



MINUTES  
EXECUTIVE COMMITTEE  
SPECIAL MEETING  
MONDAY, MAY 18, 2020 – 3:00 PM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A special meeting of the Executive Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
L. Krieg	Supervisor District 17	Present	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
M. Wolf	Supervisor District 11	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden and County Clerk Winkelhorst.

Others attending remotely: Supervisors Read, Braverman, Holyoke and Ross.

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order 3:00 PM. The meeting was properly noticed.

**3. PUBLIC COMMENT**

Supervisor Read requested to continue offering virtual options for meetings.

**4. ACTION ITEMS**

a. RES.20-3: Telephonic and Video Attendance at County Board Meetings

Motion to approve the resolution to conclude the suspension of meeting rules regarding telephonic and video conferencing.

Discussion on suggestion of involvement in partisan politics; roll call voting with virtual meetings; and possible extension of the meeting rules.

After discussion, suggestion is to vote down the motion and add additional language in Resolution No. 20-6.

The vote was taken on the motion.

## EXECUTIVE COMMITTEE

**RESULT:** FAILED [0 TO 6]**MOVER:** M. Wolf, Supervisor District 11**SECONDER:** K. Geracie, Supervisor District 15**NAYS:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

- b. RES.20-4: Creating Section 2.03(8) and Amending Section 2.05(2)(a)4 of the Ozaukee County Policy and Procedure Manual - Virtual Attendance at Standing Committees

Motion to approve the resolution to amend the rules to allow for virtual attendance at committee meetings.

Discussion on attendance; flexibility with meeting locations; quorum issues; and limiting length of time to provide for virtual attendance.

After discussion, suggestion is to vote down the motion and add additional language in Resolution No. 20-6.

The vote was taken on the motion.

## EXECUTIVE COMMITTEE

**RESULT:** FAILED [0 TO 6]**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** D. Korinek, Supervisor District 13**NAYS:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

- c. RES.20-5: Amending the Ozaukee County Policy and Procedure Manual - Citizen Appointees Attendance at Boards, Commissions, Committees, et al.

Motion to approve the resolution compensating citizen appointees to various committees when attending virtually. The resolution will move forward to the County Board for final action.

## EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** M. Wolf, Supervisor District 11**SECONDER:** P. Melotik, Vice-Chairperson**AYES:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

- d. RES.20-6: Extending the COVID-19 State of Emergency for Sixty (60) Days to Ensure Eligibility of Federal and State Resources - As Revised by Executive Committee

Motion to approve the resolution extending the Declaration of Emergency to ensure eligibility of Federal and State resources.

Motion made by Supervisor Wolf, seconded by Supervisor Melotik to revise the resolution as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes,

declare that a state of emergency continues to exist within Ozaukee County in light of the public health threat posed by COVID-19 and the state of emergency shall be extended ~~for a period of sixty (60) day~~ until August 6, 2020 or until modified by further declaration or an action of the Ozaukee County Board.

FURTHER RESOLVED, the March 24, 2020, Emergency Declaration ratified on April 1, 2020, set to expire on June 1, 2020 modifying the hours of operation of the Administration Center and allowing virtual attendance and voting at meetings of the Ozaukee County Board and the Standing Committees of the body shall be extended until August 6, 2020 or until modified by further declaration or action of the Ozaukee County Board.

The vote was taken on the revision. (6-0) Motion carried.

The vote was then taken on Res. 20-6 as revised. The resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** L. Krieg, Supervisor District 17

**SECONDER:** D. Korinek, Supervisor District 13

**AYES:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

**5. NEXT MEETING DATE**

Set Schedule for Dates and Times of Meetings

The meeting date and time will remain the same, the first Monday before the first County Board meeting at 3:00 pm.

**6. ADJOURNMENT**

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. (5-0) Meeting adjourned at 3:55 PM.

*Julianne B. Winkelhorst, County Clerk*