



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, NOVEMBER 1, 2021 – 6:15 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 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	Present	6:21 PM
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	

Staff present: County Administrator Dzwinel, Human Resources Director McDonell and County Clerk Winkelhorst.

Others present: Bill Schanen, Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 6:17 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 4 & 6 2021

Motion to approve the October 4 & 6, 2021 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Melotik, Vice-Chairperson

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

5. ACTION ITEMS

a. RES.21-40: Salaries of County Supervisors 2022-2024

Motion to approve the resolution establishing the 2022-2024 County Board Salaries. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Korinek, Nelson**ABSENT:** Geracie

- b. RES.21-42: Amending Chapter 3.01 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2022 Adopted Budget

Motion to approve the resolution acknowledging the personnel changes that are included in the 2022 Proposed Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Korinek, Supervisor District 13**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Wolf, Korinek, Nelson**ABSENT:** Geracie

- c. RES.21-43: Amending Chapter 3.02 of the Ozaukee County Policy and Procedure Manual - 2022 Budget Wage Increases

6:21 AM Supervisor Geracie in attendance.

Motion to approve the resolution acknowledging the wage increases included in the 2022 Proposed Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** M. Wolf, 2nd Vice- Chairperson**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

- d. RES.21-41: 2022 Budget

Motion to approve the 2022 Ozaukee County Budget as presented. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

- e. RES.21-44: 2022 County Tax Levy and Rate

Motion to approve the resolution establishing the 2022 County Tax Levy and Rate. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Geracie, Supervisor District 15**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelsonf. **ORD.21-7: Final Supervisory District Plan**

Motion to approve the ordinance for the Final Supervisory District Plan as presented.
This ordinance will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Korinek, Supervisor District 13**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson**6. DISCUSSION ITEMS**a. **Schedule of County Board Meetings**

The mid-November and December County Board meetings will be canceled.

7. COUNTY ADMINISTRATOR'S REPORTa. **Clay Bluffs Cedar Gorge**

Update on Knowles-Nelson grant.

b. **Health Officer Recruitment**

Continue to work on recruitment.

c. **Lasata Recruitment and Retention**

A discussion was held at the Health & Human Services Committee.

8. COMMITTEE REPORTS

There were none.

9. NEXT MEETING DATE

November 29, 2021

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 6:46 PM.

Julianne B. Winkelhorst, County Clerk