



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
AUGUST 4, 2025

1. 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 Rob Holyoke, Supervisor Eric Stelter
Absent	Supervisor Rick Nelson
Excused	None

Staff Present: County Administrator Dzwinel, Deputy Clerk Reedy, Deputy Clerk Hoff and County Clerk Kretlow.

Others present: Dan Benson - Ozaukee Press

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

June 30, 2025

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

5. ACTION ITEMS

Resolution: Amending Ozaukee County Supervisory District Map - Districts 9 and 12

Motion:	Motion to approve the resolution Amending Ozaukee County Supervisory District Map - Districts 9 and 12. This resolution will move forward to the County Board for final action.
Result:	Passed

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

Resolution: Delegating The Authority to Enter into Settlement Agreements with Opioid Defendants To The Designated Ozaukee County Officer Or Officers

Motion:	Motion to approve the resolution Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Ozaukee County Officer or Officers. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

6. DISCUSSION ITEMS

Schedule of County Board Meetings

August 20, 2025

September 3, 2025

September 20, 2025

7. REPORT OF COUNTY ADMINISTRATOR

2026 Budget Update

Lasata CBRF Construction Update

ERP System Selection Update

Highway Project Debt Issuance

Update on the 2026 budget and the impact of the increased funding from the state for the courts and state highway aid.

The Lasata CBRF has gone out to bid, with bids being due mid-August.

ERP demonstrations have been completed with 3 vendors standing out. Additional demonstrations on the three will be scheduled for final consideration.

Update on the highway project debt issuance.

8. COMMITTEE REPORTS

There were none.

9. NEXT MEETING DATE

August 25, 2025

10. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Stelter to adjourn. Motion carried. Meeting adjourned at 3:29 PM.

Kellie R. Kretlow, County Clerk