



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

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Clark, Becker, Henrichs and Braverman.

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

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that the February 6 and 20, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

There were no communications.

Corporation Counsel reviewed the following claim, recommending the claim be denied: Notice of Claim – Jamillia Brown. Motion made by Supervisor Nelson, seconded by Supervisor Geracie to deny the claim. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

Under public comment, Supervisor Winker announced March 20 is Youth Government Day.

County Administrator Dzwinel presented his monthly report that included information on 2018 Budget preliminary results, Youth Government Day, 2019 Project Fund process, and Ozaukee Express Bus ridership.

RESOLUTION NO. 18-57

**INCREASE OF REVENUE 2019 - LAND & WATER MANAGEMENT,
PLANNING & PARKS, PUBLIC HEALTH**

SUMMARY: USDA Natural Resources Conservation Service \$17,610, DATCP Cost-Share Funds \$32,432, Fund For Lake Michigan \$15,000, DATCP Nutrient Management Farmer Education Grant \$2,500; FEMA Flood Mitigation Grant \$250,121, Wisconsin Division of Emergency Management \$27,888, Municipal Flood Control Grant via Town of Grafton \$55,486; Brookby Foundation Grant \$25,000; Wisconsin Division of Public Health Opioid Harm Prevention Program \$30,000 and Women, Infants and Children Funding \$13,894.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Richart, Supervisor District 12

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Rothstein, seconded by Supervisor Nelson, that Resolution No. 18-57 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-58

CARRYOVER OF 2018 FUNDS

SUMMARY: Carryover of Funds from 2018 to 2019 - \$682,636.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	J. Strom, Supervisor District 21
AYES:	Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Herro, seconded by Supervisor Nelson, that Resolution No. 18-58 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-59

AMENDING CHAPTER 3.01 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - POSITIONS & PAY GRADES: HUMAN SERVICES

SUMMARY: Section 3.01(6) of the Ozaukee County Policy and Procedure Manual pertaining to Human Services Department positions and pay grades is amended.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Geracie, seconded by Supervisor Richart, that Resolution No. 18-59 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-60

SUPPLEMENTAL APPROPRIATIONS 2019 - HUMAN SERVICES

SUMMARY: Use of Fund Balance to purchase carpeting and support additional full-time Adult Protective Services position for 2019.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	T. Richart, Supervisor District 12
AYES:	Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 18-60 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-61

TRANSFER 50% OF 2018 GENERAL FUND SURPLUS TO CAPITAL PROJECTS FUND

SUMMARY: Funding of Capital Projects per Ozaukee County Policy & Procedure Manual.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Dohrwardt, Vice-Chairperson
SECONDER:	J. Strom, Supervisor District 21
AYES:	Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Herro, seconded by Supervisor Dohrwardt, that Resolution No. 18-61 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-62

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES HABITAT PARTNERSHIP FUND GRANT TO SUPPORT STORMWATER MANAGEMENT, FISH AND WILDLIFE ENHANCEMENT, AND WETLAND HABITAT RESTORATION ACTIVITIES ADJACENT TO THE LITTLE MENOMONEE RIVER

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Habitat Partnership Fund Grant to support stormwater management, fish and wildlife enhancement, and stream and wetland habitat restoration activities adjacent to the Little Menomonee River in the City of Mequon supporting the overall Fish Passage Program.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [3 TO 0]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: D. Gall, Supervisor District 16
AYES: J. Rothstein, D. Gall, R. Holyoke
ABSTAIN: B. Ross
EXCUSED: B. Jobs

Motion made by Supervisor Rothstein, seconded by Supervisor Holyoke, that Resolution No. 18-62 be adopted. Supervisor Rothstein requested to recognize Program Manager Matt Aho and Chairperson Schlenvogt recognized Civil Engineer Beth Wentzel to respond to questions.

The vote was taken as follows: Ayes – 19 (Dohrwardt, Jobs, Schlenvogt, Nelson, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 2 (Winker, Grabow), Abstain – 1 (Ross), Absent – 4 (Clark, Becker, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-63

DESIGNATING CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT FAIRGROUNDS

SUMMARY: To approve fermented malt beverage and intoxicating liquor licensees with licensed premises in Ozaukee County to operate at designated locations at the Ozaukee County fairgrounds as authorized by relevant Wisconsin Statute.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Becker, Vice-Chairperson
SECONDER: T. Grabow, Supervisor District 9
AYES: D. Korinek, D. Becker, T. Grabow, A. Read
EXCUSED: D. Larson

Motion made by Supervisor Geracie, seconded by Supervisor Read, that Resolution No. 18-63 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-64

AMENDING CHAPTER 2.03 & 2.05 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - STANDING COMMITTEES AND COUNTY BOARD

SUMMARY: Chapter 2.03 and 2.05 of the Ozaukee County Policy & Procedure Manual be amended.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 18-64 be adopted.

Motion made by Supervisor Grabow, seconded by Supervisor Herro to amend Resolution No. 18-64 to leave in "to the Flag" on (1)(a)3.b.(1)(b). The vote was taken as follows: Ayes – 14 (Winker, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Krieg, Marchese), Nays – 8 (Dohrwardt, Geracie, Wirth, Ross, Strom, Holyoke, Read, Rothstein), Absent – 4 (Clark, Becker, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Grabow to refer the amended resolution back to the Executive Committee for a rewrite of (4)(a). The vote was taken as follows: Ayes – 15 (Winker, Dohrwardt, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Herro, Krieg, Ross, Marchese, Holyoke, Rothstein), Nays – 7 (Richart, Korinek, Geracie, Gall, Wirth, Strom, Read), Absent – 4 (Clark, Becker, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

10:09AM Supervisor Winker excused.

County Administrator Dzwinel recommended the reappointment of Nitish Bangalore as a member of the Human Services Board. Motion made by Supervisor Geracie, seconded by Supervisor Wolf to confirm the appointment. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. With a majority of the members voting aye, the motion was declared adopted.

There were no committee reports.

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

Meeting declared adjourned at 10:11 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 6, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 11th day of March 2019.

Julianne B. Winkelhorst, County Clerk