



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 7, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Larson absent (9:03 AM).

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

Motion made by Supervisor Nelson, seconded by Supervisor Watts, that the May 3, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Craig Modahl, Board President; and Robert Haupt Vice-President, United Way of Northern Ozaukee County, addressed the board regarding their support for using American Rescue Plan Act (ARPA) funds for the start-up of the Community Services Navigator Position.

9:03 AM Supervisor Larson in attendance.

There were no communications or claims.

County Administrator Dzwiniel presented his monthly report that included information on EMS Grant Update; Opiate Funds Planning; 2024 Budget; Employee Engagement; ARPA Grants; State Municipal Aid Legislation.

RESOLUTION 23-6

INCREASE OF REVENUE 2023 – PLANNING & PARKS; PUBLIC HEALTH

SUMMARY: Wisconsin Department of Agriculture, Trade and Consumer Protection Farmland Preservation Plan Grant-\$30,000; U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant-\$200,000; Wisconsin Coastal Management Program Grant-\$166,700; and Wisconsin Department of Natural Resources 2023 Wisconsin Beach Monitoring Program Grant - \$10,872.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: E. Stelter, Supervisor District 18

SECONDER: D. Larson, Vice-Chairperson

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

EXCUSED: T. Winker

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 23-6 be adopted. The vote was taken as follows: Ayes – 24 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 2 (Winker, Haas), Absent - 0. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-7

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - POSITIONS & PAY GRADES: CHILDREN’S LONG-TERM SUPPORT AND YOUTH JUSTICE SUPERVISOR POSITION

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual reflecting the request for one additional Children's Long-Term Support and Youth Justice Supervisor position in Human Services.

VOTE REQUIRED: Majority

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| FINANCE COMMITTEE | |
| RESULT: | APPROVED [3 TO 0] |
| MOVER: | D. Larson, Vice-Chairperson |
| SECONDER: | E. Stelter, Supervisor District 18 |
| AYES: | P. Melotik, D. Larson, E. Stelter |
| ABSTAIN: | J. Hagen |
| EXCUSED: | T. Winker |

Motion made by Supervisor Irish, seconded by Supervisor Matera, that Resolution No. 23-7 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-8

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - WAGE STUDY APPEALS

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Wage Study Appeals

VOTE REQUIRED: Majority

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| FINANCE COMMITTEE | |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | J. Hagen, Supervisor District 13 |
| 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 Irish, that Resolution No. 23-8 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-9

AMENDING SECTION 4.04(1) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL – VACATION

SUMMARY: Amending Section 4.04(1) of the Ozaukee County Policy and Procedure Manual – Vacation

VOTE REQUIRED: Majority

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| 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 Nelson, that Resolution No. 23-9 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

Motion to Reconsider Resolution No. 23-3 Question #7 – United Way of Northern Ozaukee: \$200,000 - One-time operational grant to support the Community Services Navigator Program

Motion made by Supervisor Ross, seconded by Supervisor Wolf, to reconsider Resolution No. 23-3 Question #7 Fund United Way of Northern Ozaukee \$100,000 as a One-Time Operational Grant to Support the Community Services Navigator Program.

Motion made by Supervisor Nelson, seconded by Supervisor Foy to amend (Amendment #1) Resolution No. 23-3 Question #7 to change the proposed dollar amount request from \$100,000 to \$200,000.

After debate the vote was taken on amendment #1 as follows: Ayes – 10 (Haas, Schlenvogt, Nelson, Larson, Hagen, Whitworth, Stelter, Krane, Watts, Foy), Nays – 15 (Winker, Jobs, Clark, Grabow, Melotik, Wolf, Richart, Rishel, Maguire, Irish, Ross, Godden, Strom, Holyoke, Schoessow), Abstain – 1 (Matera), Absent – 0. With the majority of the members elect not voting aye, the motion was declared lost.

After debate the vote was then taken on Resolution 23-3 Question #7, as follows: Ayes – 21 (Winker, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 4 (Haas, Jobs, Hagen, Rishel), Abstain – 1 (Matera), Absent – 0. With two-thirds of the members elect voting aye, the motion was declared adopted.

ORDINANCE NO. 23-2

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF BELGIUM, SECTION 7

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Belgium-Section 7

VOTE REQUIRED: Majority

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| NATURAL RESOURCES COMMITTEE | |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | K. Schoessow, Supervisor District 23 |
| SECONDER: | B. Ross, Supervisor District 19 |
| AYES: | Holyoke, Jobs, Ross, Matera, Schoessow |

Motion made by Supervisor Winker, seconded by Supervisor Nelson, that Ordinance No. 23-2 be enacted. The vote was taken as follows: Ayes – 24 (Winker, Haas, Jobs,

Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Hagen, Rishel, Maguire, Whitworth, Irish, Ross, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Richart), Abstain – 1 (Stelter), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the reappointment of Marjie Tomter as a member of the Board of Adjustment, the reappointment of Nitish Bangalore as a member of the Joint Washington Ozaukee Board of Health, and County Administrator Dzwinel recommended the appointment of Luke Warnke to replace Timm Deppisch as a member of the County Traffic Safety Commission. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, June 21, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:05 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Karen J. Niemuth, 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 June 7, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 16th day of June 2023.

Karen J. Niemuth, Deputy County Clerk