



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
FEBRUARY 2, 2026

1. CALL TO ORDER

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

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

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

Others Present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Schlenvagt 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

January 5, 2026

Motion:	Motion to approve the January 5, 2026 minutes as submitted.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvagt, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

5. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
 - February 4 - Regular Meeting
 - February 18 - Mid-month Meeting
 - March 4 - Regular Meeting
 - March 18 - Youth Government Day

6. REPORT OF COUNTY ADMINISTRATOR

1. Lasata CBRF Construction Update - Lasata is currently in a holding pattern awaiting concrete application.
2. Dual Diagnosis Day Center - The Human Services staff is gathering additional data for the Day Center proposal to address questions that were brought forth by County Supervisors.
3. Project Fund Update - Current estimates place overall projects at \$1.5 million, while total requests for the year have reached \$2.3 million.
4. 2019 General Fund Debt Repayment - Based on a year-end surplus of \$3 million, it was recommended that the county utilize \$1.2 million from the General Fund to prepay the 2019 debt.

7. COMMITTEE REPORTS

There were none.

Chairperson Schlenvogt announced that a closed session has been proposed under the provisions of Section 19.85 (1)(c) of the Wis. Statutes for the purpose relating to considering employment, promotion, compensation or performance evaluation data of any public employee: County Administrator annual review.

Motion made by Supervisor Stelter, seconded by Supervisor Foy to enter into closed session for this purpose. A roll call vote was taken. All members present voting aye. Motion carried unanimously.

8. CLOSED SESSION

- a) Pursuant to Section 19.85 (1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee: County Administrator's Annual Review

The committee entered into closed session at 3:33 PM. Present: Schlenvogt, Stelter, Nelson, Holyoke, Foy and Dzwinel.

9. NEXT MEETING DATE

March 2, 2026

10. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 4:36 PM.

Kellie R. Kretlow, County Clerk
Jason Dzwinel, County Administrator