



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 3, 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	Present	
D. Korinek	Supervisor District 13	Excused	
L. Krieg	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, Policy & Budget Analyst Wittek, DOA Intern Uselding, Finance Director McMahon and County Clerk Winkelhorst.

Others present: Jon Hochkammer, Supervisors Winker, Dohrwardt and Wolf, and Dan Benson-Ozaukee Press.

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. January 13, 2020

Motion to approve the January 13, 2020 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: K. Geracie, Supervisor District 15

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Rothstein, Geracie, Krieg

EXCUSED: Korinek

5. DISCUSSION ITEMS

a. Self-Organized Counties - Jon Hochkammer, Wisconsin Counties Association

Mr. Hochkammer distributed a list of Self-Organized Counties and sample resolutions from Sawyer and Polk Counties.

A county which has undergone self-organization may adopt its own policies regarding:

- 1) Terms of office for and election of county supervisors.
- 2) Compensation of county board.
- 3) Method for filling vacancies on the county board.

Mr. Hochkammer led the discussion on self-organized county which included questions on election cost and compensation for staggered terms, effect on committees, term limits for the county board chair, and committee structures.

A discussion on self-organized counties at the County Board on February 19 and a draft ordinance at the March 2 Executive Committee meeting.

b. Defining County Board Session

Ms. Gorden reviewed the need to define what the length of a session should be. Mr. Hochkammer provided information on session terms, which most counties define a session as being two years.

Discussion on updating the county board rules in the County Policy & Procedure Manual.

c. Schedule of County Board Meetings

February 19 - Advocate's House, Strategic Planning, and Self-Organized County (Auditorium)

March 4 - regular meeting

March 18- Youth Government Day

April 1 - Last CB meeting of this term

6. COUNTY ADMINISTRATOR'S REPORT

Mr. Dzwiniel reported on the anticipated loss in the General Fund for 2019; Community Based Residential Facility discussion continues; request for a new grant application submittal for Clay Bluffs project will be going to committee; and Transit Merger discussion continues.

7. COMMITTEE REPORTS

There were none.

8. NEXT MEETING DATE

Monday, March 2, 2020

9. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Rothstein to adjourn. Motion carried. (5-0) Meeting adjourned at 4:24 PM.

Julianne B. Winkelhorst, County Clerk