



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 29, 2019 – 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	Present	
T. Winker	Supervisor District 1	Present	

Staff present: County Administrator Dzwinel, DOA Intern Uselding and County Clerk Winkelhorst.

Supervisor Winker present as voting member representing the Public Safety Committee.

Others present: Supervisor Gall and Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. April 1 & April 8, 2019

Motion to approve the April 1 and April 8, 2019 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: K. Geracie, Supervisor District 15

SECONDER: D. Korinek, Supervisor District 13

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

5. ACTION ITEMS

a. Resolution: Approval of Settlement Agreement and General Release Between Cities & Villages Mutual Insurance Co., City of Glendale, Ozaukee County and Village of River Hills

Motion to approve the resolution for the approval of Settlement Agreement and General Release between Cities and Villages Mutual Insurance Company, City of Glendale, Ozaukee County and Village of River Hills. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** P. Melotik, Vice-Chairperson**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker**b. Resolution: 2019 Executive Committee Project Fund Recommendation**

Motion to approve the resolution outlining the committee Project Fund recommendation. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** P. Melotik, Vice-Chairperson**AYES:** Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Winker**6. DISCUSSION ITEMS****a. Schedule of County Board Meetings**

May 15 - 8:30AM at the Family Enrichment Center with four following presentations.

7. COUNTY ADMINISTRATOR'S REPORT**a. County Administrator's Report**

Update on 2018 Audit, Lasata Care Center census, and Community-Based Residential Facility (CBRF) proposals.

8. COMMITTEE REPORTS

Health & Human Services Committee Chairperson Geracie reported Lasata Care Center received above average in the Nursing Home Ratings.

9. NEXT MEETING DATE

Monday, June 3, 2019

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 3:20 PM.

Julianne B. Winkelhorst, County Clerk