



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
JUNE 30, 2025

1. CALL TO ORDER

Present	Supervisor Lee Schlenvogt, Supervisor Marty Wolf, Supervisor Patrick Foy, Supervisor Rob Holyoke
Absent	
Excused	Supervisor Rick Nelson, Supervisor Eric Stelter

Staff present: County Administrator Dzwinel and County Clerk Kretlow

Others Present: Dan Benson - Ozaukee Press, Ted Neitzke - Mayor, City of Port Washington

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

Mayor Neitzke from the City of Port Washington introduced himself and thanked the committee for having him on the agenda to discuss the data center.

4. APPROVAL OF MINUTES

June 2, 2025

Motion:	Motion to approve the minutes from June 30, 2025 as submitted.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Pat Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke
Nays:	None
Abstain:	None

5. ACTION ITEMS

- a) Resolution: Amending Resolution 24-55 Executive Committee Project Fund Recommendation As Revised

Motion:	Motion to approve the resolution Amending Resolution 24-55 Executive Committee Project Fund Recommendation. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Rob Holyoke

Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke
Nays:	None
Abstain:	None

6. DISCUSSION ITEMS

a) Update on Port Washington Development

Mr. Neiztke provided an update and answered questions on the data center that will be built on the north side of Port Washington.

b) Schedule of County Board Meetings

July 2

July 16

August 6

7. REPORT OF COUNTY ADMINISTRATOR

a) June County Administrator's Report

1. 2026 Budget
2. State of Wisconsin 2026-2028 Budget
3. Update on Lasata CBRF
4. Update to Chapter 4 of the Ozaukee County Policy and Procedure Manual

Update on the County and State 2026 budgets, Lasata CBRF and Chapter 4 of the Ozaukee County Policy and Procedure Manual.

8. COMMITTEE REPORTS

Supervisor Foy discussed the improvements happening at Virmond Park.

Supervisor Wolf discussed the MOU with City of Mequon regarding the Port Washington Road streetscape plan.

9. NEXT MEETING DATE

August 4, 2025

10. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 3:43 PM.

Kellie R. Kretlow, County Clerk