

SIXTH DAY'S SESSION

Port Washington, Wisconsin  
March 2, 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: Kaul and Cronce.

Board members stood and recited the Pledge of Allegiance.

Chairperson Brooks welcomed the students from Grafton, Port Washington-Saukville, Cedar Grove-Belgium, Cedarburg, and Homestead High Schools for Youth Government Day. Approximately 100 students and members of the American Legion throughout the County were present for the meeting.

Veterans' Service Officer Brown welcomed the students and introduced the Wisconsin American Legion Department Commander Robert S. Batty.

Motion made by Supervisor Schlenvogt, seconded by Supervisor Kletti, that the Journal of the Fifth Day's Session be approved as mailed. All members present voting aye, the motion was declared adopted.

There were no communications or claims.

Under public comment, Supervisor Leider distributed and commented on an article supporting Fr. Guy Gurath regarding a proposed interfaith chapel at the airport.

Chairperson Brooks acknowledged Supervisor John Grosklaus for 20 years and Planning & Parks Director Andrew Struck for 10 years of service with the county.

The following students and citizens addressed the County Board regarding Governor Walker's 2010-2011 Budget Repair Bill: Spencer Bold, James Blank, Claire Vanderslice, Kassie McManus, Vonna Pitel, Jenny Schlenvogt, Kayla Pitre, Megan Waldrup, Morgan Lang, James Gallagher, Eva Lee, Joann Wiesner, Brandon Hinneberg, Joe Kiskunas, and Charles Watry.

The County Administrator welcomed the students and guests for Youth Government Day, briefly commented on the history of the County Board Room, and explained collective bargaining.

10:00 AM Recess  
10:15 AM Reconvene

RESOLUTION NO. 10-66

SUPPORTING GOVERNOR WALKER'S 2010-11 BUDGET REPAIR BILL

WHEREAS, historically Wisconsin Counties are dependent on State revenues for operating budget support and currently the State is experiencing unprecedented negative fiscal pressures,

including a projected deficit of \$136 Million in the current biennium ending June 30, 2010 as well as an anticipated \$3+ Billion financial shortfall anticipated in the 2011-13 State biennial budget; and

WHEREAS, Governor Walker has notified all local units of government in Wisconsin that his proposed biennial budget bill of 2011-13 will dramatically cut revenues to local units of government to balance the State budget; and

WHEREAS, the Governor's current Budget Repair Bill as the precursor of the 2011-13 budget bill includes measures to significantly reduce public employers' employee benefit costs by shifting expenses to the employees and by Statutorily limiting the matters subject to collective bargaining thereby saving public employers' future employee benefit costs; and

WHEREAS, Ozaukee County's 2011 adopted budget incorporates approximately 76% of non-property tax revenues and over \$42 Million in annual personnel costs which represents approximately 58% of Ozaukee County's annual operating costs and about 52% of total 2011 county budget of \$81.5 Million.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors supports Governor Walker's Budget Repair Bill designed to give local governments the necessary "tools in the administrative tool box" to deal with the likely reductions of State revenue; and

BE IT FURTHER RESOLVED, the Governor's Budget Repair Bill may reduce the likelihood of widespread layoffs throughout the public sector in Wisconsin, while ultimately increasing our ability to compete for businesses/manufacturers and market Ozaukee County in terms of lower taxes and increased economic development leading to an increase in quality jobs in our county; and

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, entire delegation of the Wisconsin State Legislature, to the Wisconsin Counties Association and to all Wisconsin Counties.

Dated at Port Washington, Wisconsin, this 2nd day of March 2011.

Daniel P. Becker  
Supervisor

Robert A. Brooks  
Supervisor

Joseph A. Dean  
Supervisor

John C. Grosklaus  
Supervisor

Gerald E. Walker  
Supervisor

Robert T. Walerstein  
Supervisor

Kathlyn T. Geracie  
Supervisor

Thomas H. Richart  
Supervisor

Rose Hass Leider  
Supervisor

Alan P. Kletti  
Supervisor

James H. Uselding  
Supervisor

Gustav W. Wirth, Jr.  
Supervisor

Thomas E. Winker  
Supervisor

Andrew A. Petzold  
Supervisor

Motion made by Supervisor Becker, seconded by Supervisor Dohrwardt, that Resolution No. 10-66 be adopted. Supervisors Curtis and Dohrwardt requested to be added to the resolution as co-sponsors, there were no objections.

Motion made by Supervisor Rothstein, seconded by Supervisor Bock to table the resolution. The vote was taken as follows: Ayes: 9 (Meyer, Buntrock, Stumpf, Callen, Hertz, Bock, Geracie, Szatkowski, Rothstein), Nays – 20 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Kletti, Richart, Grosklaus, Curtis, Walker, Wirth, Uselding, Petzold, Marchese, Walerstein, Slater), Absent – 2 (Kaul, Cronce). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 10-66 as presented, as follows: Ayes – 21 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Kletti, Ri-chart, Grosklaus, Curtis, Buntrock, Walker, Wirth, Uselding, Petzold, Geracie, Walerstein, Slater), Nays – 5 (Meyer, Stumpf, Callen, Marchese, Bock), Abstain – 3 (Hertz, Szatkowski, Rothstein), Absent – 2 (Kaul, Cronce). The majority of the members present voting aye, the motion was declared adopted.

Corporation Counsel cited Roberts Rules of Order regarding significantly opposing main resolutions. This refers to the possible conflict in the first resolved paragraph of Resolution No. 10-66 and the 2nd resolved paragraph of Resolution No. 10-76.

Point of order was called by Supervisor Meyer, requesting the Chairperson to allow the resolution to be introduced, discussed and then make a decision as to whether it would be out of order at that time. Chairperson Brooks will entertain a motion providing the second resolved paragraph is taken out of Resolution No. 10-76.

Motion made by Supervisor Meyer, seconded by Supervisor Walker to bring Resolution No. 10-76 to the floor omitting the second resolved paragraph *“BE IT FURTHER RESOLVED, that the Ozaukee County Board of Supervisors recognizes and respects its employees’ right, if they so choose, to collectively bargain with county management on all terms and conditions of employment, and commits itself to do nothing to impair those rights or damage any collective bargaining unit that its employees may choose to represent them.”*

#### RESOLUTION NO. 10-76

#### OZAUKEE COUNTY EMPLOYEE APPRECIATION

WHEREAS, Ozaukee County has more than 600 employees in 26 departments, representing a true cross section of the working people of all of the communities in the county, a group of people who are diligent, honest, and effective in performing all of the tasks assigned to them; and

WHEREAS, there is some popular sentiment around the country that government workers are grossly overpaid and underworked, and living off the taxes paid by the citizens without offering reasonable service; and

WHEREAS, the Ozaukee County Board of Supervisor understands that such perceptions are completely inaccurate, at least relating to those individuals receiving a paycheck from the County; and

WHEREAS, the Ozaukee County Board wishes to make known to all its employees and to the public at large that it is aware of the value that each and every county employee has in the efficient administration of the duties charged to county government, being fully aware that fairly treated, happy employees will provide greater service to the community at large;

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors extends its thanks and appreciation to all of the people on its payroll, honors their service, and commits itself to defending the image of county government and its employees against all who would dishonor it.

BE IT FURTHER RESOLVED, that the Ozaukee County Board of Supervisors recognizes and respects its employees’ right, if they so choose, to collectively bargain with

county management on all terms and conditions of employment, and commits itself to do nothing to impair those rights or damage any collective bargaining unit that its employees may choose to represent them.

BE IT FURTHER RESOLVED, that the Ozaukee County Board of Supervisors pledges, within reason, not to unnecessarily take any action that would significantly diminish the standard of living of its employees, recognizing that they all are valued members of the same community that they serve and are entitled to be treated with the respect that their service has earned them.

Dated at Port Washington, Wisconsin, this 2nd day of March 2011.

Raymond G. Meyer, II  
Supervisor

Cynthia G. Bock  
Supervisor

Patrick Marchese  
Supervisor

Supervisors Bock and Marchese requested to be removed as co-sponsors to Resolution No. 10-76. There were no objections.

