



AGENDA
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JULY 15, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Meeting Live Stream](#)

The public can submit comments here:

[Public Comment](#)

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

4. COMMUNICATIONS

5. CLAIMS

6. NON-COMMENDATION RESOLUTIONS:

RES.20-17: Acknowledging the Extraordinary Efforts of the Washington Ozaukee Public Health Department in Response to the COVID-19 Pandemic

RES.20-18: Acknowledging the Extraordinary Efforts of the Sheriff's Department, and its Emergency Management Division in Response to the COVID-19 Pandemic

RES.20-19: Acknowledging the Extraordinary Efforts of the Employees of the Lasata Senior Living Campus in Response to the COVID-19 Pandemic

RES.20-20: Requiring County Supervisors, County Elected Officials, County Staff and Citizen Appointees to Wear Face Masks When in Attendance at County Meetings

7. COMMITTEE APPOINTMENT/REAPPOINTMENT

July 2020 Committee Appointments/Reappointments

8. PRESENTATIONS:

a. COVID-19 Update - *Public Health Director Kirsten Johnson*

b. Wisconsin Counties Association's Webinar on Agendas & Minutes

9. COMMITTEE REPORTS

10. ADJOURNMENT

RESOLUTION NO. 20-17

ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE WASHINGTON
OZAUKEE PUBLIC HEALTH DEPARTMENT IN RESPONSE TO THE COVID-19
PANDEMIC

WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus Disease 2019 (COVID-19) was detected and has spread throughout many countries, including the United States; and

WHEREAS, on April 1, 2020, Ozaukee County declared a state of emergency, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes; and

WHEREAS, the people of Ozaukee County owe an enormous debt of gratitude to The Public Health Department under the direction of Public Health Director Kirsten Johnson for their commitment to Ozaukee County residents; and

WHEREAS, the Public Health Department is on the front lines of the pandemic setting up drive-thru testing, implementing contact tracing practices and partnering with local agencies to effectively implement a community-wide response to the pandemic; and

WHEREAS, the Public Health Department has worked to educate the community by creating an up-to-date Outbreak Dashboard, posting timely press releases, updates from the Governor, and providing the latest recommendations from the Centers for Disease Control and Prevention and the Wisconsin Department of Health Services; and

WHEREAS, the Public Health Department has acted with excellence and professionalism to ensure the citizens of Ozaukee County receive the care they need and to prevent the spread of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors recognizes the Public Health Department for their unwavering courage and commitment to the residents of Ozaukee County during the fight against COVID-19 and asks all residents to support their mission to improve the quality of life by promoting, protecting, and enhancing the health and well-being of the public.

Dated at Port Washington, Wisconsin, this 15th day of July 2020

SUMMARY: Resolution acknowledging the extraordinary efforts of the Washington Ozaukee Public Health Department in response to the COVID-19 Pandemic.

VOTE REQUIRED: Majority

Thomas E. Winker
District 1

Joshua J. Haas
District 2

Barbara J. Jobs
District 3

Lee Schlenvogt
District 4

Donald Clark
District 5

Richard C. Nelson
District 6

Daniel P. Becker
District 7

David L. Larson
District 8

Thomas T. Grabow
District 9

Paul Melotik
District 10

Martin E. Wolfe
District 11

Thomas H. Richart
District 12

Donald Korinek
District 13

Lewis M. Herro
District 14

Kathlyn T. Geracie
District 15

Christopher P. Duecker
District 16

Linda Krieg
District 17

Gustav W. Wirth, Jr.
District 18

Bruce Ross
District 19

Patrick Marchese
District 20

Justin V. Strom
District 21

Robert Holyoke
District 22

David Henrichs
District 23

Janette Braverman
District 24

Alice E. Read
District 25

Natalia Minkel-Dumit
District 26

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	July 15, 2020
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Acknowledging the Extraordinary Efforts of the Washington Ozaukee Public Health Department in Response to the COVID-19 Pandemic

BACKGROUND INFORMATION: Resolution acknowledging the extraordinary efforts of the Washington Ozaukee Public Health Department in response to the COVID-19 Pandemic.

