



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MONDAY, JANUARY 7, 2019 – 3:00 PM  
ADMINISTRATION CENTER - ROOM A-209 (CA CONFERENCE)  
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-209 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Present	
P. Marchese	Supervisor District 20	Present	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	

Staff present: County Administrator Dzwinel, Budget Manager Balke, Policy & Budget Analyst Wittek, Finance Director McMahon (3:03pm) and County Clerk Winkelhorst.

Others present: Supervisors Gall and Strom (3:03pm).

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order 3:00 PM. The meeting was properly noticed.

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

There were none.

**4. APPROVAL OF MINUTES**

a. December 3, 2018

Motion to approve the December 3, 2018 minutes as submitted.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** J. Rothstein, Supervisor District 26

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

**AYES:** Schlenvogt, Melotik, Rothstein, Marchese, Geracie, Korinek

**5. ACTION ITEMS**

a. Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes

3:03 PM Supervisor Strom and Finance Director McMahon joined the meeting.

Motion to approve the initial resolution authorizing the issuance of \$4,000,000 in general obligation promissory notes. This resolution will move forward to the County Board for

final action.

**EXECUTIVE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        P. Marchese, Supervisor District 20

**SECONDER:**   K. Geracie, Supervisor District 15

**AYES:**         Schlenvogt, Melotik, Rothstein, Marchese, Geracie, Korinek

**6. DISCUSSION ITEMS**

a. 2019 Project Planning Documentation

Mr. Dzwinel explained the project documents that will be used to assess the projects. Department Directors will be notified in the next two weeks as to when projects can be submitted so the projects can be worked into the committee schedule.

b. Schedule of County Board Meetings

January 16 - business meeting

February 3 - regular business meeting

February 20 - to be determined

**7. COMMITTEE REPORTS**

Natural Resources Committee Chairperson Rothstein reported on the vandalism at Lion's Den Gorge Nature Preserve.

Chairperson Schlenvogt announced that a closed session has been proposed under the provisions of Section 19.85 (1)(c) of the Wis. Statutes for the purpose relating to considering employment, promotion, compensation or performance evaluation data of any public employee: County Administrator annual review.

Motion made by Supervisor Korinek, seconded by Supervisor Rothstein to enter into closed session for this purpose. A roll call vote was taken. All members present voting aye. Motion carried. (6-0)

**8. CLOSED SESSION**

*Pursuant to Section 19.85(1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee: County Administrator Annual Review*

3:24 PM Committee in closed session. Present: Committee members, Gall, Strom and Dzwinel.

Motion made by Supervisor Melotik, seconded by Supervisor Geracie to return to open session. Motion carried. (6-0)

**9. OPEN SESSION**

Entered into open session at 4:28 PM.

**10. NEXT MEETING DATE**

Monday, February 4, 2019

**11. ADJOURNMENT**

Motion made by Supervisor Marchese, seconded by Supervisor Korinek to adjourn. Motion carried. (6-0) Meeting adjourned at 4:29 PM. *Julianne B. Winkelhorst, County Clerk*