



MINUTES
 EXECUTIVE COMMITTEE
 REGULAR MEETING
MONDAY, MAY 1, 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. Schlenvotg	Chairperson	Present	
P. Melotik	Vice-Chairperson	Late	3:01 PM
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 (3:11 PM), and Deputy County Clerk Niemuth.

Others present: Supervisors Winker and Richart

2. PROPER NOTICE

Chairperson Schlenvotg called the meeting to order at 3:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

United Way Letters of Support

Administrator Dzwinel distributed an additional letter of support from Aurora Health Care.

4. APPROVAL OF MINUTES

a. April 3, 2023

Motion to approve the April 3, 2023 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	D. Irish, Supervisor District 17
AYES:	Schlenvotg, Wolf, Nelson, Holyoke, Irish
ABSENT:	Melotik

3:01 PM Supervisor Melotik in attendance.

5. ACTION ITEMS

a. RES.23-1:Declaring May 6, 2023 Roy Coulson Harms Day in Ozaukee County

Motion to approve the resolution declaring May 6, 2023 as Roy Coulson Harms Day in Ozaukee County. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Irish, Supervisor District 17
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

- b. RES.23-3:\$1,140,000 Ozaukee County Not-For-Profit Organizations for Capital Improvements and a One-Time Operational Grant From the \$5,000,000 Ozaukee County EMS Grant Program Financed with American Rescue Plan Act Funds

Motion: Divide the question and vote on each project separately

EXECUTIVE COMMITTEE
RESULT: **APPROVED [5 TO 1]**
MOVER: D. Irish, Supervisor District 17
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvogt, Melotik, Wolf, Holyoke, Irish
NAYS: Nelson

Motion: Establish a project contingency of 15% for the \$1,000,000 CBDG Grant to expand the Advocates Facility

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Irish, Supervisor District 17
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Family Sharing \$40,000 for the purchase of a refrigerated truck
 Motion made by Supervisor Wolf, seconded by Supervisor Irish to revise the resolution to increase funds from \$40,000 to \$80,000 for the purchase of a refrigerated food truck. A voice vote was taken. Motion carried. (6-0)

The vote was taken on the project as revised.

EXECUTIVE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: M. Wolf, Supervisor District 11
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Family Services \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Irish, Supervisor District 17
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Food Alliance \$150,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: M. Wolf, Supervisor District 11
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Not for Profit Center \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Supervisor District 6
SECONDER: R. Holyoke, Supervisor District 22
AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Portal Incorporated \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: P. Melotik, Vice-Chairperson
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund United Way of Northern Ozaukee \$200,000 as a one-time operational grant to support the Community Services Navigator Program

Motion made by Supervisor Wolf, seconded by Supervisor Melotik to amend the resolution from \$200,000; 2 years, to \$100,000; 1 year. A voice vote was taken. Motion failed. (3-3) Schlenvagt, Nelson, Irish opposed.

EXECUTIVE COMMITTEE

RESULT: APPROVED [5 TO 1]
MOVER: M. Wolf, Supervisor District 11
SECONDER: D. Irish, Supervisor District 17
AYES: Schlenvagt, Wolf, Nelson, Holyoke, Irish
NAYS: Melotik

This resolution will move forward to the County Board for final action.

6. DISCUSSION ITEMS

a. Schedule of County Board Meetings

May 3, 2023 - Regular Meeting

May 17, 2023 - Mid-Month Meeting - CANCELLED

7. COUNTY ADMINISTRATOR'S REPORT

a. Administration Center Security

The WAVE security notification system will be implemented and is recommended by Sheriff Knowles. Each employee will have a panic button on their desk. First responders are notified of the emergency immediately without any dispatch. This system is used by St. Francis Borgia in Cedarburg and St. Rose in Fredonia.

b. County Support of Municipal Email

The Finance Committee voted to end County support January 1, 2024.

c. Lasata Campus CBRF Update

Renovating Lasata Crossings would cost more than building a stand alone facility because of specific building codes per the architect.

d. WCA Conference

Registration began May 1, 2023. See the County Clerk's office if a room reservation is needed.

e. Highway Operational Analysis

Last year there was a \$500,000 operational loss. There will be an in-depth analysis of equipment purchases and income generating means.

f. Strategic Planning and Performance Measures Review

Meetings will begin in the August time frame to review performance measures.

8. COMMITTEE REPORTS

Finance Chairperson Melotik reported on sales tax and the presentation by DANA Investment Advisors.

9. NEXT MEETING DATE

June 5, 2023

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Irish to adjourn. Motion carried. Meeting adjourned at 3:39 PM.

Karen Niemuth, Deputy County Clerk