ANALYSIS: The efforts of the Public Health Department have been valiant as they guide Ozaukee County through the ever changing and often unknown environment that the COVID-19 pandemic has created since March of 2020. Despite the challenges, and political divisiveness, that the public health response has created at the national, state and county level. The Health Officer and her professional team have steadfastly placed public health as their sole purpose and upheld their mission to improve the quality of life by promoting, protecting, and enhancing the health and well-being of the public. This resolution thanks the department for their efforts.

RECOMMENDED MOTION: Approve

RESOLUTION NO. 20-18

ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE SHERIFF'S DEPARTMENT, AND ITS EMERGENCY MANAGEMENT DIVISION IN RESPONSE TO THE COVID-19 PANDEMIC

WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus Disease 2019 (COVID-19) was detected and has spread throughout many countries, including the United States; and

WHEREAS, on April 1, 2020, Ozaukee County declared a state of emergency, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes; and

WHEREAS, the people of Ozaukee County owe an enormous debt of gratitude to the Ozaukee County Sheriff's Department and the Emergency Management Division under the direction of Sheriff James Johnson for their commitment to Ozaukee County residents; and

WHEREAS, the Ozaukee County Sheriff's Department took proactive measures such as health screening visitors, increased daily housekeeping, the use of masks, gloves and other protective equipment by deputies to promote the health and well-being of Ozaukee County residents; and

WHEREAS, the Ozaukee County Sheriff's Department created a virtual emergency operations center to coordinate and communicate with key county departments; and

WHEREAS, the Ozaukee County Sheriff's Department selflessly risked their lives, health, and safety providing life-saving services to those in need.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors recognizes the Ozaukee County Sheriff's Department and the Emergency Management Division for their unwavering courage and commitment to the residents of Ozaukee County during the fight against COVID-19.

Dated at Port Washington, Wisconsin, this 15th day of July 2020.

SUMMARY: Resolution acknowledging the extraordinary efforts of the Sheriff's Department, and the Emergency Management Division in response to the COVID-19 Pandemic

VOTE REQUIRED: Majority

Thomas E. Winker
District 1

Joshua J. Haas
District 2

Barbara J. Jobs
District 3

Lee Schlenvogt
District 4

Donald Clark
District 5

Richard C. Nelson
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Daniel P. Becker
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David L. Larson
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Thomas T. Grabow
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Paul Melotik
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Martin E. Wolfe
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Thomas H. Richart
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Donald Korinek
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Lewis M. Herro
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Kathlyn T. Geracie
District 15

Christopher P. Duecker
District 16

Linda Krieg
District 17

Gustav W. Wirth, Jr.
District 18

Bruce Ross
District 19

Patrick Marchese
District 20

Justin V. Strom
District 21

Robert Holyoke
District 22

David Henrichs
District 23

Janette Braverman
District 24

Alice E. Read
District 25

Natalia Minkel-Dumit
District 26

Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE:	July 15, 2020
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Acknowledging the Extraordinary Efforts of the Sheriff's Department, and its Emergency Management Division in Response to the COVID-19 Pandemic

BACKGROUND INFORMATION: Resolution acknowledging the extraordinary efforts of the Sheriff's Department, and its Emergency Management Division in response to the COVID-19 Pandemic.

ANALYSIS: The Sheriff's Department and its Emergency Management Division have served on the front lines of the county's response to the COVID-19 pandemic. This resolution thanks Sheriff James Johnson and Emergency Management Director Scott Ziegler and their teams for their ongoing efforts.

