

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

January 30, 2006
9:00 a.m.

4
5 Present: James Spindler, Daniel Stoffel, Herbert Tennes, and Paul Tuchscherer. Excused:
6 Kenneth Miller.

7
8 Also present: Administrative Coordinator Doug Johnson, County Clerk Brenda Jaszewski, and
9 Administrative Assistant Linda Doro.

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11 Vice-Chairperson Tennes called the meeting to order at 9:00 a.m. and read the Affidavit of
12 Posting.

13
14 **MINUTES**

15 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve the December 21, 2005, minutes
16 as presented. Motion carried.

17
18 **APPOINTMENTS**

19 Moved by Mr. Spindler, seconded by Mr. Stoffel to forward to the County Board for approval the
20 appointment of Herb Wolf to the Washington County Economic Development Corporation Board
21 for a three-year term effective February 14, 2006, to February 13, 2009. Motion carried.

22
23 **CONSIDER 2005 ORDINANCE - CONTINUATION OF A COUNTY SALES AND USE**
24 **TAX**

25 *Appearance: Finance Director Susan Haag, Supervisor Mary Krumbiegel, Supervisor John Kohl,*
26 *Supervisor Donald Roskopf, Supervisor John Stern, Supervisor Ralph Hensel, Supervisor Donald*
27 *Berchem, Supervisor Maurice Strupp, Supervisor Donald Kempf, Supervisor Charlene Brady,*
28 *Supervisor Thomas Sackett, Sue Millin, and Shawn Graff.*

29
30 Mr. Johnson stated the County half-cent sales tax, in place since 1996, has worked out well.
31 There were three major goals for the use of the sales tax. A list of capital improvement projects
32 that needed to be done and have been completed according to the plan. Borrowing was avoided
33 and savings were created for the taxpayers by using sales tax instead of borrowed funds for the
34 capital improvement projects. During the time period the sales tax has been in place, the savings
35 has been approximately \$8.4 million from interest that has been avoided by sales tax revenue.
36 The county property tax rate has decreased from \$3.92 to \$3.06 by using sales tax. As an added
37 benefit, in October, the County's bond rating was raised one level to "AA1", a result of the
38 financial operations the County has sustained with the sales tax.

39
40 Moved by Stoffel, seconded by Mr. Tuchscherer to endorse 2005 Ordinance - Continuation of a
41 County Sales and Use Tax, and forward to Finance Committee. Mr. Johnson presented the draft
42 ordinance for the continuation of a county sales and use tax. In the 2006 County budget, 19% of
43 the sales tax revenue will be allocated to offset the county property tax. For the 2007 and 2008
44 county budgets, 30 % of the sales tax revenue will be allocated to offset the county property tax.
45 For 2009 and beyond, 50% of the county sales tax revenue will be used to offset the county
46 property tax and 50% allocated to support the annual capital plan authorized by the County
47 Board. Moved by Mr. Stoffel, seconded by Mr. Spindler to amend 2005 Ordinance -
48 Continuation of a County Sales and Use Tax by designating 10% of sales tax revenue for a
49 Purchase of Development Rights Initiative effective 2007, allocating 20% to offset property taxes
50 in 2007 and 2008, allocating 40% to offset property taxes beginning in 2009. Motion carried.

1 Motion to endorse 2005 Ordinance - Continuation of a County Sales and Use Tax as amended
2 and forward to Finance Committee carried.

3
4 **CONSIDER 2005 ORDINANCE – CHANGE TO HAVE LIAISON COMMITTEE**
5 **CHAIRPERSON APPOINTED BY COUNTY BOARD CHAIRPERSON**

6 *Appearance by: Supervisor Mary Krumbiegel, Supervisor John Kohl, Supervisor Donald*
7 *Roskopf, Supervisor John Stern, Supervisor Ralph Hensel, Supervisor Donald Berchem,*
8 *Supervisor Maurice Strupp, Supervisor Donald Kempf, Supervisor Charlene Brady, and*
9 *Supervisor Thomas Sackett.*

10 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to forward 2005 Ordinance - Change to
11 have Liaison Committee Chairperson Appointed by County Board Chairperson. Motion defeated
12 with Mr. Spindler, Mr. Tuchscherer, and Mr. Tennies voting no.

13
14 **ADMINISTRATIVE COORDINATOR REPORT**

15 Mr. Johnson reported on the CIP II award the Samaritan Assisted Living Facility will receive,
16 through the State's Nursing Home Conversion Demonstration Project, an initiative designed to
17 help Assisted Living facilities for moderate-income individuals make the transition to alternative
18 care options.

19
20 Mr. Johnson reported on the Health Care Facility Summit put on by the State Emergency
21 Management and Health & Family Services Departments.

22
23 Mr. Johnson reported he and current committees would be conducting 12 department head
24 performance reviews this first quarter.

25
26 Mr. Johnson reported the Radio Communications Systems Committee would be reviewing the
27 consultant's report, discussing system types, and centralized dispatch in the next two months.

28
29 Mr. Johnson reported he and Chairperson Miller would be attending the Wisconsin Counties
30 Annual Legislative Exchange on February 7 and 8, 2006.

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32 **NEXT MEETING DATE**

33 The Executive Committee will meet on Monday, February 20, 2006, at 9:00 a.m.

34
35 **ADJOURNMENT**

36 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to adjourn the meeting at 10:19 a.m.
37 Motion carried.

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40
41 Brenda J. Jaszewski, County Clerk