

SECOND DAY'S SESSION

Port Washington, Wisconsin
June 1, 2011

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 - Supervisors: Cronce, and Slater.

Board members stood and recited the Pledge of Allegiance.

A moment of silence was observed for the passing of long time Ozaukee County Highway Department employee Larry Rassel.

Motion made by Supervisor Nelson, seconded by Supervisor Niehaus, that the Journal of the Organizational Meeting be approved as mailed. All members present voting aye, the motion was declared adopted.

The Chairperson requested that Resolution Nos. 11-3 thru 11-9 be combined into one motion. There were no objections.

RESOLUTION NO. 11-3

COMMENDATION - JOHN A. HAZELWOOD

WHEREAS, John A. Hazelwood served the citizens of Ozaukee County with dedication, distinction and honor for over 4 years; and

WHEREAS, Mr. Hazelwood was elected to the County Board in 2006 and served as chairperson or a member of the following committees for the number of years indicated:

Environment & Land Use - 4
Board of Adjustment – 2
Aging & Long Term Care – 1

WHEREAS, John Hazelwood devoted countless hours and contributed significantly as a member of the Fairgrounds Ad Hoc group and guided the development of the public private partnership with the Milwaukee Curling Club, the City of Cedarburg and the Cedarburg Fire Department Inc to help with the planning of the multi use facility envisioned on the Ozaukee County Fairgrounds and other needed facility improvements. Mr. Hazelwood's services to the county have been of the utmost dedication and effort, and because of his resignation, a wealth of experience in county government has been lost.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends John A. Hazelwood for his years of dedicated service to the citizens of Supervisory District No. 15, comprised of several wards in the Town of Grafton, Village of Grafton and City of Cedarburg, as well as to the residents of the entire county.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-4

COMMENDATION – CAROLYN A. GODERSKY

WHEREAS, Carolyn A Godersky began employment with Ozaukee County on January 25, 1993 as an Economic Support Specialist in the Human Services Department and continued in this capacity until her retirement on June 14, 2011; and

WHEREAS, Carolyn’s primary responsibility was to determine eligibility for public assistance programs for Ozaukee County’s elderly, blind and disabled population through interview and assessment. In addition, Carolyn held the positions of Energy Assistance Coordinator and Policy Coordinator for the Administration Center location. She also acted in the administration of the Wisconsin Funeral and Burial program and represented the County as a member, past president and secretary of the local Emergency Food /Shelter Program (FEMA); and

WHEREAS, Carolyn was knowledgeable in her duties and assisted in the training of new Economic Support Specialists. She displayed great interpersonal communication skills when interacting with the public. Her skills, experience and dedication to the County will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Carolyn A. Godersky for the 18 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-5

COMMENDATION – JOAN KOJIS

WHEREAS, Joan Kojis began employment with the Ozaukee County Human Services Department on May 29, 2002 as the Mental Health and Substance Abuse Program Coordinator. After working in this position for three years, she was promoted to a Behavioral Health Manager position and continued in this capacity until her retirement on June 1, 2011; and

WHEREAS, during her career with the county, Joan managed the Outpatient Counseling Program, the Medication Management Program, the Drug and Alcohol Program, the Crises Services Program, the Intoxicated Driver Program and numerous contracts with private mental health providers. She also volunteered her time and expertise to assist school administrators develop or improve their response to tragedies involving students; and

WHEREAS, Joan actively participated in a number of collaborative work groups in an effort to develop more cost effective services. As a result of her sensitivity to having limited revenue she routinely used resources that could provide evidence of their effectiveness. She helped ensure that the county maintained compliance with the regulations of funding sources such as Medical Assistance, private insurance companies or grant resources; and

WHEREAS, Joan’s knowledge, experience and personal attributes contributed to her success in managing the programs for which she was responsible. Her dedication to her profession and the mission of the Ozaukee County Human Services Department is greatly appreciated.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Joan Kojis for the 9 years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-6

