



EXECUTIVE COMMITTEE

MEETING MINUTES
REGULAR MEETING
JANUARY 5, 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 Schlenvogt, Supervisor Marty Wolf, Supervisor Rick Nelson, Supervisor Rob Holyoke, Supervisor Eric Stelter
Absent	None
Excused	Supervisor Patrick Foy

Staff present: County Administrator Dzwinel and County Clerk Kretlow.

Others Present: Dan Benson - Ozaukee Press and Supervisor Kincaide.

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

December 1, 2025

Motion:	Motion to approve the December 1, 2025 minutes as submitted.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Eric Stelter
Ayes:	Lee Schlenvogt, Marty Wolf, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

5. ACTION ITEMS

- a) Resolution: Supporting American Transmission Company's Ozaukee County Distribution Interconnection Project Utilizing the Identified Alternate Transmission Route

Mr. Dzwinel answered questions presented by Supervisor Kincaide and Supervisor Wolf.

Motion by Supervisor Wolf, seconded by Supervisor Stelter to amend the resolution by removing the ~~NOW, THEREFORE, BE IT RESOLVED~~ by the Ozaukee County Board of Supervisors that the County expresses its support for the upgrades to ATC's electric transmission infrastructure; and paragraph and change the following paragraph by removing ~~BE IT FURTHER RESOLVED~~, and inserting NOW, THEREFORE BE IT RESOLVED, that the Ozaukee County Board of Supervisors strongly supports...

The vote was then taken on the amendment. Motion carried. (5-0)

Motion:	Motion to approve the resolution as amended. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Marty Wolf, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

- b) Ordinance: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances — Supervisory Districts 3 & 4

Motion:	Motion to approve the ordinance amending Supervisory Districts 3 & 4. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Eric Stelter
Ayes:	Lee Schlenvogt, Marty Wolf, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
- January 7 - Regular Meeting
 - January 21 - Mid-Month Meeting
 - February 4 - Regular Meeting
 - February 18 - Mid-Month Meeting

7. REPORT OF COUNTY ADMINISTRATOR

Updates on construction of the Lasata CBRF, status of the 2026 Project Fund and Opiate Fund Project. Reminder that the County Administrator's annual review will be held at next month's meeting.

8. COMMITTEE REPORTS

Supervisor Wolf reported that the Highway Department has done a wonderful job in turning around the 2025 fiscal outlook.

9. NEXT MEETING DATE

February 2, 2026

10. ADJOURNMENT

Motion made by Supervisor Stelter, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 3:44 PM.

Kellie Kretlow

County Clerk