



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, OCTOBER 31, 2022 – 6:30 PM
ADMINISTRATION CENTER - ROOM A-200
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. 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	Present	

Staff present: County Administrator Dzwinel, Human Resources Director McDonell (6:33pm), and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Schlenvagt called the meeting to order at 6:30 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Matthew Manes, Mobility Manager, Interfaith Caregivers of Ozaukee County addressed the committee thanking everyone for great work on the 2023 Budget.

4. APPROVAL OF MINUTES

a. October 3 & 5 Minutes

Motion to approve the October 3 and 5, 2022 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Irish, Supervisor District 17

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

5. ACTION ITEMS

a. RES.22-23: New Positions Approved in the 2023 Budget

Mr. Dzwinel distributed a revised resolution noting that the *Human Services: Adult Protective Services Social Worker II: one position pay grade 10* was inadvertently omitted from the original resolution.

Motion to approve the revised resolution listing the new positions approved in the 2023 Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Irish, Supervisor District 17**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

- b. RES.22-24: 2023 Cost of Living Wage Adjustment for Non-Represented Employees
6:33 PM Human Resources Director McDonell joined the meeting.

The final wage scales will be brought forth in December after the completion of the salary study.

Motion to approve the resolution for the three-percent cost of living wage adjustment for non-represented county employees and Jailers in the 2023 Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

- c. RES.22-25: 2023 Budget

Motion to approve the resolution for the 2023 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:** D. Irish, Supervisor District 17**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

- d. RES.22-26: 2023 County Tax Levy and Rate

Motion to approve the resolution establishing the 2023 Budget Levy and Tax Rate as recommended. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish**6. DISCUSSION ITEMS**

- a. Schedule of County Board Meetings
November 16 - cancel

December 21 - tentatively cancel

7. COUNTY ADMINISTRATOR'S REPORT

Due to time constraints, Mr. Dzwinel will provide his report at the County Board meeting on Wednesday.

8. COMMITTEE REPORTS

Public Safety Committee Chairperson Nelson noted the committee approved the resolution consolidating dispatch services with the City of Mequon. The resolution will be on the County Board agenda on Wednesday.

Public Works Committee Chairperson Wolf provided an update on Transit Express Bus bids and rebate for boiler replacement at the Administration Center.

9. NEXT MEETING DATE

December 5, 2022

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 6:47 PM.

Julianne B. Winkelhorst, County Clerk