



OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, JANUARY 15, 2020 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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*DRAFT MINUTES PENDING BOARD APPROVAL*

The County Board reconvened at 9:31 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 Wirth, that the December 4, 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*: Dean Johnson, Brian Monroe, Amy Otis-Wilborn, Kim Ebinger, Rob Roy, Karl Hertz, Joe Messinger, Peter Eisenhauer, Nancy Camden, Ellie Anderson, Joyce Harms, Ronald Heinritz, Jo Delucia, Kerry Quimi, Yonne Klotz, Deborah Patel, Sachin Chheda, Mary Fran Lepeska, Beth Bauer, and Rob Burns. Dorothy Boyer and Elaine Vokum registered in support, but allocated their time to Beth Bauer.

Supervisor Nelson commented on consideration of supporting United Way of Northern Ozaukee with a donation.

Under communications, County Administrator Dzwinel spoke to the correspondence included in the packet from Wisconsin Department of Transportation regarding I-43 (Silver Spring Drive to WIS 60) Local Officials meeting.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on his annual performance review with the Executive Committee and goals for 2020; General Fund surplus and the Project Fund; Community Based Residential Facility project meeting with architect; a presentation on self-organized county at the February 3 Executive Committee meeting; and United Way of Northern Ozaukee Fund Drive.

**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  
Supervisor, District 22

Linda Krieg  
Supervisor, District 17

Alice E. Read  
Supervisor, District 25

Jennifer K. Rothstein  
Supervisor, District 26

Justin V. Strom  
Supervisor, District 21

**MOTION TO POSTPONE UNTIL JANUARY 15, 2020 COUNTY BOARD MEETING**

OZAUKEE COUNTY BOARD  
**RESULT:** ADOPTED [16 TO 10]  
**MOVER:** J. Rothstein, Supervisor District 26  
**SECONDER:** J. Braverman, Supervisor District 24  
**AYES:** Nelson, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein  
**NAYS:** Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Gall

Motion made by Supervisor Rothstein, seconded by Supervisor Braverman, that Resolution No. 19-40 be adopted. Supervisor Herro requested that Deborah Patel be permitted to respond to questions on information that was on the member’s desks. There were no objections.

After debate a roll call vote was taken as follows: Ayes – 10 (Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 16 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Wirth), Absent - 0. The majority of the members present not voting aye, the motion was declared lost.

11:25 AM Supervisors Gall and Geracie excused.

**RESOLUTION NO. 19-41**

**DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY TO APPLY TO RETAIN ITS "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 celebrated this day on May 19, 2019 and having plans to celebrate again in 2020 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:**        D. Gall, Supervisor District 16  
**SECONDER:**    B. Ross, Supervisor District 19  
**AYES:**         B. Jobs, D. Gall, R. Holyoke, B. Ross  
**EXCUSED:**     J. Rothstein

Motion made by Supervisor Rothstein, seconded by Supervisor Read, that Resolution No. 19-41 be adopted. A roll call vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

11:27 AM Supervisor Henrichs excused.

**ORDINANCE NO. 19-6**

**AMENDING SECTION 5.01 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO RULES AND REGULATIONS GOVERNING COUNTY PARKS - LION'S DEN GORGE NATURE PRESERVE AND LITTLE MENOMONEE RIVER FISH AND WILDLIFE AREA COUNTY PARK**

*SUMMARY: Amending Ozaukee County Code of Ordinances Section 5.01, Rules and Regulations Governing County Parks, to formally list the Little Menomonee River Fish and Wildlife Area County Park and River Oaks County Park as regulated County Parks and include permitted hunting, fishing, and trapping at Little Menomonee River Fish and Wildlife Area County Park.*

**VOTE REQUIRED:** *Majority*

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

Motion made by Supervisor Rothstein, seconded by Supervisor Jobs, that Ordinance No. 19-6 be enacted. Chairperson Schlenvogt recognized Planning & Parks Director Struck to respond to questions. A roll call vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Melotik, to adjourn, subject to call by the Chairperson, or until Wednesday, February 5, 2020 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:32 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 January 15, 2020. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 21st day of January 2020.

*Julianne B. Winkelhorst, County Clerk*