



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JULY 19, 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 Clark, Stelter, Strom, and Krane excused and Supervisor Irish absent.

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

Under public comment Andrew Nerbun, City of Mequon Mayor, Mikko Hilvo, City of Cedarburg Administrator, and David Bialk, Southern Ozaukee Fire Department Chief addressed their concerns with the potential reduction in EMS Grant funding.

There were no communications or claims.

Presentations:

Ozaukee County ARPA Projects Update

Jason Dzwiniel, Ozaukee County Administrator

County Administrator Dzwiniel conducted a presentation on the ARPA Projects Update for Ozaukee County with slides including: County ARPA Funds Allocated, \$12.1 M By the Numbers, \$12.1 M By the Use, Project Updates, Jail Camera Project, Jail Back Up Power Supply, Sheriff Range Building, Justice Center Tuckpointing, Administration Center Boiler, Fairgrounds Pavilion, Fairgrounds Wheel Loader, Lasata Care Center Chiller, Property Appraisal, SAN Replacement, Parks Gates, MeeKwon Maintenance Building, Waubedonia Caretaker's Roof, County Park Security Cameras, Clean Farm Family Incentives, Air Flow Seeder for Tractor, Parks Tractor with Cab, Employee Onboarding Software, Sheriff's Building, Pinnacle Tower, Ozaukee Interurban Trail, Parks Storage Building, Fire Panel at Justice Center, Salt Brine Building, and Not for Profit Grants - \$1,080,000.

Ozaukee County EMS Grant Program – Analysis and Final Funding Recommendations

Jason Dzwiniel, Ozaukee County Administrator

County Administrator Dzwiniel conducted a presentation on the EMS Grant Program with slides including: EMS Grant Program Timeline, Ozaukee County EMS Grant Program, First Quarter Results: 2.75 FTE to 1.8 FTE, Recruiting and Retention of EMS Staff, Policy Analysis, APRA Expenditure Deadlines – 2024, Reporting and Auditing, 2023 Wisconsin Act 12, Dispatch Upgrades, Recommended Allocations for EMS Funds, Policy Summary and Recommendation, Recommended Allocations for EMS Funds.

9:54 AM Supervisor Winker excused.

Chairperson Schlenvogt recognized Village of Grafton Fire Chief Rice to address his concerns regarding the presentation.

Questions on funding allocations, program adjustment, reporting accountability, Wisconsin Act 12, spending deadlines, EMS staffing concerns, and County funding.

10:33 AM Supervisor Larson excused.

Under supervisor announcements, Supervisor Nelson announced the free of charge “Dueling Pianos” event on July 27 from 5-9 PM, food sales from this event will benefit the United Way of Northern Ozaukee and the Lion’s Club.

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, to adjourn, subject to call by the Chairperson, or until Wednesday, August 2nd, 2023 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:35 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 July 19, 2023. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 25th day of July 2023.

Tyler Quaas, Deputy County Clerk