

1 **EXECUTIVE COMMITTEE**

2
3
4 West Bend, WI
5 Government Center - Room 2024

October 20, 2009
9:05 a.m.

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

8
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Planning & Parks
10 Department Assistant Administrator Debora Sielski, County Clerk Brenda Jaszewski, and Administrative
11 Assistant Linda Doro.

12
13 Chairperson Tennies called the meeting to order at 9:05 a.m. and read the affidavit of posting.

14
15 **MINUTES**

16 Moved by Ms. Brady, seconded by Mr. Stern to approve the minutes of September 22, 2009, as presented.
17 Motion carried.

18
19 **APPOINTMENTS**

20 **County Library Services Board**

21 Moved by Mr. Stern, seconded by Ms. Brady to approve the appointment of Paul Ustruck to the County
22 Library Services Board for a three-year term effective December 1, 2009 through April 30, 2012, and
23 forward to the County Board. Motion carried.

24
25 **Civil Service Commission**

26 Moved by Mr. Stern, seconded by Ms. Brady to approve the appointment of Richard Lindbeck to the
27 Civil Service Commission for a five-year term effective January 1, 2010 through December 31, 2014, and
28 forward to the County Board. Motion carried.

29
30 **Landmarks Commission**

31 Moved by Ms. Brady, seconded by Mr. Stern to approve the appointment of Barbara Wenzlaff, Irene Blau
32 and Beverly Schroeder to the Landmarks Commission for a three-year term effective January 1, 2010
33 through December 31, 2012, and forward to the County Board. Motion carried.

34
35 **Mid-Wisconsin Federated Library Systems Board**

36 Moved by Mr. Stern, seconded by Ms. Brady to approve the appointment of Ruth Schmitt to the Mid-
37 Wisconsin Federated Library Systems Board for a three-year term effective January 1, 2010 through
38 December 31, 2012, and forward to the County Board. Motion carried.

39
40 **Veterans Service Commission**

41 Moved by Mr. Stern, seconded by Ms. Brady to approve the appointment of Roger Cross to the Veterans
42 Service Commission for a three-year term effective January 1, 2010 through December 31, 2012, and
43 forward to the County Board. Motion carried.

44
45 **RESOLUTION DESIGNATING WASHINGTON COUNTY A RECOVERY ZONE FOR**
46 **PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

47 Moved by Mr. Stern, seconded by Ms. Brady to approve a resolution designating Washing County a
48 Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009, and forward to the
49 County Board. Motion carried.

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51

1 **AUTHORIZATION OF RECOVERY ZONE FACILITY BOND IMPLEMENTATION WITH**
2 **ECONOMIC DEVELOPMENT-WASHINGTON COUNTY**

3 Moved by Ms. Brady, seconded by Mr. Stern to approve a resolution authorizing Economic Development
4 of Washington County to coordinate a Recovery Zone Facility Bond program under the American
5 Recovery and Reinvestment Act of 2009, and forward to the County Board. Motion carried.
6

7 **CONSIDERATION OF ORDINANCE AMENDMENTS TO CHAPTERS 1 AND 21 COUNTY**
8 **CODE RE: CONSISTENCY WITH THE MULTI-JURISDICTIONAL COMPREHENSIVE**
9 **PLAN FOR WASHINGTON COUNTY 2035**

10 Appearance: Planning & Parks Department Deputy Administrator Debora Sielski

11 Moved by Mr. Stern, seconded by Ms. Brady to approve an ordinance amendment to Chapter 1.13 and
12 Chapter 21.03 of the County Code to be consistent with the Multi-Jurisdictional Comprehensive Plan for
13 Washington County and forward to the appropriate Committees and County Board. Motion carried.
14

15 **REPORT ON STATUS OF HISTORICAL SOCIETY FUNDING FOR 2010**

16 Mr. Johnson reviewed the decision by the Finance Committee to reduce the Historical Society 2010
17 County support by \$95,000. The Finance Committee approved the Historical Society 2010 budget and
18 levy in the amount of \$310,158 (\$95,000 Historical Society Support and \$215,158 Old Courthouse
19 Buildings - Facility Maintenance). On October 14, 2009, the Education & Culture Committee approved
20 a request that will be presented to the County Board on November 5, 2009, for the County Board to
21 increase the levy by \$65,000 to bring the total Historical Society assistance to \$160,000 for 2010.
22

23 **FINAL REPORT ON 2007-2009 TARGETED ISSUES**

24 Mr. Johnson presented the final progress report on 2007-2009 targeted issues.
25

26 **REPORT OF COUNTY BOARD CHAIR AND ADMINISTRATIVE COORDINATOR**

27 Chairperson Tennes reported on the WOW, Fair Park AIS, EDWC, Milwaukee 7, and Finance budget
28 meetings he attended this month.
29

30 Mr. Johnson presented an update on the search for the Economic Development-Washington County
31 executive director. He reported the EDWC is working with the Waukesha County ED Corporation on a
32 project called "Sustainability" regarding the importance of the green movement for businesses.
33

34 Mr. Johnson reported the first reporting deadline for the federal stimulus funding was October 1, 2009.
35 Washington County was required to file a report for the Transit Services Vehicle & Equipment and
36 Sheriff's Department Justice grants.
37

38 Mr. Johnson reported he requested the Transportation Committee consider Federal Recovery Zone
39 Economic Development Bonds for Washington County road projects and repay through their Capital plan
40 in future as a way to potentially advance some County road projects.
41

42 Ms. Brady reported on the WCA meeting she attended on October 16, 2009.
43

44 **NEXT MEETING DATE**

45 The Executive Committee will tentatively meet on November 17, 2009, at 9:00 a.m.
46

47 **ADJOURNMENT**

48 Moved by Ms. Brady, seconded by Mr. Stern to adjourn the meeting at 10:36 a.m. Motion carried.
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