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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI  
5 Government Center – Room 2024

August 28, 2007  
1:00 p.m.

6 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern and Daniel Stoffel.  
7

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

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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 Mr. Stoffel, seconded by Mr. Kempf to approve the July 20, and July 24, 2007, minutes as  
15 presented. Motion carried.  
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17 **APPOINTMENT**

18 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the appointment of Patricia Geidel, replacing  
19 Amy Bauer on the Mid-Wisconsin Federated Library Systems Board, for an unexpired three-year term  
20 effective September 11, 2007, through December 31, 2008, and forward to the County Board. Motion carried.  
21

22 **RESOLUTION - SUPPORT TO REPEAL OR AMEND 2005 WISCONSIN ACT 420 - INTER**  
23 **COUNTY LIBRARY CHARGES**

24 *Appearance: West Bend Community Library Director Michael Tyree and Germantown Community Library*  
25 *Director Roberta Olson*

26 Ms. Nass presented a resolution urging the Wisconsin Legislature to repeal or amend Wisconsin Act 420 that  
27 requires counties to reimburse libraries in adjacent counties for services provided to county residents without a  
28 library. Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve 2007 Resolution 29 – Support to  
29 Repeal or Amend 2005 Wisconsin Act 420 – Inter County Library Charges, and forward to the County Board.  
30 Motion carried.  
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32 **LIBRARY 2008 BUDGET REVIEW**

33 *Appearance: West Bend Community Library Director Michael Tyree and Germantown Community Library*  
34 *Director Roberta Olson*

35 County Clerk Brenda Jaszewski presented the 2008 Library budget.  
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37 The 2008 Library base level budget is \$1,515,830, and the requested level budget is \$1,570,628. There are no  
38 new position requests, outlay requests, out-of-state travel requests, or user fees.  
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40 Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the 2008 Library budget with a net levy in the  
41 amount of \$1,553,166, and forward to Administration. Motion carried.  
42

43 **ECONOMIC DEVELOPMENT 2008 BUDGET REVIEW**

44 Executive Director Jack Caldwell presented a 2007 mid-year report and the 2008 Economic Development  
45 Corporation county contribution request. The base and requested level is \$100,000.  
46

47 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve the 2008 county support for Economic  
48 Development Corporation with a net levy in the amount of \$100,000, and forward to Administration. Motion  
49 carried.  
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51 **COUNTY BOARD 2008 BUDGET REVIEW**

52 Chairperson Thomas Sackett presented the 2008 County Board budget.  
53

54 The 2008 County Board base level is \$427,130 and the requested level budget is \$427,034. There are no new  
55 position requests, outlay requests, or user fee changes for 2008.  
56

1 *2008 Out-of-State Travel*

2 Mr. Sackett is requesting the following Out-of-State travel for 2008: one (1) person to attend the NACo  
3 Annual Conference in Kansas City, Missouri, at a cost of \$1,420.

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5 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve the 2008 County Board budget with a net levy  
6 in the amount of \$424,034, including out-of-state travel and non-lapsing the balance of the 2007 legal fees  
7 account, and forward to Administration. Motion carried.

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9 **COUNTY ATTORNEY 2008 BUDGET REVIEW**

10 County Attorney Kim Nass presented the 2008 County Attorney budget.

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12 The 2008 County Attorney base level budget is \$660,538, and the requested level budget is \$746,387. There  
13 are no new position requests, outlay requests, out-of-state travel requests, or user fee changes for 2008.

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15 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the 2008 County Attorney budget with a net  
16 levy in the amount of \$746,387, and forward to Administration. Motion carried.

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18 **ADMINISTRATION 2008 BUDGET REVIEW**

19 Administrative Coordinator Doug Johnson presented the 2008 Administration budget.

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21 The 2008 Administration base level budget is \$200,722, and the requested level budget is \$206,586. There are  
22 no new position requests, outlay requests, or user fee changes for 2008.

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24 *2008 Out-of-State Travel*

25 Mr. Johnson is requesting the following Out-of-State travel for 2008: one (1) person to attend the NACo  
26 Legislative Conference in Washington D.C., at a cost of \$1,700.

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28 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the 2008 Administration budget with a net levy in the  
29 amount of \$206,586, including out-of-state travel, and forward to the Finance Committee. Motion carried.

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31 **ADMINISTRATOR, COUNTY ATTORNEY, COUNTY BOARD REPORTS**

32 *County Transit Planning Updates for 2008*

33 Mr. Johnson reported on the Southeastern Wisconsin Regional Planning Commission report regarding the  
34 possible merger of the City of West Bend Taxi and County's Shared Ride Taxi Service presented to the Transit  
35 Committee on July 30, 2007. The Transit Committee voted to move forward with the initiative of a merger of  
36 the County's and City of West Bend's taxi services in January 2009. Mr. Johnson reported on the proposal to  
37 the Highway Committee to combine the Transit and Highway departments. The Highway Committee, voting  
38 4-1, endorsed the creation of the Transportation Department, and the creation of a full-time position to manage  
39 the Transit program with 25% of the additional time to be used for highway functions.

40  
41 *Tentative Schedule for Completing Capital Update and for 2007 Borrowing*

42 Mr. Johnson reported the 2008-2013 Capital Improvement Program Plan and a \$4.5 million borrowing  
43 resolution for the radio project and related space will be presented to the County Board on September 11,  
44 2007.

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46 **NEXT MEETING DATE/TIME**

47 The Executive Committee will meet on Tuesday, September 25, 2007, at 9:00 a.m.

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49 **ADJOURNMENT**

50 Moved by Mr. Kempf, seconded by Mr. Stern to adjourn the meeting at 2:55 p.m.

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