COMMENDATION – BARBARA M. SCHLOSSER

WHEREAS, Barbara M. Schlosser began employment with Lasata Care Center on November 2, 1992 as a Licensed Practical Nurse. She continued in this capacity until her retirement on April 30, 2011; and

WHEREAS, Barb provided efficient, quality care to the residents and demonstrated fine clinical nursing skills by recognizing resident change of conditions early on and intervened as needed. Barb’s passion for her work helped endear her to the residents of Lasata Care Center and their families; and

WHEREAS, as a self motivator, Barb provided direction and leadership to other team members. Her expertise will be missed, not only by the residents she served, but also by her co-workers and peers.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Barbara M. Schlosser for the 18 plus years of dedicated service given by her to the residents of Lasata Care Center and the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-7

COMMENDATION – SUSAN K. WALKER

WHEREAS, Susan K. Walker began employment with Ozaukee County on October 16, 1978 as an Income Maintenance Assistant in the Human Services Department. She worked diligently in several positions over the years and obtained a well deserved promotion to her current position of Lead Economic Support Specialist on January 18, 1993 and remained in this capacity until her retirement on June 17, 2011; and

WHEREAS, during Sue’s tenure with the County, she had primary responsibility for providing support and managing the Wisconsin Works (W-2) operations at the Workforce Development Center, filling the agency roles as the state Training Liaison, Client Assistance for Reemployment and Economic Support (CARES) Coordinator, Child Care Coordinator, Electronic Benefits Transfer (EBT) Coordinator, and conducting internal quality assurance reviews. She represented the Human Services Department as a member of the Ozaukee County Health Initiative. Sue was instrumental in organizing the income maintenance operations in the new Ozaukee Works office at the Family Enrichment Center; and

WHEREAS, as the Lead Economic Support Specialist, Sue demonstrated great leadership ability and her knowledge of community resources and services was very valuable. Sue is a self-motivator, problem solver and independent thinker with an acute attention to detail. Sue consistently provided a pleasant atmosphere and helpful demeanor in her exceptional public service.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Susan K. Walker for the 32 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-8

COMMENDATION – MARY J. JOHNSON

WHEREAS, Mary J. Johnson began employment with Ozaukee County on February 2, 1989 as the Account Clerk III in the Public Health Department. Mary also worked in this same capacity in the Clerk of Courts office and continued in this role in the Human Services Department until her retirement on June 17, 2011; and

WHEREAS, Mary performed difficult administrative tasks including billing, accounts receivable and the maintenance of charts for the Home Care Program. She was additionally responsible for producing physician’s orders, correspondence with clients, and other related documentation. Mary displayed fine interpersonal communication skills when interacting with the public; is a conscientious employee whose knowledge, experience and dedication are just a few of the assets that have greatly benefited the county.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Mary J. Johnson for the 22 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

RESOLUTION NO. 11-9

COMMENDATION – SUSAN M. JARVELA

WHEREAS, Susan M. Jarvela began employment with the Ozaukee County Sheriff’s Office on December 13, 1999 as a full time Deputy Sheriff – Jailer. She continued in this capacity until her retirement on June 15, 2011; and

WHEREAS, Susan had a passion for her work and was competent in all aspects of jail operations and handled special assignments reliably. She displayed great interpersonal communication skills when interacting with co-worker and inmates.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Susan M. Jarvela for the 11 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

Motion made by Supervisor Dohrwardt, seconded by Supervisor Nelson, that Resolution Nos. 11-3 thru 11-9 be adopted. The vote was taken. All members present voting aye, the motion was declared adopted. Commendations will be presented to Joan Kojis, Barbara Schlosser, Susan Walker, Mary Johnson, and Susan Jarvela by the Director of their departments. The commendation was presented to Carolyn Godersky by Chairperson Brooks.

Clerk Winkelhorst reviewed communications that were placed on member's desks.

There were no claims.