RECOMMENDED MOTION: Approve

RESOLUTION NO. 20-19

ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE EMPLOYEES OF THE LASATA SENIOR LIVING CAMPUS IN RESPONSE TO THE COVID-19 PANDEMIC

WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus Disease 2019 (COVID-19) was detected and has spread throughout many countries, including the United States; and

WHEREAS, on April 1, 2020, Ozaukee County declared a state of emergency, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes; and

WHEREAS, the people of Ozaukee County owe an enormous debt of gratitude to all the employees at the Lasata Senior Living Campus under the direction of Lasata Campus Care Center Administrator Amanda Kohal and her leadership team for their commitment to Ozaukee County residents and tenants; and

WHEREAS, the Lasata Senior Living Campus employees are committed to caring for Ozaukee County's most vulnerable residents and tenants during these unprecedented times; and

WHEREAS, the Lasata Senior Living Campus employees have continued to meet their existing responsibilities to maintain the safety and welfare of their residents and tenants by screening all employees and essential visitors for symptoms, providing a variety of activities to residents and tenants to keep them active, and keeping residents and tenants connected safely with families and loved ones while and limiting unnecessary contact; and

WHEREAS, the Lasata Senior Living Campus implemented infection control practices, including the mandatory wearing of masks and wearing full PPE while providing care to residents; and

WHEREAS, the Lasata Senior Living Campus took proactive measures such as creating negative air pressure chambers to increase their readiness in the case of an outbreak; and

WHEREAS, the Lasata Senior Living Campus employees' hard work, dedication and diligence prevented a large-scale outbreak at the facility

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors recognizes the Lasata Senior Living Campus employees for their unwavering courage and commitment to the residents of Ozaukee County during the fight against COVID-19 and keeping the campus #LasataSTRONG.

SUMMARY: Resolution acknowledging the extraordinary efforts of the employee of the Lasata Senior Living Campus in response to the COVID-19 Pandemic.

VOTE REQUIRED: Majority

Thomas E. Winker
District 1

Joshua J. Haas
District 2

Barbara J. Jobs
District 3

Lee Schlenvogt
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Donald Clark
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Richard C. Nelson
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Daniel P. Becker
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Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE:	July 15, 2020
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Acknowledging the Extraordinary Efforts of the Employees of the Lasata Senior Living Campus in Response to the COVID-19 Pandemic

BACKGROUND INFORMATION: Resolution acknowledging the extraordinary efforts of the employees of the Lasata Campus in response to the COVID-19 Pandemic.

ANALYSIS: The staff of the Lasata Senior Living Campus have undertaken a Herculean effort to keep every resident of the Lasata Campus safe and free of the COVID-19 virus. Their diligence and commitment to the #LasataSTRONG philosophy is worthy of the deepest praise.

RECOMMENDED MOTION: Approve

RESOLUTION NO. 20-20

REQUIRING COUNTY SUPERVISORS, COUNTY ELECTED OFFICIALS, COUNTY STAFF AND CITIZEN APPOINTEES TO WEAR FACE MASKS WHEN IN ATTENDANCE AT COUNTY MEETINGS

RESOLVED, by the Ozaukee County Board of Supervisors that all County Board Supervisors, County Elected Officials, County Staff and Citizen Appointees shall wear face masks when in attendance at County Board Meetings, Standing Committee Meetings and in all public areas of county facilities; and

FURTHER RESOLVED, the requirement to wear masks shall continue until the County Health Officer determines that face masks are no longer necessary in response to the COVID-19 pandemic.

Dated at Port Washington, Wisconsin, this 15th day of July 2020.

SUMMARY: Requiring masks at county meetings.

VOTE REQUIRED: Majority

Robert Holyoke
Supervisor District 22

Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE:	July 15, 2020
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Requiring County Supervisors, County Elected Officials, County Staff and Citizen Appointees to Wear Face Masks When in Attendance at County Meetings

BACKGROUND INFORMATION: This resolution, presented at the request of County Board Supervisor Holyoke, will require all county elected officials, employees and citizen appointees to wear masks when in attendance at county board meetings. The requirement to wear masks will continue until the County Health Officer determines that face masks are no longer necessary in response to the COVID-19 pandemic.

RECOMMENDED MOTION: Approve

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: July 15, 2020
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary July 2020 Committee Appointments/Reappointments

RADIO SYSTEM USER GROUP

Appoint Joseph Laurin to replace Wendy Maechtle