

RESOLUTION NO. 20-34

AMENDING SECTION 2.05(1) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE  
MANUAL - COUNTY BOARD OF SUPERVISORS - DEFINING SESSION

RESOLVED, by the Ozaukee County Board of Supervisors that Section 2.05(1) of the  
Ozaukee County Policy and Procedure Manual be amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(1) ~~Meetings~~ Session of the County Board of Supervisors: Session is defined as a single two-year term of the Ozaukee County Board of Supervisors. A session commences on the 3rd Tuesday in April following the biennial election of County Board Supervisors and terminates the 3rd Monday in April following the next biennial election of County Board Supervisors.

(2) Meetings

FURTHER RESOLVED, that the County Clerk is directed to renumber Section 2.05 to  
allow for the amendment of Section 2.05(1).

Dated at Port Washington, Wisconsin, this 2nd day of September 2020.

*SUMMARY: Policy defining session of the County Board of Supervisors*

*VOTE REQUIRED: Majority*

EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** M. Wolf, Supervisor District 11

**SECONDER:** P. Melotik, Vice-Chairperson

**AYES:** Schlenvogt, Melotik, Korinek, Wolf, Clark

Amending Section 2.05(1) of the Ozaukee County Policy and Procedure  
Manual - County Board of Supervisors - Defining Session

**VOTE RESULTS: Passed By Majority Vote**

YES: **23** NO: **1** ABSTAIN: **0** ABSENT: **2**



|            |            |
|------------|------------|
| Winker     | YES        |
| Haas       | YES        |
| Jobs       | YES        |
| Schlenvogt | YES        |
| Clark      | YES        |
| Nelson     | Second YES |
| Becker     | YES        |
| Larson     | YES        |
| Grabow     | YES        |
| Melotik    | YES        |
| Wolf       | YES        |
| Richart    | YES        |
| Korinek    | YES        |

|              |            |
|--------------|------------|
| Herro        | EXCUSED    |
| Geracie      | YES        |
| Duecker      | YES        |
| Irish        | Motion YES |
| Wirth        | YES        |
| Ross         | YES        |
| Marchese     | YES        |
| Strom        | EXCUSED    |
| Holyoke      | YES        |
| Henrichs     | YES        |
| Braverman    | YES        |
| Read         | NO         |
| Minkel-Dumit | YES        |