The County Board reconvened at 9:06 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker and Marchese.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the August 7 and August 21, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chairperson Schlenvogt announced the Ozaukee County Demo Farmers & Clean Farm Families Conservation in Ozaukee event on September 10.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 2020 Proposed Budget and schedule, Strategic Plan, and update on Little Menomonee River Corridor Ecosystem Restoration Project.

RESOLUTION NO. 19-18

INCREASE OF REVENUE 2019 - PLANNING & PARKS; PUBLIC HEALTH

SUMMARY: U.S. Fish and Wildlife North American Wetlands Conservation Act Grant Program - $30,000; U.S. Fish and Wildlife Service Coastal Program Grant - $100,000; and Wisconsin Department of Natural Resources 2019 Wisconsin Beach Monitoring Program Funds - $16,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: L. Herro, Supervisor District 14
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: P. Melotik, D. Dohrwardt, L. Herro
EXCUSED: T. Richart, J. Strom

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 19-18 be adopted. The vote was taken as follows: Ayes – 21(Dohrwardt, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 2 (Jobs, Gall), Abstain – 1 (Melotik), Absent – 2 (Winker, Marchese). With two-thirds of the members elect voting aye, the motion was declared adopted.
RESOLUTION NO. 19-19

DESIGNATING ADDITIONAL BAR PROVIDER TO UTILIZE COUNTY FACILITIES AT FAIRGROUNDS

SUMMARY: To approve fermented malt beverage and intoxicating liquor licensees with licensed premises in Ozaukee County to operate at designated locations at the Ozaukee County fairgrounds as authorized by relevant Wisconsin Statute.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: A. Read, Supervisor District 25
SECONDER: D. Larson, Supervisor District 8
AYES: D. Korinek, D. Becker, D. Larson, A. Read
EXCUSED: T. Grabow

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

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: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Dohrwardt, seconded by Supervisor Henrichs, that Resolution No. 19-20 be adopted. The vote was taken as follows: Ayes – 23 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Grabow), Absent – 2 (Winker, Marchese). The majority of the members present voting aye, the motion was declared adopted.
RESOLUTION NO. 19-21
SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE RESTORATION ACTIVITIES AT TENDICK NATURE COUNTY PARK

SUMMARY: Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities at Tendick Nature County Park.

VOTE REQUIRED: Majority

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<td>MOVER: B. Ross, Supervisor District 19</td>
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<td>SECONDER: D. Gall, Supervisor District 16</td>
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<td>AYES: Rothstein, Jobs, Gall, Holyoke, Ross</td>
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Motion made by Supervisor Rothstein, seconded by Supervisor Herro, that Resolution No. 19-21 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.

ORDINANCE NO. 19-2
SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT SECTION 15, TOWN OF CEDARBURG AND SECTION 6, TOWN OF BELGIUM

SUMMARY: Shoreland & Floodplain Zoning Map Change - Town of Cedarburg and Town of Belgium.

VOTE REQUIRED: Majority

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<td>AYES: Rothstein, Jobs, Gall, Holyoke, Ross</td>
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Motion made by Supervisor Dohrwardt, seconded by Supervisor Read, that Ordinance No. 19-2 be enacted. 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.

ORDINANCE NO. 19-3
AMENDING SECTION 7.0808, 7.0809, 7.0902, 7.1206, 7.1208 AND 7.1502 OF CHAPTER 7 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO FLOODPLAIN DISTRICTS, NON-CONFORMING USES AND STRUCTURES, BOARD OF ADJUSTMENT AND DEFINITIONS

SUMMARY: Shoreland and Floodplain Zoning Ordinance Amendments to Section 7.0808, 7.0809, 7.0902, 7.1206, 7.1208, and 7.1502 of Chapter 7 of Ozaukee County
Code of Ordinances.

**VOTE REQUIRED: Majority**

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Motion made by Supervisor Nelson, seconded by Supervisor Jobs, that Ordinance No. 19-3 be enacted. 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.

County Administrator Dzwinel recommended the appointments of Karl Hertz to replace Ginger Ayres, Kim Queen to replace Kathlyn Callen and reappointments of Jeanne Peterson and Ross Rintelman as members of the Aging & Disability Resource Center Board and appointed Wendy Sprenger, Rob Holyoke, Donald Dohrwardt and John Katzka as members of the Joint County Library Planning Committee. Motion made by Supervisor Geracie, seconded by Supervisor Ross to confirm the appointments. 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.

Under committee reports, Health & Human Services Committee Chairperson Geracie reported on the remodeling of rooms at Lasata Heights.

Motion made by Supervisor Wirth, seconded by Supervisor Geracie, to adjourn, subject to call by the Chairperson, or until Wednesday, September 18, 2019 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 9:26 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 September 4, 2019. 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 2019.

Julianne B. Winkelhorst, County Clerk