



MINUTES  
 EXECUTIVE COMMITTEE  
 REGULAR MEETING  
 MONDAY, NOVEMBER 4, 2019 – 6:00 PM  
 ADMINISTRATION CENTER - ROOM A-204  
 121 W. MAIN STREET, PORT WASHINGTON, WI 53074

**Draft Minutes Pending Committee Approval**

**1. CALL TO ORDER**

A regular meeting of the Executive Committee was held in room A-200 at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	6:02 PM
J. Rothstein	Supervisor District 26	Present	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
L. Krieg	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Assistant Corporation Counsel Kluessendorf, Human Resources Director McDonell (6:04pm), Policy & Budget Analyst Wittek (6:04pm), and County Clerk Winkelhorst.

Others present: Supervisors Gall, Richart (6:12pm) and Herro (6:12pm).

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order at 6:00 PM. The Clerk noticed the meeting as required.

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

There were none.

**4. APPROVAL OF MINUTES**

a. September 30, October 2 and 3, 2019

Motion to approve the September 30, October 2 and 3, 2019 minutes as submitted.

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	K. Geracie, Supervisor District 15
<b>SECONDER:</b>	D. Korinek, Supervisor District 13
<b>AYES:</b>	Schlenvogt, Rothstein, Geracie, Korinek, Krieg
<b>ABSENT:</b>	Melotik

**5. ACTION ITEMS**

a. RES.19-30: Salaries of County Supervisors 2020-2022

6:02 PM Supervisor Melotik in attendance.

Motion to approve the Salaries of County Supervisors 2020-2022 as outlined in RES. 19-

30. The resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** L. Krieg, Supervisor District 17

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

**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

- b. RES.19-32: Amending the Ozaukee County Policy & Procedure Manual - Personnel Changes Approved in the 2020 Adopted Budget

Motion to approve the 2020 Budget personnel changes as outlined in RES. 19-32. The 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:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

- c. RES.19-33: Amending Chapter 3.02 of the Ozaukee County Policy & Procedure Manual - 2020 Budget Wage Increases

Motion to approve the 2020 Budget wage increase as outlined in RES. 19-33. The resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

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

**SECONDER:** P. Melotik, Vice-Chairperson

**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

- d. RES.19-31: 2020 Budget

6:05 PM Policy & Budget Analyst Wittek and Human Resources Director McDonell joined the meeting.

Motion to approve the 2020 Ozaukee County Budget as presented and reflected by reference in RES. 19-31. The resolution will move forward to County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

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

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

**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

- e. RES.19-34: 2020 Ozaukee County Tax Levy and Rate

Motion to approve the 2020 Budget Levy and Tax Rate as recommended in RES. 19-34. The resolution will move forward to the County Board for final action.

## EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** D. Korinek, Supervisor District 13**SECONDER:** L. Krieg, Supervisor District 17**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

- f. RES.19-35: Determining Not to Opt Out of Negotiation Class for Purposes of Settlement in Opioid Litigation

Motion to approve not to opt out of Negotiation Class as outlined in RES. 19-35. The resolution will move forward to the County Board for final action.

## EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** J. Rothstein, Supervisor District 26**SECONDER:** L. Krieg, Supervisor District 17**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg**6. DISCUSSION ITEMS**

- a. Schedule of County Board Meetings

November 20 - Cancel

December 18 - Cancel

**7. COUNTY ADMINISTRATOR'S REPORT**

6:12 PM Supervisors Richart and Herro joined the meeting.

There is a request from Supervisor Winker's a Wisconsin Counties Association representative to present on self-organized county. Mr. Dzwiniel will schedule with WCA to present at a future Executive Committee meeting.

Update on Community Based Residential Facility presentation to Health & Human Services Committee.

**8. COMMITTEE REPORTS**

Finance Committee Chairperson Melotik reported auditors were onsite for preliminary work.

Public Safety Committee Chairperson Krieg reported on Veterans War Memorial.

**9. NEXT MEETING DATE**

Monday, December 2, 2019 - 3:00 PM

**10. ADJOURNMENT**

Motion made by Supervisor Korinek seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 6:21 PM.

*Julianne B. Winkelhorst, County Clerk*