



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, DECEMBER 4, 2023 – 3:00 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. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	Supervisor District 11	Late	3:12 PM
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 Winker and Foy

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:01 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 30, 2023

Motion to approve the October 30, 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

5. ACTION ITEMS

a. RES.23-39: Dispatch Center Remodel with American Recovery Plan Act (ARPA) Funds
Motion to approve the resolution allocating \$1,130,000 of ARPA funds to support the relocation of the Dispatch Center.

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

- b. RES.23-41: Supporting a \$4.5 Million Construction of a Community-Based Residential Facility (CBRF) at the Lasata Senior Living Campus

Motion to approve a budget of \$4,500,000 for the construction of a Community Based Residential Facility at the Lasata Senior Living Campus.

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

- a. Schedule of County Board Meetings

December 6, 2023 - Regular Meeting

December 20, 2023 - Cancel

7. COUNTY ADMINISTRATOR'S REPORT

- a. Employee Engagement Update

Each department will be asked to review results with their teams. County Board Supervisors requested to have survey results shared at County Board.

3:12 PM Supervisor Wolf in attendance.

- b. Strategic Planning Update

Mr. Dzwinel explained that the Strategic Plan will be presented to the County Board Supervisors following the Spring 2024 Election.

- c. Express Bus Update

The Express Bus service will be reevaluated in 90 days.

- d. Financial and HR Software

Great Plains is sunsetting in 2028. A new software package will be researched.

- e. Project Fund 2024

Healthy Project Fund balance.

- f. Act 4 - County Jailer Protective Services

The State has not yet provided additional information.

8. COMMITTEE REPORTS

There were none.

9. NEXT MEETING DATE

January 8, 2024

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried.
Meeting adjourned at 3:40 PM.

Karen J. Niemuth, County Clerk