



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MONDAY, FEBRUARY 4, 2019 – 3:00 PM  
ADMINISTRATION CENTER - ROOM A-209 (CA CONFERENCE)  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A regular meeting of the Executive Committee was held in room A-209 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Excused	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Present	
P. Marchese	Supervisor District 20	Present	3:03 PM
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	

Staff present: County Administrator Dzwinel, Budget Manager Balke, Human Resources Director McDonell, Finance Director McMahan(3:03pm), and County Clerk Winkelhorst.

Others present: Supervisors Winker and Gall, and Barbara Bates-Nelson, Executive Director, United Way of Northern Ozaukee County.

**2. PROPER NOTICE**

Vice-Chairperson Melotik called the meeting to order at 3:01 PM. The meeting was properly noticed.

Supervisor Winker present as a voting member until Supervisor Marchese is in attendance.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. January 7, 2019

Motion to approve the January 7, 2019 minutes as submitted.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** K. Geracie, Supervisor District 15

**SECONDER:** D. Korinek, Supervisor District 13

**AYES:** Melotik, Rothstein, Geracie, Korinek, Winker

**EXCUSED:** Schlenvogt

**5. ACTION ITEMS**

a. Resolution: Authorizing the Sale of \$4,000,000 General Obligation Promissory Notes

3:03 PM Supervisor Marchese in attendance and Finance Director McMahon joined the meeting.

Motion to approve the resolution authorizing the sale of \$4,000,000 in general obligation promissory notes. This resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Korinek, Supervisor District 13

**SECONDER:** J. Rothstein, Supervisor District 26

**AYES:** Melotik, Rothstein, Marchese, Geracie, Korinek

**EXCUSED:** Schlenvogt

b. Resolution: Labor Agreement Ozaukee County Deputy Sheriff's Association 2019-2020

Mr. McDonell noted corrections for the jail sergeant and corresponding wage scales on this resolution and the wage resolution.

Motion to approve the 2019-2020 collective bargaining agreement between Ozaukee County and the Ozaukee County Deputy Sheriff's Association as revised. This resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** P. Marchese, Supervisor District 20

**SECONDER:** J. Rothstein, Supervisor District 26

**AYES:** Melotik, Rothstein, Marchese, Geracie, Korinek

**EXCUSED:** Schlenvogt

c. Resolution: Amending the Ozaukee County Policy & Procedure Manual - 2019 Budget Wage Increases

Motion to approve the 2019 Budget Wage Increase resolution as revised. This resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** K. Geracie, Supervisor District 15

**SECONDER:** D. Korinek, Supervisor District 13

**AYES:** Melotik, Rothstein, Marchese, Geracie, Korinek

**EXCUSED:** Schlenvogt

d. Autumn Open Partnership with United Way of Northern Ozaukee County

Ms. Bates-Nelson, on behalf of the Board of Directors, is thankful to the committee for considering this opportunity. There is a process in place for determining how to allocate funds for the non-profit community. The practice of identifying a charity to be the recipient prior to the Autumn Open will continue, at least for a few years for a seamless transition.

Motion to endorse the Ozaukee Autumn Open Partnership with the United Way of Northern Ozaukee County.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** J. Rothstein, Supervisor District 26

**SECONDER:** K. Geracie, Supervisor District 15

**AYES:** Melotik, Rothstein, Marchese, Geracie, Korinek

**EXCUSED:** Schlenvogt

**6. DISCUSSION ITEMS**

a. Revolving Loan Fund Update

More information will be presented to the committee and the County Board at a later date.

b. Project Fund Update

Mr. Balke distributed and reviewed the project proposal calendar.

c. Service Level Approach for 2020 Budget Update

Service Level Budgeting Proposal for Executive Committee was distributed and reviewed.

d. Schedule of County Board Meetings

February 20 - Adult Protective Services program; possible update on Cedar Vineyards.

March 20 - Youth Government Day

April 16 - Tuesday, per Wisconsin Statutes

**7. COUNTY ADMINISTRATOR'S REPORT**

Staff is working on an assessment tool for County Board to increase their understanding of county finances.

April 12 - unveiling for Miss Columbia Mural.

Update on Strategic Planning at the next committee meeting.

**8. COMMITTEE REPORTS**

There were no reports.

**9. NEXT MEETING DATE**

Monday, March 4, 2019

**10. ADJOURNMENT**

Motion made by Supervisor Rothstein, seconded by Supervisor Geracie to adjourn. Motion carried. Meeting adjourned at 4:39PM.

*Julianne B. Winkelhorst, County Clerk*