



MINUTES  
EXECUTIVE COMMITTEE  
SPECIAL MEETING  
MONDAY, APRIL 8, 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 special 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	Excused	
P. Marchese	Supervisor District 20	Excused	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
T. Winker	Supervisor District 1	Present	
B. Jobs	Supervisor District 3	Present	

Staff present: County Administrator Dzwinel, Finance Director McMahon, Budget Manager Balke, Policy & Budget Analyst Wittek, DOA Intern Uselding, Assistant Finance Director Pezanoski and County Clerk Winkelhorst.

Present as voting members, Supervisor Winker on behalf of Supervisor Marchese and Supervisor Jobs on behalf of Supervisor Rothstein.

Others present: Supervisors Grabow, Gall, Holyoke and Wolf (3:19pm).

**2. PROPER NOTICE**

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

**3. PUBLIC COMMENT**

There was none.

**4. ACTION ITEMS**

**a. Strategic Planning Proposal Acceptance**

Motion to approve the proposal from Better Dash Faster Consulting for \$5,775 to develop the Ozaukee County Strategic Plan and direct the County Administrator to execute a letter of acceptance.

## EXECUTIVE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** K. Geracie, Supervisor District 15**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Geracie, Korinek, Winker, Jobs

## b. Recommendation of Executive Committee Project Submittals to County Board

Mr. Dzwinel stated there is \$1,209,000 in the project fund for 2019 and reviewed the projects ranked by the oversight committees as follows:

Need To Do: Critical and Low Risk Projects

Nutrition Program Van & Salad Bar Kiosks - \$55,000  
Chiller Replacement - \$43,000  
Dispatch Center Improvements - \$60,000  
Secure Digital Evidence Storage - \$31,000  
Exterior Lighting - \$77,000  
County Board Audio System Update - \$44,000  
Jury Room Remodel - \$45,000  
Public Safety Security Information and Event Management - \$36,000

TOTAL \$391,000

Necessary Projects:

Countywide Telephone System Upgrade - \$346,000  
Records Indexing - \$110,000

TOTAL \$456,000

Hawthorne Hills Parks Building - \$400,000 ranked #1 by the Natural Resources Committee. The proposal was for parks storage, meeting room and bathroom facilities for staff use and included in the proposal were campgrounds adjacent to the building. The committee recommendation was to approve the project at \$400,000 without campgrounds and postpone the project until results of 2019 golf season were known.

A possible funding option was outlined for the critical projects at \$391,000, necessary projects at \$456,000 and \$350,000 to be set aside in capital reserve for Hawthorne Hills Parks Building for a total of \$1,197,000.

Parking Lot Projects - Identified by Committee for Consideration

Justice Center Security Study - \$126,000  
District Attorney Data Management - TBD  
Child Support Security Upgrades - \$19,000  
Covered Bridge Bathroom - \$185,000  
Lion's Den Bathroom - \$175,000

Interurban Trail Paving (Phased Approach) - \$50,000

3:19 PM Supervisor Wolf joined the meeting.

Discussion:

Hawthorne Hills Parks Building - risk involved with use of golf reserves, overall cost of building and delaying project for future funding.

Covered Bridge Bathrooms - agreement with State and maintenance cost.

Motion to approve the listed projects, remove Hawthorne Hills Parks Building and add the Covered Bridge Bathrooms for a total of \$1,032,000.

Nutrition Program Van & Salad Bar Kiosks - \$55,000

Chiller Replacement - \$43,000

Dispatch Center Improvements - \$60,000

Secure Digital Evidence Storage - \$31,000

Exterior Lighting - \$77,000

County Board Audio System Update - \$44,000

Jury Room Remodel - \$45,000

Public Safety Security Information and Event Management - \$36,000

Countywide Telephone System Upgrade - \$346,000

Records Indexing - \$110,000

Covered Bridge Bathroom - \$185,000

The balance remaining in the project fund would be \$177,000

The recommendation of projects will move forward to the County Board for discussion on April 16 with a resolution submitted for final action on May 1, 2019.

**EXECUTIVE COMMITTEE**

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

**MOVER:**        T. Winker, Supervisor District 1

**SECONDER:**   D. Korinek, Supervisor District 13

**AYES:**         Schlenvogt, Melotik, Geracie, Korinek, Winker, Jobs

**5. ADJOURNMENT**

Motion made by Supervisor Geracie, seconded by Supervisor Korinek to adjourn. Motion carried. (6-0) Meeting adjourned at 3:42PM.

*Julianne B. Winkelhorst, County Clerk*