



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:04 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Ross, Marchese and Henrichs.

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

Under public comment, the following citizens addressed the County Board requesting support for a resolution and/or a referendum favoring a non-partisan redistricting process: Louise Mollinger and Rich Eng. Susan Olson, Kim Ebinger, and Lena Eng registered in support, but allocated their time to Rich Eng.

There were no communications or claims.

Presentations:

Review of 2020 Ozaukee County Proposed Budget as Recommended by the Executive Committee

County Administrator Jason Dzwiniel

Mr. Dzwiniel presented the 2020 Proposed Budget, as recommended by the Executive Committee, which included Budget Summary, 2020 Budget Highlights, Wages and Benefits, Plan for Salary Study, Equalized Value, Net New Construction, Sales Tax, Current Service Level Budget, Expansion – Revenue Supported Positions and Non Levy Supported, Budget Highlights by Committee, Impact on \$250,000 Home, and Next Steps.

Questions on consideration of Health Savings Account; Communications & Marketing position; current marketing of Fairgrounds and Lasata Senior Living Campus; and debt retirement and impact on tax levy amount.

***AmeriCorps Northcentral National Civilian Community Corps (NCCC) Oak One Team:
Serving the Ozaukee County Planning and Parks Department***

Hannah Lucas and Hannah Stephens

Planning & Parks Director Struck welcomed the nine members of the AmeriCorps Team and introduced Ms. Lucas and Ms. Stephens.

Ms. Lucas and Ms. Stephens conducted a presentation introducing team members, an overview of the program and the partnership supporting the Parks Department.

Under committee reports, Health & Human Services Committee Chairperson Geracie reported that a Community Based Residential Facility Market Study will be presented to the committee on October 23 and a tour of the refurbished apartment will be given.

Motion made by Supervisor Wirth, seconded by Supervisor Grabow that the Board adjourn sine die, that the Board meet as a Committee of the Whole on Monday, November 4, 2019

at 7:00 P.M., to conduct the public hearing on the 2020 Proposed Budget. Voice vote, motion carried.

The meeting declared adjourned at 10:35 AM.

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 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 October 16, 2019. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 22nd day of October 2019.

Julianne B. Winkelhorst, County Clerk