

SIXTH DAY'S SESSION

Port Washington, Wisconsin
October 5, 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: Uselding and Cronce.

Board members stood and recited the Pledge of Allegiance.

Motion made by Supervisor Szatkowski, seconded by Supervisor Nelson, that the Journal of the Fifth Day's Session and the Committee of the Whole on September 21 be approved as mailed. All members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-29

COMMENDATION – BARBARA L. GALLIPEAU

WHEREAS, Barbara L. Gallipeau began part-time employment with Lasata Care Center on July 21, 1980 as a Nursing Assistant. After working in this position for eight years, she transferred into the Activity Department and served as an Activity Assistant until her retirement on September 30, 2011; and

WHEREAS, Barbara's many remarkable traits and passion for her work helped endear her to the residents of Lasata Care Center. Barbara enjoyed working with the residents and offered many suggestions for outings and activities which the residents were fond of. Barbara was self-motivated and dependable, with a pleasant manner about her. Barbara will be missed, not only by the residents she served, but also by staff members and peers.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Barbara L. Gallipeau for the 31 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 5th day of October, 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 Walker, seconded by Supervisor Wirth , that Resolution No. 11-29 be adopted. The vote was taken. All members present voting aye, the motion was declared adopted. The commendation will be presented to Barbara Gallipeau by the Director of her department per her request.

Under communications, Supervisor Leider commented on a newspaper article in the Ozaukee Press referencing a rescue on Lake Michigan that involved the Ozaukee County rescue boat, noting the importance of maintaining funding now and in the future for the boat. Supervisor Nelson congratulated all County and municipal agencies that were involved in the rescue. Supervisor Dean announced the upcoming Stars and Stripes Honor Flight scheduled for Saturday, October 8 with the Heroes Welcome Home celebration at the airport at 8:30pm.

There were no claims.

9:08AM Chairperson Brooks opened the Public Hearing for comment on the Final County Supervisory District Plan. There was no one present to comment. The hearing was closed at 9:09AM.

Under public comment, Supervisor Bock thanked everyone that supported the Annual Autumn Open which raised \$4,000 for the Ozaukee County Foundation and \$2,200 for the Freedom Life Skills Program.

The County Administrator presented his monthly report, which included information on the rescue boat; Facilities Rental Ad-Hoc Study Committee meeting; County Board Road Trip; 2012 proposed budget; First Friday Forum “Snapshot of the Local Economy” on October 7; Ozaukee County Water Summit on October 14; and budget hearings this afternoon.

RESOLUTION NO. 11-30

AUTHORIZING OZAUKEE COUNTY’S APPLICATION TO THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after a public meeting and due consideration the Executive Committee has recommended that an application be submitted to the State of Wisconsin for a Working Capital project for Gilman USA, LLC; and

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive the funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefit to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project and the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to Ozaukee Economic Development to take the necessary steps to prepare and

file the appropriate application for funds under this program in accordance with this resolution.

Dated at Port Washington, Wisconsin, this 5th day of October, 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Kletti, seconded by Supervisor Szatkowski, that Resolution No. 11-30 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.

9:19AM Supervisor Winker out of attendance.

RESOLUTION NO. 11-31

ACCEPTANCE OF WISCONSIN COASTAL MANAGEMENT PROGRAM (WCMP) GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF ADMINISTRATION (WDOA) FOR THE OZAUKEE COUNTY COASTAL FISH AND WILDLIFE HABITAT PROTECTION AND PLANNING PROJECT

WHEREAS, the Environment and Land Use Committee authorized the Ozaukee County Planning and Parks Department to apply for Wisconsin Coastal Management Program (WCMP) grant funding under a competitive request for proposals administered by the Wisconsin Department of Administration (WDOA) to implement an Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning project (project) at their October 10, 2010 meeting; and

WHEREAS, this project 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 consistent and complimentary to ongoing work under the USEPA grant - Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which includes comprehensive analyses and recommendations for the Open Space Preservation Element consistent with 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 restoration and protection of critical species habitat and specifically improved connectivity to this habitat for fish and other aquatic species through impediment removal; and

WHEREAS, the project is also consistent with the 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 project's primary goal is to assist in generating a GIS-based decision support model to identify and prioritize high quality fish and wildlife habitat within Ozaukee County to assist with the USEPA funded grant Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds and the overall Fish Passage Program for the Milwaukee River Watershed; and

