



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JULY 6, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Matera, Melotik and Watts excused.

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

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

Under public comment, Connie Kincaide addressed the County Board regarding proposed Resolution No. 22-6 on banning the acceptance of donations and grants from non-governmental entities for the administration of elections.

Chairperson Schlenvogt presented a proclamation to Marlene Morgan recognizing her forty-four years of devoted service to Ozaukee County citizens with disabilities in her role for Portal, inc.

A proclamation was also presented to former County Board Supervisor Dan Becker recognizing his contributions and acknowledging his 18 years of service to the citizens of the 7th Supervisory District in Port Washington and all of Ozaukee County.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on the Popular Annual Financial Report, Strategic Planning Report Out, American Recovery Plan Act Workshops, Covered Bridge Repairs, Administration Center Security, Shared Ride Taxi Program, Emergency Medical Services Grants and Oversight Committees' Review of Open Meetings Law and Committee Responsibilities.

In response to an inquiry, County Administrator Dzwinel recognized Transit Superintendent Neilson-Loomis to update members on the Express Bus service.

POSTPONED

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

COUNTY BOARD		
RESULT:	POSTPONED [17 TO 7]	Next: 7/6/2022 9:00 AM
MOVER:	M. Wolf, 2nd Vice-Chairperson	
SECONDER:	T. Winker, Supervisor District 1	
AYES:	Winker, Schlenvogt, Clark, Nelson, Matera, Larson, Melotik, Wolf, Richart, Whitworth, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Foy	
NAYS:	Haas, Jobs, Grabow, Hagen, Rishel, Maguire, Watts	
EXCUSED:	D. Irish, J. Krane	

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

Motion made by Supervisor Irish, seconded by Supervisor Haas, to amend (Amend #1) Resolution No. 22-6 by striking “Whereas” paragraphs 3 & 4 that reference Governor Evers. The vote was taken on amendment #1 as follows: Ayes – 18 (Winker, Haas, Jobs, Schlenvogt, Clark, Larson, Grabow, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Strom, Schoessow, Krane, Foy), Nays – 5 (Nelson, Wolf, Ross, Godden, Holyoke), Absent – 3 (Matera, Melotik, Watts). The majority of the members present voting aye, the motion was declared adopted.

After debate the vote was then taken on Resolution No. 22-6, as amended, as follows: Ayes – 16 (Winker, Haas, Jobs, Schlenvogt, Clark, Grabow, Wolf, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Schoessow, Krane, Foy), Nays – 7 (Nelson, Larson, Richart, Ross, Godden, Strom, Holyoke), Absent – 3 (Matera, Melotik, Watts). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-7

AUTHORIZING OZAUKEE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY FOR A CROSS-COUNTY TAXI PROGRAM

SUMMARY: Authorizing Ozaukee County to enter into a Memorandum of Understanding between Ozaukee and Washington Counties for a Cross-County Taxi Program.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	M. Godden, Supervisor District 20
AYES:	Wolf, Grabow, Richart, Strom, Godden

Motion made by Supervisor Grabow, seconded by Supervisor Wolf, that Resolution No. 22-7 be adopted. Supervisor Wolf recognized Transit Superintendent Neilson-Loomis to respond to questions. 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. 22-2

CREATING SECTION 3.02(18)(A) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SPEED LIMITS: COUNTY TRUNK HIGHWAY "Q"

SUMMARY: Creating Section 3.02(18)(a) of the Ozaukee County Code of Ordinances establishing speed limits on County Trunk Highway "Q".

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	T. Richart, Supervisor District 12
AYES:	Wolf, Grabow, Richart, Strom, Godden

Motion made by Supervisor Nelson, seconded by Supervisor Strom, that Ordinance No. 22-2 be enacted. Chairperson Schlenvogt recognized Public Works Director Edgren to respond to questions. The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Grabow, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Schoessow, Krane, Foy), Nays – 2 (Larson, Holyoke), Absent – 3 (Matera, Melotik, Watts). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Patricia Brown as Lasata Campus Administrator. Motion made by Supervisor Nelson, seconded by Supervisor Irish to confirm the appointment. A voice vote was taken. Motion carried.

County Board Chairperson Schlenvogt recommended the reappointment of Doug McManus as a member of the Joint Washington Ozaukee Board of Health. Motion made by Supervisor Clark, seconded by Supervisor Holyoke to confirm the reappointment. A voice vote was taken. Motion carried.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Winker, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, July 20, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:48 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 July 6, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 13th day of July 2022.

Julianne B. Winkelhorst, County Clerk