



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, JANUARY 13, 2020 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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	Present	
K. Geracie	Supervisor District 15	Excused	
D. Korinek	Supervisor District 13	Present	
L. Krieg	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, DOA Intern Uselding and County Clerk Winkelhorst.

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. November 4, 2019

Motion to approve the November 4, 2019 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: L. Krieg, Supervisor District 17

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Rothstein, Korinek, Krieg

EXCUSED: Geracie

5. DISCUSSION ITEMS

a. Draft Strategic Plan - Executive Committee Feedback

Mr. Wittek led the discussion on feedback from the committees on the draft Strategic Plan which included the importance of improving our water quality, assessing future Public Safety needs, strategic planning process, and improvements to Interstate 43.

b. Schedule of County Board Meetings

February 5 - regular meeting

February 19 - Advocate's House and Strategic Planning. Meeting will be held in

auditorium.

6. COUNTY ADMINISTRATOR'S REPORT

Update on the 2019 Budget, Project Fund, Human Services Fund Balance, Cedar Vineyards/Clay Bluffs, and Ozaukee Washington Transit Merger.

7. COMMITTEE REPORTS

There were no reports.

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 Rothstein, seconded by Supervisor Melotik to enter into closed session for this purpose. A roll call vote was taken. All members present voting aye. Motion carried. (5-0)

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's Annual Review

3:53 PM Committee in closed session. Present: Schlenvogt, Rothstein, Melotik, Korinek, Krieg and Dzwinel.

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to return to open session. Motion carried. (5-0)

9. OPEN SESSION

Entered into open session at 4:19 PM.

10. NEXT MEETING DATE

Monday, February 3, 2020

11. ADJOURNMENT

Motion made by Supervisor Krieg, seconded by Supervisor Korinek to adjourn. Motion carried. (5-0) Meeting adjourned at 4:19 PM.

Julianne B. Winkelhorst, County Clerk