WHEREAS, this project will further develop the wildlife habitat tools from the pilot project, that Ozaukee County assisted with, developed under 2006 USEPA funding (Milwaukee River Basin Wetland Assessment Project) and add a fisheries component, using results for a Lake Michigan coastal county (Ozaukee) to improve biodiversity planning, protection and restoration, through partnerships with Ozaukee County, the Ozaukee Washington Land Trust, the Wisconsin DNR, and the Ulao Creek Partnership; and

WHEREAS, the project will map existing and potential wetland (e.g. fish spawning habitat) and wildlife habitat in Ozaukee County, and use results for prioritizing landowner outreach, habitat protection and restoration, and coordination with on-the-ground work funded under the USEPA grant - Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds, for best value; and

WHEREAS, the project will identify target species for conservation focus, particularly non-game, native fish and wildlife species and species of greatest conservation need. Ozaukee County and project partner staff will improve their science-based decision making and implementation for habitat protection and restoration activities; and

WHEREAS, the project will build upon existing planning efforts by addressing the specific biological constraints for fish and wildlife survival, utilizing a GIS-based Fish and Wildlife Decision Support Tool to map target species habitat requirements. The Tool spatially illustrates variation in existing and potential habitat quality, with restoration and connectivity potential and alternatives. This approach allows for incorporating fish and wildlife habitat needs into planning decisions along with other important considerations, such as preserving water quality, farming, and transportation options; and

WHEREAS, this project will improve biodiversity planning options for communities, agencies, and NGOs, and prioritize for maximum biodiversity benefits in existing landowner outreach and habitat protection and restoration programs; and

WHEREAS, this project will continue the Fish Passage Program's mission to reestablish biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, the implementation of the project and continuation of the Fish Passage Program will benefit 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.

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 Wisconsin Coastal Management

Program (WCMP) grant funding administered by the Wisconsin Department of Administration (WDOA) in the amount of \$29,983 for the implementation of an Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning project by signing the necessary documents and taking the necessary actions to initiate, undertake, direct and complete the approved project within the provided funding timeline as part of the Fish Passage Program.

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 WDOA and WCMP project agreement for these funds.

Dated at Port Washington, Wisconsin, this 5th day of October, 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 Stumpf, seconded by Supervisor Szatkowski, that Resolution No. 11-31 be adopted. The vote was taken as follows: Ayes – 27 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Richart, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays - 0, Abstain – 1 (Kletti), Absent – 3 (Uselding, Cronce, Winker). The majority of the members present voting aye, the motion was declared adopted.

9:21AM Supervisor Winker in attendance.

RESOLUTION NO. 11-32

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
TO:	407-4-01-51101-000	Ozaukee Water Projects-WI Coastal Management Program-GIS Tool/Regular Salaries & Wages	\$ 10,583	
TO:	407-4-01-52002-000	Ozaukee Water Projects-WI Coastal Management Program-GIS Tool/Travel-Mileage	\$ 400	

TO: 407-4-01-53101-000 Ozaukee Water Projects-WI Coastal \$ 300
Management Program-GIS
Tool/Office Supplies

TO: 407-4-01-54533-000 Ozaukee Water Projects-WI Coastal \$ 18,500
Management Program-GIS
Tool/Contracted Outside Employment

TO: 407-4-01-59101-000 Ozaukee Water Projects-WI Coastal \$ 200
Management Program-GIS
Tool/Miscellaneous Expenses

FROM: 407-4-01-42110-000 Ozaukee Water Projects-WI Coastal \$ 29,983
Management Program-GIS
Tool/Federal Aid-WCMP

Dated at Port Washington, Wisconsin, this 5th day of October, 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 Callen, seconded by Supervisor Szatkowski, that Resolution No. 11-32 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. 11-33

AMENDING POLICY & PROCEDURE MANUAL – COMPENSATION FOR SERVICES & EXPENSES – JUROR FEES

RESOLVED, that Section 2.05 (6) (d) of the Ozaukee County Policy and Procedure Manual as pertaining to County Board of Supervisors – Compensation for Services & Expenses be amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(5) Citizen Appointees:

Non-County Board members, who are non-government employees, appointed by the County Board Chairman and/or approved by vote of the County Board, to serve as members on various Boards, Commissions, Committees, et al, if not otherwise compensated, shall be paid the same sum per day as every grand and petit Juror as stated in (6)(d). All members, including government employees, shall be paid the prevailing Internal Revenue

Service mileage reimbursement rate for attending meetings of said Board, Commission or Committee.

