

Port Washington, Wisconsin
September 7, 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: Economic Development Executive Director Kathleen Schilling

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Brooks at 8:15AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Schlenvogt, seconded by Supervisor Szatkowski to adopt the agenda as presented. All members present voting aye. Motion carried. (6-0)

Public Comments/Correspondence/Communications: Chairperson Brooks commented that he received a lot of positive phone calls regarding the State of the County presentation that was held last week. Kudos to all involved.

Approve Minutes from the August 3 Meeting: Motion made by Supervisor Becker, seconded by Supervisor Szatkowski to approve the August 3 minutes as submitted. All members present voting aye. Motion carried. (6-0)

Action Items:

Review/Approve Ozaukee County Deputies Association Labor Agreement: Mr. Dzwinel noted that there will still be some tweaking of the Wisconsin Retirement System (WRS) language. There is some concern regarding the new language in the Wisconsin Statutes. This is not a union issue just a clarification of the language.

Motion made by Supervisor Szatkowski, seconded by Supervisor Geracie to approve the Ozaukee County Deputies Association Labor Agreement noting that the language on the final document regarding WRS is still being reviewed. All members present voting aye. Motion carried. (6-0) This will move forward today to the County Board for final approval.

Review/Approve Resolution Authorizing Ozaukee County's Application to the Wisconsin Community Development Block Grant for Economic Development Program: Gilman USA, LLC has requested a \$385,000 working capital loan from the State of Wisconsin to purchase an existing manufacturer within the County and stop the planned plant closure. This is part of an over 4 million dollar project, and is receiving funding from Port Washington State Bank. Per the Community Development Block Grant Program, Ozaukee County is the grant applicant and applies for the grant, which is then loaned out to Gilman USA, LLC. The Department of Commerce has analyzed this project and approved it for our grant application.

Motion made by Supervisor Geracie, seconded by Supervisor Schlenvogt to approve the resolution authorizing Ozaukee County's application to the Wisconsin Community Development Block Grant for Economic Development Program for Gilman USA, LLC. All members present voting aye. Motion carried. (6-0) This will move forward to the County Board for final approval in October.

Discussion Item:

2011 Resolutions of the Wisconsin Counties Association (WCA): Chairperson Brooks explained that the WCA resolutions are voted on at the convention. They then become part of the lobbying efforts for the WCA. Supervisor Wirth further added that the resolutions are part of the WCA platform but not the total platform. The WCA is an extremely effective lobbying group.

