



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, JUNE 1, 2022 – 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 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Irish and Krane excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the May 4 and 18, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Connie Kincaide spoke in support of Resolution No. 22-4 regarding school resource officer position, against Resolution No. 22-6 regarding banning of donations and grants for election administration, and support for the Saukville Food Pantry to be considered for ARPA funds at the June 15 meeting.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata Senior Living Campus, 2023 Budget, Employee Engagement, Salary and Benefit Study, County Marketing, Strategic Planning with Standing Committees, and Ozaukee Transit Services.

**RESOLUTION NO. 22-1**

**INCREASE OF REVENUE 2022 - LAND & WATER MANAGEMENT; PLANNING & PARKS; PUBLIC HEALTH**

*SUMMARY: Fund For Lake Michigan - \$50,000; Wisconsin Department of Natural Resources Regular Urban Forestry Grant - \$14,844; Natural Resources Foundation Quiet Trails Grant - \$1,000; and Wisconsin Department of Natural Resources 2022 Wisconsin Beach Monitoring Program Grant - \$15,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Larson, Vice-Chairperson

**SECONDER:** T. Winker, Supervisor District 1

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 22-1 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. 22-2**

**SUPPLEMENTAL APPROPRIATION 2022 - HUMAN SERVICES**

*SUMMARY: Use of Fund Balance to purchase carpeting.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	T. Winker, Supervisor District 1
<b>SECONDER:</b>	D. Larson, Vice-Chairperson
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Wolf, seconded by Supervisor Clark, that Resolution No. 22-2 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. 22-3**

**TRANSFER OF FUNDS 2022 - GENERAL FUND TO SPECIAL REVENUE FUND FOR THE VEHICLE LEASE PROGRAM**

*SUMMARY: Transfer from General Fund to Special Revenue Fund for Vehicle Lease Program start-up.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	D. Larson, Vice-Chairperson
<b>SECONDER:</b>	J. Hagen, Supervisor District 13
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that Resolution No. 22-3 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. 22-4**

**AMENDING CHAPTER 3.01(7) & (17) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - POSITIONS & PAY GRADES: PUBLIC HEALTH; SHERIFF'S OFFICE**

*SUMMARY: Section 3.01(7) & (17) of the Ozaukee County Policy and Procedure Manual pertaining to Public Health and Sheriff's Office positions is amended.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	T. Winker, Supervisor District 1
<b>SECONDER:</b>	D. Larson, Vice-Chairperson
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that Resolution No. 22-4 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. 22-5**

**AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11 AND 16**

*SUMMARY: Amending the County Supervisory District Map - Districts 11 and 16.*

*VOTE REQUIRED: Majority*

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Nelson, Supervisor District 6
<b>SECONDER:</b>	R. Holyoke, Supervisor District 22
<b>AYES:</b>	Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Wolf, seconded by Supervisor Schoessow, that Resolution No. 22-5 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. 22-6**

**BANNING THE ACCEPTANCE OF DONATIONS AND GRANTS FROM ANY NON-GOVERNMENTAL ENTITY FOR THE ADMINISTRATION OF OZAUKEE COUNTY ELECTIONS FOR THE 2022-2024 COUNTY BOARD TERM**

*SUMMARY: Banning the Acceptance of Donations and Grants from Any Non-Governmental Entity for The Administration of Ozaukee County Elections for the 2022-2024 County Board Term.*

*VOTE REQUIRED: Majority*

Resolution brought forth by Supervisor Dave Irish to the Executive Committee.

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [4 TO 2]</b>
<b>MOVER:</b>	D. Irish, Supervisor District 17
<b>SECONDER:</b>	P. Melotik, Vice-Chairperson
<b>AYES:</b>	L. Schlenvogt, P. Melotik, M. Wolf, D. Irish
<b>NAYS:</b>	R. Nelson, R. Holyoke

Motion made by Supervisor Haas, seconded by Supervisor Rishel, that Resolution No. 22-6 be adopted.

Citing Supervisor Irish’s absence, motion made by Supervisor Wolf, seconded by Supervisor Winker to postpone this item until the July 6th County Board meeting. The vote was taken as follows: Ayes – 17 (Winker, Schlenvogt, Clark, Nelson, Matera, Larson, Melotik, Wolf, Richart, Whitworth, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Foy), Nays – 7 (Haas, Jobs, Grabow, Hagen, Rishel, Maguire, Watts), Absent – 2 (Irish, Krane). The majority of the members present voting aye, the motion to postpone was declared adopted.

**ORDINANCE NO. 22-1**

**REPEALING AND REPLACING SECTIONS 8.32 AND 8.33 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO CIGARETTES, NICOTINE PRODUCTS AND TOBACCO PRODUCTS.**

*SUMMARY: Updating Sections 8.32 and 8.33 of the Ozaukee County Code of Ordinances pertaining to Cigarettes, Nicotine Products and Tobacco Products.*

*VOTE REQUIRED: Majority*

<b>PUBLIC SAFETY COMMITTEE</b>	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	P. Foy, Supervisor District 26
<b>SECONDER:</b>	J. Krane, Supervisor District 24
<b>AYES:</b>	Nelson, Haas, Foy, Maguire, Krane

Motion made by Supervisor Matera, seconded by Supervisor Strom, that Ordinance No. 22-1 be enacted. 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.

County Board Chairperson Schlenvogt recommended the reappointments of Robert Hubing, William Koeppen, and Thomas Winker (alternate) as members of the Board of Adjustment and to confirm the recommendation from the Ozaukee County Law Enforcement Association to appoint Mequon Police Department Sergeant Lindsay Graycarek as one of the Police Representatives on the Radio System User Group to replace Mark Kastens. Motion made by Supervisor Nelson, seconded by Supervisor Watts to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Winker, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, June 15, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:32 AM

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CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Tyler Quaas, 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 June 1, 2022. 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 June 2022.

*Tyler Quaas, Deputy County Clerk*