



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MONDAY, JUNE 3, 2019 – 3:00 PM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A regular meeting of the Executive Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Excused	
K. Geracie	Supervisor District 15	Excused	
D. Korinek	Supervisor District 13	Present	
L. Krieg	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden and County Clerk Winkelhorst.

Others present: Supervisor Gall, Attorney Ron Stadler, Jackson Lewis P.C. and Dan Benson, Ozaukee Press.

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order at 3:04 PM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There was none.

**4. APPROVAL OF MINUTES**

a. April 29 and May 13, 2019

Motion to approve the April 29 and May 13, 2019 minutes as submitted.

EXECUTIVE COMMITTEE

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** P. Melotik, Vice-Chairperson

**SECONDER:** D. Korinek, Supervisor District 13

**AYES:** Schlenvogt, Melotik, Korinek, Krieg

**EXCUSED:** Rothstein, Geracie

Chairperson Schlenvogt announced that a closed session has been proposed 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.

Motion made by Supervisor Korinek, seconded by Supervisor Krieg that the committee enter into closed session for this purpose. Roll call vote was taken. All members present voting aye, the motion carried. (4-0)

**5. 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*

3:06 PM Committee in Closed Session.

Present: Schlenvogt, Melotik, Korinek, Krieg, Gall, Dzwinel, Gorden, Stadler and Winkelhorst.

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to reconvene into open session. Motion carried.

**6. OPEN SESSION**

Entered into open session at 4:10 PM.

**7. ACTION ITEMS**

a. Settlement Proposal

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to recommend to the County Board to authorize a settlement with the parties in the matter of S.Z. and pay \$70,000 to Von Briesen & Roper and \$145,000 to Husch Blackwell in exchange for a full release of any and all future claims between the parties. Motion carried. (4-0)

4:12 PM Supervisor Melotik excused.

**8. DISCUSSION ITEMS**

a. Schedule of County Board Meetings

**9. COUNTY ADMINISTRATOR'S REPORT**

**10. COMMITTEE REPORTS**

**11. NEXT MEETING DATE**

Monday, July 1, 2019

**12. ADJOURNMENT**

Meeting adjourned at 4:12 PM due to loss of quorum.

*Julianne B. Winkelhorst, County Clerk*