

1 **EXECUTIVE COMMITTEE**

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3
4 West Bend, WI
5 Government Center – Room 1020

January 22, 2007
9:00 a.m.

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7 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, and John Stern. Excused: Daniel Stoffel.

8
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk
10 Brenda Jaszewski, and Linda Doro, Administrative Assistant.

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12 Legislators present: Senator Glenn Grothman, Senator Ted Kanavas, Representative Mark Gottlieb,
13 Representative Daniel LeMahieu, Representative Patricia Strachota, Representative Don Pridemore
14 (arrived at 9:08), and Andrew Davis, representing Senator Alberta Darling.

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16 County Board Supervisors present: Charlene Brady, Donald Berchem, Leslie Borman, Melvin Ewert,
17 Daniel Goetz, Rick Gundrum, Ralph Hensel, Lawrence Hoffman, James Spindler, and Paul Tuchscherer.

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19 Department Staff: Clerk of Courts Kristine Deiss, Finance Director Susan Haag, Register of Deeds
20 Sharon Martin, Register in Probate Kay Morlen, Human Resources Director Gary Moschea, Highway
21 Commissioner Ken Pesch, Samaritan Administrator Ed Somers, CCSA Director Jim Strachota, Health
22 Officer Linda Walter, and Community Resource Development Educator Dan Wilson.

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

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26 **LEGISLATIVE DISCUSSION**

27 The Legislators and Committee discussed the 2007-2009 biennium State budget. Mr. Johnson presented
28 Washington County's legislative priorities for 2007.

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30 Mr. Johnson provided an overview of court system funding by Washington County in the 2007 county
31 budget and the proposed changes to state financial support for county court costs. Clerk of Courts Kris
32 Deiss asked the Legislators to support the Supreme Court's 2007-09 budget recommendation to the
33 Governor that Wisconsin Counties Association and Counties are supporting. A circuit court services
34 support payment program would be created funded with 75% of the court support services surcharge
35 revenues collected by the County in the previous calendar year. These dollars would be passed through to
36 counties to provide them financial support for operating their circuit courts.

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38 Chairperson Sackett called for a recess at 10:00 a.m. and reconvened at 10:13 p.m. and the Legislators
39 were excused at this time.

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41 **MINUTES**

42 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the December 19, 2006, minutes as
43 presented. Motion carried.

44
45 **APPOINTMENT**

46 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve the appointment of Rachel Rosenthal
47 Garza, replacing Ruth Schmitt, unexpired three-year term effective February 13, 2007, to April 15, 2008,
48 and forward to the County Board. Motion carried.

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50 **RESOLUTION – SUPPORT FOR ADEQUATE STATE FUNDING FOR CHILD SUPPORT**
51 **SERVICES**

52 Ms. Nass reported the Federal Deficit Reduction Act of 2005, approved by Congress and signed by the
53 President in February, 2006, reduces Child Support Enforcement funding by no longer allowing counties
54 to use Federal Performance Incentive Funding as local match to offset the cost of operating their Child

1 Support Agencies. This change goes into effect on October 1, 2007, but the full impact of this change
2 takes place in 2008, when Washington County would have to either make substantial program cuts to
3 make up for the inability to claim incentive matching funds, or find local funding of approximately
4 \$95,000 to maintain programs at 2007 levels. Ms. Nass presented a draft resolution requesting that the
5 Governor and Legislature place adequate state funding in the State Budget for distribution to Wisconsin
6 Counties to offset the reduction in Federal revenue. Moved by Ms. Krumbiegel, seconded by Mr. Kempf
7 to direct the County Attorney to make minor modifications to the draft resolution presented which
8 requests the Governor and Legislature to place adequate state funding in the State budget for distribution
9 to Wisconsin Counties to offset the reduction in Federal revenues, and forward to the County Board.
10 Motion carried.

11 12 **OVERVIEW OF PROCESS TO COMPILE STRATEGIC PLANS OF DEPARTMENTS FOR** 13 **2007-2009**

14 Mr. Johnson reported Department Heads will receive a planning questionnaire at the end of January to
15 complete and Administration will compile the results and submit to Executive Committee for review at
16 their March and April meetings. Moved by Mr. Stern, seconded by Mr. Kempf to approve the timeline
17 for the Strategic Plan 2007-2009. Motion carried.

18 19 **CHAIRPERSON REPORT**

20 Chairperson Sackett thanked all the Washington employees who gave their time for the January 14, 2007,
21 Open House of the Justice Center Dedication and Mural Unveiling. Approximately 800 people attended
22 the Open House and participated in the self-guided tours.

23 24 **WASHINGTON COUNTY ECONOMIC DEVELOPMENT (WCEDC) UPDATES**

25 *Appearance: John Caldwell, EDWC Executive Director, Andy Gumm, EDWC Board of Directors*
26 *President, and Patrick Thomey, EDWC Board of Directors Treasurer*

27 Mr. Johnson reported on the January 4, 2007, visit to the Milwaukee 7 Resource Center located in the WE
28 Energies Building in Milwaukee. This state of the art facility offers video teleconferencing, as well as
29 access to the greatest library of data, videos and other resources. Mr. Johnson announced the
30 Washington County Economic Development Center website has been launched and Mr. Caldwell pointed
31 out the key features of their website. Mr. Johnson reported the Department of Commerce reviewed and
32 approved the agreement to the transfer the Revolving Loan Fund program to the Economic Development
33 Washington County. The agreement between the EDWC and Washington County was signed.

34 35 **ADMINISTRATIVE COORDINATOR REPORT**

36 Mr. Johnson reported on Long Term Care, Family Care and the possible restructuring of our county
37 departments that are affected by these issues. The Long Term Care Steering Committee is meeting
38 tomorrow morning to discuss and decide how quickly Washington County will put out proposals to the
39 State. Mr. Johnson reported he would like to continue the discussion on the Administrative Coordinator -
40 Administrator concept at the February Executive Committee. Mr. Johnson reported the West Bend Art
41 Museum is now known as the Museum of Wisconsin Art. The Museum of Wisconsin Art will be the only
42 museum in the state dedicated to collecting, preserving and documenting the artists of Wisconsin.

43 44 **ADJOURNMENT**

45 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to adjourn the meeting at 11:00 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk