



MINUTES  
OZAUKEE COUNTY BOARD  
ORGANIZATIONAL MEETING  
TUESDAY, APRIL 21, 2020 - 9:00AM  
COLUMBIA ST. MARY'S CENTER (COUNTY FAIRGROUNDS)  
W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

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The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session at Columbia St. Mary's Center, County Fairgrounds, Cedarburg, at 9:00 AM on April 21, 2020 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 Paul Malloy.

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 - Daniel P. Becker
	8 - David L. Larson
	9 - Thomas T. Grabow
	10 - Paul Melotik
	11 - Martin (Marty) E. Wolf
	12 - Thomas H. Richart
	13 - Donald Korinek
	14 - Lewis M. Herro
	15 - Kathlyn T. Geracie
	16 - Christopher P. Duecker
	17 - Linda Krieg
	18 - Gustav W. Wirth, Jr.
	19 - Bruce Ross
	20 - Patrick Marchese
	21 - Justin V. Strom
	22 - Robert (Rob) Holyoke
	23 - David Henrichs (remotely)
	24 - Janette Braverman (remotely)
	25 - Alice E. Read (remotely)
	26 - Natalia Minkel-Dumit

Chairperson Schlenvogt appointed County Administrator Dzwinel and County Clerk Winkelhorst to serve as ballot clerks.

At this time, Chairperson Schlenvogt passed the gavel to Supervisor Melotik.

Supervisor Melotik assumed the chair and announced that the first order of business was the election of a Chairperson.

Supervisor Herro nominated Supervisor Schlenvogt. There being no further nominations, Supervisor Melotik closed the nominations. Motion made by Supervisor Nelson, seconded by Supervisor Becker that an unanimous ballot be cast for the election of Supervisor Schlenvogt as Chairperson. A voice vote was taken. Motion carried. Supervisor Schlenvogt was declared elected and assumed the chair.

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

Supervisor Wolf nominated Supervisor Melotik. There being no further nominations, Chairperson Schlenvogt closed the nominations. Motion made by Supervisor Winker, seconded by Supervisor Nelson that an unanimous ballot be cast for the election of Supervisor Melotik as Vice-Chairperson. A voice vote was taken. Motion carried. Supervisor Melotik was declared elected.

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

Supervisor Marchese nominated Supervisor Wolf and Supervisor Geracie nominated Supervisor Krieg. There being no further nominations, Chairperson Schlenvogt closed the nominations.

The vote was taken and the ballot was spread with the following results: 26 votes cast, of which Ms. Krieg received 15 votes, and Mr. Wolf received 11 votes.

Supervisor Krieg received a majority of the votes and was declared elected as Second Vice-Chairperson.

Under public comment, Supervisor Nelson thanked all those that support United Way of Northern Ozaukee, Supervisor Ross expressed appreciation to County Administrator Dzwinel and staff for the updates reported on COVID-19 and several supervisors expressed their concerns surrounding the COVID-19 pandemic.

County Administrator Dzwinel extended congratulations to new and returning board members. He gave a very brief summary of the draft *Washington Ozaukee Blueprint to Reopening* that will be presented at a special meeting of the County Board at a date to be determined.

Motion made by Supervisor Winker, seconded by Supervisor Korinek, to adjourn, subject to call by the Chairperson, or until Wednesday, May 6, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:48 AM.

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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 April 21, 2020. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 29th day of April 2020.  
*Julianne B. Winkelhorst, County Clerk*