



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

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	Present	
M. Wolf	Supervisor District 11	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, and County Clerk Winkelhorst. Attending remotely: Policy & Budget Analyst Wittek.

Others present: Supervisors Braverman and Minkel-Dumit.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Melotik has received numerous concerns from Town of Grafton residents regarding speed limits on CTH Q.

4. APPROVAL OF MINUTES

a. June 29, 2020

Motion to approve the June 29, 2020 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Korinek, Supervisor District 13
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

5. ACTION ITEMS

RES.20-24: 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

This resolution was postponed at the June 29 meeting.

Corporation Counsel Gorden noted the recent Governor’s order regarding the wearing of masks and is suggesting that virtual attendance at standing committees continue to be

provided as a temporary option.

Discussion on limiting virtual attendance as an option to achieve quorum; access for non-committee members; access to the meeting for public; and virtual attendance by permission of the chair.

Suggestions were given to remove 8(b) "Access to the Meeting for Public" and adding language to 8(a) to reflect "committee" County Board Members *when necessary to achieve quorum and by permission of the chairperson.*

Motion to postpone action on the resolution until August 31 meeting.

EXECUTIVE COMMITTEE

RESULT: POSTPONED [UNANIMOUS] Next: 8/31/2020 9:00 PM

MOVER: P. Melotik, Vice-Chairperson

SECONDER: M. Wolf, Supervisor District 11

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

6. DISCUSSION ITEMS

- a. Memo From Corporation Counsel Regarding Public Comment During County Board and Committee Meetings

As stated in the written support document, the intent of this memo is to identify issues related to public comment and to offer information on best practices and alternatives for a public comment policy.

Ms. Gorden reviewed the memo included in the packet.

Discussion on limiting public comment to agenda items only or any topic; debate or response from members; time limits; non-committee supervisors speaking at committees; consideration on politically charged issues; signs, recordings, audience response, personal attacks etc.; and distribution of materials.

Ms. Gorden will draft a policy based on the discussion for further review at the August 31 meeting.

3:51 PM Supervisor Geracie excused.

- b. County Diversity and Inclusion Initiatives

The information included in the packet was in response to current interest from members of the public for the County to make a statement on recent matters in the news. As discussed by Corporation Counsel, County Administrator and some supervisors, the County does not wish to simply make a statement on these matters, but rather accomplish things for the employees as well as the public in areas that they can.

Research for County diversity and inclusion efforts and the current policy was included in the packet.

Ms. Gorden spoke to the other plans included in the packet and tasks assigned to those committees. Suggestions to look at our internal organization for the need for staff to attend training on these issues which could be done through a resolution to direct that training; and to continue to investigate and develop ideas regarding what type of committee would be beneficial for the County to create.

Mr. Dzwinel shared that the Sheriff's Department have begun the effort on training; training efforts are also underway in some of the larger departments and working with the Human Resources Director to develop training opportunities.

Supervisors Braverman and Minkel-Dumit spoke to partnering with Government Alliance on Race and Equity (GARE).

Mr. Dzwinel stated there are resources available to counties through UW Extension that he will research further. It is important for the committee to establish scope and direction.

Mr. Dzwinel summed up the conversation stating the Community Circles will continue moving forward. The county specific initiative to deal with the issues would be more deliberate as we work through the scope and direction. The training efforts are happening now and will continue to move forward.

c. **Overview of Performance Management & Metrics**

Mr. Wittek provided an overview which included improving outcomes and increasing efficiency; aligning measures with the Strategic Plan and budget to create clarity; types of measures and metrics; tracking; and reporting.

d. **Schedule of County Board Meetings**

August 19 - Legal Representation on a Public Health Ordinance; Agendas & Minutes video; COVID-19 update; auditor

September 16 - Budget overview

7. COUNTY ADMINISTRATOR'S REPORT

2020 Fiscal Update

2021 Budget Update

Wisconsin Counties Association Public Health Ordinance Workgroup

Revolving Loan Fund Closure

County Capital Reserve Fund 2020 Projects

8. COMMITTEE REPORTS

There were no reports.

9. NEXT MEETING DATE

Monday, August 31, 2020

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. (6-0) Meeting adjourned at 5:05 PM.

Julianne B. Winkelhorst, County Clerk