



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JULY 17, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:07 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused – Supervisors: Grabow, Geracie, Henrichs and Read.

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

Under public comment, Supervisor Wirth reported on Wisconsin Counties Association and Southeastern Wisconsin Regional Planning Commission budgets, and Supervisor Rothstein acknowledged who the members of the Energy Action Team are.

Under communications, County Administrator Dzwinel noted that the County Board picture will be taken on September 4 prior to the meeting and he and Supervisor Nelson met with the City of Port Washington Common Council and Finance Committee to discuss the possibility of a joint city-county building at the Justice Center.

There were no claims.

RESOLUTION NO. 19-12

**AMENDING CHAPTER 3.01 (14) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - POSITIONS AND PAY GRADES: CLERK OF
COURTS OFFICE**

SUMMARY: Section 3.01 (14) of the Ozaukee County Policy and Procedure Manual pertaining to Clerk of Courts Office positions and pay grades is amended.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Dohrwardt, Vice-Chairperson

SECONDER: L. Herro, Supervisor District 14

AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro

ABSENT: J. Strom

Motion made by Supervisor Nelson, seconded by Supervisor Dohrwardt, that Resolution No. 19-12 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

Presentations:

a. Results of 2018 Audit and Popular Annual Financial Report

Bryan Grunewald, CPA, CliftonLarsonAllen LLP

Mr. Grunewald presented an overview of the 2018 Audit. The presentation included the Summary of Audit Results, Overview of Financial Condition, Fund Balance Comparison, Working Capital of the Lasata Senior Living Campus and the Highway Department, and General Obligation Debt. Questions addressed during the presentation.

Jason Dzwinel, County Administrator

Mr. Dzwinel reviewed the Popular Annual Financial Report for the year ended December 31, 2018, created by the Finance Team, highlighting what the report entails.

9:55 AM Supervisor Strom excused.

b. Ozaukee County Energy Action & Performance

Jason Wittek, Policy & Budget Analyst

Mr. Wittek, representing the Energy Action Team, presented an overview of energy action and performance. The presentation included the Project History, County Energy Use, Main Buildings Performance, County Water Consumption, Transit Fuel Efficiency, Solar PV System Analysis and next steps. Questions followed the presentation.

10:10 AM Supervisors Larson and Braverman excused.

County Administrator Dzwinel recommended the appointments of Christine Ohlis to replace Perry Lieuallen, Captain John Hoell to replace Dan Buntrock and Lieutenant DeMaine Milbach to replace Lieutenant Wayne Lambrecht as members of the County Traffic Safety Commission. Motion made by Supervisor Nelson, seconded by Supervisor Herro to confirm the appointments. A voice vote was taken, motion carried.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Winker, to adjourn, subject to call by the Chairperson, or until Wednesday, August 7, 2019 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:14 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 17, 2019. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 24th day of July 2019.

Julianne B. Winkelhorst, County Clerk