

Port Washington, Wisconsin  
October 5, 2011

The Executive Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Brooks, Geracie, Schlenvogt, Marchese, Becker, and Szatkowski. Staff: County Administrator Meaux, Assistant Administrator Dzwinel, and County Clerk Winkelhorst.

Others Present: Supervisors Walerstein, Kletti and Richart.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Brooks at 8:32AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted as presented.

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the September 7 Meeting: Motion made by Supervisor Schlenvogt, seconded by Supervisor Geracie to approve the September 7 minutes as submitted. All members present voting aye. Motion carried. (6-0)

Action Items:

Review/Approve Resolution – Salaries of County Supervisors: Motion made by Supervisor Schlenvogt, seconded by Supervisor Geracie to approve the resolution to keep salaries for the County Supervisors for the 2012-2013 status quo. All members present voting aye. Motion carried. (6-0) This will move forward to the County Board for final approval.

Review/Approve Ordinance Establishing Supervisory Districts: Chairperson Brooks stated that all modification requests that came before this committee since the tentative supervisory map, have been addressed in the final map except for the Town of Fredonia. The committee directed the Town to come to an agreement with the Village of Fredonia. That issue wasn't resolved.

Motion made by Supervisor Szatkowski, seconded by Supervisor Becker to approve the ordinance establishing the supervisory districts as outlined in the final Supervisory District map. All members present voting aye. Motion carried. (6-0) This will move to the County Board for final approval.

Committee Reports: Supervisor Geracie reported that a meeting with the Milwaukee Curling Association will be held this week to finalize plans for the multi-purpose building. She also noted that the second multi-purpose building was originally going to be a standalone building, but in an effort to be more cost effective and more flexible, the building will be added on to the existing youth building.

Supervisor Marchese reported that the Natural Resources (NR) Committee looked at how to move forward with the fish passage project. The Village of Grafton has requested to reallocate the funds that were in the National Oceanic & Atmospheric Administration (NOAA) Grant to dredge sediment behind the dam or to fix the dam. Staff asked for a written determination on the requests from NOAA. NOAA replied that this was inconsistent with the grant criteria and rules of the grant. Based on NOAA's reply, staff was given clear direction to immediately begin to work on alternatives for the remaining funds and to discontinue work in and around the Bridge Street Dam. The NR Committee also began a discussion on the purchase of development rights. A discussion was also started on developing the Shady Lane Property into a County park based on the Ozaukee County Park and Open Space Plan.

Supervisor Szatkowski reported that the Public Safety Committee will be discussing the concealed carry issue at the next meeting.

Supervisor Schlenvogt reported that the Finance Committee discussed a report that was given on the radio towers and due to the change in specifications the tower at the Justice Center is not strong enough. This will be addressed at the budget review.

Chairperson Brooks stated that the County Facilities Rental Ad-Hoc Committee had the first meeting last night. The committee will be studying rental at all county properties not just the fairgrounds.

Next Meeting Date: Wednesday, November 2 – Time to be determined.

Adjournment: Motion made by Supervisor Szatkowski, seconded by Supervisor Schlenvogt to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 8:48AM

*Julianne B. Winkelhorst, County Clerk*