



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MONDAY, JUNE 29, 2020 – 3:00 PM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A regular 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	Remote	
M. Wolf	Supervisor District 11	Present	

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

Others present: Supervisor Ross and attending remotely Supervisor Read.

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order 3:02 PM. The meeting was properly noticed.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. March 2 & May 18, 2020

Motion to approve the March 2 & May 18, 2020 minutes as submitted.

EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** K. Geracie, Supervisor District 15

**SECONDER:** M. Wolf, Supervisor District 11

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

**5. ACTION ITEMS**

a. Resolution: 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

Discussion on using virtual attendance as an option only in certain circumstances. Corporation Counsel will review to suggest language to consider based on the discussion.

Motion to postpone action on the resolution until August 3 meeting.

## EXECUTIVE COMMITTEE

**RESULT:** POSTPONED [UNANIMOUS] Next: 8/3/2020 3:00 PM**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

## b. Resolution: Telephonic and Video Attendance at County Board Meetings

Motion to approve the resolution suspending the County Board rule allowing virtual option at County Board meetings. The resolution will move forward to the County Board for final action.

## EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** P. Melotik, Vice-Chairperson**SECONDER:** L. Krieg, Supervisor District 17**AYES:** Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf**6. DISCUSSION ITEMS**

## a. Live Streaming of Meetings on You-Tube

Mr. Dzwinkel noted that this option to live stream was the initial way to allow public access.

Discussion on risks involved, engaging the public, and records retention.

## b. Schedule of County Board Meetings

July 17 - COVID-19 update and agendas webinar.

## c. COVID-19 Update

Supervisor Geracie reported on current data and the negative comments on social media etc. directed toward the Public Health Director and her staff.

## d. 2020 Ozaukee County Fair Update

Chairperson Schlenvogt reported on information received from the County Fair Board President.

**7. COUNTY ADMINISTRATOR'S REPORT**

County Board rules will be included on the next Executive agenda.

**8. COMMITTEE REPORTS**

Health & Human Services Committee Chairperson Geracie reported good results on testing at Lasata Senior Living Campus.

Finance Committee Chairperson Melotik reported on sales tax revenue.

**9. NEXT MEETING DATE**

Monday, August 3, 2020

**10. ADJOURNMENT**

Motion made by Supervisor Melotik, seconded by Supervisor Geracie to adjourn. Motion carried. (6-0) Meeting adjourned at 4:14 PM.

*Julianne B. Winkelhorst, County Clerk*