



MINUTES
EXECUTIVE COMMITTEE
SPECIAL BUDGET AND REGULAR MEETING
MONDAY, SEPTEMBER 30, 2024 – 1:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special budget and regular meeting of the Executive Committee was held in the auditorium 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	Late	2:12 PM
R. Holyoke	Supervisor District 22	Present	
E. Stelter	Supervisor District 18	Present	

Staff present: County Administrator Dzwinel, Deputy County Clerk Kretlow, and County Clerk Niemuth.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvogt called the meeting to order at 1:02 PM.

Committee members, staff and guests stood and recited the Pledge of Allegiance to the Flag.

3. PROPER NOTICE

The Clerk noticed the meeting as required.

4. PUBLIC COMMENT, CORRESPONDENCE, COMMUNICATIONS

There were none.

5. APPROVAL OF MINUTES

a. August 26, 2024

Motion to approve the August 26, 2024 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Stelter, Supervisor District 18
SECONDER:	R. Holyoke, Supervisor District 22
AYES:	Schlenvogt, Foy, Holyoke, Stelter
ABSENT:	Nelson
EXCUSED:	Wolf

6. BUDGET REVIEW:

Grants/Funding to Organizations

Advocates of Ozaukee

Barbara Fischer, Executive Director, addressed the committee requesting the same level

of funding as last year.

The National Flag Day Foundation

David Janik, President, addressed the committee requesting the same level of funding as last year.

Ozaukee Youth Apprenticeship Program

John Duba, Consortium Co-Coordinator addressed the committee requesting the same level of funding as last year.

Information on the program was distributed.

Family Promise of Ozaukee

Joana Hemschemeyer, Operations Manager, and Connie Pukaite, Community Volunteer, addressed the committee requesting the same level of funding as last year.

Ozaukee County Historical Society

Mary Ann Velnetske, President and Don Borgwardt, Treasurer addressed the committee.

Information on the program was distributed.

Ozaukee County Tourism Council

Kathy Meulemans, Executive Director, and Melissa Wraalstad, President addressed the committee requesting the same level of funding as last year.

Information on the program was distributed.

Southeastern Wisconsin Regional Planning Commission

Ben McKay, Deputy Director addressed the committee requesting the same level of funding as last year.

2:12 PM Supervisor Nelson in attendance.

Monarch Library System

There was no one present.

East Wisconsin Counties Railroad Consortium

There was no one present.

Ozaukee Economic Development

Kathleen Cady Schilling, Executive Director provided *Core Services and Metrics* and financial reports when she addressed the committee on August 26, 2024.

7. DISCUSSION ITEMS:

a. 2025 Budget Update

Mr. Dzwiniel reviewed the budget challenges pertaining to Human Services, calculated risk and past planning, sales tax, and net new construction.

b. Schedule of County Board Meetings

October 2 - Regular Meeting

October 16 - Mid-Month Meeting (Ozaukee Pavilion)

November 4 - Public Hearing on Budget

November 6 - Regular Meeting

November 20 - Mid-Month Meeting

8. COUNTY ADMINISTRATOR'S REPORT

a. Lasata CBRF Update

Ground breaking scheduled for April 2025.

3:19 PM Supervisor Stelter excused.

b. Human Services Director Recruitment

Continue to work on recruitment.

c. Belgium Farms LLC Donation of Park Land

Update on parcel in the City of Port Washington.

9. COMMITTEE REPORTS

There were none.

10. NEXT MEETING DATE

Special Budget Meeting - Wednesday, October 2, 2024

Special Budget Meeting - Thursday, October 3, 2024 - 8:00 AM (if needed)

Regular Meeting - Monday, November 4, 2024 - 6:00 PM

11. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Nelson to adjourn. Motion carried.

Meeting adjourned at 3:23 PM.

Karen J. Niemuth, County Clerk