



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 2, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:04 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Henrichs and Braverman.

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the September 4 and 18, 2019 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Supervisor Herro reported on the recent Wisconsin Counties Association Annual Conference and Supervisor Krieg announced that the *Keys to Opportunity Fundraiser* to support the Ozaukee County Jail Literacy Program will be held on November 1.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report: Executive Committee budget meeting Thursday will discuss salaries for County Board Supervisors for next elected; Strategic Planning Report Out is completed, committees will review in October; staff will investigate becoming a self-organized county per request from some supervisors; Community Based Residential Facility Marketing Analysis to be presented to the Health & Human Services Committee in October; first apartment remodel is complete at Lasata Crossings; and a 12% increase for health insurance premium for the 2020 Proposed Budget, options to be discussed at the Executive Committee budget meeting, presentation by Wisconsin Group Health Trust to the Finance Committee in October.

RESOLUTION NO. 19-22

TRANSFER OF FUNDS 2019 - PLANNING & PARKS; LAND INFORMATION

SUMMARY: Transfer of funds into the Conference & Meetings accounts for the Planning and GIS Specialist, Land Information Coordinator and GIS Technician to attend “Putting ArcGIS to Use Across Your Organization” training.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: L. Herro, Supervisor District 14

AYES: Melotik, Dohrwardt, Richart, Strom, Herro

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that Resolution No. 19-22 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Dohrwardt, Jobs,

Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 1 (Wirth), Absent – 2 (Henrichs, Braverman). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 19-23

TRANSFER OF FUNDS 2019 - JUSTICE CENTER WORKOUT ROOM

SUMMARY: Transfer of funds towards new workout room at the Justice Center.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Melotik, seconded by Supervisor Krieg, that Resolution No. 19-23 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. 19-24

INCREASE OF REVENUE 2019 - HUMAN RESOURCES

SUMMARY: Donations of funds from the Adam Hartwig Memorial Fund towards new workout room at the Justice Center.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	T. Richart, Supervisor District 12
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Herro, seconded by Supervisor Geracie, that Resolution No. 19-24 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. 19-25

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL SERVICE REPLACEMENT AT MEE-KWON COUNTY PARK

SUMMARY: Granting We Energies a permanent easement at Mee Kwon County Park in the City of Mequon for electrical service replacement.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Ross, seconded by Supervisor Read, that Resolution No. 19-25 be adopted. Chairperson Schlenvogt recognized Planning & Parks Director Struck to respond to questions. 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.

Chairperson Schlenvogt requested to move ahead in the agenda to take up Ordinance No. 19-4 to accommodate those in attendance for this item as Resolution No. 19-26 is expected to generate a long discussion. There were no objections.

ORDINANCE NO. 19-4

**SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT SECTION 33
TOWN OF CEDARBURG**

SUMMARY: Shoreland & Floodplain Zoning Map Change - Town of Cedarburg

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Gall, Supervisor District 16
SECONDER: B. Jobs, Vice-Chairperson
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Dohrwardt, seconded by Supervisor Korinek, that Ordinance No. 19-4 be enacted. 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.

Chairperson Schlenvogt reverted to the agenda order.

RESOLUTION NO. 19-26

**APPROVING A COOPERATIVE AGREEMENT BETWEEN THE
MILWAUKEE METROPOLITAN SEWERAGE DISTRICT AND OZAUKEE
COUNTY FOR THE LITTLE MEMOMONEE RIVER CORRIDOR ECOSYSTEM
RESTORATION PROJECT WHICH INCLUDES OZAUKEE COUNTY
ACCEPTANCE OF TITLE TO THE PROPERTY LOCATED AT 9104 MEQUON
ROAD, MEQUON, WI (PARCEL ID 140201500100) FOR ADDITION TO THE
OZAUKEE COUNTY PARK SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) OF
THE WISCONSIN STATUTES AND GRANT OF A CONSERVATION
EASEMENT TO THE DISTRICT PER § 700.40 OF THE WISCONSIN
STATUTES**

SUMMARY: Intergovernmental Cooperative Agreement between the Milwaukee Metropolitan Sewerage District and Ozaukee County for the Little Menomonee River

Corridor Ecosystem Restoration Project and Ozaukee County Acceptance of Title to the Property located at 9104 Mequon Road, Mequon, WI 53097 (Parcel ID 140201500100) as part of the Ozaukee County Park System per 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes and the conveyance of the District Conservation Easement.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [3 TO 2]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	B. Ross, Supervisor District 19
AYES:	J. Rothstein, R. Holyoke, B. Ross
NAYS:	B. Jobs, D. Gall

Motion made by Supervisor Rothstein, seconded by Supervisor Geracie, that Resolution No. 19-26 be adopted. Supervisor Herro requested Planning & Parks Director Struck be recognized to respond to questions.

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 19-26 be amended (Amendment #1) to read “Ozaukee County accept title of the property located at 9104 Mequon Road, Mequon, WI 53097 (Parcel ID 140201500100) via warranty quit-claim deed with title policy as part of the Ozaukee County Park System.....”

Motion made by Supervisor Wirth, seconded by Supervisor Gall, that Resolution No. 19-26 be referred back to committee. The vote was taken as follows: Ayes – 8 (Winker, Jobs, Clark, Grabow, Wolf, Herro, Gall, Wirth), Nays – 16 (Dohrwardt, Schlenvogt, Nelson, Becker, Larson, Melotik, Richart, Korinek, Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Absent – 2 (Henrichs, Braverman). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Amendment #1 as follows: Ayes – 23 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Krieg, Wirth, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 1 (Gall), Absent – 2 (Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 19-26 as amended, as follows: Ayes – 14 (Nelson, Becker, Larson, Richart, Korinek, Herro, Geracie, Krieg, Ross, Marchese, Strom, Holyoke, Read, Rothstein), Nays – 10 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Grabow, Melotik, Wolf, Gall, Wirth), Absent – 2 (Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

11:02 AM Supervisor Larson excused.

REPORT NO. 19-2
ANNUAL DOG LISTING 2019

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Marchese, seconded by Supervisor Dohrwardt, that Report No.19-2 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, October 16, 2019 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 11:05 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, 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 October 2, 2019. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 9th day of October 2019.

Julianne B. Winkelhorst, County Clerk