



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, AUGUST 2, 2023 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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The County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Melotik, Whitworth, and Krane excused and Supervisor Irish absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the July 5 and 19, 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 the 2024 Budget, EMS Grant Update, CBRF Update, Wisconsin Act 12, County Revolving Loan Fund, 2023 Golf Outing, and WISER Broadband Survey.

**RESOLUTION NO. 23-14**

**INCREASE OF REVENUE 2023 - PLANNING & PARKS; VETERANS SERVICES**

*SUMMARY: Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) grant program - \$437,500; State of Wisconsin for County Veterans Services Supplemental Grant - \$19,178*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** E. Stelter, Supervisor District 18

**SECONDER:** D. Larson, Vice-Chairperson

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Winker, that Resolution No. 23-14 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. 23-15**

**SUPPLEMENTAL APPROPRIATION 2023 – CLERK OF COURTS**

*SUMMARY: Use of Fund Balance for furniture, flooring, and electrical work in the Clerk of Courts Department.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Resolution No. 23-15 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. 23-16**

**AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND**

*SUMMARY: A Resolution Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative “and Authorizing Participation In The Investment Programs Of The Fund*

*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 Matera, seconded by Supervisor Schoessow, that Resolution No. 23-16 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. 23-17**

**AMENDING SECTION 5.01(15)(A) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL – DESIGNATION OF DEPOSITORY**

*SUMMARY: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01 - Designation of Depositories.*

*VOTE REQUIRED: Majority*

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

Motion made by Supervisor Richart, seconded by Supervisor Nelson, that Resolution No. 23-17 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.

**REPORT NO. 23-1**

**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

*SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.*

*VOTE REQUIRED: Majority*

FINANCE COMMITTEE		
<b>RESULT:</b>	<b>APPROVED AND FORWARDED [UNANIMOUS]</b>	<b>Next: 8/2/2023 9:00 AM</b>
<b>MOVER:</b>	T. Winker, Supervisor District 1	
<b>SECONDER:</b>	E. Stelter, Supervisor District 18	
<b>AYES:</b>	Melotik, Larson, Winker, Stelter, Hagen	

Motion made by Supervisor Winker, seconded by Supervisor Ross, that Report No. 23-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Wolf, Hagen, Rishel, Maguire, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Richart), Absent – 4 (Irish, Krane, Melotik, Whitworth). 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 Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, August 16, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:33 AM.

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**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 August 2, 2023. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 15th day of August 2023.

*Karen J. Niemuth, County Clerk*