

1 **EXECUTIVE COMMITTEE**

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

March 25, 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, Supervisor  
9 Charlene Brady, Supervisor Leslie Borman, County Clerk Brenda Jaszewski, and County Board  
10 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. Stern to approve the minutes of February 26, 2008, as presented.  
16 Motion carried.

17  
18 **APPOINTMENTS**

19 Board of Health

20 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve the appointment of Dr. Laura Radke to  
21 the Board of Health, for a three-year term, effective April 15, 2008, to April 19, 2011. Motion carried.

22  
23 Ethics Board

24 Moved by Mr. Kempf, seconded by Mr. Stoffel to approve the appointment of Richard Becker to the  
25 Ethics Board for a three-year term, effective April 15, 2008, to April 19, 2011. Motion carried.

26  
27 **TRANSPORTATION (HIGHWAY) COMMITTEE ELECTION PROCESS - POSSIBLE**  
28 **ORDINANCE AMENDMENT - SECTION 2.06(17) OF THE WASHINGTON COUNTY CODE**

29 Ms. Nass presented a proposed ordinance amendment that revises the election procedure for the  
30 Transportation Committee at the Organizational Meeting. Ms. Nass stated if the ordinance is presented  
31 and approved by the County Board on April 15, 2008, the new election procedures would not take effect  
32 until after the ordinance is published in the newspaper and could not be implemented until the 2010  
33 Organizational meeting. Ms. Nass recommended that the Executive Committee could send the ordinance  
34 to the Board for implementation in 2010 or direct a future Executive Committee to consider this issue.  
35 Moved by Mr. Stoffel, seconded by Mr. Stern to postpone revising the election procedure for the  
36 Transportation Committee indefinitely. Motion carried.

37  
38 **ORDER OF BUSINESS - PROPOSED ORDINANCE AMENDMENT - SECTION 2.04 OF THE**  
39 **COUNTY CODE**

40 Ms. Nass presented an ordinance amendment to Section 2.04 of the County Code relating to the Order of  
41 Business for the Organizational Meeting held in even numbered years:

- 42 (a) Call to order and silent prayer or invocation and pledge of allegiance.
- 43 (b) Affidavit of posting of the meeting.
- 44 (c) Roll call by County Clerk.
- 45 (d) Administration of oath of office by County Clerk.
- 46 (e) Adoption of rules of order.
- 47 (f) Election of Chairperson and 2 Vice Chairpersons.
- 48 (~~g~~-h) Election of Transportation Committee members.
- 49 (~~h~~-g) Election of Executive Committee members.

50  
51 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the proposed ordinance to amend Section  
52 2.04 of the County Board as presented and forward to the County Board. Motion carried.

**1 REVIEW SUPERVISOR ORIENTATION MAILING AND SET MEETING DATE**

2 Ms. Nass presented the mailing packet for the Orientation meeting. Ms Nass stated the orientation packet  
3 will be mailed out on April 2, 2008, to 2008-2010 Board of Supervisors. Moved by Mr. Stoffel, seconded  
4 by Mr. Kempf to set the Orientation meeting for April 9, 2008, from 8:30 a.m. to 12:30 p.m. Motion  
5 carried.

**6 HUMAN SERVICES STUDY COMMITTEE REPORT: RECOMMENDATIONS AND ACTION**

7 Mr. Johnson reviewed the Human Services Feasibility Study and presented a resolution and ordinance  
8 approving the Study and Implementation Plan to create a new Human Services Department that replaces  
9 CCSA and Social Services Departments, effective May 1, 2008.

10  
11 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve 2007 Resolution – Approval of the  
12 Human Services Feasibility Study and Implementation Plan as presented, and forward to the County  
13 Board. Motion carried.

14  
15 Moved by Mr. Stern, seconded by Mr. Stoffel to approve amending Sections 2.19, 4.20, and 6.02, repeal  
16 and reserve Sections 2.23, and 6.03, and repeal and recreate Section 6.01 of the code relating to Social  
17 Services Board, Comprehensive Community Services Agency Board, and Department of Social Services,  
18 Administration of General Relief and Comprehensive Community Services Agency, effective May 1,  
19 2008 and forward to the County Board. Motion carried.

**20 ADMINISTRATIVE COORDINATOR REPORT****21 Follow-up on Workforce Development Board Questions**

22 Mr. Johnson reported the Workforce Development Board has provided responses to the questions asked  
23 by the County Board at the March 11, 2008, County Board meeting.

**24 Highlights from the National Association of Counties Legislative Conference**

25  
26 Mr. Johnson reported on the National Association of Counties Legislative Conference he attended on  
27 March 1-5, 2008, in Washington, D.C.

28  
29 The meeting recessed at 10:42 a.m. and reconvened at 10:53 a.m.

**30 CLOSED SESSION**

31  
32 Moved by Mr. Stoffel, seconded by Mr. Kempf to convene into closed session at 10:53 a.m. in  
33 accordance with Wisconsin Statutes Section 19.85(1) (c) to consider employment promotion,  
34 compensation or performance evaluation data of any public employee over which the governmental body  
35 has jurisdiction exercises responsibility; “namely to conduct annual performance reviews of  
36 Administrative Coordinator and County Attorney.” Motion carried unanimously by roll call vote.

**37 RETURN TO OPEN SESSION**

38  
39 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to return to open session at 12:07 p.m. Motion  
40 carried unanimously by roll call vote.

**41 NEXT MEETING DATE/TIME**

42  
43 The Executive Committee will meet on Tuesday, April 29, 2008, at 9:00 a.m.

**44 ADJOURNMENT**

45  
46 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to adjourn the meeting at 12:08 p.m. Motion  
47 carried.

48  
49  
50 Brenda J. Jaszewski, County Clerk