(6) Compensation for Services & Expenses:

- (d) Every grand and petit Juror summoned upon any venire is to be paid the sum of ~~\$25.00~~ \$12.50 for each half day of actual attendance upon any Circuit Court and mileage pursuant to the provisions of Section 756.25 (1) of the Wisconsin Statutes.

Dated at Port Washington, Wisconsin, this 5th day of October, 2011.

PUBLIC SAFETY COMMITTEE				
	Yes	No	Abstain	Absent
Nancy Szatkowski	X			
William S. Niehaus	X			
Gerald E. Walker	X			
John J. Slater				X
Jacob Curtis	X			
Raymond G. Meyer II		X		

Motion made by Supervisor Geracie, seconded by Supervisor Szatkowski, that Resolution No. 11-33 be adopted.

At this time, Chairperson Brooks passed the gavel to Vice-Chairperson Geracie in order to speak on the resolution.

The vote was taken as follows: Ayes – 1 (Curtis), Nays – 27 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Richart, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Abstain – 1 (Kletti), Absent 2- (Uselding, Cronce). The majority of the members present not voting aye, the motion was declared lost.

Supervisor Brooks resumed the Chair.

RESOLUTION NO. 11-34

SALARIES OF COUNTY SUPERVISORS

WHEREAS, Section 59.10 (3)(f) of the Wisconsin Statutes, states that with a new term of office for County Supervisor beginning on April 17, 2012, the salary of each Supervisor, except the County Board Chairperson, shall be set at \$4,500 per year in monthly installments of \$375, and effective April 16, 2013, the salary shall be set at \$4,500 per year in monthly installments of \$375; and

WHEREAS, the salary of the County Board Chairperson is established at a rate of three times the annual salary of a Supervisor. Starting on April 17, 2012 his or her annual salary will be established at \$13,500 per year in monthly installments of \$1,125, and effective April 16, 2013, his or her annual salary will be established at \$13,500 per year in monthly installments of \$1,125; and

WHEREAS, any Supervisor, including the Chairperson, may reject any or all of his or her salary by giving proper written notice to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the above salaries be approved for the 2012-2013 term of office.

Dated at Port Washington, Wisconsin, this 5th day of October, 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Walker, seconded by Supervisor Becker, that Resolution No. 11-34 be adopted.

Motion made by Supervisor Leider to amend the County Board Chairperson’s salary “established at a rate of ~~three~~ **two** times the annual salary of a Supervisor.....established at ~~\$13,500~~ **\$9,000** per year in monthly installments of ~~\$1,125~~ **\$750**, and established at ~~\$13,500~~ **\$9,000** per year in monthly installments of ~~\$1,125~~ **\$750...**” There being no second. Motion was declared lost.

Motion made by Supervisor Nelson, seconded by Supervisor Niehaus to amend the resolution to include an expense account up to \$200 per month.

Supervisors Nelson and Supervisor Niehaus requested to withdraw the motion. There were no objections from the board.

Motion made by Supervisor Richart, seconded by Supervisor Curtis to amend the resolution “shall be set at ~~\$4,500~~ **\$4,200** per year in monthly installments of ~~\$375~~ **\$350**, and effective April 16, 2013, the salary shall be set at ~~\$4,500~~ **\$4,200** per year in monthly installments of ~~\$375~~ **\$350**; will be established at ~~\$13,500~~ **\$12,600** per year in monthly installments of ~~\$1,125~~ **\$1,050**, and effective April 16, 2013, his or her annual salary will be established at ~~\$13,500~~ **\$12,600** per year in monthly installments of ~~\$1,125~~ **\$1,050**”

The vote was taken on the amendment as follows: Ayes – 5 (Kletti, Richart, Curtis, Hertz, Bock), Nays – 24 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Walerstein, Szatkowski, Slater, Rothstein), Absent – 2 (Uselding, Cronce). The majority of the members present not voting aye, the motion was declared lost.

