



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 4, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:05 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, Korinek, Geracie, Henrichs and Braverman. Absent – Supervisor Strom.

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

Motion made by Supervisor Nelson, seconded by Supervisor Read, that the February 5 and 19, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on the Clay Bluffs Cedar Gorge project, Strategic Plan, 2019 General Fund, Project Funding, and Youth Government Day on March 18. Mr. Dzwinel recognized Planning & Parks Director Struck to respond to questions on the Virmond Park Bluff Access project.

RESOLUTION NO. 19-46

**INCREASE OF REVENUE 2020 - PLANNING & PARKS; LAND & WATER
MANAGEMENT**

SUMMARY: Riveredge Nature Center Contract award - \$5,000; The Nature Conservancy Contract award - \$21,000; Wisconsin Department of Natural Resources Office of Great Waters grant - \$60,000; Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Program grant - \$81,930 and Nutrient Management Farmer Education grant - \$2,500; and Federal Emergency Management Agency Flood Hazard Mitigation Program grant - \$20,636.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Dohrwardt, Vice-Chairperson

SECONDER: L. Herro, Supervisor District 14

AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro

EXCUSED: J. Strom

Motion made by Supervisor Dohrwardt, seconded by Supervisor Rothstein, that Resolution No. 19-46 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 19-47
CARRYOVER OF 2019 FUNDS**

SUMMARY: Carryover of Funds from 2019 to 2020 - \$582,717.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Resolution No. 19-47 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-48

AUTHORIZING THE OZAUKEE COUNTY TREASURER TO INITIATE IN REM PROCEEDINGS ON THE PROPERTY LOCATED AT 1020 WASHINGTON STREET, GRAFTON, WISCONSIN 53024

SUMMARY: Authorizing the Ozaukee County Treasurer to initiate In Rem proceedings on the property located at 1020 Washington Street, Grafton, Wisconsin 53024.

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, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Dohrwardt, seconded by Supervisor Richart, that Resolution No. 19-48 be adopted. The vote was taken as follows: Ayes – 19 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Herro, Gall, Krieg, Ross, Marchese, Holyoke, Read, Rothstein), Nays - 0, Abstain – 1 (Wirth), Absent – 6 (Winker, Korinek, Geracie, Strom, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 19-7

AMENDING SECTION 3.02(13)(B) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SPEED LIMITS ON COUNTY TRUNK HIGHWAY "H" IN THE TOWN OF FREDONIA

SUMMARY: Amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances pertaining to speed limits on a section of County Trunk Highway "H" in the Town of

Fredonia.

VOTE REQUIRED: *Majority*

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Supervisor District 8
SECONDER:	D. Becker, Vice-Chairperson
AYES:	Korinek, Becker, Grabow, Larson, Read

Motion made by Supervisor Becker, seconded by Supervisor Dohrwardt, that Ordinance No. 19-7 be enacted. Chairperson Schlenvogt recognized Public Works Director Edgren to respond to questions. The vote was taken as follows: Ayes – 18 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Herro, Krieg, Wirth, Ross, Marchese, Read, Rothstein), Nays – 2 (Gall, Holyoke), Absent – 6 (Winker, Korinek, Geracie, Strom, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 19-8

CREATING SECTION 2.50 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SELF-ORGANIZED COUNTY

An Ordinance creating 2.50 of the Ozaukee County Code of Ordinances pertaining to Self-Organized County.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.50 of the Ozaukee County Code of Ordinances be created to read:

2.50 SELF-ORGANIZED COUNTY

(1) Pursuant to Section 59.10 of the Wisconsin Statutes, Ozaukee County elects to become a self-organized county to empower the Board of Supervisors to establish concurrent or staggered supervisor terms, establish the form of compensation for supervisors and establish the method for filling mid-term vacancies on the county board.

(a) Term of office and election of County Supervisors. Supervisors are county officers and shall be elected for two-year terms at the election to be held on the first Tuesday in April in even-numbered years and shall take office on the 3rd Tuesday in April of that year.

(b) Compensation of County Supervisors. Supervisors shall be compensated per subsection 2.05 (4)(a) of the Ozaukee County Policy and Procedural Manual.

(c) Filling vacancies. Mid-term vacancies on the County Board of Supervisors shall be filled according to the procedure in subsection 59.10 (3)(e) of the Wisconsin Statutes.

BE IT FURTHER ORDAINED, that the County Clerk shall file a certified copy of the Self-Organized County Ordinance with the Secretary of State, State of Wisconsin, upon passage by the County Board of Supervisors.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Ordinance Creating Self-Organized County.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Rothstein, Supervisor District 26
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Rothstein, Krieg, Read
EXCUSED:	K. Geracie, D. Korinek

Motion made by Supervisor Wolf, seconded by Supervisor Dohrwardt, that Ordinance No. 19-8 be enacted.

Supervisor Wolf inquired of Corporation Counsel the process to remove the language of (a)(b) and (c). Corporation Counsel Gorden suggested the option of a substitute ordinance. Supervisor Wolf would like to propose a substitute ordinance recommending the members vote down the current ordinance.

After debate the vote was taken on Ordinance No. 19-8, as presented, as follows: Ayes - 0, Nays - 20, Absent - 6. The majority of the members present not voting aye, the motion was declared lost.

Motion made by Supervisor Wolf, seconded by Supervisor Read to substitute the following ordinance for Ordinance No. 19-8 to be enacted:

SUBSTITUTE ORDINANCE

ORDINANCE NO. 19-8

CREATING SECTION 2.50 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SELF-ORGANIZED COUNTY

An Ordinance creating 2.50 of the Ozaukee County Code of Ordinances pertaining to Self-Organized County.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.50 of the Ozaukee County Code of Ordinances be created to read:

2.50 SELF-ORGANIZED COUNTY

- (1) For the purpose of improving the ability of County government to organize its administrative structure and to govern, Ozaukee County elects to become a self-organized county and to act under s. 59.10 of the Wisconsin Statutes.

BE IT FURTHER ORDAINED, that the County Clerk shall file a certified copy of the Self-Organized County Ordinance with the Secretary of State, State of Wisconsin, upon passage by the County Board of Supervisors.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Ordinance Creating Self-Organized County.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Rothstein, Supervisor District 26
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Rothstein, Krieg, Read
EXCUSED:	K. Geracie, D. Korinek

The vote was taken on substitute Ordinance No. 19-8, as presented, as follows: Ayes – 15 (Dohrwardt, Jobs, Schlenvogt, Clark, Grabow, Melotik, Wolf, Herro, Gall, Krieg, Wirth, Ross, Holyoke, Read, Rothstein), Nays – 5 (Nelson, Becker, Larson, Richart, Marchese), Absent – 6 (Winker, Korinek, Geracie, Strom, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Read, to adjourn, subject to call by the Chairperson, or until Wednesday, March 18, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:12 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 March 4, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of March 2020.

Julianne B. Winkelhorst, County Clerk