Motion made by Supervisor Petzold, seconded by Supervisor Dean to amend the resolution as follows: Par. 3 “understands that such perceptions, are ~~completely~~ grossly inaccurate.....”; Par. 4 “wishes to make known to ~~all~~ its employees and to the public at large that it is aware of the value that said ~~each and every county employees~~ has ~~have~~ in the efficient.....”; Par. 5 strike in its entirety; and last par. “Supervisors ~~pledges, within reason, not to unnecessarily take any action that would significantly diminish the standard of living of its employees, recognizing that they all are~~ recognizes that Ozaukee County employees are valued.....”

Supervisor Meyer requested to be removed as a co-sponsor to Resolution No. 10-76. There were no objections.

11:32AM Supervisors Petzold and Hertz excused.

Motion made by Supervisor Marchese, seconded by Supervisor Winker to table to time uncertain, Resolution No. 10-76. The vote was taken as follows: Ayes – 22 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Kletti, Richart, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Wirth, Uselding, Callen, Marchese, Bock, Geracie, Walerstein, Szatkowski, Slater, Rothstein), Nays – 5 (Schlenvogt, Becker, Nelson, Dean, Meyer), Absent – 4 (Kaul, Cronce, Petzold, Hertz). The majority of the members present voting aye, the motion was declared adopted.

The County Administrator presented his monthly report, which included information on the Governor’s recommended budget; WCA Regional Legislative Meeting, March 15 in Port Washington; WCA Educational Seminar “Public Employment Change in Wisconsin – What it Means for Counties”, March 28 in Stevens Point; and Human Service Day, April 6 in Madison.

11:40AM Supervisors Dean, Meyer and Curtis out of attendance and Supervisor Grosklaus excused.

RESOLUTION NO. 10-67

Increases of Revenues - 2011

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

	ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	Expense AMOUNT	Revenue AMOUNT
TO:	112-5-03-54501-003	Sheriff / Special Services / Special Enforcement Grants	\$ 24,500	
FROM:	112-5-03-54501-003	Sheriff / Special Services / State Aid - Citizen Reporting		\$ 24,500
TO:	113-1-03-54501-003	Emergency Management - EPCRA SARA / HazMat Preparedness	\$ 17,920	
FROM:	113-1-03-42320-003	Emergency Management - EPCRA SARA / State Aid - HazMat Preparedness		\$ 17,920
TO:	113-1-03-61255-004	Emergency Management - EPCRA SARA / Vehicles - Homeland Security Grant	\$ 24,700	
	113-1-03-53111-004	Emergency Management - EPCRA SARA / Other Equipment	\$ 6,400	
	113-1-03-53111-004	Emergency Management - EPCRA SARA / Other Equipment	\$ 5,000	
	113-1-03-54501-003	Emergency Management - EPCRA SARA / Purchased Services	\$ 9,994	
	113-1-03-53111-004	Emergency Management - EPCRA SARA / Other Equipment	\$ 9,000	
FROM:	113-1-03-42320-004	Emergency Management - EPCRA SARA / State Aid - Homeland Security Grant		\$ 55,094
TO:	113-1-03-54501-003	Emergency Management - EPCRA SARA / HazMat Preparedness	\$ 52,328	
FROM:	113-1-03-42320-003	Emergency Management - EPCRA SARA / State Aid - HazMat Preparedness		\$ 52,328
TO:	113-1-03-53111-003	Emergency Management - EPCRA SARA / Other Equipment	\$ 6,180	
FROM:	113-1-03-42320-003	Emergency Management - EPCRA SARA / State Aid - Homeland Security Grant		\$ 6,180
TO:	117-3-01-52002-000	Land & Water Management - WI Coastal / Travel	\$ 91	
	117-3-01-53111-000	Land & Water Management - WI Coastal / Other Equipment	\$ 26	
	117-3-01-53599-000	Land & Water Management - WI Coastal / Other Supplies	\$ 4,304	
	117-3-01-54106-000	Land & Water Management - WI Coastal / Contractual	\$ 6,425	
	117-3-01-42320-000	Land & Water Management - WI Coastal / Conservation Aid - WCMP		\$ 10,845

TO: 117-2-01-58180-000 Land & Water Management - Land Conservation / Landowner Reimbursement \$ 10,978

FROM: 117-2-01-42375-000 Land & Water Management - Land Conservation / Conservation Aid \$ 10,978

Dated at Port Washington, Wisconsin, this 2nd day of March, 2011

*Sheriff & Emergency Management PUBLIC SAFETY COMMITTEE				
	Yes	No	Abstain	Absent
Richard C. Nelson	X			
Daniel R. Buntrock	X			
Gerald E. Walker	X			
Nancy Szatkowski	X			
Thomas E. Winker				X

*Land & Water Management ENVIRONMENT & LAND USE COMMITTEE				
	Yes	No	Abstain	Absent
William S. Niehaus	X			
Donald G. Dohrwardt	X			
Timothy F. Kaul	X			
Joseph A. Dean	X			
John J. Slater	X			
Carl Dobberfuhr, FSA Rep.	X			

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt	X			
Gustav W. Wirth, Jr.	X			
Andrew A. Petzold	X			

Motion made by Supervisor Geracie, seconded by Supervisor Becker, that Resolution No. 10-67 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 8. With two-thirds of the members elect voting aye, the motion was declared adopted.

11:43AM Supervisors Dean and Curtis in attendance.

RESOLUTION NO. 10-68

CARRY-OVER OF UNEXPENDED FUNDS - General Fund Departments

RESOLVED, by the Ozaukee County Board of Supervisors, the following carry-over of funds from 2010 to 2011 be approved:

DEPARTMENT NAME	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Department of Administration - Finance	102-2-03-54107-000	Consulting - Fritz Partners	\$ 7,500
Technology Resources - Radio Services	104-1-01-61112-000	Data Processing Equipment & Software - Disaster Recovery	\$ 1,571
	104-1-01-61212-003	Moveable Equipment - Microwave Equipment	\$ 77,000
Technology Resources - Technology Projects	104-1-03-61112-003	Data Processing Equipment & Software	\$ 7,094
	104-1-03-61112-004	Data Processing Equipment & Software - Optical Imaging	\$ 40,235
	104-1-03-61112-006	Data Processing Equipment & Software - Email Archiving	\$ 30,000

	104-1-03-61112-007	Data Processing Equipment & Software - Air Conditioner	\$ 60,000
County Clerk - Elections	105-1-06-53701-001	Office Equipment	\$ 900
County Treasurer	107-1-01-61112-000	Data Processing Equipment & Software	\$ 25,600
Facilities - Administration Center	109-1-01-54307-000	Equipment Repairs & Maintenance	\$ 5,800
Facilities - Justice Center	109-1-02-55103-000	Highway Grounds Maintenance	\$ 8,000
	109-1-02-54304-000	Grounds Maintenance	\$ 22,000
	109-1-02-54303-000	Building Repair & Maintenance	\$ 10,000
Facilities - Fairgrounds	109-1-04-54304-000	Grounds Maintenance	\$ 700
Clerk of Courts	110-1-01-53101-000	Office Supplies	\$ 4,000
	110-1-01-54505-000	Outside Printing	\$ 2,000
Sheriff's Department			
Administration	112-1-01-53111-000	Other Equipment	\$ 900
	112-1-01-53504-000	Police Equipment	\$ 5,000
Support Services	112-4-01-61212-000	Moveable Equipment	\$ 10,000
Special Services	112-5-05-54403-000	Outside Repairs	\$ 1,500
Jail	112-6-01-54302-000	Service Contracts	\$ 15,000
	112-6-01-61212-000	Moveable Equipment	\$ 125,864
Emergency Management	113-1-02-53510-000	Boat Repair	\$ 2,000
Planning & Parks			
Harborview Park	115-1-02-55103-000	Highway Grounds Maintenance	\$ 2,000
Covered Bridget Park	115-1-03-53408-000	Equipment Repairs & Maintenance	\$ 800
	115-1-03-55103-000	Highway Grounds Maintenance	\$ 1,000
	115-1-03-63315-000	Land Improvements	\$ 3,000
Ehlers Park	115-1-04-53111-000	Other Equipment	\$ 300
	115-1-04-55103-000	Highway Grounds Maintenance	\$ 2,000
Hawthorne Hills Park	115-1-05-53111-000	Other Equipment	\$ 300
	115-1-05-53301-000	Grounds Maintenance	\$ 200
	115-1-05-54301-000	Other Repairs & Maintenance	\$ 300
	115-1-05-55103-000	Highway Grounds Maintenance	\$ 1,500
	115-1-05-63315-000	Land Improvements	\$ 900
HH Peters Youth Camp	115-1-06-53154-000	Licenses & Other Fees	\$ 500
	115-1-06-54303-000	Building Repair & Maintenance	\$ 500
Interurban Recreation Trail	115-1-07-54505-000	Outside Printing	\$ 2,500
	115-1-07-55103-000	Highway Grounds Maintenance	\$ 21,800
Lions Den Park	115-1-08-54505-000	Outside Printing	\$ 800
	115-1-08-55103-000	Highway Grounds Maintenance	\$ 7,800
MeeKwon Park	115-1-09-54304-000	Grounds Maintenance	\$ 2,000
	115-1-09-55103-000	Highway Grounds Maintenance	\$ 3,200
Shady Lane Park	115-1-10-55103-000	Highway Grounds Maintenance	\$ 1,000

