



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, JUNE 3, 2024 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Executive Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. April 1, 2024
- 5. DISCUSSION ITEMS**
 - a. Committee Term Limits
 - b. 2024-2026 Committee Goals and Objectives
 - c. Committee Review of Employee Engagement Efforts
 - d. Update of County Strategic Plan
 - e. Schedule of County Board Meetings
- 6. COUNTY ADMINISTRATOR'S REPORT**
 - a. Lasata CBRF Update
 - b. Enterprise Resource Planning Software Update
 - c. Co-Responder Unit Update
- 7. COMMITTEE REPORTS**
- 8. NEXT MEETING DATE**

Set Meeting Day and Time
- 9. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 3, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary April 1, 2024

[<https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/ 04012024-3390>](https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/04012024-3390)

EXECUTIVE COMMITTEE

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: June 3, 2024
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Committee Term Limits

In 2011 the County Board established term limits for Standing Committee appointments and for the Chairpersons of the Standing Committees. The committee would like to discuss the policy and the impact it has on continuity when long serving members are removed from committees under the policy. Balancing the value of creating turnover in committee membership with the loss of continuity.

Since the policy was adopted 3 members have been term limited off a Standing Committee. No Committee Chairs have been required to leave the post under the policy.

The turnover average for each committee is as follows, based on the percentage of new members on each standing committee for the two year terms since 2012.

Finance Committee - 52% new members

Health and Human Services Committee - 45.7% new members

Natural Resources Committee - 50% new members

Public Safety Committee - 60% new members

Public Works Committee - 57.1% new members

The policy is below:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(7) Term Limits

(a) Supervisor Term Limits on Standing Committees

1. No County Board Supervisor shall serve more than four (4) consecutive terms

on a Standing Committee.

2. Only full two-year terms shall be counted for the purposes of calculating term limits.
3. The calculation of Standing Committee term limits shall be calculated retroactively to the creation of the current committees per the County Board Reorganization implemented on April 6, 2005.

(b) Term Limits on Standing Committee Chairpersons

1. No County Board Supervisor shall serve more than three (3) consecutive terms as the Chairperson of a Standing Committee.
2. Only full two-year terms shall be counted for the purposes of calculating term limits.

EXECUTIVE COMMITTEE

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 3, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary 2024-2026 Committee Goals and Objectives

Discussion of a plan to establish goals and objectives for each Standing Committee for the 2024-2026 term. Goal is to work with Standing Committee Members and Department Heads to identify a number of key objectives to accomplish during the current County Board term.

EXECUTIVE COMMITTEE

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 3, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Committee Review of Employee Engagement Efforts

Per the request of the County Board Department Heads will be asked to review their employee engagement efforts with the Standing Committees. Each plan will be reviewed in July-August.

EXECUTIVE COMMITTEE

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 3, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Update of County Strategic Plan

Discuss process to update current strategic plan. Policy questions:

1. Use committee structure
2. Stand alone Strategic Planning Committee

<https://www.ozaukeecounty.gov/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24pdf>

EXECUTIVE COMMITTEE