



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 5, 2024 – 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	Excused	
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, Deputy County Clerk Rhines, and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. December 4, 2023

Motion to approve the December 4, 2023 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: Schlenvogt, Wolf, Nelson, Holyoke, Irish

EXCUSED: Melotik

5. ACTION ITEMS

a. RES.23-50:Amending the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.

Motion to approve the resolution noting a change in the Quorum and Land Conservation and Zoning Policy in the Ozaukee County Policy and Procedure Manual. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** R. Nelson, Supervisor District 6**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Schlenvogt, Wolf, Nelson, Holyoke, Irish**EXCUSED:** Melotik**b. NACO - National Center for Public Lands - \$1,000 Ozaukee County Contribution**

Motion to approve payment of \$1,000 to the National Center for Public Lands Counties from Local Assistance and Tribal Consistency Funds.

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

February 7, 2024 - Regular Meeting

February 21, 2024 - Mid-Month Meeting

7. COUNTY ADMINISTRATOR'S REPORT

EMS Grant Program Audit

Lasata CBRF Update

Working on Requests for Proposal (RFP) for construction management and architectural and engineering firms.

Opiate Funds - Co Responder Teams

New pilot partnership between the Sheriff's Department and the Human Services Department to increase effectiveness when responding to these types of calls.

Sheriff's Department Financial Review

Express Bus Service

A decision to determine the best path of the Express Bus Service will be made at the February 22, 2024 Public Works meeting.

8. COMMITTEE REPORTS

Chairperson Schlenvogt announced that a closed session has been proposed under the provisions of Section 19.85 (1)(c) of the Wis. Statutes for the purpose relating to considering employment, promotion, compensation or performance evaluation data of any public employee: County Administrator annual review.

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke to enter into closed session for this purpose. A roll call vote was taken. All members present voting aye. Motion

carried. (5-0)

9. CLOSED SESSION

3:26PM Committee in closed session. Present: Irish, Wolf, Holyoke, Nelson, Schlenvogt, and Dzwinel

10. NEXT MEETING DATE

March 4, 2024

11. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Irish to adjourn. Motion carried. Meeting adjourned at 4:00 PM.

Karen J. Niemuth, County Clerk

Jason Dzwinel, County Administrator