



MINUTES
OZAUKEE COUNTY BOARD
YOUTH GOVERNMENT DAY
WEDNESDAY, MARCH 20, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:03AM pursuant to adjournment and called to order by Chairperson Schlenvogt.

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

Chairperson Schlenvogt welcomed the students from Cedar Grove-Belgium, Cedarburg, Northern Ozaukee, and Port Washington-Saukville schools for Youth Government Day. He acknowledged with great appreciation the service given by those who have served, are currently serving, and those that have given the ultimate sacrifice for our country. Approximately 60 students and members of the American Legion throughout the County were present for the meeting.

Board members and guests stood and recited the Pledge of Allegiance led by Sheriff Johnson (a.k.a Commander of the Ozaukee County Council of the American Legion).

There were no communications or claims.

Under public comment, Supervisor Winker and Sheriff Johnson welcomed students, Veterans and guests and provided insight into their service and programs through the American Legion that support youth.

County Administrator Dzwiniel welcomed the students, Veterans and guests for Youth Government Day and presented a brief video on the services County Government provides.

RESOLUTION NO. 18-65

**CREATING SECTION 4.03(36) OF THE OZAUKEE COUNTY POLICY &
PROCEDURE MANUAL - RESIDENCY REQUIREMENTS - SHERIFF
DEPUTIES**

SUMMARY: Creating section 4.03(36) of the Ozaukee County Policy and Procedure Manual pertaining to Residency for Sheriff's Office Deputies is created to comply with Wis. Stats. 66.052.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: G. Wirth, Supervisor District 18

AYES: T. Winker, R. Nelson, L. Krieg, G. Wirth

EXCUSED: P. Marchese

Motion made by Supervisor Nelson, seconded by Supervisor Winker, that Resolution No. 18-65 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-66

DESIGNATION OF "WORK ZONE AWARENESS WEEK" IN OZAUKEE COUNTY FOR THE WEEK OF APRIL 8 THROUGH APRIL 12, 2019

SUMMARY: Designate April 8 through April 12, 2019 as Work Zone Awareness Week in Ozaukee County.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Becker, Vice-Chairperson
SECONDER:	A. Read, Supervisor District 25
AYES:	D. Korinek, D. Becker, T. Grabow, A. Read
EXCUSED:	D. Larson

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 18-66 be adopted. Supervisor Rothstein requested to recognize Public Works Director Edgren to speak to the resolution. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 18-67

COUNTY BOARD RATIFICATION OF COUNTY BOARD CHAIRPERSON'S DISASTER DECLARATION OF MARCH 16, 2019

SUMMARY: County Board Ratification of the Chairperson's Proclamation - Ozaukee County Disaster Declaration of March 16, 2019 per 323.14(4)(b), Wis. Stats.

VOTE REQUIRED: Majority

LEE SCHLENOGT
COUNTY BOARD CHAIRPERSON

Motion made by Supervisor Becker, seconded by Supervisor Korinek, that Resolution No. 18-67 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

A presentation on Human Trafficking was conducted and discussion was led by Amy Steger, Detective, Ozaukee County Sheriff's Office, Anna Bluma and Anna Ackerman, Social Workers, Children and Families Unit, Human Services Department and Kristen Nicholson, Associate Director, Advocates of Ozaukee.

10:30AM Students dismissed.

There were no committee reports.

Motion made by Supervisor Winker, seconded by Supervisor Wirth, to adjourn, subject to call by the Chairperson, or until Wednesday, April 3, 2019 at 9:00 A.M. A voice vote was taken, motion carried.

Meeting declared adjourned at 10:38AM.

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 March 20, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of March 2019.

Julianne B. Winkelhorst, County Clerk