

1 **EXECUTIVE COMMITTEE**

2  
3 West Bend, WI  
4 Government Center – Room 2024

July 20, 2007  
9:00 a.m.

5  
6 Present: Daniel Stoffel, Donald Kempf, Mary Krumbiegel, Thomas Sackett, and John Stern.

7  
8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director  
9 Susan Haag, Supervisor Charlene Brady, Supervisor Charlene Brady, Supervisor Roy Justman, County  
10 Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

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14 **2008-2013 CAPITAL PLAN UPDATE WORKING SESSION**

15 **Museum of Wisconsin Art**

16 *Appearance: Executive Director Thomas Lidtke, Campaign Fund Raiser John Dedrick, and Hanson*  
17 *Fund Raising Group Darryl Hanson*

18 Mr. Lidtke presented the proposal and floor schematics to construct a new facility to collect, preserve and  
19 document the works of Wisconsin artists. The capital campaign goal is approximately \$12 million; \$10  
20 million is for the construction and \$2 million to create an endowment fund. The Museum of WI Art is  
21 requesting that Washington County participate in this capital campaign with a gift-investment in the  
22 amount of \$500,000 over a five (5) year pledge period.

23  
24 **Fair Park**

25 *Appearance: Fair Park Director Nancy Justman and Deputy Director/Fair Manager Sandy Lang*  
26 Ms. Justman presented a revised 2008-10 Fair Park capital improvement plan that reallocates capital  
27 improvement funds that were designated for the indoor horse arena, Fair Park replacements and upgrades,  
28 signage, and paving and roadway grading, to construct a 175' x 215' multi-purpose building, at a cost of  
29 approximately \$1.2 million. Mr. Johnson stated that if this project goes forward, the building would be  
30 constructed in 2008 but the last portion of County money in the amount of \$340,000 wouldn't be available  
31 until 2009 so the Agriculture, Industrial Society Board would have to secure private financing until they  
32 receive the last payment of County money.

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34 **Highway**

35 *Appearance: Highway Commissioner Ken Pesch*

36 Mr. Pesch reviewed the 2008 5-year Improvement Plan. Mr. Pesch explained why funds for the  
37 CTH P reconstruction project were reallocated to the East-West Highway "Northern Alignment"  
38 reconstruction.

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40 The meeting recessed at 10:30 a.m. and reconvened at 10:36 a.m.

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42 **Sheriff's Department**

43 *Appearance: Sheriff Dale Schmidt and Captain Steven Gonwa*

44 Sheriff Schmidt requested \$100,000 in 2008 for design, engineering, and security fencing and 100,000 in  
45 2010 for permanent improvements to the Outdoor Range and Training area at Heritage Trails County  
46 Park. Regrading and landscaping of the site will be needed, followed by installation of permanent targets  
47 and features for use in scenario based training.

48  
49 Sheriff Schmidt requested \$3.1 million in 2008 and \$1.1 million in 2009 for Sheriff's Department  
50 Remodeling/Dispatch Space and Emergency Operations Center (EOC) project. This project would

1 address several space needs within the department and expand the Communications Center and  
2 Emergency Operations center.

3  
4 Sheriff Schmidt reported \$750,000 for squad car storage was removed from the Plan for further study, but  
5 he is requesting \$250,000 in 2009 for inside and outside secured evidence storage.

6  
7 Sheriff Schmidt requested \$4.7 million in 2008 and \$5.4 million in 2009 for the Radio System  
8 replacement and \$300,000 in 2012 for jail expansion design.

9  
10 **Review of Draft 3**

11 Mr. Johnson recommended using surplus sales tax monies as a funding source and make a one-time  
12 contribution to the Museum of WI Art Capital Improvement project. Mr. Johnson reported the University  
13 of Wisconsin-Washington County Third Floor & Music Renovation project in the amount of \$3 million is  
14 to be split 75% County and 25% City of West Bend. Mr. Johnson discussed the borrowing summary and  
15 reported a borrowing sequence will be presented to the Committee on Tuesday.

16  
17 Moved by Mr. Stoffel, seconded by Mr. Stern to amend Draft 3 of the 2008-2013 Capital Improvement  
18 Program to make a one-time contribution of \$250,000 to the Museum of Wisconsin Art Building. Motion  
19 carried with Mr. Kempf voting no.

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21 **NEXT MEETING DATE**

22 The Executive Committee will meet on Tuesday, July 24, 2007, at 9:00 a.m. in Room 2024.

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24 **ADJOURN**

25 Moved by Mr. Stern, seconded by Mr. Kempf to adjourn the meeting at 11:21 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk