



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 1, 2019 – 2:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. STRATEGIC PLANNING PRESENTATIONS:

Strategic Planning Presentations

- a. *Rapp Consulting Group*
- b. *Soulful Leadership Consulting Network*
- c. *Better Dash Faster Consulting*

5. APPROVAL OF MINUTES

- a. March 4, 2019

6. ACTION ITEMS

- a. RES.18-64: Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board (*Amended & Referred by the County Board*)

7. DISCUSSION ITEMS

- a. Committee Meetings - Open Meetings Law: Agendas and Discussion
- b. Schedule of County Board Meetings

8. COUNTY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS

10. CLOSED SESSION

Pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the Purpose of Conferring with Legal Counsel Regarding Consideration of Case Strategy Related to Guardianship Petition Filed by Department of Human Services and Action Against the County for Reimbursement of Worker's Compensation Settlement Payout Made by the City of Glendale in CVMIC v. Ozaukee County

11. OPEN SESSION

12. NEXT MEETING DATE

- a. Monday, April 8, 2019 Special Meeting - 3:00 PM
- b. Monday, April 29, 2019 Regular Meeting

13. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 1, 2019
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Strategic Planning Presentations

Three consultants are scheduled to present to the Executive Committee on their suggested approach to strategic planning. Each candidate was asked to present for 10-12 minutes, and then allow up to 8 minutes for questions.

Staff requested that the consultants emphasize or keep in mind in your presentation the following:

- 1) Process from start to finish - How engagement and facilitation leads to actionable Strategic Plan
- 2) How the previous Strategic Plan situates/affects the new plan
- 3) Level of commitment required of Executive Committee, County Board, and staff
- 4) Desire for an internal operational plan, rather than considerable citizen engagement (we have 26 County Board Supervisors who represent the citizen constituencies)
- 5) Performance Measures and development of work plans

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: April 1, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary March 4, 2019

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_03042019-2505

RESOLUTION NO. 18-64

AMENDING CHAPTER 2.03 & 2.05 OF THE OZAUKEE COUNTY POLICY &
PROCEDURE MANUAL - STANDING COMMITTEES AND COUNTY BOARD
(AMENDED & REFERRED)

RESOLVED, by the Ozaukee County Board of Supervisors, that ~~Section 2.03 (6)(b), 2.05 (1)(a) and (4)(a)~~ of the Ozaukee County Policy and Procedure Manual be amended to read:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(6) Public Safety Committee

(b) Emergency Management

2. Oversee activities of County Emergency Management Director per Chapter ~~166~~ 323, of Wis. Stats.

2.05 COUNTY BOARD OF SUPERVISORS

(1) Meetings

(a) Organizational Meetings:

3. Regular Meetings:

b. Order of Business:

(1) The order of business shall be as follows (this may be changed by consent of a majority of the Supervisors present):

(a) Call to order

(b) Pledge of Allegiance to the Flag

~~(c) Taking of the roll by the County Clerk~~~~(d) Approval of the minutes of the meeting~~~~(e) Presentation of commendation resolutions~~(e) Public comment (limit 3 minutes per person and 12 minutes per issue)(1) Legislative Update(2) Chairperson's Proclamation

(f) Presentation of communications

(g) Presentation of claims

~~(h) Public comment (limit 3 minutes per person and 12 minutes per issue),~~(i) Report of County Administrator(j) Presentation of non-commendation resolutions(k) Presentation of ordinances(l) Presentation of numbered reports

(l) Committee appointments / reappointments

(m) Committee reports

(n) Adjournment

(4) Compensation of the County Board:

(a) Salaries:

1. In conformance with Sec. 59.10(3)(i), Wis. Stats., ~~the salary of each Supervisor, except the County Board Chairperson, shall be set at \$4,500.00 per year in monthly installments of \$375.00, effective April 20, 2004.~~ an annual salary for all Supervisors to be next elected shall be set at the annual meeting by a two-thirds vote of the members entitled to a seat, which shall be for all services for the county, including all committee services.
2. The County Board Chairperson's salary shall be established ~~at a rate of three times that (300 percent), of the annual salary of a Supervisor and be paid in monthly installments.~~ in the same manner as (4)(a)1. at a rate three times that of the annual salary of a Supervisor.

Dated at Port Washington, Wisconsin, this 3rd day of April 2019.

SUMMARY: Chapter 2.03 and 2.05 of the Ozaukee County Policy & Procedure Manual be amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

03/04/19	Executive Committee	APPROVED
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RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Marchese, Supervisor District 20

SECONDER: J. Rothstein, Supervisor District 26

AYES: Schlenvogt, Melotik, Rothstein, Marchese, Korinek

EXCUSED: K. Geracie

03/06/19	Ozaukee County Board	REFERRED TO COMMITTEE
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RESULT: REFERED TO COMMITTEE [14 TO 8]

MOVER: T. Grabow, Supervisor District 9

SECONDER: L. Herro, Supervisor District 14

AYES: Winker, Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Gall, Krieg, Marchese

NAYS: Dohrwardt, Geracie, Wirth, Ross, Strom, Holyoke, Read, Rothstein

EXCUSED: D. Clark, D. Becker, D. Henrichs, J. Braverman

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 1, 2019
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board (Amended & Referred)

BACKGROUND INFORMATION: All amendments are essentially housekeeping issues.

Chapter 2.03 is a change requested by the Emergency Management Director as Chapter 166 was renumbered to 323.

Chapter 2.05 (1)(a)3.b. relating to the order of business reflecting what is currently included on the County Board agenda and moving public comment prior to action items.

(4) Compensation of the County Board is reflecting the change in County Board salaries per Resolution No. 17-31.

FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Approve.