

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

EXECUTIVE COMMITTEE

West Bend, WI
Government Center - Room 2024

May 26, 2009
9:00 a.m.

Present: Charlene Brady, Mark McCune (arrived at 9:05), John Stern, Daniel Stoffel, and Herbert Tennes.

Also present: Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, Finance Director Susan Haag, Supervisor Melvin Ewert, Supervisor Peter Sorce, Health Director Linda Walter, Assistant Health Director Shari Winter, Environmental Health Specialist Margaret Anderson, County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of April 28, 2009. Motion carried.

POSSIBLE ETHICS BOARD AND COUNTY LIBRARY SERVICES BOARD APPOINTMENTS

Chairperson Tennes reported he does not have any recommendations at this time and requested this issue be postponed.

PROPOSAL - EXPAND ENVIRONMENTAL HEALTH SERVICES FOR FOOD SAFETY AND RECREATIONAL LICENSING IN 2010

Appearance: Linda Walter, Health Director

Mr. McCune arrived at 9:05 a.m.

Ms. Walter presented a proposal for the Washington County Health Department to enter into an agreement with the State of Wisconsin to become an agent of the Department of Health Services, Division of Public Health, Food Safety and Recreational Licensing (DHS/DPH/FSRL) for inspection, licensing and enforcement of the following regulating facilities in Washington County: 1) Swimming pools, whirlpools, hot tubs, and water attractions regulated by HFS 172, 2) Campgrounds and educational campgrounds regulated by HFS 175 and 178, 2) Tattoo and body piercing establishments regulated by HFS 173, 4) Lodging establishments regulated by HFS 195 and 197, and 5) Food service operations regulated by HFS 196 and 198. This proposal for agent status would not include the licensing and inspection services for retail establishments currently provided by the DATCP under DATCP Chapter 75, which incorporates the same National Food Code as facilities licensed by DHS/DPH/FSRL. The Board of Health is proposing the Health Department assume agent status starting with the 2010-2011 licensing year.

RESOLUTION - EXPAND ENVIRONMENTAL HEALTH SERVICES FOR FOOD SAFETY AND RECREATIONAL LICENSING IN 2010

Moved by Ms. Brady, seconded by Mr. Stoffel to approve a resolution for the Health Department to expand the Environmental Health Program to included local food safety and recreational licensing services as an agent of DHS/DPH/FSRL, subject to County Attorney review, and forward to the County Board. Motion carried with Mr. McCune voting no.

PRELIMINARY DISCUSSION OF 2010-2015 COUNTY CAPITAL IMPROVEMENT PLAN

Mr. Johnson presented Draft I of the 2010-2015 Capital Improvement Program. For 2010, capital improvement requests total \$3.755 million, and the average per year for the 2010-2015 Capital Improvement Program is \$3.032 million.

CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS

Chairman Tennes reported he received responses from Washington County Legislators regarding the County's opposition to the Governor's proposed changes to the Wisconsin Prevailing Wage Law.

1 Mr. Johnson reported the Master Plan and the Energy Efficiency Block grant will be discussed at the
2 Administrative Services Committee on Thursday, May 28, 2009. Mr. Johnson reported on several items in the
3 state budget including shared revenue cuts, surcharge for cell phone 911 services, and utility aid.
4

5 **NEXT MEETING DATE**

6 The Executive Committee will meet on Tuesday, June 23, 2009, at 9:00 a.m.
7

8 **ADJOURNMENT**

9 Moved by Mr. Stoffel, seconded by Mr. Stern to adjourn at 10:27 a.m. Motion carried.
10
11
12
13

Brenda J. Jaszewski, County Clerk