



MINUTES
 EXECUTIVE COMMITTEE
 REGULAR MEETING
 MONDAY, AUGUST 5, 2019 – 3:00 PM
 ADMINISTRATION CENTER - ROOM A-200
 121 W. MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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	
L. Krieg	Supervisor District 17	Present	3:22 PM

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, Budget Manager Balke, Policy & Budget Analyst Wittek, Finance Director McMahon and County Clerk Winkelhorst.

Others present: Supervisors Gall and Ross, and Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:01 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Mr. Balke distributed the Budget update.

There was no public comment.

4. APPROVAL OF MINUTES

a. June 3, 2019

Motion to approve the June 3, 2019 as submitted.

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

5. ACTION ITEMS

a. RES.19-17: Authorizing Creation of Joint County Library Planning Committee

Motion to approve the resolution authorizing the creation of the Joint County Library Planning Committee. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: D. Korinek, Supervisor District 13

AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek

ABSENT: Krieg

6. DISCUSSION ITEMS

a. Update on 2020 Budget Process

Mr. Balke reviewed the written report on the Budget update that included a Recap of Current Service Level vs Expansion budgets Budget Process, Open Gov Demo and Budget Materials, 2020 Budget Assumptions and Major Highlights.

3:22 PM Supervisor Krieg in attendance.

Mr. Dzwinel reviewed the COLA Challenge, proposed calendar and process.

b. Schedule of County Board Meetings

August 21 - County Board & 4-H Youth Exchange, Human Services and Sheriff's Departments Life Line Program Presentation, and Little Menomonee River Project Presentation

September 4 - CB Photo Op

September 18 - Budget, Strategic Planning, possible road trip, location to be determined

October 16 - Executive Budget Presentation

7. COUNTY ADMINISTRATOR'S REPORT

Update on Community Based Residential Facility analysis.

8. COMMITTEE REPORTS

Natural Resources Committee Chairperson Rothstein reported that the committee is working on addressing concerns and will be reviewing new opportunities regarding the Little Menomonee River Project.

Chairperson Schlenvogt announced that a closed session has been proposed pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the purpose of conferring with legal counsel regarding consideration of case strategy related to guardianship petition filed by Department of Human Services.

Motion made by Supervisor Korinek, seconded by Supervisor Krieg that the committee enter into closed session for this purpose. Roll call vote was taken. All members present voting aye, the motion carried. (6-0)

9. CLOSED SESSION

Pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the Purpose of Conferring with Legal Counsel Regarding Consideration of Case Strategy Related to Guardianship Petition Filed by Department of Human Services

3:40 PM Committee in Closed Session.

Present: Schlenvogt, Melotik, Korinek, Krieg, Rothstein, Geracie, Gall, Ross, Dzwinel, Gorden, and Winkelhorst.

Motion made by Supervisor Rothstein, seconded by Supervisor Melotik to reconvene into open session. Motion carried. (6-0)

10. OPEN SESSION

Entered into open session at 4:09 PM.

11. NEXT MEETING DATE

TUESDAY, September 3, 2019

12. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 4:12PM.

Julianne B. Winkelhorst, County Clerk