



MINUTES
EXECUTIVE COMMITTEE
SPECIAL BUDGET AND REGULAR MEETING
MONDAY, OCTOBER 3, 2022 – 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. Schlenvagt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	Supervisor District 11	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Late	1:16 PM

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Human Resources Director McDonell, Budget Manager Balke, Finance Director McMahon, and County Clerk Winkelhorst.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvagt 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

Paul Schultz, Executive Director Interfaith Caregivers of Ozaukee County addressed the committee regarding their application submittal for ARPA funds to expand their transportation service needs.

5. APPROVAL OF MINUTES

a. August 29, 2022

Motion to approve the August 29, 2022 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke

ABSENT: Irish

6. BUDGET REVIEW:

Grants/Funding to Organizations

a. Grants/Funding to Organizations
Advocates of Ozaukee

Barbara Fischer, Executive Director, joined the meeting remotely, addressing the committee requesting the same level of funding as last year.

Financial statements were included in the packet.

The National Flag Day Foundation

David Janik, President addressed the committee requesting funding of \$5,000.

Financials included in the packet.

Ozaukee Youth Apprenticeship Program

John Higgins, Consortium Coordinator and John Duba, Co-coordinator addressed the committee to request funding of \$10,000 in 2023.

Financial reports included in the packet. Information on the program was distributed.

1:16 PM Supervisor Irish in attendance.

Family Promise of Ozaukee

Cori Guerin, Chief Executive Officer addressed the committee requesting additional funding for a total of \$30,000. This request is for additional staffing and programing due to the increased need in the community.

Financial statements included in the packet.

Ozaukee County Historical Society

Mary Ann Velnetske President and Allen Buchholz, 1st Vice President addressed the committee.

Financial statements included in the packet.

Ozaukee County Tourism Council

Pam King, Outgoing President, joined the meeting remotely, addressing the committee requesting the county consider reinstating the funding of \$30,000 as it was in 2021.

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

Southeastern Wisconsin Regional Planning Commission

Kevin Muhs, Executive Director and Ben McKay, Deputy Director addressed the committee.

Financial statements included in the packet.

Monarch Library System

There was no one present.

East Wisconsin Counties Railroad Consortium

Tom Winker, County Board Supervisor and Chairman East Wisconsin Counties Railroad Consortium addressed the committee requesting \$30,000 which is an increase of \$5,000.

Ozaukee Economic Development

Kathleen Cady Schilling, Executive Director, Ben Levy, President and Jim Tarasovitch,

President Elect addressed the committee.

Core Services and Measurements and Financial reports included in the packet.

2:42 PM Recess

2:53 PM Reconvene

7. COUNTY ADMINISTRATOR'S REPORT

- a. Lasata Senior Living Campus Update
Update on staffing.
- b. Land & Water Management Director Recruitment
Identified six potential candidates with interviews to begin soon.
- c. ARPA County and Not for Profit Grants
Sixty requests received of which fifteen are from Not for Profit organizations.
- d. Justice Center Groundbreaking
October 4 at 9:00 AM.
- e. Emergency Medical Services Grant
Continue to work through the agreements with the local municipalities.

8. DISCUSSION ITEMS:

- a. Schedule of County Board Meetings
October 19 - Executive Committee Budget recommendation
October 31 - Public Hearing on Budget
November 2 - Regular business meeting
November 16 - nothing planned at this time

9. COMMITTEE REPORTS

Finance Committee Chairperson Melotik reported on the Wage Study presentation and Public Works Committee Chairperson Wolf reported on requesting proposals for bids on the Shared-Ride Taxi service and Express Bus.

10. CLOSED SESSION

Chairperson Schlenvogt announced that a closed session has been proposed pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the purpose of interviewing an appointee to fulfil the duties of County Treasurer for the remainder of the current term.

Motion made by Supervisor Nelson, seconded by Supervisor Irish to convene in closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (6-0)

Pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the Purpose to Interview for Selection of an Appointee to Fulfill the Duties of County Treasurer for the Remainder of the Current Term

Entered into closed session at 3:07 PM.

Present: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish and Dzwinel.

Commenced interview of candidate.

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson to reconvene into open session. Vote taken. Motion carried.

11. OPEN SESSION

Entered into open session at 3:30 PM.

12. ACTION ITEMS:

- a. Executive Committee Recommendation to County Board for Appointment for County Treasurer

Motion to recommend to the County Board the appointment of Sandra Tretow to fill the County Treasurer position for the remainder of the term.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Melotik, Vice-Chairperson

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

13. NEXT MEETING DATE

Special Budget Meeting - Wednesday, October 5, 2022

Special Budget Meeting - Thursday, October 6, 2022 - 8:00 AM (if needed)

Regular Meeting - Monday, October 31, 2022 - 6:00 PM

14. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 3:31 PM.

Julianne B. Winkelhorst, County Clerk

Jason Dzwinel, County Administrator