

**Port Washington, Wisconsin
Thursday, October 6, 2011**

The Executive Committee met in the Administration Center auditorium.

Present:

Executive Committee: Robert Brooks, Kathlyn Geracie, Lee Schlenvogt, Daniel Becker, Patrick Marchese, Nancy Szatkowski

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

Others Present: Supervisors Kletti, Leider, Wirth

Agenda

1. Call To Order - The meeting was called to order by Chairperson Brooks at 8:00 am
2. Public Comments – There were no Public Comments
3. ACTION ITEMS - Continue review 2012 Ozaukee County Proposed Budget.

Natural Resources Committee

- I. Register of Deeds – Ronald Voigt, Register of Deeds (8:00 am)
 - a. Register of Deeds
 - i. Request to put on Natural Resources Committee’s agenda to change policy regarding looking up properties by name on the internet, currently properties can only be access by address.
 - ii. Reduce revenue \$75,000 in the proposed budget to more accurately reflect the state of economy.
 - b. Land Information
- II. University Extension Office – Daniel O’Neal, Agricultural Agent /Director (8:26 am)
- III. Land & Water Management – Andy Holschbach, Director (8:54 am)
- IV. Planning, Parks & Golf Courses – Andrew Struck, Director (9:01 am)

Public Safety Committee

- V. Coroner – *John Holicek, Coroner (not at meeting)*
- VI. District Attorney – Adam Gerol (Was reschedule to afternoon session. Met at 1:58 pm after “Grants to Organizations”)
 - a. District Attorney – June Marx, Office Services Supervisor
 - b. Victim Witness – Beth Hodorowski, Victim Witness Coordinator
- VII. Clerk of Courts – Mary Lou Mueller, Clerk of Courts; Connie Mueller, Deputy Clerk of Courts; Sandy A Williams, Circuit Court Judge; Tom R Wolfgram, Circuit Court Judge (9:35 am)
 - a. Reduction of \$21,000 Jury Fees was voted down in County Board session 10/5/11. The amount is reinstated into the proposed budget.
 - b. Circuit Court Commissioner position hours had been cut to 30 hours per week. Increase proposed budget \$10,000 to increase to the \$65,000 already budgeted, for some additional hours for position.

- VIII. Sheriff's Department – Maury Straub, Sheriff; Timothy Nelson, Business Manager (10:31 am)
- a. Sheriff's Department – Captain David Guss, Undersheriff; Captain James Johnson, Captain of Administration
 - b. Emergency Management – Mark Owen, Director

Public Works Committee

- IX. Facilities Management (10:50 am)
- a. Administration Center, Highway Department – Joseph Hicks, Building Superintendent
 - b. Justice Center, Fairgrounds, Advocates House – Gerard Behlen, Building Superintendent
- X. Transit Services – *Jason Wittek, Transit Superintendent (Not present)*
- XI. Highway Department – Robert Dreblow, Public Works Director; Pam Keller, Business Manager (11:02 am)
- a. Add \$60,000 to proposed budget. Highway will split the Equipment Operator positions into two levels: Equipment Operator 1(EO 1) (lower skill level) and Equipment Operator 2 (EO 2) (higher skill level). New hires will be entering in at EO 1 positions, there will only be a limited number of EO 2 positions, so an EO 1 will have to increase their skill sets and when an EO 2 position becomes available they can qualify for a promotion. All Equipment Operators must be able to plow snow.

Grants to Organizations

- XII. Grants to Organizations
- a. Eastern Shores Library System – There will be a resolution to move to the 85% plan.
 - b. Ozaukee County Tourism Council
 - c. Southeastern Wisconsin Regional Planning Commission
 - d. Economic Development Corp
 - e. Milwaukee Seven
 - f. SE WI Railroad Consortium
 - g. Shelter Care/Advocates
 - h. Ozaukee County Historical Society
 - i. Ozaukee County Fair
 - j. Wisconsin Ethnic Settlement Trail
 - k. National Flag Day Foundation

4. Adoption of the 2012 Proposed Budget – 2:26pm.

Request by Executive Committee to put an asterisk by grant funded positions in 2012 Adopted Budget book's organizational charts.

Changes to Proposed Budget:

Item	Dr	Cr
Tower (put back to Capital Reserves)	400,000	400,000
Clerk of Courts - Jury Fees	21,000	
Human Services - Correction to Revenues	53,000	196,702
Register of Deeds - Reduce Revenue	75,000	
Veterans - Share Receptionist w/ADRC July 2012		12,298
Court Commissioner	10,000	
Highway - Create Operator 1 & 2 positions New Hires are Operator 1 at 16.00/hour	60,000	
Wellness Program	121,757	
Health Insurance 750/1500 deductible Remove cap on prescriptions Sworn employees will pay a higher % contribution New Hires: * will be hired at 1 pay grade lower * will pay 20% of health insurance costs		
Net Difference = \$131,757	\$ 740,757	\$ 609,000

2011 County Tax Levy	\$ 18,503,938
New Construction	131,757
2012 County Tax Levy	\$ 18,635,695

Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to accept the Ozaukee County 2012 budget presented to them by County Administrator Meaux with the above listed amendments increasing the levy by \$131,757, the amount of new construction, for a 2012 Ozaukee County Levy of \$18,635,695. All members voting aye (6-0), the motion carried. (3:49 pm)

The 2012 Ozaukee County Proposed Budget will move forward to the County Board for final approval.

5. Adjournment – The meeting was adjourned by Chairperson Brooks at 3:52 pm.

Carla K Phillips, Financial Analyst