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EXECUTIVE COMMITTEE

West Bend, WI
Government Center - Room 2024

April 27, 2010
9:00 a.m.

Present: Herbert Tennies, Mark McCune, William Meyers, John Stern, and Daniel Stoffel.

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Finance Director Susan Haag, Supervisor Bassill, Supervisor Bertram, Supervisor Hensel, Supervisor Sorce, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Stoffel, seconded by Mr. Stern to approve the minutes of March 23, 2010, as presented. Motion carried.

COMMITTEE APPOINTMENTS

2010-2012 Committee Appointments

Mr. Tennies presented the 2010-2012 Liaison Committee appointments.

Board of Adjustment

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointments of Brian Bausch, Richard Bertram, Joseph Gonnering, Lee Krueger, 1st Alternate, and Dennis Myers, 2nd Alternate, to the Board of Adjustment for a three-year term, effective May 11, 2010 to June 30, 2013. Motion carried.

Health & Aging Committee (Aging & Disability Resource Board & Board of Health)

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Daniel Goetz (replacing Charlene Brady) to the Health & Aging Committee for an unexpired three-year term, effective May 11, 2010 to April 17, 2012. Motion carried.

Economic Development Corporation Board - Washington County (EDWC)

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Herbert Tennies to the EDWC for a two-year term, effective May 13, 2010 to May 13, 2012. Motion carried.

Human Services Board

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointments of Mary Goeman (replacing Donald Berchem), and Carol Puerling to the Human Services Board for a three-year term, effective May 11, 2010 to April 16, 2013. Motion carried.

Planning, Conservation and Parks Committee (PCPC)

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointments of Michael Bassill, Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce and John Stern to the PCPC for a two-year term, effective May 11, 2010 to April 17, 2012. Motion carried.

Southeastern Wisconsin Regional Planning Commission (SEWRPC) Board

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Daniel Stoffel (replacing John Jung) to the SEWRPC Board for an unexpired six-year term, effective May 11, 2010 to September 14, 2014. Motion carried.

Mid-Wisconsin Federated Library Systems Board (MWFLSB)

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Judith Schaar (replacing Patricia Geidel) to the MWFLSB for an unexpired three-year term, effective May 11, 2010, to December 31, 2011. Motion carried.

1 Mr. Tennes reported he is reappointing Mr. Pesch to the Traffic Safety Commission.

2
3 **CHILD SUPPORT ARRA FUNDS PLAN UPDATE AND OUTLAY REQUEST FOR FURNITURE AND**
4 **FURNISHINGS**

5 Moved by Mr. Stern, seconded by Mr. Stoffel to approve the outlay request to use ARRA funds to purchase
6 furniture and furnishings for the Child Support office in an amount not to exceed \$40,000, and forward to the
7 Finance Committee. Motion carried.

8
9 **MAHUTA TOOL CDBG RESOLUTION**

10 *Appearance: Christian Tscheschlok, Economic Development-Washington County (EDWC) Director*

11 Moved by Mr. McCune, seconded by Mr. Meyers to approve a resolution authorizing the EDWC to apply for
12 Community Development Block Grant (CDBG) funds for the Revolving Loan Fund Program (RLF) for purposes
13 of satisfying the Mahuta Tool Corporation's request to participate in the RLF Program. Motion carried.

14
15 **EXECUTIVE COMMITTEE DUTIES**

16 Ms. Nass presented the duties of the Executive Committee.

17
18 **REVIEW AND ACTION ON TARGETED ISSUES FOR 2010-2012**

19 Mr. Johnson presented a draft of 12 county issues to be targeted for 2010-2012 county operations for Committee
20 consideration and approval. The general topics are: Administrative Services, Benefits Review, County Board
21 Size, Family Care, Food Safety, Health Insurance, I.S. Applications, I.S. Staff and Services, Radio System,
22 Shared Services, Tax Levy, and Workforce Transitions. Moved by Mr. McCune, seconded by Mr. Stern to
23 approve the 12 targeted issues for 2010-2012 county operations. Motion carried.

24
25 Mr. Johnson presented additional county topics for the Committee to consider as targeted issues for 2010-2012
26 county operations.

