

1 **EXECUTIVE COMMITTEE**

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

February 27, 2007
9:00 a.m.

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

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

10
11 Also present: Supervisor Leslie Borman and Supervisor Donald Berchem

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

14 **MINUTES**

15 Moved by Mr. Stern, seconded by Mr. Kempf to approve the January 22 2007, minutes as presented. Motion
16 carried.
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19 **ACT 420 – COUNTY-TO-COUNTY CHARGES FOR LIBRARY CIRCULATIONS**

20 *Appearance by: Michael Tyree, West Bend Public Library Director*

21 Mr. Tyree explained how Act 420 would impact Washington County and surrounding counties. Act 420 will take
22 effect this year and gives libraries the right to bill adjacent counties for providing service to non-residents from
23 unserved areas of those adjacent counties. An amount will not be known until July 1, 2007, at which time
24 Washington County could receive bills from any library in adjacent counties serving our rural residents. Washington
25 County would be liable for those payments by March 1, 2008. An audit could be requested by Washington County
26 to make sure the County is billed correctly. This billing would not be a County to County payment, but rather to the
27 individual libraries. Washington County will look at the way we currently allocate the funding to our libraries and
28 there may be changes beginning in 2008 of that allocation. According to Mr. Tyree, Act 420’s economic
29 implications could cost Washington County approximately \$46,021.
30

31 **REPORTS AND DISCUSSION ON ITEMS FROM THE WISCONSIN COUNTIES ASSOCIATION (WCA)**
32 **LEGISLATIVE EXCHANGE**

33 *Governor’s Budget Proposals and Legislative Issues*

34 Mr. Stern and Mr. Kempf reported on the WCA Exchange they attended on February 7, and 8, 2007. Mr. Johnson
35 distributed a document showing how the Governor’s budget proposals will affect Washington County’s 2007
36 legislative priorities.
37

38 *Administrators and Coordinators in Other Counties*

39 Mr. Kempf and Mr. Stern reported on their discussions with various counties regarding the Administrative
40 Coordinator vs. the Administrator position. Mr. Sackett requested the County Attorney to provide information
41 regarding the statutes, county ordinance, and how committee structures may change under an Administrator.
42

43 **UPDATE FROM LONG TERM CARE REFORM STEERING COMMITTEE**

44 Mr. Johnson reported there is consensus that Washington County should form an Aging and Disability Resources
45 Center (ADRC) that would use our current Office on Aging as the foundation for that organization. The Steering
46 Committee is asking the Health & Aging Committee and Social Services Board to take a look at both a resolution
47 and ordinance that would put in motion a proposal to the County Board to start an ADRC and apply for a grant from
48 the State. Mr. Johnson reported a letter has been sent to the Governor and the Department of Health and Family
49 Services Secretary asking if Washington County could approach the Managed Care program on a single county
50 basis. If not, Washington County, which is now in a 12 county region, would lobby for a smaller region.
51

52 **2006 ACCOUNTS TO NON-LAPSE**

53 *County Attorney*

54 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve non-lapsing the 2006 fund balance in the County
55 Attorney Outside Counsel account to 2007. Motion carried.
56

1 *County Board*

2 Moved by Mr. Kempf, seconded by Mr. Stern to approve non-lapsing \$500 in the 2006 County Board Other
3 Purchased Services account and the 2006 balance in the County Board Legal Expense account to 2007. Motion
4 carried.

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6 **REQUEST FOR 2006 ACCOUNT TRANSFERS**

7 None.

8
9 **REQUEST FOR 2006 TRANSFERS FROM THE GENERAL FUND**

10 None.

11
12 **PLANS FOR EXECUTIVE COMMITTEE MEETINGS, MARCH-JULY**

13 Mr. Johnson identified potential agenda items for the March through July Executive Committee meetings. March

- 14 • Administrator Position Legal Information
15 • Administrative Coordinator and County Attorney performance reviews
16 • Introduction of the Three-year Operations Plan

17 April

- 18 • Three-Year Operations Plan Final

19 May

- 20 • Introduction of 2008-2013 Capital Improvement Program

21 June

- 22 • Working Session - 2008-2013 Capital Improvement Program

23 July

- 24 • Action on 2008-2013 Capital Improvement Program
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26 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS**

27 *Child Support Funding Update – Deficit Reduction Act of 2005*

28 Ms. Nass distributed a January 2007 Wisconsin Child Support Enforcement Association Deficit Reduction Act
29 Talking Points document. Governor Doyle is proposing to invest \$2.9 million in FY2008 and \$5.5 million in
30 FY2009 to backfill the federal cuts until reinstatement of the federal funding. Ms. Nass stated she is concerned that
31 the Legislature will not support the Governor's proposal and she is concerned where the State is getting the funding.
32

33 *Washington County v. Village of Jackson and St. Joseph's Hospital 04-CV-719 and Public Service Commission*
34 *(PSC) Docket No. 05-UI-109*

35 Ms. Nass reported testimony to the PSC was submitted by affidavit and she didn't have to actively participate in the
36 hearing but attended by telephone to listen to testimony presented by the Village of Jackson and St. Joseph's
37 Hospital. Ms. Nass reported she continues to work with the Village of Jackson to resolve issues but the meter swap
38 out remains and will be worked out either through mediation or before the Public Service Commission.
39

40 *Status of Cabela's Agreement*

41 Mr. Berchem reported on the draft resolution he has presented to Ms. Nass that rescinds Resolution 32 and dissolves
42 the contract with Cabela's, Inc. He stated the County can back out of the agreement because the deal is dependent
43 on the County Board approving a borrowing resolution that has yet to take place. Ms. Nass stated the resolution is
44 illegal and that you can't rescind if you have a contract in place. The County is bound to fulfill the payment because
45 there are signed regional agreements with the State, the Town of Polk and the Town of Richfield and a jurisdictional
46 transfer which all tie into the Development Agreement with Cabela's. Chairperson Sackett requested Ms. Nass to
47 provide copies of the Cabela's agreements and the proposed resolution to the Executive Committee at the March
48 County Board meeting for further discussion at the next Executive Committee meeting.
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50 **NEXT MEETING**

51 The Executive Committee will meet on Tuesday, March 27, 2007, at 9:00 a.m.

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53 **ADJOURNMENT**

54 Moved by Mr. Kempf, seconded by Mr. Stoffel to adjourn the meeting at 10:42 a.m. Motion carried.
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