



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, NOVEMBER 29, 2021 – 3:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Executive Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

a. November 1, 2021

5. ACTION ITEMS

a. Resolution: Amending Sections 2.02 (4)(e) and 2.05(2)(a)(3) of the Ozaukee County Policy and Procedure Manual - County Board Meeting Day and Time

6. DISCUSSION ITEMS

a. Schedule of County Board Meetings

7. COUNTY ADMINISTRATOR'S REPORT

- a. American Recovery Act Funds
- b. County Support of Emergency Medical Services
- c. Project Fund Process
- d. Wage Study
- e. Community Development Block Grant (CDBG) COVID Response Funds

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

January 3, 2022

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	November 29, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary November 1, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 11012021-2989>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/11012021-2989)

RESOLUTION NO. (ID # 8383)

AMENDING SECTIONS 2.02 (4)(E) AND 2.05(2)(A)(3) OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL - COUNTY BOARD MEETING DAY AND TIME

RESOLVED, by the Ozaukee County Board of Supervisors that Sections 2.02 (4)(e) and 2.05(2)(a)(3) be amended to read;

2.02 EXECUTIVE COMMITTEE

(4) The Executive Committee shall exercise the following powers and duties:

~~(e) — Set the agenda for the regular meeting held on the third Wednesday~~

2.05 COUNTY BOARD OF SUPERVISORS

(2) Meetings

(a) Organizational Meetings

3. Regular Meetings:

a. The County Board shall convene on the ~~first and~~ third Wednesday of each month at ~~9:00 A.M.~~ 6:00 P.M. for the purpose of transacting general business.

~~(1) The meeting scheduled for the third Wednesday shall primarily be for the purpose of receiving information.~~

~~(2)~~ (1) Regular meetings may be cancelled at the discretion of the Chairperson when he or she determines there is insufficient business to conduct, it is unlikely that quorum will be obtained or for any other reason demonstrating that a meeting would be an unproductive use of time.

Dated at Port Washington, Wisconsin, this 5th day of January 2022.

SUMMARY: Change to County Board Meeting Day and Time.

VOTE REQUIRED: Majority

Resolution brought forth by Supervisor Joshua Haas to the Executive Committee.

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 29, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending Sections 2.02 (4)(e) and 2.05(2)(a)(3) of the Ozaukee County Policy and Procedure Manual - County Board Meeting Day and Time

BACKGROUND INFORMATION: Due to concerns brought forth by citizens of Ozaukee County on meeting times of our regularly scheduled board meetings, our meetings are currently scheduled to begin at 9am local CST on the first and third Wednesday of every month unless notified of any cancelations, residents who work are unable to conveniently attend board meetings, therefore limiting our citizens rights to petition their government as stated in the Constitution of the United States as well as the Constitution of the State of Wisconsin.

Per the Constitutional Resolution 21-1 that was passed on a 16-9 vote on April 21, 2021 stated that we would follow and uphold the constitution of the United States of America as well as the State of Wisconsin allowing residents to voice their concerns at our regularly held meeting. For working families it is difficult to be informed and participate in issues and business that is currently in front of the County Board with our current meeting times.

ANALYSIS: Wisconsin has 72 counties and of those 72 counties each County's board meets at different dates and times, of those 72 counties meeting times are as followed

- 9am- 8 counties meet at this time
- 9:30am- 6 counties meet at this time
- 10 am- 3 counties meet at this time
- 10:30am- 1 county meets at that time
- 3pm- 1 County meets at that time
- 3:30pm- 1 County meets at that time
- 5pm- 3 counties meet at that time
- 5:30pm- 2 counties meet at that time
- 6pm- 19 counties meet at that time

- 6:30pm- 3 counties meet at that time
- 7pm- 24 counties meet at that time
- 7:30pm- 1 county meets at that time
- In Total 20 counties meet between 9-3:30pm and 52 counties meet between 5 and 7:30pm
- With neighboring counties meeting at the following times
- Washington- 6pm
- Waukesha- 7pm
- Milwaukee-9:30am
- Sheboygan-6pm
- Dodge-7pm
- Fond du lac- 6pm