



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
WEDNESDAY, JULY 5, 2023 – 9:30 AM
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. Schlenvogt	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	Absent	

Staff present: County Administrator Dzwinel and County Clerk Niemuth.

Others present: Supervisors Foy and Winker, Dan Benson - Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 9:47 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. May 1, 2023 Minutes

Motion to approve the May 1, 2023 as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke

ABSENT: Irish

5. DISCUSSION ITEMS

a. Schedule of County Board Meetings

July 19, 2023 - Mid-Month Meeting

August 2, 2023 - Regular Meeting

6. COUNTY ADMINISTRATOR'S REPORT

a. 2023 Budget

Department staff will submit estimates for review in July 2023.

3% Cost of Living Allocation (COLA) and 5% increase in health insurance assumed in the Budget.

b. Assembly Bill 245 – Local Government Revenue Legislation

Ozaukee County was allocated nearly \$750,000.

c. Lasata CBRF Update

There is \$5,000,000 of ARPA funding set aside to support the construction of the CBRF on the Lasata campus.

d. Strategic Plan Updates

Plans will be presented to the Executive Committee.

e. EMS Grants

The second quarter of the EMS grant reporting has closed. Additional data on grant expenditures will be collected.

f. Dispatch Center Upgrade

Ozaukee County will take over dispatching services for the City of Cedarburg in 2024 requiring alternative space arrangements for dispatchers.

g. Highway 33 & County Road LL Parcel

There is renewed interest with this parcel.

7. COMMITTEE REPORTS

There weren't any reports, but Finance Committee Chairperson Melotik requested an updated report regarding the use of ARPA funds to be distributed at the mid-month county board meeting.

8. NEXT MEETING DATE

July 31, 2023

9. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 10:04 AM.

Karen J. Niemuth, County Clerk