



MINUTES
 EXECUTIVE COMMITTEE
 REGULAR MEETING
 MONDAY, MAY 23, 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	Present	
R. Nelson	Supervisor District 6	Present	
R. Holyoke	Supervisor District 22	Present	
D. Irish	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, Finance Director McMahon (3:04 PM) and Chief Deputy County Clerk Henning.

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

There were none.

4. APPROVAL OF MINUTES

a. April 4, 2022

Motion to approve the April 4, 2022 minutes as submitted.

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

5. ACTION ITEMS

a. Resolution: Amending the County Supervisory District Map - Districts 11 and 16

Motion to approve the resolution to transfer the parcel from Supervisory District 11 to Supervisory District 16 as requested by the City of Cedarburg. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

- b. Resolution: Banning the Acceptance of Donations and Grants from any Non-Governmental Entity for the Administration of Ozaukee County Elections for the 2022-2024 County Board Term

Supervisor Irish has requested to bring this resolution forward to the County Board through the Executive Committee. Per the County Board rules, Chairperson Schlenvogt has referred the resolution to the Executive Committee.

Supervisor Irish indicated that this resolution would protect our elections as this would ban Ozaukee County from accepting any outside private money for the administration of elections. Supervisor Irish further explained that this resolution only pertains to Ozaukee County and does not prevent the municipalities from accepting outside monies.

3:04 PM Finance Director McMahon joined the meeting.

Corporation Counsel Gorden stated that per Wisconsin State Statute 59.52 (19), the county board can accept donations for any governmental public purpose which is a statutory right of the board.

Discussion and questions regarding past instances of third party donations to Wisconsin elections, the Wisconsin State Legislature's attempt to eliminate the use of private resources for election administration and whether or not third parties have a role in elections.

Motion to approve the resolution banning the acceptance of donations and grants from any non-governmental entity for the administration of Ozaukee County elections for the 2022-2024 County Board term. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [4 TO 2]**MOVER:** D. Irish, Supervisor District 17**SECONDER:** P. Melotik, Vice-Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Irish**NAYS:** Nelson, Holyoke**6. DISCUSSION ITEMS**

- a. Schedule of County Board Meetings

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

7. COUNTY ADMINISTRATOR'S REPORT

- a. Lasata Campus Update

Update on staffing, financial and fiscal challenges and census.

b. 2023 Budget

c. Employee Engagement

Employee engagement study is complete.

d. Salary and Benefit Study

Consultant has the information and continues to review the job description questionnaires.

e. County Marketing

Fairgrounds marketing contracted employee recently resigned effective June 30. Departments will be surveyed to determine their needs for marketing services.

f. Strategic Planning with Standing Committees

Goal setting for the next two year term. Committees will have the option to discuss at a regular meeting or a separate meeting.

8. COMMITTEE REPORTS

Public Safety Committee Chairperson Nelson reported on the approval of action items regarding emergency medical services grants program, school resource officer implementation and shift differential for 3rd shift dispatchers.

Public Works Committee Chairperson Wolf provided an update on Transit staffing, the Washington Ozaukee Transit Connection (WOTC) Memorandum of Understanding (MOU) with Washington County and Ozaukee County Express, and Shared Ride Taxi ridership.

9. NEXT MEETING DATE

Monday, June 27, 2022 3:00 PM

10. ADJOURNMENT

Motion made by Supervisor Wolf, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 4:14 PM.

Lisa M. Henning, Chief Deputy County Clerk