



MINUTES  
 OZAUKEE COUNTY BOARD  
 MID-MONTH REGULAR MEETING  
 WEDNESDAY, FEBRUARY 16, 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 Winker, Geracie, Henrichs, and Braverman 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.

Presentations:

***Coronavirus State & Local Fiscal Recovery Funds: Final Rule Summary***

*Jason Dzwiniel, County Administrator*

County Administrator Dzwiniel conducted a presentation on the American Recovery Act Funds which included the Funds Available, Treasury Final Rule, Prohibited and Allowable Uses, Calculating Revenue Loss, Identified Uses, and Next Steps. Questions followed the presentation.

There were no committee reports or announcements.

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

Meeting declared adjourned at 10:14 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 February 16, 2022. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 18th day of February 2022.

*Julianne B. Winkelhorst, County Clerk*