Tendick Nature Park	115-1-12-53301-000	ance	
	115-1-12-55103-000	Grounds Maintenance	\$ 6,000
Virmond Park	115-1-13-53309-000	Highway Grounds Maintenance	\$ 4,000
	115-1-13-53408-000	Building Repair & Maintenance	\$ 2,000
	115-1-13-55103-000	Equipment Repairs & Maintenance	\$ 2,000
	115-1-13-55103-000	Highway Grounds Maintenance	\$ 800
Planning	115-2-01-51103-000	Temporary Salaries	\$ 2,500
	115-2-01-53110-000	Office Equipment	\$ 2,000
	115-2-01-54106-000	Professional Services - SEWRPC	\$ 5,000
University of Wisconsin - Extension	116-1-01-53710-001	Computer Hardware	\$ 5,000
<b>Total Amount Carry-over for General Fund Departments:</b>			<b>\$ 544,364</b>

Dated at Port Washington, Wisconsin, this 2nd day of March, 2011.

*Clerk of Courts, Sheriff & Emergency Management				
PUBLIC SAFETY COMMITTEE				
	Yes	No	Abstain	Absent
Richard C. Nelson	X			
Daniel R. Buntrock	X			
Gerald E. Walker	X			
Nancy Szatkowski	X			
Thomas E. Winker				X

*Facilities				
PUBLIC WORKS COMMITTEE				
	Yes	No	Abstain	Absent
James H. Uselding	X			
John C. Groszklaus	X			
Patrick Marchese	X			
Alan P. Kletti	X			
Rose Hass Leider	X			

*UW Extension				
ENVIRONMENT & LAND USE COMMITTEE				
	Yes	No	Abstain	Absent
William S. Niehaus	X			
Donald G. Dohrwardt	X			
Timothy F. Kaul	X			
Joseph A. Dean	X			
John J. Slater	X			

*Parks				
PUBLIC WORKS COMMITTEE				
	Yes	No	Abstain	Absent
James H. Uselding	X			
John C. Groszklaus	X			
Patrick Marchese	X			
Alan P. Kletti	X			
Rose Hass Leider		X		

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt	X			
Gustav W. Wirth, Jr.	X			
Andrew A. Petzold	X			

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that Resolution No. 10-68 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

11:44AM Supervisor Meyer in attendance.

RESOLUTION NO.10-69

CARRY-OVER OF UNEXPENDED FUNDS - Special Revenue & Enterprise Funds

RESOLVED, by the Ozaukee County Board of Supervisors, the following carry-over of funds from 2010 to 2011 be approved:

DEPARTMENT NAME	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Public Health	204-2-07-59101-000	Other Expenses	\$ 8,316
		<b>Carry over from 204 Fund:</b>	<b>\$ 8,316</b>
County Roads & Bridges	205-1-01-55330-000	CTHS Construction	\$ 235,349
		<b>Carry over from 205 Fund:</b>	<b>\$ 235,349</b>
Transit Services	211-1-01-62105-000	Buildings	\$ 960,000
	211-1-01-62105-001	Buildings - Architect Fees	\$ 150,000
	211-1-01-62105-002	Buildings - Demolition	\$ 250,000
	211-1-01-62105-000	Buildings	\$ 340,000
	211-1-01-42117-000	Federal Aid	\$(1,360,000)
		<b>Carry over from 211 Fund:</b>	<b>\$ 340,000</b>
Lasata Care Center	501-5-02-62512-000	Building Improvements	\$ 40,000
	501-2-01-54101-000	Outside Services	\$ 7,500
		<b>Carry over from 501 Fund:</b>	<b>\$ (972,500)</b>

Dated at Port Washington, Wisconsin, this 2nd day of March, 2011

*Public Health				
HEALTH & HUMAN SERVICES COMMITTEE				
	Yes	No	Abstain	Absent
Cynthia G. Bock				X
Karl V. Hertz	X			
Robert T. Walerstein	X			
Kathlyn M. Callen	X			
Raymond G. Meyer II	X			

*Highway & Transit				
PUBLIC WORKS COMMITTEE				
	Yes	No	Abstain	Absent
James H. Uselding	X			
John C. Grosklaus	X			
Patrick Marchese	X			
Alan P. Kletti	X			
Rose Hass Leider	X			

*Lasata				
AGING & LONG TERM CARE COMMITTEE				
	Yes	No	Abstain	Absent
Kathlyn T. Geracie	X			
Glenn F. Stumpf	X			
Thomas H. Richart	X			
Jennifer K. Rothstein	X			
Jacob Curtis				X

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt	X			
Gustav W. Wirth, Jr.	X			
Andrew A. Petzold	X			

Motion made by Supervisor Dohrwardt, seconded by Supervisor Kletti, that Resolution No. 10-69 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 5. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 10 -70

AUTHORIZATION TO ACCEPT STATE GRANT –  
BROWNFIELD SITE ASSESSMENT GRANT FOR  
THE 600 SOUTH MILWAUKEE STREET PROPERTY IN FREDONIA

WHEREAS, Ozaukee County recognizes that the remediation and redevelopment of Brownfields is an important part of protecting Wisconsin’s resources; and

WHEREAS, with this action the Ozaukee County Board has declared it will complete the Brownfield Site Assessment Grant activities described in the application; and

WHEREAS, Ozaukee County will serve as conduit for Phillips Plastics who will be actively managing the site investigation and clean-up; and

WHEREAS, Ozaukee County will receive funding for all expenditures from Phillips Plastics and then all grant funds will repay Phillips for the grant portion of the application.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors will accept funds and assistance available from the Wisconsin Department of Natural Resources under the Brownfield Site Assessment Grant Program and will comply with state rules for the program; and authorizes staff to

- Sign documents, and
- Take necessary action to undertake, direct and complete approved grant activities.

Dated at Port Washington, Wisconsin, this 2nd day of March, 2011.

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt	X			
Gustav W. Wirth, Jr.		X		
Andrew A. Petzold	X			

Motion made by Supervisor Nelson, seconded by Supervisor Stumpf, that Resolution No. 10-70 be adopted. The vote was taken as follows: Ayes – 24 (Winker, Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kletti, Curtis, Buntrock, Stumpf, Walker, Uselding, Callen, Marchese, Bock, Geracie, Walerstein, Szatkowski, Slater, Rothstein), Nays – 1 (Richart), Abstain – 1 (Wirth), Absent – 5 (Kaul, Cronce, Petzold, Hertz, Grosklous). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-71

APPROVAL OF THE OZAUKEE COUNTY LAND AND WATER RESOURCE  
MANAGEMENT PLAN (3RD REVISION 2011-2015)

WHEREAS, the protection and enhancement of Ozaukee County land, water, and other natural resources are vitally important to the maintenance of the economic prosperity and overall quality of life for all Ozaukee County residents; and

WHEREAS, Chapter 92, Wisconsin Statutes, requires every county to prepare a Land and Water Resource Management (LWRM) Plan as a condition of receiving future state grant funds to support county land and water conservation programs; and

WHEREAS, an Ozaukee County Land and Water Resource Management Plan (*2nd Revision 2005-2010*) was prepared under the jurisdiction of the Ozaukee County Environment and Land Use Committee, adopted by the Ozaukee County Board of Supervisors on May 3, 2006, and approved by the Wisconsin Land and Water Board on May 17, 2006; and

WHEREAS, the Ozaukee County Environment and Land Use Committee, through the Land and Water Management Department, has been charged with the development of a revised Land and Water Resource Management Plan to provide future direction and remain eligible for state program grant funding through the Wisconsin Department of Agriculture, Trade and Consumer Protection; and

WHEREAS, this revised Land and Water Resource Management Plan (*3rd Revision 2011-2015*) was jointly prepared under the direction of the Environment and Land Use Committee with input from the Ozaukee County Land and Water Resource Management Plan Advisory Committee; and

WHEREAS, a public hearing draft of the LWRM Plan was posted on the county web site January 20, 2011, for review and comment, and a public hearing was held February 4, 2011, by the Environment and Land Use Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Land and Water Resource Management Plan (*3rd Revision 2011-2015*) on file in the Land and Water Management Department is hereby approved.

