



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 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	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Absent	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, County Treasurer Tretow, Finance Director McMahon, and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:02 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. March 1, 2024

Motion to approve the March 1, 2024 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke

ABSENT: Irish

5. ACTION ITEMS

a. RES.23-62: 2024 Executive Committee Project Fund Recommendation as Revised

Motion made by Supervisor Wolf, seconded by Supervisor Melotik to approve the resolution.

Mr. Dzwinel requested the committee to approve the \$300,000 Human Services Electronic Health Record Database as an additional project to RES.23-62. Ms. Drake has

a means of paying the annual licensing fee without impacting the budget. As a result, this has become one of the highest scoring projects.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to revise the resolution to include the \$300,000 Human Services Electronic Health Record Database. Motion carried. (5-0)

Question and discussion on the final phase of the Countywide Radio System Upgrade.

The vote was then taken on the motion to approve the resolution, as revised. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke

ABSENT: Irish

6. DISCUSSION ITEMS

a. Schedule of County Board Meetings

April 3, 2024 - Regular Meeting

April 16, 2024 - Organizational Meeting (TUESDAY)

May 1, 2024 - Regular Meeting

7. COUNTY ADMINISTRATOR'S REPORT

a. County Administrator's Report - April 2024

Altius Building Company was awarded Construction Manager as Advisor for the Community-Based Residential Facility Construction at the Lasata Senior Living Campus.

b. County Board Orientation

Duties and expectations will be reviewed with newly elected County Board Supervisors on April 15, 2024.

8. COMMITTEE REPORTS

Public Safety Chairperson Nelson reported on the new Medical Examiner.

Finance Chairperson Melotik emphasized Ozaukee County's good financial standing.

Chairperson Schlenvogt acknowledged Mr. Dzwinel's anniversary as County Administrator.

Public Works Chairperson Wolf reported on the efficiencies of the new software for Shared Ride Taxi.

9. NEXT MEETING DATE

June 3, 2024

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 3:30 PM.

Karen J. Niemuth, County Clerk