



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
NOVEMBER 3, 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 Patrick Foy, Supervisor Rick Nelson, Supervisor Rob Holyoke
Absent	Supervisor Eric Stelter
Excused	Supervisor Marty Wolf

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, Sheriff Knowles, and County Clerk Kretlow

Others present: Supervisor Maguire, Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 6:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

September 29 and October 1 2025

Motion:	Motion to approve the September 29 and October 1, 2025 minutes as submitted.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

5. ACTION ITEMS

a) BUDGET AMENDMENT: Two Additional Full-Time Jail Deputy Positions

Sheriff Knowles and Mr. Dzwinel addressed questions regarding the benefits of two additional jail deputies to the Sheriff's office.

Motion:	Motion to approve the Budget Amendment of the Two Additional Full-time Jail Deputy positions.
Result:	Passed

Moved by:	Rick Nelson
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvagt, Rick Nelson, Rob Holyoke
Nays:	Patrick Foy
Abstain:	None

b) RESOLUTION: Salaries of County Supervisors 2026-2028

Motion:	Motion to approve the Resolution: Salaries of County Supervisors 2026-2028 to move forward to the County Board for final approval. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvagt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

c) RESOLUTION: Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - 2026 Budget Wage Increases

Motion:	Motion to approve the Resolution Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - 2026 Budget Wage Increases. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	None
Ayes:	Lee Schlenvagt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

d) RESOLUTION: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2026 Adopted Budget

Motion:	Motion to approve the Resolution Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual — Personnel Changes Approved in the 2026 Adopted Budget. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvagt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

e) RESOLUTION: 2026 Budget

Motion:	Motion to approve the Resolution: 2026 Budget. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvagt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None

Abstain:	None
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f) RESOLUTION: 2026 Levy and Rate

Motion:	Motion to approve the Resolution: 2026 Levy and Rate. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
November 3rd — Monday Public Hearing at 7:00 pm
November 5th — Regular Meeting
November 19th — Mid-Month Meeting
December 3rd — Regular Meeting
December 17th - Mid-Month Meeting

7. REPORT OF COUNTY ADMINISTRATOR

Lasata CBRF groundbreaking will be held on November 5, 2025, at 11:00 am.

ERP update, the County has narrowed the selection down to two software solutions. Currently, due diligence with counties in the state that have either of the software solutions to get their feedback.

Joint Library Plan — this committee will be asked to pass a resolution at the next meeting as the public hearing is being held at the same time as this meeting.

8. COMMITTEE REPORTS

Supervisor Nelson provided an update on the City of Port Washington TID regarding the data center.

9. NEXT MEETING DATE

December 1, 2025

10. ADJOURNMENT

Motion made by Supervisor Nelson and seconded by Supervisor Foy to adjourn. Meeting adjourned at 6:41 PM.

Kellie R. Kretlow, County Clerk