



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
JUNE 2, 2025

A. CALL TO ORDER

A regular meeting of the Executive Committee was held in room A-200 at the Administration Center.

Present	Supervisor Lee Schlenvogt, Supervisor Marty Wolf, Supervisor Patrick Foy, Supervisor Rick Nelson, Supervisor Rob Holyoke, Supervisor Eric Stelter
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, County Treasurer Tretow, and County Clerk Kretlow.

B. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:00 PM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. APPROVAL OF MINUTES

March 31, 2025

Motion:	Motion to approve the March 31, 2025 minutes as submitted.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

E. ACTION ITEMS

- 1) Resolution: Confirming and Ratifying the Authority of Counsel for Ozaukee County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

Motion:	Motion to approve the resolution Confirming and Ratifying the Authority of Counsel for Ozaukee County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804. This resolution will move forward to the County Board for final action.
Result:	Passed

Moved by:	Eric Stelter
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

F. DISCUSSION ITEMS

- 1) Schedule of County Board Meetings
 - June 4
 - July 2
 - July 16

G. REPORT OF COUNTY ADMINISTRATOR

- 1) Report of County Administrator
 1. CBRF Update
 2. ERP Software Selection Update
 3. 2026 Budget Update

Mr. Dzwinel provided an update and a discussion followed.

H. COMMITTEE REPORTS

Supervisor Wolf shared that the Public Works Committee worked with the Highway Department and the Finance Department in creating different financial reports for reporting to the committee.

I. NEXT MEETING DATE

Monday, June 30, 2025

J. ADJOURNMENT

Motion made by Supervisor Stelter, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 3:27 PM.

Kellie R. Kretflow, County Clerk