



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Larson, Ross and Braverman.

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

There were no communications or claims.

Under public comment, Supervisor Winker reported on a cover crop presentation held at the Fairgrounds, hosted by the Land & Water Management department; a communication from Representative Robert Brooks regarding a water quality roundtable discussion; and Supervisor Geracie acknowledged the efforts of the Highway staff and Sheriff's Office in their response to weather related incidents.

Presentations:

Adult Protective Services

Liza Drake, Human Services Director

Ms. Drake noted the topic for presentation is to provide background information and to increase the level of understanding as to why she will be requesting an additional adult protective services position in the middle of a budget cycle. The presentation included data on elderly abuse and neglect which was a top call topic to the Aging & Disability Resource Center in 2018.

Trauma Informed Care Update

Liza Drake

Ms. Drake conducted a presentation on the Human Services initiative of Trauma Informed Care, the Behavioral Health Unit and goals for 2019.

Clay Bluff Cedar Gorge Nature Preserve (Cedar Vineyards) Acquisition Update

Andrew Struck, Planning & Parks Director

Mr. Struck conducted a presentation on the future Clay Bluffs Cedar Gorge County Park which included background information of the project and current status of acquisition, financing and partners involved.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, March 6, 2019 at 9:00 A.M. A voice vote was taken, motion carried.

Meeting declared adjourned at 11:03AM.

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 20, 2019. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 25th day of February 2019.

Julianne B. Winkelhorst, County Clerk