Under public comment, Ozaukee Washington County Land Trust Executive Director Shawn Graff addressed the County Board supporting the Park and Open Space Plan for Ozaukee County: 2035. Supervisor Szatkowski commended all those involved in the Vigilant Guard Exercise. Supervisor Geracie thanked Lasata Campus Administrator Ralph Luedtke and his staff on receipt of the Health Care Achievement Award from the Marinette Health Care System, for the redesign of the Lasata Care Center kitchen.

The County Administrator presented his monthly report, which included information on the setting of a monthly record on the amount of rides for the Shared Ride Taxi Service in the month of March; and the Port Washington Saukville Rotary Club luncheon for 8th grade Honor Students.

RESOLUTION NO. 11-10

INCREASE OF REVENUE - 2011

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

	ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	AMOUNT	AMOUNT
Expenditure	113-1-03-53111-001	Emergency Management - EPCRA / Other Equipment	\$ 823	
Revenue	113-1-03-42320-002	Emergency Management - EPCRA / State Aid Equipment		\$ 823
Expenditure	113-1-03-53111-004	Emergency Management - EPCRA / Other Equipment	\$ 7,000	
Revenue	113-1-03-42320-004	Emergency Management - EPCRA / State Aid EPCRA Grant		\$ 7,000
Expenditure	113-1-03-54501-007	Emergency Management - EPCRA / Purchased Service Training	\$ 18,981	
Revenue	113-1-03-42320-007	Emergency Management - EPCRA / State Aid Training Grant		\$ 18,981

Expenditure	204-2-09-51101-000	Public Health - Grants Administration - WIC Program / Salaries & Wages	\$ 41,472	
Expenditure	204-2-09-51201-001	Public Health - Grants Administration - WIC Program / Social Security Tax	\$ 2,262	
Expenditure	204-2-09-51201-002	Public Health - Grants Administration - WIC Program / Medicare Tax	\$ 601	
Expenditure	204-2-09-51202-000	Public Health - Grants Administration - WIC Program / Retirement	\$ 4,643	
Expenditure	204-2-09-55108-000	Public Health - Grants Administration - WIC Program / Postage	\$ 500	
Expenditure	204-2-09-52002-000	Public Health - Grants Administration - WIC Program / Mileage	\$ 1,000	
Expenditure	204-2-09-59101-000	Public Health - Grants Administration - WIC Program / Other Expense	\$ 5,997	
Revenue	204-2-09-42610-000	Public Health - Grants Administration - WIC Program / State Aid - WIC		\$ 56,475

Dated at Port Washington, Wisconsin, this 1st day of June, 2011.

*Emergency Management					*Public Health				
PUBLIC SAFETY COMMITTEE					HEALTH & HUMAN SERVICES COMMITTEE				
	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Nancy Szatkowski	X				Daniel P. Becker	X			
William S. Niehaus				X	Karl V. Hertz	X			
Gerald E. Walker	X				Gustav W. Wirth, Jr.	X			
John J. Slater	X				Cynthia G. Bock	X			
Jacob Curtis	X				Mark A. Cronce				X
Raymond G. Meyer II	X				Kathlyn M. Callen	X			

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 11-10 be adopted. The vote was taken as follows: Ayes - 29, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 11-11

AMENDING THE POLICY AND PROCEDURE MANUAL – SAFETY POLICY-
EMPLOYEE RESPONSIBILITY TO REPORT TO WORK DURING
AN EMERGENCY

RESOLVED, that Section 4.02(5) of the Ozaukee County Policy and Procedure Manual as pertaining to Safety Policy – Employee Responsibility to Report to Work during an Emergency be created to read:

4.02 SAFETY POLICY

(5) Employee Responsibility To Report To Work During An Emergency

- (a) In the event of a large-scale emergency that taxes the number of county and local emergency responders, County employees will be called upon to provide assistance.
- (b) Ozaukee County employees are expected to report to work or an alternate work site during an emergency if they are deployed by the County Administrator, their Department Head or Supervisor or a designee.
- (c) The employee may be assigned to assist another department depending on the scope of the emergency.
- (d) Some employees have been designated by their Department Head or Supervisor as being pre-assigned for performance during emergencies and shall report for work as designated.
- (e) Employees will be compensated for the hours worked per county policy or union contract.
- (f) Employees may be assigned to perform any work considered necessary or required to be performed during the emergency period based on their knowledge, skills, and ability.
- (g) Failure or refusal to perform assigned work may be a basis for disciplinary action.
- (h) Alerts and notifications will be made per the process outlined in Section 4.01(4) of the Policy and Procedure Manual or by other electronic means.

