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EXECUTIVE COMMITTEE

West Bend, WI
Government Center – Room 1020

January 28, 2008
9:00 a.m.

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

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Hartford Library Director Michael Gelhausen, West Bend Library Director Michael Tyree,

Legislators present: Andrew Davis Representative for Senator Alberta Darling, Senator Glenn Grothman, Representative Suzanne Jeskewitz, Representative Daniel LeMahieu, Representative Patricia Strachota, and Representative Mark Gottlieb.

County Board Supervisors present: Paul Tuchscherer, Herbert Tennies, Donald Berchem, Roy Justman, Gerald Schulz, Daniel Goetz, Leslie Borman, James Spindler, Charlene Brady and James Schwartz.

Department Heads present: Dale Schmidt, Edward Somers, Linda Walter, Susan Haag, Kay Morlen, Sharon Martin, Jim Strachota.

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

MINUTES

Moved by Mr. Kempf, seconded by Mr. Stoffel to approve the minutes of November 27, and December 11, 2007, as presented. Motion carried.

LEGISLATIVE EXCHANGE TOPIC

The Legislators gave a summary of the bills they are currently working on and discussed the status of the state budget. Mr. Johnson, Committee members, Attorney Nass, Ms. Jaszewski, and individuals present, discussed county concerns regarding the following:

- AB 576/SB 321 State Public Defender and County Appointed Private Counsel
- AB 678 County Retaining of Fees
- AB 582/SB 335 - Publication Requirements
- After Wisconsin Act 420 - Library Cross Charges

The Legislative Exchange concluded at 10:15 a.m. Mr. Sackett recessed the meeting and reconvened at 10:33 a.m.

COUNTY ATTORNEY NON-LAPSING ACCOUNT

Moved by Ms. Krumbiegel, seconded by Mr. Stern to approve non-lapsing \$39,912 of 2007 funds in the Child Support budget to 2008. Motion carried.

COUNTY BOARD NON-LAPSING ACCOUNT

Moved by Mr. Kempf, seconded by Mr. Stoffel to approve non-lapsing the 2007 fund balance in the Legal Expense Account to 2008. Motion carried.

COUNTY LIBRARY SERVICES BOARD APPOINTMENTS - TRANSITION TO MAY-APRIL TERMS

Mr. Johnson explained that currently, the terms for Library Services Board members are staggered three-year terms from December 1 to November 30. He is recommending changing the term dates to May 1 through April 30 to coincide with the appointment dates of other County Board committees and boards.

1 There would be a three year adjustment, with terms for the interim period beginning December 1 and
2 ending April 30. It was noted that currently, the code requires annual election of the Board President and
3 it is recommended this also change to biennial election of the President.
4

5 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to alter the terms for County Library Board members
6 to begin May 1 and end April 30 in order to create terms that begin and end with the legislative session of
7 the County Board, with a temporary adjustment for the next three years to terms of December 1 through
8 April 30, and to revise chapter 10.02 of the Code, and to elect the Chairperson to a two-year term.
9

10 Motion carried.

11 **RECOMMENDATION TO STUDY THE CREATION OF A HUMAN SERVICES**
12 **DEPARTMENT AND BOARD EFFECTIVE MAY 1, 2008**

13 Mr. Johnson is recommending a study be conducted into the feasibility of combining CCSA and the
14 Department of Social Services into one Human Services Department. With the changes in programs and
15 the transfer of long term care services to the State, it is appropriate to conduct this study at this time so
16 that if changes are to be made, they could be implemented with the organization of the next County Board
17 terms beginning in April. The study report or a preliminary progress report would be presented to the
18 Executive Committee in February.
19

20 Moved by Mr. Kempf, seconded by Mr. Stern to authorize the Administrative Coordinator and the Long
21 Term Care Steering Committee to prepare a study regarding the creation of a Human Services
22 Department. Motion carried.
23

24 **REVIEW MEDICAL EXAMINER AND CORONER STRUCTURES**

25 Mr. Johnson distributed a history of county funding for the Coroner and Medical Examiner from 2002 to
26 2008. The significant budget increases are mainly due to the addition of staffing as requirements for this
27 department have increased. It was noted the current staffing level and budget is similar to counties of
28 similar size. The Committee discussed the Medical Examiner responsibilities regarding autopsies,
29 standards, and expectations. Mr. Johnson recommends continuing the current structure of an appointed
30 Medical Examiner, rather than an elected Coroner.
31

32 **ADMINISTRATIVE COORDINATOR REPORT**

33 Mr. Johnson reported on the County Tourism Initiatives Survey sponsored by the Education & Culture
34 Committee. Once the results of the study are complete, a review of the current practices between the
35 county and local tourism offices will be conducted.
36

37 **NEXT MEETING DATE/TIME**

38 The Executive Committee will meet on Tuesday, February 26, 2008, at 9:00 a.m.
39

40 **ADJOURNMENT**

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