



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, AUGUST 19, 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: Winker, Duecker, Henrichs and Braverman attending remotely, except: Excused - Supervisors Geracie and Marchese.

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

Under public comment, Jayna Hintz, 4-H Program Educator, shared facts and values of the 4-H program; Marcia Nosko, President of the Ozaukee County 4-H Leader's Association provided an overview of the requirements to earn the 4-H Key Award, the highest award given by Ozaukee County 4-H, and recognized Rebecca Dowe and Philip Paulus as the 2020 Ozaukee County 4-H Key Award Recipients; Rebecca Dowe, shared her experiences and achievements throughout her years in 4-H. Chairperson Schlenvogt presented a proclamation to the Ozaukee County League of Women Voters in honor of the 100th anniversary of the ratification of the 19th Amendment – guaranteeing all American women the right to vote.

There were no communications or claims.

RESOLUTION NO. 20-26

COMMENDATION - LINDA KRIEG

SUMMARY: Commendation for County Board Supervisor Linda Krieg.

VOTE REQUIRED: Majority

LEE SCHLENOVGT
COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that Resolution No. 20-26 be adopted. A roll call vote was taken as follows: Ayes -24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted. The commendation was presented to Supervisor Krieg by Chairperson Schlenvogt.

Presentations:

Results of 2019 Audit

Bryan Grunewald, CPA, CliftonLarsonAllen LLP

A comprehensive overview of audit findings was distributed to the board members. Mr. Grunewald presented an overview of the 2019 Audit. The presentation included Report on Internal Control, Fund Balance Comparison, Working Capital of the Lasata Senior Living Campus and the Highway Department, and General Obligation Debt. Questions addressed during the presentation.

Wisconsin Counties Association's Webinar on Agendas & Minutes

The webinar was not presented.

Update on COVID-19 Pandemic

Washington Ozaukee Health Officer Kirsten Johnson

Ms. Johnson presented an update on the Public Health response to the COVID-19 pandemic which included the case data and testing. Questions addressed during the presentation.

10:19AM Supervisor Clark excused.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Korinek, to adjourn, subject to call by the Chairperson, or until Wednesday, September 2, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:25 A.M.

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 19, 2020. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 26th day of August 2020.

Lisa M. Henning, Chief Deputy County Clerk

Julianne B. Winkelhorst, County Clerk