Dated at Port Washington, Wisconsin, this 1st day of June 2011.

HEALTH & HUMAN SERVICES COMMITTEE				
	Yes	No	Abstain	Absent
Daniel P. Becker	X			
Karl V. Hertz	X			
Gustav W. Wirth, Jr.	X			
Cynthia G. Bock	X			
Mark A. Cronce				X
Kathlyn M. Callen	X			

Motion made by Supervisor Callen, seconded by Supervisor Becker, that Resolution No. 11-11 be adopted. The vote was taken as follows: Ayes - 29, Nays – 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-12

POSITIONS AND PAY RANGE CHANGES

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 3.01, Sections (5) and (6) of the Ozaukee County Policy and Procedure Manual be amended as follows:

POSITION	GRADE	UNION	HOURS	#
(5) <u>County Treasurer</u>				
Account Clerk <u>Assistant Real Property Lister</u>	5 <u>6</u>	OPEIU	37.5	1

(2) Office Employee Professional Union Administrative Wage Scale						
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Grade 5	\$13.80	\$14.38	\$14.96	\$15.56	\$16.13	N/A
Grade 6	\$14.98	\$15.64	\$16.30	\$16.97	\$17.65	N/A

(6) <u>Technology Resources/Radio</u>				
Communications/Systems Analyst*	110 <u>108</u>	NON REP	40	1
Network Specialist <u>Administrator</u>	11 <u>110</u>	OPEIU <u>NON REP</u>	37.5 <u>40</u>	1

*New position effective 04/01/2011

(1) Non Represented Wage Scale											
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Grade 108	\$22.50	\$23.17	\$23.84	\$24.51	\$25.18	\$25.85	\$26.54	\$27.18	\$27.87	\$28.54	\$29.18
Grade 110	\$25.63	\$26.56	\$27.45	\$28.36	\$29.27	\$30.16	\$31.06	\$31.98	\$32.87	\$33.79	\$34.69

(2) Office Employee Professional Union Administrative Wage Scale						
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Grade 11	\$26.45	\$27.37	\$28.30	\$29.22	\$30.17	\$31.10

Dated at Port Washington, Wisconsin this 1st day of June 2011.

FINANCE COMMITTEE				
	Yes	No	Abstain	Absent
Lee Schlenvogt	X			
Richard C. Nelson	X			
James H. Uselding	X			
Donald G. Dohrwardt	X			
Thomas H. Richart	X			
Robert T. Walerstein	X			

Motion made by Supervisor Szatkowski, seconded by Supervisor Callen, that Resolution No. 11-12 be adopted. The vote was taken as follows: Ayes – 28 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Rychart, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Rothstein), Nays – 1 (Grosklaus), Absent – 2 (Cronce, Slater). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-13

IN SUPPORT OF THE WISCONSIN COUNTIES ASSOCIATION (WCA) INCOME MAINTENANCE MODEL

WHEREAS, one of the recommendations of the Governor's proposed State 2011-2013 Biennial Budget Bill requires that all Income Maintenance Programs be centralized at the state level by May of 2012 in an effort to streamline administration and save costs; and

WHEREAS, the Wisconsin Counties Association (WCA) working in concert with the Wisconsin Counties Human Services Association (WCHSA) has carefully reviewed the original budget language and respectfully offers an alternative Income Maintenance proposal to the Wisconsin Joint Finance Committee that not only builds on the efficiency standards advanced by the Governor's recommendations but also provides the following desired outcomes:

