

## NINTH DAY'S SESSION

Port Washington, Wisconsin  
September 1, 2010

The County Board reconvened at 9:00 A.M. pursuant to adjournment and was called to order by Chairperson Brooks.

The Clerk took the roll. All members were present except: Excused - Supervisor: Cronce.

Board members stood and recited the Pledge of Allegiance.

Motion made by Supervisor Kletti, seconded by Supervisor Walker, that the Journal of the Eighth Day's Session be approved as mailed. The vote was taken as follows: Ayes – 28 (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Richart, Grosklaus, Hazelwood, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Zens, Marchese, Hertz, Bock, Szatkowski, Slater, Rothstein), Nays – 1 (Leider), Absent – 2 (Cronce, Walerstein). The majority of the members present voting aye, the motion was declared adopted.

9:05AM Supervisor Walerstein in attendance.

There were no communications or claims.

Under public comment, Supervisor Dean thanked all Supervisors for their support of the Honor Flight Program and invited them to attend the homecoming on September 19 of the next flight; Supervisor Uselding commented on the neglect by the City of Mequon with regards to the condition of Pioneer Road and also the need that exists for safety lights at the intersection of Pioneer Road and Granville Road which is under the jurisdiction of the City of Mequon as well; Supervisor Hertz extended an invitation to all to attend the 100th Anniversary celebration of the Village of Thiensville on September 26; Supervisor Callen commented that the League of Women Voters would be sponsoring a candidate forum for the Clerk of Courts race at 7pm at the Grafton Library; and Supervisor Becker extended an invitation to all to attend the 175th Anniversary of the City of Port Washington on September 5.

Chairperson Brooks presented a proclamation to Interfaith Caregivers of Ozaukee County Executive Director Elizabeth Juern and Program Coordinator Rich Longabaugh declaring that September is Interfaith Awareness Month, a time to celebrate the volunteers of Ozaukee County, and Mr. Brooks presented a proclamation to Clerk of Courts Jeffrey Schmidt declaring that September is Juror Appreciation Month, a time to celebrate the jury's role in democracy and in the court system, and to thank those who have served and those who will serve as jurors.

The County Administrator presented his monthly report, which included information on the proposed 2011 Budget and the upcoming County Board Road Trip on September 15.

ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)  
SUPPLEMENTAL FUNDS FROM THE NATIONAL OCEANIC AND ATMOSPHERIC  
ADMINISTRATION (NOAA) FOR CONTINUATION OF OZAUKEE COUNTY'S FISH  
PASSAGE FOR THE MILWAUKEE RIVER WATERSHED PROGRAM

WHEREAS, the Environment and Land Use Committee authorized the Ozaukee County Planning and Parks Department to apply for American Recovery and Reinvestment Act (ARRA) funding under a competitive request for proposals administered by the National Oceanic and Atmospheric Administration (NOAA) to implement a Fish Passage for the Milwaukee River Watershed program for Ozaukee County at their April 3, 2009 meeting; and

WHEREAS, the Ozaukee County Board of Supervisors approved accepting the awarded American Recovery and Reinvestment Act (ARRA) grant funding in the amount of \$4,710,500 under a competitive grant administered by the National Oceanic and Atmospheric Administration (NOAA) to implement a Fish Passage for the Milwaukee River Watershed program for Ozaukee County at their July 15, 2009 meeting; and

WHEREAS, the Environment and Land Use Committee authorized the Ozaukee County Planning and Parks Department to apply for American Recovery and Reinvestment Act (ARRA) Supplemental Funding in the amount of \$536,350 under a competitive request for proposals administered by the National Oceanic and Atmospheric Administration (NOAA) to supplement and continue the implementation of the Fish Passage for the Milwaukee River Watershed program for Ozaukee County at their March 5, 2010 meeting; and

WHEREAS, the Fish Passage for the Milwaukee River Watershed program is an integral part of the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, is identified in the *Ozaukee County Land and Water Resource Management Plan* and a resultant of a completed (November 2006) study conducted by Northern Environmental with funding from the Wisconsin Coastal Management Program (WCMP), entitled, "Stream Passage Impediments and Aquatic Habitat Fragmentation Inventory – Milwaukee River and Lake Michigan Tributary Streams – Ozaukee County, Wisconsin"; and

WHEREAS, this program is also consistent with the adopted the *Park and Open Space Plan for Ozaukee County*, which includes a comprehensive analysis and recommendations for the Open Space Preservation Element from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends the restoration and protection of critical species habitat and natural areas and the provision of outdoor recreation opportunities; and

WHEREAS, the program is also consistent with the recently County Board endorsed *Regional Water Quality Management Plan Update* prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and key partners as well as several other State and Federal plans; and

