

1 **EXECUTIVE COMMITTEE**

2  
3 West Bend, WI  
4 Government Center – Room 2024

February 26, 2008  
9:00 a.m.

5  
6 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern, and Daniel Stoffel.

7  
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director  
9 Susan Haag, Supervisor Leslie Borman, Supervisor Charlene Brady, Supervisor Daniel Knodl, County  
10 Clerk Brenda Jaszewski, and County Board Administrative Assistant Linda Doro.

11  
12 Chairperson Sackett called the meeting to order at 9:00 a.m. and read the affidavit of posting.

13  
14 **MINUTES**

15 Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the minutes of January 28, 2008, as presented.  
16 Motion carried.

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18 **LAND INFORMATION ADVISORY COMMITTEE APPOINTMENT**

19 Moved by Ms. Krumbiegel, seconded by Mr. Stern to approve the appointment of Peter Miller, replacing  
20 John Capelle, for an indefinite term and forward to the County Board. Motion carried.

21  
22 **ECONOMIC DEVELOPMENT-WASHINGTON COUNTY UPDATE**

23 Mr. Kempf presented an update on the Economic Development Corporation of Washington County.  
24

25 **DISCUSSION OF COUNTY BOARD TRANSITIONS**

26 Orientation Mailing and Meeting

27 Ms. Nass discussed the orientation mailing and the 2008 new supervisor orientation. Ms. Nass will bring  
28 a sample orientation mailing to the March Executive Committee meeting.

29  
30 Approaches for Identifying Supervisor Interests for Committee Appointments

31 Chairperson Sackett explained his approach to making committee appointments and solicited comments  
32 from the Committee and Supervisors present.

33  
34 Election Balloting Procedures for Executive and Highway Committees

35 Ms. Nass gave an overview of the election ballot process for the Executive and Transportation  
36 Committees and stated there is flexibility for change in the County Code. The committee discussed  
37 alternative procedures for the Transportation Committee election. Ms. Nass recommended leaving the  
38 election process as it is for now or she could bring alternatives to the next Executive Committee. Moved  
39 by Mr. Stoffel, seconded by Mr. Stern to discuss the issue of an appointed Transportation Committee at  
40 the March County Board. Motion carried.

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42 **COMPREHENSIVE PLANNING STATUS REPORT**

43 *Appearance by Planning and Parks Administrator Paul Mueller and Assistant Administrator for Planning*  
44 *Debora Sielski*

45 Ms. Sielski gave a status report on Comprehensive Planning and a schedule of Comprehensive Plan  
46 adoption events.

47  
48 **HUMAN SERVICES STUDY UPDATE**

49 Mr. Stoffel and Mr. Johnson presented an update on the implementation plan for the possible merger of  
50 Comprehensive Community Services Agency (CCSA) and the Department of Social Services (DSS) into  
51 a Human Services Department and Human Services Board.  
52

1 **UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY (UWWC) - CITY AGREEMENT**  
2 **UPDATES**

3 Ms. Nass explained an extension or amendment to the existing agreement between the County and City of  
4 West Bend for repayment of the \$750,000 for the UWWC project is needed. Moved by Ms. Krumbiegel,  
5 seconded by Mr. Stoffel to authorize the County Board Chairperson and County Clerk sign an  
6 amendment to the existing agreement between the County and the City of West Bend for the repayment  
7 of the \$750,000 for the UWWC project. Motion carried.  
8

9 **CLARIFY THE LINKAGE BETWEEN AGING AND DISABILITY RESOURCE CENTER**  
10 **BOARD (ADRC) AND BOARD OF HEALTH THROUGH HEALTH AND AGING**  
11 **COMMITTEE (H&A)**

12 Mr. Johnson presented code amendments to clarify the link between the ADRC Board and the Board of  
13 Health through the Health and Aging Committee. He is proposing the three Health & Aging committee  
14 members serve on the Board of Health and ADRC. Moved by Mr. Kempf, seconded by Krumbiegel to  
15 approve the proposed ordinance to amend 2.36 and 6.04 and establish 6.06 of the County Code and  
16 forward to the County Board. Motion carried.  
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18 **COUNTY ATTORNEY/CHILD SUPPORT - TRANSFERS (ACCOUNTS/GENERAL FUND)**

19 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve the transfer of \$6,200 from the Attorney  
20 and Information System accounts to the Child Support Part-Time Wages account. Motion carried.  
21

22 **WISCONSIN COUNTIES ASSOCIATION (WCA) LEGISLATIVE EXCHANGE REPORT**

23 Mr. Johnson and Mr. Stern reported on the WCA Legislative Exchange they attended on February 5,  
24 2008.  
25

26 **NEXT MEETING DATE/TIME**

27 The Executive Committee will meet on Tuesday, March 25, 2008, at 9:00 a.m.  
28

29 **ADJOURNMENT**

30 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to adjourn the meeting at 10:52 a.m. Motion  
31 carried.  
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Brenda J. Jaszewski, County Clerk