



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 7, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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, Supervisors Clark, Whitworth and Foy excused.

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

Motion made by Supervisor Holyoke, seconded by Supervisor Grabow, that the August 3 & 17, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 2023 budget, Wage and Benefit Study, Land & Water Management Director Recruitment, Lasata Campus Update, American Recovery Plan Act (ARPA) Projects Update, Process to Fill County Treasurer Position, Property Appraisal for Insurance Bids, Express Bus Service Termination, Clay Bluffs Cedar Gorge Update and 2021 Popular Annual Financial Report.

RESOLUTION NO. 22-13

TRANSFER OF FUNDS FOR HIGHLAND INTERCHANGE PROJECT

SUMMARY: Transfer of Funds for Highland Interchange Project.

VOTE REQUIRED: Two-Thirds of Members Elect

PUBLIC WORKS COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS] Next: 8/25/2022
8:00 AM**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Richart, Strom, Godden

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Vice-Chairperson

AYES: P. Melotik, D. Larson, T. Winker, J. Hagen

EXCUSED: E. Stelter

Motion made by Supervisor Winker, seconded by Supervisor Wolf, that Resolution No. 22-13 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 22-14

APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR FOREST MANAGEMENT PLANNING, NATIVE TREE PLANTING AND INVENTORY, EMERALD ASH BORER MANAGEMENT AND EDUCATION/OUTREACH ACTIVITIES IN CLAY BLUFFS CEDAR GORGE NATURE PRESERVE

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Forestry Planning, Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Clay Bluffs Cedar Gorge Nature Preserve.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Matera, Supervisor District 7
SECONDER: B. Ross, Supervisor District 19
AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Watts, that Resolution No. 22-14 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-15

APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE RESTORATION ACTIVITIES IN HAWTHORNE HILLS 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 in Hawthorne Hills County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: B. Ross, Supervisor District 19
SECONDER: K. Schoessow, Supervisor District 23
AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Irish, seconded by Supervisor Strom, that Resolution No. 22-15 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-16

APPOINTMENT OF COUNTY TREASURER

SUMMARY: County Treasurer Appointment.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	R. Holyoke, Supervisor District 22
AYES:	Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 22-16 be adopted. The vote was taken as follows: Ayes – 22(Winker, Haas, Jobs, Schlenvogt, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Irish, Stelter, Godden, Strom, Holyoke, Schoessow, Krane, Watts), Nays – 1(Ross), Absent – 3 (Clark, Whitworth, Foy). The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

There were no committee reports.

Under supervisor announcements, Supervisor Nelson commented on the annual Ozaukee United Way Autumn Open – “Scramblin’ for Funds” golf outing to be held September 12th.

Motion made by Supervisor Winker, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, September 21, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:22 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN }
COUNTY OF OZAUKEE }

I, Tyler Quaas, Deputy 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 7, 2022. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of September 2022.

Tyler Quaas, Deputy County Clerk