



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 3, 2023 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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	
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, Policy & Budget Analyst Wittek, Deputy County Clerk Niemuth, and Deputy County Clerk Quaas.

Others present: Supervisors Foy and Winker

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

Paul Schultz, Executive Director Interfaith Caregivers of Ozaukee County commented on the organization's ARPA funding request.

4. APPROVAL OF MINUTES

a. Minutes February 27, 2023

Motion to approve the February 27, 2023 as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Irish, Supervisor District 17

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

5. DISCUSSION ITEM

a. ARPA Funds County Projects and Not-For-Profit Grants

Supervisor Winker addressed the committee in regards to the Village of Fredonia's EMS ARPA funding request.

6. ACTION ITEMS

- a. RES.22-48: \$2,800,000 ARPA Funding Recommendation for Radio System Project, Repaving Ozaukee Interurban Trail, Hawthorne Hills Maintenance Facility, Justice Center Fire Panel Projects, and Salt Brine Building Port Washington Highway Shop - As Revised

Motion to approve \$2,200,000 ARPA Funding Recommendation for Radio System Project, Repaving Ozaukee Interurban Trail, Hawthorne Hills Maintenance Facility, and Justice Center Fire Panel Projects. This resolution will move forward to the County Board for final action.

Questions on radio tower project and the Village of Grafton Public Works department use of radio system.

Motion made by Supervisor Wolf, seconded by Supervisor Melotik to revise the resolution to include the Salt Brine Building project for the amount of \$600,000. A roll call vote was taken. Motion carried. (4-2) Nelson and Irish opposed.

Motion made by Supervisor Irish, seconded by Supervisor Nelson to revise the resolution to include allocation for the Not-For-Profit grants:

- Advocates Building Expansion: \$150,000
- Family Sharing: \$40,000
- Ozaukee Family Services: \$200,000
- Ozaukee Food Alliance: \$150,000
- Ozaukee Not for Profit Center: \$200,000
- Portal Incorporated: \$200,000
- United Way of Northern Ozaukee: \$200,000

A roll call vote was taken. Motion failed. (3-3) Melotik, Wolf, and Holyoke opposed.

A roll call vote was taken on the resolution as revised.

EXECUTIVE COMMITTEE

- RESULT:** APPROVED [4 TO 2]
- MOVER:** M. Wolf, Supervisor District 11
- SECONDER:** P. Melotik, Vice-Chairperson
- AYES:** Schlenvogt, Melotik, Wolf, Holyoke
- NAYS:** Nelson, Irish

- b. RES.22-49: Authorizing Ozaukee County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

Motion to approve the resolution Authorizing Ozaukee County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General. 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

7. DISCUSSION ITEMS (CONT.)

a. Streaming County Board and Standing Committee Meetings

Discussion on the merits and logistics of streaming, and viewership numbers. Staff will develop a policy regarding the streaming of County Board and Standing Committee meetings.

b. Schedule of County Board Meetings

Wednesday, April 5 - County Board

Tuesday, April 18 - Organizational Meeting

8. COUNTY ADMINISTRATOR'S REPORT

a. Broadband Equity, Access, and Deployment (BEAD) Planning for Wisconsin Counties

There has been a statewide push for broadband planning. The planning is in the beginning stages and should be completed in approximately 18 months.

b. 2022 Initial Fiscal Results

General fund is in good shape. County does not have a similar surplus as they have had in the past.

c. Wage Study Appeals Process

There are approximately 40 appeals affecting 25 unique positions, the appeals process is underway with the consultant.

d. Website Upgrade and Rebranding Efforts

The process has begun, this item will come back to the Executive Committee in the future looking for direction on development.

e. Strategic Planning and Performance Measurement Meeting

The process would be handled similarly to the annual budget meetings. The probable meeting time frame would be around July/August so it could be completed prior to the budget process.

f. Ozaukee Economic Development Loan Program

Working with Ozaukee Economic Development to put forth a resolution and to identify a funding source.

g. Lasata Campus Administrator Recruitment Update

An individual has been selected and will be seeking appointment at the April 5th County Board meeting.

9. COMMITTEE REPORTS

Public Works Committee Chairperson Wolf reported on the Covered Bridge repair. Supervisor Melotik attended the Health and Human Services meeting in place of Supervisor

Irish and reported on the expanded mental health outreach program that was approved.

4:33 PM Supervisor Irish out of attendance.

Chairperson Schlenvogt announced that a closed session has been proposed pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the purpose to interview for selection of an appointee to fulfill the duties of County Clerk for the remainder of the current term.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to enter into closed session for this purpose. A roll call vote was taken. All members present voting aye. Motion carried. (5-0)

10. CLOSED SESSION

Pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the Purpose to Interview for Selection of an Appointee to Fulfill the Duties of County Clerk for the Remainder of the Current Term

4:34 PM Committee in closed session. Present: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, and Dzwinel.

Commenced interview of candidate.

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson to reconvene into open session. Roll call vote taken. Motion carried. (5-0)

11. OPEN SESSION

Entered into open session at 4:53 PM.

12. ACTION ITEM (CONT.)

- a. Executive Committee Recommendation to the County Board for the Appointment of the County Clerk effective July 1, 2023

Motion to recommend to the County Board the appointment of Karen Niemuth to fill the County Clerk position effective July 1, 2023.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke

ABSENT: Irish

13. NEXT MEETING DATE

May 1, 2023

14. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 4:54 PM.

*Tyler Quaas, Deputy County Clerk
Jason Dzwinel, County Administrator*