



MINUTES
EXECUTIVE COMMITTEE
SPECIAL BUDGET AND REGULAR MEETING
MONDAY, OCTOBER 2, 2023 – 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. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	Supervisor District 11	Excused	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Absent	

Staff present: County Administrator Dzwinel, Budget Manager Balke (1:07 PM), County Treasurer Tretow, and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvogt called the meeting to order at 1:04 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

There were none.

5. APPROVAL OF MINUTES

a. August 28, 2023 Minutes

Motion to approve the August 28, 2023 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: Schlenvogt, Melotik, Nelson, Holyoke

ABSENT: Irish

EXCUSED: Wolf

6. BUDGET REVIEW:

Grants/Funding to Organizations**1. Grants/Funding to Organizations****Advocates of Ozaukee**

Barbara Fischer, Executive Director, addressed the committee requesting the same level of funding as last year.

Financial statements included in the packet.

1:07 PM Budget Manager Balke joined the meeting

The National Flag Day Foundation

David Janik, President, addressed the committee requesting the same level of funding as last year.

Financial statements included in the packet.

Ozaukee Youth Apprenticeship Program

John Higgins, Consortium Coordinator and John Duba, Co-coordinator addressed the committee requesting the same level of funding as last year.

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

Family Promise of Ozaukee

Cori Guerin, Chief Executive Officer addressed the committee requesting the same level of funding as last year.

Financial statements included in the packet.

Ozaukee County Historical Society

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

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

Ozaukee County Tourism Council

Tina Schwantes, President addressed the committee requesting the same level of funding as last year.

Tourism Council Report and financial statements included in the packet.

Southeastern Wisconsin Regional Planning Commission

Stephanie Hacker, 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

Ken Lucht, Wisconsin & Southern Railroad Company addressed the committee.

Information on the program was distributed.

Ozaukee Economic Development

Kathleen Cady Schilling, Executive Director addressed the committee.

Core Services and Metrics and financial reports included in the packet.

Chairperson Schlenvogt requested to move ahead in the agenda to the Ozaukee County Revolving Loan Fund Program. There were no objections.

7. COUNTY ADMINISTRATOR'S REPORT

a. Lasata Campus Community Based Residential Facility

Construction proposal is going to the Human Services Committee October 24, 2023

b. Opiate Settlement Funds

Sirona Recovery, Inc., a behavioral health organization, is looking for initial startup funds.

c. General Fund Reserve Policy

Increasing the operational budget as recommended by the auditor.

d. County Express Bus Service

The Public Works Committee and SEWRPC are discussing the future of bus routes based on demographic shifts.

e. County Owned 33 and LL Parcel

The City of Port Washington expressed an interest to purchase this parcel from Ozaukee County.

8. DISCUSSION ITEMS:

a. Salaries of County Supervisors 2024-2026

Discussion on establishing the salaries for supervisors for the next elected. Suggestion to increase the salaries by 3% each year similar to the employees cost of living increase.

The committee directed staff to draft a resolution to set the salary at \$5,796 for each year. The resolution will be brought forth at the October 30, 2023 committee meeting for action.

b. Ozaukee County Revolving Loan Fund Program

Discussion and questions about bringing back the program.

Chairperson Schlenvogt reverted to the original order of the agenda.

c. Schedule of County Board Meetings

October 18 - Mid-Month Meeting

October 30 - Public Hearing on Budget

November 1 - Regular Meeting

November 15 - Mid-Month Meeting

9. COMMITTEE REPORTS

There were none.

10. NEXT MEETING DATE

Special Budget Meeting - Wednesday, October 4, 2023

Special Budget Meeting - Thursday, October 5, 2023 - 8:00 AM (if needed)

Regular Meeting - Monday, October 30, 2023 - 6:00 PM

11. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 3:19 PM.

Karen J. Niemuth, County Clerk