



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:07 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, Clark, Korinek, Henrichs and Braverman.

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

County Administrator Dzwinel explained the new voting system.

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that the January 15, 2020 minutes be approved as submitted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, motion carried.

There was no public comment.

In memory of James H. Uselding, former County Board member, a moment of silence was observed.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Strategic Plan Survey, 2019 General Fund deficit, Project Fund process, Community Based Residential Facility update, Self-Organized County presentations, Natural Resources Committee to consider grant to support new configuration of Clay Bluffs Cedar Gorge Nature Preserve, and Transit Merger discussions are continuing. Questions followed the report. Chairperson Schlenvogt recognized Planning & Parks Director Struck to respond to questions on Clay Bluffs project.

RESOLUTION NO. 19-42

INCREASE OF REVENUE 2020 - PLANNING & PARKS

SUMMARY: American Transmission Company - Community Tree Planting Program Grant - \$2,500 and Southeastern Wisconsin Invasive Species Consortium Grant - \$50,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Dohrwardt, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: P. Melotik, D. Dohrwardt, T. Richart, J. Strom

EXCUSED: L. Herro

Motion made by Supervisor Geracie, seconded by Supervisor Becker, that Resolution No. 19-42 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-43

RENEWED LEASE AGREEMENT WITH THE OZAUKEE COUNTY HISTORICAL SOCIETY, INC. FOR THE OPERATION AND MANAGEMENT OF OZAUKEE COUNTY PIONEER VILLAGE AT HAWTHORNE HILLS COUNTY PARK

SUMMARY: Approval of revised ten-year lease agreement with the Ozaukee County Historical Society, Inc. for use of Ozaukee County Pioneer Village at Hawthorne Hills County Park for the purpose of an “outdoor living history museum known as the Ozaukee County Pioneer Village”.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Read, seconded by Supervisor Geracie, that Resolution No. 19-43 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-44

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE OZAUKEE INTERURBAN TRAIL IN THE TOWN OF GRAFTON

SUMMARY: Submittal and acceptance of a State of Wisconsin Department of Transportation - Transportation Alternatives Program Grant by the Planning and Parks Department to support design, engineering, and construction of an off-road Ozaukee Interurban Trail segment along Terminal Road in the Town of Grafton.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Becker, that Resolution No. 19-44 be adopted. County Administrator Dzwinkel recognized Planning & Parks Director Struck to respond to questions.

Motion made by Supervisor Wolf, seconded by Supervisor Dohrwardt to amend Resolution 19-44 as follows: Insert after the \$338,080 in the Now Further Resolved paragraph “contingent upon approval of the Town of Grafton.” The vote was taken as follows: Ayes – 20 (Dohrwardt, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Herro, Geracie,

Gall, Krieg, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 0, Abstain – 1 (Wirth), Absent – 5 (Winker, Clark, Korinek, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 19-44, as amended, as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-45

ESTABLISHING THE 2021-2024 SALARIES FOR THE OFFICES OF THE COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS

SUMMARY: Resolution establishing the 2021-2024 Salaries for the Offices of the County Clerk, County Treasurer, and Register of Deeds.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 19-45 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 19-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next: 2/5/2020**
 9:00 AM
MOVER: J. Strom, Supervisor District 21
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: P. Melotik, D. Dohrwardt, T. Richart, J. Strom
EXCUSED: L. Herro

Motion made by Supervisor Nelson, seconded by Supervisor Richart, that Report No. 19-3 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. 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 Wolf, to adjourn, subject to call by the Chairperson, or until Wednesday, February 19, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:31 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 February 5, 2020. 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 February 2020.

Julianne B. Winkelhorst, County Clerk