

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI  
3 Courthouse – Room 2131

June 28, 2005  
9:00 a.m.

4  
5 Present: Kenneth Miller, James Spindler, Daniel Stoffel, and Herbert Tennes. Absent: Paul  
6 Tuchscherer.

7  
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, and Administrative  
9 Assistant Linda Doro.

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11 Chairperson Miller called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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13 **MINUTES**

14 Moved by Mr. Spindler, seconded by Mr. Stoffel to approve the minutes of April 26, 2005, as presented.  
15 Motion carried.

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17 **APPOINTMENT**

18 Moved by Mr. Tennes, seconded by Mr. Stoffel to approve and forward to the County Board for  
19 approval, the appointment of Richard Becker to the Ethics Board for a three-year term effective August  
20 12, 2005, to April 15, 2008. Motion carried.

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22 **2006-2011 CAPITAL IMPROVEMENT PROGRAM UPDATE**

23 *Overview of Draft II*

24 Mr. Johnson provided an overview of the 2006-2011 Capital Planning Program. Draft II included new  
25 requests for 2011 and requests for additions or changes to the earlier years. For 2006, the Planning,  
26 Conservation and Parks Committee reprioritized their Parks Capital Improvement Plan to include the  
27 purchase of development rights on lands next to adjoining county parks. Funds may be reallocated  
28 between 2006 and 2007 Fair Park projects. Supplemental funds needed for the Courthouse Addition and  
29 Building project were obtained from sales tax funds in 2004 and added to 2005 allocations. The  
30 Sheriff/County Radio System Replacement consulting funds were increased to \$150,000. The Transit  
31 Park & Ride project funds were increased to \$267,000. The Samaritan Assisted Living Facilities project  
32 funds increased to \$2.9 million. The Highway Department is requesting \$250,000 in 2006 for the  
33 demolition of the old Slinger Highway Shop. The Sheriff's Department is seeking consulting money in  
34 2007 for the remodeling of the administration, front business and lobby and dispatch areas. The Sheriff's  
35 Department is also requesting funding for secure storage and impound in 2008 and improvements to the  
36 Outdoor Range and training area at Heritage Park in 2008 and 2009. Draft II shows two different funding  
37 options of the Capital Improvement Plan Program for 2006-2011. Option 1 shows no sales tax after 2006  
38 and Option #2 shows 70% sales tax applied to projects in 2007 and 50% applied in 2008 and years after.

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40 **PROJECT PRESENTATIONS**

41 **Planning and Parks Department** Administrator Paul Mueller presented a proposal to use a portion  
42 of the \$500,000 earmarked for Park Development to fund a County Parks Purchase of Development  
43 Rights (PDR) and Conservation Easement project. At this time, there are five good candidates for  
44 acquisition adjacent to existing County Parks. Funding may be available through Federal, State and  
45 private grant opportunities.

46  
47 **Highway Department** Commissioner Ken Pesch requested continued funding for the five-year Highway  
48 Improvement Plan at the \$1,000,000 level, for moving the Slinger Highway Shop Demolition from 2008  
49 to 2006 at a cost of \$250,000, and for salt and cold storage facilities in 2009 and 2010.

1 ***Sheriff Department***

2 Sheriff Rahn requested consulting money in 2007 for the remodeling of  
3 the administration, front business and lobby and dispatch areas. This remodeling project was eliminated  
4 when costs exceeded allocated funding for the most recent jail cell construction project. Sheriff Rahn  
5 requested funding for secure storage and impound in 2008. The Washington County Sheriff's Department  
6 does not have a secure facility to store and impound vehicles that are seized and required under law to be  
7 maintained through the court process and does not have an area to enter into evidence a vehicle or other  
8 large items. Costs would be dependent upon location and style of structure. Sheriff Rahn requested  
9 funding to improve the Outdoor Range and Training area at Heritage County Park. The range has some  
10 safety and functionality issues that need to be addressed. Funding may be available through other County  
11 Law Enforcement Agencies.

12 **INFORMATION STATE BUDGET BILL**

13 Mr. Johnson reported on the state budget bill and a possible tax freeze Mr. Johnson also reported  
14 Washington County will be receiving an additional \$80,000 in utility aid in 2007. Chairperson Miller  
15 stated it looks like the Governor will veto the entire budget because it is the only way he will have some  
16 bargaining power.

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18 **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) UPDATE**

19 Chairperson Miller reported the four Request for Proposals were submitted and will be reviewed by the  
20 EDAC Technical Advisory Committee this afternoon. Interviews will be conducted on July 13, 2005.

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22 **COUNTY ATTORNEY EQUIPMENT PURCHASES REPORT**

23 County Attorney Kim Nass reported 2004 State Incentive money nonlapsed into the 2005 budget will be  
24 used to purchase and upgrade computer equipment in the office.

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26 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS**

27 County Attorney Nass distributed the Court of Appeals decision regarding the development of the  
28 Henschke Hillside access. The Court of Appeals agreed with the County and Trial court judge stating the  
29 County's ordinance regarding its park district is in full force and renders the Town's ordinance annulled.

30  
31 Mr. Johnson reported the Courthouse Addition and Building project is progressing well. The new  
32 Medical Examiner is Kelly McAndrews. The Administrative Services Committee approved a three-year  
33 preventive maintenance contract with Grunau, beginning January 1, 2006, for both the Courthouse  
34 Complex and Samaritan Health Center. The Human Resources and Purchasing Departments are  
35 preparing to bid the County's Health Insurance for 2006.

36  
37 Chairperson Miller reported the County is again, sponsoring a tent at the County Fair where a map of the  
38 supervisory districts and supervisors' pictures will be on display. Administrative Services Committee  
39 denied the Dog Park project. The Southeastern Wisconsin Regional Planning Commission held its annual  
40 meeting at Fair Park on June 15, 2005. Chairperson Miller reported he met with Shawn Graff, Ozaukee-  
41 Washington Land Trust and Tony Warren, West Bend Mutual Insurance Company regarding the purchase  
42 of development rights. Chairperson Miller announced there would be a joint meeting between Finance,  
43 Highway and Executive Committees regarding the Hartford Reliever Route.

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45 **NEXT MEETING DATE**

46 The Executive Committee will meet on Tuesday, July 26, 2005, at 9:00 a.m. and Wednesday, August 31,  
47 2005, at 9:00 a.m.

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49 **ADJOURNMENT**

50 Moved by Mr. Tennes, seconded by Mr. Stoffel to adjourn the meeting at 11:33 a.m. Motion carried.