Dated at Port Washington, Wisconsin, this 2nd day of March, 2011.

ENVIRONMENT & LAND USE COMMITTEE				
	Yes	No	Abstain	Absent
William S. Niehaus	X			
Donald G. Dohrwardt	X			
Timothy F. Kaul	X			
Joseph A. Dean	X			
John J. Slater	X			
Carl Dobberfuhl, FSA Rep.	X			

Motion made by Supervisor Leider, seconded by Supervisor Rothstein, that Resolution No. 10-71 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION 10-72

POSITIONS AND PAY RANGE CHANGES

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 3.01, Section (18) of the Ozaukee County Policy and Procedure Manual be amended as follows:

DEPARTMENT  
SALARY

HOURLY SALARY

ANNUAL

POSITION	GRADE	UNION	MIN	MAX	HOURS	MIN	MAX	NO
(18) Lasata Administration								
Account Services Coordinator	105	NON-REP	\$17.65	\$22.97	40.00	\$36,712	\$47,778	1.00
Fiscal Coordinator	106		\$19.26	\$25.04		\$40,061	\$52,083	
Assistant Administrator	111 110	NON-REP	\$27.69	\$37.43	40.00	\$57,595	\$77,854	1.00
			\$25.63	\$34.69		\$53,310	\$75,155	

Dated at Port Washington, Wisconsin this 2nd day of March 2011.

*Fiscal Coordinator				
AGING & LONG TERM CARE COMMITTEE				
	Yes	No	Abstain	Absent
Kathlyn T. Geracie	X			
Glenn F. Stumpf	X			
Thomas H. Richart	X			
Jennifer K. Rothstein	X			
Jacob Curtis	X			

*Assistant Administrator				
AGING & LONG TERM CARE COMMITTEE				
	Yes	No	Abstain	Absent
Kathlyn T. Geracie	X			
Glenn F. Stumpf	X			
Thomas H. Richart		X		
Jennifer K. Rothstein	X			
Jacob Curtis	X			

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt	X			
Gustav W. Wirth, Jr.	X			
Andrew A. Petzold	X			

Motion made by Supervisor Geracie, seconded by Supervisor Callen, that Resolution No. 10-72 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-73

AMENDING THE POLICY& PROCEDURE MANUAL – CHAPTER 3

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 3 Sections 3.01 and 3.02 of the Ozaukee County Policy and Procedure Manual be recreated and Section 3.03 be created as follows:

3.01 POSITIONS AND PAY RANGES

<u>DEPARTMENT</u>			<u>HOURLY SALARY</u>			<u>ANNUAL SALARY</u>		
<u>POSITION</u>	<u>GRADE</u>	<u>UNION</u>	<u>MIN</u>	<u>MAX</u>	<u>HOURS</u>	<u>MIN</u>	<u>MAX</u>	<u>#</u>
<del>(1) County Administrator</del>								
County Administrator	117	SALARY	43.04	58.22	40.00	\$89,523	\$121,098	1.00
Assistant County Administrator/HR Director	113	NON-REP	31.63	42.74	40.00	\$65,790	\$88,899	1.00
Budget & Grants Manager	111	NON-REP	27.11	36.64	40.00	\$56,389	\$76,211	1.00
Intern	Special	NON-REP	7.69	12.30	Vary	-	-	As Needed
<b>TOTAL</b>								<b>3.00</b>

<u>POSITION</u>	<u>GRADE</u>	<u>UNION</u>	<u>HOURS</u>	<u>#</u>
<u>Department of Administration</u>				
County Administrator	117	SALARY	40	1
Budget & Grants Manager	111	NON-REP	40	1
Administrative Assistant	102	NON-REP	30	1
<b>FINANCE DEPARTMENT</b>				
Finance Director	115	SALARY	40	1
Payroll Systems Manager	109	NON-REP	40	1
Human Services Fiscal Manager	109	NON-REP	40	1
Administrative Financial Analyst	108	NON-REP	40	2
Human Services Financial Analyst	108	NON-REP	40	1
Highway Office Manager/Accountant	108	NON-REP	40	1
Purchasing Manager	107	NON-REP	40	1
Accounts Payable/Payroll Coordinator	105	NON-REP	40	1

Sheriff Account Clerk III	7	OPEIU	37.5	1
Sheriff Account Clerk III	7	OPEIU	30	1
Human Services Account Clerk II	6	OPEIU	37.5	1
Highway Account Clerk II	6	OPEIU	37.5	1
<b>HUMAN RESOURCES DEPARTMENT</b>				
Assistant County Administrator/HR Director	113	NON REP	40	1
Benefits Manager	109	NON REP	40	1
Administrative Intern	SPECIAL	TEMP	AS FUNDED	
<b>TOTAL</b>				<b>18</b>

### 3.02 EMPLOYEE STEP PAY PLAN

#### (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 100	\$11.47	\$11.81	\$12.16	\$12.51	\$12.86	\$13.22	\$13.57	\$13.87	\$14.21	\$14.57	\$14.90
Grade 101	\$12.52	\$12.90	\$13.28	\$13.65	\$14.03	\$14.43	\$14.80	\$15.18	\$15.56	\$15.94	\$16.29
Grade 102	\$13.66	\$14.07	\$14.46	\$14.87	\$15.28	\$15.68	\$16.10	\$16.51	\$16.92	\$17.32	\$17.72
Grade 103	\$14.90	\$15.35	\$15.80	\$16.25	\$16.70	\$17.13	\$17.58	\$18.02	\$18.47	\$18.92	\$19.38
Grade 104	\$16.20	\$16.69	\$17.16	\$17.65	\$18.14	\$18.64	\$19.12	\$19.61	\$20.10	\$20.59	\$21.08
Grade 105	\$17.65	\$18.20	\$18.74	\$19.26	\$19.79	\$20.31	\$20.84	\$21.38	\$21.90	\$22.43	\$22.97
Grade 106	\$19.26	\$19.85	\$20.41	\$21.00	\$21.57	\$22.15	\$22.74	\$23.29	\$23.89	\$24.44	\$25.04
Grade 107	\$20.84	\$21.44	\$22.07	\$22.70	\$23.32	\$23.95	\$24.58	\$25.19	\$25.82	\$26.43	\$27.05
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 109	\$23.74	\$24.58	\$25.41	\$26.25	\$27.08	\$27.92	\$28.76	\$29.61	\$30.44	\$31.28	\$32.10
Grade 110	\$25.63	\$26.56	\$27.45	\$28.36	\$29.27	\$30.16	\$31.06	\$31.98	\$32.87	\$33.79	\$34.69
Grade 111	\$27.69	\$28.65	\$29.63	\$30.59	\$31.59	\$32.57	\$33.55	\$34.51	\$35.49	\$36.48	\$37.43
Grade 112	\$29.89	\$30.95	\$32.01	\$33.08	\$34.11	\$35.18	\$36.22	\$37.29	\$38.34	\$39.41	\$40.45
Grade 113	\$32.31	\$33.44	\$34.58	\$35.72	\$36.87	\$38.00	\$39.14	\$40.29	\$41.42	\$42.57	\$43.66
Grade 114	\$34.86	\$36.12	\$37.35	\$38.56	\$39.82	\$41.04	\$42.26	\$43.50	\$44.73	\$45.96	\$47.20
Grade 115	\$37.68	\$39.03	\$40.35	\$41.69	\$43.02	\$44.35	\$45.68	\$47.00	\$48.33	\$49.66	\$50.98
Grade 116	\$40.72	\$42.15	\$43.58	\$45.02	\$46.46	\$47.89	\$49.34	\$50.76	\$52.19	\$53.64	\$55.07
Grade 117	\$43.97	\$45.52	\$47.06	\$48.62	\$50.18	\$51.71	\$53.28	\$54.82	\$56.39	\$57.94	\$59.47

