

**Port Washington, Wisconsin
Thursday, October 7, 2010**

The Administrative Committee met in the Administration Center Auditorium.

Present:

Administrative Committee: Daniel Becker, Jean Zens, Lee Schlenvogt, Gustav Wirth, Robert Brooks.

Staff: County Administrator Meaux, Human Resources Director Dzwinel, Finance Director Lamb, Budget and Grants Manager Brandner, Financial Analyst Phillips, DOA Intern Leonard.

Other staff as noted with departments' reviews listed below.

Others Present: Supervisors: Richart, Bock, Callen, Hertz, Szatkowski, Uselding, Kletti.

Absent: Mark Cronce

Agenda

1. Call To Order/Proper Notice/Adoption of Agenda
 - a. Call to Order – Supervisor Becker called the meeting to order at 8:01 am.
 - b. Proper Notice – Assurance that the meeting was properly noticed, so noted by Supervisor Becker.
 - c. Adoption of Agenda – A motion was made by Supervisor Schlenvogt, seconded by Supervisor Zens, to accept the agenda as presented. All members voted aye (5 – 0), the motion carried.
2. Public Comments
3. ACTION ITEMS
 - a. Review 2011 Ozaukee County Proposed Budget
 - Aging & Long Term Care Committee**
 - i. Veterans' Service Office – Ken Brown, Veteran Service Officer
 - ii. Lasata Campus – Ralph Luedtke, Director; Michael Fogel, Assistant Administrator
 1. Lasata Care Center
 2. Lasata Heights
 3. Lasata Crossings
 - iii. Aging Disability Resource Center – Michelle Pike, Director
 1. ADRC
 2. Aging Services
 - Health and Human Services Committee**
 - iv. Department of Human Services – Robert Haupt, Director; Anne Conners, Business Manager.
 - v. Public Health – Kirsten Gruebling, Director; Julie Sauer, Business Manager
 - Public Works Committee**
 - vi. Facilities Management

2,571+	Child Support
2,910-	Lasata Care Center – Eliminated Step increase – Volunteer Coordinator
8,854-	Lasata Care Center – Saving Position (don't have extra note on this one)
<u>79,495-</u>	Group Health Trust (in General Fund) – Health Insurance Adjustment Savings
	<i>\$83,688 Levy Savings</i>
	<i>\$67,688 Levy reduction to come in at zero increase</i>
\$18,503,938	2011 County Levy

Supervisor Zens left the meeting at 3:10 pm.

Motion made by Supervisor Brooks, seconded by Supervisor Wirth, to accept the Ozaukee County 2011 budget presented to them by County Administrator Meaux with the above listed amendments reducing the levy by \$67,688 for a 2011 Ozaukee County Tax Levy of \$18,503,938 to accomplish a zero levy increase, and to eliminate the Highway Department's Local Towns' Roads Aid funding expense. All members voting aye (4 – 0), the motion carried.

4. Adjournment – Motion made by Supervisor Schlenvogt, seconded by Supervisor Wirth, to adjourn the meeting at 3:16 pm. All members voting aye (4 – 0), the motion carried.

Carla K Phillips, Financial Analyst