

Port Washington, Wisconsin

August 26, 2010

The Reorganization Committee met in Room A-200 of the Administration Center at 1:30 PM

Reorganization Committee called to order by Vice-Chairperson Geracie.

Present: Committee Members: Vice-Chairperson Geracie, Supervisors Marchese, Richart, Rothstein, Stumpf, Szatkowski and Walerstein.

Others Present: County Administrator Thomas Meaux, and Human Resources Director Jason Dzwinel.

Absent: Supervisor Mark Cronce (excused)

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (7-0).
2. Public Comments/Correspondence/Communications: None
3. Approve Minutes of August 5, 2010 Meeting: Motion made by Supervisor Walerstein to approve the minutes as corrected, seconded by Supervisor Szatkowski. Motion carried (7-0).
4. Action Items - Review Committee Structure
  - a. Facilitated Discussion of Committee and Departmental Alignment
  - b. Facilitated Discussion of Strategic Plan Areas of Focus

The Committee discussed the above items simultaneously. Discussion on the four areas of focus from the strategic plan, County Government, Human Services, Transportation, and Quality of Life and how the individual department fit under each of the four categories. Discussion on the proper role of the Executive Committee's role in the establishment of county wide goals, priorities and role in the budget process. Committee will continue discussion at next meeting.

5. Adjournment – Motion made by Supervisor Rothstein to adjourn, seconded by Supervisor Szatkowski. Motion carried (7-0).

Meeting adjourned at 2:51 PM