



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, NOVEMBER 4, 2024 – 6:00 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	
M. Wolf	Vice-Chairperson	Present	
P. Foy	Supervisor District 26	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Absent	
E. Stelter	Supervisor District 18	Present	

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, Medical Examiner Feiertag, Deputy County Clerk Kretlow, and County Clerk Niemuth.

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 6:01 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. September 30 & October 2, 2024

Motion to approve the September 30 & October 2, 2024 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Foy, Supervisor District 26

AYES: Schlenvogt, Wolf, Foy, Nelson, Stelter

5. ACTION ITEMS

a. RES.24-28:Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2025 Adopted Budget

Motion to approve the resolution acknowledging the personnel changes that are included in the 2025 Proposed Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** E. Stelter, Supervisor District 18**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

- b. RES.24-29:Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - 2025 Budget Wage Increases

Motion to approve the resolution acknowledging the wage increases included in the 2025 Proposed Budget. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Foy, Supervisor District 26**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

- c. RES.24-27:2025 Budget

Motion to approve the resolution for the 2025 Ozaukee County Budget as presented. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** M. Wolf, Vice-Chairperson**SECONDER:** P. Foy, Supervisor District 26**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

- d. RES.24-30:2025 County Tax Levy and Rate

Motion to approve the resolution establishing the 2025 Budget Levy and Tax Rate as recommended. 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, Wolf, Foy, Nelson, Stelter

- e. RES.24-31:Authorizing Creation of Joint County Library Planning Committee

Motion to approve the resolution authorizing the creation of the Joint County Library Planning Committee. This resolution will move forward to the County Board for final Action.

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** E. Stelter, Supervisor District 18**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter**6. DISCUSSION ITEMS****a. Schedule of County Board Meetings**

November 20, 2024 - Mid-Month Meeting

December 4, 2024 - Regular Meeting

December 18, 2024 - Mid-Month Meeting

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

A CBRF update will be presented at the Human Services Committee meeting on November 26, 2024.

b. Strategic Planning Update

The draft vision statement will be further defined at the Executive Committee meeting on December 2, 2024.

c. Executive Committee Strategic Planning Meeting

Draft Vision to be further defined at the next Executive Committee meeting on December 2, 2024.

d. Employee Engagement Survey

Annual survey will be sent to employees this month.

e. Human Services Director Recruitment Update

Interview are in process.

8. COMMITTEE REPORTS

Public Safety Chairperson Nelson and Public Works Chairperson Wolf commented on the Jay Road bus accident.

9. NEXT MEETING DATE

December 2, 2024

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Stelter to adjourn. Motion carried. Meeting adjourned at 6:30 PM.

Kellie R. Kretlow, County Clerk