



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 5, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:04 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Clark, Geracie and Braverman excused. Supervisory Districts 13, 18 and 25 are vacant.

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

At this time, Chairperson Schlenvogt introduced Eric Stelter, who is being recommended for the appointment to fill the vacancy for District No. 18 and Catherine Frohman is being recommended for the appointment to fill the vacancy for District No. 25. A copy of their resumes was included in the meeting packet. Motion made by Supervisor Irish, seconded by Supervisor Wolf to confirm the appointments. A voice vote was taken, motion carried. The oath of office was administered to Mr. Stelter and Ms. Frohman by County Clerk Winkelhorst. Mr. Stelter then assumed his position as Supervisor for the 18th district and Ms. Frohman assumed her position as Supervisor for the 25th district.

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that the December 1, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

There were no claims.

County Administrator Dzwiniel presented his monthly report that included information on Refinancing of Lasata Debt, Wage & Benefit Study, County Board Rules, Human Resources and Financial Management Software Program, County and Ozaukee Economic Development Business Loan Program, CDBG Advocates Expansion Grant, and the County Administrator Annual Review.

Presentations:

a. Presentation of Option to Refinancing Lasata GO Debt

Brian Brewer, Managing Director, Baird Public Finance

Mr. Brewer conducted a presentation that included Credit Rating / Highlights; Historical Interest Rate Trend; Outstanding Indebtedness; Hypothetical Refinancing Illustration; and Bond Issuance Timeline. Questions followed the presentation.

b. Compensation and Classification Study

Carlson Dettmann Consulting

Patrick Glynn, Principal Consultant, Carlson Dettman Consulting provided a brief overview of the company and conducted a presentation that included Bureau of Labor Statistics; Wage Growth Tracker; CPI Historical Averages; Employment Cost Index; and Overview/Approach. Questions followed the presentation.

RESOLUTION NO. 21-50

AUTHORIZING OZAUKEE COUNTY TO ENTER INTO AN AGREEMENT WITH CARLSON DETTMANN CONSULTING TO CONDUCT A COMPENSATION AND CLASSIFICATION STUDY

SUMMARY: Authorizing the County Administrator to enter into an agreement to conduct a Classification and Compensation Study.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Richart, Vice-Chairperson
SECONDER:	J. Strom, Supervisor District 21
AYES:	P. Melotik, T. Richart, D. Larson, J. Strom
EXCUSED:	T. Winker

Motion made by Supervisor Winker, seconded by Supervisor Richart, that Resolution No. 21-50 be adopted. The vote was taken as follows: Ayes – 20 (Winker, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Whitworth, Stelter, Ross, Godden, Strom, Holyoke, Henrichs, Frohman, Minkel-Dumit), Nays – 2 (Haas, Irish), Absent – 3 (Clark, Geracie, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-52

ACCEPTANCE AND IMPLEMENTATION OF THE WISCONSIN DIVISION OF EMERGENCY MANAGEMENT STATE-LOCAL HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT (FEMA-DR-4477.03-R) OZAUKEE COUNTY ACQUISITION DEMOLITION PROJECT FOR THE ACQUISITION, DEMOLITION AND RESTORATION OF THE PROPERTY IN THE FLOODWAY OF THE MILWAUKEE RIVER AT 1930 & 1936 EDGEWATER DRIVE IN THE TOWN OF GRAFTON

SUMMARY: Acceptance & Implementation of Hazard Mitigation Grant Program for the Acquisition and Demolition of 1930 and 1936 Edgewater Drive Property.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	N. Minkel-Dumit, Supervisor District 26
SECONDER:	B. Ross, Supervisor District 19
AYES:	B. Jobs, N. Minkel-Dumit, B. Ross
EXCUSED:	R. Holyoke

Motion made by Supervisor Grabow, seconded by Supervisor Ross, that Resolution No. 21-52 be adopted. The vote was taken as follows: Ayes – 21(Winker, Haas, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Whitworth, Irish, Ross, Godden, Strom, Holyoke, Henrichs, Frohman, Minkel-Dumit), Nays - 0, Abstain – 1 (Stelter), Absent – 3 (Clark, Geracie, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-51