The vote was taken on Resolution No. 11-34 as presented, as follows: Ayes - ~~24~~ **25** (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Hertz, Walerstein, Szatkowski, Slater, Rothstein), Nays – ~~5~~ **4** (Leider, Richart, Curtis, ~~Callen~~, Bock), Absent – 2 (Uselding, Cronce). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-35

ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS GRANT TO SUPPORT FISH PASSAGE
CONNECTIVITY WITHIN OZAUKEE COUNTY

WHEREAS, the Ozaukee County Planning and Parks Department was invited to apply for Wisconsin Department of Natural Resources County Conservation Aids funding under a competitive request for proposals; and

WHEREAS, the project 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 is complimentary and consistent with ongoing work under the United States Environmental Protection Agency (USEPA) grant - Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which includes comprehensive analyses and recommendations in the Open Space Preservation Element consistent with 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 restoration and protection of critical species habitat and specifically improved connectivity to this habitat for fish and other aquatic species through impediment removal; and

WHEREAS, the project is also consistent with the 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 primary project goal is to fund County activities to replace and/or remediate a large-scale impediment to fish passage (a road/stream crossing) on Ehlers Creek in Ehlers County Park; and

WHEREAS, this project will continue the Fish Passage Program's mission to reestablish biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, the required match funds would be provided by the County through current USEPA Great Lakes Restoration Initiative grant funds; and

WHEREAS, Ozaukee County desires to participate in county fish and game projects pursuant to provisions of s. 23.09(12) of the Wisconsin Statutes; and

WHEREAS, continuation of the Fish Passage Program will benefit Ozaukee County residents and visitors, local ecosystems, and regional fisheries resources, as well as restore habitat access for several threatened and endangered species and encourage

local economic gains through increased tourism and enhanced natural resources and opportunities for County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department is authorized on behalf of Ozaukee County to submit a Wisconsin Department of Natural Resources County Conservation Aids grant application, accept the grant funding award, and implement a fish and aquatic species impediment removal project by submitting requisite documents and taking necessary actions to initiate, direct, and complete the approved project within the provided funding timeline as part of the Fish Passage Program.

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 WDNR project agreement for these funds.

Dated at Port Washington, Wisconsin, this 5th day of October, 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 Stumpf, seconded by Supervisor Szatkowski, that Resolution No. 11-35 be adopted. The vote was taken as follows: Ayes – ~~26~~ 27 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Dean, Meyer, Kaul, Kletti, Richard, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – ~~1~~ 0 (~~Richard~~) Abstain -2 (Nelson, Wirth), Absent – 2 (Uselding, Cronce). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 11-3

An Ordinance amending Section 2.26(2) of the Ozaukee County Code of Ordinances pertaining to Fees for Copies and Services.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.26(2)(a) and (f) of the Ozaukee County Code of Ordinances be amended as follows:

2.26 FEES FOR COPIES AND SERVICES

- (2) Fees for services are established as follows:
 - (a) Signing of Death Certificates - ~~\$50.00~~ \$75.00
 - (f) Issuance of Cremation Permits - ~~\$150.00~~ \$175.00

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of October, 2011.

PUBLIC SAFETY COMMITTEE				
	Yes	No	Abstain	Absent
Nancy Szatkowski	X			
William S. Niehaus	X			
Gerald E. Walker	X			
John J. Slater				X
Jacob Curtis	X			
Raymond G. Meyer II	X			

Motion made by Supervisor Szatkowski, seconded by Supervisor Nelson, that Ordinance No. 11-3 be enacted. The vote was taken as follows: Ayes – 27 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – 2 (Richart, Grosklau), Absent – 2 (Uselding, Cronce). The majority of the members present voting aye, the motion was declared adopted.

Supervisor Richart requested to amend the record for Resolution No. 11-35 to change his vote from no to yes. There were no objections from the board.

Supervisor Callen requested to amend the record for Resolution No. 11-34 to change her vote from no to yes. There were no objections from the board.

10:30AM Supervisor Rothstein out of attendance.

ORDINANCE NO. 11-4

An Ordinance repealing and recreating Section 2.02 of the Ozaukee County Code of Ordinances pertaining to Establishment of Supervisory Districts.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.02 of the Ozaukee County Code of Ordinances be repealed and re-created as follows:

2.02 ESTABLISHMENT OF SUPERVISORY DISTRICTS

(1) The Board of Supervisors of Ozaukee County shall consist of 26 supervisors to be elected from supervisory districts which are hereby created, numbered, and described as follows:

DISTRICT NUMBER	DISTRICT DESCRIPTION	WARD POPULATION	DISTRICT POPULATION	DEVIATION
1	Town of Belgium - Ward 2	620		
	Town of Belgium - Ward 3	465		
	Village of Belgium - Ward 1	884		
	Village of Belgium - Ward 2	616		
	Village of Belgium - Ward 3	745	3,330	0.24%
2	Town of Belgium - Ward 1	330		
	Town of Fredonia - Ward 2	124		

