

1 **EXECUTIVE COMMITTEE**

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

May 25, 2010
9:04 a.m.

5
6 Present: Herbert Tennes, Mark McCune, William Meyers, John Stern, and Daniel Stoffel.

7
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda
9 Jaszewski, Finance Director Susan Haag, Assistant Finance Director Paul Labonte, Sheriff Dale Schmidt,
10 Supervisor Michael Bassill, Supervisor Roy Justman, Supervisor Ralph Hensel, Supervisor Peter Sorce, and
11 County Clerk Administrative Assistant Linda Doro.

12
13 Chairperson Tennes called the meeting to order at 9:04 a.m. and read the affidavit of posting.

14
15 **MINUTES**

16 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the minutes of April 27, 2010, as presented. Motion
17 carried.

18
19 **COMMITTEE APPOINTMENTS**

20 County Library Services Board

21 Moved by Mr. McCune, seconded by Mr. Meyers to approve the appointment of Carol Puerling (replacing Mark
22 McCune) to the County Library Services Board for an unexpired three-year term, effective June 8, 2010, to April
23 30, 2011. Motion carried.

24
25 **RESOLUTION - PROPOSED STATE LEGISLATION TO CHANGE THE PROCESS FOR SETTING**
26 **ELECTED COUNTY OFFICIALS' SALARIES**

27 The Committee discussed and amended a draft resolution that supports legislation changing the process for setting
28 elected officials' compensation. The Committee requested the County Attorney research the definition of "total
29 compensation" as it relates to elected officials' salaries. Moved by Mr. Stoffel, seconded by Mr. Meyers to
30 approve the resolution as amended that supports legislation changing the process for setting elected officials'
31 salaries, and forward to the County Board. Motion carried.

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33 **ECONOMIC DEVELOPMENT UPDATES**

34 *Appearance: Christian Tscheschlok Economic Development-Washington County (EDWC) Director*

35 Mr. Tscheschlok presented an update on Economic Development including a six-month activity summary,
36 Revolving Loan Fund (RLF) program report, and three-year strategy. Currently, there are two RLF loans that are
37 past due and Mr. Tscheschlok is working with the loan recipients for a resolution.

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39 **DRAFT SCHEDULE FOR CONSIDERING POSSIBLE CHANGES TO COUNTY ORGANIZATIONAL**
40 **STRUCTURE, SIZE OF COUNTY BOARD AND 2012 REDISTRICTING**

41 Mr. Tennes announced there will be a separate County Board meeting to discuss county board size, structure, and
42 redistricting on July 20, 2010. UW Extension Community Development Educator Paul Roback will facilitate this
43 meeting. In August, the Executive Committee will consider this issue and forward a recommendation to the
44 County Board in September. Ms. Nass presented a tentative timeline to consider possible changes to county
45 organizational structure and size of the county board and a tentative timeline for the redistricting.

46
47 **ORDINANCE AMENDMENT - ELIMINATE TAX DEED SUB-COMMITTEE**

48 Ms. Nass presented an ordinance amendment that eliminates the Tax Deed Sub-Committee and add the tax deed
49 duties to the Finance Committee. Moved by Mr. Meyers, seconded by Mr. McCune to approve an ordinance
50 amendment to 2.42 of the code relating to Finance Committee, and forward to the County Board. Motion carried.

51
52 **INTRODUCTION FOR 2011-2016 CAPITAL IMPROVEMENT PROGRAM (CIP) REQUESTS**

1 Mr. Johnson presented an overview of the CIP process and Draft I of the 2011-2016 Capital Improvement
2 Program. For 2011, capital improvement requests total \$4.305 million, and the average per year for the 2011-2016
3 Capital Improvement Program is \$3.561 million. Draft II will be presented at the next meeting.

4
5 Mr. Stern was excused at 10:50 a.m.

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7 **REPORT FROM WISCONSIN COUNTIES ASSOCIATION**

8 Mr. Tennes reported on the Wisconsin Counties Association Board of Director's meeting he attended on May,
9 14, 2010.

10
11 **REPORTS FROM CHAIRPERSON AND ADMINISTRATIVE COORDINATOR**

12 Mr. Tennes reported Dean David Nixon is leaving his position at the University of Wisconsin Washington
13 County for a position at Mount Mary College. A resolution commending his services will be presented to the
14 County Board in June.

15
16 Other Counties Forum

17 Mr. Johnson reported on the Public Policy Forum he participated in on May 24, 2010.

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19 Department Revenue Sources

20 Mr. Johnson distributed a report showing Washington County Department revenue sources.

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22 **NEXT MEETING DATE**

23 The next Executive Committee meeting is tentatively scheduled for June 15, 2010, at 9:00 a.m.

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25 **ADJOURNMENT**

26 Moved by Mr. Meyers, seconded by Mr. Stoffel to adjourn the meeting at 11:17 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk