The County Board reconvened at 9:09 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present.

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 November 4 and 6, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, the following citizens addressed the County Board requesting support for RES. 19-40 To Conduct a Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans and Maps: Peter Kranstover, Brian Monroe, Lena Eng, Dean Johnson, Mark Sebern, Nancy Camden, Beth Bauer, Marcia Kaminski, and Mike Hennick. Bob Chernow spoke to administrative problems regarding snow plow damages.

Under communications, included in the packet was correspondence from Wisconsin Department of Transportation I-43 North-South Freeway Study Agency update.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on preliminary audit for 2019; approval of contract for wellness and property/auto insurance; continuation of Community Based Residential Facility analysis; Wisconsin Department of Transportation valuation of CTH 33 and CTH LL access; discussion on Transit merger with Washington County delayed for more information; and Wisconsin Counties Association representative to speak on self-organization of a county at the February 3 Executive Committee meeting.

RESOLUTION NO. 19-36

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: Fund for Lake Michigan Grant for Tendick Creek Fish Passage Restoration - $100,000 and Wisconsin Department of Natural Resources County Conservation Aids Grant - $3,122.

VOTE REQUIRED: Two-Thirds of Members Elect

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<tr>
<th>FINANCE COMMITTEE</th>
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<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: L. Herro, Supervisor District 14</td>
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<tr>
<td>SECONDER: T. Richart, Supervisor District 12</td>
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<tr>
<td>AYES: Melotik, Dohrwardt, Richart, Strom, Herro</td>
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</tbody>
</table>
Motion made by Supervisor Herro, seconded by Supervisor Dohrwardt, that Resolution No. 19-36 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-37

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES RIVER PROTECTION MANAGEMENT GRANT FOR FISH PASSAGE ACTIVITIES ON TENDICK CREEK IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources River Protection Management Grant to fund County activities to support fish passage activities on Tendick Creek in the Town of Saukville supporting the Planning and Parks Department’s overall Fish Passage Program.

VOTE REQUIRED: Majority

<table>
<thead>
<tr>
<th>NATURAL RESOURCES COMMITTEE</th>
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<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: R. Holyoke, Supervisor District 22</td>
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<tr>
<td>SECONDER: B. Ross, Supervisor District 19</td>
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<tr>
<td>AYES: Rothstein, Jobs, Gall, Holyoke, Ross</td>
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Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 19-37 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. 19-38

CANCELLATION OF OUTSTANDING ORDERS

SUMMARY: Cancellation of Orders that remain outstanding after the two-year deadline.

VOTE REQUIRED: Majority

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<td>RESULT: APPROVED [UNANIMOUS]</td>
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<tr>
<td>MOVER: J. Strom, Supervisor District 21</td>
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<tr>
<td>SECONDER: T. Richart, Supervisor District 12</td>
</tr>
<tr>
<td>AYES: Melotik, Dohrwardt, Richart, Strom, Herro</td>
</tr>
</tbody>
</table>

Motion made by Supervisor Herro, seconded by Supervisor Wirth, that Resolution No. 19-38 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. 19-39

WISCONSIN COUNTIES ASSOCIATION & NATIONAL ASSOCIATION OF COUNTIES 2020 MEMBERSHIP DUES

SUMMARY: Membership dues to WCA and NACo.

VOTE REQUIRED: Two-Thirds Members Elect
FINANCE COMMITTEE
RESULT: APPROVED [4 TO 1]
MOVER: L. Herro, Supervisor District 14
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro
NAYS: J. Strom

Motion made by Supervisor Ross, seconded by Supervisor Wirth, that Resolution No. 19-39 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, Wirth, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Strom), Absent - 0. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-40
TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF STATE LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS

SUMMARY: Conduct countywide advisory referendum on creation of nonpartisan procedure for the preparation of state legislative and congressional redistricting plans and maps.

VOTE REQUIRED: Majority

Janette M. Braverman  Kathlyn T. Geracie  David Henrichs
Supervisor, District 24  Supervisor, District 15  Supervisor, District 23

Rob Holyoke   Linda Krieg   Alice E. Read
Supervisor, District 22  Supervisor, District 17  Supervisor, District 25

Jennifer K. Rothstein   Justin V. Strom
Supervisor, District 26  Supervisor, District 21

Motion made by Supervisor Henrichs, seconded by Supervisor Strom, that Resolution No. 19-40 be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Dohrwardt to postpone Resolution No. 19-40 indefinitely. Supervisor Herro requested to recognize Corporation Counsel Gorden to speak to the statutory authority of the County Board regarding this issue.

Motion made by Supervisor Rothstein, seconded by Supervisor Braverman to postpone Resolution No. 19-40 until January 15, 2020 County Board meeting. After debate, the vote was taken as follows: Ayes – 16 (Nelson, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 10 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Gall), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the reappointments of Don Dohrwardt, Ozaukee County Board Member, Alex Olson, Public Library Board Member,
and John Katzka, Ozaukee County Member-at-Large, as members of the Monarch Library System and Alan Richards as a member of the Veterans Service Commission. Motion made by Supervisor Wirth, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, January 15, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:39 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 December 4, 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 December 2019.

Julianne B. Winkelhorst, County Clerk