



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 1, 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 reconvened at 9:07 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Geracie and Strom.

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

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that the April 3 and 16, 2019 minutes be approved as submitted. Voice vote, motion carried.

Under public comment, Supervisor Rothstein shared an article from the Ozaukee Press speaking to local farmers working together with the County in Demonstration Farm Network to show how better practices can reduce pollution and costs of growing.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on May 15 County Board meeting at the Family Enrichment Center, Grafton at 8:30 AM; 2018 Audit; Miss Columbia event; County Board survey; Lasata Care Center census and the four-star rating received in the Nursing Home Ratings.

RESOLUTION NO. 19-1

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: Southeastern Wisconsin Invasive Species Consortium Grant - \$2,000 and Fund For Lake Michigan Grant - \$192,500.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Dohrwardt, Vice-Chairperson
SECONDER: T. Richart, Supervisor District 12
AYES: P. Melotik, D. Dohrwardt, T. Richart
EXCUSED: J. Strom, L. Herro

Motion made by Supervisor Nelson, seconded by Supervisor Rothstein, that Resolution No. 19-1 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-2

APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2019-2020 trail maintenance funding.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	D. Gall, Supervisor District 16
AYES:	B. Jobs, D. Gall, R. Holyoke, B. Ross
EXCUSED:	J. Rothstein

Motion made by Supervisor Herro, seconded by Supervisor Nelson, that Resolution No. 19-2 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-3

AMENDING CHAPTER 4.03 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - GROUP HEALTH INSURANCE: WELLNESS REIMBURSEMENT

SUMMARY: Section 4.03(13)(a)4.h. of the Ozaukee County Policy and Procedure Manual be amended.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Richart, seconded by Supervisor Henrichs, that Resolution No. 19-3 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-4

APPROVAL OF SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN CITIES & VILLAGES MUTUAL INSURANCE CO., CITY OF GLENDALE, OZAUKEE COUNTY AND VILLAGE OF RIVER HILLS

SUMMARY: Settlement Agreement and General Release Between Cities & Villages Mutual Insurance Co., City of Glendale, Ozaukee County and Village of River Hills for the Milwaukee County Circuit Court, Case No. 2018-CV-009050

VOTE REQUIRED: Majority

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

Motion made by Supervisor Rothstein, seconded by Supervisor Korinek, that Resolution No. 19-4 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-5

2019 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION

SUMMARY: Executive Committee recommendation of projects funded by the 2019 Project Fund

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 19-5 be adopted.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to amend Resolution No. 19-5, the third further resolved paragraph to read “that any change orders ~~less than~~ \$5,000 or less”..... The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Ross to amend Resolution No. 19-5 by removing Covered Bridge bathroom from the list and consider it on its own merit on a subsequent vote. There being no second. Motion was declared lost.

The vote was taken on Resolution No. 19-5, as amended, as follows: Ayes – 23 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Krieg, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 1 (Wirth), Absent – 2 (Geracie, Strom). The majority of the members present voting aye, the motion was declared adopted.

Chairperson Schlenvogt announced the resignation of Supervisor Marchese as Chairperson of the Public Safety Committee and as a member of the Executive Committee. Mr. Schlenvogt appointed Supervisor Krieg to fulfill those roles.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Read, to adjourn, subject to call by the Chairperson, or until Wednesday, May 15, 2019 at 8:30 AM at the Family Enrichment Center in Grafton. Voice vote, motion carried.

Meeting declared adjourned at 9:52 AM

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 May 1, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 3rd day of May 2019.

Julianne B. Winkelhorst, County Clerk