

SEVENTH DAY'S SESSION

Port Washington, Wisconsin
July 21, 2010

The County Board reconvened at 9:07 A.M. pursuant to adjournment and was called to order by Chairperson Brooks.

The Clerk took the roll. All members were present except: Excused - Supervisors: Grosklaus, Geracie, and Cronce.

Board members stood and recited the Pledge of Allegiance.

There was no communications or claims.

Under public comment, Supervisor Walerstein, as a member of the Workforce Development Board, provided a report on the unemployment rate of the county. Chairperson Brooks announced that Senator Glenn Grothman would provide a legislative update later in the meeting.

County Administrator Meaux reviewed the possible need to consider marketing of County facilities. Representatives from the Ozaukee County Tourism Council, Al Krier and Kathy Tank, provided a summary of the role of the County Tourism Council. Lasata Administrator Luedtke commented on the use of marketing tools at Lasata Campus. Discussion and questions followed.

Economic Development Executive Director Schilling and Community Resource Development Educator Sidoff provided an update on economic development in Ozaukee County. Included in the update were the results of the 2010 Economic Indicator Report referencing income; wages; commuting patterns; location quotients; employment growth; unemployment rates; and tax base growth. Discussion and questions followed.

Finance Director Lamb conducted a presentation of the County asset inventory including the accounting for fixed assets; review of buildings & improvements, roadways, and machinery & equipment; asset valuation; and the Capital Improvement Plan. Discussion and questions followed.

10:30AM Supervisor Bock excused.

Chairperson Brooks reverted back in the agenda to public comment.

Under public comment, Senator Glenn Grothman provided a comparison of the 2009-2011 and 2011-2013 General Fund State Budget and a legislative update on the prevailing wage law. Discussion and questions followed.

11:05AM Supervisor Niehaus excused.

Planning & Parks Director Struck and Golf Course Supervisor Lesar conducted a presentation on the 2010 Golf Course Division Report which included a history of Mee-Kwon and Hawthorne Hills Golf Courses; Golf Enterprise Fund; shared resources; golf

course trends; golf course operations, improvements and efficiencies; marketing and advertising; and goals and objectives.

11:15AM Supervisor Winker excused.

11:25AM Supervisor Kaul and Buntrock excused.

Discussion and questions followed the presentation.

Motion made by Supervisor Walerstein, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, August 4, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:40 AM