WHEREAS, the Fish Passage for the Milwaukee River Watershed program's goal is to directly connect and allow fish passage between 119,000 acres and 158 stream miles of the Milwaukee River Watershed and the Milwaukee Estuary Area of Concern / Lake Michigan through modifying or removing over 100 stream barriers to link naturally occurring high quality habitats in the Milwaukee River Watershed; and

WHEREAS, these impediments or barriers such as dams and impaired culverts can prevent fish and aquatic organisms from accessing critical habitats for spawning and reproduction

and therefore removal or modification of these barriers revitalizes fisheries and improves recreational opportunities; and

WHEREAS, the major program objectives include modifications to the Bridge Street Dam in Grafton, the Mequon-Thiensville Dam in Thiensville and the removal of the Lime Kiln Dam in Grafton in addition to the modification or replacement of impaired culverts and removal of smaller man-made barriers including rock piles, debris jams, and railroad ballast deposits; and

WHEREAS, on June 30, 2009 the National Oceanic and Atmospheric Administration announced that Ozaukee County was awarded approximately \$4.71 million dollars in ARRA funding to accomplish the Fish Passage for the Milwaukee River Watershed program; and

WHEREAS, Ozaukee County's award was part of 50 projects awarded funding in the nation out of 814 applications received and was the only program funded in Wisconsin and one of just three applicants to receive funding in the Great Lakes region; and

WHEREAS, the initial (\$4,710,500) and supplemental (\$536,350) ARRA funding awarded to Ozaukee County through NOAA does not require local matching funds and will assist several communities and the County in addressing many public works projects that have been deferred due to lack of funding; and

WHEREAS, the continuation of this program will provide very positive results for Ozaukee County residents, visitors to Ozaukee County and the ecosystem through an improved fishery, improved habitat for several threatened and endangered species, economic gains through increased tourism and enhanced opportunities for County residents to enjoy our natural resources; and

WHEREAS, the Ozaukee County Planning and Parks Department will be working directly with other County Departments and local municipalities on the implementation of the Fish Passage for the Milwaukee River Watershed program goals and objectives; and

WHEREAS, the program will be accomplished through local force account work by several municipalities and the County as well as contractual work by construction firms, a conservation corps and private environmental consulting firm(s) and managed through the continuation of new ARRA funded positions in the Planning and Parks Department.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department is authorized to act on behalf of Ozaukee County to accept and implement the National Oceanic and Atmospheric Administration (NOAA) awarded American Recovery and Reinvestment Act (ARRA) Supplemental Funding in the amount of \$536,350 for continuation of the Fish Passage for the Milwaukee River Watershed Program by signing the necessary federal documents and taking the necessary actions to undertake, direct and complete the approved program within the provided funding timeline.

BE IT FURTHER RESOLVED, that Ozaukee County will comply with all the federal and state rules and regulations for the program, may perform force account work, and will maintain complete and accurate project accounting according to the ARRA and NOAA project agreement for these funds.

Dated at Port Washington, Wisconsin, this 1st day of September, 2010.

ENVIRONMENT & LAND USE COMMITTEE  
YES NO ABSTAIN ABSENT SUPERVISOR

<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William S. Niehaus
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Donald G. Dohrwardt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John J. Slater

Motion made by Supervisor Nelson, seconded by Supervisor Becker, that Resolution No. 10-22 be adopted. Chairperson Brooks recognized Planning & Parks Director Struck to answer questions. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-23

TRANSFER OF FUNDS - 2010

RESOLVED, by the Ozaukee County Board of Supervisors, that funds be transferred as follows:

	ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	AMOUNT	AMOUNT
TO:	113-1-03-53111-003	Emergency Management - EPCRA SARA / Other Equipment - Homeland Security Grants	\$ 3,000	
FROM:	113-1-03-42320-003	Emergency Management - EPCRA SARA / State Aid- Homeland Security Grants		\$ 3,000
TO:	407-1-01-55103-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Tributary Barrier / Highway Charges	\$ 55,000	
	407-1-01-54104-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Tributary Barrier / Engineering Services	\$ 15,000	
FROM:	407-1-01-42110-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Tributary Barrier / Federal Aid - ARRA/NOAA		\$ 70,000
TO:	407-1-02-54104-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Lime Kiln Dam Removal / Engineering Services	\$ 15,000	
FROM:	407-1-02-42110-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Lime Kiln Dam Removal / Federal Aid - ARRA/NOAA		\$ 15,000
TO:	407-1-03-54104-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Bridge Street Fishway / Engineering Services	\$ 57,700	
	407-1-03-54106-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Bridge Street Fishway / Purchased Services	\$ 210,000	

FROM:	407-1-03-42110-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Bridge Street Fishway / Federal Aid - ARRA/NOAA	\$267,700
TO:	407-1-04-54104-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Mequon/Thiensville Dam / Engineering Services	\$ 15,000
	407-1-04-54106-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Mequon/Thiensville Dam / Purchased Services	\$ 88,650
FROM:	407-1-04-42110-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Mequon/Thiensville Dam / Federal Aid - ARRA/NOAA	\$103,650
TO:	407-1-05-51101-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Salaries and Benefits	\$ 80,000
FROM:	407-1-05-42110-000	Ozaukee Water Projects - Fish Passage Milwaukee River - Federal Aid - ARRA/NOAA	\$ 80,000

Dated at Port Washington, Wisconsin, this 1st day of September 2010.

