



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, JULY 1, 2020 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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The County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors: Korinek, Duecker, Wirth and Minkel-Dumit attending remotely, except: Excused - Supervisors Krieg and Henrichs. Absent – Supervisors Geracie (9:12am) and Strom (9:05am)

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the June 3 and June 17, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

9:05 AM Supervisor Strom in attendance remotely.

**RESOLUTION NO. 20-11**

**COMMENDATION - DOUGLAS GALL**

*SUMMARY: Commendation for County Board Supervisor Douglas Gall.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** T. Winker, Supervisor District 1  
**SECONDER:** J. Strom, Supervisor District 21  
**AYES:** P. Melotik, T. Richart, J. Strom, T. Winker  
**EXCUSED:** D. Larson

**RESOLUTION NO. 20-12**

**COMMENDATION - JENNIFER K. ROTHSTEIN**

*SUMMARY: Commendation for County Board Supervisor Jennifer K. Rothstein.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** T. Richart, Vice-Chairperson  
**SECONDER:** J. Strom, Supervisor District 21  
**AYES:** P. Melotik, T. Richart, J. Strom, T. Winker  
**EXCUSED:** D. Larson

**RESOLUTION NO. 20-13**

**COMMENDATION - DONALD G. DOHRWARDT**

*SUMMARY: Commendation for County Board Supervisor Donald G. Dohrwardt.*

*VOTE REQUIRED: Majority*

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|-------------------|---|
| FINANCE COMMITTEE |   |
| <b>RESULT:</b>    | <b>APPROVED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>     | T. Winker, Supervisor District 1            |
| <b>SECONDER:</b>  | P. Melotik, Chairperson                     |
| <b>AYES:</b>      | P. Melotik, T. Richart, J. Strom, T. Winker |
| <b>EXCUSED:</b>   | D. Larson                                   |

Chairperson Schlenvogt called for a combined motion on Resolution Nos. 11, 12 & 13.

Motion made by Supervisor Herro, seconded by Supervisor Haas, that Resolution Nos. 20-11, 12 & 13 be adopted. The vote was taken as follows: Ayes – 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

The commendation was presented to former Supervisor Donald Dohrwardt by Chairperson Schlenvogt.

9:12 AM Supervisor Geracie in attendance.

Under public comment, Chris Miotke addressed the members regarding support of the purchase of the Clay Bluffs Cedar Gorge area and COVID-19 data.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Wisconsin Counties Association guidance on open meetings law; Resolution No. 20-15; 2019 County Fiscal Year Close; 2020 Fiscal Update; COVID-19 Update; 2020 Capital Projects Update; Community Conversation Circles; Resolution on Virtual Attendance at County Board Meetings on August 5; and 2020 County Fair.

9:25 AM Supervisor Strom excused.

Mr. Dzwinel recognized County Fair Board President Mark Larson to provide the update on the County Fair. Questions were taken during the update.

Supervisor Read requested to recognize Public Health Director Johnson to speak to the threats received by the Public Health Department. There were no objections. Ms. Johnson updated the members on the threats and the action that has been taken.

Supervisor Holyoke would like to request that the wearing of masks be included on the next County Board agenda.

**RESOLUTION NO. 20-14**

**INCREASE OF REVENUE 2020 - PLANNING & PARKS**

*SUMMARY: Bird City Wisconsin Grant - \$500; Natural Resources Foundation Go Outside Fund - \$500; Southeastern Wisconsin Invasive Species Consortium Grant - \$16,386; Wisconsin Coastal Management Program Grant - \$125,000; and US Fish and Wildlife Service Joint Venture Program Grant - \$300,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

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|--------------------------|---|
| <b>FINANCE COMMITTEE</b> |   |
| <b>RESULT:</b>           | <b>APPROVED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>            | T. Richart, Vice-Chairperson                |
| <b>SECONDER:</b>         | T. Winker, Supervisor District 1            |
| <b>AYES:</b>             | P. Melotik, T. Richart, J. Strom, T. Winker |
| <b>EXCUSED:</b>          | D. Larson                                   |

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Resolution No. 20-14 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 20-15**

**AUTHORIZING THE ACQUISITION OF THE 135+/- ACRES OF CLAY BLUFFS CEDAR GORGE AREA IN THE TOWN OF GRAFTON FOR INCLUSION IN THE OZAUKEE COUNTY PARK SYSTEM**

*SUMMARY: Resolution authorizing the acquisition of the 135 +/- acres of Clay Bluffs Cedar Gorge for inclusion in the Ozaukee County Park System*

*VOTE REQUIRED: Majority*

County Board Chairperson, Lee Schlenvogt

County Board Vice Chairperson, Paul Melotik

Natural Resources Committee Chairperson, Donald Korinek

Motion made by Supervisor Ross, seconded by Supervisor Geracie, that Resolution No. 20-15 be adopted. The vote was taken as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Wirth, Ross, Marchese, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 3 (Winker, Haas, Grabow), Absent – 3 (Krieg, Strom, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 20-16**

**RESOLUTION SUPPORTING THE SUBMITTAL AND ACCEPTANCE OF A GRANT BY THE OZAUKEE WASHINGTON LAND TRUST TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP GRANT PROGRAM FOR ACQUISITION OF THE CLAY BLUFFS CEDAR GORGE NATURE PRESERVE PROPERTY FOR ADDITION TO THE OZAUKEE COUNTY PARK SYSTEM**

*SUMMARY: Support for the Ozaukee Washington Land Trust submittal and acceptance of a grant from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve property as well as accepts the transfer of the property from OWLT for inclusion into the Ozaukee County Park System.*

*VOTE REQUIRED: MAJORITY*

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

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 20-16 be adopted. The vote was taken as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Wirth, Ross, Marchese, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 3 (Winker, Haas, Grabow), Absent – 3 (Krieg, Strom, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Winker, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, July 15, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:28 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 July 1, 2020. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of July 2020.

*Julianne B. Winkelhorst, County Clerk*