



MINUTES
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 4, 2022 – 3:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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	Excused	
K. Geracie	Supervisor District 15	Present	
R. Nelson	Supervisor District 6	Present	
B. Jobs	Supervisor District 3	Present	
T. Grabow	Supervisor District 9	Present	

Supervisor Grabow present as a voting member on behalf of Supervisor Wolf.

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, Planning & Parks Director Struck, Human Resources Director McDonell, Finance Director McMahon, Assistant Finance Director Pezanoski, Budget & Policy Analyst Wittek, DOA Intern Snider, Sheriff Johnson, Coroner Deppisch, and County Clerk Winkelhorst.

Others present: Supervisors Ross, Winker, Richart and Rishel.

Approximately 60 citizens and members of the municipal fire departments were in attendance.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 3:02 PM. The clerk noticed the meeting as required.

Committee members and guests stood and recited the Pledge of Allegiance to the Flag.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Under public comment, Tim Glynn submitted questions regarding Res. 21-70 and Res. 21-73 and written support for Res. 21-71. The following citizens spoke in support of Res. 21-71: Jennifer Rothstein, Dan Vogel, Linda Burgan, Ron Heinritz, Jean Johnson, Eric Ratzlaff, Terri Reissmann, Rick Fox, and Jean Baumgartner.

4. APPROVAL OF MINUTES

a. February 28, 2022

Motion to approve the February 28, 2022 minutes as submitted.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** T. Grabow, Supervisor District 9**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow**5. ACTION ITEMS CONT.**

- a. RES.21-70: Recommendation of Executive Committee American Recovery Plan Act Project Submittals to the County Board

Questions on Parks Department Enterprise Fund projects and overall plan for the use of the ARPA funds.

Motion to approve the resolution establishing the projects to be recommended to the County Board with the use of the American Rescue Plan Act funds. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** K. Geracie, Supervisor District 15**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

- b. RES.21-71: Allocating \$1,000,000 of Funding for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve Property from American Rescue Plan Act Funds

Mr. Struck stated that in addition to the funds from the Ozaukee Washington Land Trust, there is \$2.6M of Federal funds already committed and approved. The \$1M requested would fill the gap in funding.

Ms. Gorden confirmed this project would be an allowable use for the ARPA funds.

Supervisors Ross and Richart addressed the committee in support of the proposed funding.

Supervisor Nelson raised concerns regarding the income loss to the city and county by including this property in a conservatory.

Discussion on the financial stability of the county, the county commitment to include this property as a park, the interested anonymous private developer, and the action of the Wisconsin Joint Finance Committee.

Motion to approve the resolution allocating \$1M of ARPA funding for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve property. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [5 TO 1]**MOVER:** P. Melotik, Vice-Chairperson**SECONDER:** K. Geracie, Supervisor District 15**AYES:** Schlenvogt, Melotik, Geracie, Jobs, Grabow**NAYS:** Nelson

- c. RES.21-72: Establishing the Ozaukee County Emergency Medical Services Grants Program from American Rescue Plan Act Funds

Concern was raised on consolidation of services as outlined in the resolution. Chairperson Schlenvogt requested Village of Grafton Fire Chief Rice to respond.

Mr. Dzwinel explained that the language draws upon the study conducted by the Public Policy Forum analysis and provides financial incentives for municipalities to work together.

Discussion on the grant terms outlined in the resolution.

Chairperson Schlenvogt requested Village of Thiensville Fire Chief Reiels to speak to consolidation.

Motion to approve the resolution to establish the Ozaukee County Emergency Medical Services Grants program from ARPA funds. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** K. Geracie, Supervisor District 15**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

- d. RES.21-73: Abolish the Elective Office of Coroner and Create a Medical Examiner Position

Chairperson Schlenvogt indicated that he has received a letter from Coroner Deppisch stating that he will not be seeking another term.

Motion to approve the resolution abolishing the office of Coroner and create a medical examiner position. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Supervisor District 9**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

- e. ORD.21-9: Abolish the Elective Office of Coroner and Create Chapter 2.52 of the Ozaukee County Code of Ordinances - Medical Examiner

Motion to approve the ordinance creating Chapter 2.52 of the Code of Ordinances creating the medical examiner position. This ordinance will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Supervisor District 3**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

- f. RES.21-74: Repeal Section 2.01 and 2.05 and Create Section 2.01 of the Ozaukee County Policy and Procedure Manual - Rules of The County Board of Supervisors

Motion to approve the resolution stating the rules of the County Board. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** K. Geracie, Supervisor District 15**AYES:** Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow**6. DISCUSSION ITEMS**

- a. Schedule of County Board Meetings

Tuesday, April 19 - Organizational meeting.

May, June, July mid-month meetings will be discussions on ARPA funding.

7. COUNTY ADMINISTRATOR'S REPORT

- a. Wage and Benefit Study

Job description questionnaires process has been completed.

- b. County Board Orientation

- c. Administrative Center Entrance

Expected to be included in the queue for ARPA funding.

- d. Health Insurance and Wellness Update

8. COMMITTEE REPORTS

There were none.

9. NEXT MEETING DATE

Monday, MAY 23, 2022

10. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 4:39 PM.

Julianne B. Winkelhorst, County Clerk