#### (2) Office Employee Professional Union Administrative Wage Scale

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Grade 1	\$10.32	\$10.62	\$10.92	\$11.22	\$11.49	N/A
Grade 2	\$10.95	\$11.52	\$12.12	\$12.70	\$13.30	N/A
Grade 3	\$11.52	\$12.11	\$12.69	\$13.26	\$13.85	N/A
Grade 4	\$12.65	\$13.23	\$13.82	\$14.42	\$15.01	N/A
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
Grade 7	\$17.25	\$17.81	\$18.40	\$18.96	\$19.54	N/A
Grade 8	\$18.70	\$19.63	\$20.58	\$21.52	\$22.45	\$23.39
Grade 9	\$21.16	\$22.08	\$23.03	\$23.97	\$24.88	\$25.81
Grade 10	\$23.86	\$24.81	\$25.75	\$26.69	\$27.65	\$28.59

Grade 11    \$26.45    \$27.37    \$28.30    \$29.22    \$30.17    \$31.10

(3) Office Employee Professional Union Highway Wage Scale

	Step 1	Step 2	Step 3	Step 4
Equipment Operator	\$19.11	\$20.45	\$21.77	\$23.07
Foreman	\$25.08			

(4) Labor Association of Wisconsin Deputies Union Wage Scale -Hired Before January 1, 2005

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Jailor	\$20.79	\$23.58	\$24.77	\$26.03	\$27.33	\$28.68
Patrol Officer	\$22.51	\$25.50	\$26.81	\$28.15	\$29.53	\$30.99
Detective/Sergeant	\$24.58	\$27.78	\$29.21	\$30.66	\$32.21	\$33.83

(5) Labor Association of Wisconsin Deputies Union Wage Scale - Hired After January 1, 2005

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Jailor	\$20.79	\$21.93	\$23.05	\$24.18	\$25.30	\$26.43	\$27.57	\$28.68
Patrol Officer	\$22.51	\$23.71	\$24.92	\$26.13	\$27.34	\$28.55	\$29.77	\$30.99
Detective/Sergeant	\$24.58	\$25.91	\$27.24	\$28.54	\$29.88	\$31.19	\$32.51	\$33.83

(6) Labor Association of Wisconsin Lasata Wage Scale

	Step 1	Step 2	Step 3	Step 4	Step 5
Grade 1	\$8.73	\$8.99	\$9.25	\$9.50	\$10.02
Grade 2	\$10.93	\$11.47	\$12.00	\$12.58	\$13.65
Grade 3	\$11.09	\$11.86	\$12.59	\$13.34	\$14.63
Grade 4	\$11.49	\$12.25	\$12.96	\$13.74	\$15.00
Grade 4A	\$12.07	\$12.83	\$13.55	\$14.30	\$15.60
Grade 5	\$12.96	\$13.74	\$14.48	\$15.26	\$16.00
Grade 6	\$14.56	\$15.36	\$16.18	\$16.95	\$17.74

(7) Special Wage Rates

EMPLOYEE CLASSIFICATION	Hourly Wage
County Home/County Jail Medical Director	\$85.62
Hazmat Captain	\$24.52
Hazmat Lieutenant	\$23.25
Drug Unit Investigator	\$19.50
Court Services Deputy (after 1040 hours)	\$18.74
Court Services Deputy (no change in start rate)	\$18.19
Hazmat Technicians	\$17.85
Special Deputy Sergeant	\$17.06
Special Deputy Sheriff (completion of 40 hours)	\$16.20
Veterans Drivers per trip	\$15.60 plus, \$7.80 for each additional passenger
Mee Kwon/Hawthorne Pro Shop Manager	\$15.22
Highway Dept. Part time winter help	\$14.50
Law Clerk	\$13.34
Water Safety Patrol Captain	\$12.84
Hazmat Operators	\$12.75

Water Safety Patrol Lieutenants	\$12.22
Bailiffs over 1 year	\$11.94
Water Safety Patrol Crew Leader	\$11.66
Bailiffs less than 1 year	\$11.61
Water Safety Patrol Crew Person with experience	\$11.36
Supportive Care Workers	\$11.30
Substitute Janitor Over 1 year	\$11.15
Tax Collection Clerk	\$11.13
Substitute Janitor Under 1 year	\$10.02
Substitute Meal Site Manager/Drivers	\$9.60
Water Safety Patrol Crew Person entry level	\$9.44
Highway Dept. Part time summer help	\$9.31
Golf Course Part Time Employees	\$7.25 - \$9.25

~~3.02~~ 3.03 PAY GRADES POINT RANGES

(1) Employees shall be placed in the following job classification structure and a salary structure and schedule shall be adopted in accordance with this classification structure.

(a) Employees covered by a Collective Bargaining Agreement:

GRADE	POINT RANGE
11	385 - 431
10	343 - 384
9	305 - 342
8	271 - 304
7	240 - 270
6	214 - 239
5	190 - 213
4	165 - 189
4A	
3	150 - 164
2	133 - 149
1	132 - Below

(b) Employees not covered by a Collective Bargaining Agreement:

GRADE	POINT RANGE
117	911 - 975
116	850 - 910
115	791 - 849
114	736 - 790

113	685 - 735
112	637 - 684
111	593 - 636
110	552 - 592
109	514 - 551
108	478 - 513
107	445 - 477
106	414 - 444
105	385 - 413
104	358 - 384
103	333 - 357
102	310 - 332
101	288 - 309

Dated at Port Washington, Wisconsin, this 2nd day of March 2011.

ADMINISTRATIVE COMMITTEE				
	Yes	No	Abstain	Absent
Mark A. Cronce				X
Daniel P. Becker	X			
Lee Schlenvogt				X
Gustav W. Wirth, Jr.	X			
Andrew A. Petzold	X			

Motion made by Supervisor Walker, seconded by Supervisor Becker, that Resolution No. 10-73 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-74

AMENDING THE POLICY AND PROCEDURE MANUAL  
COUNTY BOARD REORGANIZATION

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 2 of the Policy and Procedure Manual be amended as follows to reflect the County Board Reorganization approved on February 16, 2011;

2.01 COUNTY BOARD PROCEDURES

- (g) Establish Boards and Commissions: in keeping with the purposes and objectives of the Committee, to satisfy statutory requirements, and to encourage community involvement
1. Appointments to Boards, Commissions, and Ad Hoc Groups shall be:
    - a. Recommended by the County Administrator per Sec. 59.18(2),(c), Wis. Stats
    - ~~b.~~ ~~Reviewed by the Executive Committee~~
    - ~~e.~~ b. Approved by the full County Board
    - ~~d.~~ c. The County Board Chairperson, shall appoint a chairperson and vice-chairperson at the first meeting after being established by a Standing Committee unless State statutes prescribe another process

2.02 EXECUTIVE COMMITTEE

- (1) The County Board Chairperson, County Board Vice Chairperson, County Board Second Vice Chairperson and ~~three (3)~~four (4) additional members appointed by the County Board Chairperson as Standing Committee Chairpersons shall serve as the Executive Committee of the County Board and shall provide the leadership, vision, and purpose in concert with the Ozaukee County Mission Statement.
- (4) The Executive Committee shall exercise the following powers and duties:

(i) Budgetary Responsibilities

1. Review, amend, and approve the annual County budget as submitted by the County Administrator
2. Submit the amended budget to the County Board for adoption
3. Authorize the publication of County budget summary, and notice of public hearing per Sec. 65.90(3), Wis. Stats.

(j) Evaluate and make recommendations to the County Board on the issuance of new debt, refinancing existing debt, authorizing debt repayment

(k) Direct and guide collective bargaining process and approve all collective bargaining agreements

1. Collective bargaining agreements shall not be considered for final approval by the Committee until a complete contract edited and signed by the union has been provided to the Human Resources Office.
2. Implementation of the terms defining the wages, hours and conditions of employment defined by collective bargaining agreements requires approval of the County board.

(l) Revolving Loan Funds: Provide recommendations concerning the Revolving Loan Funds to the County Board and oversee the Community Development Block Grant Program for Economic Development.

