



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, JANUARY 19, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 Geracie and Henrichs excused and Supervisors Haas and Whitworth absent. Supervisory District 13 is vacant.

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

There was no public comment.

There were no communications or claims.

**REVISED**

**RESOLUTION NO. 21-57**

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,715,000  
GENERAL OBLIGATION REFUNDING BONDS**

*SUMMARY: Resolution Authorizing the Issuance and Sale Of \$6,715,000 General Obligation Refunding Bonds*

*VOTE REQUIRED: Majority*

EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** R. Nelson, Supervisor District 6

**SECONDER:** M. Wolf, 2nd Vice-Chairperson

**AYES:** L. Schlenvogt, P. Melotik, M. Wolf, R. Nelson

**EXCUSED:** K. Geracie

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 21-57, as revised, be adopted. Chairperson Schlenvogt recognized Brian Brewer, Managing Director Baird Public Finance to respond to questions. 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.

Presentations:

***Advocates of Ozaukee CDBG Expansion Grant***

*Barbara Fischer, Executive Director*

Ms. Fischer presented an overview of the current shelter operations and the impact of COVID, new layout design and features, and the cost and breakdown of expansion. Questions followed the presentation.

9:38 AM Supervisor Minkel-Dumit excused.

County Board Chairperson Schlenvogt recommended the appointment of Barbara Jobs as Chairperson and Rob Holyoke as Vice-Chairperson of the Natural Resources Committee and Supervisor Jobs also as a member of the Executive Committee. Motion made by

Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

Under committee reports, Public Works Committee Chairperson Wolf reported on Town Bridge Aid.

There were no supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, February 2, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:53 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 January 19, 2022. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 21st day of January 2022.

*Tyler Quaas, Deputy County Clerk*