



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 2, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Rishel, Irish, Henrichs, Braverman, Frohman, and Minkel-Dumit excused. Supervisory District 13 is vacant.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the January 5 and 19th minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on American Rescue Plan Act Final Rule, Wage and Benefit Study, County Board Rules, and Administration Center Security Upgrades.

**RESOLUTION NO. 21-58**

**INCREASE OF REVENUE 2022- LAND & WATER MANAGEMENT;  
PLANNING & PARKS**

*SUMMARY: Wisconsin Target Runoff Management Program Grant - \$306,763; American Transmission Company - Community Tree Planting Program Grant - \$5,000; U.S. Forest Service - Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant - \$15,000; and We Energies Foundation Grant - \$5,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Larson, Supervisor District 8

**SECONDER:** J. Strom, Supervisor District 21

**AYES:** Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 21-58 be adopted. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-59**

**SUBMISSION AND ACCEPTANCE OF COMMUNITY DEVELOPMENT  
BLOCK GRANT CORONAVIRUS PROGRAM (CDBG-CV) - ADVOCATES  
EXPANSION**

*SUMMARY: Authorizing the submission and acceptance of a Community Development Block Grant - Coronavirus (CDBG-CV) for Domestic Shelter Expansion.*

*VOTE REQUIRED: Majority*

HUMAN SERVICES BOARD	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	D. Clark, Vice-Chairperson
<b>SECONDER:</b>	S. Rishel, Supervisor District 14
<b>AYES:</b>	Geracie, Clark, Rishel, Frohman, Sigurdson
<b>EXCUSED:</b>	D. Irish, Nitish Bangalore

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 21-59 be adopted. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-60**

**SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR THE OZAUKEE INTERURBAN TRAIL**

*SUMMARY: Submittal and acceptance of a State of Wisconsin Department of Transportation - Transportation Alternatives Program Grant by the Planning and Parks Department to support design, engineering, and construction for repaving and re-shouldering the County-managed portions of the Ozaukee Interurban Trail.*

*VOTE REQUIRED: Majority*

NATURAL RESOURCES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Holyoke, Supervisor District 22
<b>SECONDER:</b>	N. Minkel-Dumit, Supervisor District 26
<b>AYES:</b>	B. Jobs, R. Holyoke, N. Minkel-Dumit
<b>EXCUSED:</b>	B. Ross

Motion made by Supervisor Holyoke, seconded by Supervisor Strom, that Resolution No. 21-60 be adopted. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 21-61**

**AMENDING SECTION 4.09 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - VEHICLE USE POLICY**

*SUMMARY: Amending Section 4.09 of the Policy and Procedure Manual - Vehicle Use Policy*

*VOTE REQUIRED: Majority*

**EXECUTIVE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         R. Nelson, Supervisor District 6  
**SECONDER:**    M. Wolf, Supervisor District 11  
**AYES:**         Schlenvogt, Wolf, Geracie, Nelson, Jobs  
**EXCUSED:**      P. Melotik

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 21-61 be adopted. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

**REPORT NO. 21-3**

**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

*SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.*

*VOTE REQUIRED: Majority*

**FINANCE COMMITTEE**  
**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS]**  
**MOVER:**         T. Winker, Supervisor District 1  
**SECONDER:**    J. Strom, Supervisor District 21  
**AYES:**         Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Winker, seconded by Supervisor Wolf, that Report No. 21-3 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments/reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, February 16, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:24 AM.

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**CERTIFICATE OF CLERK**

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Tyler Quaas, Deputy 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 February 2, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 5th day of February 2022.

*Tyler Quaas, Deputy County Clerk*