



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, JUNE 15, 2022 – 9:00 AM  
OZAUKEE PAVILION (COUNTY FAIRGROUNDS)  
W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

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*DRAFT MINUTES PENDING BOARD APPROVAL*

The County Board reconvened at 9:05 AM pursuant to adjournment at the Ozaukee Pavilion at the County Fairgrounds and was called to order by Chairperson Schlenvogt.

All members were present, Supervisors Winker, Matera, Larson, Grabow, Irish, Ross and Watts excused and Supervisors Melotik(9:15am), Hagen(9:17am) and Strom(9:10am) were absent.

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

There was no public comment.

Presentations:

***World Elder Abuse Awareness Day***

*Julie Schlehlein, Adult Protective Services Supervisor, Human Services Dept.*

Ms. Schlehlein conducted a presentation for World Elder Abuse Awareness Day which included: What Elder Abuse looks like, Implications for older adults, Other costs, Impact on our community, and How to fight Elder Abuse.

9:10 AM Supervisor Strom in attendance.

9:15 AM Supervisor Melotik in attendance.

Chairperson Schlenvogt presented a proclamation to Ms. Schlehlein recognizing the 16th Anniversary of World Elder Abuse Awareness Day and urging all people to restore justice by honoring older adults.

There were no communications or claims.

9:17 AM Supervisor Hagen in attendance.

**American Recovery Plan Act Project Roundtable Discussion with Not-For-Profit Partners:**

County Administrator Dzwinel provided an overview of what will be accomplished at today's meeting, strategic plan goals, ARPA Guideposts, and today's process.

Organizations present: Portal Inc, Saukville Community Food Pantry, National Alliance on Mental Illness Ozaukee, Ozaukee Family Services, Blossom IDD, Big Brothers Big Sisters Ozaukee County, Feith Family Ozaukee YMCA, Kettle Moraine YMCA, Advocates of Ozaukee, Mel's Charities Inc., Interfaith Caregivers of Ozaukee County, Balance Inc., Ozaukee Nonprofit Center, Family Promise of Ozaukee County, Family Sharing of Ozaukee County, United Way of Northern Ozaukee, Forward Careers, Inc., Lakeshore Recovery Collaborative, and Lakeshore Regional Child Advocacy Center, Inc.

Supervisors, Department Heads and Not-for-Profit representatives convened in small groups to begin the project prioritization process.

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

10:53 AM Supervisor Godden excused.

There were no committee appointments/reappointments.

There were no committee reports or supervisor announcements.

Chairperson Schlenvogt declared the meeting adjourned at 10:59 AM.

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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 15, 2022. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 17th day of June 2022.

*Julianne B. Winkelhorst, County Clerk*