

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Government Center – Room 2024

August 26, 2008
9:00 a.m.

5
6 Present: Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennes. Excused: Charlene Brady.

7
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director
9 Susan Haag, County Clerk Brenda Jaszewski and Administrative Assistant Linda Doro.

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11 Chairperson Tennes called the meeting to order at 9:00 a.m. and read the affidavit of posting.

12
13 **MINUTES**

14 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the minutes of July 22, 2008, as presented.
15 Motion carried with Mr. McCune abstaining.

16
17 **APPOINTMENTS**

18 **WOW Workforce Development Board**

19 This item will be taken up at the next Executive Committee meeting.

20
21 **CONSIDER JUROR APPRECIATION RESOLUTION**

22 *Appearance by Clerk of Courts Kristine Deiss*

23 Moved by Mr. Stoffel, seconded by Mr. Stern to approve 2008 Resolution - Juror Appreciation Month
24 and forward to the County Board. Motion carried.

25
26 **CONSIDER REQUEST FROM MUSEUM OF WISCONSIN ART FOR ONE-TIME COUNTY
27 FUNDING SUPPORT**

28 *Appearance by Executive Director Thomas Lidtke and Campaign Fund Drive Chair John "Rocky"
29 Dedrick*

30 Mr. Lidtke gave presentation on Museum of Wisconsin Art and the capital campaign goal that is
31 approximately \$12 million; \$10 million is for the construction and \$2 million to create an endowment
32 fund. The capital campaign has currently approximately \$6 million in commitments and cash. Mr. Lidtke
33 and Mr. Dedrick requested County support with the capital campaign by a one-time contribution of
34 \$250,000.

35
36 Moved by Mr. Stoffel, seconded by Mr. McCune to approve a \$250,000 General Fund transfer as a one-
37 time contribution to the Museum of Wisconsin Art construction project, and forward to the County Board.
38 Motion carried with Mr. Stern voting no.

39
40 **ECONOMIC DEVELOPMENT 2009 BUDGET REVIEW**

41 *Economic Development Executive Director Jack Caldwell*

42 Mr. Caldwell presented the 2009 Economic Development Corporation county contribution request. The
43 base and requested level is \$100,000.

44
45 Moved by Mr. McCune, seconded by Mr. Stern to approve the 2009 county support for Economic
46 Development Corporation with a net levy in the amount of \$100,000, and forward to Administration.
47 Motion carried.

48
49 **LIBRARY 2009 BUDGET REVIEW**

50 County Clerk Brenda Jaszewski presented the 2009 Library budget.

51
52 The 2008 Library base level budget is \$1,576,463, and the requested level budget is \$1,599,761. There
53 are no new position requests, outlay requests, out-of-state travel, or user fees for 2009.

1 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the 2009 Library budget with a net levy in
2 the amount of \$1,599,761 and forward to Administration. Motion carried.

3 4 **COUNTY BOARD 2009 BUDGET REVIEW**

5 Chairperson Herbert Tennes presented the 2009 County Board budget.

6
7 The 2009 County Board base level is \$424,034 and the requested level budget is \$377,712. There are no
8 new position requests, outlay requests, or user fee changes for 2009.

9 10 **2009 Out-of-State Travel**

11 One (1) person to attend the NACo Legislative Conference in Washington D.C., at a cost of \$1,550.

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13 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the 2009 County Board budget with a net
14 levy in the amount of \$377,712 including out-of-state travel for 2009, and forward to Administration.
15 Motion carried.

16 17 **COUNTY ATTORNEY 2009 BUDGET REVIEW**

18 County Attorney Kim Nass presented the 2009 County Attorney budget.

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20 The 2009 County Attorney base level budget is \$796,166, and the requested level budget is \$838,100.
21 There are no new position requests, outlay requests, out-of-state travel, or user fee changes for 2009.

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23 Moved by Mr. McCune, seconded by Mr. Stern to approve the 2009 County Attorney budget with a net
24 levy in the amount of \$838,100, and forward to Administration. Motion carried.

25 26 **ADMINISTRATION 2009 BUDGET REVIEW**

27 Administrative Coordinator Doug Johnson presented the 2009 Administration budget.

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29 The 2009 Administration base level budget is \$206,586, and the requested level budget is \$205,467.
30 There are no new position requests, outlay requests, or user fee changes for 2009.

31 32 **2009 Out-of-State Travel**

33 One (1) person to attend the NACo Annual Conference in Nashville, Tennessee, at a cost of \$1,440.

34
35 Moved by Mr. McCune, seconded by Mr. Stern to approve the 2009 Administration budget with a net
36 levy in the amount of \$205,467, including out-of-state travel for 2009, and forward to the Finance
37 Committee. Motion carried.

38 39 **REPORT OF COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND COUNTY** 40 **ATTORNEY**

41 Chairperson Tennes reported on the meetings and activities he participated in the past month.

42
43 Mr. Johnson discussed the roles of the Committees in the development of a Master Grounds Plan.

44 45 **NEXT MEETING DATE**

46 The Executive Committee will meet on Tuesday, September 23, 2008 at 9:00 a.m.

47 48 **ADJOURNMENT**

49 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn the meeting at 10:50 a.m. Motion carried.