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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI  
5 Government Center – Room 2024

6 July 22, 2008  
7 9:00 a.m.

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

9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director  
10 Susan Haag, Supervisor Donald Berchem, Supervisor James Core, Supervisor Raymond Heidtke, and  
11 Administrative Assistant Linda Doro.

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

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14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the minutes of June 23, 2008, as presented.  
16 Motion carried.

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18 **APPOINTMENTS**

19 Historical Society

20 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Carol Puerling to the  
21 Historical Society Board for a two-year term effective August 12, 2008, to April 20, 2010, and forward to  
22 the County Board. Motion carried.

23  
24 Southeastern WI Regional Planning Commission

25 Moved by Ms. Brady, seconded by Mr. McCune to approve the appointment of John Jung to the  
26 Southeastern Wisconsin Regional Planning Commission for a six-year term effective September 15,  
27 2008, to September 14, 2014, and forward to the County Board. Motion carried.

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29 **REVIEW AND ACTION ON 2009-2014 CAPITAL IMPROVEMENT PROGRAM UPDATE**

30 *Appearance by Finance Director Susan Haag*

31 Mr. Johnson presented Draft III of the 2009-2014 Capital Improvement Program, which includes the  
32 following recommendations. Planned borrowing for 2009 is recalculated to \$2.5 million based on actual  
33 12/31/07 financial status of sales tax. Increase the use of sales tax for offset to property tax to 55%  
34 effective 2011. The added 5% is a very close approximation of the cost of the Radio System  
35 maintenance. Strive to eliminate 2009 borrowing, if possible, if projects are delayed, under budget, or  
36 collections increased. Budget Park Development allocations without 2009 equipment and subject to later  
37 review by the Planning, Conservation and Parks Committee input. Anticipate 2009 project addition for  
38 remodeling work at Public Agency Center based on architectural recommendations, funded by any  
39 increased 2008 sales tax collections above budget.

40  
41 Moved by Mr. Stern, seconded by Mr. McCune to approve Draft 3 of the 2009-2014 Capital  
42 Improvement Program Plan as presented and forward to the Finance Committee. Moved by Mr. Stoffel,  
43 seconded by Ms. Brady to amend Draft 3 of the 2009-2014 Capital Improvement Program Plan by  
44 decreasing the amount designated for the Sheriff's Evidence Storage from \$350,000 to \$200,000. Motion  
45 to amend the 2009-2014 Capital Improvement Program Plan as presented carried. Motion to approve  
46 Draft 3 of the 2009-2014 Capital Improvement Program Plan as amended and forward to the Finance  
47 Committee carried.

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49 **DISCUSSION AND POSSIBLE RECOMMENDATION TO COUNTY BOARD ON**  
50 **ADMINISTRATIVE STRUCTURE**

51 The Executive Committee discussed the County Administrator versus County Executive forms of  
52 government and costs incurred to put these forms of government in place. Moved by Mr. McCune,  
53 seconded by Mr. Stern to approve the Executive form of government, and forward to the County Board.  
54 Motion defeated with Ms. Brady, Mr. Stoffel, and Mr. Tennies voting no. Moved by Mr. Stoffel,

1 seconded by Ms. Brady to approve the County Administrator form of government, and forward to the  
2 County Board. Motion carried with Mr. McCune and Mr. Stern voting no. Moved by Mr. Stoffel,  
3 seconded by Ms. Brady to set the date for the County Administrator form of government effective  
4 January 1, 2009. Motion carried with Mr. McCune and Mr. Stern voting no.

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6 **REPORT FROM NATIONAL ASSOCIATION OF COUNTIES ANNUAL CONFERENCE**

7 Ms. Brady reported on the National Association of Counties Annual conference she attended on July 11-  
8 15, 2008, in Kansas City, Missouri.

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10 **REPORT OF COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND COUNTY**  
11 **ATTORNEY**

12 Chairperson Tennes reported on the meetings he attended in the past month and distributed a Tax  
13 Receivable Statement on levies collected by Moraine Park Technical College through June 10, 2008.

14  
15 *Response to County Board questions about bond interest rates*

16 Ms. Haag reported for the Samaritan borrowing, the bidder, Piper Jaffray Inc., gave the County a  
17 premium discount for that borrowing which reduced the true interest rate from 4.2677419% to  
18 4.171597%.

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20 *Procedures for distributing and explaining new resolution and ordinance materials at County Board*  
21 *meeting*

22 Ms. Nass discussed procedures for distributing and explaining new resolution and ordinance materials on  
23 the day of County Board.

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25 *Update on Job Service in Washington County*

26 Mr. Johnson reported Wisconsin Department of Workforce Development Secretary Roberta Gassman has  
27 reconsidered her plan for Job Service Consolidation and has decided to staff two locations in each  
28 Workforce Development region. The Workforce Development region staff locations for Washington  
29 County are Pewaukee and West Bend.

30  
31 *Information on first round WIRED (Workforce) Innovation Fund Grant Awards*

32 Mr. Tennes presented examples of investment awards given in the first round of the WIRED Innovation  
33 Fund Grant program.

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35 *Report on Tourism Plans being worked on*

36 Mr. Johnson reported on responses to the New Partnerships Plan between the City of Hartford, Village of  
37 Germantown, City of West Bend, Economic Development, and the Convention & Visitors Bureau and the  
38 proposed restructuring of the Convention & Visitors Bureau Board. The Tourism Plans are still under  
39 active review by the Education & Culture Committee.

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41 **NEXT MEETING DATE**

42 The Executive Committee will meet on Tuesday, August 26, 2008 at 9:00 a.m.

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44 **ADJOURNMENT**

45 Moved by Mr. McCune, seconded by Ms. Brady to adjourn the meeting at 10:45 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk