



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 5, 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 9:13 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Henrichs and Rothstein.

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the May 1 and May 15, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chairperson Schlenvogt announced the Flag Day Celebration on June 9 in Waubeka and Supervisor Wolf noted the newspaper article ranking Ozaukee County as the 10th Happiest Place to live in the U.S. for the second year in a row.

A moment of silence was observed for the victims of a mass shooting at the Virginia Beach Public Works building.

Under communications, Corporation Counsel Gorden explained the circulation of a request pursuant to Wis. Statutes Sec. 59.11(2)(a) to call a special meeting of the County Board on June 26 and July 10, 2019 to be held at Columbia St. Mary's Center at the Fairgrounds at 9:00 AM for the purpose of a Strategic Planning session.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on the Lasata Senior Living Campus census and engaging a consultant for a study on a Community Based Residential Facility as part of the continuum of care at the campus; hiring of a joint Washington/Ozaukee Transit Superintendent; 2020 Budget planning; today's agenda items and update on security for the Administration Center.

RESOLUTION NO. 19-6

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources River Protection Management Grants - \$50,000 for Little Menomonee River project and \$50,000 for Mole Creek Habitat Restoration project; Wisconsin Coastal Management Program Grants - \$100,000 for Little Menomonee River project; and Coastal Resilience Grant - \$25,000 for Lion's Den Gorge Nature Preserve and Virmond County Park or Clay Bluffs Cedar Gorge Nature Preserve.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Supervisor District 12
SECONDER: J. Strom, Supervisor District 21
AYES: D. Dohrwardt, T. Richart, J. Strom, L. Herro
EXCUSED: P. Melotik

Motion made by Supervisor Nelson, seconded by Supervisor Read, that Resolution No. 19-6 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-7

TRANSFER OF FUNDS 2019 - GENERAL FUND AND PROJECT FUND RESERVES

SUMMARY: The transfer of funds to support the War Memorial restoration and Justice Center Roofing Project.

VOTE REQUIRED: Two-Thirds of Members Elect

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

Motion made by Supervisor Herro, seconded by Supervisor Geracie, that Resolution No. 19-7 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-8

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT PROGRAM FUNDING AT COVERED BRIDGE COUNTY PARK

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant program funding for construction of a permanent, indoor public bathroom facility with an open air picnic shelter and small indoor storage area at Covered Bridge County Park in the Town of Cedarburg.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Jobs, Vice-Chairperson
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Read, seconded by Supervisor Dohrwardt, that Resolution No. 19-8 be adopted. Chairperson Schlenvogt recognized Planning & Parks Director Struck to respond to questions. The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Braverman, Read), Nays – 2 (Grabow, Gall), Absent – 3 (Winker, Henrichs, Rothstein). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-9

AMENDING CHAPTER 2.04 (3) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - BOARDS AND COMMISSIONS: COUNTY TRAFFIC SAFETY COMMISSION

SUMMARY: Amending the County Policy and Procedural Manual - Traffic Safety Commission Membership.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: **APPROVE AND FORWARD [UNANIMOUS]** Next: 5/21/2019 8:15 AM
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: D. Korinek, D. Becker, D. Larson
EXCUSED: T. Grabow, A. Read

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Winker, Vice-Chairperson
SECONDER: R. Nelson, Supervisor District 6
AYES: Krieg, Winker, Nelson, Marchese, Wirth

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 19-9 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-10

AMENDING CHAPTER 3.01 (17) OF THE OZAUKEE COUNTY POLICY AND 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

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

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that Resolution No. 19-10 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 19-1

REPEALING AND REPLACING SECTION 8.23 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO ENHANCED 9-1-1 TELEPHONE SERVICE SYSTEM

SUMMARY: Updating Section 8.23 of the Ozaukee County Code of Ordinances pertaining to Enhanced 9-1-1 Telephone Service System.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: T. Winker, Vice-Chairperson
AYES: Krieg, Winker, Nelson, Marchese, Wirth

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Ordinance No. 19-1 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Alex Olson to replace Nancy Szatkowski as the Public Library Board member of the Monarch Library System and appointed William Koeppen to replace Richard Mueller as member, reappointed Robert Hubing as member and Tom Winker as alternate member on Board of Adjustment. County Administrator Dzwinel reappointed Cathy Cero-Jaeger as a member of the Joint Board of Health. Motion made by Supervisor Dohrwardt, seconded by Supervisor Geracie to confirm the appointments. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. Motion carried

Chairperson Schlenvogt announced that a closed session had been proposed under the provisions of Section 19.85 (1)(g) of the Wis. Stats. for the purpose of conferring with legal counsel regarding consideration of case strategy related to guardianship petition filed by the Department of Human Services.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Korinek that the board enters into closed session for this purpose. A roll call vote was taken as follows: Ayes – 23, Nays – 0, Absent – 3. The majority of the members present voting aye. Motion carried.

9:56 AM Board in Closed Session. Others present- County Administrator Dzwiniel, Corporation Counsel Gorden, Attorney Ron Stadler, Jackson Lewis P.C. and Clerk Winkelhorst.

10:45 AM Supervisor Larson excused.

Motion made by Supervisor Nelson, seconded by Supervisor Grabow to return to open session. A voice vote was taken, motion carried.

11:30 AM Board returned to open session

RESOLUTION NO. 19-11

SETTLEMENT AGREEMENT AND GENERAL RELEASES IN THE MATTER OF S.Z.

SUMMARY: Settlement Agreement and General Release Between in the matter of S.Z.

VOTE REQUIRED: Majority

OZAUKEE COUNTY BOARD

Motion made by Supervisor Richart, seconded by Supervisor Read, that Resolution No. 19-11 be adopted. The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Braverman, Read), Nays – 1 (Nelson), Absent – 4 (Winker, Larson, Henrichs, Rothstein). The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Chairperson Schlenvogt announced the mid-month meeting on June 19, 2019 has been cancelled. Per Wisconsin Statutes, members have submitted a written request of a majority of the supervisors to the clerk, specifying the time and place of the special meeting to be held on June 26 and July 10, 2019.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, June 26, 2019 at 9:00 AM at the Columbia St. Mary’s Center at the County Fairgrounds. Voice vote, motion carried.

Meeting declared adjourned at 11:35 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 June 5, 2019. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of June 2019.

Julianne B. Winkelhorst, County Clerk