



EXECUTIVE COMMITTEE

MEETING MINUTES

SPECIAL MEETING

MARCH 4, 2026

A. 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 Marty Wolf, Supervisor Patrick Foy, Supervisor Rick Nelson, Supervisor Rob Holyoke, Supervisor Eric Stelter
Absent	None
Excused	None

Staff Present: County Administrator Dzwinel, Corporation Counsel Gorden, Human Services Director Falkner, Behavioral Health Program Manager Plahna, and County Clerk Kretlow.

B. PROPER NOTICE

Chairperson Schlenvagt called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. ACTION ITEMS

1. Resolution: Creation of an Ozaukee County Department of Human Services Dual Diagnosis Day Treatment Center Using Ozaukee County Opioid Settlement Funds

Ms. Gorden, Ms. Plahna and Ms. Falkner addressed questions from the committee members. Supervisor Foy shared the positive feedback received regarding the benefit the treatment center will have for veterans in the county.

Motion:	Motion to approve the resolution approving \$600,000 of Ozaukee County opiate settlement funds to support the development of a Dual Diagnosis Day Treatment Center. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvagt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

2.

Budget Amendment 2026 – Transfer of \$600,000 of Opiate Settlement Funds to Day Treatment Center

Motion:	Motion to approve the resolution authorizing the transfer of \$600,000 from the Opiate Settlement Fund to Human Services for the development of a Day Treatment Center. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

E. NEXT MEETING DATE

March 30, 2026

The next meeting date will be April 1, 2026 prior to the County Board meeting.

F. ADJOURNMENT

Motion made by Supervisor Stelter, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 8:45 AM.

Kellie Kretlow, County Clerk