



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, JULY 15, 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 9:01AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors: Winker, Holyoke and Henrichs attending remotely, except: Excused - Supervisor Grabow.

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

Under public comment, Sheriff Johnson expressed appreciation to the members for recognizing the efforts of the Sheriff's Department to minimize the spread of COVID-19 and commended the leadership of the Public Health Director and Lasata Senior Living Campus Director and their willingness to work as a team through this Pandemic; Chris Miotke addressed the members regarding threats to the Public Health Director, wearing masks, and opening of schools; and the following citizens addressed the County Board regarding racism in Port Washington: Tess Romeis, Daniel Larsen, Brittany Vulich, Mitchell Braverman and John Harvie.

There were no communications or claims.

**RESOLUTION NO. 20-17**

**ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE  
WASHINGTON OZAUKEE PUBLIC HEALTH DEPARTMENT IN RESPONSE  
TO THE COVID-19 PANDEMIC**

*SUMMARY: Resolution acknowledging the extraordinary efforts of the Washington Ozaukee Public Health Department in response to the COVID-19 Pandemic.*

*VOTE REQUIRED: Majority*

Thomas E. Winker  
District 1

Joshua J. Haas  
District 2

Barbara J. Jobs  
District 3

Lee Schlenvogt  
District 4

Donald Clark  
District 5

Richard C. Nelson  
District 6

Daniel P. Becker  
District 7

David L. Larson  
District 8

Thomas T. Grabow  
District 9

Paul Melotik  
District 10

Martin E. Wolf  
District 11

Thomas H. Richart  
District 12

Donald Korinek  
District 13

Lewis M. Herro  
District 14

Kathlyn T. Geracie  
District 15

Christopher P. Duecker  
District 16

Linda Krieg  
District 17

Gustav W. Wirth, Jr.  
District 18

Bruce Ross  
District 19

Patrick Marchese  
District 20

Justin V. Strom  
District 21

Robert Holyoke  
District 22

David Henrichs  
District 23

Janette Braverman  
District 24

Alice E. Read  
District 25

Natalia Minkel-Dumit  
District 26

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 20-17 be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Duecker to amend (Amendment #1) Resolution No. 20-17 by removing and inserting in the NOW THEREFORE paragraph “.....and asks all residents to ~~support~~ act respectfully towards them as they carry out their mission.....”.

Motion made by Supervisor Marchese, seconded by Supervisor Braverman to offer a Secondary Amendment to Amendment #1 as follows: Leave in the word “support” and add the word “and” before Amendment #1. After discussion, the vote was then taken on adoption of the Secondary Amendment to Amendment #1 of Resolution No. 20-17 as follows: Ayes – 20 (Winker, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Richart, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 5 (Haas, Jobs, Wolf, Korinek, Duecker), Absent – 1 (Grabow). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on adoption of Amendment #1, as amended, of Resolution No. 20-17 as follows: Ayes – 21 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Duecker, Krieg, Wirth, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays - 4 (Haas, Herro, Geracie, Strom), Absent – 1 (Grabow). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on adoption of Resolution No. 20-17, as amended, as follows: Ayes – 24 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 1 (Haas), Absent – 1 (Grabow). The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 20-18**

**ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE SHERIFF'S DEPARTMENT, AND ITS EMERGENCY MANAGEMENT DIVISION IN RESPONSE TO THE COVID-19 PANDEMIC**

*SUMMARY: Resolution acknowledging the extraordinary efforts of the Sheriff's Department, and the Emergency Management Division in response to the COVID-19 Pandemic*

*VOTE REQUIRED: Majority*

Thomas E. Winker District 1	Joshua J. Haas District 2	Barbara J. Jobs District 3
Lee Schlenvogt District 4	Donald Clark District 5	Richard C. Nelson District 6
Daniel P. Becker District 7	David L. Larson District 8	Thomas T. Grabow District 9
Paul Melotik District 10	Martin E. Wolf District 11	Thomas H. Richart District 12
Donald Korinek District 13	Lewis M. Herro District 14	Kathlyn T. Geracie District 15
Christopher P. Duecker District 16	Linda Krieg District 17	Gustav W. Wirth, Jr. District 18
Bruce Ross District 19	Patrick Marchese District 20	Justin V. Strom District 21
Robert Holyoke District 22	David Henrichs District 23	Janette Braverman District 24
Alice E. Read District 25	Natalia Minkel-Dumit District 26	

Motion made by Supervisor Krieg, seconded by Supervisor Korinek, that Resolution No. 20-18 be adopted.

