



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, NOVEMBER 29, 2021 – 3:00 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 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	Excused	
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	3:15 PM

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden and Chief Deputy County Clerk Henning.

Others present: Supervisor Haas and Kristyn Halbig Ziehm - Ozaukee Press

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:09 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. November 1, 2021

Motion to approve the November 1, 2021 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Korinek, Supervisor District 13
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Wolf, Korinek
ABSENT:	Nelson
EXCUSED:	Geracie

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

Discussion regarding public attendance at County Board meetings, the possibility that night meetings could offer the public greater accessibility to attend County Board meetings, and night meetings could potentially open up the supervisory position to more people who might want to run for supervisor but cannot as they work during the day.

3:15PM Supervisor Nelson in attendance

Further discussion considering the current policy of the county board meeting schedule; how Ozaukee County differs from other counties regarding the number of meetings per month and the time of the meeting(s); length of meetings if the business and informational meetings are combined; staff accessibility at night; whether or not the decision to change the meeting day and time should be made now or wait until after the April 5, 2022 election when the new board members are seated; and a compromise to conduct a trial period of conducting night meetings.

No action was taken on this resolution.

A resolution will be brought to the Executive Committee on January 3 and to the County Board on January 5, 2022.

6. DISCUSSION ITEMS

a. Schedule of County Board Meetings

December 15

7. COUNTY ADMINISTRATOR'S REPORT

a. American Recovery Act Funds

A presentation as to how to move forward to be given to the Executive Committee and Finance Committee.

b. County Support of Emergency Medical Services

Conversing with municipalities as to how to bolster Emergency Medical Services in the county.

c. Project Fund Process

d. Wage Study

Internally interviewed four (4) firms; will finalize two (2) firms to present at Finance Committee.

e. Community Development Block Grant (CDBG) COVID Response Funds

More funds are available and there is interest to work with Advocates and the Saukville Food Pantry.

8. COMMITTEE REPORTS

Public Works Committee Chairperson Wolf reported on the Town of Cedarburg Bridge Aid Request.

Public Safety Committee Chairperson Nelson reported on the promotional interviews held for Captain and Lieutenant.

9. NEXT MEETING DATE

January 3, 2022

10. ADJOURNMENT

Motion made by Supervisor Wolf, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 3:56 PM.

Lisa M. Henning, Chief Deputy County Clerk