



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 3, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors: Geracie, Henrichs, Braverman and Read attending remotely, except: Excused - Supervisors: Duecker and Nelson (9:16am).

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

Motion made by Supervisor Wirth, seconded by Supervisor Clark, that the May 6 and May 20, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chris Miotke personally thanked the Public Health Department staff and spoke requesting support for the Ozaukee County Fair being held and removing fences around playground equipment at the County parks.

Under communications, Supervisor Read suggested the County Board should consider options to combat racial injustice.

There were no claims.

9:16 AM Supervisor Nelson in attendance.

County Administrator Dzwinel recognized the staff from the Public Health Department, a standing ovation was given.

His monthly report included fiscal update, reopening of the Administration Center, Radio System update, request to Wisconsin Department of Transportation to extend the deadline on the acceptance of the Multimodal Local Supplement program funding for the Interurban Trail, Cedar Gorge Clay Bluff update, and read a statement from Sheriff Johnson regarding policy brutality and racism.

RESOLUTION NO. 20-7

INCREASE OF REVENUE 2020 - PLANNING & PARKS

SUMMARY: Federal Emergency Management Agency grant -\$22,343; Wisconsin Department of Natural Resources River Protection Planning grant - \$10,000; and Wisconsin Coastal Management Program grant - \$60,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Winker, Supervisor District 1

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Korinek, seconded by Supervisor Haas, that Resolution No. 20-7 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-8

**AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL
CHAPTER 5.01(15)(A) - DESIGNATION OF DEPOSITORIES**

SUMMARY: Amending the County Policy and Procedure Manual Chapter 5.01 - Designation of Depositories.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Resolution No. 20-8 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-9

ADOPT FREDONIA-NEWBURG AREA WATERSHED-BASED PLAN

SUMMARY: Adoption of the Fredonia Newburg Area Watershed-Based Plan that meets the USEPA’s watershed plan guidelines and 9 key elements allowing the Fredonia-Newburg Area watershed stakeholders, including Ozaukee County, to access Section 319 grant funding and other grant funding for watershed and water quality improvement projects recommended in the adopted plan.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	B. Ross, Supervisor District 19
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Herro, seconded by Supervisor Strom, that Resolution No. 20-9 be adopted. The vote was taken as follows: Ayes – 24 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 1 (Marchese), Absent – 1 (Duecker). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the reappointment of Nitish Bangalore as a member of the Joint Washington Ozaukee Board of Health. Motion made by Supervisor

Geracie, seconded by Supervisor Wolf to confirm the appointment. 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, June 17, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 9:37 AM.

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 June 3, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 14th day of June 2020.

Julianne B. Winkelhorst, County Clerk