



AGENDA  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
**WEDNESDAY, NOVEMBER 15, 2023 – 9:00 AM**  
**ADMINISTRATION CENTER - ROOM A-204**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

*The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:*

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)  
[Public Comment Policy & Instructions For Submitting Public Comments Online](#)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. PUBLIC COMMENT**

Legislative Update

Chairperson's Proclamation

**4. COMMUNICATIONS**

**5. CLAIMS**

**6. RESOLUTIONS:**

Motion to Reconsider Resolution No: 23-30 Salaries of County Board Supervisors 2024-2026

**7. PRESENTATIONS:**

*a. Ozaukee County Express Ride Bus*

*Jon Edgren, Public Works Director*

*b. County Trunk Highway W Flood Mitigation Saukville*

*Andrew Struck, Planning & Parks Director*

*c. Clay Bluffs Cedar Gorge Update*

*Andrew Struck, Planning & Parks Director*

**8. COMMITTEE APPOINTMENTS / REAPPOINTMENTS**

**9. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS**

**10. ADJOURNMENT**

# Ozaukee County Board

## AGENDA INFORMATION SHEET

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**AGENDA DATE:** November 15, 2023  
**DEPARTMENT:** Administrator  
**DIRECTOR:** Jason Dzwinel  
**PREPARER:** Jason Dzwinel

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**Agenda Summary** Motion to Reconsider Resolution No: 23-30 Salaries of County Board Supervisors 2024-2026

**BACKGROUND INFORMATION:** This is a motion to reconsider Resolution No. 23-30 Salaries of County Board Supervisors 2024-2026.

Although the salaries approved in Resolution No. 21-40 Salaries of County Board Supervisors will legally establish the salaries for the 2024-2026 County Board Supervisor Term the county has historically passed a resolution every two years.

If the Motion to Reconsider passes, then the County Board may take up the original motion as it was just before the vote was taken, setting the salaries at a six-percent increase. It can amend the motion to the 2022-2024 salaries or set the salaries at any amount that will pass with a vote of two-thirds of the members elect

Section 2.01(8)(b) 11 of the Policy and Procedure Manual establishes the following rule for a Motion to Reconsider - No motion for reconsideration shall be received unless made by a Supervisor who voted on the prevailing side in the first instance. Such motion shall be made at the same meeting or at either of the next two regularly scheduled monthly meetings.

Under Robert's Rules of Order, the Motion to Reconsider is one way that the County Board may change a motion or decision made; however, it's important to understand the restrictions present in using this motion.

The motion to Move to Reconsider has two parts. First, a member moves to reconsider. If there is a second, the motion is taken up. The seconding can be done by any member regardless of how they voted on the motion to be reconsidered.

This motion can be debated if the original motion itself was debatable. It takes a majority vote to pass, regardless of the vote required to adopt the motion being reconsidered. Resolution No. 23-30 was debatable.

### **ATTACHMENTS:**

- Resolution 23-30 (PDF)
- Resolution 21-40 (PDF)

OZAUKEE COUNTY BOARD

RESOLUTION NO. 23-30

SALARIES OF COUNTY SUPERVISORS 2024-2026

WHEREAS, Section 59.10(3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

WHEREAS, Section 59.10(3)(i) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected at an annual salary for all their services for the county including all committee services, except the per diem allowance for services in acquiring highway rights-of-way, and in like manner allow additional salary for the members of the highway committee and for the chairperson of the board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors with a new term of office for County Supervisor beginning on April 16, 2024, the salary of each Supervisor, except the County Board Chairperson, shall be set at \$5,796.00 per year in monthly installments of \$483.00 and effective April 15, 2025, the salary shall be set at \$5,796.00 per year in monthly installments of \$483.00; and

FURTHER RESOLVED, the salary of the County Board Chairperson is established at a rate of three times the annual salary of a Supervisor beginning on April 16, 2024, the salary of the County Board Chairperson, shall be set at \$17,388.00 per year in monthly installments of \$1,449.00, and effective April 15, 2025, the salary shall be set at \$17,388.00 per year in monthly installments of \$1,449.00; and

FURTHER RESOLVED, that any Supervisor, including the Chairperson, may reject any or all of his or her salary by giving proper written notice to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the above salaries be approved for the 2024-2026 term of office.

