



MINUTES
 EXECUTIVE COMMITTEE
 REGULAR MEETING
 MONDAY, MARCH 2, 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	Excused	
L. Krieg	Supervisor District 17	Present	
A. Read	Supervisor District 25	Present	

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

Supervisor Read present as a voting member on behalf of Supervisor Korinek.

Others present: Supervisor Dohrwardt, Ozaukee Economic Development Executive Director Kathleen Cady-Schilling, 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

Supervisor Dohrwardt requested to have the funding for the Monarch Library System reclassified in the budget as currently it is classified as a grant. Budget staff will review.

4. APPROVAL OF MINUTES

a. February 3, 2020

Motion to approve the February 3, 2020 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Melotik, Vice-Chairperson
SECONDER:	L. Krieg, Supervisor District 17
AYES:	Schlenvogt, Melotik, Rothstein, Krieg, Read
EXCUSED:	Geracie, Korinek

5. DISCUSSION ITEMS

- a. Revolving Loan Fund Update - Kathleen Cady-Schilling, Ozaukee Economic Development Executive Director

Ms. Schilling provided a brief history of the Revolving Loan Fund program. Currently there are ten (10) active loans totaling approximately \$378,000 and \$743,000 in loans have been paid back to the county.

The Community Development Block Grant (CDBG) program closed in 2018. The County will need to go through the CDBG Closed program to apply for funding by February 1, 2021.

Discussion and questions on possible options for the remaining funds.

6. ACTION ITEMS

- a. ORD.19-8: Creating Section 2.50 of the Ozaukee County Code of Ordinances Pertaining to Self-Organized County

Discussion on the flexibility options that are allowed under self-organization.

Motion to approve the ordinance creating Section 2.50 of the County Code of Ordinances pertaining to Self-Organized County. The ordinance will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Rothstein, Supervisor District 26

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Rothstein, Krieg, Read

EXCUSED: Geracie, Korinek

- b. Recommendation of Executive Committee Project Submittals to County Board

Mr. Dzwinel reviewed the documentation included in the packet of the project recommendations from the committees. There is currently \$818,000 in projects. \$780,000 has been set aside for project funding in 2020 with some flexibility as the Justice Center roof project came in approximately \$50,000 under budget.

In addition to a grant and \$107,000 in the project fund, staff recommendation for the Interurban Trail paving are to reallocate the \$185,000 set aside for the Covered Bridge Park Shelter project in 2019 with the remaining \$108,000 transferred from the Highway County Road and Bridges Fund. The Covered Bridge Park Shelter project could be consider if the County should borrow at a later date for large scale building projects.

Discussion on Covered Bridge Park Shelter project and the Interurban Trail paving project.

Motion to approve the recommended projects in their entirety for a total of \$818,000, reallocate the \$185,000 from the Covered Bridge Shelter project and \$100,000 from the Highway County Road and Bridges Fund.

EXECUTIVE COMMITTEE**RESULT: APPROVED [4 TO 0]****MOVER:** J. Rothstein, Supervisor District 26**SECONDER:** L. Krieg, Supervisor District 17**AYES:** Schlenvogt, Rothstein, Krieg, Read**ABSTAIN:** Melotik**EXCUSED:** Geracie, Korinek**7. DISCUSSION ITEMS**

a. Schedule of County Board Meetings

March 18- Youth Government Day

April 1 - Last County Board meeting of the current term

8. COUNTY ADMINISTRATOR'S REPORT

Update on Revolving Loan Fund, 2019 Carryovers approved by Finance Committee, 2019 General Fund deficit, Community Based Residential Facility presentation and Advocates funding request for an additional position at the March Health & Human Services Committee meeting, Clay Bluffs Cedar Gorge project and Transit merger discussions.

9. COMMITTEE REPORTS

There were none.

10. NEXT MEETING DATE

Monday, March 30, 2020

11. ADJOURNMENT

Motion made by Supervisor Rothstein, seconded by Supervisor Melotik to adjourn. Motion carried. (5-0) Meeting adjourned at 4:20 PM.

Julianne B. Winkelhorst, County Clerk