



MINUTES
OZAUKEE COUNTY BOARD
ORGANIZATIONAL MEETING
TUESDAY, APRIL 16, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:04AM on April 16, 2019 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Melotik, Korinek and Strom. Absent – Supervisors: Gall, Marchese and Braverman.

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

Under public comment, Chairperson Schlenvogt reported on the success of the Miss Columbia Celebration held on April 12 & 13.

There were no communications or claims.

Presentations:

Executive Committee Recommendation for Project Funding 2019.

Jason Dzwiniel, County Administrator

The presentation provided background on the 2019 Project Fund Effort and the process used to make the recommendations to the Executive Committee and subsequently the committee’s recommendation to the County Board.

Joint Ozaukee Washington Transit Superintendent Position Update

Jason Wittek, Transit Superintendent

The presentation provided background information and next steps for merging Ozaukee & Washington County Transit.

There were no committee appointments or reports.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, May 1, 2019 at 9:00 AM. Motion carried.

Meeting declared adjourned at 10:33AM.

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 April 16, 2019. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 18th day of April 2019.
Julianne B. Winkelhorst, County Clerk