Dated at Port Washington, Wisconsin, this 1st day of November 2023.

*SUMMARY: Resolution establishing County Board Salaries for the 2024-2026 term.*

*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>	L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke
<b>ABSENT:</b>	D. Irish
<b>EXCUSED:</b>	P. Melotik

Attachment: Resolution 23-30 (Motion to Reconsider Resolution No: 23-30 Salaries of County Board Supervisors 2024-2026)

**Executive Committee**  
**AGENDA INFORMATION SHEET**

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**AGENDA DATE:** October 30, 2023  
**DEPARTMENT:** Administrator  
**DIRECTOR:** Jason Dzwinel  
**PREPARER:** Jason Dzwinel

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**Agenda Summary** Salaries of County Supervisors 2024-2026

**ANALYSIS:** The Executive Committee recommends an increase in wages for 2024-2026 to \$5,796.00 annually for County Board Supervisors and \$17,388.00 for the County Board Chairperson assumed in the 2024 Executive Committee Recommended Budget. Section 59.10 (3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

This resolution provides a 5.9% increase for the two-year term.

**FISCAL IMPACT:** \$9,108 per each year of the term.

**FUNDING SOURCE:**

County Levy: \$9,108 per each year of the term.

**RECOMMENDED MOTION:** Approve the 2024-2026 County Board Salaries as recommended by the Executive Committee.

RESOLUTION NO. 21-40

SALARIES OF COUNTY SUPERVISORS 2022-2024

WHEREAS, Section 59.10(3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

WHEREAS, Section 59.10(3)(i) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected at an annual salary for all their services for the county including all committee services, except the per diem allowance for services in acquiring highway rights-of-way, and in like manner allow additional salary for the members of the highway committee and for the chairperson of the board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors with a new term of office for County Supervisor beginning on April 19, 2022, the salary of each Supervisor, except the County Board Chairperson, shall be set at \$5,460.00 per year in monthly installments of \$455.00 and effective April 18, 2023, the salary shall be set at \$5,460.00 per year in monthly installments of \$455.00; and

FURTHER RESOLVED, the salary of the County Board Chairperson is established at a rate of three times the annual salary of a Supervisor beginning on April 19, 2022, the salary of the County Board Chairperson, shall be set at \$16,380.00 per year in monthly installments of \$1,365.00, and effective April 18, 2023, the salary shall be set at \$16,380.00 per year in monthly installments of \$1,365.00; and

FURTHER RESOLVED, that any Supervisor, including the Chairperson, may reject any or all of his or her salary by giving proper written notice to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the above salaries be approved for the 2022-2024 term of office.

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

*SUMMARY: Resolution establishing County Board Salaries for the 2022-2024 term.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Nelson, Supervisor District 6
<b>SECONDER:</b>	M. Wolf, 2nd Vice- Chairperson
<b>AYES:</b>	Schlenvogt, Melotik, Wolf, Korinek, Nelson
<b>ABSENT:</b>	K. Geracie

Attachment: Resolution 21-40 (Motion to Reconsider Resolution No: 23-30 Salaries of County Board Supervisors 2024-2026)

**Executive Committee**  
**AGENDA INFORMATION SHEET**

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**AGENDA DATE:** November 1, 2021  
**DEPARTMENT:** Administrator  
**DIRECTOR:** Jason Dzwinel  
**PREPARER:** Jason Dzwinel

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**Agenda Summary** Salaries of County Supervisors 2022-2024

**ANALYSIS:** The Executive Committee recommends an increase in wages for 2022-2024 to \$5,460.00 annually for County Board Supervisors and \$16,380.00 for the County Board Chairperson assumed in the 2022 Executive Committee Recommended Budget. Section 59.10 (3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

**FISCAL IMPACT:** \$8,679 per each year of the term.

**FUNDING SOURCE:**

County Levy: \$8,679 per each year of the term.

**RECOMMENDED MOTION:** Approve the 2022-2024 County Board Salaries as recommended by the Executive Committee.

**EXECUTIVE COMMITTEE**