



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, MARCH 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	Present	

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

Others present: Dan Benson-Ozaukee Press.

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

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:02 PM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. February 1 & 17, 2021

Motion to approve the February 1 and 17, 2021 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Korinek, Supervisor District 13

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

5. ACTION ITEMS

a. RES.20-81: Supporting State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid

Motion to approve the resolution supporting an inflationary increase in utility aid payments. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: R. Nelson, Supervisor District 6****SECONDER: K. Geracie, Supervisor District 15****AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson****b. Recommendation of Executive Committee Project Submittals to County Board**

Mr. Dzwinel reviewed the documentation included in the packet of the project recommendations from the committees. There are currently \$917,000 projects recommended by staff with \$1,100,000 project funds available.

The projects recommended are Vesta 911 System Hardware Refresh; Justice Center 1st Floor Uninterrupted Power Supply; Network Switch Upgrade; Pinnacle Site Communications Tower; Audio-Video Equipment; Lion's Den Gorge Nature Preserve Boardwalk; Shady Lane Caretakers House Roof Repair; and Lion's Den Gorge Nature Preserve Paved Parking.

Discussion on bathrooms at covered bridge; caretaker house roof repair; proposal for Vesta 911 System Hardware Refresh; and Lion's Den Gorge Nature Preserve Boardwalk.

Motion to approve the recommended projects as presented.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: M. Wolf, 2nd Vice- Chairperson****SECONDER: P. Melotik, Vice-Chairperson****AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson****6. DISCUSSION ITEMS****a. Long Term Debt**

Mr. Dzwinel conducted a presentation on 2021 Long Term Debt which included Assessing the Risk Assumption of Agility versus Seeking the Best Estimates; Proposed Refinancing and Borrowing Strategy; Large Scale Projects - Justice Center Storage, Parks Maintenance and Storage, Covered Park Bridge Park Pavilion, Lion's Den Park Pavilion, Highland Road Interchange, and Alternative #1-Waubeka Highway Shop; Refinancing and New Borrowing; Proposed Debt Approach; and Proposed Timeline.

Mr. Brewer addressed questions regarding potential increase in rates and effect on bond rating.

b. Schedule of County Board Meetings

March 17 Executive Committee special meeting prior to CB

March 17 County Board - Initial Bonding Resolution

April 5 Executive Committee regular meeting

April 7 Executive Committee special meeting prior to CB to approve Bond Sale Resolution

7. COUNTY ADMINISTRATOR'S REPORT

- a. Redistricting Update
Delay in census data, redistricting timeline uncertain.
- b. CDBG Grant for Homeless Shelter
Submitted and excepted by the State.
- c. Lasata Campus Master Facility Planning
Revisited CBRF planning with consultant and staff.

8. COMMITTEE REPORTS

Health & Human Services Committee Chairperson Geracie reported on vaccine distribution and Public Works Committee Chairperson Wolf reported on the Express Bus Service.

9. NEXT MEETING DATE

March 17, 2021 Special Meeting 8:30 AM.

April 5, 2021 Regular Meeting 3:00 PM.

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 4:53 PM.

Julianne B. Winkelhorst, County Clerk