



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, MAY 18, 2022 – 9:00 AM
ASCENSION COLUMBIA ST. MARY'S CENTER

COUNTY FAIRGROUNDS, W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

The County Board reconvened at 9:05 A.M. pursuant to adjournment at Ascension Columbia St. Mary's Center at the County Fairgrounds and was called to order by Chairperson Schlenvogt.

All members were present, Supervisors Winker and Rishel excused and Supervisors Haas, Whitworth, Stelter (9:13am), Ross (9:24am) and Krane absent.

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

There was no public comment.

There were no communications or claims.

American Recovery Plan Act Project Roundtable Discussion on County Projects:

County Administrator Dzwinel provided an overview of what will be accomplished at today's meeting, reviewed the strategic plan, and provided an overview of ARPA and the process to allocate funds.

9:13AM Supervisor Stelter in attendance.

Supervisors and Department Heads convened in small groups, by oversight committees, to begin the project prioritization process.

9:24AM Supervisor Ross in attendance.

Upon completion of the project prioritization process, each small group shared their top projects.

There were no committee appointments/reappointments.

Under supervisor announcements, Supervisor Holyoke mentioned an *Ozaukee Talks Seminar: Restrictive Covenants* will be held on Thursday, May 26 from 6:00 – 8:00pm at the Frank L. Weyenberg Library in Mequon.

Motion made by Supervisor Strom, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, June 1, 2022 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:24 A.M.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy 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 18, 2022. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 23rd day of May 2022. *Lisa M. Henning, Chief Deputy County Clerk*