



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 1, 2023 – 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, Supervisors Rishel, Irish, Strom, and Krane excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that the February 1 and February 15, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata Campus, CBRF Planning, County Clerk Transition Planning, Covered Bridge, Opioid Settlement Funds, and Website Refresh.

RESOLUTION NO. 22-39

INCREASE OF REVENUE 2023 - PLANNING & PARKS; SHERIFF

SUMMARY: U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant through the Southeastern Wisconsin Invasive Species Consortium, Inc. / Ulao Creek Partnership, Inc. - \$17,2654; and Wisconsin Department of Military Affairs - 2023 Public Safety Answering Point Program Grant - \$132,416.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: E. Stelter, Supervisor District 18

SECONDER: J. Hagen, Supervisor District 13

AYES: P. Melotik, D. Larson, E. Stelter, J. Hagen

EXCUSED: T. Winker

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 22-39 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. 22-40

TRANSFER OF FUNDS 2023 - TRANSFER FROM EMERGENCY MEDICAL SERVICES GRANT FOR PROPHOENIX RECORDS MANAGEMENT AND WIRELESS DEVICE MANAGEMENT SOFTWARE

SUMMARY: Transfer from EMS Grant for ProPhoenix Records Management and Wireless Device Management Software.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Stelter, Supervisor District 18
SECONDER:	J. Hagen, Supervisor District 13
AYES:	P. Melotik, D. Larson, E. Stelter, J. Hagen
EXCUSED:	T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Maguire, that Resolution No. 22-40 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. 22-41

SUPPLEMENTAL APPROPRIATION 2023 - TRANSIT-SHARED RIDE TAXI

SUMMARY: Use of 5339 Grant - \$132,709, Fund Balance - \$33,177 and 85.21 Grant - \$170,800 for vehicle purchases.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Vice-Chairperson
SECONDER:	E. Stelter, Supervisor District 18
AYES:	P. Melotik, D. Larson, E. Stelter, J. Hagen
EXCUSED:	T. Winker

Motion made by Supervisor Richart, seconded by Supervisor Wolf, that Resolution No. 22-41 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. 22-42

CARRYOVER OF 2022 FUNDS

SUMMARY: Carryover of Funds from 2022 to 2023 - \$176,242.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Vice-Chairperson
SECONDER:	E. Stelter, Supervisor District 18
AYES:	P. Melotik, D. Larson, E. Stelter, J. Hagen
EXCUSED:	T. Winker

Motion made by Supervisor Holyoke, seconded by Supervisor Schoessow, that Resolution No. 22-42 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. 22-43

PERMANENT EASEMENT GRANTED TO WE ENERGIES ON PINNACLE SITE

SUMMARY: Permanent easement granted to We Energies at the Pinnacle Site in the Town of Fredonia for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	T. Richart, Supervisor District 12
AYES:	M. Wolf, T. Grabow, T. Richart, J. Strom
ABSENT:	M. Godden

Motion made by Supervisor Jobs, seconded by Supervisor Stelter, that Resolution No. 22-43 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. 22-44

PERMANENT EASEMENT GRANTED TO WE ENERGIES AT CTH C PARK & RIDE

SUMMARY: Permanent easement granted to We Energies at CTH C Park & Ride in the Town of Grafton for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Strom, Supervisor District 21
SECONDER:	T. Richart, Supervisor District 12
AYES:	M. Wolf, T. Grabow, T. Richart, J. Strom
ABSENT:	M. Godden

Motion made by Supervisor Stelter, seconded by Supervisor Holyoke, that Resolution No. 22-44 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.

ORDINANCE NO. 22-9

AMENDING SECTION 9.024 (7) OF THE OZAUKEE COUNTY CODE OF ORDINANCES - SANITARY PERMIT FEES

SUMMARY: Amending Section 9.04 (7) of the Ozaukee County Code of Ordinances pertaining to Sanitary Permit Fees.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **POSTPONED [UNANIMOUS]** **Next: 2/2/2023 9:00 AM**
MOVER: T. Matera, Supervisor District 7
SECONDER: B. Jobs, Vice-Chairperson
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED: B. Ross

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Supervisor District 19
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Ordinance No. 22-9 be enacted. After the debate the vote was taken as follows: Ayes – 17 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Grabow, Wolf, Richart, Whitworth, Stelter, Ross, Godden, Holyoke, Watts, Foy), Nays – 5 (Larson, Melotik, Hagen, Maguire, Schoessow), Absent – 4 (Rishel, Irish, Strom, Krane). The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

Under supervisor announcements, Supervisor Winker commented on the upcoming Youth Government Day taking place at the March Mid-Month County Board meeting.

Under committee reports, Public Works Chairperson Wolf reported on Transit staff changes and the upcoming I-43 Pioneer Rd. Interchange construction project. Finance Chairperson Melotik reported on sales tax revenue.

Motion made by Supervisor Winker, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, March 15, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:44 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}
COUNTY OF OZAUKEE}

I, Tyler Quaas, 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 March 1, 2023. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 6th day of March 2023.

Tyler Quaas, Deputy County Clerk