

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

Present: Supervisors Brooks, Geracie, Szatkowski, Becker, Schlenvogt, and Marchese, Wirth, Kletti and Petzold. Staff: County Administrator Meaux, Human Resources Director Dzwinel, and Sheriff Straub.

Absent: Supervisor Marchese

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Brooks at 9:00AM. Assurance that the meeting was properly noticed, so noted by Mr. Dzwinel. The agenda was adopted by unanimous consent. (6-0)

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the April 6 Meeting: Motion made by Supervisor Geracie , seconded by Supervisor Marchese to approve the April 6 minutes as submitted. All members present voting aye. Motion carried. (6-0)

Action Items:

Review/Approve Resolution Authorizing Ozaukee County's Application to the Wisconsin Community Development Block Grant Program: Motion made by Supervisor Geracie to approve the resolution as presented, seconded by Supervisor Becker. This application is a compliment to the Revolving Loan Fund Application approved by the County Board on April 6, 2011. Motion carried (6-0)

Review/Approve Tentative County Supervisory District Plan: Motion made by Supervisor Schlenvogt to approve the plan as presented, Seconded by Supervisor Szatkowski. Discussion on amendments to the tentative plan. Mr. Dzwinel stated that some of the municipalities have not yet weighed in on the plan and the plan may have to be amended if there are issues with the creation of illegal wards or similar issues. Motion carried (6-0). A resolution approving the plan will be approved before the May 4, 2010 meeting and a public hearing will be held on the plan prior to the adoption of the resolution.

Closed Session Pursuant to Sections 19.82 (1) and 19.85 (1)(e) of the Wisconsin State Statutes: Update Regarding Collective Bargaining: Motion made by Supervisor Becker to move the Committee into closed session, seconded by Supervisor Szatkowski. Mr. Dzwinel took the roll, all members present voting aye, the Committee moved into closed session.

Next Meeting Date: Wednesday, May 4 – 8:00AM

Adjournment: Meeting adjourned at 12:10PM in closed session

*Respectfully submitted, Jason G. Dzwinel*