



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, MARCH 2, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

---

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

The Clerk took the roll. All members were present, Supervisors Geracie and Strom excused and Supervisors Irish and Minkel-Dumit (9:16am) absent. Supervisory District 13 is vacant.

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the February 2 and 16, 2022 minutes be approved as submitted.

Chairperson Schlenvogt presented a proclamation to Laurie Rathke recognizing her accomplishments in crisis intervention and acknowledging her 27 years of service to the Ozaukee County residents.

9:16 AM Supervisor Minkel-Dumit in attendance.

Under public comment, Don Dohrwardt spoke in opposition to Resolution 21-67 regarding term limits.

There were no communications.

There were no claims.

Chairperson Schlenvogt welcomed students and recognized Supervisor Whitworth to introduce his guests from Milwaukee Lutheran High School.

County Administrator Dzwinel presented his monthly report that included information on Youth Government Day March 16, Compensation and Classification Study, 2021 Year End Fiscal, American Recovery Act Funds, and County Board Rules.

**RESOLUTION NO. 21-62**

**INCREASE OF REVENUE 2022 - LAND & WATER MANAGEMENT**

*SUMMARY: Unspent 2021 Soil & Water Resource Management Program Grant cost-share funds - \$7,148.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        T. Richart, Vice-Chairperson

**SECONDER:**   J. Strom, Supervisor District 21

**AYES:**         P. Melotik, T. Richart, D. Larson, J. Strom

**EXCUSED:**     T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 21-62 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-63**

**CARRYOVER OF 2021 FUNDS**

*SUMMARY: Carryover of Funds from 2021 to 2022 - \$333,152.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE  
**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         D. Larson, Supervisor District 8  
**SECONDER:**    J. Strom, Supervisor District 21  
**AYES:**           P. Melotik, T. Richart, D. Larson, J. Strom  
**EXCUSED:**      T. Winker

Motion made by Supervisor Richart, seconded by Supervisor Haas, that Resolution No. 21-63 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-64**

**AMENDING CHAPTER 3.01 (17) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - SHERIFF'S OFFICE PERSONNEL CHANGES**

*SUMMARY: Section 3.01 (17) of the Ozaukee County Policy and Procedure Manual pertaining to Sheriff's Office positions is amended.*

*VOTE REQUIRED: Majority*

PUBLIC SAFETY COMMITTEE  
**RESULT:**        **APPROVE AND FORWARD [UNANIMOUS]    Next: 2/24/2022  
8:30 AM**  
**MOVER:**         D. Becker, Vice-Chairperson  
**SECONDER:**    E. Stelter, Supervisor District 18  
**AYES:**           R. Nelson, D. Becker, E. Stelter  
**EXCUSED:**      J. Braverman, S. Whitworth

FINANCE COMMITTEE  
**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         D. Larson, Supervisor District 8  
**SECONDER:**    T. Richart, Vice-Chairperson  
**AYES:**           P. Melotik, T. Richart, D. Larson, J. Strom  
**EXCUSED:**      T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Resolution No. 21-64 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-65**

**COMPENSATION STUDY - PUBLIC AND PRIVATE SECTOR MARKET COMPARABLES RECOMMENDATION**

*SUMMARY: Public Sector Comparables for determining Ozaukee County's*

*competitiveness of base salaries for the Compensation Classification Study.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        T. Richart, Vice-Chairperson  
**SECONDER:**   J. Strom, Supervisor District 21  
**AYES:**         P. Melotik, T. Richart, D. Larson, J. Strom  
**EXCUSED:**     T. Winker

Motion made by Supervisor Henrichs, seconded by Supervisor Braverman, that Resolution No. 21-65 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-66**

**ESTABLISHING THE 2023-2026 SALARIES FOR THE OFFICES OF THE SHERIFF, CLERK OF COURTS AND CORONER**

*SUMMARY: Establishing the 2023-2026 Salaries for the Offices of the Sheriff, Clerk of Courts and Coroner.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE  
**RESULT:**       **APPROVED [3 TO 1]**  
**MOVER:**        T. Richart, Vice-Chairperson  
**SECONDER:**   D. Larson, Supervisor District 8  
**AYES:**         P. Melotik, T. Richart, D. Larson  
**NAYS:**         J. Strom  
**EXCUSED:**     T. Winker

Motion made by Supervisor Braverman, seconded by Supervisor Nelson, that Resolution No. 21-66 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-67**

**AMENDING THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL SECTION 2.05(2) - TERM LIMITS FOR COUNTY BOARD CHAIRPERSON, VICE-CHAIRPERSON, AND 2ND VICE-CHAIRPERSON**

*SUMMARY: Term Limits for County Board Chairperson, Vice-Chairperson and 2nd Vice-Chairperson.*

*VOTE REQUIRED: Majority*

Thomas E. Winker  
Supervisor, District 1

Motion made by Supervisor Winker, seconded by Supervisor Wolf, that Resolution No. 21-67 be adopted. Debate ensued.

10:15 AM Supervisor Larson excused and Supervisor Holyoke absent.

Motion made by Supervisor Ross, seconded by Supervisor Melotik to suspend the rules to allow Supervisor Wolf to speak a third time to the issue. The vote was taken as follows: Ayes – 14 (Winker, Jobs, Schlenvogt, Clark, Nelson, Grabow, Melotik, Wolf, Whitworth, Stelter, Ross, Godden, Braverman, Minkel-Dumit), Nays – 6 (Haas, Becker, Richart, Rishel, Henrichs, Frohman), Absent – 5 (Larson, Geracie, Irish, Strom, Holyoke). With two-thirds of the members present voting aye, the motion was declared adopted.

10:18 AM Supervisor Holyoke in attendance.

The vote was then taken on Resolution No. 21-67 as follows: Ayes – 6 (Winker, Haas, Grabow, Wolf, Ross, Braverman), Nays – 14 (Jobs, Schlenvogt, Clark, Nelson, Becker, Melotik, Richart, Rishel, Whitworth, Stelter, Holyoke, Henrichs, Frohman, Minkel-Dumit), Abstain – 1 (Godden), Absent – 4 (Larson, Geracie, Irish, Strom). The majority of the members present not voting aye, the motion failed.

There were no committee appointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, March 16, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:20 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 March 2, 2022. 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 March 2022.

*Julianne B. Winkelhorst, County Clerk*