

1 **EXECUTIVE COMMITTEE**

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

March 24, 2009
9:00 a.m.

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

7
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, Finance
9 Director Susan Haag, Supervisor Donald Berchem, Supervisor William Meyers, Supervisor Paul Ustruck,
10 and Administrative Assistant Linda Doro.

11
12 Chairperson Tennes 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 9, 2009. Motion
16 carried.

17
18 **APPOINTMENTS**

19 Board of Health

20 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Charlene Brady, Melvin
21 Ewert & Patricia Hrobsky to the Board of Health for a three-year term, effective April 21, 2009, to April
22 17, 2012, and forward to the County Board. Motion carried.

23
24 Ethics Board

25 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of William Alderson & Robert
26 Retko to the Ethics Board for a three-year term, effective April 21, 2009, to April 17, 2012, and forward
27 to the County Board. Motion carried.

28
29 Human Services Board

30 Moved by Mr. McCune, seconded by Ms. Brady to approve the appointment of Leslie Borman, Rick
31 Gundrum & Sara Follet to the Human Services Board for a three-year term, effective April 21, 2009, to
32 April 17, 2012, and forward to the County Board. Motion carried.

33
34 Local Emergency Planning Committee

35 Moved by Mr. McCune, seconded by Ms. Brady to approve the appointment of Duane Cline to the Local
36 Emergency Planning Committee for an indefinite term. Motion carried.

37
38 **STATUS REPORT ON TARGETED ISSUES FOR 2007-2009**

39 Mr. Johnson presented a status report on the 2007-09 county targeted issues. Moved by Mr. Stoffel,
40 seconded by Mr. McCune to accept the report. Motion carried.

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42 **REPORT FROM COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND**
43 **COUNTY ATTORNEY**

44 Chairperson Tennes reported on the Youth Government Day held March 11, 2009, announced the
45 Discover Wisconsin premier will be held on Wednesday, March 25, 2009, at 6:30 p.m. at the University
46 of Wisconsin-Washington County, reported the Wisconsin Counties Association Annual Conference will
47 be held in Lacrosse on September 13-15, 2009, and distributed information from a Milwaukee 7 meeting
48 held on March 5, 2009.

49
50 Supervisor Brady reported on the Wisconsin Counties Association Board of Director's meeting she
51 attended on Friday, March 20, 2009, and announced there is a 2009-2011 State Biennial Budget public
52 hearing at State Fair Park on Wednesday, March 25, 2009. Supervisor Sorce will represent Washington
53 County at this public hearing.

54

1 Mr. Johnson reported the proposals for qualified architectural/engineering firms to develop a
2 Facilities/Grounds Master Plan and perform a Space Planning Study for Washington County are due
3 today. Interviews will be conducted on April 3, 2009, and an award decision will be made on or before
4 April 8, 2009. The study, with all final reports and conceptual plans, is to be completed by July 1, 2009.
5

6 **NEXT MEETING DATE**

7 The Executive Committee will meet on Tuesday, April, 28, 2009, and May 26, 2009, at 9:00 a.m.
8

9 The meeting recessed at 10:05 a.m. and reconvened at 10:15 a.m.
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11 **CLOSED SESSION**

12 Moved by Mr. McCune, seconded by Mr. Stern to convene into closed session at 10:15 a.m. in
13 accordance with Wisconsin Statutes Section 19.85(1) (c) to consider employment promotion,
14 compensation or performance evaluation data of any public employee over which the governmental body
15 has jurisdiction exercises responsibility; “namely to conduct annual performance reviews of
16 Administrative Coordinator and County Attorney.” Motion carried unanimously by roll call vote.
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18 **RETURN TO OPEN SESSION**

19 Moved by Mr. Stern, seconded by Mr. Stoffel to return to open session at 12:40 p.m. Motion carried
20 unanimously by roll call vote.
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22 **ADJOURNMENT**

23 Moved by Mr. Stoffel, seconded by Mr. Stern to adjourn the meeting at 12:41 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk