

The Executive Committee and met in Room A-200 of the Administration Center at 8:00 AM

Executive Committee called to order by Chairperson Brooks.

Present: Chairperson Brooks, Supervisor Cronce, Supervisor Geracie, Supervisor Kaul, Supervisor Klemz, Supervisor Sopko, and Supervisor Wirth.

Supervisor Barrow, Supervisor Hazelwood, Supervisor Richart, Supervisor Stern, Administrator Thomas Meaux, Assistant County Administrator Jason Dzwiniel, and Corporation Counsel Dennis Kenealy

Absent: None

Assurance that the Meeting had been Properly Noticed/Adoption of Agenda: Assurance that the meeting was properly noticed, so noted by Jason Dzwiniel. Motion made by Supervisor Wirth approve the agenda, seconded by Supervisor Cronce. Motion carried (7-0)

Approve Minutes of November 7, 2007 Meeting: Motion made by Supervisor Klemz to approve the minutes as presented, seconded by Supervisor Sopko (7-0).

Resolution – County Board Downsizing: Chairperson Brooks presented the resolution; the downsizing as proposed in the resolution referred to committee is not allowable under the state statutes. Motion made by Klemz to amend the resolution to enact the downsizing and reapportionment in 2008, with districts in place for the 2010 election and appoint the Executive Committee to oversee apportionment. Seconded by Supervisor Geracie. Supervisor Wirth stated that he supported the appointment of the Executive Committee to oversee apportionment, but that the Executive Committee should consider using an impartial third party to draw the districts. Motion carried (7-0)

Discuss Future Topic of County Board Informational/Policy Meetings: The Committee discussed the schedule for the upcoming County Board Informational/Policy Meetings:

- Strategic Planning Update – May meeting
- Ozaukee Ice Center – January meeting, resolution to follow
- County Fairgrounds – Prochnow Property – Spring meeting(s)
- Lasata Assisted Living Project - TBD
- Shady Lane Property - Will not be discussed at County Board level
- Squires/Ozaukee Washington Land Trust Purchase – Will not be discussed at County Board level
- Interurban Bridge – Update at January meeting
- Comprehensive Planning – February meeting
- Ozaukee County Historical Society Agreement - Will not be discussed at County Board level
- Board Room Survey/Restoration Status – February meeting

Adjournment – Motion made by Supervisor Geracie to adjourn, seconded by Supervisor Richart.

Meeting adjourned at 9:52 AM