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(d) Standing Committees shall oversee all public work within their departmental oversight, including any contract for the construction, repair, remodeling or improvement of any public work or building

1. Public notices or bids for all public work shall be released and published per Sec. 59.52(29)(a), Wis. Stats.

2. Approve all contracts and change orders:

a. Change orders up to \$5,000 require the approval of the Public Works Director.

b. Emergency change orders up to \$25,000 may be approved by the Public Works Director after consultation with Committee Chairperson and County Administrator and the appropriate Department Head.

c. Change orders over \$25,000 require approval of the Standing Committee.

d. All change orders must be reported to the Standing Committee at the meeting following their approval.

(2) ~~Finance~~Administrative Committee

(b) Accounting and Finance

~~4. Review, amend, and approve the annual County budget as submitted by the County Administrator~~

~~5. Submit the amended budget to the County Board for adoption~~

~~6. Authorize the publication of County budget summary, and notice of public hearing per Sec. 65.90(3), Wis. Stats.~~

74. Review on a monthly basis the Treasurer's report on County investment activities per Sec. 59.62, Wis. Stats., and the County investment policy

~~8. Evaluate and make recommendations to the County Board on the issuance of new debt, refinancing existing debt, authorizing debt repayment~~

95. Act as the appeals body for persons challenging their certification by the County to the Wisconsin Tax Intercept Program

106. Appraise and advertise lands acquired by tax deed or by in rem proceedings, per Sec. 75.14, Wis. Stats. The sale or holding of any lands acquired by tax deed or in rem proceedings requires approval of the full County Board

(c) Human Resources:

~~2. Direct and guide collective bargaining process and approve all collective bargaining agreements~~

~~a. Collective bargaining agreements shall not be considered for final approval by the Committee until a complete contract edited and signed by the union has been provided to the Human Resources Office.~~

~~b. Implementation of the terms defining the wages, hours and conditions of employment defined by collective bargaining agreements requires approval of the County board.~~

~~(f) Revolving Loan Funds: Provide recommendations concerning the Revolving Loan Funds to the County Board and oversee the Community Development Block Grant Program for Economic Development.~~

(3) Public Works Committee:

(a) Serve as the oversight Committee for:

1. Facilities Department

2. Highways Department

3. ~~Planning and Parks Department~~

4. Transit Department

- ~~(b) — Oversee Public Works Projects: All public work, including any contract for the construction, repair, remodeling or improvement of any public work or building~~
- ~~1. — Public notices or bids for all public work shall be released and published per Sec. 59.52(29)(a), Wis. Stats.~~
  - ~~2. — Approve all contracts and change orders:~~
    - ~~a. — Change orders up to \$5,000 require the approval of the Public Works Director.~~
    - ~~b. — Emergency change orders up to \$25,000 may be approved by the Public Works Director after consultation with Committee Chairperson and County Administrator and the appropriate Department Head.~~
    - ~~c. — Change orders over \$25,000 require approval of the Public Works Committee.~~
    - ~~d. — All change orders must be reported to the Public Works Committee at the meeting following their approval.~~

~~(e)~~(b) Facilities Maintenance:

1. Authorize purchase of materials used for, and be responsible for all the County Administration Center, Justice Center, and Highway facilities construction, purchases, acquisitions, development, improvements, extensions, remodeling, renovation, repairs, and equipping same. Responsible for all building and property repairs, maintenance and construction

~~(d) — Parks, Planning, Layout, Construction, Improvements, Maintenance, Governance, Maintenance, Management, Operations: Oversight of parks layout, improvement, maintenance, governance, management operations, acquisition and disposition, and contractuion of all County Parks, openspaces, preserves, natural areas, trails, County golf courses, and other County parkland per Sec. 27.04(1), 27.04(2), 27.05(1), 59.69(9), Wis. Stats.~~

- ~~1. — The acquisition and disposition of County Parks, open spaces, preserves, natural areas, trails, County golf courses, and other County parkland requires a joint meeting of the Public Works and Environment and Land Use Committees~~
- ~~2. — All acquisitions and dispositions require the approval of the County Board~~
- ~~3. — This section shall not apply to any property or lands acquired or disposed of by the Public Works Committee through actions taken as the County Highway Committee per Sec. 83.015, Wis. Stats.~~

(4) Health and Human Services Committee:

(a) Serve as the oversight Committee for:

1. Human Services, Aging Services, and Aging Disability Resource Center
2. Lasata Senior Living Campus
3. Public Health Department
4. Veterans Services Department

(c) Human Service Functions:

4. Approve the recommendations of the Human Services Director and Health and Human Services Board for the provision of services per Sec. 46.23(6m), State Statutes regarding the following programs and services:

u. Review and approve the Commission on Aging/Aging Disability Resource Center Board recommended County aging plan for programs for older people

v. Oversee the operation of the Lasata Senior Living Campus

~~5. Serve as joint liaison to the County Board, with Aging and Long Term Support Committee, for Long Term Support Board per Sec. 46.27(3) and 46.27 (4), Wis. Stats.~~

~~6.5.~~ Serve as liaison to the County Board, for Health and Human Services Board per Sec. 46.23(5m), Wis. Stats:

6. Serve as liaison to the County Board for, Commission/Aging and Aging Disability Resource Center Board per Sec. 46.82 Wis Stats.

7. Serve as liaison to the County Board for, Veteran's Commission per Sec. 45.12 Wis. Stats.

(5) Natural Resources~~Environment and Land Use:~~

(a) Serve as the oversight Committee for:

1. Office of the Register of Deeds

2. Land Information Office

3. Land and Water Management Department (08-44)

4. Planning and Parks Department

~~45.~~ University Extension Departments

(c) Land Conservation and Zoning

~~2. Designate the Comprehensive Planning Board as the Planning Committee per Sec. 59.69(2), Wisconsin State Statutes. Authorized under Section 66.1001(4)(b), of Wisconsin State Statutes, to prepare and/or amend a comprehensive plan for Ozaukee County, authorized under Chapter 71 and 91 of the Wisconsin State Statutes to prepare and/or amend a farmland preservation plan for Ozaukee County, and authorized under Chapter 27 and Section 27.04 (1) and (2) and Section 59.56 (9) of the Wisconsin State Statutes to prepare and/or amend a park and open space plan for Ozaukee County:~~

~~a. COMPREHENSIVE PLANNING BOARD (Comprehensive Plan, Farmland Preservation Plan, and Park and Open Space Plan): (Operate under Section 66.1001, Chapter 71 and 91, Chapter 27 and Section 59.56(9) of the Wisconsin State Statutes).~~

~~(1) Shall be comprised of five (5) members and one (1) alternate selected from the County Board of Supervisors and appointed by the Chairperson of the County Board. The Comprehensive Planning Board shall be confirmed by the County Board in each even numbered year. Members shall serve 2-year terms starting and ending in April of the even numbered years.~~

~~(2) The comprehensive Planning Board shall have the following authorities:~~

~~(a) Authorized under Section 66.1001 (4)(b) of the Wisconsin State Statutes to prepare and/or amend a comprehensive plan for Ozaukee County.~~

~~(b) Authorized under Chapter 71 and 91 of the Wisconsin State Statutes to prepare and/or amend a farmland preservation plan for Ozaukee County~~

- ~~(c) — Authorized under Chapter 27 and Section 27.04 (1) and (2) and Section 59.56 (9) of the Wisconsin State Statutes to prepare and/or amend a park and open space plan for Ozaukee County.~~
- ~~(3) — Shall recommend the adoption, amendment, and/or implementation of a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County to the County Board of Supervisors by adopting a resolution by a majority vote of the entire Board. Resolutions shall refer to maps and other descriptive materials that relate to one or more elements of a comprehensive, farmland preservation and/or park and open space plan.~~
- ~~(4) — Shall recommend written procedures that are designed to foster public participation, including open discussion, communication programs, information services and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive, farmland preservation and/or park and open space plan.~~
- ~~(5) — Shall receive, collate and disseminate to the County Board of Supervisors written comments on the components, elements, or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County as submitted by members of the public. Shall also provide summarized reports of the above-mentioned public comments to the County Board of Supervisors and recommend and prepare written responses to such written public comments for review and approval by the County Board of Supervisors.~~
- ~~(6) — Shall maintain official minutes and record all votes in these official minutes.~~
- ~~(7) — Shall be responsible for assuring that one copy of an adopted comprehensive, farmland preservation and/or park and open space plan, or of an amendment to such a plan, shall be sent to at least all of the parties listed in section 66.1001 (4)(b) of the Wisconsin State Statutes including: 1) every governmental body that is located in whole or in part within the boundaries of Ozaukee County, 2) the clerk of every local governmental unit that is adjacent to Ozaukee County (the local governmental unit that is the subject of the plan that is adopted or amended as described in Wisconsin State Statute 66.1001 par. (b) (introduction)), 3) the Wisconsin Department of Administration, 4) the Southeastern Wisconsin Regional Planning Commission (SEWRPC), and 5) the public libraries serving Ozaukee County except when not required by Wisconsin State Statute.~~
- ~~(8) — Shall be responsible for assuring that no ordinance is enacted under Wisconsin State Statute 66.1001 (4)(c) until the County Board of Supervisors provides for public notice as defined in Wisconsin State Statute 66.1001 (4)(d) and holds at least one public hearing at which the proposed ordinance is discussed.~~

