



MINUTES
 OZAUKEE COUNTY BOARD
 SPECIAL MEETING
 WEDNESDAY, JUNE 26, 2019 – 9:00 AM
 COLUMBIA ST. MARY’S CENTER (COUNTY FAIRGROUNDS)
 W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

The County Board reconvened at 9:05 AM pursuant to adjournment and called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Jobs, Grabow, Melotik, Geracie and Henrichs. Absent – Supervisors: Becker, Korinek, Marchese, Read and Herro.

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

Under public comment, Lynda Stephany addressed the County Board regarding a bicycle fatality where the Interurban Bike Trail crosses Pioneer Road in the Town of Cedarburg.

There were no communications or claims.

Presentation:

9:14 AM Supervisor Braverman in attendance

Strategic Planning Session

Walter Jankowski, Reinvention Consultant, Better Dash Faster Consulting

9:20 AM Supervisor Dohrwardt in attendance.

Mr. Jankowski conducted the Strategic Planning session focusing on an overview of pre-planning survey results, progress on 2009-2013 Strategic Plan, and validation of planning assumptions and external factors.

10:15 AM Supervisor Larson excused.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, July 10, 2019 at 9:00 AM at the Columbia St. Mary’s Center at the County Fairgrounds. Voice vote, motion carried.

Meeting declared adjourned at 1:00 PM.

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 June 26, 2019. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 9th day of July 2019.

Julianne B. Winkelhorst, County Clerk