



MINUTES  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MONDAY, MARCH 4, 2019 – 3:00 PM  
ADMINISTRATION CENTER - ROOM A-200  
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 room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Present	
P. Marchese	Supervisor District 20	Present	
K. Geracie	Supervisor District 15	Excused	
D. Korinek	Supervisor District 13	Present	

Staff present: County Administrator Dzwinel, Finance Director McMahon, Budget Manager Balke (3:03pm), Policy & Budget Analyst Wittek (3:06pm), DOA Intern Uselding (3:09pm) and County Clerk Winkelhorst.

Others present: Supervisors Gall and Winker, Kathleen Schilling, Ozaukee Economic Development Executive Director and Dan Benson, Ozaukee Press.

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order at 3:01PM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There was none.

**4. APPROVAL OF MINUTES**

a. February 4, 2019

Motion to approve the February 4, 2019 minutes as submitted.

EXECUTIVE COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	D. Korinek, Supervisor District 13
<b>SECONDER:</b>	P. Melotik, Vice-Chairperson
<b>AYES:</b>	Schlenvogt, Melotik, Rothstein, Marchese, Korinek
<b>EXCUSED:</b>	Geracie

**5. ACTION ITEMS**

a. Resolution: Amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual - Standing Committees and County Board  
3:03PM Budget Manager Balke joined the meeting.

Motion to approve the resolution amending Chapter 2.03 & 2.05 of the Ozaukee County Policy & Procedure Manual. This resolution will move forward to the County Board for final action.

**EXECUTIVE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**         P. Marchese, Supervisor District 20

**SECONDER:**    J. Rothstein, Supervisor District 26

**AYES:**         Schlenvogt, Melotik, Rothstein, Marchese, Korinek

**EXCUSED:**     Geracie

**6. DISCUSSION ITEMS**

**a. Revolving Loan Fund Update**

Ms. Schilling reported on the discontinuation of the Revolving Loan Fund Program by the Federal Government, what happens to the current loans in the program and three options for the county to consider for the remaining funds.

3:06 PM Policy & Budget Analyst Wittek joined the meeting.

Discussion on the options for the remaining funding.

3:09 PM DOA Intern Uselding joined the meeting.

Ms. Schilling reviewed the current loans in the program.

**b. Strategic Planning Update**

Mr. Wittek distributed three proposals for Strategic Planning Facilitation: 1) Rapp Consulting Group; 2) Better Dash Faster Consulting; and 3) Soulful Leadership Consulting Network.

Discussion on the use of outside consultants and parameters for a presentation.

Direction from the committee is to pursue outside consulting and to request the companies present their proposals at the April 1 committee meeting. The meeting will start at 2:00pm with a 10-15 minute presentation by each vendor.

**c. Project Fund Update**

Mr. Dzwinel stated the deadline for project submission was March 1 and there is \$1.2 million available for 2019 projects.

A project for Lasata Heights has been requested; however, the initial recommendation was to exclude enterprise funds from application as those funds have their own revenue stream. The committee will need to provide direction.

Mr. Dzwinel briefly reviewed the submitted projects. The process forward will be for staff to score all projects and forward to the oversight committees for prioritizing their projects in March.

d. Schedule of County Board Meetings

March 20 - Youth Government Day, two items for business and presentation on human trafficking

Tuesday, April 16 - Organizational meeting, project fund discussion

May 15 - Presentation and tour of Non-Profit Organizations

**7. COUNTY ADMINISTRATOR'S REPORT**

April 12 - Miss Columbia Mural event with County Historical Society

April 13 - public event

Preliminary financial report for 2018 was given.

**8. COMMITTEE REPORTS**

Finance Committee Chairperson Melotik reported discussion was held on the Southeast Wisconsin Professional Baseball Park District tax.

Energy Action Team Chairperson Rothstein reported on the baseline analysis on energy savings.

Public Works Committee Chairperson Korinek reported that expansion of I-43 is in the Governor's preliminary budget.

**9. NEXT MEETING DATE**

Monday, April 1, 2018 – 2:00 PM

April 8 - 3:00 PM Special Meeting for review of projects.

**10. ADJOURNMENT**

Motion made by Supervisor Melotik, seconded by Supervisor Rothstein to adjourn. Motion carried. Meeting adjourned at 4:30PM.

*Julianne B. Winkelhorst, County Clerk*