



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 7, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present except: Excused - Supervisors: Clark, Becker, Korinek, Henrichs and Braverman.

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

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that the June 5, 26, July 10 and 17, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Supervisor Nelson announced the 12th Annual Ozaukee Autumn Open on September 6, Supervisor Dohrwardt complimented the Highway Department on the paving of CTH KK, and 4-H Program Coordinator Jayna Hintz invited the members to the County Board / 4-H Youth Exchange at 8:00 AM prior to the mid-month meeting on August 21.

Chairperson Schlenvogt presented Public Health Emergency Preparedness Manager Patty Ruth with a proclamation honoring her retirement after 14 years of service.

Under communications, Supervisor Pat Marchese spoke to the correspondence included in the packet: *Milwaukee Metropolitan Sewerage District Letter - Little Menomonee River Corridor Ecosystem Restoration - Mequon Road Parcel.*

The following claim was reviewed by Corporation Counsel Gorden: A notice of claim filed by Tim Drews. Motion made by Supervisor Dohrwardt, seconded by Supervisor Herro to deny the claim. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel presented his monthly report that included information on Strategic Planning efforts, Lasata Care Center financials, consideration of a Community Based Residential Facility continues, Little Menomonee River project discussion tomorrow at the Natural Resources Committee, County Board / 4-H Youth Exchange, County Board picture to be taken on September 4, and update on 2020 Preliminary Budget.

RESOLUTION NO. 19-13

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Tourism Joint Effort Marketing Grant Program - \$35,000.

VOTE REQUIRED: Two-Thirds of Members Elect

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Resolution No. 19-13 be adopted. The vote was taken as follows: Ayes – 20 (Winker, Dohrwardt, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 1 (Wirth), Absent – 5 (Clark, Becker, Korinek, Henrichs, Braverman). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-14

ESTABLISHING AN OZAUKEE COUNTY ENERGY ACTION COMMISSION

SUMMARY: Establishing an Ozaukee County Energy Action Commission.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Supervisor District 9
SECONDER:	A. Read, Supervisor District 25
AYES:	D. Korinek, T. Grabow, A. Read
EXCUSED:	D. Becker, D. Larson

Motion made by Supervisor Rothstein, seconded by Supervisor Geracie, that Resolution No. 19-14 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-15

CREATING SECTION 2.04 (10) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL: BOARDS & COMMISSIONS - COUNTY ENERGY ACTION COMMISSION

SUMMARY: Creating Section 2.04(10) of the Ozaukee County Policy and Procedure Manual pertaining to the establishment of the Ozaukee County Energy Action Commission.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: D. Korinek, D. Becker, T. Grabow, D. Larson
EXCUSED: A. Read

Motion made by Supervisor Ross, seconded by Supervisor Read, that Resolution No. 19-15 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-16

AMENDING CHAPTER 4.04 (1) AND (2) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL: LEAVES AND THE OZAUKEE COUNTY EMPLOYEE HANDBOOK FOR EMPLOYEES PREVIOUSLY COVERED UNDER A COLLECTIVE BARGAINING AGREEMENT: PROBATIONARY EMPLOYEES AND LEAVE POLICIES

SUMMARY: Section 4.04 (1)(e)(f) and 2(f) of the Ozaukee County Policy and Procedure Manual pertaining to use of accrued time, and Probationary Employee policy of the Ozaukee County Employee Handbook for Employees Previously Covered Under a Collective Bargaining Agreement be amended.

VOTE REQUIRED: Majority

FINANCE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: L. Herro, Supervisor District 14
SECONDER: T. Richart, Supervisor District 12
AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro
ABSENT: J. Strom

Motion made by Supervisor Nelson, seconded by Supervisor Richart, that Resolution No. 19-16 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 19-17

AUTHORIZING CREATION OF JOINT COUNTY LIBRARY PLANNING COMMITTEE

SUMMARY: Resolution appointing membership of Joint Library Planning Committee.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	K. Geracie, Supervisor District 15
SECONDER:	D. Korinek, Supervisor District 13
AYES:	Schlenvogt, Melotik, Rothstein, Geracie, Korinek
ABSENT:	L. Krieg

Motion made by Supervisor Herro, seconded by Supervisor Geracie, that Resolution No. 19-17 be adopted. The vote was taken as follows: Ayes – 15 (Winker, Dohrwardt, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Richart, Herro, Geracie, Gall, Krieg, Read, Rothstein), Nays – 6 (Wolf, Wirth, Ross, Marchese, Strom, Holyoke), Absent – 5 (Clark, Becker, Korinek, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 19-1

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that Report No.19-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, August 21, 2019 at 9:00 A.M. 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 August 7, 2019. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of August 2019.

Julianne B. Winkelhorst, County Clerk