



MINUTES
 OZAUKEE COUNTY BOARD
 MID-MONTH REGULAR MEETING
 WEDNESDAY, SEPTEMBER 21, 2022 – 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, Supervisors Winker and Krane excused and Supervisors Haas and Whitworth absent.

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

Under public comment, Matthew Manes, Mobility Manager at Interfaith Caregivers of Ozaukee County, addressed the board regarding senior transportation and mobility management programs.

There were no communications or claims.

Presentations:

County Administrator’s 2023 Proposed Budget Recommendation

County Administrator Jason Dzwinel

County Administrator Dzwinel presented his 2023 Budget Proposal. The presentation included Budget Themes, County Growth, Tax Levy, 2023 Budget Summary, Wage and Benefit Study, and Expansion Requests.

Mr. Dzwinel addressed questions from the board members.

County Board Chairperson Schlenvogt recommended the appointment of Kristen Berns as a member of the Aging & Disability Resource Center Board and the Human Services Board to replace Jeanne Peterson and Kathleen Oberneder, respectively, and to reappoint Kim Queen to the Aging & Disability Resource Center Board. Motion made by Supervisor Ross, seconded by Supervisor Nelson to confirm the appointments. A voice vote was taken. Motion carried.

Under committee reports, Chairperson Schlenvogt and Supervisor Holyoke reported on the informative presentations they attended at the WCA Conference held in Wisconsin Dells and Public Safety Committee Chairperson Nelson reported on the District Attorney’s frustration with the lack of prosecutors across the state.

Motion made by Supervisor Strom, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, October 5, 2022 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:28 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}
 COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief 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 21, 2022. Reports filed in the County Clerk’s Office. Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of September 2022. *Lisa M. Henning, Chief Deputy County Clerk*