

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI  
3 Courthouse – Room 2131

March 28, 2006  
9:00 a.m.

4  
5 Present: Kenneth Miller, James Spindler, Daniel Stoffel, Herbert Tennes, and Paul Tuchscherer.

6  
7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk  
8 Brenda Jaszewski, and Administrative Assistant Linda Doro.

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10 Chairperson Miller called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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12 **MINUTES**

13 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to approve the minutes of February 14, and 20,  
14 2006, as presented. Motion carried.

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16 **PLANS FOR ORIENTATION NEW COUNTY BOARD SUPERVISORS**

17 Chairperson Miller discussed the orientation program for new supervisors to be held on April 11, 2006,  
18 and suggested inviting all supervisors and offering a tour of the facilities.

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20 **DISCUSSION OF PROPOSED CONSTITUTIONAL AMENDMENT TO LIMIT COUNTY**  
21 **REVENUES**

22 The Executive Committee discussed the Wisconsin Taxpayer Protection Amendment (TPA), which was  
23 introduced on February 14, 2006, by Senator Grothman and Representative Wood. Co-sponsors of the  
24 Joint Resolutions include nearly the entire delegation of legislators representing Washington County:  
25 Senator Darling, Senator Kanavas, Representative Pridemore, Representative Strachota and  
26 Representative LeMahieu. This proposed constitutional amendment requires adoption by two successive  
27 legislatures 2005-06 and 2007-08, and ratification by vote of the people in 2008. The Taxpayer  
28 Protection Amendment (TPA) uses formulas to limit the amount of revenues that can be collected by both  
29 a county and the state. Chairman Miller reported that Senator Alberta Darling is sponsoring a public  
30 meeting regarding the TPA on Wednesday evening, March 29, 2006, from 5:00 to 7:00 p.m. at the  
31 Germantown Village Hall. Moved by Mr. Tennes, seconded by Mr. Spindler to direct Chairperson  
32 Miller or Administrative Coordinator Doug Johnson to express the Executive Committee’s opposition to  
33 the TPA at the March 29, meeting, sponsored by Senator Darling. Motion carried.

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

36 Mr. Johnson reported on the Courthouse Addition Building project and Ms. Nass reported on the  
37 Washington County vs. Doug Ziegler case.

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39 **NEXT MEETING DATE**

40 Chairperson Miller stated the next meeting date will be set by the new Chairperson.

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42 **CLOSED SESSION**

43 Moved by Mr. Stoffel, seconded by Mr. Spindler to move into closed session at 9:50 a.m. in accordance  
44 with Wisconsin Statutes Section 19.85(1) (c) and (e) to discuss and conduct the following specified public  
45 business of a competitive nature: Washington County status and position with regard to Quad Tool & Die  
46 loan through the Revolving Loan Fund Program, consider employment promotion, compensation or  
47 performance evaluation data of any public employee over which the governmental body has jurisdiction  
48 exercises responsibility; “namely to conduct annual performance reviews of Administrative Coordinator  
49 and County Attorney,” and discuss potential park acquisition. Motion carried unanimously by roll call  
50 vote.

1 **RETURN TO OPEN SESSION**

2 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to return to open session at 11:55 a.m. Motion  
3 carried unanimously by roll call vote.  
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5 **WASHINGTON COUNTY STATUS AND POSITION WITH REGARD TO QUAD TOOL & DIE**  
6 **REVOLVING LOAN DEFAULT**

7 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to authorize the County Attorney to continue  
8 collection efforts regarding the Quad Tool & Die Revolving Loan Fund default. Motion carried.  
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10 **ADJOURNMENT**

11 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to adjourn the meeting at 12:00 p.m. Motion  
12 carried.  
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15 Brenda J. Jaszewski, County Clerk  
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