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## EXECUTIVE COMMITTEE

West Bend, WI  
Government Center – Room 2024

June 23, 2008  
9:00 a.m.

Present: Charlene Brady, Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennies.

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

Legislators present: Senator Glenn Grothman, Senator Alberta Darling (arrived @ 9:27 a.m.), Representative Daniel LeMahieu, and Representative Suzanne Jeskewitz (arrive @ 9:29 a.m.).

County Board Supervisors present: Brian Bausch, Donald Berchem, Leslie Borman, Raymond Heidtke, Ralph Hensel, Roy Justman, Daniel Knodl, Marilyn Merten, William Meyers, Carol Puerling, Peter Sorce, and Paul Ustruck.

Department Heads present: Finance Director Susan Haag, Health Director Linda Walter, Highway Commissioner Kenneth Pesch, Planning and Parks Administrator Paul Mueller, Register of Deeds Sharon Martin, Deputy Register in Probate Denise Kist, Sheriff Dale Schmidt, and Treasurer Janice Gettleman.

Others present: University of Wisconsin-Washington County Dean David Nixon.

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 May 27, 2008, as presented. Motion carried.

### ORDINANCE AMENDMENT 2.20 (4)(b):ADD A SECOND BOARD SUPERVISOR ON BOARD OF HISTORICAL SOCIETY

Mr. Johnson presented an ordinance to amend 2.20 (4)(b) of the Code-Education and Culture Committee as follows: appoint a second member of the County Board to serve on the Historical Society Board. Moved by Mr. Stoffel, seconded by Mr. Stern to approve amending 2.20 (4)(b) of the Code-Education & Culture Committee as presented and forward to the County Board. Motion carried.

### LEGISLATIVE EXCHANGE TOPIC

The Legislators presented an update on State Government highlights and status on the State, a summary of the bills they are currently working on and discussed the status of the state budget. Committee members, Mr. Johnson, Ms. Nass, and individuals present, discussed county concerns regarding the following:

- Engineering Program Funding Expectations for UWWC
- Job Service Consolidation and Participation in Washington County Workforce Development Center
- Child Support State-County Partnership and Results

The Legislative Exchange concluded at 9:54 a.m. Mr. Tennes recessed the meeting and reconvened at 10:03 a.m.

### WORKING SESSION ON 2009-2014 CAPITAL IMPROVEMENT PROGRAM - DRAFT 2

*Appearance by Finance Director Susan Haag*

Mr. Johnson presented Draft II of the 2009-2014 Capital Improvement Program, which includes the addition of the Schmidt Road/Rolfs Avenue project for \$410,000 in 2009. Mr. Johnson 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 \$5 million per year. The average per year for the 2009-2014 Capital Improvement Program is \$4.43 million. The requested net county funding for 2009 is

1 \$9.030 million. Based on the 2008-2013 approved Program, one borrowing of \$2.050 million is planned for  
2 2009, but may be reduced or avoided.

#### 3 4 **PROJECT PRESENTATIONS**

##### 5 *Appearance by Sheriff Dale Schmidt*

6 Sheriff Schmidt requested \$385,000 in 2010 to construct an insulated, low heat, 100' x 75' pole building  
7 structure and outdoor 100' x 75' concrete pad with fence for evidence storage. Sheriff Schmidt reported the  
8 Public Safety Committee passed a motion to recommend the project at \$350,000, which does not include the  
9 architect's fees.

10 Sheriff Schmidt requested \$300,000 in 2014 for a place holder for possible future jail expansion.

11  
12 Sheriff Schmidt requested \$100,000 in 2008 for design, engineering, and security fencing and \$100,000 in  
13 2010 for permanent improvements to the Outdoor Range and Training area at Heritage Trails County Park.  
14 Regrading and landscaping of the site will be needed, followed by installation of permanent targets and  
15 features for use in scenario based training.

##### 16 17 *Appearance by Highway Commissioner Ken Pesch*

18 Mr. Pesch reviewed the 2009 Five-year Improvement Plan for highway road projects.

##### 19 20 *Appearance by Planning and Parks Administrator Paul Mueller*

21 Mr. Mueller requested \$500,000 in CIP funds for the following 2009 projects:

- 22 1. Lizard County Park - research, design and construct interpretive center, trail signs and school group  
23 shelter at a cost of \$130,000.
- 24 2. Parks and Grounds Maintenance Equipment - two salt spreaders, one municipal tractor with  
25 attachments at a cost of \$80,000.
- 26 3. Washington County Golf Course Debt Reduction at a cost of \$200,000.
- 27 4. Washington County Golf Course - replace (trades) half of golf cart fleet at a cost of \$90,000.

#### 28 29 30 **REPORT OF COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND COUNTY** 31 **ATTORNEY**

32 Mr. Tennes gave an update on the flooding issues in Washington County. Mr. Tennes reported he attended  
33 the Landmark dedications for the Home of Reuben John Schmahl in the Village of Jackson and the Westphal  
34 Mansion Inn in the City of Hartford. He also hosted a Southeastern Wisconsin Regional Planning Commission  
35 meeting at the Courthouse-Government Center on June 18.

36  
37 Mr. Johnson requested a discussion on the County Administrator structure at the July Executive Committee  
38 meeting. Committee consensus is to discuss the three structures for administrator leadership at the next  
39 Executive Committee meeting.

40  
41 Mr. Johnson reported on the proposal he presented to the Education and Culture Committee that calls for a  
42 change in the way that the County funds tourism activities.

#### 43 44 **NEXT MEETING DATE**

45 The Executive Committee will meet on Tuesday, July 22, 2008 at 9:00 a.m.

#### 46 47 **ADJOURNMENT**

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