Motion made by Supervisor Richart, seconded by Supervisor Wolf to amend (Amendment #1) Resolution No. 20-18 by adding language at the end of the resolution as follows: COVID-19 “, and ask all residents to support and respect our Law Enforcement personnel in carrying out their mission of Public Safety”. The vote was then taken on adoption of Amendment #1 of Resolution No. 20-18 as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on adoption of Resolution No. 20-18, as amended, as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 20-19**

**ACKNOWLEDGING THE EXTRAORDINARY EFFORTS OF THE  
EMPLOYEES OF THE LASATA SENIOR LIVING CAMPUS IN RESPONSE TO  
THE COVID-19 PANDEMIC**

*SUMMARY: Resolution acknowledging the extraordinary efforts of the employee of the Lasata Senior Living Campus in response to the COVID-19 Pandemic.*

*VOTE REQUIRED: Majority*

Thomas E. Winker  
District 1

Joshua J. Haas  
District 2

Barbara J. Jobs  
District 3

Lee Schlenvogt  
District 4

Donald Clark  
District 5

Richard C. Nelson  
District 6

Daniel P. Becker  
District 7

David L. Larson  
District 8

Thomas T. Grabow  
District 9

Paul Melotik  
District 10

Martin E. Wolf  
District 11

Thomas H. Richart  
District 12

Donald Korinek  
District 13

Lewis M. Herro  
District 14

Kathlyn T. Geracie  
District 15

Christopher P. Duecker  
District 16

Linda Krieg  
District 17

Gustav W. Wirth, Jr.  
District 18

Bruce Ross  
District 19

Patrick Marchese  
District 20

Justin V. Strom  
District 21

Robert Holyoke  
District 22

David Henrichs  
District 23

Janette Braverman  
District 24

Alice E. Read  
District 25

Natalia Minkel-Dumit  
District 26

Motion made by Supervisor Nelson, seconded by Supervisor Becker, that Resolution No. 20-19 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. 20-20**

**REQUIRING COUNTY SUPERVISORS, COUNTY ELECTED OFFICIALS,  
COUNTY STAFF AND CITIZEN APPOINTEES TO WEAR FACE MASKS  
WHEN IN ATTENDANCE AT COUNTY MEETINGS**

*SUMMARY: Requiring masks at county meetings.*

*VOTE REQUIRED: Majority*

Robert Holyoke  
Supervisor District 22

Motion made by Supervisor Holyoke, seconded by Supervisor Geracie, that Resolution No. 20-20 be adopted.

Motion made by Supervisor Marchese, seconded by Supervisor Ross to postpone action on Resolution No. 20-20 until the August 5, 2020 County Board meeting. The vote was taken as follows: Ayes -18 (Winker, Haas, Jobs, Schlenvogt, Clark, Becker, Larson, Melotik, Wolf, Korinek, Herro, Duecker, Krieg, Wirth, Ross, Marchese, Strom, Henrichs), Nays – 7 (Nelson, Richart, Geracie, Holyoke, Braverman, Read, Minkel-Dumit), Absent – 1 (Grabow). The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Joseph Laurin to replace Wendy Maechtle as a member of the Radio System User Group. Motion made by Supervisor Wirth, seconded by Supervisor Nelson to confirm the appointment. 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.

**Presentations:**

**COVID-19 Update**

*Public Health Director Kirsten Johnson*

Ms. Johnson presented an update on the Public Health Response to COVID-19 Pandemic which included the case data and testing. The Pandemic Response Plan was distributed.

Questions were addressed during the presentation.

10:45 AM Supervisors Clark, Herro and Holyoke excused.

11:00 AM Supervisors Marchese, Haas, Henrichs, Jobs and Duecker excused.

11:08 AM Supervisor Strom excused.

Chairperson Schlenvogt requested to move the Wisconsin Counties Association’s webinar to a future meeting. There were no objections.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, August 5, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:12 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 15, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 22nd day of July 2020.

*Julianne B. Winkelhorst, County Clerk*