



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, MARCH 3, 2025 – 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	
M. Wolf	Vice-Chairperson	Present	
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, Sheriff Knowles and County Clerk Kretlow

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. January 13, 2025

Motion to approve the January 13, 2025 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, Holyoke, Stelter

5. ACTION ITEMS

a. Recommendation of Executive Committee Project Submittals to the County Board

Mr. Dzwinel reviewed the documentation included in the packet of the project recommendations from the committees. There are currently \$1,610,000 projects recommended by staff with \$3,000,000 project funds available.

The projects recommended are Justice Center Lobby, Hallway, and CoC Front Counter, Axon Camera and Taser Purchase, CSU Package Scanner, CSU Security Door, Locution Solutions Fire Dispatching, Rescue Boat Repaint, Justice Center Parking Lot/Sidwalk/Ditch Repairs/Light Pole Base Replacement, municipality Firewall Upgrade, County Wireless Access Point, HH Peters Youth Camp & Waubedonia Park Furnace Replacements,

Hawthorne Hill Park Campground Road Paving, Hawthorne Hills Park Road Paving, Virmond Park Caretakers House Roof & Siding Replacement, Design/Engineering for Clay Bluffs/Cedar Gorge and AFNP Buildings, State Hwy 60 East-West OIT Corridor Extension, Parks - Zero Turn Mower, Waubedonia Park - Playground Equipment.

Discussion and questions answered by Sheriff Knowles and Mr. Dzwinel regarding the Justice Center projects.

Motion to approve the recommended projects as presented.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Foy, Supervisor District 26

SECONDER: E. Stelter, Supervisor District 18

AYES: Schlenvogt, Wolf, Foy, Nelson, Holyoke, Stelter

6. DISCUSSION ITEMS

- a. Schedule of County Board Meetings
March 5, March 19, April 2

7. COUNTY ADMINISTRATOR'S REPORT

- a. Lasata CBRF Update

Mr. Dzwinel provided an update on the progress of the CBRF.

- b. 2024 Year End Accounting

Update on the year end trending a positive outcome.

- c. Highway Department Funding Large Scale Construction Projects 2025 and Beyond

There are a number of projects that will be coming up in the next five years. The County may need to borrow funds to do the work that will need to be contracted out.

- d. County Website Upgrade

Update and preview of the new website.

8. COMMITTEE REPORTS

Supervisor Nelson informed the committee that a new detective was hired last month. Chairperson Schlenvogt stated a Clean Farm specialist wants to come before the NRC and County Board for a presentation. Supervisor Holyoke mentioned the NRC is looking to have the Ozaukee Washington Land Trust come and discuss Clay Bluffs Cedar Gorge. Supervisor Wolf inquired on the status of the Strategic Plan.

9. NEXT MEETING DATE

March 31, 2025

10. ADJOURNMENT

Motion made by Supervisor Stelter, seconded by Supervisor Nelson to adjourn. Motion carried (5-0). Meeting adjourned at 4:27 PM.

Kellie R. Kretlow, County Clerk