



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 6, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board reconvened at 9:14 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Strom excused. Supervisory District 13 is vacant.

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

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that the March 2 and March 16, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, the following citizens addressed the Board in support of Resolution No. 21-71 to allocate \$1,000,000 of funding for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve property: Ginny Bolger, Ronald Heinritz, Connie Kittleson, Mary Ellen Griffin, Jennifer Rothstein, Rick Fox, Jean Baumgartner, Marjie Tomter, and Jim Angresano.

There were no communications.

There were no claims.

County Administrator Dzwinel extended congratulations to newly elected returning board members and expressed gratitude for their service to those members who are leaving their role. He then presented his monthly report that included information on the Wage and Benefit Study, County Board Orientation, Administration Center entrance, ARPA funds future discussion, and Health Insurance and Wellness.

RESOLUTION NO. 21-68

INCREASE OF REVENUE 2022 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources Surface Water Planning Grant - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Richart, Vice-Chairperson

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, T. Winker

EXCUSED: J. Strom

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 21-68 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-69

TRANSFER 50% OF 2021 GENERAL FUND SURPLUS TO CAPITAL PROJECTS FUND

SUMMARY: Transfer 50% of 2021 General Fund Surplus to Capital Projects Fund.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	T. Richart, Vice-Chairperson
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED:	J. Strom

Motion made by Supervisor Richart, seconded by Supervisor Ross, that Resolution No. 21-69 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-70

RECOMMENDATION OF EXECUTIVE COMMITTEE AMERICAN RECOVERY PLAN ACT PROJECT SUBMITTALS TO THE COUNTY BOARD

SUMMARY: Executive Committee recommendation of projects funded in 2022 with American Rescue Plan Act Funds

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 21-70 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-71

ALLOCATING \$1,000,000 OF FUNDING FOR ACQUISITION OF THE CLAY BLUFFS CEDAR GORGE NATURE PRESERVE PROPERTY FROM AMERICAN RESCUE PLAN ACT FUNDS

SUMMARY: \$1,000,000 of funding for acquisition of the Clay Bluffs Cedar Gorge Nature Preserve Property from American Rescue Plan Act funds.

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [5 TO 1]
MOVER:	P. Melotik, Vice-Chairperson
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Geracie, Jobs, Grabow
NAYS:	R. Nelson

Motion made by Supervisor Ross, seconded by Supervisor Minkel-Dumit, that Resolution No. 21-71 be adopted.

Supervisor Ross raised a Point of Order on comments not germane. Chairperson Schlenvogt asked that the supervisor speaking keep his comments germane to the project.

Chairperson Schlenvogt read correspondence he received speaking against the resolution from City of Port Washington Mayor Ted Neitzke.

Supervisor Melotik recognized Planning & Parks Director Struck to respond to questions.

Supervisor Wolf raised a Point of Order on comments not germane. Chairperson Schlenvogt allowed the supervisor in question to continue speaking.

Supervisor Geracie requested Rick Fox, President Ozaukee Washington Land Trust, to speak to the funding.

Motion made by Supervisor Ross, seconded by Supervisor Geracie to suspend the rule to allow supervisors to speak more than twice on this subject matter. The vote was taken as follows: Ayes – 14 (Winker, Jobs, Schlenvogt, Melotik, Wolf, Richart, Rishel, Geracie, Whitworth, Stelter, Ross, Godden, Holyoke, Minkel-Dumit), Nays – 10 (Haas, Clark, Nelson, Becker, Larson, Grabow, Irish, Henrichs, Braverman, Frohman) Absent – 1 (Strom). With two-thirds of the members present not voting aye, the motion was declared lost.

After debate the vote was then taken on Resolution No. 21-71 as presented, as follows: Ayes - 14 (Winker, Jobs, Melotik, Richart, Rishel, Geracie, Stelter, Ross, Godden, Holyoke, Henrichs, Braverman, Frohman, Minkel-Dumit), Nays – 10 (Haas, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Wolf, Whitworth, Irish), Absent – 1(Strom). With two-thirds of the members elect not voting aye, the motion was declared lost.

11:25 AM Supervisor Frohman excused.

RESOLUTION NO. 21-72

ESTABLISHING THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES GRANTS PROGRAM FROM AMERICAN RESCUE PLAN ACT FUNDS

SUMMARY: Establishing the Ozaukee County Emergency Medical Services Grants Program from American Rescue Plan Act Funds.

VOTE REQUIRED: Two Thirds Members Elect

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: K. Geracie, Supervisor District 15
AYES: Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

Motion made by Supervisor Winker, seconded by Supervisor Haas, that Resolution No. 21-72 be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Grabow to amend Resolution No. 21-72 by deleting #2 and #3 of the first "Further Resolved" paragraph (Amendment #1). After debate the vote was taken on Amendment #1 as follows: Ayes – 10 (Jobs, Clark, Larson, Grabow, Wolf, Rishel, Whitworth, Irish, Stelter, Godden), Nays – 13 (Winker, Haas, Schlenvogt, Nelson, Becker, Melotik, Richart, Geracie, Ross, Holyoke, Henrichs, Braverman, Minkel-Dumit), Absent - 2 (Strom, Frohman). The majority of the members present not voting aye, the motion was declared lost.

11:40 AM Supervisor Irish excused.

The vote was then taken on Resolution No. 21-72, as presented, as follows: Ayes - 22, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-73

ABOLISH THE ELECTIVE OFFICE OF CORONER AND CREATE A MEDICAL EXAMINER POSITION

SUMMARY: Abolishing the Elective Office of Coroner and establish a Medical Examiner position.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVE AND FORWARD [UNANIMOUS] Next: 4/4/2022**
 3:00 PM
MOVER: J. Braverman, Supervisor District 24
SECONDER: D. Becker, Vice-Chairperson
AYES: R. Nelson, D. Becker, J. Braverman
EXCUSED: S. Whitworth, E. Stelter

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Grabow, Supervisor District 9
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

Motion made by Supervisor Haas, seconded by Supervisor Nelson, that Resolution No. 21-73 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

11:48 AM Supervisor Godden excused.

RESOLUTION NO. 21-74

REPEAL SECTION 2.01 AND 2.05 AND CREATE SECTION 2.01 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - RULES OF THE COUNTY BOARD OF SUPERVISORS

SUMMARY: Repeal Section 2.01 and 2.05 and Create Section 2.01 of the Ozaukee County Policy and Procedure Manual - Rules of The County Board of Supervisors.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 21-74 be adopted. The vote was taken as follows: Ayes – 18 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Geracie, Whitworth, Stelter, Ross, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays – 3 (Winker, Haas, Rishel), Absent – 4 (Irish, Godden, Strom, Frohman). The majority of the members present voting aye, the motion was declared adopted.

11:50 AM Supervisor Haas excused.

RESOLUTION NO. 21-75

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR ACQUIRING (OR PORTIONS OF) PARCEL ID(S): (110500506003, 110500504001, 110500510001, 110500502000) ALONG COUNTY HIGHWAY TRUNK W AND THE MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR FLOODPLAIN AND WETLAND RESTORATION PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES AS PART OF THE COUNTY HIGHWAY TRUNK W ROAD RECONSTRUCTION AND RESTORATION PROJECT

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for the acquisition of lands along County Highway W in the Village of Saukville for implementation of the County Highway W reconstruction and Milwaukee River restoration project.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Vice-Chairperson
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	B. Jobs, R. Holyoke, N. Minkel-Dumit, B. Ross

Motion made by Supervisor Wolf, seconded by Supervisor Clark, that Resolution No. 21-75 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-76

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR CONSTRUCTION OF PUBLIC BATHROOMS AND SHOWERS AT THE HAWTHORNE HILLS COUNTY PARK – MULTIPURPOSE PARKS MAINTENANCE FACILITY

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for construction of public bathrooms and showers at the Hawthorne Hills County Park multipurpose parks maintenance facility.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	B. Jobs, R. Holyoke, N. Minkel-Dumit, B. Ross

Motion made by Supervisor Holyoke, seconded by Supervisor Minkel-Dumit, that Resolution No. 21-76 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-77

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL SERVICE AT LION'S DEN GORGE NATURE PRESERVE

SUMMARY: Review and approval of a We Energies permanent easement at Lion's Den Gorge Nature Preserve in the Town of Grafton for provision of electrical service.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Vice-Chairperson
AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit, B. Ross

Motion made by Supervisor Geracie, seconded by Supervisor Ross, that Resolution No. 21-77 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 21-9

ABOLISH THE ELECTIVE OFFICE OF CORONER AND CREATE CHAPTER 2.52 OF THE OZAUKEE COUNTY CODE OF ORDINANCES - MEDICAL EXAMINER

SUMMARY: Abolishing the Elective Office of Coroner and Instituting a Medical Examiner System.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE
RESULT: APPROVE AND FORWARD [UNANIMOUS] Next: 4/4/2022
3:00 PM
MOVER: J. Braverman, Supervisor District 24
SECONDER: D. Becker, Vice-Chairperson
AYES: R. Nelson, D. Becker, J. Braverman
EXCUSED: S. Whitworth, E. Stelter

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Ordinance No. 21-9 be enacted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the reappointment of Nitish Bangalore as a member of the Human Services Board. Motion made by Supervisor Clark, seconded by Supervisor Geracie to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

11:55 AM Supervisor Holyoke excused.

Under supervisor announcements, Supervisor Richart played three National Anthems representing Korea, Thailand and the United States.

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

Meeting declared adjourned at 12:00 PM.

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 April 6, 2022. Reports on file in the County Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Administration Center, in the City of Port Washington, Wisconsin, this 13th day of April, 2022.

Julianne B. Winkelhorst, County Clerk