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**EXECUTIVE COMMITTEE**

West Bend, WI  
Government Center – Room 2024

April 23, 2007  
1:30 p.m.

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

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

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

**MINUTES**

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the March 28, 2007, minutes as presented. Motion carried.

**SUPPORT FOR CAMPAIGN FINANCE REFORM AT ALL LEVELS OF GOVERNMENT RESOLUTION**

Ms. Nass presented the resolution that she reworked to make it more general as recommended by Executive Committee at the last meeting. Committee members indicated they could not support the resolution as presented because the principles listed are ambiguous, too specific, and there are some constitutional concerns. Moved by Mr. Stern, seconded Mr. Kempf to refer the resolution back to Mr. Radermacher for clarification of the four principles. Motion carried.

**DRAFT COUNTY ADMINISTRATOR ORDINANCE**

Mr. Johnson reviewed the draft ordinance to create a County Administrator. Moved Mr. Kempf, seconded by Ms. Krumbiegel to forward the draft ordinance to the County Board. Motion carried. The draft ordinance will be placed on the Supervisors' desks at the May meeting and voted on at the June meeting.

**2007-09 COUNTY GOVERNMENT PLANS**

Mr. Johnson presented 14 targeted issues in the draft 2007-09 County Government plan. Mr. Johnson stated he is looking for adoption of the plan at the May meeting and requested if Committee members have targeted issues they would like incorporated in the plan; they should submit them to Administration by May 14.

**ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORT**

Mr. Johnson distributed a memo from the Wisconsin County Utility Tax Association listing the counties that support a budget amendment to change the utility tax formula from a book value to a capacity based formula.

*Washington County V. Hooper Corporation; Case No. 07-CV-303*

Ms. Nass reported on the Washington County v. Hooper Corporation case where Washington County is seeking to recover approximately \$30,000 for repairs of a fuel line that Hooper damaged back in 2005 while excavating during the Courthouse Addition/Remodeling project.

**NEXT MEETING**

The Executive Committee will meet on Tuesday, May 22, 2007, at 9:00 a.m.

**ADJOURNMENT**

Moved by Mr. Stoffel, seconded by Mr. Kempf to adjourn the meeting at 2:56 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk