



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, AUGUST 3, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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*DRAFT MINUTES PENDING BOARD APPROVAL*

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Strom, Schoessow, Krane and Larson (9:06am) excused and Supervisor Haas absent.

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

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that the July 6, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chairperson Schlenvogt presented a proclamation to Andy Holschbach recognizing his accomplishments in protecting the natural environment, educating the public and improving the ecological foundations that support the quality of life in Ozaukee County and acknowledging his 38 years of service to the Ozaukee County residents.

9:06 AM Supervisor Larson in attendance.

County Administrator Dzwinel presented his monthly report that included information on Land & Water Management Director Recruitment, Ozaukee County Fair, 2023 Budget, Wage and Benefit Study, Lasata Campus Update, American Recovery Plan Act (ARPA) Projects Update, 4-H Youth Day at August 17 meeting, Process to Fill County Treasurer Position, Property Appraisal for Insurance Bids, Express Bus Termination, and Clay Bluffs Cedar Gorge County Financed Bridge Loan.

Presentations:

***Results of 2021 Audit***

*Krisztina Dommer – KerberRose Certified Public Accountants*

The presentation included Audit Results Summary; Congratulations on Achieving Excellence in Financial Reporting for 16 consecutive years; History of Fund Balance and Policy; Business-Type Activities; Long-Term Debt; Upcoming Standards; Single Audit; and Fraud Risk and Mitigation at the Board Level. Questions followed the presentation.

***Adult Protective Services Presentation***

*Kay-Ella Dee, Aging & Disability Services Manager*

The presentation included What is Adult Protective Services; Types of Abuse and Neglect; Annual Referrals (2012-2021); Emergency Protective Placements; 2021 Case Statistics, Work Productivity; and Population Estimates. Questions followed the presentation.

**RESOLUTION NO. 22-8**

**AMENDING SECTION 3.01(6) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - POSITIONS & PAY GRADES: HUMAN SERVICES SOCIAL WORKER II POSITION**

*SUMMARY: Amending Section 3.01(6) of the Ozaukee County Policy and Procedure Manual reflecting the request for one additional Social Worker II Long Term Support position in Human Services.*

*VOTE REQUIRED: Majority*

HEALTH & HUMAN SERVICES COMMITTEE	
<b>RESULT:</b>	<b>APPROVE AND FORWARD [UNANIMOUS]Next: 7/28/2022 8:00 AM</b>
<b>MOVER:</b>	S. Whitworth, Supervisor District 16
<b>SECONDER:</b>	S. Rishel, Supervisor District 14
<b>AYES:</b>	D. Clark, S. Rishel, S. Whitworth
<b>EXCUSED:</b>	D. Irish, A. Watts

FINANCE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	E. Stelter, Supervisor District 18
<b>SECONDER:</b>	J. Hagen, Supervisor District 13
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that Resolution No. 22-8 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.

**RESOLUTION NO. 22-9**

**INCREASE OF REVENUE 2022 - PLANNING & PARKS**

*SUMMARY: National Fish and Wildlife Foundation Coastal Resilience Fund - \$404,500 and Wisconsin Department of Natural Resources Office of Great Waters (USEPA GRLI) grant - \$450,000.*

*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>	E. Stelter, Supervisor District 18
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Irish, that Resolution No. 22-9 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-10**

**AMERICAN RECOVERY PLAN ACT (ARPA) FUNDING FOR THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES (EMS) GRANT PROGRAM**

*SUMMARY: Ozaukee County Emergency Medical Services Grants Program Budgets*

*VOTE REQUIRED: Two-Thirds of Members Elect*

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Nelson, Supervisor District 6
<b>SECONDER:</b>	D. Irish, Supervisor District 17
<b>AYES:</b>	Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Winker, seconded by Supervisor Nelson, that Resolution No. 22-10 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-11**

**JUSTICE CENTER TRAINING AND STORAGE FACILITY AMERICAN RECOVERY PLAN ACT ALLOCATION**

*SUMMARY: Justice Center Training and Storage Facility ARPA Allocation.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

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 Nelson, seconded by Supervisor Irish, that Resolution No. 22-11 be adopted. The vote was taken as follows: Ayes – 21 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Watts, Foy), Nays – 1 (Winker), Absent – 4 (Haas, Strom, Schoessow, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-12**

**EMPLOYEE ONBOARDING AND BENEFITS ADMINISTRATION SOFTWARE SUBSCRIPTION PURCHASE WITH AMERICAN RECOVERY PLAN ACT (ARPA) FUNDING**

*SUMMARY: Use of American Rescue Plan Act Funds to purchase Employee Onboarding and Benefits Administration Software Implementation and 2-Year Subscription.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**  
**RESULT:**       **APPROVE AND FORWARD [UNANIMOUS]Next: 8/1/2022**  
                          **3:00 PM**  
**MOVER:**         T. Winker, Supervisor District 1  
**SECONDER:**    D. Larson, Vice-Chairperson  
**AYES:**         Melotik, Larson, Winker, Stelter, Hagen

**EXECUTIVE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         D. Irish, Supervisor District 17  
**SECONDER:**    M. Wolf, Supervisor District 11  
**AYES:**         Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Wolf, seconded by Supervisor Hagen, that Resolution No. 22-12 be adopted. The vote was taken as follows: Ayes – 19 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Holyoke, Watts, Foy), Nays – 3 (Winker, Ross, Godden), Absent – 4 (Haas, Strom, Schoessow, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

**ORDINANCE NO. 22-3**

**AMENDING SECTION 2.02(1) OF THE OZAUKEE COUNTY CODE OF ORDINANCES - SUPERVISORY DISTRICTS 9 & 10**

*SUMMARY: Amending the County Code of Ordinances to reflect the creation of Ward 15 by the Village of Grafton that was done on December 20, 2021 and the creation of Ward 8 by the City of Port Washington that was done May 17, 2022.*

*VOTE REQUIRED: Majority*

**EXECUTIVE COMMITTEE**  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         D. Irish, Supervisor District 17  
**SECONDER:**    R. Nelson, Supervisor District 6  
**AYES:**         Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Ordinance No. 22-3 be enacted. 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.

**REPORT NO. 22-1**

**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

*SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.*

*VOTE REQUIRED: Majority*

<b>FINANCE COMMITTEE</b>	
<b>RESULT:</b>	<b>APPROVED AND FORWARDED [UNANIMOUS]Next: 8/3/2022 9:00 AM</b>
<b>MOVER:</b>	T. Winker, Supervisor District 1
<b>SECONDER:</b>	J. Hagen, Supervisor District 13
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Winker, seconded by Supervisor Ross, that Report No. 22-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes – 21 (Winker, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Watts, Foy), Nays – 1 (Richart), Absent – 4 (Haas, Strom, Schoessow, Krane). The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

Under committee reports, Public Safety Committee Chairperson Nelson reported on the annual jail tour and Public Works Committee Chairperson Wolf reported on the Historic Covered Bridge repair and the Public Hearing for the continuation of the Express Bus to be held on August 10.

There were no supervisor announcements.

Motion made by Supervisor Richart, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, August 17, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:09 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 August 3, 2022. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 9th day of August 2022.

*Julianne B. Winkelhorst, County Clerk*