PUBLIC SAFETY COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas E. Winker

ENVIRONMENT & LAND USE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William S. Niehaus
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Donald G. Dohrwardt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John J. Slater

ADMINISTRATIVE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Mark A. Cronce
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 10-23 be adopted. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 10-24

AMENDING POLICY & PROCEDURE MANUAL – REVOLVING FUNDS

RESOLVED, that Section 5.01 (9)(a) of the Ozaukee County Policy and Procedure Manual as pertaining to County Finance – Revolving Funds be amended to read:

5.01 COUNTY FINANCE

(9) Revolving Funds:

The following amounts are hereby appropriated out of Treasurer's Cash - Account 101-0-00-11100-000 for the purpose of establishing petty cash revolving funds

	AMOUNT
Clerk of Courts	\$ 200
County Clerk	500
Golf Courses / Planning and Parks	2,000
Highway	200
Human Services	400
Lasata	1,500
Lasata Heights	<del>500</del> 250
<u>Lasata Crossings</u>	<u>250</u>
Ozaukee County Aging and Disability Resource Center	50
Planning and Parks	100
Land and Water Management	100
Public Health	200
Register of Deeds	150
Sheriff	900
Treasurer	1000
<b>TOTAL</b>	<b>\$7,800</b>

Dated at Port Washington, Wisconsin, this 1st day of September, 2010.

AGING & LONG TERM CARE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kathlyn T. Geracie
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John A. Hazelwood

ADMINISTRATIVE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Mark A. Cronce
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Becker, seconded by Supervisor Niehaus, that Resolution No. 10-24 be adopted. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-25

AMENDING POLICY & PROCEDURE MANUAL – BOARDS AND COMMISSIONS-  
COUNTY AGING AND DISABILITY RESOURCE CENTER BOARD

RESOLVED, that Section 2.04 (2) of the Ozaukee County Policy and Procedure Manual as pertaining to Boards and Commissions – County Aging and Disability Resource Center Board be amended to read:

2.04 BOARDS AND COMMISSIONS

(2) County Aging and Disability Resource Center Board:

Composition: The Aging and Disability Resource Center Board shall be comprised of ~~nine~~ ten members to be appointed by the County Administrator, subject to confirmation by the County Board:

A member of the County Aging and Long Term Care Committee (County Board Member)

A member of the County Health and Human Services Committee (County Board Member)

Five citizen representatives age 60+ of recognized ability and demonstrated interest in services for older individuals

4. One citizen representative of recognized ability and demonstrated interest in services for ~~each of the following populations:~~ Physically Disabled adults.

~~a. Physically Disabled adults.~~

~~b. Developmentally Disabled adults~~

5. Two citizen representatives of recognized ability and demonstrated interest in services for Developmentally Disabled adults.

~~56.~~ Older individuals shall constitute at least 50% of the membership of the advisory committee

~~67.~~ The members who are not County Board supervisors ~~shall~~ may serve for terms of 3 years ~~to take effect on the second Monday in May.~~ Members may serve no more than two consecutive three-year terms.

Dated at Port Washington, Wisconsin, this 1st day of September, 2010.

HEALTH & HUMAN SERVICES COMMITTEE

YES NO ABSTAIN ABSENT SUPERVISOR

**X**     Cynthia G. Bock

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Karl V. Hertz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert T. Walerstein
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kathlyn M. Callen
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond G. Meyer II

Motion made by Supervisor Richart, seconded by Supervisor Wirth, that Resolution No. 10-25 be adopted. Motion made by Supervisor Richart, seconded by Supervisor Walker to amend #7 by striking the entire paragraph and recreating #7 to read “*The non-elected citizen members of the Aging & Disability Resource Center Board may serve staggered terms of three years to take effect on September 30. Members may serve no more than two consecutive three- year terms.*” The vote was then taken on the adoption of the amendment as follows: Ayes – 30, Nays – 0, Absent – 1. The majority of the members present voting aye, motion was declared adopted.

