



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, MAY 20, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:05 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors Geracie, Ross, Braverman, Read, and Minkel-Dumit attending remotely, except: Excused - Supervisor Duecker, Absent – Supervisor Wirth (10:07am)

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

Under public comment, Chris Miotke spoke to the record high levels of Lake Michigan and the effect on the demographics of the deaths from COVID-19 Pandemic.

There were no communications or claims.

Resolution Nos. 20-3 and 20-4 were not presented.

RESOLUTION NO. 20-5

**AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL
- CITIZEN APPOINTEES ATTENDANCE AT BOARDS, COMMISSIONS,
COMMITTEES, ET AL.**

SUMMARY: Compensating Citizen Appointees Attendance at Boards, Commissions, Committees, et al.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

Motion made by Supervisor Nelson, seconded by Supervisor Henrichs, that Resolution No. 20-5 be adopted.

Motion made by Supervisor Melotik, seconded by Supervisor Wolf, that Resolution No. 20-5 be amended (#1) to remove “*appointed by the County Board Chairman and/or*”. The vote was taken on Amendment #1 as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays - 0, Abstain – 1 (Read), Absent – 2 (Duecker, Wirth). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 20-5, as amended, as follows: Ayes – 24, Nays – 0, Absent – 2.

REVISED

RESOLUTION NO. 20-6

**EXTENDING THE COVID-19 STATE OF EMERGENCY FOR SIXTY (60) DAYS
TO ENSURE ELIGIBILITY OF FEDERAL AND STATE RESOURCES**

SUMMARY: Extension of COVID-19 State of Emergency.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Krieg, Supervisor District 17
SECONDER:	D. Korinek, Supervisor District 13
AYES:	Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that Resolution No. 20-6, as revised, be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

Presentations:

Update on Public Health Response to COVID-19 Pandemic
Washington Ozaukee Health Officer Kirsten Johnson

Ms. Johnson presented an update on the Public Health Response to COVID-19 Pandemic which included the Wisconsin Supreme Court decision, case data, guidance for businesses, and challenges of testing.

10:04 AM Supervisor Wirth in attendance.

Questions were addressed during the presentation.

Update on Plans to Preserve Cedar Gorge Clay Bluffs Nature Preserve
County Administrator Jason Dzwiniel
Planning & Parks Director Andrew Struck

Mr. Dzwiniel provided a brief summary of the intent of the update today and plans moving forward.

Mr. Struck conducted a presentation on the plans to preserve Cedar Gorge Clay Bluffs Nature Preserve which included an overview of the property, Open Space Preservation Element, importance of the Natural Area, Ecological Restoration, Park/Outdoor Recreation Element, Acquisition and Partners Timeline and Financing.

Questions were answered during the presentation.

11:15 AM Supervisors Winker, Holyoke, Geracie and Henrichs excused.

11:38 AM Supervisors Strom and Larson excused.

11:48 AM Supervisors Krieg, Nelson, Herro, Jobs, Grabow, Wolf and Braverman excused.

Meeting declared adjourned at 11:53AM due to loss of quorum.

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 20, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 29th day of May 2020.

Julianne B. Winkelhorst, County Clerk