- approximates the amount of tax savings inherent in the Governor's Budget Bill recommendation by centralizing the FoodShare and Medicaid Programs.
- provides for local control by allowing elected County Board Supervisors to choose the role they will play in administering these programs.
- increases the opportunities for consortiums of public and private partnerships in administering these programs.
- reduces the number of administrative entities to fourteen regional consortiums.
- sets caseload standards and allows consortiums to equalize the work load for maximum staff efficiency within its jurisdiction
- recognizes and supports the ability to measure the practice standards established by the federal government.
- enhances access to services to our society's most vulnerable citizens by allowing them to seek assistance at a location most convenient to them
- facilitates those individuals unable to complete an on-line application to have personal contact with a worker near their residence.
- encourages administrative consortiums to use public and private local resources to address the identified needs of eligible clients.
- allows County Human Services Department to provide more cost effective and timely responses to families in crises.

NOW THEREFORE BE IT RESOLVED that the Ozaukee County Board of Supervisors respectfully supports the Income Maintenance Administration alternative model worked on and proposed by the WCA and WCHSA and encourages the Members of the Joint Finance Committee and Wisconsin State Legislature support the alternative Income Maintenance proposal to save taxpayers' dollars and build in the necessary safeguards for our most vulnerable citizens.

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Ozaukee County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Dated at Port Washington, Wisconsin, this 1st day of June 2011.

HEALTH & HUMAN SERVICES COMMITTEE				
	Yes	No	Abstain	Absent
Daniel P. Becker	X			
Karl V. Hertz	X			
Gustav W. Wirth, Jr.	X			
Cynthia G. Bock	X			
Mark A. Crounce				X
Kathlyn M. Callen	X			

Motion made by Supervisor Becker, seconded by Supervisor Walker, that Resolution No. 11-13 be adopted. The vote was taken as follows: Ayes - 29, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-14

ADOPTION OF A PARK AND OPEN SPACE PLAN FOR
OZAUKEE COUNTY: 2035

WHEREAS, a Park and Open Space Plan for Ozaukee County was included as part of the first regional park and open space plan, Southeastern Wisconsin Regional Planning Commission (SEWRPC) Planning Report No. 27, *A Regional Park and Open Space Plan for Southeastern Wisconsin: 2000*, which was adopted by the Regional Planning Commission on December 1, 1977; and

WHEREAS, the regional park and open space plan as it relates to Ozaukee County was subsequently refined in 1978 as documented in SEWRPC Community Assistance Planning Report No. 23, *A Park and Recreation Plan for Ozaukee County*; and

WHEREAS, A Park and Recreation Plan for Ozaukee County was further refined in 1987 as documented in the first edition of this report, SEWRPC Community Assistance Planning Report No. 133, *A Park and Open Space Plan for Ozaukee County*, adopted in July 1987; and

WHEREAS, the Ozaukee County Board of Supervisors, acting on the recommendation of the Land Conservation Committee, adopted Resolution 98-10 on June 3, 1998, adopting the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin*; and

WHEREAS, in 1998, the Ozaukee County Park and Planning Commission again requested that the Southeastern Wisconsin Regional Planning Commission assist the County in refining and updating the park and open space plan as it applied to Ozaukee County and the resulting plan is documented in SEWRPC Community Assistance Planning Report No. 133 (2nd Edition), *A Park and Open Space Plan for Ozaukee County: 2020*, adopted by the County Board of Supervisors in June 6, 2001 (Resolution 01-13) and the Regional Planning Commission on September 12, 2001. This park and open space plan incorporated recommendations for the preservation of natural areas derived from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern*

Wisconsin completed by the Regional Planning Commission in 1997 and adopted by the Ozaukee County Board of Supervisors on June 3, 1998; and

WHEREAS, on January 9, 2008, Ozaukee County Planning and Parks Department requested that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) assist the County in the preparation of a new Park and Open Space Plan for the year 2035; and

