The County Board of Supervisors of Ozaukee County convened in annual meeting in the County Board Chamber at the Administration Center, Port Washington at 9:05 AM pursuant to the provisions of Section 59.11 (1)(a) of the Wisconsin Statutes and the rules of the Ozaukee County Board.

Chairperson Schlenvogt called the meeting to order.

The Clerk took the roll. All members were present except: Excused – Supervisor: Ross (9:16am).

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

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that the October 2 and 16, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

Under communications, Clerk Winkelhorst announced dates and information for the upcoming County Supervisor Election.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on 2020 Proposed Budget, Strategic Plan, future presentation to Executive Committee on Self-Organization, and Community Based Residential Facility presentation given to Health & Human Services Committee.

9:16 AM Supervisor Ross in attendance.

RESOLUTION NO. 19-27

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES RIVER PROTECTION PLANNING GRANT TO SUPPORT WATER QUALITY MONITORING ACTIVITIES ON MOLE CREEK AND THE LITTLE MENOMONEE RIVER IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources River Protection Planning Grant to fund County activities to support water quality monitoring activities within Ozaukee County, specifically County activities to monitor water quality in conjunction with large scale habitat restoration projects on Mole Creek in the Town of Saukville and the Little Menomonee River originating in the City of Mequon and to determine the effectiveness of stream meandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL’s).

VOTE REQUIRED: Majority
NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: J. Rothstein, D. Gall, R. Holyoke, B. Ross
EXCUSED: B. Jobs

Motion made by Supervisor Read, seconded by Supervisor Rothstein, that Resolution No. 19-27 be adopted. The vote was taken as follows: Ayes – 25 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Grabow), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-28

OZAUKEE COUNTY CONCURRENCE WITH THE AMENDMENT TO THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN FOR SOUTHEASTERN WISCONSIN FOR THE SANITARY SEWER SERVICE AREA FOR THE VILLAGE OF GRAFTON AS DOCUMENTED BY THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEPTEMBER 2019)

SUMMARY: Ozaukee County concurrence with the amendment to the adopted Regional Water Quality Management Plan for Southeastern Wisconsin pertaining to the Sanitary Sewer Service Area for the Village of Grafton as documented by the Southeastern Wisconsin Regional Planning Commission (September 2019).

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: J. Rothstein, D. Gall, R. Holyoke, B. Ross
EXCUSED: B. Jobs

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 19-28 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-29

OZAUKEE COUNTY CONCURRENCE WITH THE AMENDMENT TO THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN FOR SOUTHEASTERN WISCONSIN FOR THE SANITARY SEWER SERVICE AREA FOR THE CITY OF MEQUON AS DOCUMENTED BY THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEPTEMBER 2019)

SUMMARY: Ozaukee County concurrence with the amendment to the adopted Regional
**Water Quality Management Plan for Southeastern Wisconsin pertaining to the Sanitary Sewer Service Area for the City of Mequon as documented by the Southeastern Wisconsin Regional Planning Commission (September 2019).**

**VOTE REQUIRED: Majority**

**NATURAL RESOURCES COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** B. Ross, Supervisor District 19  
**SECONDER:** D. Gall, Supervisor District 16  
**AYES:** J. Rothstein, D. Gall, R. Holyoke, B. Ross  
**EXCUSED:** B. Jobs

Motion made by Supervisor Marchese, seconded by Supervisor Ross, that Resolution No. 19-29 be adopted. Chairperson Schlenvogt recognized Planning & Parks Director Struck to respond to questions. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 19-30**

**SALARIES OF COUNTY SUPERVISORS 2020-2022**

**SUMMARY:** Resolution establishing County Board Salaries for the 2020-2022 term.

**VOTE REQUIRED:** Two-Thirds of Members Elect

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** L. Krieg, Supervisor District 17  
**SECONDER:** K. Geracie, Supervisor District 15  
**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Motion made by Supervisor Dohrwardt, seconded by Supervisor Read, that Resolution No. 19-30 be adopted. The vote was taken as follows: Ayes – 24 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays - 0, Abstain – 2 (Gall, Wirth), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 19-31**

**2020 BUDGET**

**SUMMARY:** 2020 Budget

**VOTE REQUIRED:** Majority
EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: K. Geracie, Supervisor District 15
SECONDER: D. Korinek, Supervisor District 13
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 19-31 be adopted. The vote was taken as follows: Ayes – 25 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays - 0, Abstain – 1 (Wirth), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

9:30 AM Supervisor Gall out of attendance.

RESOLUTION NO. 19-32
AMENDING THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - PERSONNEL CHANGES APPROVED IN THE 2020 ADOPTED BUDGET
SUMMARY: Section 3.01 of the Ozaukee County Policy and Procedure Manual pertaining to positions and pay grades is amended.
VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Korinek, Supervisor District 13
SECONDER: J. Rothstein, Supervisor District 26
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Motion made by Supervisor Geracie, seconded by Supervisor Read, that Resolution No. 19-32 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

9:33 AM Supervisor Gall in attendance.

RESOLUTION NO. 19-33
AMENDING CHAPTER 3.02 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - 2020 BUDGET WAGE INCREASES
SUMMARY: Section 3.02 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.
VOTE REQUIRED: Majority
EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: K. Geracie, Supervisor District 15
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Motion made by Supervisor Read, seconded by Supervisor Richart, that Resolution No. 19-33 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-34
2020 OZAUKEE COUNTY TAX LEVY AND RATE
SUMMARY: 2020 Ozaukee County Property Taxes and Rates
VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Korinek, Supervisor District 13
SECONDER: L. Krieg, Supervisor District 17
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Motion made by Supervisor Geracie, seconded by Supervisor Dohrwardt, that Resolution No. 19-34 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-35
DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION
SUMMARY: Resolution determining the County’s decision on whether to exercise the right to opt out of the Negotiation Class for opioid litigation negotiation and settlement and to pursue settlement of claims against the defendants individually.
VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: J. Rothstein, Supervisor District 26
SECONDER: L. Krieg, Supervisor District 17
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

Chairperson Schlenvogt recognized Corporation Counsel Gorden to explain the intent of the resolution and respond to questions.
Motion made by Supervisor Wolf, seconded by Supervisor Winker, that Resolution No. 19-35 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 19-5**

**AMENDING SECTION 6.04 (7)(M-N) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO HIGHWAY ACCESS CONTROL CODE - DESIGN STANDARDS FOR RESIDENTIAL PARCEL ACCESSES**

**SUMMARY:** Ordinance change to increase the number of homes allowed on a standard driveway from two (2) to four (4).

**VOTE REQUIRED:** Majority

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<th>PUBLIC WORKS COMMITTEE</th>
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<td>RESULT:</td>
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<td>APPROVED [3 TO 1]</td>
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<td>D. Korinek, D. Larson, A. Read</td>
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<td>NAYS:</td>
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Motion made by Supervisor Read, seconded by Supervisor Nelson, that Ordinance No. 19-5 be enacted. Supervisor Korinek requested to recognize Public Works Director Edgren to respond to questions. The vote was taken as follows: Ayes – 16 (Winker, Dohrwardt, Jobs, Schlenvogt, Becker, Larson, Richart, Korinek, Geracie, Gall, Krieg, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 7 (Nelson, Grabow, Herro, Wirth, Ross, Marchese, Strom), Abstain – 3 (Clark, Melotik, Wolf), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Lieutenant Justin Kaas to replace Lieutenant DeMaine Milbach as a member of the County Traffic Safety Commission and Kirsten Johnson to replace Amanda Wisth as a member of the Local Emergency Planning Committee. Motion made by Supervisor Nelson, seconded by Supervisor Clark to confirm the appointments. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

Under committee reports, Natural Resources Committee Chairperson Rothstein reported on AmeriCorps volunteer work at Lion’s Den Gorge Nature Preserve and Health & Human Services Committee Chairperson Geracie reported on tour of the refurbished apartment at Lasata Heights.

Chairperson Schlenvogt announced the cancellation of the mid-month November 20 and December 18, 2019 meetings.

Motion made by Supervisor Wirth, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, December 4, 2019 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:56 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 November 6, 2019. Reports on file 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