



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
FRIDAY, MARCH 1, 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	Present	
M. Wolf	Supervisor District 11	Late	3:05 PM
R. Nelson	Supervisor District 6	Absent	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Sheriff Knowles, County Treasurer Tretow, Finance Director McMahon (3:01 PM), and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press; Supervisors Haas and Godden, and Village of Fredonia Fire Chief Brian Weyker (3:13 PM).

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

Under public comment, Supervisor Haas addressed his concerns with EMS funding and audit results.

Chairperson Schlenvogt requested to move ahead in the agenda to County Administrator's Report. There were no objections.

Brian Weyker spoke to the EMS audit results.

Supervisor Godden requested that if extra EMS funds are available, they be reallocated to Mequon.

Chairperson Schlenvogt reverted to the order of the agenda.

4. APPROVAL OF MINUTES

a. February 5, 2024

Motion to approve the February 5, 2024 minutes as submitted.

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** D. Irish, Supervisor District 17**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Schlenvogt, Melotik, Wolf, Holyoke, Irish**ABSENT:** Nelson**5. ACTION ITEMS**

- a. RES.23-54: Creation of Alcohol and Other Drug Abuse and Behavioral Health Co-Responder Teams Using Ozaukee County Opioid Settlement Funds

Questions and discussion about funding and substance use issues in Ozaukee County.

3:13pm Chief Weyker joined the meeting.

Motion to approve the resolution authorizing the use of Ozaukee County Opioid Settlement Funds to create an Alcohol and Other Drug Abuse and Behavioral Health Co-Responder Team. This resolution will move forward to the County Board for final action.

Chairperson Schlenvogt requested to return to Public Comment in the agenda. There were no objections.

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** D. Irish, Supervisor District 17**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Schlenvogt, Melotik, Wolf, Holyoke, Irish**ABSENT:** Nelson

- b. Recommendation of Executive Committee Project Submittals to the County Board

Mr. Dzwinel reviewed the documentation included in the packet of the project recommendations from the committees. There are currently \$2.6 million projects recommended by staff with \$4 million in the project fund. The projects recommended are Court Room Remodel, Jail Door Relays and Intercom Controls, Glock Firearm and Optic Replacement, Medical Electronic Health Record System, Sheriff's Office Training Room Upgrades, Solar Electric PV System, Enterprise Resource Planning (ERP) Vendor Selection and Implementation, Flag Day Parking Lot Repaving, Countywide Radio System Upgrade, Parks Security Cameras, Virmond Park Stormwater Wetland Restoration, Hawthorne Hills Park Campground and School Site Development, and Park Security Gates and Cameras. Motion to approve the recommended projects as presented.

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** P. Melotik, Vice-Chairperson**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Schlenvogt, Melotik, Wolf, Holyoke, Irish**ABSENT:** Nelson**6. DISCUSSION ITEMS****a. Ozaukee County EMS Grant Monitoring**

The amended Resolution 23-18 requires payment on or about April 1, 2024.

Discussion on the second installment payment requirements.

b. Schedule of County Board Meetings

March 6, 2024 - Regular Meeting

March 20, 2024 - Youth Government Day

7. COUNTY ADMINISTRATOR'S REPORT**a. Lasata CBRF Update**

Requests for Proposals (RFPs) have been released to construction management firms; responses due March 14, 2024.

3:05 PM Supervisor Wolf in attendance.

b. Sales Tax Update

The County collected \$1.4 million in sales tax for the month of December 2023.

c. Economic Development Revolving Loan Fund Program

Working thru agreements with Ozaukee Economic Development (OED).

d. Medical Examiner Recruitment

The Public Safety Committee has recommended the appointment of Whitney Feiertag.

Chairperson Schlenvogt reverted to the order of the agenda, Approval of Minutes.

8. COMMITTEE REPORTS

Natural Resources Chairperson Holyoke reported on the Wisconsin Counties publication that highlighted Virmond Park and the stairway to Lake Michigan.

9. NEXT MEETING DATE

April 1, 2024

10. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 4:05 PM.

Karen J. Niemuth, County Clerk