

The Administrative Committee met in Room A-200 of the Administration Center.

Present: Supervisors Becker, Zens, Schlenvogt, and Wirth. Staff: County Administrator Meaux, Finance Director Lamb, and County Clerk Winkelhorst.

Others Present: Supervisors Dohrwardt and Szatkowski, and Brian Brewer – Robert W. Baird & Co.

Absent: Supervisor Cronce

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Becker at 8:04AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Wirth, seconded by Supervisor Zens to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comment: There were none.

ADMINISTRATIVE COMMITTEE:

Action Items:

Review/Approve Initial Resolution Authorizing Not to Exceed \$1,115,000 General Obligation Promissory Notes for County Building Improvements: Mr. Meaux explained that this was discussed at the budget hearings and it is integral for the budget for 2011. The funding is for capital projects needed at the Administration Center, remodeling of four courtrooms at the Justice Center, roof at HH Peters Youth Camp at Hawthorne Hills County Park, and disaster recovery software.

Supervisor Wirth inquired as to why maintenance has not been planned in the budgets. Mr. Lamb explained that operating on a zero budget increase for the last five years has not allowed for additional monies to be put in the General Fund. Discussion.

8:09AM County Board Chairperson Brooks joined the meeting as a voting member.

Mr. Brewer explained the proposed financing and the fees that are included. This debt doesn't allow for prepayment. Ozaukee County is only one of 25 municipal governments in the state to obtain Aaa1 credit quality ranking. This is the highest category to be achieved and provides for favorable interest rates for the county to refinance. This will be reaffirmed by Mr. Brewer and Mr. Lamb prior to the bonding issue. Discussion on the financing and the current debt.

Motion made by Supervisor Schlenvogt, seconded by Supervisor Zens to approve the resolution authorizing not to exceed \$1,115,000 general obligation promissory notes for county building improvements. All members present voting aye. Motion carried. (5-0)

Review/Approve Resolution Providing for the Sale of Not to Exceed \$3,960,000 General Obligation Promissory Notes: Motion made by CB Chairperson Brooks, seconded by Supervisor Schlenvogt to approve the resolution providing for the sale of not to exceed \$3,960,000 general obligation promissory notes. All members present voting aye. Motion carried. (5-0)

Review/Approve Budget Amendment Fund Transfer from the General Fund and Corresponding Resolution: Mr. Lamb explained that this is to begin the remodeling of the courtrooms immediately to coincide with the installation of the video conferencing which is provided for in the budget. The General Fund will be reimbursed with bond proceeds for any amounts spent.

Motion made by Supervisor Zens, seconded by CB Chairperson Brooks to approve the transfer of \$100,000 from the General Fund and to approve the corresponding resolution. All members present voting aye. Motion carried. (5-0)

8:30AM Supervisors Dean, Kaul, Niehaus, and Slater, Supervisor Appointee Jake Curtis, and Planning & Parks Director Struck joined the meeting.

Environment & Land Use Committee Chairperson Niehaus called the joint meeting of the ELU and Administrative Committee to order at 8:30AM.

ADMINISTRATIVE & ENVIRONMENT & LAND USE COMMITTEES:

Action Items:

Review/Approve Acceptance of Great Lakes Restoration Initiative (GLRI) Funds from the U.S. Environmental Protection Agency (EPA) For “Monitoring to Address 7 of 11 Beneficial Use Impairments (BUI’S) – Milwaukee River Estuary Area of Concern (AOC)” Program and Corresponding Budget Amendment: Mr. Struck stated that this item and the next item on the agenda are both EPA funded grants and are separate but work together. This grant, in the amount of \$491,000, is primarily a monitoring grant of the water quality within the Milwaukee River Basin, continuing the fish surveys as part of the NOAA funded grant, and sediment sampling to identify toxins in the area.

Review/Approve Acceptance of Great Lakes Restoration Initiative (GLRI) Funds from the U.S. Environmental Protection Agency (EPA) For Enhancing Ecologic Productivity of the Milwaukee Estuary Area of concern (AOC) Watersheds Program and Corresponding Budget Amendment: This grant, in the amount of \$1,478,640, is to continue the fish passage work and will identify a model to prioritize future habitat restorations.

Both grants will assist, in part, of paying for existing staff, as no new staff is anticipated, and these funds are included as part of the proposed 2011 budget. The current temporary positions that are covered under the NOAA grant will be extended and there is a levy reduction because part of the Planning & Parks Director salary will be funded as well.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Slater to approve the resolutions accepting the GLRI funds from the U.S. EPA and the corresponding budget amendments in the amount of \$491,000 and \$1,478,640. All members present voting aye. Motion carried. (10-0)

Adjournment: Motion made by Supervisor Becker, seconded by Supervisor Dohrwardt to adjourn. All members present voting aye. Motion carried. (10-0)

Meeting adjourned at 8:38AM

Julianne B. Winkelhorst, County Clerk