



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 2, 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, DOA Intern Snider, Finance Director McMahon (3:16pm), and County Clerk Winkelhorst.

Others present: Ozaukee Economic Development Executive Director Schilling and Connor Carynski, Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:00 PM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Nelson commented on areas of the Interurban Bike Trail that need repair.

4. APPROVAL OF MINUTES

a. June 28, 2021

Motion to approve the June 28, 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.21-18: Adoption of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025

Discussion and questions on the presentation that was given to the County Board.

Motion to approve the resolution adopting the Comprehensive Economic Development

Strategy for Southeastern Wisconsin: 2021-2025. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: K. Geracie, Supervisor District 15

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

- b. ORD.21-4: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances - Supervisory District 10

Motion to approve the ordinance amending Supervisory District 10 to include the Town of Port Washington Ward 3. This ordinance will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Melotik, Vice-Chairperson

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

6. DISCUSSION ITEMS

- a. Policy Calendar

3:16 PM Finance Director McMahon joined the meeting.

Mr. Dzwiniel reviewed his Policy Calendar included in the packet. Discussion and questions on Highway facility in Waubeka, Hot Mix Plant, Sheriff's storage building, American Recovery Act Funding, salary study, and health insurance.

- b. Schedule of County Board Meetings

Aug. 18 - 4-H Breakfast & Project display before meeting; redistricting

Sept. 1 - Regular meeting, CB picture prior to the meeting

7. COUNTY ADMINISTRATOR'S REPORT

- a. 2022 Budget
- b. WCA Vehicle Lease Program
- c. Health Officer Recruitment
- d. American Recovery Act Funding
- e. Homeless Shelter Grant
- f. Redistricting Update

8. COMMITTEE REPORTS

Finance Committee Chairperson Melotik reported on the strong financials.

Public Safety Chairperson Nelson reported on the interviews for Detective that were held.

Chairperson Schlenvogt commented on how great the County Fair is this year.

9. NEXT MEETING DATE

Monday, August 30, 2021

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 4:00 PM.

Julianne B. Winkelhorst, County Clerk