



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MID-MONTH MEETING
WEDNESDAY, JANUARY 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 - Supervisor: Rothstein.

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

There were no communications or claims.

Under public comment, James Wawrzyn addressed the County Board to introduce himself as a candidate for circuit court judge in the Spring 2019 election; Supervisor Winker noted that the County Board will host Youth Government Day on March 20; and Supervisor Grabow requested Planning & Parks Director to respond to questions regarding fish studies on Mole Creek and Mr. Grabow commented on future golf course concessionaire contracts.

RESOLUTION NO. 18-50

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES

SUMMARY: Resolution approving the issuance of \$4,000,000 in general obligation promissory notes.

VOTE REQUIRED: Three-Fourths of Members Elect

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Marchese, Supervisor District 20

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Rothstein, Marchese, Geracie, Korinek

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that Resolution No. 18-50 be adopted. Chairperson Schlenvogt recognized Brian Brewer, Managing Director, Baird Public Finance to respond to questions. The vote was taken as follows: Ayes – 23 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 2 (Gall, Wirth), Absent – 1 (Rothstein). With three-fourths of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 18-51

APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A CLASS B INTOXICATING LIQUOR PERMIT AND DESIGNATING

CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT HAWTHORNE HILLS GOLF COURSE

SUMMARY: Submittal of the airport/facility permit application for a Class B intoxicating liquor permit for the Hawthorne Hills Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Gall, Supervisor District 16
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Holyoke, seconded by Supervisor Geracie, that Resolution No. 18-51 be adopted. The vote was taken as follows: Ayes – 24 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 1 (Richart), Absent – 1 (Rothstein). The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, February 6, 2019 at 9:00 A.M. A voice vote was taken, motion carried.

Meeting declared adjourned at 9:30 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 January 16, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 17th day of January 2019.

Julianne B. Winkelhorst, County Clerk