



EXECUTIVE COMMITTEE

MEETING MINUTES
SPECIAL MEETING
SEPTEMBER 3, 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 Rob Holyoke, Supervisor Eric Stelter, Supervisor Rick Nelson
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, Deputy County Clerk Reedy, County Clerk Kretlow.

Others Present: Dan Benson - Ozaukee Press

B. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 8:31 AM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. ACTION ITEM

1. RESOLUTION: ALLOCATING \$1.3 MILLION FROM THE COUNTY SPECIAL REVENUE CAPITAL FUND FOR THE COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) PROJECT AT THE LASATA SENIOR LIVING CAMPUS

Discussion regarding the increase in the dollar amount from the original amount authorized.

Motion:	Motion to approve the resolution Allocating \$1.3 Million from the County Special Revenue Capital Fund for the Community-Based Residential Facility (CBRF) Project at The Lasata Senior Living Campus. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Eric Stelter
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke, Eric Stelter, Rick Nelson
Nays:	None
Abstain:	None

E. NEXT MEETING DATE

September 29, 2025

F. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 8:51 AM.

Kellie R. Kretlow, County Clerk