- ~~(9) — Shall provide direction, guidance, and recommend revisions to components, elements or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.~~
- ~~(10) — Shall receive from, consider and provide written comments to the Comprehensive Planning Citizen Advisory Committee, Land Preservation Board, Farmland Preservation Planning Citizen Advisory Committee and/or other Citizen Advisory Committees/Boards/Commissions on components, elements or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.~~
- ~~(11) — Shall approve all nominated appointments to the Comprehensive Planning and/or Farmland Preservation Planning Citizen Advisory Committee comprised of the following: one representative (elected official or staff) from each local unit of government within Ozaukee County, 10—15 citizen/business representatives, a Southeastern Wisconsin Regional Planning Commission (SEWRPC) representative(s) and as deemed necessary a representative from the adjoining local units of government to Ozaukee County.~~
- ~~(12) — Shall assist and make recommendations to the County Administrator for ap pointments to the Comprehensive, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group.~~
- ~~(13) — May assist and make recommendations to the County Administrator, Planning and Parks Director and the Comprehensive, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group in developing and making appointments to the various Comprehensive, Farmland Preservation and/or Park and Open Space Planning Element Work Groups.~~
- ~~(14) — Serve as the oversight committee/board for the Planning and Parks Department as it relates to the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County and the Comprehensive Planning Technical Staff Work Group comprised of at least the Southeastern Wisconsin Regional Planning Commission (SEWRPC), Wisconsin Department of Natural Resources, Wisconsin Department of Transportation, Wisconsin Department of Agriculture, Trade and Consumer Protection, USDA Natural Resources Conservation Service Representatives, Local Government Planning Representatives, Local School District Representatives, and the following department heads or staff in the listed County departments: Administration, Emergency Management, Highway, Land Information, Planning and Parks, Land and Water Management, Public Health, Transit and UW Extension—Ozaukee County, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group.~~
- ~~(15) — Consider all adoption, amendment or implementation matters regarding the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County referred to the Board by the County Board of Supervisors and prepare a report to the County Board of Supervisors on such matters.~~

~~(16) — Operate under Wisconsin State Statute 66.1001 to review and make written recommendations to the County Board of Supervisors on any changes to the Code of Ordinances as required by the creation, development or implementation of the Comprehensive Plan for Ozaukee County.~~

~~(17) — Introduce various comprehensive plan related resolutions, amendments and/or ordinances under the purview of comprehensive planning for Ozaukee County as required under Wisconsin State Statute 66.1001 to include zoning resolutions, amendments and/or ordinances as endorsed by the Environment and Land Use Committee.~~

~~(18) — Approve all contractual agreements undertaken as part of developing a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.~~

(d) Parks, Planning, Layout, Construction, Improvements, Maintenance, Governance, Maintenance, Management, Operations: Oversight of parks layout, improvement, maintenance, governance, management operations, acquisition and disposition, and construction of all County Parks, open spaces, preserves, natural areas, trails, County golf courses, and other County parkland per Sec. 27.04(1), 27.04(2), 27.05(1), 59.69(9), Wis. Stats.

1. Parks and Natural Areas Acquisition and Disposition:

a. Review and recommend to the County Board the acquisition of lands for the creation of County parks, natural areas, open space or other recreational public use per Sec. 27.05(2), 27.05(3), 27.05(4), 27.06 and 27.065, Wis. Stats.

b. All acquisitions and dispositions require the approval the Natural Resources Committee and the County Board

c. This section shall not apply to any property or lands acquired or disposed of by the Public Works Committee through actions taken as the County Highway Committee per Sec. 83.015, Wis. Stats. (09-14)

~~(6) — Aging and Long Term Care:~~

~~(a) — Serve as the oversight Committee for:~~

~~1. — Ozaukee County Aging and Disability Resource Center.~~

~~2. — Veterans Service Department~~

~~3. — Lasata Care Facilities~~

~~(b) — Ozaukee County Aging and Disability Resource Center: Review and approve the Commission on Aging's recommended County aging plan for programs for older people~~

~~(c) — Lasata Campus: Oversee the operation of the Lasata Campus~~

~~(d) — Serve as liaison to the County Board for the County Aging Commission per Sec. 46.82, Wis. Stats. In addition, Veterans Commission per Sec. 45.12, Wis. Stats.~~

~~(e) — Serve as joint liaison to the County Board, with Aging and Long Term Support Committee, for Long Term Support Board per Sec. 46.27(3) and 46.27(4), Wis. Stats.~~

(6) Public Safety Committee

(a) Serve as the oversight Committee for

1. Office of the Clerk of Courts

2. Office of the District Attorney
3. Office of the Sheriff and [Emergency Management Division](#)  
~~a. [Emergency Management Division](#)~~
4. Office of the Coroner

## 2.04 BOARDS AND COMMISSIONS

- (2) County Aging and Disability Resource Center Board:
  - (a) Composition: The Aging and Disability Resource Center Board shall be comprised of up to ten members to be appointed by the County Administrator, subject to confirmation by the County Board per 46.283(6) Wis. Stats.:
    - ~~1. [A member of the County Aging and Long Term Care Committee \(County Board Member\)](#)~~
    - 2.1. A member of the County Health and Human Services Committee (County Board Member)
- (7) Comprehensive Planning Board:
  - (a) Designated as the Planning Committee per Sec. 59.69(2), Wisconsin State Statutes. (Comprehensive Plan, Farmland Preservation Plan, and Park and Open Space Plan): Operate under Section 66.1001, Chapter 71 and 91, Chapter 27 and Section 59.56(9) of the Wisconsin State Statutes).
  - (b) Composition: Shall be comprised of five (5) members and one (1) alternate selected from the County Board of Supervisors and appointed by the Chairperson of the County Board. The Comprehensive Planning Board shall be confirmed by the County Board in each even numbered year. Members shall serve 2-year terms starting and ending in April of the even numbered years.
  - (c) Powers and Duties:
    1. Shall have the following authorities: (09-66)
      - a. Authorized under Section 66.1001 (4)(b) of the Wisconsin State Statutes to pre-prepare, amend and implement a comprehensive plan for Ozaukee County.
      - b. Authorized under Chapter 71 and 91 of the Wisconsin State Statutes to prepare, amend and implement a farmland preservation plan for Ozaukee County
      - c. Authorized under Chapter 27 and Section 27.04 (1) and (2) and Section 59.56 (9) of the Wisconsin State Statutes to prepare, amend and implement a park and open space plan for Ozaukee County.
    2. Shall recommend the adoption, amendment, and/or implementation of a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County to the County Board of Supervisors by adopting a resolution by a majority vote of the entire Board. Resolutions shall refer to maps and other descriptive materials that relate to one or more elements of a comprehensive, farmland preservation and/or park and open space plan.
    3. Shall receive from, consider and provide written comments to the Comprehensive Planning Citizen Advisory Committee, Land Preservation Board, Farmland Preservation Planning Citizen Advisory Committee and/or other Citizen Advisory Committees/Boards/Commissions on components, elements or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.
    4. Shall approve all nominated appointments to the Comprehensive Planning and/or Farmland Preservation Planning and/or Park and Open Space Planning Citizen Advisory Committees comprised of the following: one

representative (elected official or staff) from each local unit of government within Ozaukee County, 10 – 16 citizen/business representatives, a Southeastern Wisconsin Regional Planning Commission (SEWRPC) representative(s) and as deemed necessary a representative from the adjoining local units of government to Ozaukee County. (09-66)

5. Serve as the oversight committee/board for the Planning and Parks Department as it relates to the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.
6. Shall consider all adoption, amendment or implementation matters regarding the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.
7. Shall review and make written recommendations to the County Board of Supervisors on any changes to the Code of Ordinances as required by the creation, development or implementation of the Comprehensive Plan for Ozaukee County.
8. Shall approve all contractual agreements undertaken as part of developing or implementing a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.

