



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 3, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Becker, Strom and Henrichs. Absent: Braverman (9:08am).

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the March 6 and March 20, 2019 minutes be approved as submitted. A voice vote was taken. All members present voting aye, motion carried.

There were no communications.

9:08AM Supervisor Braverman in attendance.

There were no claims.

Under public comment, Chairperson Schlenvogt acknowledged the following Supervisors for their years of service on the County Board: Kathy Geracie 15, David Larson 5 and Tom Grabow 5.

County Administrator Dzwinel presented his monthly report that included information on 2018 performance measurements, 2019 Project Fund review on April 16, Strategic Planning consultant, invitation to attend Miss Columbia Celebration on April 12, creation of a Joint Washington Ozaukee Transit Superintendent position, Lasata Heights remodel, and development of educational opportunities for the members.

County Administrator Dzwinel recognized Lasata Senior Living Campus Kohal to respond to questions.

AMENDED/REFERRED/REVISED

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 – March 4, 2019

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Marchese, Supervisor District 20

SECONDER: J. Rothstein, Supervisor District 26

AYES: Schlenvogt, Melotik, Rothstein, Marchese, Korinek

EXCUSED: K. Geracie

OZAUKEE COUNTY BOARD
RESULT: **REFERRED TO COMMITTEE [14 TO 8]**
MOVER: T. Grabow, Supervisor District 9
SECONDER: L. Herro, Supervisor District 14
AYES: Winker, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Krieg, Marchese
NAYS: Dohrwardt, Geracie, Wirth, Ross, Strom, Holyoke, Read, Rothstein
EXCUSED: D. Clark, D. Becker, D. Henrichs, J. Braverman

EXECUTIVE COMMITTEE – April 1, 2019
RESULT: **APPROVED [UNANIMOUS]**
MOVER: P. Melotik, Vice-Chairperson
SECONDER: K. Geracie, Supervisor District 15
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 18-64, as amended, referred, revised 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. 18-68

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: We Energies Foundation Grant Funding for Habitat Enhancement Activities at Virmond County Park - \$3,000 and Wisconsin Department of Natural Resources - River Protection Planning Grant for Water Quality Monitoring Activities on Ulao Creek and the Little Menomonee River and Little Menomonee Creek in Ozaukee County - \$10,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Dohrwardt, Vice-Chairperson
SECONDER: T. Richart, Supervisor District 12
AYES: Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Nelson, seconded by Supervisor Rothstein, that Resolution No. 18-68 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. 18-69

AMENDING CHAPTER 4.03(17)(A) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - TERMS & CONDITIONS OF EMPLOYMENT: PHYSICAL EXAMINATIONS

SUMMARY: Section 4.03(17)(a) of the Ozaukee County Policy and Procedure Manual pertaining to physical examinations be amended.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE
RESULT: **APPROVE AND FORWARD [UNANIMOUS]**
MOVER: M. Wolf, Supervisor District 11
SECONDER: D. Henrichs, Vice-Chairperson
AYES: K. Geracie, D. Henrichs, D. Clark, M. Wolf
EXCUSED: J. Braverman

FINANCE COMMITTEE
RESULT: **APPROVED [4 TO 1]**
MOVER: T. Richart, Supervisor District 12
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: P. Melotik, D. Dohrwardt, T. Richart, J. Strom
NAYS: L. Herro

Motion made by Supervisor Geracie, seconded by Supervisor Richart, that Resolution No. 18-69 be adopted. The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Holyoke, Braverman, Read, Rothstein), Nays - 1 (Herro), Absent – 4 (Winker, Becker, Strom, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-70

AMENDING CHAPTER 3.01 (17) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - POSITIONS & PAY GRADES: SHERIFF'S OFFICE

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

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVE AND FORWARD [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: L. Krieg, Supervisor District 17
AYES: T. Winker, R. Nelson, L. Krieg, G. Wirth
EXCUSED: P. Marchese

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 Nelson, seconded by Supervisor Herro, that Resolution No. 18-70 be adopted. Chairperson Schlenvogt recognized Sheriff Johnson to respond to questions. 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.

There were no committee appointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, that the Board adjourn sine die. Motion carried.

Meeting declared adjourned at 9:25AM

Lee Schlenvogt
CHAIRPERSON OF THE COUNTY BOARD

Julianne B. Winkelhorst
COUNTY CLERK

CERTIFICATE OF CLERK

STATE OF WISCONSIN}
COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk in and for said County, do hereby certify that the foregoing is a correct record of the Proceedings of the Board of Supervisors of said County at the Annual Meeting and its adjourned sessions.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Administration Center, in the City of Port Washington, Ozaukee County, Wisconsin, this 8th day of April 2019.

(SEAL)

Julianne B. Winkelhorst, County Clerk