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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE**

Courthouse - Government Center
West Bend WI

February 4, 2011
8:30 a.m.

Present: Herbert Tennes, Mark McCune, William Meyers, John Stern, and Daniel Stoffel.

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Economic Development Executive Director Christian Tscheschlok, Finance Director Susan Haag, Supervisor Michael Bassill, Supervisor Richard Bertram, Supervisor Melvin Ewert, Supervisor Ralph Hensel, and County Clerk Administrative Assistant Linda Doro.

Chairperson Tennes called the meeting to order at 8:30 a.m. and read the affidavit of posting.

MINUTES

A correction was noted on Page 2, Lines 49 and 50: Mr. McCune ~~requested an amendment that would allow the Executive Committee to appoint the County Redistricting Committee and elect the Redistricting Committee Chair~~ **made a motion to amend the resolution to authorize the Executive Committee to appoint the County Redistricting Committee members and the Redistricting Committee Chair.** **Chairperson Tennes explained that he is bringing the resolution to Executive Committee for discussion only; therefore, there was no second to the motion.** Moved by Mr. Stern, seconded by Mr. Stoffel to approve the minutes of January 24, 2011, as corrected. Motion carried.

CLOSED SESSION

County Attorney Naas explained the purpose of the closed session is to discuss prior and future proposals that meet the definition of the Ordinance regarding Economic Development projects in the Capital Improvement Program. Ms. Nass reminded all in attendance that all discussion in closed session needs to remain in closed session. Part of the discussion will be to develop strategies as to how the Executive Committee and the County Board will go forward with evaluating proposals. Moved by Mr. Stern, seconded by Mr. Stoffel to convene into closed session at 8:34 a.m. pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss the use of County Economic Development Project funds to assist in private business expansion projects, which will create additional jobs." Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. McCune, seconded by Mr. Stern to return to open session at 9:51 a.m. Motion carried unanimously by roll call vote.

2010 YEAR END NON-LAPSE OR TRANSFER REQUESTS - COUNTY ATTORNEY

Moved by Mr. Stoffel, seconded by Mr. Stern to approve non-lapsing various Child Support 2010 revenue accounts not to exceed \$10,000 in the Child Support budget to 2011. Motion carried.

**ADMINISTRATIVE COORDINATOR, CHAIRPERSON AND COUNTY ATTORNEY
REPORTS**

Mr. Johnson presented an update on the Public Agency Center (PAC) Health Department WIC Remodeling project, PAC and Fair Park EECBG Lighting Replacement project, and the PAC Human Services Department Secure Medication Area remodeling project.

1 Child Support ARRA Funds Final Report

2 Ms. Nass reported the Child Support Agency expended approximately \$169,000 of the \$172,000 ARRA
3 Funds. Any unused funds will be returned to the State. A final written report will be submitted to the
4 Executive Committee.

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6 **NEXT MEETING DATE**

7 The next Executive Committee meeting is tentatively scheduled for Tuesday, March 22, 2011, at 9:00
8 a.m.

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10 Mr. McCune questioned why the draft redistricting resolution was not on this agenda to be discussed and
11 Mr. Tennes explained that he does not agree with the amendment requested and would be appointing the
12 Redistricting Committee at the County Board meeting on Tuesday, February 8, 2011.

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14 **FUTURE AGENDA ITEM(S)**

- 15 • Amendment to County Code Chapter 2.53

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17 **ADJOURNMENT**

18 Moved by Mr. Stoffel, seconded by Mr. McCune to adjourn the meeting at 10:06 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk