



MINUTES
 OZAUKEE COUNTY BOARD
 ORGANIZATIONAL MEETING
 TUESDAY, APRIL 19, 2022 - 9:00AM
 ADMINISTRATION CENTER – ROOM A-204
 121 W. MAIN ST., PORT WASHINGTON, WI 53074

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:00 AM on April 19, 2022 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

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

The oath of office was administered to Board members by the Honorable Judge Sandy Williams.

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| PRESENT: Supervisory District No. | 1 - Thomas E. Winker |
| | 2 - Joshua J. Haas |
| | 3 - Barbara J. Jobs |
| | 4 - Lee Schlenvogt |
| | 5 - Donald Clark |
| | 6 - Richard C. Nelson |
| | 7 - Anthony (Tony) M. Matera |
| | 8 - David L. Larson |
| | 9 - Thomas T. Grabow |
| | 10 - Paul Melotik |
| | 11 - Martin (Marty) E. Wolfe |
| | 12 - Thomas H. Richart |
| | 13 - John (Jack) G. Hagen |
| | 14 - S. Scott Rishel |
| | 15 - Timothy R. Maguire |
| | 16 - Shannon Whitworth |
| | 17 - David C. Irish |
| | 18 - Eric Stelter |
| | 19 - Bruce Ross |
| | 20 - Michelle Godden |
| | 22 - Robert (Rob) Holyoke |
| | 23 - Kurt Schoessow |
| | 24 - James Krane |
| | 25 - Anne Watts |
| | 26 - Patrick Foy |
| ABSENT: Supervisory District No. | 21 - Justin V. Strom |

At this time, Chairperson Schlenvogt passed the gavel to County Clerk Winkelhorst.

County Clerk Winkelhorst appointed County Administrator Dzwinel and Finance Director McMahon to serve as ballot clerks.

Clerk Winkelhorst assumed the role of the chair and announced that the first order of business was the election of a Chairperson.

Supervisor Nelson nominated Supervisor Schlenvogt and Supervisor Richart nominated Supervisor Melotik. Clerk Winkelhorst requested any additional nominations, there were none, the nominations were closed. The County Board proceeded with the election of Chairperson.

The ballot was spread with the following results: 25 votes were cast, of which Supervisor Schlenvogt received 13 votes and Supervisor Melotik received 12 votes.

Supervisor Schlenvogt, having received a majority of the votes, was declared elected and assumed the chair.

The next order of business was the election of a Vice-Chairperson.

Supervisor Wolf nominated Supervisor Melotik. Chairperson Schlenvogt requested any additional nominations, there were none, the nominations were closed. The Chairperson requested that Supervisor Melotik be elected by unanimous consent. Supervisor Melotik was declared elected.

The next order of business was the election of a Second Vice-Chairperson.

Supervisor Haas nominated Supervisor Irish and Supervisor Godden nominated Supervisor Wolf. Chairperson Schlenvogt requested any additional nominations, there were none, the nominations were closed. The County Board proceeded with the election of Second Vice-Chairperson.

The ballot was spread with the following results: 25 votes were cast, of which Supervisor Wolf received 13 votes and Supervisor Irish received 12 votes.

Supervisor Wolf, having received a majority of the votes, was declared elected.

There was no public comment.

Communications were placed on member's desks.

There were no claims.

County Administrator Dzwiniel acknowledged Supervisors Barb Jobs and Paul Melotik for 10 years of service with the county.

County Board Chairperson Schlenvogt recommended the appointment of Supervisor Irish to replace Kathy Geracie as a member of the City of Cedarburg Joint Review Board. Motion made by Supervisor Clark, seconded by Supervisor Ross to confirm the appointment. A voice vote was taken. Motion carried.

Under supervisor comments, Chairperson Schlenvogt announced the Ozaukee County Jail Literacy Program's 30th Anniversary Celebration on April 24.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, May 4, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:25AM.

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 19, 2022. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 20th day of April 2022.

Julianne B. Winkelhorst, County Clerk