



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, MAY 6, 2020 – 9:00 AM  
COLUMBIA ST. MARY'S CENTER (COUNTY FAIRGROUNDS)  
W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

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The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Larson, Geracie and Read.

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the March 4, April 1, 21 and 24, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Supervisor Richart requested Corporation Counsel to review the use of email among members; several supervisors expressed their concerns surrounding the COVID-19 Pandemic; and Chris Miotke spoke recognizing Public Health Director Kirsten Johnson's response to the COVID-19 Pandemic and her plan for reopening the county and to concerns about testing capabilities.

There were no communications or claims.

County Administrator Dzwinel presented his report on the challenges presented by the COVID-19 Pandemic as it relates to county operations and update on testing data.

**RESOLUTION NO. 20-1**

**APPLICATION AND ACCEPTANCE OF URBAN NONPOINT SOURCE AND  
STORMWATER MANAGEMENT CONSTRUCTION GRANT FUNDING  
THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

*SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Urban Nonpoint Source and Stormwater Management Construction grant for stormwater management and green infrastructure at Mee-Kwon County Park.*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        R. Holyoke, Supervisor District 22

**SECONDER:**   B. Ross, Supervisor District 19

**AYES:**         Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 20-1 be adopted. A roll call vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 20-2**

**APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION AIDS  
GRANT FUNDING THROUGH THE WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES**

*SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Recreation Aids grant for Lake Michigan public access at Virmond County Park.*

*VOTE REQUIRED: Majority*

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|-----------------------------|--------------------------------------|
| NATURAL RESOURCES COMMITTEE |                                      |
| <b>RESULT:</b>              | <b>APPROVED [UNANIMOUS]</b>          |
| <b>MOVER:</b>               | B. Ross, Supervisor District 19      |
| <b>SECONDER:</b>            | B. Jobs, Vice-Chairperson            |
| <b>AYES:</b>                | Rothstein, Jobs, Gall, Holyoke, Ross |

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 20-2 be adopted. A roll call vote was taken as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Duecker, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays - 0, Abstain – 1 (Wirth), Absent – 3 (Larson, Geracie, Read). The majority of the members present voting aye, the motion was declared adopted.

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 for 2020: Aging & Disability Resource Center Board; Board of Adjustment; County Traffic Safety Commission; Monarch Library System Board of Trustees; Human Services Board; Joint Washington Ozaukee Board of Health; Local Emergency Planning Committee; Comprehensive Planning Board; East Wisconsin Counties Railroad Consortium; Library Boards; Joint County Library Planning Committee; Municipal Joint Review Boards; Radio System User Group; and Workforce Development Joint Executive Committee. Motion made by Supervisor Holyoke, seconded by Supervisor Richart to confirm the appointments. A voice vote was taken. Motion carried.

Motion made by Supervisor Wirth, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, May 20, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 9:47 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 May 6, 2020. 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 2020.

*Julianne B. Winkelhorst, County Clerk*