



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, APRIL 3, 2019 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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*DRAFT MINUTES PENDING BOARD APPROVAL*

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

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Becker, Strom and Henrichs. Absent: Braverman (9:08am).

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the March 6 and March 20, 2019 minutes be approved as submitted. A voice vote was taken. All members present voting aye, motion carried.

There were no communications.

9:08AM Supervisor Braverman in attendance.

There were no claims.

Under public comment, Chairperson Schlenvogt acknowledged the following Supervisors for their years of service on the County Board: Kathy Geracie-15, David Larson-5 and Tom Grabow-5.

County Administrator Dzwinel presented his monthly report that included information on 2018 performance measurements, 2019 Project Fund review on April 16, Strategic Planning consultant, invitation to attend Miss Columbia Celebration on April 12, creation of a Joint Washington Ozaukee Transit Superintendent position, Lasata Heights remodel, and development of educational opportunities for the members.

County Administrator Dzwinel recognized Lasata Senior Living Campus Administrator Kohal to respond to questions.

**AMENDED/REFERRED/REVISED**

**RESOLUTION NO. 18-64**

**AMENDING CHAPTER 2.03 & 2.05 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - STANDING COMMITTEES AND COUNTY BOARD**

*SUMMARY: Chapter 2.03 and 2.05 of the Ozaukee County Policy & Procedure Manual be amended.*

*VOTE REQUIRED: Majority*

**EXECUTIVE COMMITTEE – March 4, 2019**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        P. Marchese, Supervisor District 20  
**SECONDER:**    J. Rothstein, Supervisor District 26  
**AYES:**         Schlenvogt, Melotik, Rothstein, Marchese, Korinek  
**EXCUSED:**     K. Geracie

**OZAUKEE COUNTY BOARD**  
**RESULT:**       **REFERRED TO COMMITTEE [14 TO 8]**  
**MOVER:**        T. Grabow, Supervisor District 9  
**SECONDER:**    L. Herro, Supervisor District 14  
**AYES:**         Winker, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Krieg, Marchese  
**NAYS:**         Dohrwardt, Geracie, Wirth, Ross, Strom, Holyoke, Read, Rothstein  
**EXCUSED:**     D. Clark, D. Becker, D. Henrichs, J. Braverman

**EXECUTIVE COMMITTEE – April 1, 2019**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        P. Melotik, Vice-Chairperson  
**SECONDER:**    K. Geracie, Supervisor District 15  
**AYES:**         Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 18-64, as amended, referred, revised 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. 18-68**

**INCREASE OF REVENUE 2019 - PLANNING & PARKS**

*SUMMARY: We Energies Foundation Grant Funding for Habitat Enhancement Activities at Virmond County Park - \$3,000 and Wisconsin Department of Natural Resources - River Protection Planning Grant for Water Quality Monitoring Activities on Ulaio Creek and the Little Menomonee River and Little Menomonee Creek in Ozaukee County - \$10,000*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        D. Dohrwardt, Vice-Chairperson  
**SECONDER:**    T. Richart, Supervisor District 12  
**AYES:**         Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Nelson, seconded by Supervisor Rothstein, that Resolution No. 18-68 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 18-69**

**AMENDING CHAPTER 4.03(17)(A) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - TERMS & CONDITIONS OF EMPLOYMENT: PHYSICAL EXAMINATIONS**

*SUMMARY: Section 4.03(17)(a) of the Ozaukee County Policy and Procedure Manual pertaining to physical examinations be amended.*

*VOTE REQUIRED: Majority*

HEALTH & HUMAN SERVICES COMMITTEE  
**RESULT:** APPROVE AND FORWARD [UNANIMOUS]  
**MOVER:** M. Wolf, Supervisor District 11  
**SECONDER:** D. Henrichs, Vice-Chairperson  
**AYES:** K. Geracie, D. Henrichs, D. Clark, M. Wolf  
**EXCUSED:** J. Braverman

FINANCE COMMITTEE  
**RESULT:** APPROVED [4 TO 1]  
**MOVER:** T. Richart, Supervisor District 12  
**SECONDER:** D. Dohrwardt, Vice-Chairperson  
**AYES:** P. Melotik, D. Dohrwardt, T. Richart, J. Strom  
**NAYS:** L. Herro

Motion made by Supervisor Geracie, seconded by Supervisor Richart, that Resolution No. 18-69 be adopted. The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Holyoke, Braverman, Read, Rothstein), Nays - 1 (Herro), Absent – 4 (Winker, Becker, Strom, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 18-70**

**AMENDING CHAPTER 3.01 (17) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - POSITIONS & PAY GRADES: SHERIFF'S OFFICE**

*SUMMARY: Section 3.01 (17) of the Ozaukee County Policy and Procedure Manual pertaining to Sheriff's Office positions and pay grades is amended.*

*VOTE REQUIRED: Majority*

**PUBLIC SAFETY COMMITTEE**  
**RESULT:**       **APPROVE AND FORWARD [UNANIMOUS]**  
**MOVER:**         R. Nelson, Supervisor District 6  
**SECONDER:**    L. Krieg, Supervisor District 17  
**AYES:**         T. Winker, R. Nelson, L. Krieg, G. Wirth  
**EXCUSED:**     P. Marchese

**FINANCE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         L. Herro, Supervisor District 14  
**SECONDER:**    J. Strom, Supervisor District 21  
**AYES:**         Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 18-70 be adopted. Chairperson Schlenvogt recognized Sheriff Johnson to respond to questions. 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.

There were no committee appointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, that the Board adjourn sine die. Motion carried.

Meeting declared adjourned at 9:25AM

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CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk in and for said County, do hereby certify that the foregoing is a correct record of the Proceedings of the Board of Supervisors of said County at the Annual Meeting and its adjourned sessions.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Administration Center, in the City of Port Washington, Ozaukee County, Wisconsin, this 6th day of April 2019.

(SEAL)

*Julianne B. Winkelhorst, County Clerk*

Lee Schlenvogt  
CHAIRPERSON OF THE COUNTY BOARD

Julianne B. Winkelhorst  
COUNTY CLERK