



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JULY 5, 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, Supervisor Stelter excused and Supervisors Irish and Larson absent (9:01 AM).

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the June 7, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

9:01 AM Supervisor Larson in attendance.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on the 2023 Budget, Assembly Bill 245 – Local Government Revenue Legislation, Lasata CBRF Update, Strategic Plan Updates, EMS Grants, and Dispatch Center Upgrade.

RESOLUTION NO. 23-10

INCREASE OF REVENUE 2023 - PLANNING & PARKS

SUMMARY: US Fish and Wildlife Service (USFWS) Great Lakes Restoration Initiative (GLRI) Fish and Wildlife Management Assistance grant-\$975,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Hagen, Supervisor District 13

SECONDER: D. Larson, Vice-Chairperson

AYES: Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Schoessow, that Resolution No. 23-10 be adopted. The vote was taken as follows: Ayes – 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-11

SUPPLEMENTAL APPROPRIATION 2023 - HUMAN SERVICES

SUMMARY: Use of Fund Balance to remodel 3rd floor reception area.

VOTE REQUIRED: Two-Thirds of Members Elect

05/25/23

Finance Committee POSTPONED

Next: 06/29/23

RESULT: **POSTPONED [UNANIMOUS]** **Next: 6/29/2023 8:00 AM**
MOVER: E. Stelter, Supervisor District 18
SECONDER: J. Hagen, Supervisor District 13
AYES: P. Melotik, D. Larson, E. Stelter, J. Hagen
EXCUSED: T. Winker

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

Motion made by Supervisor Wolf, seconded by Supervisor Ross, that Resolution No. 23-11 be adopted. The vote was taken as follows: Ayes – 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-12

TRANSFER OF FUNDS 2023 - CHANGE ORDER FOR JUSTICE CENTER TRAINING AND STORAGE FACILITY

SUMMARY: Transfer of funds of \$111,631 from the county's ARPA allocation to fund the expansion of the second floor of the Justice Center Storage and Training Facility.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Stelter, Supervisor District 18
SECONDER: T. Winker, Supervisor District 1
AYES: Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Foy, that Resolution No. 23-12 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-13

REPEAL AND REPLACE SECTION 5.01 (6) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - WRITE-OFF OF ACCOUNTS RECEIVABLE

SUMMARY: Repeal and replace Chapter 5.01 (6) - Write-Off of Accounts Receivable of the Ozaukee County Policy and Procedure Manual.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 23-13 be adopted. The vote was taken as follows: Ayes – 24 Nays - 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, July 19, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:28 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Karen J. Niemuth, 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 July 5, 2023. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 20th day of July 2023.

Karen J. Niemuth, County Clerk