



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 30, 2021 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
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, Register of Deeds Voigt, Assistant Finance Director Pezanoski, and County Clerk Winkelhorst.

Others present: Supervisor Richart, Nicholas Miota, Ben Walljasper, Adam Weber, and Connor Carynski - Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:05 PM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Under public comment, Supervisor Nelson announced he was selling raffle tickets for United Way's golf outing - *14th Annual Ozaukee Autumn Open - "Scramblin for Funds"*.

4. APPROVAL OF MINUTES

a. August 2, 2021

Motion to approve the August 2, 2021 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: K. Geracie, Supervisor District 15

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

5. PRESENTATION FROM VENDORS FOR COUNTY FLEET LEASING SERVICE

a. Southgate Lease Services

Nicholas Miota, Southgate Lease Services President, conducted a presentation that included a Brief Overview of the Company, Open-End Equity Lease Program, Market Niche, Business Operating Philosophy, Differentiators, Recommendations, Concerns and Timeline. Questions were addressed during the presentation.

b. Enterprise Fleet Management

Ben Walljasper, Senior Account Executive and Adam Weber, Client Strategy Manager, conducted a presentation that included meeting Ozaukee County's Local Team, their background and how they will assist; Enterprise Local Impact; Fleet Government Experience and Resale Results; the Custom Ozaukee Plan and Website. Questions were addressed during the presentation.

6. ACTION ITEMS

a. County Fleet Leasing Arrangement

Discussion on the thirty-one (31) vehicles included, analyzing of fleet data by the vendor, and future consideration of leasing equipment.

Motion to direct staff to enter into a leasing arrangement with Enterprise Fleet Management for the County's non-public works and non-public safety vehicles previously identified.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

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

b. RES.21-27: 2021 Ozaukee County Board Redistricting (Revised)

Discussion on the process and consideration of incumbency.

Motion to approve the resolution eliminating the third resolved paragraph referencing consideration of addresses of the incumbent members. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

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

7. DISCUSSION ITEMS

a. Schedule of Executive Committee Budget Meetings

b. Schedule of County Board Meetings

September 15 - Public Hearing on Tentative Redistricting Plan
Budget presentation

8. COUNTY ADMINISTRATOR'S REPORT

- a. Health Officer Recruitment
- b. American Recovery Act Funding
- c. Homeless Shelter Grant
- d. 2022 Budget

9. COMMITTEE REPORTS

Finance Committee Chairperson Melotik reported that the committee will have a discussion

on the General Fund unassigned balance and consideration of raising the self-imposed minimum from 20% to 25% as suggested by the auditors.

10. NEXT MEETING DATE

Monday, October 4 - 1:00 PM

Wednesday, October 6 - 11:00 AM

Thursday, October 7 - 9:00 AM

11. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 4:40 PM.

Julianne B. Winkelhorst, County Clerk