



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 2, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

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: Duecker, Henrichs, Braverman and Read attending remotely, except: Excused - Supervisors Herro and Strom.

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

In memory of Deborah Herro, wife of Supervisor Lewis Herro, a moment of silence was observed.

At this time, Chairperson Schlenvogt introduced David Irish, who is being recommended for the appointment to fill the vacancy for District No. 17. A copy of his resume was included in the meeting packet. Motion made by Supervisor Wolf, seconded by Supervisor Clark to confirm the appointment. A voice vote was taken, motion carried. The oath of office was administered to Mr. Irish by County Clerk Winkelhorst. Mr. Irish then assumed his position as Supervisor for the 17th district.

The next order of business was the election of a Second Vice-Chairperson to succeed former Supervisor Linda Krieg.

Supervisor Winker nominated Supervisor Wolf. There being no further nominations, Chairperson Schlenvogt closed the nominations. Motion made by Supervisor Winker, seconded by Supervisor Becker that an unanimous ballot be cast for the election of Supervisor Wolf as Second Vice-Chairperson. A voice vote was taken. Motion carried. Supervisor Wolf was declared elected.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, that the August 5 and August 19, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chris Miotke addressed the members regarding Virmond County Park staircase and COVID-19 data.

Under communications, Supervisor Winker announced his appointment to Wisconsin Department of Transportation Automated Vehicle External Advisory Committee

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Sales Tax, COVID-19, SEWRPC and PACE appointments needed, Res. 20-28 and Res. 20-32, OzMetrics & Strategic Plan, 2021 Budget, Draft amendment to Curlers' Lease, Diversity and Inclusion efforts, and Revolving Loan Fund.

RESOLUTION NO. 20-27

**INCREASE OF REVENUE 2020 - LAND & WATER MANAGEMENT;
PLANNING & PARKS**

SUMMARY: Fund For Lake Michigan Grant, "Promoting Soil Health In Ozaukee County With Cover Crop Seed - \$10,000; Wisconsin's Multi-Discharger Variance for

Phosphorus Program - \$15,629; Subaward Contract Funding from Milwaukee County - \$392,121; and US Fish and Wildlife Service Joint Venture Program Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve - \$260,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Supervisor District 8
SECONDER:	T. Winker, Supervisor District 1
AYES:	Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Richart, seconded by Supervisor Grabow, that Resolution No. 20-27 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-28

CREATION OF A JAIL BOARDING COMMITTED FUND BALANCE

SUMMARY: Jail Boarding Committed Fund Balance

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVE AND FORWARD [UNANIMOUS] Next: 8/27/2020 8:30 AM
MOVER:	R. Nelson, Vice-Chairperson
SECONDER:	C. Duecker, Supervisor District 16
AYES:	Krieg, Nelson, Braverman, Duecker, Wirth

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 20-28 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-29

ADOPT THE CEDAR, PIGEON, ULAO, AND MOLE CREEKS WATERSHED RESTORATION PLAN

SUMMARY: Adoption of the Cedar, Pigeon, Ulao, and Mole Creeks Watershed Restoration Plan that meets the USEPA’s watershed plan guidelines and 9 key elements allowing the plan’s watershed stakeholders, including Ozaukee County, to access Section 319 grant funding and other grant funding for watershed and water quality improvement projects recommended in the adopted plan.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Holyoke, seconded by Supervisor Wirth, that Resolution No. 20-29 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-30

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR TREE PLANTING, EMERALD ASH BORER MANAGEMENT AND EDUCATION/OUTREACH ACTIVITIES IN THE HAWTHORNE HILLS COUNTY PARK PROJECT AREA

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Tree Planting, Emerald Ash Borer Management and Education/Outreach Activities in the Hawthorne Hills County Park Project Area.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Jobs, Vice-Chairperson
SECONDER: N. Minkel-Dumit, Supervisor District 26
AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Minkel-Dumit, seconded by Supervisor Korinek, that Resolution No. 20-30 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-31

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE AND WOODLAND RESTORATION ACTIVITIES IN THE LITTLE MEMOMONEE RIVER FISH AND WILDLIFE AREA COUNTY PARK

SUMMARY: Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie and woodland restoration activities in the Little Menomonee River Fish and Wildlife Area County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: N. Minkel-Dumit, Supervisor District 26
SECONDER: B. Ross, Supervisor District 19
AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Ross, seconded by Supervisor Korinek, that Resolution No. 20-31 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-32

**AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL
CHAPTER 4.10 (7) CREATION OF COVID-19 HAZARD PAY POLICY**

SUMMARY: Creation of COVID-19 Hazard Pay Policy.

VOTE REQUIRED: Majority

FINANCE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Richart, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: P. Melotik, T. Richart, D. Larson, J. Strom
ABSENT: T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 20-32 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 20-33

**RULES GOVERNING VIRTUAL ATTENDANCE AT STANDING COMMITTEE
AND COUNTY BOARD MEETINGS**

SUMMARY: Meeting procedures shall govern attendance of virtual meeting by County Board Supervisors, county staff and the public.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: M. Wolf, Supervisor District 11
SECONDER: D. Korinek, Supervisor District 13
AYES: Schlenvogt, Melotik, Korinek, Wolf, Clark

Motion made by Supervisor Grabow, seconded by Supervisor Korinek, that Resolution No. 20-33, as revised, be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-34

AMENDING SECTION 2.05(1) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - COUNTY BOARD OF SUPERVISORS - DEFINING SESSION

SUMMARY: Policy defining session of the County Board of Supervisors

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	M. Wolf, Supervisor District 11
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Korinek, Wolf, Clark

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that Resolution No. 20-34 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Marchese, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays – 1 (Read), Absent – 2 (Herro, Strom). The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 20-35

CREATING SECTION 2.03(8) AND AMENDING SECTION 2.05(2)(A)4 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - VIRTUAL ATTENDANCE AT STANDING COMMITTEES

SUMMARY: Creating Section 2.03(8) and amending Section 2.05(2)(a)4 of the Ozaukee County Policy and Procedure Manual allowing Virtual Attendance at Standing Committees.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	M. Wolf, Supervisor District 11
SECONDER:	D. Clark, Supervisor District 5
AYES:	Schlenvogt, Melotik, Korinek, Wolf, Clark

Motion made by Supervisor Geracie, seconded by Supervisor Wolf, that Resolution No. 20-35, as revised, be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Wirth, Ross, Marchese, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays – 2 (Irish, Read), Absent – 2 (Herro, Strom). The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Gustav Wirth to replace Jennifer Rothstein as a member of the Southeastern Wisconsin Regional Planning Commission and County Administrator Dzwinkel recommended the appointments of Lynn

Cosentine to replace James Kasum, Carol Lueders Bolwerk to replace Colleen Kasper, Sharon Pechiva to replace Mark Roherty and reappointed Arthur Laubenstein as members of the Aging & Disability Resource Center Board. Motion made by Supervisor Ross, seconded by Supervisor Irish to confirm the appointments/reappointment. A voice vote was taken. Motion carried.

There were no committee reports.

Motion made by Supervisor Winker, seconded by Supervisor Wirth, to adjourn, subject to call by the Chairperson, or until Wednesday, September 16, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:08 AM.

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 September 2, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 16th day of September 2020.

Julianne B. Winkelhorst, County Clerk