1. CALL TO ORDER
A regular meeting of the Finance Committee was held in room A-200 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Melotik</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Dohrwardt</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>T. Richart</td>
<td>Supervisor District 12</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Strom</td>
<td>Supervisor District 21</td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>L. Herro</td>
<td>Supervisor District 14</td>
<td></td>
<td>Excused</td>
</tr>
</tbody>
</table>

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, Planning & Parks Director Struck, Human Resources Director McDonell, Financial System Analyst Phillips, County Treasurer Morrison (8:36am) and County Clerk Winkelhorst.

2. PROPER NOTICE
Chairperson Melotik called the meeting to order at 8:30AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS
There were none.

4. APPROVAL OF MINUTES
a. March 28, 2019
   Motion to approve the March 28, 2019 minutes as submitted.

   FINANCE COMMITTEE
   RESULT: APPROVED [UNANIMOUS]
   MOVER: T. Richart, Supervisor District 12
   SECONDER: D. Dohrwardt, Vice-Chairperson
   AYES: Melotik, Dohrwardt, Richart
   EXCUSED: Strom, Herro

5. DISCUSSION ITEMS
a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy & Procedure Manual - Rhonda Gorden, Corporation Counsel
   The discussion will be postponed until May 23 meeting.

6. CORPORATION COUNSEL DEPARTMENT REPORT
a. Corporation Counsel Financial Report
   There were no questions.

7. ACTION ITEMS
a. Resolution: Amending Chapter 4.03 of the Ozaukee County Policy and Procedure Manual - Group Health Insurance: Wellness Reimbursement

8:36AM County Treasurer Morrison joined the meeting.

Discussion on the wellness incentive payment.

Motion to approve the resolution amending chapter 4.03 (13) of the Ozaukee County Policy & Procedure Manual relating to the Wellness Reimbursement. The resolution will move forward to the County Board for final action.

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Dohrwardt, Vice-Chairperson

**SECONDER:** T. Richart, Supervisor District 12

**AYES:** Melotik, Dohrwardt, Richart

**EXCUSED:** Strom, Herro

b. Resolution: Increase of Revenue 2019 - Planning & Parks

Motion to approve the increase of revenue resolution amending the budget for the Planning & Parks Department to include funds from Southeastern Wisconsin Invasive Species Consortium Grant - $2,000 and Fund For Lake Michigan grant - $192,500. This resolution will move forward to the County Board for final action.

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Dohrwardt, Vice-Chairperson

**SECONDER:** T. Richart, Supervisor District 12

**AYES:** Melotik, Dohrwardt, Richart

**EXCUSED:** Strom, Herro

c. Wire Transfers #2894 to 2906 and March 2019 Schedule of Vouchers

Motion to approve wire transfers #2894 - #2906 and March 2019 Schedule of Vouchers for $6,976,134.55.

**FINANCE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** T. Richart, Supervisor District 12

**SECONDER:** D. Dohrwardt, Vice-Chairperson

**AYES:** Melotik, Dohrwardt, Richart

**EXCUSED:** Strom, Herro

8. **DEPARTMENT REPORTS**

a. County Clerk

Question on financials.

b. Finance

Questions on audit and discussion on General Fund results.
c. **Human Resources**
   Review of written report including Leadership Development training and Wellness Programs.

   Mr. McDonell informed the committee of an incident between two employees that resulted in a sexual harassment complaint.

d. **Information Technology**
   Update on radio project.

e. **County Treasurer**
   Review of written report including municipal settlements, cash, interest and penalty revenue, interest earnings, sales tax revenue, delinquent taxes, and investments.

9. **NEXT MEETING DATE**
   Thursday, May 23, 2019

10. **ADJOURNMENT**
    Motion made by Supervisor Dohrwardt, seconded by Supervisor Richart to adjourn. Motion carried. Meeting adjourned at 9:39AM.

    *Julianne B. Winkelhorst, County Clerk*