WHEREAS, the Ozaukee County Planning and Parks Department, in conjunction with the Southeastern Wisconsin Regional Planning Commission, UW – Extension and the Ozaukee County Land Preservation Board, with oversight by the Comprehensive Planning Board undertook the development of *A Park and Open Space Plan for Ozaukee County: 2035* during 2010 and 2011; and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendment 01-2009 on May 6, 2009; and

WHEREAS, the new park and open space plan was to be prepared within the framework of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is based upon the recommended development pattern set forth in the County comprehensive plan and will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the new park and open space plan updated information relating to land use, population levels, anticipated growth and development, natural resources, and park and open space acquisition and development; and

WHEREAS, throughout the development of the plan, Ozaukee County has solicited public input and provided numerous opportunities for public involvement to ensure the public had ample opportunity for participation in the development of the *Park and Open Space Plan for Ozaukee County: 2035*; and

WHEREAS, the new park and open space plan complies with State and Federal requirements, will guide the implementation of the Ozaukee County Park System and is further intended to maintain County eligibility to apply for and receive Federal and State aids in partial support of the acquisition and development of park and open space sites and facilities; and

WHEREAS, copies of the park and open space plan report were available for public review in the County Clerk's office and the Ozaukee County Planning and Parks Department office, and on the County website; and

WHEREAS, the County has duly noticed a public hearing on the *Park and Open Space Plan for Ozaukee County: 2035* and the Ozaukee County Comprehensive Planning Board held the public hearing on April 26, 2011; and

WHEREAS, the Ozaukee County Planning and Parks Department has prepared, in conjunction with the Southeastern Wisconsin Regional Planning Commission, UW – Extension and the Ozaukee County Land Preservation Board, with oversight by the Comprehensive Planning Board, a Park and Open Space Plan for Ozaukee County for the year 2035,

with this plan being embodied in SEWRPC Community Assistance Planning Report No. 133 (3rd Edition), *A Park and Open Space Plan for Ozaukee County: 2035*; and

WHEREAS, the Ozaukee County Comprehensive Planning Board at its meeting on April 26, 2011, acted to recommend to the Ozaukee County Board of Supervisors adoption of *A Park and Open Space Plan for Ozaukee County: 2035* as set forth in the aforementioned SEWRPC Community Assistance Planning Report No. 133 (3rd Edition);

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors acting on the recommendation of the Ozaukee County Comprehensive Planning Board, hereby adopts *A Park and Open Space Plan for Ozaukee County: 2035*, embodied in SEWRPC Community Assistance Planning Report No. 133 (3rd Edition); and

FURTHER RESOLVED, that *A Park and Open Space Plan for Ozaukee County: 2035*, embodied in SEWRPC Community Assistance Planning Report No. 133 (3rd Edition) shall serve as a guide for implementation of park and open space resources in the County; and

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources, Southeastern Wisconsin Regional Planning Commission and Ozaukee County Local Governments.

Dated at Port Washington, Wisconsin, this 1st day of June 2011.

COMPREHENSIVE PLANNING BOARD				
	Yes	No	Abstain	Absent
Thomas H. Richart	X			
Timothy F. Kaul	X			
Alan P. Kletti	X			
Cynthia G. Bock	X			
Robert T. Walerstein	X			

Motion made by Supervisor Stumpf, seconded by Supervisor Bock, that Resolution No. 11-14 be adopted.

Motion made by Supervisor Marchese, seconded by Supervisor Walker to amend the Park and Open Space Plan for Ozaukee County: 2035 by deleting all recommendations and/or action items related to the Proposed Ozaukee County Dog Park, specifically: Chapter VI Recommended Park and Open Space Plan – page 15 and page 28-29 (Summary of the Chapter), Table VI-4 has the fiscal impact reference; and Chapter VII Summary – page 8 summarizes recommendation.

Supervisor Rothstein recognized Planning & Parks Director Struck to answer questions.

The vote was taken on the amendment as follows: Ayes - 19 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Curtis, Buntrock, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Walerstein, Szatkowski), Nays – 9 (Nelson, Dean, Meyer, Kaul, Richart, Grosklaus, Stumpf, Bock, Rothstein), Abstain – 1 (Kletti), Absent – 2 (Cronce, Slater). The majority of the members present voting aye, the motion was declared adopted.