The vote was then taken on Resolution No. 10-25 as amended, as follows: Ayes - 30, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-26  
POSITIONS AND PAY RANGE CHANGES

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 3.01, Section (28) of the Ozaukee County Policy and Procedure Manual be amended as follows:

3.01 POSITIONS AND PAY RANGES

DEPARTMENT	POSITION	GRADE	UNION	HOURLY SALARY		ANNUAL SALARY		#	
				MIN	MAX	HOURS	MIN		MAX
<u>(28) Public Health</u>									
Assistant Director/Deputy Health Officer		110	NON-REP	25.09	33.96	22.50	\$29,355	\$39,733	1.00
Nursing Supervisor		109	NON-REP	23.24	31.42	40.00	\$48,339	\$65,354	1.00
Public Health Nurse		10	OPEIU	23.19	27.78	37.50	\$45,221	\$54,171	5.00
Health Educator***		104	NON-REP	15.44	20.64	40.00	\$32,115	\$42,931	1.00

\*\*\* Effective 1/1/2011

Dated at Port Washington, Wisconsin this 1st day of September, 2010.

<u>HEALTH &amp; HUMAN SERVICES COMMITTEE</u>				<u>ADMINISTRATIVE COMMITTEE</u>					
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cynthia G. Bock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark A. Cronce

<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Karl V. Hertz	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert T. Walerstein	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Kathlyn M. Callen	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Raymond G. Meyer II	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Bock, seconded by Supervisor Callen, that Resolution No. 10-26 be adopted. Discussion. County Administrator Meaux recognized Public Health Director Gruebling to answer questions. The vote was taken as follows: Ayes – 29 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Richart, Grosklaus, Hazelwood, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Zens, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays - 1 (Uselding), Absent – 1 (Cronce). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-27

APPROVING A \$40,575 LOAN FOR OLDENBURG METAL TECH, INC.  
FROM THE REVOLVING LOAN FUND PROGRAM

WHEREAS, Ozaukee County manages the Ozaukee County Revolving Loan Fund (RLF) Program with Community Development Block Grant (CDBG) monies provided by the Wisconsin Department of Commerce; and

WHEREAS, Oldenburg Metal Tech, Inc. is a privately owned manufacturer of stamping tools and complex machined parts for the automotive, recreational vehicle, lawn and garden industries; and

WHEREAS, Oldenburg Metal Tech, Inc. is located at 3850 County Road KW in the Town of Port Washington and is interested in purchasing a used punch press to expand the Company’s press capabilities; and

WHEREAS, Oldenburg Metal Tech, Inc will be adding one new full time position and two new part-time positions to the company over the next two years; and

WHEREAS, Oldenburg Metal Tech, Inc has a business plan for significant growth over the next three years; and

WHEREAS the Southeastern Wisconsin Regional Planning Commission (SEWRPC) has reviewed the loan application and provided a memo, dated August 16, 2010, detailing the aspects of this loan; and

WHEREAS, the Ozaukee County Administrative Committee has reviewed the Oldenburg Metal Tech, Inc. application and recommended approval of this loan subject to the conditions contained in the SEWRPC memo.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby approve a \$40,575 loan from its Revolving Loan Fund to Oldenburg Metal Tech, Inc, to be used for the purchase of a used punch press for its facility in the Town of Port Washington, subject to the conditions contained in the SEWRPC memo, dated August 16, 2010.

Dated at Port Washington, Wisconsin, this 1st day of September, 2010.

<u>ADMINISTRATIVE COMMITTEE</u>				
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark A. Cronic
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav Wirth, Jr.

Motion made by Supervisor Leider, seconded by Supervisor Schlenvogt, that Resolution No. 10-27 be adopted. Supervisor Wirth recognized Economic Development Executive Director Schilling to answer questions. Discussion. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

The County Administrator appointed Donna Kolanko as a member of the Aging & Disability Resource Center Board with a term to expire on September 30, 2013 and changed the expiration of terms of the committee from May 9 to September 30 with terms to be staggered. Motion made by Supervisor Geracie, seconded by Supervisor Bock to approve the appointment and changes to the terms. All members present voting aye, the motion was declared adopted.

Motion made by Supervisor Nelson, seconded by Supervisor Dean to approve the request of the Public Health Emergency Response Coordinator to attend 2010 inclusive Emergency Management National Capacity Building Training Conference on September 22-24 in Baltimore, Maryland. Supervisor Dean commented that when professionals attend conferences they should, at a minimum report to their committee and consider with the County Administrator's input as to whether there should be a presentation to the County Board. All members present voting aye, the motion was declared adopted.

Under committee reports, Supervisor Bock extended an invitation to the County Board to attend a showing of the film "Unnatural Causes" in the Public Health Department on September 7 at 9:15am. Supervisor Hertz reported on the Marsh Country Health Alliance Commission meeting.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, September 15, 2010 at 8:00 A.M. at Hawthorne Hills Golf Course for the annual road trip. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 10:05AM