



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 1, 2019 – 2:00 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	
P. Marchese	Supervisor District 20	Excused	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
T. Winker	Supervisor District 1	Present	

Staff present: County Administrator Dzwinel, Finance Director McMahon, Budget Manager Balke, Policy & Budget Analyst Wittek, DOA Intern Uselding, Assistant Finance Director Pezanoski, Corporation Counsel Gorden (2:46pm) and County Clerk Winkelhorst.

Supervisor Winker present as a voting member on behalf of Supervisor Marchese.

Others present: Supervisors Gall and Richart, Craig Rapp, Liam Rapp, Joseph Weitzer and Walter Jankowski.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 2:04PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. STRATEGIC PLANNING PRESENTATIONS:

Strategic Planning Presentations

a. *Rapp Consulting Group*

Presentation by Craig Rapp, President, which included background, integrated high performance system, success definition, strategic plan and business plan, accountability, measurable goals and purposeful progress tracking.

b. *Soulful Leadership Consulting Network*

Presentation by Joseph Weitzer, Managing Partner and Senior Strategist, included relevant experience, the strategic plan, guiding principle of process, summary of key steps in process, and general approach planning guide.

2:46 PM Corporation Counsel Gorden joined the meeting.

c. *Better Dash Faster Consulting*

Presentation by Walter Jankowski, Reinvention Consultant, included vision and long-term plan, biggest gap assessment, high-level overview of process, approach, proposed deliverables, and tracking the plan.

Questions followed each presentation.

Discussion on the pros and cons of each presentation, committee and department head involvement.

Direction to staff to bring a formal proposal for Better Dash Faster Consulting for action at the April 8 meeting.

5. APPROVAL OF MINUTES

a. March 4, 2019

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

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Rothstein, Supervisor District 26

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker

6. ACTION ITEMS

a. RES.18-64: Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board (Amended & Referred & Revised)

The resolution was referred back to the committee for a rewrite of *(4) Compensation of the County Board*.

Motion to approve RES. 18-64 as amended, referred and revised. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Melotik, Vice-Chairperson

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker

7. DISCUSSION ITEMS

a. Committee Meetings - Open Meetings Law: Agendas and Discussion

Ms. Gorden, to ensure compliance at meetings, led a discussion on Open Meetings Law relating to public notice on agendas and discussion held at the committee level.

Direction to include this item on the agenda of each of the standing committee's next meeting and to include the committee rules from the County Policy & Procedure Manual.

b. Schedule of County Board Meetings

Tuesday, April 16 - Organizational meeting, project fund discussion, update on joint Transit Superintendent position.

May 15 - Presentation and tour of Non-Profit Organizations

8. COUNTY ADMINISTRATOR'S REPORT

Mr. Dzwinel reported that due to no new admissions in quarantine units at Lasata Care Center the census is low and furloughs were implemented.

Miss Columbia event on April 12.

9. COMMITTEE REPORTS

Chairperson Schlenvogt announced that a closed session had been proposed under the provisions of 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 and Action Against the County for Reimbursement of Worker's Compensation Settlement Payout Made by the City of Glendale in CVMIC v. Ozaukee County

Motion made by Supervisor Winker, seconded by Supervisor Korinek that the committee enter into closed session for this purpose. Roll call vote was taken. All members present voting aye, the motion carried. (6-0)

10. 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 and Action Against the County for Reimbursement of Worker's Compensation Settlement Payout Made by the City of Glendale in CVMIC v. Ozaukee County

Entered into closed session at 4:27PM.

Present: Schlenvogt, Melotik, Geracie, Rothstein, Winker, Korinek, Dzwinel, Gorden, and Winkelhorst.

Motion made by Supervisor Winker, seconded by Supervisor Korinek to reconvene into open session. All members present voting aye. Motion carried. (6-0)

11. OPEN SESSION

Entered into open session at 5:03PM.

12. NEXT MEETING DATE

- a. Monday, April 8, 2019 Special Meeting - 3:00 PM
- b. Monday, April 29, 2019 Regular Meeting

13. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Geracie to adjourn. Motion carried. Meeting adjourned at 5:04PM.

Julianne B. Winkelhorst, County Clerk