

1 **EXECUTIVE COMMITTEE**

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

February 9, 2009  
10:00 a.m.

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

8  
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance  
10 Director Susan Haag, County Clerk Brenda Jaszewski, Supervisors Donald Berchem, James  
11 Core, Ralph Hensel, William Meyers, and Paul Ustruck.

12  
13 Chairperson Tennies called the meeting to order at 10:00 a.m. and read the affidavit of posting.

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15 **MINUTES**

16 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of January 26, 2009.  
17 Motion carried.

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19 **COUNTY ATTORNEY/CHILD SUPPORT 2008 YEAR END TRANSFER AND NON-  
20 LAPSE REQUESTS**

21 Moved by Mr. Stern, seconded by Ms. Brady to approve the Non-Lapse request for County  
22 Attorney for the balance of the Attorney account and the balance of the Legal Expenses account  
23 to 2009. Motion carried.

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25 **FAIR PARK STUDY COMMITTEE RESOLUTION**

26 Moved by Mr. Stern, seconded by Ms. Brady to approve the resolution creating a Fair Park  
27 Study Committee, and forward to the County Board. Motion carried.

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29 **DISCUSS STATUS OF FEDERAL ECONOMIC STIMULUS INITIATIVE**

30 Mr. Johnson reported the federal economic stimulus initiative initially focused primarily on  
31 infrastructure. The former Highway Commissioner identified four projects, three of these are  
32 already in our Capital Improvement Plan, and two could be under construction within 90 days.  
33 Currently, the stimulus plan has broadened to include projects other than infrastructure. Other  
34 county projects have been identified; a heated, flush restroom at Heritage Trails County Park,  
35 and vehicles for our Transit program. Mr. Johnson has designated Finance Director Susan Haag  
36 as the point person that county departments need to contact if they would like a project  
37 considered in the stimulus program.

38  
39 **REPORT FROM COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR  
40 AND COUNTY ATTORNEY**

41 Ms. Brady reported she attended the Wisconsin Way and WCA Legislative exchange meetings.

42  
43 Mr. Tennies received a letter from the Department of Natural Resources regarding their purchase  
44 of land near Holy Hill in the Town of Erin and forwarded the letter to Supervisor McCune. Mr.  
45 Tennies also received information that the 18 acres of land across from Heritage Trail County  
46 Park that the county was previously interested in obtaining went into bankruptcy and there will  
47 be a Sheriff’s sale. Ms. Nass has been in contact with the attorneys at M & I Bank regarding  
48 this parcel. Mr. Tennies will send a letter to M&I to formally inform them that the county is

1 interested in obtaining a portion of the parcel. Mr. Tennes reported that Economic Development  
2 will roll out Discover Wisconsin and will have a presentation at a future County Board meeting.  
3

4 Mr. Johnson discussed 2008 Resolution 68 that will be presented to the County Board for  
5 consideration and explained that this resolution would provide county departments the amounts  
6 due to them for services provided at Fair Park. Mr. Johnson stated the agenda for the next  
7 Executive Committee meeting will include the performance reviews for the County Attorney and  
8 Administrative Coordinator. Mr. Johnson reported the ruling for the outsourcing of  
9 housekeeping services at Samaritan was not in the county's favor and we will be challenging the  
10 decision. Ms. Nass stated an appeal has been filed with the Clerk of Circuit Court.  
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12 **NEXT MEETING DATE**

13 The Executive Committee will meet on Tuesday, March 24, 2009, at 9:00 a.m.  
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15 **ADJOURNMENT**

16 Moved by Mr. Stern, seconded by Mr. Stoffel to adjourn the meeting at 10:55 a.m. Motion  
17 carried.  
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21 Brenda J. Jaszewski, County Clerk