 Draft Minutes Pending Board Approval

1. **CALL TO ORDER**
   The County Board convened at 7:00 PM as a Committee of the Whole and was called to order by Chairperson Schlenvogt.

   The Clerk took the roll. All members were present except: Excused - Supervisors Winker, Dohrwardt, Becker and Braverman. Absent: Supervisors Larson, Holyoke and Henrichs.

2. **PLEDGE OF ALLEGIANCE**
   Board members and guests stood and recited the Pledge of Allegiance.

3. **PUBLIC HEARING**
   Notice is hereby given, in accordance with the provisions of Section 65.90 Wis. Stats., that a public hearing on the proposed Budget for Ozaukee County for the year 2020 will be held in the County Board Chambers (A-204) at the Administration Center on Monday, November 4, 2019 at 7:00 PM.

   The public hearing was held on the 2020 proposed budget, as required by Section 65.90 of the Wis. Statutes. There were some department directors present for the hearing. Chairperson Schlenvogt acknowledged that the public hearing would be held open until 7:10 PM should any public attend.

4. **ADJOURNMENT**
   Motion made by Supervisor Wirth, seconded by Supervisor Clark to adjourn, subject to call by the Chairperson, or until Wednesday, November 6, 2019 at 9:00 AM. A voice vote was taken, motion carried.

   Meeting declared adjourned at 7:13 PM.

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 November 4, 2019. Reports are filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 7th day of November 2019.

_Julianne B. Winkelhorst, County Clerk_