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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI  
5 Government Center - Room 1020

January 25, 2010  
9:05 a.m.

6 Present: Herbert Tennes, Charlene Brady, Mark McCune (arrived at 9:10 a.m.), and John Stern.  
7 Excused: Daniel Stoffel.  
8

9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, and Administrative  
10 Assistant Linda Doro.  
11

12 Legislators present: Senator Alberta Darling (arrived at 9:25 a.m.), Senator Glenn Grothman,  
13 Representative Daniel Knodl, Representative Daniel LeMahieu, and Representative Patricia Strachota.  
14

15 County Board Supervisors present: Robert Adam, Richard Bertram, Leslie Borman, James Core, Melvin  
16 Ewert, Joseph Gonnering, Rick Gundrum, Raymond Heidtke, Ralph Hensel, John Jung, Roy Justman,  
17 William Meyers, Carol Puerling, Gerald Schulz, Peter Sorce, and Paul Ustruck.  
18

19 Department Heads present: Finance Director Susan Haag, Real Property Lister Brian Braithwaite,  
20 Register of Deeds Sharon Martin, Treasurer Janice Gettelman, and Samaritan Administrator Ed Somers.  
21

22 Chairperson Tennes called the meeting to order at 9:05 a.m. and read the affidavit of posting.  
23

24 **LEGISLATIVE EXCHANGE TOPIC**

25 The Legislators reported on the status of issues in state government, with emphasis on the ones that have  
26 been addressed by their respective committees. The bad economy and the negative state financial  
27 condition were major themes.  
28

29 The Legislators, Committee members, and individuals present discussed county concerns regarding the  
30 following:

- 31 • Department of Revenue Proposal for Countywide Assessment
  - 32 • Amendments to Proposed Pooling of Recovery Zone Facility Bonds Authority (SB440/AB643)
  - 33 • Protective Status for Jailers under the Wisconsin Retirement System (AB634)
- 34

35 The Legislative Exchange concluded at 10:50 a.m. Chairperson Tennes recessed the meeting and  
36 reconvened at 10: 58 a.m.  
37

38 **MINUTES**

39 Moved by Ms. Brady, seconded by Mr. Stern to approve the November 17, 2009, minutes as presented.  
40 Motion carried.  
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42 **DISCUSSION OF STATE PROPOSAL FOR SOUTHEASTERN REGIONAL TRANSIT**  
43 **AUTHORITY TO INCLUDE WASHINGTON COUNTY**

44 Mr. Johnson discussed the proposed legislation for a Regional Transit Authority for Southeastern  
45 Wisconsin developed by a coalition of Milwaukee area legislators with Governor Doyle. The legislation  
46 as far as Washington County is concerned is optional. Washington County could decide to set up an  
47 interim transit authority with the potential to joining in the regional transit authority. Because of the  
48 Shared Ride Taxi services and Commuter Express, Washington and Ozaukee Counties are included in the  
49 legislation. By future action of the state, participation in the regional authority and related taxation could  
50 be required. Moved by Mr. McCune, seconded by Ms. Brady to prepare a resolution to exclude  
51 Washington County from this proposed legislation for a Regional Transit Authority for Southeastern  
52 Wisconsin, and forward to the County Board. Motion carried.  
53

1 **REPORTS FROM CHAIRPERSON, ADMINISTRATIVE COORDINATOR AND COUNTY**  
2 **ATTORNEY**

3 Response to Marsh Country Health Alliance Commission Proposal

4 The Committee discussed a proposal from Dodge County for Washington County to join the Marsh  
5 Country Health Alliance Commission. This proposal would assist Dodge County in funding the cost of  
6 care of residents from other counties at Clearview Long-term Care and Rehabilitation in Juneau based on  
7 a membership in a multi-county commission. The County Board Chairperson and Administrative  
8 Coordinator, in consultation with the Human Services Board and Samaritan Committee, have considered  
9 and declined the offer.

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11 Circuit Court Decision on Samaritan Outsourcing Case

12 Ms. Nass reported on the Circuit Court's decision regarding the Samaritan Outsourcing case. Ozaukee  
13 County Judge Malloy affirmed the WERC's decision that outsourcing should have been the subject of  
14 bargaining and the County should have bargained the impact as well. The Administrative Services will  
15 be taking up this matter in closed session at their February 1, 2010, meeting.

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17 Overview of Preparation of 2010-12 County Operations Plans

18 Mr. Johnson reported Department Heads received the planning questionnaire as a way to gather input.  
19 Administration will compile the results and submit to Executive Committee for review at their February  
20 meeting.

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22 **NEXT TENTATIVE MEETING DATE**

23 The Executive Committee will tentatively meet on February 4, 2010, at 1:00 p.m. and March 23, 2010, at  
24 9:00 a.m.

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26 **ADJOURNMENT**

27 Moved by Mr. Stern, seconded by Mr. McCune to adjourn the meeting at 11:15 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk