



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 4, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Rishel and Nelson excused.

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

Motion made by Supervisor Clark, seconded by Supervisor Haas, that the April 6 and 19, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chris Steeno and Donna Kolanko voiced their concerns about recent issues with scheduling Transit services.

Proclamations were presented by Chairperson Schlenvogt to the following outgoing supervisors: Janette Braverman and Natalia Minkel-Dumit.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on American Recovery Act Forums, Strategic Planning Sessions, Emergency Medical Services Grants, and 2021 Year End Financials.

County Administrator Dzwinel recommended the appointment of Patricia Brown as Interim Lasata Campus Administrator. Motion made by Supervisor Irish, seconded by Supervisor Wolf to confirm the appointment. A voice vote was taken. Motion carried.

County Administrator Dzwinel and County Board Chairperson Schlenvogt recommended the appointment of Kimberly Buechler as Washington Ozaukee Public Health Director/Officer. Motion made by Supervisor Wolf, seconded by Supervisor Irish to confirm the appointment. A voice vote was taken. Motion carried.

County Board Chairperson Schlenvogt recommended the appointments to the Executive Committee and the Standing Committees of the County Board and County Administrator Dzwinel and County Board Chairperson Schlenvogt recommended the appointments or reappointments to the statutory committees and other special appointments for 2022: Aging & Disability Resource Center Board; County Traffic Safety Commission; Human Services Board; Joint Washington Ozaukee Board of Health; Local Emergency Planning Committee; East Wisconsin Counties Railroad Consortium; Radio System User Group; Municipal Joint Review Boards; and Wisconsin Property Assessed Clean Energy (PACE) Commission Board of Directors. Motion made by Supervisor Richart, seconded by Supervisor Ross to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Winker, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, May 18, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:40 AM

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Tyler Quaas, Deputy 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 May 4, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 11th day of May 2022.

Tyler Quaas, Deputy County Clerk