



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

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Haas, Nelson and Krane excused and Supervisor Ross (9:04 AM) absent.

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

There was no public comment.

Under communications, County Administrator Dzwinel announced to the County Board Supervisors that their county issued tablets are available for pick up following the meeting.

There were no claims.

9:04 AM Supervisor Ross in attendance.

Presentations:

Lasata Care Campus – Potential Community Based Residential Facility Development

*Michael Peer, CPA CHC, Principal – Health Care and Life Sciences,
CliftonLarsonAllenLLP*

Mr. Peer conducted a presentation on the Lasata Care Campus - Potential Community Based Residential Development. The presentation included Industry Update, Market Research and Lasata Master Planning Project Assumptions.

10:00 AM Supervisors Holyoke and Larson excused.

Questions were addressed following the presentation.

10:15 AM Supervisor Matera excused.

10:30 AM Supervisors Rishel, Whitworth, Irish and Strom excused.

American Rescue Plan Project Proposals Review and Discussion

Jason Dzwinel, County Administrator

County Administrator Dzwinel conducted a presentation on American Rescue Plan Project Proposals. The presentation included Background Information, Prohibited Uses, Revenue Loss Calculation, Recommended Projects and Not for Profit Projects.

10:45 AM Supervisors Winker and Godden excused.

Questions were addressed following the presentation.

11:00 AM Supervisor Jobs excused.

Under supervisor announcements, Supervisor Wolf extended an invitation to fellow board members to attend the Ozaukee Flex-Bus & Flex Ride Milwaukee presentation at the Public Works Committee meeting on Thursday, February 16, 2023.

Motion made by Supervisor Richart, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, March 1, 2023 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:24 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy 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 February 15, 2023. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 17th day of February 2023.

Lisa M. Henning, Chief Deputy County Clerk