

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

May 1, 2006
9:00 a.m.

4
5 Present: Donald Berchem, Mary Krumbiegel, Thomas Sackett, Daniel Stoffel, and John Stern.

6
7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Supervisor Donald
8 Berchem, Supervisor Charlene Brady, Supervisor Maurice Strupp, Sue Millin, Land Conservation
9 Partnership, and Administrative Assistant Linda Doro.

10
11 Chairman Sackett called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

12
13 **MINUTES**

14 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the minutes of March 28, 2006, as
15 presented. Motion carried.

16
17 **APPOINTMENTS REQUIRING COUNTY BOARD CONFIRMATION**

18 *Board of Adjustment*

19 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
20 appointment of Maurice Strupp, Joseph Gonnering, Alternate, Gerald Schulz, Alternate, to the
21 Washington Board of Adjustment for an unexpired three-year term effective May 9, 2006, to June 30,
22 2007. Motion carried.

23
24 *Board of Health*

25 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
26 appointment of Patricia Hrobsky to the Board of Health for a three-year term effective May 9, 2006, to
27 April 21, 2009. Motion carried.

28
29 *Comprehensive Community Services Agency (CCSA) Board*

30 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
31 appointment of James Spindler to the CCSA Board for an unexpired three-year term effective May 9,
32 2006, to April 19, 2008, and Leslie Borman and Rick Gundrum to the CCSA Board for a three-year term
33 effective May 9, 2006, to April 21, 2009. Motion carried.

34
35 *County Library Services Board*

36 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
37 appointment of Joseph Gonnering to the County Library Services Board for an unexpired three-year term
38 effective May 9, 2006, to November 30, 2008 and Maurice Strupp for an unexpired three-year term
39 effective May 9, 2006, to November 30, 2006. Motion carried.

40
41 *Washington County Economic Development Corporation Board*

42 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
43 appointment of Donald Kempf to the Washington County Economic Development Corporation Board for
44 a two-year term effective May 9, 2006, to May 12, 2008. Motion carried.

45
46 *Ethics Board*

47 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
48 appointment of Carol Puerling and Robert Retko, Alternate, to the Ethics Board for a three-year term
49 effective May 9, 2006, to April 21, 2009. Motion carried.

50
51

1 *Health & Aging Committee*

2 Moved by Mr. Stern, seconded by Mr. Kempf to forward to the County Board for approval, the
3 appointment of David Radermacher to the Health & Aging Committee for an unexpired three-year term
4 effective May 9, 2006, to April 15, 2008 and Melvin Ewert for an unexpired three-year term effective
5 May 9, 2006, to April 16, 2007. Motion carried.

6
7 *Planning, Conservation and Parks Committee (PCPC)*

8 Moved by Mr. Stern, Seconded by Mr. Kempf to forward to the County Board for approval the
9 appointment of Donald Berchem, Charlene Brady, Kenneth Brandt, Melvin Ewert, Daniel Knodl, Mark
10 McCune and John Stern to the PCPC for a two-year term effective May 9, 2006 to April 15, 2008. Ms.
11 Krumbiegel and Mr. Strupp expressed their concerns with the proposed composition of the PCPC
12 appointments. Ms. Krumbiegel requested a further review of these appointments. Motion carried.

13
14 Mr. Strupp questioned the validity of the Dan Knodl appointment to Inland Lakes Protective and
15 Rehabilitation District Commission for Pike Lake since Mr. Knodl already serves on the Commission as a
16 property owner on Pike Lake. County Attorney Nass and Chairman Sackett will review this issue further.

17
18 **REVIEW OF THE EXECUTIVE COMMITTEE DUTIES**

19 Ms. Nass reviewed the duties of the Executive Committee.

20
21 **REQUEST TO RELEASE REMAINING 2005 ECONOMIC DEVELOPMENT FUNDS FOR**
22 **ONE-TIME EXPENSES**

23 Mr. Johnson presented a request from the Washington County Economic Development Corporation for
24 2005 Washington County Economic Development non-lapsed funds of \$49,916.25 to cover start up costs
25 for the Corporation. Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve release of the
26 remaining 2005 Economic Development funds, in the amount of \$49, 916.25, to the Washington County
27 Economic Development Corporation. Motion carried.

28
29 **STATE LEGISLATIVE UPDATE**

30 Mr. Johnson presented an update on the Wisconsin Taxpayer Protection Amendment Bill. He reported
31 the debate continues on the proposed constitutional amendment to limit state revenues. The Assembly
32 failed to pass a version containing revenue limits of local units of government.

33
34 The Governor vetoed AB 509 (Pothole liability) which would have set the same level of liability for local
35 governments with respect to care and maintenance of roads that is now in state law for state government
36 and AB 152 (County collection of fines) which would have allowed counties to keep a greater percentage
37 of fines, fees, and forfeitures collected.

38
39 The Governor signed AB 211 (Act 59) collection of court fees by credit card which allows the County to
40 charge a 3% user fee to cover costs; AB 129, Senate Substitute Amendment 1 (Act 349) which allows
41 taxpayers a 5-day grace period following property tax due dates for installments during which they will
42 not be charged interest penalties for late payment; and AB79/SB 118 (Act 40) which permits a village to
43 fulfill its statutory obligation to provide police services by contracting with the county sheriff's
44 department or by operating its own police department.

45
46 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR AND COUNTY ATTORNEY**
47 **REPORTS**

48 Chairman Sackett discussed incorporating the East Wisconsin Counties Railroad Consortium
49 appointments into the Highway Committee since the Highway Department administers the County
50 funding of the East Wisconsin Counties Railroad Consortium. Chairman Sackett discussed bringing the
51 issue of a Purchase of Developments Rights program for further discussion to the new Board.

1 Mr. Johnson reported on the Courthouse Addition Building project. A dedication will be held upon
2 completion of the whole project.

3
4 Ms. Nass discussed the ordinance amendments she will be bringing to the Executive Committee next
5 month.

6
7 **NEXT MEETING DATE**

8 The Executive Committee will meet on Tuesday, May 23, 2006 at 9:00 a.m.

9
10 **ADJOURNMENT**

11 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to adjourn the meeting at 10:24 a.m. Motion
12 carried.

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Brenda J. Jaszewski, County Clerk