	Town of Fredonia - Ward 4	798		
	Village of Fredonia - Ward 1	682		
	Village of Fredonia - Ward 2	770		
	Village of Fredonia - Ward 3	708	3,412	2.71%
3	Town of Fredonia - Ward 1	1017		
	Town of Fredonia - Ward 3	233		
	Town of Saukville - Ward 1	837		
	Town of Saukville - Ward 2	936		
	Village of Newburg - Ward 3	97		
	Village of Saukville - Ward 5	333	3,453	3.94%
4	Town of Port Washington - Ward 1	824		
	Town of Port Washington - Ward 2	819		
	Town of Saukville - Ward 3	49		
	Village of Saukville - Ward 4	323		
	City of Port Washington - Ward 4	1399	3,414	2.77%
5	Village of Saukville - Ward 1	848		
	Village of Saukville - Ward 2	829		
	Village of Saukville - Ward 3	728		
	Village of Saukville - Ward 6	900	3,305	-0.51%
6	City of Port Washington - Ward 1	1649		
	City of Port Washington - Ward 3	1660	3,309	-0.39%

<u>DISTRICT NUMBER</u>	<u>DISTRICT DESCRIPTION</u>	<u>WARD POPULATION</u>	<u>DISTRICT POPULATION</u>	<u>DEVIATION</u>
7	City of Port Washington - Ward 2	1630		
	City of Port Washington - Ward 7	1640	3,270	-1.57%
8	City of Port Washington - Ward 5	1568		
	City of Port Washington - Ward 6	1704	3,272	-1.51%
9	Town of Cedarburg - Ward 6	458		
	Town of Cedarburg - Ward 7	558		
	Town of Cedarburg - Ward 8	404		
	Town of Cedarburg - Ward 9	632		
	Town of Grafton - Ward 1	769		
	Village of Saukville - Ward 7	490	3,311	-0.33%
10	Town of Cedarburg - Ward 4	458		
	Town of Grafton - Ward 2	996		
	Town of Grafton - Ward 3	910		
	Town of Grafton - Ward 4	1000		
	City of Cedarburg - Ward 8	6	3,370	1.44%

11	Town of Cedarburg - Ward 1	646		
	Town of Cedarburg - Ward 2	597		
	Town of Cedarburg - Ward 3	863		
	Town of Cedarburg - Ward 5	588		
	Town of Cedarburg - Ward 10	552	3,246	-2.29%
12	Village of Grafton - Ward 1	796		
	Village of Grafton - Ward 2	827		
	Village of Grafton - Ward 3	872		
	Village of Grafton - Ward 4	836	3,331	0.27%
13	Town of Grafton - Ward 5	377		
	Village of Grafton - Ward 11	742		
	Village of Grafton - Ward 12	748		
	Village of Grafton - Ward 13	851		
	Village of Grafton - Ward 14	718	3,436	3.43%
14	Village of Grafton - Ward 5	861		
	Village of Grafton - Ward 6	821		
	Village of Grafton - Ward 7	851		
	Village of Grafton - Ward 8	857	3,390	2.05%
15	Village of Grafton - Ward 9	901		
	Village of Grafton - Ward 10	779		
	City of Cedarburg - Ward 6	1562	3,242	-2.41%

<u>DISTRICT NUMBER</u>	<u>DISTRICT DESCRIPTION</u>	<u>WARD POPULATION</u>	<u>DISTRICT POPULATION</u>	<u>DEVIATION</u>
16	City of Cedarburg - Ward 1	1665		
	City of Cedarburg - Ward 7	1582	3,247	-2.26%
17	City of Cedarburg - Ward 2	1702		
	City of Cedarburg - Ward 3	1673	3,375	1.60%
18	City of Cedarburg - Ward 4	1568		
	City of Cedarburg - Ward 5	1658	3,226	-2.89%
19	City of Mequon - Ward 1	2023		
	City of Mequon - Ward 2	841		
	City of Mequon - Ward 7 A	270		
	City of Mequon - Ward 7 B	369	3,503	5.45%
20	City of Mequon - Ward 11	1656		
	City of Mequon - Ward 12	1272		
	City of Mequon - Ward 21	412	3,340	0.54%
21	City of Mequon - Ward 3	1469		

