



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
**MONDAY, AUGUST 28, 2023 – 3:00 PM**  
**ADMINISTRATION CENTER - AUDITORIUM**  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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**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	Late	3:07 PM
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, County Clerk Niemuth, Finance Director McMahon, and Assistant Finance Director Pezanoski (3:02 PM).

Others present: Supervisors Richart, Haas, McGuire, Rishel, David Bialk, Southern Ozaukee Fire Department Chief, Bill Rice, Village of Grafton & Saukville Fire Chief, Jeff Vahsholtz, City of Cedarburg Fire Chief, Brian Weyker, Village of Fredonia Fire Chief, Dan Benson - Ozaukee Press, Christina Luick - News Graphic.

**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**

3:02 PM Assistant Finance Director Pezanoski joined the meeting.

David Bialk, Bill Rice, Jeff Vahsholtz, and Brian Weyker addressed their concerns with the potential reduction in EMS Grant funding.

3:07 PM Supervisor Wolf in attendance.

**4. APPROVAL OF MINUTES**

a. July 5, 2023

Motion to approve the July 5, 2023 minutes as submitted.

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

**5. ACTION ITEMS**

- a. RES.23-18:Final Allocations Under the Ozaukee County Emergency Medical Grants Program as Revised

Questions and discussion on the EMS Grant funding allocations and the dispatch center.

Motion to approve the County Administrator's recommendation for the EMS Grant Program to be funded at \$2.325 million.

**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. Proposed Amendment to EMS Grant Program (Schlenvogt, Nelson, Foy, Matera)

Discussion and proposals on additional funding allocations using interest earned from ARPA investment funds.

Motion to approve the Proposed Amendment to EMS Grant Program to be funded at \$2.985 million.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** M. Wolf, Supervisor District 11

**SECONDER:** R. Holyoke, Supervisor District 22

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

- c. Supervisor Haas' Request to Reschedule September 6, 2023 County Board Meeting

Discussion on having a Tuesday night Special Meeting at 6PM rather than rescheduling the County Board Meeting on September 6, 2023 at 6:00 PM.

In accordance with Sec. 59.11(2)(a), Wis. Stats, a written request of a majority of the supervisors elect, addressed and delivered to the County Clerk, is required to call special meetings of the County Board of Supervisors.

Motion to approve a Special Meeting on September 5th at 6:00PM if a written request of a majority of supervisors elect is received.

**EXECUTIVE COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** R. Nelson, Supervisor District 6

**SECONDER:** M. Wolf, Supervisor District 11

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

**6. DISCUSSION ITEMS**

- a. Schedule of County Board Meetings

September 6, 2023 - Regular Meeting

September 20, 2023 - Mid-Month Meeting

## **7. COUNTY ADMINISTRATOR'S REPORT**

### a. 2022 Audit

Ozaukee County had a successful audit and received the Certificate of Achievement for Excellence in Financial Reporting for 17 consecutive years.

### b. 2024 Budget

### c. Virmond Staircase Grand Opening

### d. County Opiate Settlement Funds

### e. 2023 County/United Way Golf Outing

There was an overwhelming response and the outing is fully booked.

### f. County Logo

A logo redesign will be reviewed when the website is upgraded.

### g. Strategic Plan Updates

## **8. COMMITTEE REPORTS**

Public Safety Chairperson Nelson reported on changing residency requirements for future Deputy recruitment. This will be brought forth at a future Public Safety Committee meeting.

## **9. NEXT MEETING DATE**

October 2, 2023 - 1:00 PM

October 4, 2023 - 10:30 AM

October 5, 2023 - 8:00 AM

## **10. ADJOURNMENT**

Motion made by Supervisor Irish, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 4:18 PM.

*Karen J. Niemuth, County Clerk*