



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, MARCH 4, 2019 – 3:00 PM
ADMINISTRATION CENTER - **ROOM A-200**
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

a. February 4, 2019

5. ACTION ITEMS

a. Resolution: Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board

6. DISCUSSION ITEMS

- a. Revolving Loan Fund Update
- b. Strategic Planning Update
- c. Project Fund Update
- d. Schedule of County Board Meetings

7. COUNTY ADMINISTRATOR'S REPORT

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

Monday, April 1, 2018

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: March 4, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary February 4, 2019

http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_02042019-2485

RESOLUTION NO. (ID # 5372)

AMENDING CHAPTER 2.03 & 2.05 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - STANDING COMMITTEES AND COUNTY BOARD

RESOLVED, by the Ozaukee County Board of Supervisors, that **Section 2.03 (6)(b), 2.05 (1)(a) and (4)(a)** of the Ozaukee County Policy and Procedure Manual be amended to read:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(6) Public Safety Committee

(b) Emergency Management

2. Oversee activities of County Emergency Management Director per Chapter ~~166~~ [323](#), of Wis. Stats.

2.05 COUNTY BOARD OF SUPERVISORS

(1) Meetings

(a) Organizational Meetings:

3. Regular Meetings:

b. Order of Business:

(1) The order of business shall be as follows (this may be changed by consent of a majority of the Supervisors present):

(a) Call to order

(b) Pledge of Allegiance ~~to the flag~~~~(e) Taking of the roll by the County Clerk~~~~(d)~~ Approval of ~~the~~ minutes ~~of the meeting~~~~(e)~~ Presentation of commendation resolutions(e) Public comment (limit 3 minutes per person and 12 minutes per issue)(1) Legislative Update(2) Chairperson's Proclamation

(f) Presentation of communications

(g) Presentation of claims

~~(h) Public comment (limit 3 minutes per person and 12 minutes per issue),~~(i) Report of County Administrator(j) Presentation of non-commendation resolutions(k) Presentation of ordinances(l) Presentation of numbered reports(l) Committee appointments / reappointments

- (m) Committee reports
- (n) Adjournment
- (4) Compensation of the County Board:
 - (a) Salaries:
 1. In conformance with Sec. 59.10(3),(i), Wis. Stats., the salary of each Supervisor, except the County Board Chairperson, shall be set at ~~\$4,500.00~~ \$4,950 per year in monthly installments of ~~\$375.00~~ \$412.50, effective April ~~20, 2004~~ 17, 2018.
 2. The County Board Chairperson's salary shall be established at a rate of three times that (300 percent), of the annual salary of a Supervisor and be paid in monthly installments.

Dated at Port Washington, Wisconsin, this 6th day of March 2019.

SUMMARY: Chapter 2.03 and 2.05 of the Ozaukee County Policy & Procedure Manual be amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	March 4, 2019
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board

BACKGROUND INFORMATION: All amendments are essentially housekeeping issues.

Chapter 2.03 is a change requested by the Emergency Management Director as Chapter 166 was renumbered to 323.

Chapter 2.05 (1)(a)3.b. relating to the order of business reflecting what is currently included on the County Board agenda and moving public comment prior to action items.

(4) Compensation of the County Board is reflecting the change in County Board salaries per Resolution No. 17-31.

FISCAL IMPACT: N/A FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approve.