



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 1, 2020 – 9:00 AM
VIRTUAL MEETING
PORT WASHINGTON, WI

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present.

Clerk's Note: This was a virtual meeting and at the time of roll call Supervisor Winker did not respond. It was determined at 9:15 AM that he was in attendance from the start of the meeting; however, a technical issue prevented Supervisor Winker from responding to roll call and the vote on Resolution No. 19-49.

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

Under public comment, Supervisor Wolf commended the staff at the Lasata Senior Living Campus for their vigilant job to keep residents safe during the current COVID-19 Pandemic; however, he expressed a concern on the order that requires residents to remain in their room during the quarantine and the effect on their mental and emotional health.

There were no communications or claims.

RESOLUTION NO. 19-49

**RATIFYING OZAUKEE COUNTY STATE OF EMERGENCY DECLARATION
OF MARCH 13, 2020 COVID-19 PANDEMIC**

SUMMARY: County COVID-19 Emergency Declaration

VOTE REQUIRED: Majority

Lee Schlenvogt, COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 19-49 be adopted. A roll call vote was taken with the results as follows: Ayes – 25, Nays - 0, Absent – 1. The majority of the members present voting aye, the motion was declared adopted.

9:15 AM Supervisor Winker joined the meeting.

RESOLUTION NO. 19-50

**RATIFYING OZAUKEE COUNTY STATE OF EMERGENCY DECLARATION -
SUSPENDING MEETING RULES AND HOURS OF OPERATION IN
RESPONSE TO THE COVID-19 PANDEMIC**

SUMMARY: County COVID-19 Emergency Declaration - telephonic meetings and hours of operation of county buildings.

VOTE REQUIRED: Majority

Lee Schlenvogt, COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Dohrwardt, seconded by Supervisor Nelson, that Resolution No. 19-50 be adopted. A roll call vote was taken with the results as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Marchese, that the Board adjourn sine die. Voice vote, motion carried.

Meeting declared adjourned at 9:21AM.

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 in and for said County, do hereby certify that the foregoing is a correct record of the Proceedings of the Board of Supervisors of said County at the Annual Meeting and its adjourned sessions.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Administration Center, in the City of Port Washington, Wisconsin, this 2nd day of April, 2020.

Julianne B. Winkelhorst, County Clerk