

Port Washington, Wisconsin  
Thursday, October 8, 2009

The Administrative Committee met in the Auditorium of the Administration Center.

Present:

Administrative Committee: Supervisors Cronce, Becker, Schlenvogt and Zens.

Staff: County Administrator Meaux, Human Resources Director Dzwiniel, Finance Director Lamb, Budget and Grants Manager Brandner, Financial Analyst Phillips

Other staff as noted with departments' reviews listed below.

Others Present: County Board Chairperson Brooks, Supervisors Dohrwardt, Geracie, Richart, Walerstein, Bock, Callen, Uselding, Kletti, Rothstein, Hertz

Absent: Supervisor Dean

**Call to Order/Proper Notice/Adoption of Agenda:**

Meeting called to order by Chairperson Cronce at 8:00 AM.

Assurance that the meeting was properly noticed, so noted by Chairperson Cronce.

The agenda was adopted as presented.

**Public Comments:** There were none.

**Action Items:**

**Review 2010 Ozaukee County Proposed Budget**

1. Veterans' Service Office – Veterans' Service Officer Brown
2. Lasata Care Center & Lasata Heights – Administrator Luedtke, Assistant Administrator Fogel, Lasata Heights Housing Manager Carstens Duchrow
3. Aging Disability Resource Center – Human Services Director Haupt, ADRC Director Pike, Aging Services Manager Ferrell, Fiscal Manager Human Services Conners
4. Department of Human Services – Human Services Director Haupt, Fiscal Manager Human Services Conners
5. Public Health – Public Health Director Madlom, Administrative Services Coordinator Fay
6. Facilities Management – Public Works Director Dreblow, Building Superintendants Hicks and Behlen
7. Parks Department & Golf Courses – Planning & Parks Director Struck
8. Highway Department & Transit Services – Public Works Director Dreblow, Office Manager/Accountant Keller
9. Break
10. Grants to Organizations

**Request to Implement Three Furlough Days per Resolution No. 09-30**

Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to implement 3 furlough days within 2009, information for exceptions should be presented to the Administrative Committee and finished by the end of the first quarter of 2010.

All members present voting aye. Motion carried. (4-0)

**Increase the Levy from Zero Increase to Zero Increase Plus New Construction**

Motion made by Supervisor Becker, seconded by Supervisor Schlenvogt to increase the 2010 Levy from zero levy increase to zero levy increase plus the amount of New Construction, \$223,000, to be put toward debt reduction. This would be a \$.02 increase (\$1.68 mill rate).

All members present voting aye. Motion carried. (4-0)

**Adoption of the 2010 Ozaukee County Proposed Budget**

Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to add \$187,185 to the Library Tax, for a total tax of \$19,012,281, Library Tax of \$508,342, and County Tax of \$18,502,939.

All members present voting aye. Motion carried. (4-0)

**Adjournment:** Meeting adjourned at 4:10 PM.

**Carla K Phillips, Financial Analyst**