10:08AM Supervisor Walerstein out of attendance.

The vote was taken on Resolution No. 11-14, as amended, as follows: Ayes – 26 (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Richart, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Szatkowski, Rothstein), Nays --2 (Leider, Curtis), Absent – 3 (Cronce, Slater, Walerstein). The majority of the members present voting aye, the motion was declared adopted.

10:12AM Supervisor Walerstein in attendance.

RESOLUTION NO. 11-15

APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS – COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes such as snowmobile trail use as described in the application; and

WHEREAS, said public snowmobile trails are eligible for funding under Section 23.09 (26) of the Wisconsin State Statutes through the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids – County Snowmobile Trail Aids Program; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public snowmobile trail use is consistent with *A Park and Open Space Plan for Ozaukee County* and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*.

NOW, THEREFORE, BE IT RESOLVED, that Ozaukee County, through the Planning and Parks Department, apply for funds under Section 23.09 (26) for such eligible maintenance, acquisition, insurance and/or development costs and hereby authorizes the Director of Planning and Parks Department of Ozaukee County, to act on behalf of Ozaukee County to: submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, to submit reimbursement claims along with necessary supporting documentation within six months of project completion date, to sign and submit documents and to take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED that Ozaukee County will comply with State or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 1st day of June 2011.

NATURAL RESOURCES COMMITTEE				
	Yes	No	Abstain	Absent
Patrick Marchese	X			
Jennifer K. Rothstein	X			

Joseph A. Dean				X
Glenn F. Stumpf	X			
Timothy F. Kaul	X			
Rose Hass Leider	X			

Motion made by Supervisor Leider, seconded by Supervisor Szatkowski, that Resolution No. 11-15 be adopted. A problem with the voting system resulted in a voice vote taken as follows: Ayes – 29, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

The County Administrator appointed Stacy McCutcheon to replace John Hilber with term to expire September 30, 2012, and Michael Gottfried with term to expire September 30, 2014 as members of the Aging & Disability Resource Center Board. Motion made by Supervisor Dohrwardt, seconded by Supervisor Nelson to approve the appointments. A voice vote was taken. All members present voting aye, the motion was declared adopted.

Vice-Chairperson Geracie announced the “State of the County” presentation that will be held on Wednesday, August 31 at 5:30pm. in the County Board room.

County Administrator Meaux conducted a powerpoint presentation on the Fairgrounds Update “Master Plan” including the history to date, other issues with building upgrades, Phase 1 upgrades, Phase 2 large multi-purpose building and contract with Milwaukee Curling Association Inc., other benefits, financing, tax levy and economic impact. Discussion and questions followed.

10:30AM Supervisors Buntrock and Petzold excused.

The commendation was presented to former Supervisor John Hazelwood by Chairperson Brooks.

City of Cedarburg Economic Development Director Mary Sheffield addressed the board supporting the Fairgrounds Master Plan.

Chairperson Brooks announced that a closed session had been proposed under the provisions of Section 19.85(1)(e) for the purpose of negotiating a lease agreement with Milwaukee Curlers Association, Inc.

Motion made by Supervisor Grosklaus, seconded by Supervisor Dohrwardt that the board go into closed session for this purpose. A voice vote was taken. All members present voting aye, the motion was declared adopted.

11:05AM Board in Closed Session.

All members present except Supervisors Cronce, Slater, Buntrock, and Petzold. Also present at this time John Hazelwood, Sheriff Straub, Finance Director Lamb, Assistant County Administrator Dzwinkel, County Administrator Meaux, Corporation Counsel Keeney, Technology Resources Director Buhler and County Clerk Winkelhorst.

11:35AM Supervisors Bock and Winker excused.

Motion made by Supervisor Dean, seconded by Supervisor Wirth, to adjourn, subject to call by the Chairperson, or until Wednesday, July 6, 2011 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:46AM

