



MINUTES
OZAUKEE COUNTY BOARD
4-H YOUTH DAY
WEDNESDAY, AUGUST 21, 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: Larson and Braverman.

Board members and guests stood and recited the Pledge of Allegiance to the Flag. Maria Lee sang the National Anthem.

Chairperson Schlenvogt welcomed the 4-H youth and leaders.

Under public comment, Supervisor Nelson announced tickets were available for the Annual Fundraiser for United Way on September 20; Supervisor Geracie announced their were tickets available for members to attend the Ozaukee Economic Development's Business of the Year/Economic Forecast Breakfast on September 19; and County Administrator Dzwinel noted that an invitation from Steven Cain, Circuit Court Judge, Branch 2 to his Investiture Ceremony on September 13 was emailed to members.

There were no communications or claims.

Presentations:

Project Lifesaver

Lieutenant DeMaine Milbach and Long Term Care Manager Diane Scheerer

Human Services Director Liza Drake substituted for Diane Scheerer who was unable to attend. Ms. Drake recognized Long Term Care staff Kate Lapacek, Samantha Asselin, Kendra Carter and Leila Solati who took the initiative to gather information and worked with the Sheriff's Department to implement this program. Ms. Solati provided information on the Project Lifesaver Program and how this program can assist families. Lt. Milbach and Deputy Karsen Frame demonstrated and explained the equipment, how a client is set up with the equipment and mobilization.

Chairperson Schlenvogt recognized Mr. Ozaukee 4-H: Taylor Stewart and Miss Ozaukee 4-H: Emilee Thiede.

9:49 AM Recess and 4-H Youth excused.

10:08 AM Reconvene

Corporation Counsel Gorden reviewed the rules for discussion. Motion made by Supervisor Herro, seconded by Supervisor Winker to suspend the rules on speaking multiple times. A roll call vote was taken as follows: Ayes – 22 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 2 (Dohrwardt, Henrichs), Absent – 2 (Larson, Braverman). With two-thirds of the members present voting aye, motion carried.

Little Menomonee River Corridor Ecosystem Restoration Project

County Administrator Jason Dzwinel

Planning & Parks Director Andrew Struck

Mr. Dzwinel reviewed the Little Menomonee River Project by the numbers, which included grants, secured funding, personnel funding, public meetings, Highway revenues, and project expenditures. He further noted the Intergovernmental Agreement, to be presented to the Natural Resources Committee, has zero acres of land transferred and zero cost of ongoing maintenance.

Mr. Struck presented a recap of the Little Menomonee River Corridor Ecosystem Restoration Project, which included Aquatic Connectivity, GIS-Based Fish and Wildlife Decision Support Tool, Habitat and Fish Inventories, Habitat Restoration, Project Objectives, Mequon Road Parcel Existing Conditions, and Secured and Potential Funding Sources. He summarized the proposed transfer of the property from the Milwaukee Metropolitan Sewerage District into the Ozaukee County Park System.

10:30 AM Supervisors Richart and Krieg excused.

10:39 AM Supervisor Wirth excused.

10:46 AM Supervisor Henrichs excused.

Questions and discussion on responsibility of blocked up issues in the channel, long-term maintenance and monitoring of the channel.

11:06 AM Supervisor Becker excused.

11:10 AM Supervisors Geracie and Strom excused.

11:35 AM Supervisor Wolf excused.

There were no committee appointments or committee reports.

Motion made by Supervisor Winker, seconded by Supervisor Korinek, to adjourn, subject to call by the Chairperson, or until Wednesday, September 4, 2019 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:47 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 21, 2019. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of August 2019.

Julianne B. Winkelhorst, County Clerk