



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 1, 2021 – 3:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Executive Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	2nd Vice- Chairperson	Present	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Excused	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, DOA Intern Uselding, Policy & Budget Analyst Wittek and County Clerk Winkelhorst.

Others present: Supervisor Richart and Dan Benson-Ozaukee Press.

Staff present remotely: Finance Director McMahon.

Others present remotely: Brian Brewer, Managing Director-Baird Public Finance

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:01PM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. January 4 & 20, 2021

Motion to approve the January 4 and 20, 2021 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

5. ACTION ITEMS

- a. RES.20-72: Resolution Authorizing the Issuance and Sale of \$2,645,000 General Obligation Refunding Bonds

Mr. Brewer stated that they will take bids tomorrow, review, and have ready for action the results at the County Board meeting. Rates are stable and expects good bidding.

Motion to approve the resolution authorizing the issuance and sale of General Obligation Refunding Bonds. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

- b. RES.20-70: Authorizing the Submission of a Community Development Block Grant-Coronavirus (CDBG-CV) Application

Motion to approve the resolution authorizing the preparation and filing of a CDBG-CV application by the Human Services Board for Emergency Homeless Shelter. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

- c. RES.20-62: Amending Sections 2.02 (4)(e) and 2.05 (2)(a)(e)(f) of the Ozaukee County Policy and Procedure Manual - County Board Agendas (Referred)

Staff distributed suggested language changes to the resolution and a revised support document summarizing the attached memo from Corporation Counsel.

Mr. Dzwinel explained that the language changes are an attempt to clarify matters to be introduced in a resolution falling within the delegated legislative powers granted to the County.

Ms. Gorden reviewed the memo that attempts to raise and address issues regarding what, how and who of County Board agenda.

Discussion on responsibility and statutory authority of the chairperson with regards to the agenda, equal representation of all districts and their constituents, and who should determine what is county business.

Motion to adopt the resolution as rewritten with amending 3.d. to read "If the standing committee does not consider a resolution within 60 days from the time it was referred to it, and the resolution falls within the delegated legislative powers and privileges granted to the County or the performance of the legal duties charged upon the County, the Supervisor may file the resolution with the County Clerk for placement on the County Board agenda." This resolution will move forward to the County Board for final action.

In addition, Supervisor Wolf suggested that the first part of Corporation Counsel's memo: *"What Items May Be Placed on County Board Agendas?"*, be created into a document for supervisors to refer to, as a resource, for direction in considering a resolution to bring forth. The committee acknowledged the suggestion.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

6. DISCUSSION ITEMS

a. Legislative Support for Equity in Utility Tax Aid

Mr. Dzwiniel presented information from the Wisconsin Counties Utility Tax Association requesting a resolution or letter for legislative support for equity in Utility Tax Aid.

The committee is interested in considering a resolution at the next meeting.

b. County Board Redistricting Update

Mr. Dzwiniel noted that the census data will not be available until July 2021. Primary decision points that need to be made by the County Board are the size of the board and how to redistrict, whether this should be done internally or outsourced.

Mr. Richart presented an alternative for consideration that was included in the packet. Points considered in the previous redistricting were committee structure; oversight and membership; County Board size; and term limits.

Discussion on points to consider for review. The committee will continue discussion on redistricting at a special meeting on February 17.

c. Schedule of County Board Meetings

February 17 CB meeting - cancel

March 17 CB meeting - Project Fund reporting; Report out on race from UW Ext and Bridge the Divide

February 17 Executive - Special meeting 9:00 am on redistricting

7. COUNTY ADMINISTRATOR'S REPORT

a. CDBG Revolving Loan Fund Grant

b. 2021 Project Fund Update

- c. 2020 Fiscal and Sales Tax
- d. Energy Innovation Grant
- e. Strategic Planning Calendar

8. COMMITTEE REPORTS

Health & Human Services Committee Chairperson Geracie and Mr. Dzwiniel reported on vaccine distribution.

9. NEXT MEETING DATE

Monday, March 1, 2021

Wednesday, February 17, 2021 Special Meeting 9:00 AM

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 4:35 PM.

Julianne B. Winkelhorst, County Clerk