



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 2020 – 9:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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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: Gall, Henrichs and Rothstein.

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

Under public comment, Supervisor Winker expressed concern regarding the icy conditions of the road in front of the Administration Center this morning.

Under communications, informational correspondence was included in the packet from Public Works Director Edgren to Wisconsin Department of Transportation regarding STH 33 & CTH LL Access Rights.

There were no claims.

Presentations:

***Strategic Plan Priorities Report Out***

*Jason Dzwinel, County Administrator*

*Walter Jankowski, Reinvention Consultant, Better Dash Faster Consulting*

Mr. Dzwinel reviewed the importance of the Strategic Planning Process.

Mr. Jankowski conducted the Strategic Planning session beginning with an overview of the Strategic Goals, reviewed the Prioritization Survey, conducted a prioritization exercise and reviewed the next steps.

9:45 AM Supervisor Clark excused.

10:25 AM Supervisor Geracie and Krieg excused.

***Advocates of Ozaukee***

*Barbara Fischer, Executive Director*

Information was distributed. Ms. Fischer reviewed the information distributed which included data on Client Service Growth, Lethality Assessment Program, description of a proposed addition to the current home, Advocate's staff and Board of Directors, and fund raising.

***Self-Organized Counties***

*Jason Dzwinel, County Administrator*

Mr. Dzwinel conducted a presentation on Self-Organizing Counties which included the Three Areas of Flexibility and Steps to Organize.

11:01 AM Supervisor Larson excused.

Questions and /or discussion on options under self-organized counties.

11:06 AM Supervisors Read and Herro excused.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, March 4, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:11AM.

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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 19, 2020. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 24th day of February 2020.

*Julianne B. Winkelhorst, County Clerk*