(d) Reporting/Oversight: The Comprehensive Planning Board shall report directly to the County Board of Supervisors

(8) Land Preservation Board:

(b) Powers and Duties:

3. Any County acquisition or disposition of lands identified in the Land Preservation Plan shall requires the approval of the Natural Resources Committee and the County Board:
  - a. ~~Comply with sections 2.03(3)(e) and 2.03(5)(a)(2) of the Policy and Procedure Manual~~
  - b. ~~Require approval of the full County Board~~

2.05 COUNTY BOARD OF SUPERVISORS

(1) Meetings

3. Regular Meetings:

1. The order of business shall be as follows (this may be changed by consent of a majority of the Supervisors present):
  - (a) Call to order
  - (b) Pledge of Allegiance to the Fflag
  - (c) Taking of the roll by the County Clerk
  - ~~(d) Assurance by the Clerk that the meeting has been properly noticed~~
  - ~~(e) Approval of the agenda~~
  - (f) Approval of the minutes of the last meeting

(3) Duties of the County Board Chairperson

(j) Appointment Powers

1. The Chairperson, ~~in consultation with the Executive Committee~~, shall appoint County Board members as members of the ~~five (5) six (6)~~ Standing Committees, subject to the approval of the County Board, by no later than the second session of the County Board subsequent to the organizational meeting. Subsequent to naming the Chairperson, the first named member of each Standing Committee shall be designated the Vice-Chairperson of that Standing Committee.
2. The Chairperson, ~~in consultation with the Executive Committee~~, shall appoint all other committees within their province, including

designating their Chairperson and Vice-Chairperson, subject to the approval of the County Board, by no later than the third session of the County Board subsequent to the organizational meeting, unless otherwise provided by Statute.

- (5) Citizen Appointees: ~~Attendance Policy~~
  - (a) 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 paragraph 5. 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.
  - (b) Attendance Policy:
- (6) Compensation for Services and Expenses
  - ~~(c) — 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 paragraph 5. 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.~~
  - (f) Compensation for Commissioners of Condemnation:
    - 1. Commissioners of Condemnation appointed pursuant to the provisions of Section 32.08 of Wis. Stats. shall be compensated for actual service at the rate of \$12.50 per hour.
    - 2. Commissioners shall also receive the same automobile travel allowance established for other officials and employees in a resolution annually adopted by the County Board.

2.06 GENERAL COUNTY POLICY AND PROCEDURES:

- ~~(1) — Compensation for Commissioners of Condemnation:~~
  - ~~(a) — Commissioners of Condemnation appointed pursuant to the provisions of Section 32.08 of Wis. Stats. shall be compensated for actual service at the rate of \$12.50 per hour.~~
  - ~~(b) — Commissioners shall also receive the same automobile travel allowance established for other officials and employees in a resolution annually adopted by the County Board.~~

FURTHER RESOLVED, that sections 2.06, of the Policy and Procedure Manual be deleted and recreated in Section 4.10 GENERAL POLICY AND PROCEDURES

- (2) Electronic Communications Policy; renumbered as Section 4.10(1)
- (3) Internet Access Policy, renumbered as Section 4.10(2)
- (4) Procedural Manual, renumbered as Section 4.10(3)
- (5) Real Property Lister, renumbered as Section 4.10(4)
- (6) Issuance and Control of Key and Key Card Access, renumbered as Section 4.10(5); and

FURTHER RESOLVED, that all references to the Administrative Committee be amended to read Finance Committee; and

FURTHER RESOLVED, that that all references to the Environmental Land Use Committee be amended to read Natural Resources Committee; and

FURTHER RESOLVED, that the County Clerk be directed to make all other regular administrative changes in Chapter 2, included, but not limited to outline numbering, punctuation and other Scribner's errors.

Dated at Port Washington, Wisconsin, this 2nd day of March 2011.

Robert A. Brooks  
County Board Chairperson

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 10-74 be adopted. Supervisor Rothstein offered a friendly amendment for 2.05(3)(j)1 to read: ~~Subsequent to naming the Chairperson, the first named member of each Standing Committee shall be designated the Chairperson and the second named member shall be designated the Vice-Chairperson of that Standing Committee.~~ The first named member of each Standing Committee shall be designated the Chairperson and the second named member shall be designated the Vice-Chairperson of that Standing Committee. Supervisors Geracie and Nelson accepted the friendly amendment. There were no objections.

The vote was then taken as follows: Ayes - 26, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

### REVISED

#### RESOLUTION NO. 10-75

#### AMENDING POLICY & PROCEDURE MANUAL – COUNTY BOARD OF SUPERVISORS

RESOLVED, that Section 2.05(1)(a)(1)b & c of the Ozaukee County Policy and Procedure Manual as pertaining to Boards and Commissions - County Commission on Aging be amended to read:

#### 2.05 COUNTY BOARD OF SUPERVISORS

##### (1) Meetings

##### (a) Organizational Meetings:

1. The County Board shall convene on the 3rd Tuesday of April, in each year, for the purposes of organization per Sec. 59.11(1)(c), Wis. Stats.
  - a. At the organizational meeting in April of each even numbered year, the County Board shall elect one of its members Chairperson of the County Board and Executive Committee for a term of two years, or until a successor is elected and qualified.
  - b. The County Board, immediately following the election of the Chairperson, shall then elect one of its members Vice-Chairperson of the County Board and Executive Committee for the same term, who, in the absence, or disability ~~or~~ ~~death~~ of the Chairperson, shall perform the duties of the Chairperson. In the event of a permanent vacancy of the Chairperson the Vice-Chairperson shall perform the duties of the Chairperson until a successor is elected and qualified.
  - c. The County Board, immediately following the election of the Vice-Chairperson, shall then elect one of its members 2nd Vice-Chairperson of the County Board and Executive Committee for the same term, who in the absence,

or disability or death of the Vice-Chairperson, shall perform the duties of the Vice-Chairperson. In the event of a permanent vacancy of the Vice-Chairperson the 2nd Vice-Chairperson shall perform the duties of the Vice-Chairperson until a successor is elected and qualified.

d. All vacancies of Board Chairperson, Vice-Chairperson, and 2nd Vice-Chairperson shall be elected within two business meetings of the vacancy.

Dated at Port Washington, Wisconsin, this 2nd day of March 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Abse nt
Robert A. Brooks	X			
Mark A. Cronce				X
Kathlyn T. Geracie	X			
William S. Niehaus	X			
James H. Uselding	X			
Richard C. Nelson	X			
Cynthia G. Bock	X			
Daniel P. Becker	X			

Motion made by Supervisor Nelson, seconded by Supervisor Becker, that Resolution No. 10-75 as revised, be adopted. Motion made by Supervisor Dean, seconded by Supervisor Bock to amend the resolution by changing the last sentence in par. c to read: In the event of a permanent vacancy of the Vice-Chairperson the 2nd Vice-Chairperson shall ~~perform the duties of the Vice-Chairperson until a successor is elected and qualified~~ succeed the Vice-Chairperson and an election shall be held for 2nd Vice-Chairperson.

The vote was taken on the amendment as follows: Ayes – 15 (Niehaus, Schlenvogt, Becker, Nelson, Meyer, Curtis, Buntrock, Uselding, Callen, Marchese, Bock, Geracie, Szatkowski, Slater, Rothstein), Nays – 11 (Winker, Leider, Dohrwardt, Brooks, Dean, Kletti, Richart, Stumpf, Walker, Wirth, Walerstein), Absent – 5 (Kaul, Cronce, Petzold, Hertz, Grosklaus). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 10-75, as amended, as follows: Ayes – 22 (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Meyer, Kletti, Richart, Curtis, Buntrock, Stumpf, Walker, Uselding, Callen, Marchese, Bock, Geracie, Szatkowski, Slater, Rothstein), Nays – 4 (Leider, Dean, Wirth, Walerstein), Absent – 5 (Kaul, Cronce, Petzold, Hertz, Grosklaus). The majority of the members present voting aye, the motion was declared adopted.

A petition was circulated and signed by a majority of the members changing the Organizational Meeting from April 19 to May 4.

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

Meeting declared adjourned at 12:23PM.