



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 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 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors: Henrichs, Braverman, Read and Wirth (9:07am) attending remotely, except: Excused - Supervisor Winker.

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

Under public comment, the following citizens addressed the County Board speaking in opposition to the proposed location of the Solar Now project at Mee-Kwon County Park: Paul Schreiber, Marsha Armstrong and Louise Schreiber read a letter from a neighbor who could not attend.

9:07 AM Supervisor Wirth in attendance.

Under communications, County Administrator Dzwinel received notification from Casey's Marketing Company terminating the purchase agreement on the County property on STH 33 and CTH LL.

There were no claims.

Presentations:

Participation in the Solar Now Program at Mee-Kwon County Park

County Administrator Jason Dzwinel

Policy & Budget Analyst Jason Wittek

Policy & Budget Analyst Wittek conducted the presentation which included the Solar Now Program, Proposed Solar Now Agreement, Site Selection, Solar PV Site Design, Solar Now PV System Site Examples, Current Conditions of the Site, and Timeline for Participation.

Discussion and questions on prior Natural Resources Committee negative vote; legal implications or risks; consideration of policy issues; best use of the land; and conditions associated with the property donation.

Supervisor Geracie recognized Planning & Parks Director Struck to respond to questions.

County Administrator's 2021 Proposed Budget Recommendation

County Administrator Jason Dzwinel

County Administrator Dzwinel presented his 2021 Budget Proposal. The presentation included Challenges of Pandemic Planning; Tax Levy and Rate; Service Level Budget Approach; Holding Cost of Current Service Level; Impact on \$250,000 Home; Debt Levy Reduction; Funds and Fund Balance; and Budget Highlights.

County Board Chairperson Schlenvogt recommended the appointment of Richard Nelson as a member of the Executive Committee and Chairperson of the Public Safety Committee; Daniel Becker as a member and Vice-Chairperson of the Public Safety Committee and David Irish as a member of the Health & Human Services Committee. County Administrator Dzwinel recommended the appointment of Chris Duecker to replace Linda Krieg as a member of the Local Emergency Planning Committee. Motion made by Supervisor Haas, seconded by Supervisor Herro to confirm the appointments. A voice vote was taken. Motion carried.

Motion made by Supervisor Ross, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, October 7, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:46 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 16, 2020. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 21st day of September 2020.

Julianne B. Winkelhorst, County Clerk