

EXECUTIVE COMMITTEE

West Bend, WI
Government Center – Room 2024

July 24, 2007
9:00 a.m.

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

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski, Samaritan Administrator Ed Somers, Sheriff Dale Schmidt, and Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the June 26, 2007, minutes as presented.
Motion carried.

FURTHER CONSIDERATION OF 2007 ORDINANCE 9

The Committee revisited 2007 Ordinance 9 - Per Diem Compensation – (4.20), which reduces the County Board Chairperson's Per diem to \$1,990 per month. Mr. Johnson provided comparable Chairperson salaries from other counties. Moved by Ms. Krumbiegel, seconded by Mr. Stern to forward 2007 Ordinance 9 - Per Diem Compensation – (4.20) to the County Board for reconsideration. Motion carried.

2007 RESOLUTION – SUPPORT FOR CAMPAIGN FINANCE REFORM AT ALL LEVELS OF GOVERNMENT

Appearance: Supervisor David Radermacher

Mr. Radermacher introduced a revised resolution supporting campaign finance reform at all levels of government, with a goal of eliminating corruption in government due to the influences of monetary contributions and other contributions of value to candidates and elected officials. Moved by Mr. Kempf, seconded by Mr. Stern to forward 2007 Resolution – Support for Campaign Finance Reform at all Levels of Government to the County Board for approval. Motion carried.

REPORT ON INTERCOUNTY LIBRARY CHARGES

Ms. Jaszewski reported last year legislation was passed that allows libraries to invoice adjacent counties for use of circulation of their materials to adjacent county residents who live in a nonserved municipality. Washington County has received Intercounty Library charges from Dodge, Ozaukee, Sheboygan and Waukesha Counties that total \$77,198.69 and must be paid by March 1, 2008. Ms. Jaszewski noted that these charges will impact the 2008 Library budget.

REVIEW AND RECOMMENDATIONS ON 2008-2013 CAPITAL IMPROVEMENT PROGRAM

Moved by Mr. Kempf, seconded by Mr. Stern to remove the funding of \$250,000 to the Museum of Wisconsin Art from the 2008-2013 Capital Improvement Program. Motion was defeated by roll call vote. Voting aye: Mr. Kempf and Mr. Stern. Voting no: Ms. Krumbiegel, Mr. Stoffel, and Mr. Sackett. Mr. Johnson reviewed the borrowing summary for 2007-2009. It was noted Draft 4 includes expenses for borrowing in 2008 and 2009. Mr. Johnson reported Draft 4 shows the County borrowing \$4.5 million in 2007, \$9.765 million in 2008, and \$3.6 million in 2009. Ms. Krumbiegel asked that there be further discussion regarding the removal of the Highway P reconstruction project from the Highway Department 5-year Capital Improvement Plan at the next Executive Committee meeting. Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve Draft 4 of the Capital Improvement Plan as presented and forward to the Finance Committee. Motion carried with Mr. Kempf voting no.

WORK PLAN FOR 2007-09 TARGETED ISSUES

Mr. Johnson presented a work plan and recommended Transportation (Transit with Highway), Radio System, Health and Human Services (Long Term Care), and Promotion of Community Assets as the first targeted issues he would like to work on in 2008. Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve Mr. Johnson's Targeted Issues work plan for 2008.

ADMINISTRATOR, COUNTY ATTORNEY, COUNTY BOARD REPORTS*Washington County v. Hooper Corporation Case No. 07-CV-303*

Ms. Nass reported on the Washington County v. Hooper Corporation case where Washington County is seeking to recover approximately \$30,000 for repairs of a fuel line that Hooper damaged in 2005 while excavating during the Courthouse Addition/Remodeling project. Ms. Nass reported the attorney representing Hooper is also representing WE Energies, and she is questioning that because it appears to be a conflict of interest. Ms. Nass reported a scheduling conference is set for September 25, 2007, which will set the timeline for litigation.

Child Support Funding in Light of Deficit Reduction Act – Budget Impact

Ms. Nass reported there has been legislation sponsored at the Federal level to repeal the cut to the child support incentive program that was enacted as part of the Deficit Reduction Act. The local child support agencies have been in regular contact with federal legislators to support this bill. Also on the State level, there is movement within the state budget to set aside money that would fund the gap caused by the Deficit Reduction Act.

REPORT ON NACO ANNUAL CONFERENCE

Mr. Johnson reported on the NACo Annual Conference he attended on July in Richmond, Virginia.

NEXT MEETING DATE/TIME

The Executive Committee will meet on Tuesday, August 28 at 1:00 p.m.

ADJOURNMENT

Moved by Mr. Kempf, seconded by Mr. Stern to adjourn the meeting at 11:00 a.m.

Brenda J. Jaszewski, County Clerk