



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

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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	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	K. Geracie, Supervisor District 15
<b>SECONDER:</b>	D. Korinek, Supervisor District 13
<b>AYES:</b>	Melotik, Rothstein, Marchese, Geracie, Korinek
<b>EXCUSED:</b>	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 SCHLENOGT  
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.

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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*