

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI  
3 Courthouse – Room 2131

June 20, 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 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the minutes of May 23, 2006, as  
14 presented. Motion carried.

15  
16 **APPOINTMENT**

17 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to forward to the County Board for  
18 approval, the appointment of Sara Follet to the Comprehensive Community Services Agency  
19 Board for a three-year term effective July 11, 2006, to April 21, 2009. Motion carried.

20  
21 **2007-2012 CAPITAL IMPROVEMENT PROGRAM (CIP) UPDATE**

22 Mr. Johnson presented Draft II of the 2007-2012 Capital Planning Program. Sheriff Brian Rahn  
23 and Fair Park Nancy Justman will give presentations on their proposed capital improvement  
24 projects. Draft II shows a change to the annual sales tax budgeted for capital projects in the  
25 Capital Improvement Plan Program for 2007-2012. In 2007, 80% of sales tax will be applied to  
26 capital improvement projects, in 2008, 70% capital of sales tax will be applied to capital  
27 improvement projects and in 2009 and thereafter, 50% will be applied to capital improvement  
28 projects.

29  
30 **PROJECT PRESENTATIONS**

31 *Sheriff Department: Appearance by Sheriff Brian Rahn*

32 Sheriff Rahn stated the \$300,000 allocated for the design and plans of a jail expansion can be  
33 delayed until 2012.

34  
35 Sheriff Rahn requested funding for secure indoor storage, evidence, and impound in 2009. The  
36 Washington County Sheriff's Department does not have a secure facility to store and impound  
37 vehicles that are seized, become evidence, and required under law to be maintained through the  
38 court process.

39  
40 Sheriff Rahn requested \$100,000 in 2008 and in 2009 to improve the Outdoor Range and  
41 Training area at Heritage Trails County Park. The range has some safety and functionality issues  
42 that need to be addressed.

43  
44 Sheriff Rahn reported the Washington County Radio Communications Systems Committee  
45 (RCSC) approved the Phase I Radio Communications Study that was completed by RCC  
46 Consultants, Inc. The RCSC has approved moving forward with the Digital VHF Trunked  
47 Simulcast System. The RCSC also approved the County paying for all costs associated with the  
48 purchase of the equipment, infrastructure and radio consoles for the municipal dispatch centers.  
49 The overall cost of the project will exceed the presented budgeted amount of \$9.00 million that  
50 has been allocated for 2007. The RCSC has approved using the \$13.3 million for the 2006 capital

1 improvement plan. This will require an additional \$4.3 million to be added in 2008 to the capital  
2 improvement plan to cover the estimated projects.

3  
4 Sheriff Rahn reported the present dispatch center, at 1,089 square feet, does not have the adequate  
5 space for the required telephone, radio and computer support equipment, for record storage, for  
6 the dispatch area, and for the support and management of personnel. RCC Consultants did a  
7 thorough review of the dispatch center and is recommending the dispatch floor space of 2900  
8 square feet to accommodate the present and anticipated needs at an estimated cost \$1,000,000 for  
9 2008. Committee members questioned the estimate given by RCC Consultant and asked that this  
10 be investigated further and brought back for discussion.

11  
12 Sheriff Rahn asked that the \$300,000 for Sheriff's Department Remodeling project be moved  
13 back to 2008.

14  
15 *Fair Park: Appearance by Fair Park Executive Director Nancy Justman and Deputy*  
16 *Director/Fair Manager Sandy Lang*

17 Ms. Justman requested \$400,000 in 2009 for an open air exhibition building west of the current  
18 horse arena. The estimated cost of the building is \$1.8 million. Fair Park has raised  
19 approximately \$400,000 and is looking to raise an additional \$1 million in private funds to pay  
20 for the project.

21  
22 Ms. Haag distributed a worksheet that shows all debt for Washington County as of December 31,  
23 2005. Not all the amounts are on the tax levy. Some issues are combinations of debt paid by the  
24 Samaritan, Washington County Golf Course and charges to departments as operating expenses.  
25 The WDC bonds are paid by rent received from tenants at the Workforce Development Center.  
26 The City of West Bend makes payments on their share of the UWWC expansion debt.

27  
28 **REQUEST TO HAVE A SALES TAX REFERENDUM QUESTION ON THE FALL**  
29 **BALLOT**

30 *Appearance: Supervisor Mark McCune*

31 Mr. McCune presented a request to place an advisory referendum on the November 7, 2006,  
32 election ballot asking Washington County voters whether Washington County should continue  
33 imposition and collection of the County's one-half cent sales and use tax. Mr. Johnson and Ms.  
34 Haag expressed strong opposition to the referendum question stating the sales tax is a key part of  
35 the part financial operation of the county. Moved by Mr. Kempf, seconded by Ms. Krumbiegel to  
36 oppose a sales tax referendum question on the November 7, 2006, ballot. Motion carried.

37  
38 **COUNTY ATTORNEY REPORT**

39 Ms. Nass reported the Washington County's Child Support Division stands to lose approximately  
40 \$90,000 to \$100,000 in State aid due to Federal budget cuts.

41  
42 Ms. Nass presented a status report on the Ziegler vs. Washington County 05-CV-746 case.

43  
44 **NEXT MEETING DATE**

45 The Executive Committee will meet on Tuesday, July 11, 2006, at 8:30 a.m. and July 20~~5~~  
46 (corrected 7/26/06), 2006 at 9:00 a.m.

47  
48 **CLOSED SESSION**

49 Moved by Mr. Stern, seconded by Mr. Kempf to move into closed session at 10:50 a.m. in  
50 accordance with Wisconsin Statutes Section 19.85(1)(c) and (g) to discuss and conduct the  
51 following specified public business of a competitive nature: Washington County status and

1 position with regard to Quad Tool & Design Revolving Loan Fund Default and to confer with  
2 legal counsel with respect to pending litigation between Washington County v. Village of Jackson  
3 and St. Joseph's Hospital, Washington County Case No. 04-CV-719. Motion carried  
4 unanimously by roll call vote.

5  
6 **RETURN TO OPEN SESSION**

7 Moved by Mr. Kempf, seconded by Mr. Stern to return to open session at 11:15 a.m. Motion  
8 carried unanimously by roll call vote.

9  
10 **ACTION REGARDING TOPICS DISCUSSED IN CLOSED SESSION**

11 Moved by Mr. Stoffel, seconded Mr. Stern to authorize the County Attorney to proceed with  
12 settlement negotiations regarding the Quad Tool & Design Revolving loan default as discussed in  
13 closed session or proceed with small claims action. Motion carried.

14  
15 **BRIEFING TO PREPARE FOR UPCOMING SEPTEMBER 14, 2006, EOC EXERCISE**

16 *Appearance by: Rob Schmid, Emergency Management Coordinator; Linda Walter, Health*  
17 *Department Director; Shari Winter, Health Department Assistant Director; Kelly McAndrews,*  
18 *Medical Examiner; Brian Rahn, Sheriff; Paula Muga, Public Health Nurse; Charlene Brady,*  
19 *Health & Aging Committee Chair, and Judy Steinert, Deputy Emergency Management*  
20 *Coordinator*

21  
22 Ms. Walter and Ms. Winter presented the Washington County Mass Clinic Plan for multiple  
23 disaster situations.

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25 **ADJOURNMENT**

26 Moved by Ms. Krumbiegel, seconded by Mr. Stern to adjourn the meeting at 12:00 p.m. Motion  
27 carried.

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30 Brenda J. Jaszewski, County Clerk