

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Government Center – Room 1020

January 26, 2009
9:00 a.m.

5
6 Present: Herbert Tennes, Charlene Brady, John Stern, and Daniel Stoffel. Excused: Mark McCune.

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

10
11 Legislators present: Senator Alberta Darling, Senator Glenn Grothman, Representative Daniel Knodl,
12 Representative Daniel LeMahieu, and Representative Patricia Strachota.

13
14 County Board Supervisors present: Adam, Bausch, Berchem, Bertram, Borman, Brandt, Core, Ewert,
15 Goetz, Gonnering, Gundrum, Jung, Justman, Heidtke, Hensel, Meyers, Puerling, Schulz, Sorce, and
16 Ustruck.

17
18 Department Heads present: Clerk of Courts Kristine Deiss, Finance Director Susan Haag, Health Director
19 Linda Walter, Human Services Director Jim Strachota, Register in Probate Kay Morlen, Treasurer Janice
20 Gettelman, Samaritan Administrator Ed Somers, and Sheriff Dale Schmidt.

21
22 Others present: Andrew Davis, Senator Darling’s office and Van Mobley, Village of Thiensville Trustee.

23
24 Chairperson Tennes called the meeting to order at 9:00 a.m. and read the affidavit of posting.

25
26 **LEGISLATIVE EXCHANGE TOPIC**

27 The Legislators presented their committee assignments and schedules for the current Legislative session.
28 The Legislators, Committee members, and individuals present discussed county concerns regarding the
29 following:

- 30
31 • Courts
32 • Utility Tax Aids
33 • UWWC Engineering Program
34 • Probation and Parole Holds in County Jail
35 • E911
36 • Mental Health Funding and Services
37 • Juvenile Correctional Costs
38 • County Nursing Homes
39 • Transportation Funding

40
41 The Legislative Exchange concluded at 10:40 a.m. Mr. Tennes recessed the meeting and reconvened at
42 10:45 a.m.

43
44 **MINUTES**

45 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the December 12, 2008, minutes as presented.
46 Motion carried.

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48 **APPOINTMENTS**

49 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Margaret McFadden,
50 replacing Frank Beesten, to the County Library Services Board for an unexpired three-year term effective
51 February 10, 2009, to November 30, 2010, and forward to the County Board. Motion carried.

1 Moved by Mr. Stern, seconded by Mr. Stoffel to approve the appointment of Todd Healy, replacing
2 Daniel Knodl, to the Planning, Conservation and Parks Committee for an unexpired two-year term
3 effective February 10, 2009, to April 20, 2010, and forward to the County Board. Motion carried.
4

5 Moved by Ms. Brady, seconded by Mr. Stoffel to approve the appointment of Todd Healy, replacing
6 Daniel Knodl, to the Education and Culture Committee for an unexpired two-year term ending April 20,
7 2010. Motion carried.
8

9 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Doug Johnson to the
10 Washington County Economic Development Board for a two-year term effective February 13, 2009, to
11 February 13, 2011, and forward to the County Board. Motion carried.
12

13 Moved by Mr. Stern, seconded by Ms. Brady to approve the appointment of Peter Sorce, replacing Daniel
14 Knodl, to the UW-Washington County Board of Commissioners for an unexpired two-year term ending
15 April 20, 2010. Motion carried.
16

17 **INFORMATION ON PROPOSED REFINANCING AND COMBINED BORROWING**

18 *Appearance: Susan Haag, Finance Director*

19 Ms Haag presented the proposed borrowing summary in which the county would retire two outstanding
20 general obligation promissory notes dated March 1, 2001 and 2002 and borrow up to \$2,520,000 for the
21 approved Sheriff/County Radio project. The maximum amount of the borrowing would be \$5,050,000.
22 If approved by this committee, the initial borrowing resolution would be presented to the full County
23 Board on February 10, 2009, with the award resolution to be considered at the March 10, 2009 County
24 Board meeting, and the settlement date would be April 1, 2009. By including the two outstanding
25 callable debts, the county could save approximately \$53,053.
26

27 Mr. Stoffel was excused at 11:20 a.m.
28

29 **REVIEW ASSIGNMENTS FOR FAIR PARK OVERSIGHT - EDUCATION & CULTURE 30 COMMITTEE AND ADMINISTRATIVE COORDINATOR**

31 Mr. Johnson, the Executive Committee, and Supervisors present discussed the oversight structure for Fair
32 Park and whether it is satisfactory or should be changed. The Committee took no action at this time to
33 change the current structure.
34

35 **REPORTS FROM CHAIRPERSON, ADMINISTRATIVE COORDINATOR AND COUNTY 36 ATTORNEY**

37 None.
38

39 **NEXT MEETING DATE**

40 The Executive Committee will meet on Monday, February 9, 2009, at 10:00 a.m.
41

42 **ADJOURNMENT**

43 Moved by Mr. Stern, seconded by Ms. Brady to adjourn the meeting at 12:12 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk