



## EXECUTIVE COMMITTEE

MEETING MINUTES  
REGULAR MEETING  
JUNE 3, 2026

### Draft Minutes Pending Committee Approval

#### 1. Call to Order

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

|                |                                                                                                                                                   |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Present</b> | Supervisor Lee Schlenvogt, Supervisor Patrick Foy, Supervisor Rick Nelson, Supervisor Rob Holyoke, Supervisor Eric Stelter, Supervisor Tom Grabow |
| <b>Absent</b>  | None                                                                                                                                              |
| <b>Excused</b> | None                                                                                                                                              |

Staff Present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, and County Clerk Kretlow

#### 2. Proper Notice

Chairperson Schlenvogt called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

#### 3. Public Comments, Correspondence, Communications

There were none.

#### 4. Approval of Minutes

April 1 and May 20, 2026

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| <b>Motion:</b>      | Motion to approve the April 1 and May 20, 2026 minutes as submitted.            |
| <b>Result:</b>      | <b>Passed</b>                                                                   |
| <b>Moved by:</b>    | Rick Nelson                                                                     |
| <b>Seconded by:</b> | Patrick Foy                                                                     |
| <b>Ayes:</b>        | Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter, Tom Grabow |
| <b>Nays:</b>        | None                                                                            |
| <b>Abstain:</b>     | None                                                                            |

#### 5. Action Items

- a) Award of Housing Needs Assessment Contract to Baker Tilly in the amount of \$72,000

Mr. Wittek reviewed the bidding process. Ozaukee county has budgeted \$50,000, while local municipalities have pledged a total of \$26,000 and Ozaukee Economic Development has pledged \$5,000 towards the cost. Discussion and questions were answered by Mr. Dzwinel and Mr. Wittek.

|                |                                                                                                        |
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| <b>Motion:</b> | Motion to approve awarding housing needs assessment contract to Baker Tilly in the amount of \$72,000. |
|----------------|--------------------------------------------------------------------------------------------------------|

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| <b>Result:</b>      | Passed                                                                          |
| <b>Moved by:</b>    | Rick Nelson                                                                     |
| <b>Seconded by:</b> | Rob Holyoke                                                                     |
| <b>Ayes:</b>        | Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter, Tom Grabow |
| <b>Nays:</b>        | None                                                                            |
| <b>Abstain:</b>     | None                                                                            |

- b) Revised/Postponed Resolution 25-75: Land Preservation Trust Fund for an Ozaukee County Conservation Easement and Fee Simple Purchase Program Per the Existing State Required Agricultural Land Conversion Fee Assessment

Mr. Dzwinel recapped the background of the resolution and how it became revised and postponed to this meeting. Discussion followed with Mr. Dzwinel, answering questions.

Motion by Supervisor Stelter, seconded by Supervisor Grabow to approve the resolution reflecting the levy impact for Land Preservation TrustFund funding for an Ozaukee County Conservation Easements and Fee Simple Purchase Program per the existing State Required Agricultural Land Conversion Fee Assessment.

Supervisor Stelter and Supervisor Grabow withdrew their original motion.

|                     |                                                                                                                                                        |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b>      | Motion to refer back to the Natural Resource Committee to reevaluate the plan on how Ozaukee County will plan for land preservation in Ozaukee County. |
| <b>Result:</b>      | <b>Passed</b>                                                                                                                                          |
| <b>Moved by:</b>    | Eric Stelter                                                                                                                                           |
| <b>Seconded by:</b> | Rick Nelson                                                                                                                                            |
| <b>Ayes:</b>        | Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter, Tom Grabow                                                                        |
| <b>Nays:</b>        | None                                                                                                                                                   |
| <b>Abstain:</b>     | None                                                                                                                                                   |

## 6. Discussion Items

- a) Schedule of County Board Meetings  
June 3 — Regular Meeting (directly following this meeting)  
June 17 — Mid-Month  
July 1 — Regular Meeting  
July 17 — Mid-Month

## 7. Report of County Administrator

Mr. Dzwinel gave a brief report on the Lasata Community Based Residential Facility (CBRF), Enterprise Resource Planning (ERP) and 2027 Budget Planning updates.

## 8. Committee Reports

There were none.

## 9. Next Meeting Date

June 29, 2026

## 10. Adjournment

Motion made by Supervisor Nelson, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 8:49 AM.

Kellie Kretlow, County Clerk.