



EXECUTIVE COMMITTEE
MEETING MINUTES
SPECIAL BUDGET AND REGULAR MEETING
SEPTEMBER 29, 2025

1. CALL TO ORDER

A special budget and regular meeting of the Executive Committee was held in the auditorium at the Administration Center.

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

Staff present: County Administrator Dzwinel, County Treasurer Tretow, Register of Deeds Laurin, Deputy Register of Deeds Van Eimeren and County Clerk Kretlow.

Others Present: Dan Benson - Ozaukee Press

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvogt called the meeting to order at 1:18 PM.

Committee members, staff and guests stood and recited the Pledge of Allegiance to the Flag.

3. PROPER NOTICE

The Clerk noticed the meeting as required.

4. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

5. APPROVAL OF MINUTES

August 4 and September 3, 2025

Motion:	Motion to approve the August 4 and September 3, 2025 minutes as submitted.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Eric Stelter
Ayes:	Lee Schlenvogt, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

6. BUDGET REVIEW

- a) *Grants/Funding to Organizations*

Advocates of Ozaukee

Barbara Fischer, Executive Director, addressed the committee and answered questions.

Information on the program was distributed.

The National Flag Day Foundation

David Janik, President, addressed the committee and answered questions.

CESA#1 Youth Apprenticeship Program

John Duba, Youth Apprenticeship Consultant, and Stacey Duchrow, Career-Based Learning Coordinator, addressed the committee on the change from the Ozaukee Youth Apprenticeship to now the CESA#1 Youth Apprenticeship Program and answered questions.

Information on the program was distributed.

Family Promise of Ozaukee

There was no one present.

Ozaukee County Historical Society

Mary Ann Velnetski, President, addressed the committee and answered questions regarding the closing of the Saukville Historical Society and the transfer of documents to the Ozaukee County Historical Society.

Information on the program was distributed.

Ozaukee County Tourism Council

Kathy Meulemans, Executive Director, Maggie Dobson, President & CEO Cedarburg Chamber addressed the committee and answered questions.

Information on the program was distributed.

Southeastern Wisconsin Regional Planning Commission

Ben McKay, Deputy Director, addressed the committee and answered questions.

Monarch Library System

There was no one present.

East Wisconsin Counties Railroad Consortium

There was no one present.

Ozaukee Economic Development

Kathleen Cady Schilling, Executive Director, shared details about the data center's 20-year TIF plan, the countywide housing study, and the financial reserves during her presentation to the committee and responded to inquiries.

7. DISCUSSION ITEMS

a) Schedule of County Board Meetings

- October 1 - Regular Meeting
- October 15 — Mid-Month Meeting
- November 3 - Public Hearing (Monday–7:00 PM)
- November 5 - Regular Meeting

b) Countywide Housing Study

Ozaukee Economic Development and Ozaukee County Department of Administration will work in conjunction on this study. Ms. Schilling and Mr. Dzwinel discussed and answered questions regarding the concerns of residents and municipalities about the affordability of housing in Ozaukee County.

c) **Salaries of County Board Supervisors 2026-2028 Term**

Discussion on establishing salaries for the supervisors for the next elected candidate. The suggestion to increase the salaries by 3% each year is similar to the employees' cost of living increase.

The committee directed the staff to draft a resolution to set the salary for approval at the next committee meeting for action.

8. REPORT OF COUNTY ADMINISTRATOR

CBRF Update — The developers' agreement will be presented to the City of Cedarburg at the October 13th meeting for approval.

2026 Budget Update — At the upcoming Executive meeting, Mr. Dzwinel will present changes in the levy and vehicle lease program.

ERP Update — Currently doing due diligence with the two finalists on final numbers and what their implementation teams look like.

9. COMMITTEE REPORTS

There were none.

10. NEXT MEETING DATE

Special Budget Meeting - October 1 (Wednesday, 10:30 AM at Sheriff's Conference Room)

Special Budget Meeting - October 2 (If needed, 8:00 AM)

Regular Meeting - November 3 (Monday, 6:00 PM)

Regular Meeting - December 1

11. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Stelter to adjourn. Motion carried. Meeting adjourned at 3:00 PM.

Kellie R. Kretlow, County Clerk