



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 5, 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	3:08 PM
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	

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

Others Present: Supervisor Haas, Bill Schanen-Ozaukee Press, and 16 citizens.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

3:08 PM Supervisor Geracie in attendance.

The following citizens addressed the committee regarding the proposed resolution on *Protecting the Constitutional Rights of Ozaukee County Citizens*: Cliff Cole, Bruce Knapp, Kenneth Watry, and Doug Gall.

4. APPROVAL OF MINUTES

a. March 1 & 17, 2021

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

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: R. Nelson, Supervisor District 6

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

5. ACTION ITEMS

a. RES.20-91: 2021 Executive Committee Project Fund Recommendation

Motion to approve the resolution for the projects recommended for funding by the 2021 Project Fund. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** R. Nelson, Supervisor District 6**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson**b. Resolution: Protecting the Constitutional Rights of Ozaukee County Citizens**

Supervisor Wolf distributed a substitute resolution with proposed amendments indicated.

Motion made by Supervisor Wolf, seconded by Supervisor Korinek to substitute the revised resolution.

Discussion on the purpose of the resolution.

Supervisor Wolf recognized Supervisor Haas to speak as he is one of the sponsors of the original resolution.

Supervisor Haas indicated that originally the resolution that he and Supervisor Irish wanted to bring forth was a creation of a 2nd Amendment sanctuary county. Legal review indicated that taking up a resolution relating specifically to the 2nd Amendment was not under the authority of the County. The current resolution was a compromise that the County could take up. Supervisor Haas would recommend tabling this resolution if more research will be done on taking up a 2nd Amendment resolution.

Motion made by Supervisor Wolf, seconded by Supervisor Geracie to table the resolution. This motion is not debatable. Vote taken, motion fails. (0-6).

Discussion on the effects of tabling the resolution.

Supervisor Haas noted that he supports the substitute resolution as written.

The vote was then taken on the motion to substitute and approve the resolution as revised. Motion carried. Ayes - 4, Nays - 0, Abstain - 2 (Nelson, Geracie). This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [4 TO 0]****MOVER:** M. Wolf, 2nd Vice- Chairperson**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Wolf, Korinek**ABSTAIN:** Geracie, Nelson**6. DISCUSSION ITEMS****a. Schedule of County Board Meetings**

County Board - TUESDAY, April 20.

7. COUNTY ADMINISTRATOR'S REPORT

- a. Administrator's Recommendation 2020 General Fund Surplus
- b. 2021 Clean Sweep
- c. Express Bus Restart
- d. American Rescue Plan Funding

8. COMMITTEE REPORTS

Health & Human Services Committee Chairperson Geracie provided a vaccine distribution update.

9. NEXT MEETING DATE

Wednesday, April 7, 2021 - Special Meeting 8:30 AM

Monday, May 3, 2021 - Regular Meeting 3:00 PM

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 4:06 PM.

Julianne B. Winkelhorst, County Clerk