27
28 Moved by Mr. McCune, seconded by Mr. Meyers to include County Executive as a targeted issue for 2010-2012
29 county operations. Motion carried with Mr. Stoffel voting no.

30
31 Moved by Mr. McCune, seconded by Mr. Stoffel to include Outsourcing as a targeted issue for 2010-2012 county
32 operations. Motion carried.

33
34 Moved by Mr. McCune, seconded by Mr. Meyers to exclude Homelessness as a targeted issue for 2010-2012
35 county operations. Motion defeated with Mr. McCune and Mr. Meyers voting aye and Mr. Stern, Mr. Stoffel and
36 Mr. Tennes voting no.

37
38 Moved by Mr. Meyers, seconded by Mr. Stern to include Homelessness as a targeted issue for 2010-2012 county
39 operations so long as the County contributes in an advisory capacity. Motion carried.

40
41 Moved by Mr. McCune, seconded by Mr. Meyers to exclude Salary Study as a targeted issue for 2010-2012
42 county operations. Motion defeated with Mr. McCune and Mr. Meyers voting aye and Mr. Stern, Mr. Stoffel and
43 Mr. Tennes voting no.

44
45 Moved by Mr. Stern, seconded by Mr. Stoffel to include Salary Study as a targeted issue for 2010-2012 county
46 operations. Motion carried with Mr. Stern, Mr. Stoffel and Mr. Tennes voting aye and Mr. McCune and Mr.
47 Meyers voting no.

48
49 Moved by Mr. Stoffel to include Unemployment as a targeted issue for 2010-2012 county operations. Motion
50 died for a lack of a second.

51
52 Moved by Mr. Meyers, seconded by Mr. McCune to include Funding Model - Revenue Sources as a targeted
53 issue for 2010-2012 county operations. Motion carried.

54

1 **UPDATE ON REGIONAL TRANSIT AUTHORITY LEGISLATION**

2 Mr. Johnson reported the State did not pass any legislation regarding a Regional Transit Authority.

3
4 **UPDATE ON PAC REMODELING PROJECT AND TIMETABLE QUESTIONS**

5 Mr. Johnson reported that in the Capital Plan, there is \$100,000 in this year's budget and \$800,000 in next year's
6 budget for the PAC remodeling project. Administrative Services Committee, at their last meeting, awarded the
7 contract to Venture Architects for architectural services to develop plans and recommendations for the Public
8 Agency Center remodeling.

9
10 **CONSIDER AUTHORIZATION TO DEVELOP DESIGN CONCEPT FOR PEDESTRIAN ISLAND**

11 Mr. Johnson presented a design concept, developed by the County Engineer, for a pedestrian island on STH 33.
12 Moved by Mr. Meyers, seconded by Mr. McCune to proceed with a design concept for a pedestrian island on
13 STH 33, subject to City of West Bend approval. Motion carried.

14
15 **MOTION(S) REGARDING WISCONSIN COUNTIES ASSOCIATION DISTRICT MEETING**

16 Moved by Mr. McCune, seconded by Mr. Stern to authorize Chairperson Tennes to vote at the Wisconsin
17 Counties Association District meeting on April 29, 2010. Motion carried.

18
19 Moved by Mr. McCune, seconded by Mr. Stoffel to send a letter of support, on behalf of the Executive
20 Committee, for Chairperson Tennes' appointment to the Wisconsin Counties Association Board of Directors.
21 Motion carried.

22
23 **REPORTS FROM CHAIRPERSON AND ADMINISTRATIVE COORDINATOR**

24 Update on Elected Officials' Salaries

25 Mr. Johnson presented a proposed salary schedule for the Clerk of Courts and Sheriff, which was reviewed by the
26 Administrative Services Committee at their last meeting.

27
28 **NEXT MEETING DATE**

29 The Executive Committee will tentatively meet on May 25, 2010, at 9:00 a.m.

30
31 **ADJOURNMENT**

32 Moved by Mr. Stern, seconded by Mr. Stoffel to adjourn the meeting at 11:11 a.m. Motion carried.

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36 Brenda J. Jaszewski, County Clerk