



MINUTES
EXECUTIVE COMMITTEE
SPECIAL BUDGET AND REGULAR MEETING
MONDAY, OCTOBER 4, 2021 – 1:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special budget and 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 and County Clerk Winkelhorst.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvogt called the meeting to order at 1:01 PM.

Committee members, staff and guests stood and recited the Pledge of Allegiance to the Flag.

3. PROPER NOTICE

The Clerk noticed the meeting as required.

4. PUBLIC COMMENT, CORRESPONDENCE, COMMUNICATIONS

Carol Schneider addressed the committee requesting the County's support of \$10,000 for the Youth Apprenticeship Program.

5. APPROVAL OF MINUTES

- a. August 30, and September 15, 2021

Motion to approve the August 30 and September 15, 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

6. BUDGET REVIEW:

Grants/Funding to Organizations

- a. Grants/Funding to Organizations
The National Flag Day Foundation

David Janik, President addressed the committee.

Ozaukee County Historical Society

Jean Steinke, President and Allen Buchholz, 1st Vice President addressed the committee.

Financial statements included in the packet.

Advocates of Ozaukee

Barbara Fischer, Executive Director addressed the committee.

Financial statements were distributed.

Ozaukee County Tourism

Kathy Tank, President, Pam King, Grafton Area Chamber of Commerce Executive Director and Andrew Struck, Ozaukee County Planning & Parks Director addressed the committee.

Tourism Council Report and financial statements were included in the packet.

Monarch Library System

There was no one present.

Southeastern Wisconsin Regional Planning Commission

Kevin Muhs, Executive Director addressed the committee.

Financial statements included in the packet.

Milwaukee 7

Jim Paetsch, Executive Director addressed the committee.

Impact Report and financial statement included in the packet.

East Wisconsin Counties Railroad Consortium

Ken Lucht, Wisconsin & Southern Railroad Company addressed the committee.

Ozaukee Economic Development

Kathleen Cady Schilling, Executive Director and Ben Levy, President addressed the committee.

Core Services and Measurements and Financial reports were distributed.

An additional \$15,000 is respectfully requested from the County to be utilized for marketing.

Ozaukee Youth Apprenticeship Program

John Higgins, Consortium Coordinator and John Duba, Co-coordinator addressed the committee.

Information on the program was distributed, a financial statement will be forthcoming.

Ozaukee Youth Apprenticeship is requesting the County Board to consider awarding grant funding in the amount of \$10,000 to prepare to reach and connect more students and employers with the benefits of the program.

Family Promise of Ozaukee

Kathleen Christenson Fisher, Chief Executive Officer and Paul Bissett, Family Shelter Manager addressed the committee.

Family Promise is requesting \$15,000 in funding from Ozaukee County to be used to support the case management services in their emergency shelter.

Financial statements included in the packet.

4:28 PM Recess

4:35 PM Reconvene

7. DISCUSSION ITEMS:

a. Salaries of County Supervisors 2022-2024

Discussion on establishing the salaries for supervisors for the next elected. Suggestion to increase the salaries by 3% each year similar to the employees cost of living increase and whether to raise yearly or raise in the first year, status quo for the second year.

The committee directed staff to draft a resolution to set the salary at \$5,460 for each year. The resolution will be brought forth at the November 1 committee meeting for action.

b. Schedule of County Board Meetings

October 20 - Executive Committee Recommended Budget

November 1 - Public Hearing on Budget

November 3 - Annual Meeting

8. COUNTY ADMINISTRATOR'S REPORT

a. Redistricting

b. Update on Capital Projects

c. Health Officer Recruitment

9. COMMITTEE REPORTS

Finance Committee Chairperson Melotik reported on the county contribution to health insurance resolution that will be brought forth at the Wednesday County Board meeting.

Health & Human Services Committee Chairperson Geracie reported on the action item regarding incentives for vaccine at Lasata Senior Living Campus that did not move out of committee.

10. NEXT MEETING DATE

Special Budget Meeting - Wednesday, October 6, 2021 - 10:30 AM

Special Budget Meeting - Thursday, October 7, 2021 - 8:00 AM

Regular Meeting - Monday, November 1, 2021 - 6:00 PM

11. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 5:06 PM.

Julianne B. Winkelhorst, County Clerk