

CALL TO ORDER

Chairperson Tom Richart called the meeting to order at 7:45 PM. Comprehensive Planning Board members present were: Tom Richart, Al Kletti, Kathy Geracie, Cindy Bock, Dan Becker, and Dan Herlache. Bob Walerstein was absent from the meeting. Other County Board members present were: Jennifer Rothstein, David Barrow and Jean Stern. Staff present included Andrew Struck, Dan O'Neil, and Tom Meaux.

ASSURANCE THAT THE MEETING WAS PROPERLY NOTICED

Chairperson Tom Richart asked staff if the meeting had been properly noticed and agenda posted. Andrew Struck noted that the meeting was properly noticed and agenda posted.

ADOPTION OF AGENDA

Motion by Supervisor Kletti and seconded by Supervisor Geracie to adopt the agenda as printed. All members present voting aye, motion carried unanimously.

DISCUSS PROPOSED BUDGET AMENDMENTS TO THE 2008 BUDGET THAT RELATE TO COMPREHENSIVE PLANNING AND STRATEGIC PLANNING

Supervisor Richart briefly described the current state of the budget amendment that has been proposed by the Public Works Committee regarding a Planning Support Position. Supervisor Richart then asked the members of the Public Works Committee that were present to describe the intent behind the budget amendment that was proposed. Supervisor Kletti noted that the Public Works Committee did not specifically identify the funding source and directed Administrator Meaux to draft the amendment; however, he noted that the intent of the Committee was to add the \$25,000 to the levy and not remove that funding from UWEX for the Community Resource Development Educator position. Supervisor Rothstein also agreed with Supervisor Kletti on the intent of the Public Works Committee. Supervisor Kletti and Rothstein also noted that it was important to the Public Works Committee to be able to fund the Planning Support position in 2008.

Supervisor Bock asked if there was unanimous consent to suggest an amendment to the amendment and direct Administrator Meaux to remove the language from the current budget amendment referring to the elimination of the UWEX Community Resource Development Educator (CRD) position, the associated information under "Action" regarding reducing UWEX salaries and wages, and associated "funding source" as reallocating from UWEX to Planning and Parks. Supervisor Kletti concurred.

Discussion from the CPB members and other County Board members continued. Mr. Meaux noted that it was his decision to propose the transfer of funds from UWEX to meet the 0% levy directive given to him by the County Board.

Supervisor Becker did note that Mr. Meaux was trying to meet the 0% levy directive in a creative manner. He noted that Mr. Meaux did a good job in balancing the budget according to this directive.

Several Supervisors noted that they supported the Planning Support position, but not at the cost of the UWEX position funding.

Mr. O'Neil discussed the timeline and procedure for filling the vacant position with UWEX. He noted that the Community Resource Development Educator position is specific and the intended State funds need to be used to fulfill that role within UWEX. Mr. O'Neil noted that the CRD Educator position is more difficult to fill as it is a new position within the State with high demand. He noted that this position is not guaranteed for Ozaukee County at a later date if not filled at this time.

The Board members discussed the fiscal impact as being minimal to the overall budget and also noted that the UWEX CRD position rated highly within the Strategic Planning Process currently underway. It was also noted that this UWEX CRD position did not fair as well with the Prioritization Process.

COMPREHENSIVE PLANNING BOARD MEETING MINUTES

Monday, November 5, 2007 at approximately 8:00 P.M.

Room A-200, Ozaukee County Administration Center, Port Washington

Mr. Struck was asked about the Planning Intern and the new position. It was noted that the Parks Department had lost a Director position through retirement and reorganization.

The Board discussed the UWEX personnel in the office currently and their program areas.

Supervisor Barrows noted that he was opposed to the position.

It was the unanimous consent of the Comprehensive Planning Board to suggest an amendment to the amendment and direct Administrator Meaux to remove the language from the current budget amendment referring to the elimination of the UWEX Community Resource Development Educator position, the associated information under "Action" regarding reducing UWEX salaries and wages, and associated "funding source" as reallocating from UWEX to Planning and Parks.

Mr. Meaux noted that he would work with Supervisor Richart to accomplish this amendment to the amendment for the County Board meeting on November 7, 2007 and then distribute copies to all the County Board members.

ADJOURNMENT

A motion was made by Supervisor Becker and seconded by Supervisor Bock to adjourn the meeting. All members present voting aye, the motion carried unanimously. Meeting adjourned at 8:15 PM.

Respectfully recorded and submitted by Andrew Struck and Dan O'Neil.