



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 29, 2022 – 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	
M. Wolf	Supervisor District 11	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Finance Director McMahon (3:07pm), and County Clerk Winkelhorst.

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 was no public comment.

Under communications, Supervisor Nelson encouraged members to support the Ozaukee United Way Autumn Open golf outing through the purchase of raffle tickets and expressed interest in the county joining the new *Uniquely Wisconsin* campaign initiative through the Wisconsin Counties Association.

4. APPROVAL OF MINUTES

a. August 1, 2022

Motion to approve the August 1, 2022 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

5. ACTION ITEMS

a. Resolution: Appointment of County Treasurer

Motion to approve the resolution outlining the appointment process to fill the upcoming County Treasurer vacancy.

Discussion on whether the resolution obligates the committee to select a finalist to

present to the County Board.

Motion made by Supervisor Wolf, seconded by Supervisor Melotik to revise the resolution to insert in the second Further Resolved “*that a finalist may be selected.....*”. Motion carried. (6-0)

3:07 PM Finance Director McMahon joined the meeting.

The vote was then taken on the resolution, as revised. Motion carried. (6-0) This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

6. DISCUSSION ITEMS

a. Securitization of Opioid Settlement Payments

After discussion, the committee would like to continue to pursue the securitization of the settlement payments.

b. Schedule of County Board Meetings

September 7 - Regular CB meeting

September 21 - CB mid-month meeting - County Administrator’s 2023 Proposed Budget review

7. COUNTY ADMINISTRATOR'S REPORT

a. 2023 Budget

b. Wage and Benefit Study

c. Land & Water Management Director Recruitment

d. Lasata Campus Update

Continue to struggle to recruit staff.

e. Clay Bluffs Cedar Gorge Nature Preserve

8. COMMITTEE REPORTS

Finance Committee Chairperson Melotik reported on the approval of the transfer of funds for the Highland Interchange project and the Referral Bonus Pilot Program.

Public Works Committee Chairperson Wolf reported on the Express Bus public hearing and options discussed.

9. NEXT MEETING DATE

October 3 - 1:00 PM

October 5 - 10:30 AM

October 6 - 8:00 AM

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 3:46 PM.

Julianne B. Winkelhorst, County Clerk