

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Public Agency Center – Room 1000A

August 22, 2006
1:00 p.m.

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

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

10
11 Chairperson Sackett called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

12
13 **MINUTES**

14 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve the July 25, 2006, minutes as presented.
15 Motion carried.

16
17 **APPOINTMENT**

18 Moved by Mr. Stoffel, seconded by Mr. Stern to forward to the County Board for approval, the
19 appointment of Amy Bingen, to the County Library Services Board for an unexpired three-year term
20 effective September 12, 2006, through November 30, 2008. Motion carried.

21
22 **REVIEW AND ACTION ON 2007 BUDGETS**

23 *County Library*

24 Ms. Jaszewski presented the 2007 County Library budget.

25
26 The 2007 Library base level budget is \$1,474,039, and the requested level budget is \$1,493,429.

27
28 Moved by Mr. Stern, seconded by Mr. Kempf to approve the 2007 Library budget with a net levy
29 (corrected 9/26/06) in the amount of \$1,493,429. Motion carried.

30
31 *Economic Development Corporation*

32 Mr. Sackett presented the 2007 Economic Development Corporation budget.

33
34 The 2007 Economic Development Corporation budget is \$100,000. There are no Outlay requests, Out-of-
35 State travel requests, Additional Position requests, or User Fee changes for 2007.

36
37 Moved by Mr. Kempf, second Ms. Krumbiegel to approve the 2007 Economic Development Corporation
38 budget with a net levy (corrected 9/26/06) in the amount of \$100,000. Motion carried.

39
40 *County Board*

41 Mr. Sackett presented the 2007 County Board budget.

42
43 The 2007 County Board base and requested level budget is \$427,130. There are no Outlay requests,
44 Additional Position requests, or User Fee changes for 2007.

45
46 Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the 2007 County Board budget with a net levy
47 (corrected 9/26/06) in the amount of \$427,130. Motion carried.

48
49 Mr. Sackett requested out-of-state travel to attend the March 3-7, 2007, National Association of Counties
50 (NACo) Legislative Conference, in Washington D.C. at a cost of \$1,650.

51
52 Moved Ms. Krumbiegel, seconded by Mr. Stern to approve the 2007 County Board out-of-state travel in
53 the amount of \$1,650. Motion carried.

54

1 *County Attorney and Child Support*

2 Ms. Nass presented the County Attorney and Child Support 2007 budgets.

3
4 The 2007 County Attorney base and requested level budget is \$453,387. The 2007 Child Support base
5 budget is \$158,190, and the requested level budget \$197,389. There are no Outlay requests, Out-of-State
6 Travel requests, Additional Position requests, or User Fee changes for 2007.

7
8 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve the 2007 County Attorney budget with a
9 net levy (corrected 9/26/06) in the amount of \$453,387 and 2007 Child Support budget with a net levy
10 (corrected 9/26/06) in the amount of \$197,389. Motion carried.

11
12 *Administration*

13 Mr. Johnson presented the 2007 Administration budget.

14
15 The 2007 Administration base and requested level budget is \$197,756. There are no Outlay requests,
16 Additional Position requests, or User Fee changes for 2007.

17
18 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the 2007 Administration budget with a
19 net levy (corrected 9/26/06) in the amount of \$197,756. Motion carried.

20
21 Mr. Johnson requested out-of-state travel to attend the July 13-17, 2007, NACo Annual Conference in
22 Richmond, Virginia at cost of \$1,570.

23
24 Moved by Mr. Kempf, seconded by Mr. Stoffel to approve the 2007 Administration out-of-state travel in
25 the amount of \$1,570. Motion carried.

26
27 **REVIEW OF PROPOSED RESOLUTIONS FOR THE 2006 WISCONSIN COUNTIES**
28 **ASSOCIATION (WCA) ANNUAL CONFERENCE**

29 Ms. Nass presented 2006 WCA Conference Resolution 4 – Recommending Legislation Setting Limits on
30 Noneconomic Damage Awards in Medical Malpractice Cases, and 2006 WCA Conference Resolution 21
31 – Opposing Federal Cuts to the State’s Child Support Program. Ms. Nass recommends support of 2006
32 WCA Conference Resolution 4 and Resolution 21. Moved by Ms. Krumbiegel, seconded by Mr. Stern to
33 instruct the Chairperson or his designee to support 2006 WCA Conference Resolutions 4 and 21. Motion
34 carried.

35
36 Mr. Johnson presented 2006 WCA Conference Resolution 24 – Opposing the Taxpayer Protection
37 Amendment. Mr. Johnson recommends support of 2006 WCA Conference Resolution 24. Moved by Mr.
38 Stoffel, seconded by Ms. Krumbiegel to instruct the Chairperson or his designee to support 2006 WCA
39 Conference Resolution 24. Motion carried.

40
41 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS**

42 Mr. Johnson distributed a written report on the 2006 NACo Annual Conference he attended in Chicago,
43 Illinois, reported on a recent Wisconsin Counties magazine article regarding utility taxes, and reported he
44 met with the new Administrators from the Villages of Germantown, Kewaskum and Slinger.

45
46 **NEXT MEETING DATE**

47 The Executive Committee will meet on Tuesday, September 26, 2006, at 9:00 a.m.

48
49 **ADJOURNMENT**

50 Moved by Mr. Krumbiegel, seconded by Mr. Stoffel to adjourn the meeting and 2:28 p.m. Motion
51 carried.