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**EXECUTIVE COMMITTEE**

West Bend, WI  
Government Center – Room 2024

June 26, 2007  
9:00 a.m.

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

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director Susan Haag, and Administrative Assistant Linda Doro.

First Vice-Chairperson Stoffel called the meeting to order at 9:00 a.m. and read the affidavit of posting.

**MINUTES**

Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the Executive minutes of April 23, and June 12, 2007, as presented. Motion carried.

Moved by Mr. Stern, seconded by Mr. Kempf to approve the Joint Executive and Finance Committees minutes of May 21, 2007, as presented. Motion carried.

**APPOINTMENT**

*Landmarks Commission*

Moved by Ms. Krumbiegel, seconded by Mr. Kempf to forward to the County Board for approval the appointments of Kathleen Shaver, replacing an unexpired three-year term of Paul Quick to the Landmarks Commission, effective 7/10/07-12/31/07 and Marilyn Filber, filling a vacant unexpired term to the Landmarks Commission, effective 7/10/07-12/31/08. Motion carried.

**2008-2013 CAPITAL PLAN UPDATE WORKING SESSION**

Mr. Johnson presented the 2008 projects and reviewed the anticipated sales tax revenues available for projects and property tax offset. Per Finance Committee guidelines, the average county funding for the six-year period should not exceed \$6 million per year. The average per year for the 2008-2013 Capital Improvement Program is \$4.86 million. The requested net county funding for 2008 is \$10.6 million. The Borrowing Summary for 2008 includes county funded projects at \$4 million, Samaritan Enterprise Fund at \$9.127 million and City of West Bend fund responsibility for the UWWC project at \$750,000.

**PROJECT PRESENTATIONS**

*UW-Washington County (UWWC) 3rd Floor Completion for Collins Hall & Music Department Remodel Appearance by Dean David Nixon*

Dean Nixon reviewed the Third Floor and Music Department renovation project. The completion of the this project will allow UWWC to provide a 4-year on-site Engineering Degree program, as well as make much needed modifications to the Music Department. Funding for this project is being requested from three separate sources. The City of West Bend and Washington County would enter into an agreement to allocate no more than a combined total of \$3,000,000 (75% County and 25% City), and any costs above that amount will be paid through private donations.

Mr. Johnson reported there are HVAC units at the UWWC campus that will need to be replaced within the next five years at an estimated cost of \$300,000. If the replacement and funding for these units is added to the scope of the construction project, the UWWC budgets for 2009 and 2010 could remain at a more consistent level. The UWWC Board requested the City and County Administration departments explore advisability of reallocating future operating costs to capital expenses for the proposed HVAC rooftop unit replacement project.

1 *Samaritan Health Care Center - Renovation*

2 *Appearance by Administrator Ed Somers*

3 Mr. Somers reviewed the proposal to renovate the four levels of the existing Samaritan Health Center,  
4 reducing the overall bed count from 205 beds to 155 beds. Mr. Somers explained why the remodeling needs to  
5 be completed in 2008 and the financing issues related to remodeling of the Samaritan Health Center. Because  
6 of increased State reimbursements proposed to reduce the number of nursing home beds, these improvements  
7 can be accomplished without using County funds for the construction.  
8

9 *Sheriff/County Radio System Replacement & Remodeling & Dispatch Space*

10 *Appearance by Sheriff Dale Schmidt*

11 Sheriff Schmidt reported RCC Consultants completed the Phase I study and made their recommendation to the  
12 Radio Communications Systems Committee (RCSC). The RCSC chose to pursue a digital VHF Trunk  
13 System. Sheriff Schmidt discussed the final design work and bidding process for the installation,  
14 construction and operation of the Radio System Replacement in 2008 and 2009. Sheriff Schmidt presented the  
15 conceptual plan for the remodeling of various areas of the Sheriff's Department to accommodate an expanded  
16 Communications Center, and Emergency Operations Center and better utilization of all areas of the  
17 department.  
18

19 The Executive Committee will continue their discussion on the Capital Improvement Program on July 20,  
20 2007, at 9:00 a.m. when presentations will be given by the Museum of WI of Art, Highway Department and  
21 Fair Park.  
22

23 **2007-2009 COUNTY GOVERNMENT PLAN**

24 Moved by Mr. Kempf, seconded by Mr. Stern to adopt the June 19, 2007, draft of the 2007-2009 County  
25 Government Plan. Motion carried.  
26

27 **2007 ORDINANCE 8 – ADMINISTRATIVE COORDINATOR – (4.01)**

28 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to forward to the County Board for approval, 2007  
29 Ordinance 8 - Administrative Coordinator - (4.01). Motion carried.  
30

31 **2007 ORDINANCE 9 - Per Diem Compensation – (4.20)**

32 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to forward to the County Board for approval, 2007  
33 Ordinance 9 - Per Diem Compensation - (4.20) which changes the monthly compensation of the County Board  
34 Chair from \$2,985 to \$1,990. Motion carried.  
35

36 **ADMINISTRATIVE COORDINATOR REPORT**

37 Mr. Johnson reported on a letter sent to the Washington County Legislators requesting their support of the  
38 following high priority items as the Assembly and Senate vote on the 2007-09 budget. Replace federal cuts to  
39 Child Support through increasing state funds by \$2.7 million on 2007-08 and another \$4.4 million in 2008-09,  
40 support and increase funding for counties to cover mandated Court costs, support and increase Youth Aids to  
41 adequately compensate counties or lower the juvenile care daily rates charged to counties, and support  
42 extending the E911 surcharge sunset date to allow funding for ongoing costs.  
43

44 Mr. Johnson provided information on the Milwaukee 7 strategic framework and discussed financing for  
45 membership in the Milwaukee 7, for a one-time fee of \$25,000.  
46

47 **NEXT MEETING DATE**

48 The Executive Committee will meet on Friday, July 20, 2007, at 9:00 a.m., to discuss the 2008-2013 Capital  
49 Improvement Plan and Tuesday, July 24, 2007, at 9:00 a.m. for a regular meeting.  
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51 **ADJOURNMENT**

52 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to adjourn the meeting at 11:30 a.m. Motion carried.  
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