INCREASE OF REVENUE 2022 - LAND & WATER MANAGEMENT

SUMMARY: The FEMA Flood Mitigation Grant Program will provide \$202,079, Wisconsin Division of Emergency Management \$67,360 and the Municipal Flood Control Grant via the Town of Grafton will provide \$269,438.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Richart, Vice-Chairperson
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, J. Strom
EXCUSED:	T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Minkel-Dumit, that Resolution No. 21-51 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-53

DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY TO APPLY TO RETAIN IT'S "BIRD CITY WISCONSIN" RECOGNITION STATUS

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized and this day on May 23, 2021 and having plans to celebrate again in 2022 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its "Bird City Wisconsin" designation and "High Flyer" status that will further enhance the County's reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	B. Jobs, N. Minkel-Dumit, B. Ross
EXCUSED:	R. Holyoke

Motion made by Supervisor Holyoke, seconded by Supervisor Haas, that Resolution No. 21-53 be adopted. The vote was taken as follows: Ayes – 21 (Haas, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Henrichs, Frohman, Minkel-Dumit), Nays – 1 (Winker),

Absent – 3 (Clark, Geracie, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-54

OZAUKEE COUNTY LAND INFORMATION PLAN 2022-2024

SUMMARY: Acceptance and Approval of Land Information Plan for 2022-2024.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	B. Jobs, N. Minkel-Dumit, B. Ross
EXCUSED:	R. Holyoke

Motion made by Supervisor Ross, seconded by Supervisor Irish, that Resolution No. 21-54 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-55

PROJECT FUND RECOMMENDATION - HH PETERS YOUTH CAMP AND COMPENSATION STUDY

SUMMARY: Funding HH Peters Youth Camp ADA Upgrades and Compensation Study from County Project Fund.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Strom, Supervisor District 21
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, J. Strom
EXCUSED:	T. Winker

Motion made by Supervisor Minkel-Dumit, seconded by Supervisor Ross, that Resolution No. 21-55 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 21-56

AMENDING CHAPTER 2.05 (2) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - POLICY TO SCHEDULE PUBLIC INFORMATIONAL MEETINGS

SUMMARY: Amending Chapter 2.05 (2) of the Ozaukee County Policy and Procedure Manual - Public Informational Meetings Policy.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	M. Wolf, 2nd Vice- Chairperson
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Wolf, Geracie, Nelson

Motion made by Supervisor Haas, seconded by Supervisor Wolf, that Resolution No. 21-56, as revised, be adopted. The vote was taken as follows: Ayes – 19 (Winker, Haas, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Whitworth, Irish, Stelter, Ross, Godden, Henrichs, Frohman), Nays – 3 (Strom, Holyoke, Minkel-Dumit), Absent – 3 (Clark, Geracie, Braverman). The majority of the members present voting aye, the motion was declared adopted.

10:55 AM Supervisor Larson excused.

ORDINANCE NO. 21-8

AMENDMENT TO THE COUNTY-OWNED LANDS ZONING ORDINANCE/MAP THROUGH ADDITION OF THE “COUNTY HIGHWAY KK PROPERTY”, PARCEL NUMBER 07-020-07-000.01, AND SUBSEQUENT REZONE TO G-1

SUMMARY: Amendment to Attachment 1, Tax Key Numbers for County-Owned Lands Proposed to be Zoned Under County Zoning Ordinance, of the Ozaukee County-Owned Lands Zoning Ordinance (Chapter XV) and the Ozaukee County-owned Lands Zoning Ordinance Map (Section 15.022) through addition of the “County Highway KK Property” (parcel #07-020-07-000.01) and subsequent rezone to G-1.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	B. Jobs, N. Minkel-Dumit, B. Ross
EXCUSED:	R. Holyoke

Motion made by Supervisor Ross, seconded by Supervisor Jobs, that Ordinance No. 21-8 be enacted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Catherine Frohman as a member of the Health & Human Services Committee and a member of the Human Services Board and Eric Stelter as a member of the Public Safety Committee. Motion made by Supervisor Nelson, seconded by Supervisor Becker to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Winker, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, January 19, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:57 AM.

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 January 5, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 11th day of January 2022.

Julianne B. Winkelhorst, County Clerk