	City of Mequon - Ward 4	1266		
	City of Mequon - Ward 14	615	3,350	0.84%
22	Village of Thiensville - Ward 1	951		
	Village of Thiensville - Ward 2	765		
	Village of Thiensville - Ward 3	768		
	Village of Thiensville - Ward 4	751	3,235	-2.62%
23	City of Mequon - Ward 5	722		
	City of Mequon - Ward 6	1666		
	City of Mequon - Ward 8	830	3,218	-3.13%
24	City of Mequon - Ward 9	672		
	City of Mequon - Ward 10	1524		
	City of Mequon - Ward 13	1048	3,244	-2.35%
25	City of Mequon - Ward 15	1188		
	City of Mequon - Ward 16	974		
	City of Mequon - Ward 17	1060	3,222	-3.01%
26	Village of Bayside - Ward 6	89		
	City of Mequon - Ward 18	781		
	City of Mequon - Ward 19	1360		
	City of Mequon - Ward 20	1114	3,344	0.66%

(2) Municipal ward boundaries are described in ordinances or resolutions, and are shown on maps, filed in the office of the County Clerk.

(3) The populations indicated are as of April 1, 2010.

(4) One supervisor shall be elected from each district commencing with the Spring Election in 2012.

This Ordinance shall take effect upon passage and publication.

Dated at Port Washington, Wisconsin, this 5th day of October, 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Robert A. Brooks
CHAIRPERSON - COUNTY BOARD

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Ordinance No. 11-4 be enacted. The vote was taken as follows: Ayes – 26 (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Kaul, Kletti, Richart, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater), Nays – 2 (Leider, Meyer), Absent – 3 (Uselding, Cronce, Rothstein). The majority of the members present voting aye, the motion was declared adopted.

10:35AM Supervisor Rothstein in attendance.

REPORT NO. 11-2

The following claims against the Dog License Fund for listing dogs, pursuant to the provision of Section 174.06 of the Wisconsin Statutes, are recommended for allowance in the amounts set forth opposite the claimant's name for 2011:

<u>MUNICIPALITY</u>	<u>NAME/TITLE</u>	<u>NUMBER OF DOGS LISTED</u>	<u>AMOUNT ALLOWED</u>
Town of Belgium	Janet P. Coeur, Treasurer	88	\$44.00
Town of Cedarburg	Charles M. Pretty, Treasurer	377	\$188.50
Town of Fredonia	David Gorton, Treasurer	201	\$100.50
Town of Grafton	Bonnie Bartel, Treasurer	291	\$145.50
Town of Port Washington	Mary M. Sampont, Treasurer	129	\$64.50
Town of Saukville	Gloria Arredondo, Treasurer	173	\$86.50
Village of Belgium	Kelly Romanini, Treasurer	253	\$126.50
Village of Fredonia	Jo Ann Wagner, Treasurer	140	\$70.00
Village of Grafton	Paul Styduhar, Treasurer	301	\$150.50
Village of Newburg	Carol DeWeese, Treasurer	12	\$6.00
Village of Saukville	Victoria Lee, Treasurer	364	\$182.00
Village of Thiensville	Dianne S. Robertson, Treasurer	164	\$82.00
City of Cedarburg	Christy Mertes, Treasurer	421	\$210.50
City of Mequon	Thomas Watson, Director of Finance	1488	\$744.00
City of Port Washington	Mary L. Bley, Treasurer	<u>402</u>	<u>\$201.00</u>
TOTALS		4,804	\$2,402.00

Dated at Port Washington, Wisconsin, this 5th day of October, 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 Wirth, seconded by Supervisor Nelson, that Report No. 11-2 be accepted and that all claims be allowed and ordered paid. 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.

Under committee reports, Public Works Committee Chairperson Geracie provided an update on the Fairgrounds Improvement Plan; Natural Resources Chairperson Marchese reported on the status of the Bridge Street Dam Fish Passage Project and that a discussion was started on the status of the Shady Lane Property as it relates to the Ozaukee County Open Park and Space Plan; and Public Safety Committee Chairperson Szatkowski commented that the Public Safety Committee will be discussing the concealed carry law at their next meeting.

Motion made by Supervisor Meyer, seconded by Supervisor Rothstein, to adjourn, subject to call by the Chairperson, or until Wednesday, October 19, 2011 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 10:46AM