



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, AUGUST 5, 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: Winker, Duecker and Strom attending remotely, except: Excused – Supervisors Braverman (9:12am), Winker (9:19am), Strom (10:26am).

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the July 1 and 15, 2020 minutes be approved as submitted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, motion carried.

Under public comment, Chris Miotke addressed the members regarding Governor Evers' Emergency Order #1 and how the pandemic has affected Ozaukee County.

Under communications, the clerk announced that Resolution No. 20-24 was postponed at the Executive Committee meeting on August 3.

There were no claims.

9:12 AM Supervisor Braverman in attendance.

9:19 AM Supervisor Winker in attendance.

County Administrator Dzwinel presented his monthly report that included: 2020 Fiscal Update; 2021 Budget Update; Wisconsin Counties Association Public Health Ordinance Workgroup; Revolving Loan Fund Closure; Diversity and Inclusion Efforts and Public Comment Policy.

**RESOLUTION NO. 20-21**

**INCREASE OF REVENUE 2020 – PLANNING & PARKS; SHERIFF'S OFFICE**

Dated at Port Washington, Wisconsin, this 5th day of August 2020.

*SUMMARY: Brookby Foundation Grant for Habitat and Public Access Improvements - \$30,000 and Wisconsin Department of Corrections reimbursement - \$70,718.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

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

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 20-21 be adopted. A roll call 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. 20-22**

**FINAL REPORT JOINT COUNTY LIBRARY SERVICE PLAN OZAUKEE AND SHEBOYGAN COUNTIES 2020-2025**

*SUMMARY: 2020-2025 Monarch System Library Plan*

*VOTE REQUIRED: Majority*

**JOINT COUNTY LIBRARY PLANNING COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        John Katzka  
**SECONDER:**   Jacob Immel  
**AYES:**         Thomas Wegner, William Goehring, Jacqueline Rammer, Sherry Speth, Keith Abler, Marie McFaul, Joe Koepke, Rob Holyoke  
**EXCUSED:**     Wendy Sprenger

Motion made by Supervisor Geracie, seconded by Supervisor Herro, that Resolution No. 20-22 be adopted. A roll call 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. 20-23**

**TELEPHONIC AND VIDEO ATTENDANCE AT COUNTY BOARD MEETINGS**

*SUMMARY: Suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual by Resolution No. 20-6 approved on May 20, 2020 is hereby concluded.*

*VOTE REQUIRED: Majority*

**EXECUTIVE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        P. Melotik, Vice-Chairperson  
**SECONDER:**   L. Krieg, Supervisor District 17  
**AYES:**         Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

Motion made by Supervisor Nelson, seconded by Supervisor Richart, that Resolution No. 20-23 be adopted.

Motion made by Supervisor Geracie, seconded by Supervisor Henrichs to Lay on the Table Resolution No. 20-23 and address Resolution No. 20-20. The vote was taken as follows: Ayes – 22 (Winker, Jobs, Schlenvogt, Clark, Nelson, Grabow, Melotik, Wolf, Richart,

Korinek, Herro, Geracie, Duecker, Krieg, Wirth, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 3 (Haas, Becker, Larson), Absent – 1 (Strom). 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 Ross, seconded by Supervisor Korinek to amend (Amendment #1) Resolution No. 20-20 by removing and inserting in the FURTHER RESOLVED paragraph “until the County ~~Health Officer~~ [Board](#) determines that face masks...”.

Motion made by Supervisor Wolf, seconded by Supervisor Grabow to offer a Secondary Amendment to Amendment #1 as follows: Insert in the FURTHER RESOLVED paragraph after “continue until...[October 31, 2020](#) and delete the remaining verbiage in that sentence. After discussion, the vote was taken on adoption of the Secondary Amendment to Amendment #1 of Resolution No. 20-20 as follows: Ayes – 13 (Winker, Jobs, Schlenvogt, Clark, Becker, Larson, Melotik, Wolf, Richart, Korinek, Duecker, Krieg, Wirth), Nays – 12 (Haas, Nelson, Grabow, Herro, Geracie, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Absent – 1 (Strom). The majority of the members present voting aye, the motion was declared adopted.

No vote was taken on Amendment #1.

Motion made by Supervisor Duecker, seconded by Supervisor Wolf that Resolution No. 20-20 be Postponed Indefinitely based on the Governor’s mandate. After discussion, the vote was taken on the motion to Postpone Indefinitely Resolution No. 20-20 as follows: Ayes – 13 (Winker, Haas, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Duecker, Wirth), Nays – 12 (Nelson, Richart, Herro, Geracie, Krieg, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Absent – 1 (Strom). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Haas, seconded by Supervisor Wolf to Remove from the Table Resolution No. 20-23. The vote was taken as follows: Ayes – 24 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Krieg, Wirth, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 1 (Ross), Absent – 1 (Strom). The majority of the members present voting aye, the motion was declared adopted.

10:26 AM Supervisor Strom in attendance.

Motion made by Supervisor Melotik, seconded by Supervisor Larson to amend (Amendment #1) Resolution No. 20-23 by inserting in the RESOLVED paragraph after “Procedure Manual.. shall conclude on October 31, 2020” and remove ~~by Resolution No. 20-6 approved on May 20, 2020 is hereby concluded~~. After discussion, the vote was taken on the adoption of Amendment #1 of Resolution No. 20-23 as follows: Ayes – 11 (Winker, Jobs, Schlenvogt, Clark, Nelson, Larson, Melotik, Wolf, Duecker, Wirth, Strom), Nays – 15 (Haas, Becker, Grabow, Richart, Korinek, Herro, Geracie, Krieg, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Absent – 0. The majority of the members present not voting aye, the motion was declared lost.

Motion made by Supervisor Marchese, seconded by Supervisor Grabow to amend (Amendment #2) Resolution No. 20-23 by removing and inserting in the RESOLVED paragraph “...hereby ~~concluded~~ extended until October 31, 2020”. The vote was taken on the adoption of Amendment #2 of Resolution No. 20-23 as follows: Ayes – 21 (Winker, Jobs, Nelson, Larson, Grabow, Melotik, Richart, Korinek, Herro, Geracie, Duecker, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 5 (Haas, Schlenvogt, Clark, Becker, Wolf), Absent – 0. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on adoption of Resolution No. 20-23, as amended, as follows: Ayes – 20 (Winker, Jobs, Nelson, Grabow, Melotik, Richart, Korinek, Herro, Geracie, Duecker, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 6 (Haas, Schlenvogt, Clark, Becker, Larson, Wolf), Absent – 0. The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 20-24 was not presented.

**RESOLUTION NO. 20-25**

**OZAUKEE COUNTY ALL HAZARDS MITIGATION PLAN UPDATE**

LEE SCHLENVOGT  
COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Herro, seconded by Supervisor Korinek, that Resolution No. 20-25 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 20-1**

**SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT – TOWN OF  
CEARBURG, SECTION 9**

*SUMMARY: Shoreland & Floodplain Zoning Map Change – Town of Cedarburg, Section 9*

*VOTE REQUIRED: Majority*

<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>	B. Jobs, R. Holyoke, N. Minkel-Dumit, B. Ross
<b>EXCUSED:</b>	D. Korinek

Motion made by Supervisor Wolf, seconded by Supervisor Ross, that Ordinance No. 20-1 be enacted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

**REVISED**

**REPORT NO. 20-1**

**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Report No. 20-1, as revised, be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

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 19, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:42 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 August 5, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 11th day of August 2020.

*Lisa M. Henning, Chief Deputy County Clerk*

*Julianne B. Winkelhorst, County Clerk*