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EXECUTIVE COMMITTEE

West Bend, WI
Government Center – Room 2024

April 14, 2009
1:30 p.m.

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

Also present: Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski, Supervisors James Core, Donald Berchem, and William Meyers.

Chairperson Tennes called the meeting to order at 1:30 p.m. and read the affidavit of posting.

MINUTES

Moved by Mr. McCune, seconded by Ms. Brady to approve the minutes of March 24, 2009. Motion carried.

CONSIDER COUNTY BOARD RESOLUTION OF SUPPORT FOR FAIR PARK

Mr. Johnson reviewed the draft resolution for Fair Park authorizing the delay of payment of January-June invoices from Washington County until August 31, and also authorizing a line of credit of up to \$250,000 from the County's General Fund prior to the County Fair to be used for Fair Park operating expenses. The Committee discussed obtaining an actual estimate of costs based on prior year's expenses for the Fair.

Mr. Tennes recessed the meeting at 1:55 p.m. and reconvened at 2:07 p.m.

Moved by Mr. McCune, seconded by Ms. Brady to amend the resolution as follows: paragraph 7; Agricultural and Industrial Society and its dedicated volunteers and staff, and paragraph 8; Washington County Fair Park; ~~and for our partner organization, the Agricultural & Industrial Society, a private non-profit organization of dedicated volunteers;~~ Motion carried with Mr. Stoffel voting No.

Moved by Mr. Stoffel, seconded by Mr. Tennes to approve the amended resolution and forward to the County Board. Motion failed with Mr. Stern and Ms. Brady voting No and Mr. McCune Abstaining.

STATUS OF APPLICATIONS FOR FEDERAL STIMULUS (ARRA) FUNDS FOR 2009 HIGHWAY PROJECTS

Mr. Johnson explained that the stimulus funds for Washington County highway projects will probably not be available for us to utilize for our 2009 projects.

REPORT ON WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Mr. Stern reported on the items discussed at the April 3, 2009 meeting of the Wisconsin counties Utility Tax Association.

UPDATE ON MASTER PLAN REQUEST FOR PROPOSALS AND ARCHITECT SELECTION

Mr. Johnson stated the Administrative Services Committee has reviewed the proposals received for the Master Plan and has selected Potter-Lawson of Madison to work with us on this project. A presentation of the Master Plan will be made to the County Board in July or August.

NEXT MEETING DATE

The Executive Committee will meet on Tuesday, April, 28, 2009, at 9:00 a.m.

ADJOURNMENT

Moved by Mr. Stern, seconded by Mr. Stoffel to adjourn at 2:55 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk