



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 15, 2021 – 8:45 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Executive Committee was held in room A-200 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	Excused	
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	8:47 AM
D. Clark	Supervisor District 5	Present	

Supervisor Clark present as a voting member on behalf of Supervisor Geracie.

Staff present: County Administrator Dzwinel and County Clerk Winkelhorst.

Others present: Supervisors Minkel-Dumit, Wirth and Richart.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 8:45 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

Under public comment, Supervisor Minkel-Dumit spoke to the deviation range.

8:47 AM Supervisor Nelson in attendance.

4. ACTION ITEMS

a. RES.21-28:Tentative County Supervisory District Plan

Discussion on the deviation range.

Motion to approve the resolution for the Tentative County Supervisory District Plan. 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, Korinek, Nelson, Clark**EXCUSED:** Geracie**5. ADJOURNMENT**

Motion made by Supervisor Korinek, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 8:51 AM.

Julianne B. Winkelhorst, County Clerk