

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

May 23, 2006
9:00 a.m.

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

6
7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance
8 Director Susan Haag, County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

11
12 **MINUTES**

13 A correction was noted on page 1, line 5: Donald ~~Berehem~~ Kempf and Excused: Daniel Stoffel.
14 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the minutes of May 1, 2006, as
15 corrected. Motion carried.

16
17 **WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC)**
18 **UPDATE**

19 Washington County Economic Development Corporation Executive Director John Caldwell
20 presented a status report on the EDC. Mr. Caldwell reported he has been working with the local
21 Chambers and regional partners and has been invited to speak to the Joint Roads to the Future
22 Committee at the Medical College of Wisconsin regarding road needs for Washington County.

23
24 **ORDINANCE AMENDMENTS**

25 Ms. Nass presented the following ordinance amendments for committee consideration and
26 approval.

27
28 *4.27 Grant Application Procedure (3) Minor Grants Amendment* gives a Liaison Committee of a
29 department or office seeking a grant application authority to approve a grant application without
30 the need for County Board approval provided that no additional staff are required for the grant-
31 funded activity, no matching funds other than in-kind are required, and the total grant awarded is
32 \$5,000 or less. The grant application will be reported to Finance Committee and to the County
33 Board through the Chairperson’s Reports. Moved by Mr. Stoffel, seconded by Ms. Krumbiegel
34 to forward to the County Board for approval Ordinance Amendment – 4.27 Grant Application
35 Procedure (3). Motion carried.

36
37 *2.44 Duties of the Finance Committee Amendment* removes references to the Finance Committee
38 and the subsection is renumbered.

39
40 *2.03 Economic Development Corporation – County Appointment Amendment*

41 No action taken on this ordinance amendment, which will be laid over for further study.

42
43 *2.05 Organization (8) Amendment* removed references to the Economic Development Advisory
44 Committee and the subsection is renumbered.

45
46 *2.18 Highway Committee - East Wisconsin Counties Railroad Consortium – Appointment and*
47 *Oversight Amendment* gives the Highway Committee Chairperson authority to appoint two
48 members and one alternate from the Highway Committee to serve on the County Traffic
49 Commission and East Wisconsin Railroad Consortium.

50
51 Ms. Nass reviewed other minor changes in Chapter 2 of the Code.

1 Moved by Ms. Krumbiegel, seconded by Mr. Stern to forward to the County Board for approval,
2 Ordinance Amendments 2.05 Organization (8), 2.18 Highway Committee, 2.20 (4) Education and
3 Culture Committee, 2.42 Executive Committee (12), 2.42 Finance Committee (7), 2.44
4 Administrative Services Committee. Motion carried.

5
6 **INTRODUCTION OF 2007-2012 CAPITAL IMPROVEMENT PROGRAM (CIP)**
7 **UPDATE**

8 Mr. Johnson distributed the financial guidelines for capital planning for projects in the years
9 2007-2012, which were approved by the Finance Committee on May 17, 2006. Based on
10 experience in recent years and the projects previously planned, Mr. Johnson stated the average
11 County funding for the six-year period should not exceed \$6,000,000 per year.

12
13 Mr. Johnson provided an overview of the 2007-2012 Capital Planning Program. Draft I includes
14 new requests for 2012 and requests for additions or changes to the earlier years. The Sheriff's
15 Department is requesting an additional \$4.3 million in 2008 for the Sheriff/County Radio Sytem
16 Replacement, \$750,000 for additional storage in 2009, and \$300,000 in 2012 for design and plans
17 of a jail expansion. The Highway Department is requesting \$70,000 in 2008 and \$80,000 in 2009
18 for additional storage and \$250,000 in 2009 for the demolition of the old Slinger Highway Shop.
19 Samaritan is requesting \$250,000 in 2008 for a roof replacement. Mr. Johnson noted that
20 \$800,000 is added to the 2007-2012 CIP for Purchase of Development Rights.

21
22 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY**
23 **REPORTS**

24 Mr. Johnson reported on the Courthouse Addition Building project. Mr. Johnson invited County
25 Board members to the June 1, 2006, public hearing sponsored by Social Services, Comprehensive
26 Community Services Agency, and Office on Aging Departments at the Public Agency Center.
27 Mr. Johnson discussed his policy on interdepartmental charges.

28
29 Ms. Nass reported on the Washington County vs. Ziegler and Washington County vs. the Village
30 of Jackson court cases.

31
32 Mr. Sackett discussed the format for the Purchase of Development Rights issue to be discussed at
33 the June 13, 2006, County Board meeting.

34
35 **NEXT MEETING DATE**

36 The Executive Committee will meet on Tuesday, June 20, 2006 at 9:00 a.m.

37
38 **ADJOURNMENT**

39 Moved by Mr. Stern, seconded by Mr. Kempf to adjourn the meeting at 10:20 a.m.

40
41
42 Brenda J. Jaszewski, County Clerk