1. **CALL TO ORDER**
A regular meeting of the Executive Committee was held in room A-200 at the Administration Center prior to County Board.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Schlenvogt</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>P. Melotik</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td>6:02 PM</td>
</tr>
<tr>
<td>J. Rothstein</td>
<td>Supervisor District 26</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>K. Geracie</td>
<td>Supervisor District 15</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Korinek</td>
<td>Supervisor District 13</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>L. Krieg</td>
<td>Supervisor District 17</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Staff present: County Administrator Dzwienel, Assistant Corporation Counsel Kluessendorf, Human Resources Director McDonell (6:04pm), Policy & Budget Analyst Wittek (6:04pm), and County Clerk Winkelhorst.

Others present: Supervisors Gall, Richart (6:12pm) and Herro (6:12pm).

2. **PROPER NOTICE**
Chairperson Schlenvogt called the meeting to order at 6:00 PM. The Clerk noticed the meeting as required.

3. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
There were none.

4. **APPROVAL OF MINUTES**
a. September 30, October 2 and 3, 2019
   Motion to approve the September 30, October 2 and 3, 2019 minutes as submitted.

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

5. **ACTION ITEMS**
a. RES.19-30: Salaries of County Supervisors 2020-2022
   6:02 PM Supervisor Melotik in attendance.

   Motion to approve the Salaries of County Supervisors 2020-2022 as outlined in RES. 19-
30. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: L. Krieg, Supervisor District 17
SECONDER: K. Geracie, Supervisor District 15
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

b. RES.19-32: Amending the Ozaukee County Policy & Procedure Manual - Personnel Changes Approved in the 2020 Adopted Budget
   Motion to approve the 2020 Budget personnel changes as outlined in RES. 19-32. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Korinek, Supervisor District 13
SECONDER: J. Rothstein, Supervisor District 26
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

c. RES.19-33: Amending Chapter 3.02 of the Ozaukee County Policy & Procedure Manual - 2020 Budget Wage Increases
   Motion to approve the 2020 Budget wage increase as outlined in RES. 19-33. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: K. Geracie, Supervisor District 15
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvogt, Melotik, Rothstein, Geracie, Korinek, Krieg

d. RES.19-31: 2020 Budget
   6:05 PM Policy & Budget Analyst Wittek and Human Resources Director McDonell joined the meeting.

   Motion to approve the 2020 Ozaukee County Budget as presented and reflected by reference in RES. 19-31. The resolution will move forward to 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, Krieg

e. RES.19-34: 2020 Ozaukee County Tax Levy and Rate
   Motion to approve the 2020 Budget Levy and Tax Rate as recommended in RES. 19-34. The resolution will move forward to the County Board for final action.
f. RES.19-35: Determining Not to Opt Out of Negotiation Class for Purposes of Settlement in Opioid Litigation

   Motion to approve not to opt out of Negotiation Class as outlined in RES. 19-35. The resolution will move forward to the County Board for final action.

6. DISCUSSION ITEMS
   a. Schedule of County Board Meetings
      November 20 - Cancel
      December 18 - Cancel

7. COUNTY ADMINISTRATOR'S REPORT
   6:12 PM Supervisors Richart and Herro joined the meeting.

   There is a request from Supervisor Winker’s a Wisconsin Counties Association representative to present on self-organized county. Mr. Dzwinel will schedule with WCA to present at a future Executive Committee meeting.

   Update on Community Based Residential Facility presentation to Health & Human Services Committee.

8. COMMITTEE REPORTS
   Finance Committee Chairperson Melotik reported auditors were onsite for preliminary work.

   Public Safety Committee Chairperson Krieg reported on Veterans War Memorial.

9. NEXT MEETING DATE
   Monday, December 2, 2019 - 3:00 PM

10. ADJOURNMENT
    Motion made by Supervisor Korinek seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 6:21 PM.

    Julianne B. Winkelhorst, County Clerk