



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, JUNE 17, 2020 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 with Supervisors: Duecker, Wirth, Ross, Henrichs, Braverman, and Read attending remotely and Supervisors Geracie and Strom excused. Supervisor Marchese absent.

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

Under public comment, Chris Miotke addressed the members regarding opening of businesses, working remotely and the transportation system, COVID-19 data, and political disfunction at State level. Supervisors Minkel-Dumit, Braverman and Read spoke to combatting racial injustice. Supervisor Wolf referenced the Milwaukee Journal article that noted Ozaukee County is #1 in the nation for reporting census information.

There were no communications or claims.

**RESOLUTION NO. 20-10**

**APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

*SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2020-2021 trail maintenance funding.*

*VOTE REQUIRED: Majority*

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

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

**SECONDER:** N. Minkel-Dumit, Supervisor District 26

**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Korinek, seconded by Supervisor Nelson, that Resolution No. 20-10 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.

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 case data, and challenges of testing. Information was distributed on Burden, Trajectory and Case Status.

Questions were addressed during the presentation.

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

Mr. Dzwinel provided a brief summary of the intent of the update today, development costs, and plans moving forward.

Questions were answered during the presentation.

There were no committee reports.

Motion made by Supervisor Winker, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, July 1, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:15 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 June 17, 2020. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 18th day of June 2020.

*Julianne B. Winkelhorst, County Clerk*