



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board reconvened at 9:05 AM pursuant to adjournment and was called to order by Vice-Chairperson Melotik.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker and Schlenvogt. Absent – Supervisor Braverman (9:15am).

Board members and guests stood and recited the Pledge of Allegiance.

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the January 2 and January 16, 2019 minutes be approved as submitted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. Motion carried.

There were no communications.

There were no claims.

Under public comment, Joshua Haas, on behalf of St. John’s Lutheran Church, Fredonia, addressed the board to request signage on State Highway 57, but was referred to the Public Works Director prior to speaking; and Supervisor Geracie acknowledged the efforts of the Highway staff and Sheriff’s Office in their response to weather related incidents.

County Administrator Dzwinel presented his monthly report that included information on the agenda item regarding debt issuance, the State Survey at Lasata Campus, the resignation of the Interim Public Health Director, revisiting of the Joint Transit Partnership with Washington County, and League of Women Voters’ Judicial Candidate Forum on February 11.

9:15 AM Supervisor Braverman in attendance.

RESOLUTION NO. 18-52

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: American Transmission Company - Community Tree Planting Program Grant - \$2,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Dohrwardt, Vice-Chairperson

SECONDER: L. Herro, Supervisor District 14

AYES: Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Dohrwardt, seconded by Supervisor Rothstein, that Resolution No. 18-52 be adopted. The vote was taken as follows: Ayes – 23 (Dohrwardt, Jobs, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Wirth), Absent – 2 (Winker, Schlenvogt). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-53

RESOLUTION AUTHORIZING THE SALE OF \$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES

SUMMARY: Authorizing the Sale of \$4,000,000 General Obligation Promissory Notes.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Korinek, Supervisor District 13
SECONDER:	J. Rothstein, Supervisor District 26
AYES:	Melotik, Rothstein, Marchese, Geracie, Korinek
EXCUSED:	L. Schlenvogt

Motion made by Supervisor Geracie, seconded by Supervisor Herro, that Resolution No. 18-53 be adopted. The vote was taken as follows: Ayes – 23 (Dohrwardt, Jobs, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Gall), Absent – 2 (Winker, Schlenvogt). The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 18-54

LABOR AGREEMENT OZAUKEE COUNTY DEPUTY SHERIFF'S ASSOCIATION 2019-2020

SUMMARY: Ratification and approval of the 2019-2020 labor agreement between Ozaukee County and the Ozaukee County Deputies Association.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Marchese, Supervisor District 20
SECONDER:	J. Rothstein, Supervisor District 26
AYES:	Melotik, Rothstein, Marchese, Geracie, Korinek
EXCUSED:	L. Schlenvogt

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 18-54 be adopted. County Administrator Dzwinel recognized Human Resources Director McDonell to

respond to questions. The vote was taken as follows: Ayes – 23 (Dohrwardt, Jobs, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Grabow), Absent – 2 (Winker, Schlenvogt). The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 18-55

**AMENDING THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - 2019
BUDGET WAGE INCREASES**

SUMMARY: Section 3.02 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	K. Geracie, Supervisor District 15
SECONDER:	D. Korinek, Supervisor District 13
AYES:	Melotik, Rothstein, Marchese, Geracie, Korinek
EXCUSED:	L. Schlenvogt

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 18-55 be adopted. The vote was taken as follows: Ayes – 23 (Dohrwardt, Jobs, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Wirth), Absent – 2 (Winker, Schlenvogt). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-56

**COUNTY BOARD RATIFICATION OF COUNTY BOARD CHAIRPERSON'S
DISASTER DECLARATION OF JANUARY 27, 2019**

SUMMARY: County Board Ratification of the Chairperson’s Proclamation - Ozaukee County Disaster Declaration of January 27, 2019 per 323.14(4)(b), Wis. Stats.

VOTE REQUIRED: Majority

LEE SCHLENOVGT
COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Korinek, seconded by Supervisor Nelson, that Resolution No. 18-56 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 18-3

REPORT OF COUNTY BOARD & CITIZEN ATTENDANCE AND MILEAGE

Motion made by Supervisor Herro, seconded by Supervisor Read, that Report No.18- 3 be adopted and that all claims be allowed and ordered paid. Vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

There were no appointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, February 20, 2019 at 9:00 A.M. A voice vote was taken, motion carried.

Meeting declared adjourned at 9:37 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on February 6, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of February 2019.

Julianne B. Winkelhorst, County Clerk