



MINUTES
EXECUTIVE COMMITTEE
SPECIAL BUDGET AND REGULAR MEETING
MONDAY, SEPTEMBER 30, 2019 – 1:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special budget and regular meeting of the Executive Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Excused	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
L. Krieg	Supervisor District 17	Present	
B. Jobs	Supervisor District 3	Present	

Staff present: County Administrator Dzwinel, Budget Manager Balke, Policy & Budget Analyst Wittek, DOA Intern Uselding, Finance Director McMahon, Assistant Finance Director Pezanoski, and County Clerk Winkelhorst.

Supervisor Jobs present as a voting member on behalf of Supervisor Rothstein.

Others present: Supervisor Dohrwardt and Dan Benson - Ozaukee Press.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairperson Schlenvogt called the meeting to order at 1:04 PM.

Committee members, staff and guests stood and recited the Pledge of Allegiance to the Flag.

In memory of Harvey Wester, Veteran and National Flag Day Foundation member, a moment of silence was observed.

3. PROPER NOTICE

The Clerk noticed the meeting as required.

4. PUBLIC COMMENT, CORRESPONDENCE, COMMUNICATIONS

There were none.

5. APPROVAL OF MINUTES

a. August 5, 2019

Motion to approve the August 5, 2019 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Melotik, Vice-Chairperson**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Geracie, Korinek, Krieg, Jobs**EXCUSED:** Rothstein**6. BUDGET REVIEW:***Grants/Funding to Organizations*The National Flag Day Foundation

President David Janik, Director Dawn Freiburger, and Team Members Pam Schlenvogt and Laurie Janik.

Financial statements included in the packet.

Ozaukee County Historical Society

President Jean Steinke and 1st Vice President Allen Buchholz.

Financial statements and *Events and Happenings Report* distributed.

Advocates of Ozaukee

No one in attendance.

Ozaukee County Tourism

President Tina Schwantes, Vice-President/President-Elect Tara Williams and Executive Director Kathy Meulemans.

Tourism Council Report, 2019/2020 Slate of Officers & Directors, and 2019 Approved Budget / 2020 Proposed Budget distributed.

Monarch Library System

Interim Director Jennifer Chamberlain, Saukville Library Director Jen Gerber and Monarch Library System Board member/County Supervisor Don Dohrwardt.

Request for 2020 Appropriation from Ozaukee County distributed.

Southeastern Wisconsin Regional Planning Commission

Executive Director Kevin Muhs.

Financial statements included in the packet.

Ozaukee Economic Development

Executive Director Kathleen Cady Schilling and President Dean Renniecke.

Core Services and Measurements and Financial reports included in the packet.

Milwaukee 7

Vice President - Investor Relations & Business Development Jim Wall and Director of Workforce Development / Talent Initiative Susan Koehn.

Financial statement included in packet and *Ozaukee County - M7 Impact Report* distributed.

Mr. Wall reviewed the *Impact Report* and based on what has been done in the past and what will be done in the future, on behalf of Ozaukee County, respectfully requests the County increase their contribution from \$5,000 to \$10,000.

East Wisconsin Counties Railroad Consortium

Assistant Vice-President Government & Industry Relations, Wisconsin & Southern Railroad Ken Lucht and Consortium member/County Supervisor Don Dohrwardt.

Supervisor Dohrwardt would like the committee to consider moving the Consortium from the grants portion of the budget configuration to the Public Works Committee budget to be considered as part of transportation.

7. DISCUSSION ITEMS:

a. Schedule of County Board Meetings

October 16 - Budget review, AmeriCorps

8. COUNTY ADMINISTRATOR'S REPORT

County Board salaries discussion at the Thursday meeting.

Request to staff by Supervisor Winker to research self-organized counties.

Strategic Planning through all committees in October.

Community Based Residential Facility analysis to be presented to the Health & Human Services Committee in October.

Health insurance increase is at 12%, negotiations continue. Wisconsin Group Health Trust representative will attend Finance Committee in October.

9. COMMITTEE REPORTS

There were no reports.

10. NEXT MEETING DATE

Special Budget Meeting - Wednesday, October 2, 2019 - 12:00 PM

October 2 time changed to 11:30 AM.

Special Budget Meeting - Thursday, October 3, 2019 - 9:00 AM

Regular Meeting - Monday, November 4, 2019 - 6:00 PM

11. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 3:12 PM.

Julianne B. Winkelhorst, County Clerk