



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 17, 2021 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special 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	9:21 AM
M. Wolf	2nd Vice- Chairperson	Present	
K. Geracie	Supervisor District 15	Present	9:04 AM
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	

Staff present: County Administrator Dzwinel, Finance Director McMahon, DOA Intern Uselding and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 9:02 AM. The meeting was properly noticed.

3. PUBLIC COMMENT

There was none.

4. DISCUSSION ITEMS

a. 2021 Long-Term Debt

Mr. Dzwinel reviewed the information included in the packet on consideration of refinancing of the radio lease and borrowing for large county projects due to historically low interest rates.

9:04 AM Supervisor Geracie in attendance.

Mr. Dzwinel explained that after discussion with Lasata Senior Living Campus administration staff, Financial staff and the consultant, the CBRF at the Lasata Senior Living Campus is not in consideration for the potential bonding. The consensus from the team was to look more holistically at the campus amid the pandemic effects.

Discussion and questions on timeliness; project estimates; Highland Interchange cost; impact on budget and tax levy; and timeline.

9:21 AM Supervisor Melotik in attendance.

Consensus for staff to research further.

b. Redistricting and County Board Size

Mr. Dzwinel presented a PowerPoint on Redistricting which included Timeline Challenges; Redistricting Process; Role of the Executive Committee; and County Board Reorganization since 2000.

Discussion on County Board size; constituent representation; current committee structure; redistricting process; and timeline.

Consensus for staff to bring forth an action item on March 1 to retain current board size.

5. ADJOURNMENT

Motion made by Supervisor Korinek, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 10:13 AM.

Julianne B. Winkelhorst, County Clerk