

1 **EXECUTIVE COMMITTEE**

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

April 29, 2008
9:00 a.m.

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

7
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, GIS Manager Eric
9 Damkot, and County Board Administrative Assistant Linda Doro.

10
11 Chairperson Tennies called the meeting to order at 9:00 a.m. and read the affidavit of posting.

12
13 **MINUTES**

14 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the minutes of March 25, 2008, as presented.
15 Motion carried.

16
17 **REVIEW EXECUTIVE COMMITTEE RESPONSIBILITIES**

18 Ms. Nass presented the duties of the Executive Committee.

19
20 **PRESENTATION OF COUNTY COMMITTEE APPOINTMENTS**

21 Mr. Tennies presented the 2008-2010 Committee appointments.

22
23 Wisconsin Counties Association Participation

24 Mr. Tennies stated he would like to submit the nomination of Charlene Brady for the Wisconsin Counties
25 Association (WCA) Board of Directors. Moved by Mr. Stoffel, seconded by Mr. Stern to forward the
26 nomination of Charlene Brady for the WCA Board of Directors. Motion carried.

27
28 Mr. Tennies stated is unable to attend the National Association of Counties (NACO) annual conference in
29 Kansas City, Missouri on July 11-15, 2008 and inquired if any Executive Committee member would be
30 interested in attending on his behalf. Moved by Mr. Stoffel, seconded by Mr. Stern to authorize
31 Supervisor Brady’s attendance at the NACO Annual conference in Kansas City, Missouri on July 11-15,
32 2008. Motion carried.

33
34 Consider Additional Members to Health & Aging Committee and related Boards

35 Mr. Tennies and Mr. Johnson presented a proposed ordinance to increase the supervisor and citizen
36 membership on the Board of Health from three each to four, and the citizen membership on the Aging &
37 Disability Resource Center Board and Board of Health from three to four. Moved Mr. McCune, seconded
38 Ms. Brady to approve the proposed ordinance to amend Sections 2.36, 6.04 and 6.06 of the Code relating
39 to the Board of Health, Health & Aging Committee, and Aging and Disability Resource Center Board as
40 presented and forward to the County Board. Motion carried.

41
42 Consider Land Information Advisory Committee Status

43 Ms. Nass presented a proposed ordinance that changes the title; Land Information Advisory Committee
44 Commission, and gives the Planning, Conservation and Park Committee Chairperson the authority to
45 appoint the membership. Moved by Mr. Stoffel, seconded by Ms. Brady to approve the proposed
46 ordinance to amend Section 2.32 of the Code relating to the Land Information Advisory Committee as
47 presented and forward to the County Board. Motion carried.

48
49 **ORGANIZATION MEETING ELECTION PROCESS**

50 Ms. Nass and the Committee discussed options to condense and shorten the election of the Transportation
51 Committee. There was consensus that the election of all five members together, instead of one position at
52 a time, would be a better process for future use. Ms. Nass will bring back an ordinance for the Executive
53 Committee to review at the next meeting.

1 **STATUS REPORT ON TARGETED ISSUES FOR 2007-09**

2 Mr. Johnson presented a status report on the 2007-09 county targeted issues.

3
4 **OVERVIEW OF COUNTY ATTORNEY/CHILD SUPPORT**

5 Ms. Nass presented an overview of the role and responsibilities of the County Attorney Office and Child
6 Support Agency.

7
8 **OVERVIEW OF COUNTY ADMINISTRATION**

9 Mr. Johnson presented an overview of the role and responsibilities of the Administration office.

10
11 **REPORT OF COUNTY ATTORNEY AND ADMINISTRATIVE COORDINATOR**

12 Washington County vs. Hooper Corporation : Case No. 07-CV-303

13 Ms. Nass reported a settlement has been reached within the parameters dictated by the Executive
14 Committee and the payment has been received and has been processed.

15
16 Review Priorities for County Board Meeting Reports

17 Mr. Johnson discussed removing the Moraine Park Technical College and Milwaukee Area Technical
18 College reports from the County Annual Report Schedule. The Executive Committee will consider this
19 issue at the next meeting.

20
21 Mr. Tennes reported Linda Nutten, a Public Health Nurse who has worked at the Washington County
22 Health Department since 1995, will be honored at the Milwaukee District Nurses Association Awards
23 Banquet on May 15. Ms. Nutten was second runner up for the 2008 Nurse of the Year award. Mr.
24 Tennes reported Ms. Nutten will be recognized at the next County Board meeting.

25
26 Mr. Tennes reported Washington County Fair Park was listed 8th on the Largest Milwaukee-Area
27 Meeting and Convention Facilities list posted in the April 25, 2008, Business Journal Meeting and Events
28 Guide.

29
30 **NEXT MEETING DATE**

31 The Executive Committee will meet on Tuesday, May 27, 2008 at 9:00 a.m.

32
33 **ADJOURNMENT**

34 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn the meeting at 10:55 a.m.

35
36 Brenda J. Jaszewski, County Clerk