



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 26, 2024 – 3:00 PM
ADMINISTRATION CENTER - ROOM 118
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Executive Committee was held in room 118 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
M. Wolf	Vice-Chairperson	Excused	
P. Foy	Supervisor District 26	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
E. Stelter	Supervisor District 18	Present	

Staff present: County Administrator Dzwinel, Extension Community Development Educator Roback, and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press; Kathleen Cady Schilling - Executive Director, Ozaukee Economic Development

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. July 1, 2024

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

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Foy, Supervisor District 26

AYES: Schlenvogt, Foy, Nelson, Holyoke, Stelter

EXCUSED: Wolf

5. ACTION ITEMS

- a. RES.24-16: Emergency Allocation of \$360,000 of County Project Fund to Replace Camera System for Ozaukee County Jail and Justice Center
Questions and discussion about the County's Project Fund.

Motion to approve the resolution making an emergency allocation from the County Project Fund to replace the camera system in the Ozaukee County Jail and Justice Center. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** E. Stelter, Supervisor District 18**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Foy, Nelson, Holyoke, Stelter**EXCUSED:** Wolf**6. DISCUSSION ITEMS****a. 2025 Ozaukee Economic Development Budget**

Kathleen Cady Schilling, Executive Director, addressed the committee requesting the same level of funding as last year.

Core Services and Metrics and financial reports included in the packet.

Questions and discussion on the Revolving Loan Fund Program.

b. Request to Temporarily Hire Full-Time County Clerk Trainee

Discussion on options, process and timelines.

This discussion item will move forward to the Finance Committee for action.

c. Schedule of County Board Meetings

September 4, 2024 - Regular Meeting

September 18, 2024 - Mid-Month **Ozaukee Nonprofit Center

October 2, 2024 - Regular Meeting

October 16, 2024 - Mid-Month **Ozaukee Pavilion

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

Construction survey completed.

b. 2025 Budget Update

Questions and discussion regarding budget challenges.

c. Economic Development Loan Program

Going through the process of determining which fund balance model fits best.

d. Strategic Plan and Visioning Next Steps

Creation of a vision statement will be reviewed during the mid-month Ozaukee County Board meeting on October 16, 2024 held at the Ozaukee Pavilion.

8. COMMITTEE REPORTS

There were none.

9. NEXT MEETING DATE

September 30, 2024

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Foy to adjourn. Motion carried.
Meeting adjourned at 4:11 PM.

Karen J. Niemuth, County Clerk