

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

August 31, 2005
9:00 a.m.

4
5 Present: Kenneth Miller, James Spindler, Daniel Stoffel, Herbert Tennes, and Paul Tuchscherer.

6
7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance
8 Director Susan Haag, County Clerk Brenda Jaszewski, Donald Berchem, Lawrence Hoffman,
9 Charlene Brady, Ralph Hensel, Donald Kempf, Representative Donald Pridemore (arrived @
10 9:40 a.m. and Administrative Assistant Linda Doro.

11
12 Chairperson Miller called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to approve the July 26, 2005, minutes as
16 presented. Motion carried.

17
18 **APPOINTMENT**

19 Moved by Mr. Spindler, seconded by Mr. Tuchscherer to forward to the County Board for
20 approval, the appointment of Michael Eggleston to the Veterans Services Commission for a three-
21 year term effective September 13, 2005, through December 31, 2007. Motion carried.

22
23 **PROPOSED SALES TAX RESOLUTION**

24 Mr. Miller stated this is an advisory resolution that would assist the County in future planning of
25 capital projects. Mr. Johnson reviewed the proposed sales tax resolution and presented the facts
26 and impacts regarding the continuance or repeal of the sales tax. The resolution proposes to
27 continue sales tax at first quarter 2006. This resolution includes the recommendation that 70% of
28 the sales tax proceeds will be allocated to capital projects in 2007 and 2008 with 30% to offset
29 property taxes for the operating budget, and 50% of the sales tax proceeds will be allocated to
30 capital projects and 50% to offset property taxes in the operating budget in 2009 and thereafter.

31 Moved by Mr. Spindler, seconded by Mr. Stoffel to approve 2005 Resolution 27 -
32 Recommendation to Continue Sales Tax, and forward to Finance Committee and County Board.
33 Motion carried.

34
35 **REGIONAL APPROACH TO THE CABELA’S DEVELOPMENT – PROPOSED**
36 **BORROWING RESOLUTION**

37 Attorney Nass presented Resolution 31 as a support resolution that explains the various
38 municipalities, including the State of Wisconsin, are looking to participate in attracting Cabela's
39 Inc. and entering into an intergovernmental agreement to set forth the various contributions of the
40 municipalities, county and state. Attorney Nass reported the Town of Polk and Town of
41 Richfield passed a resolution in support of the regional project and intergovernmental agreement,
42 the Village of Germantown will take up a support resolution on September 6, and the Town of
43 Germantown has been provided with a copy of a support resolution. The State is still working on
44 trying to put together a financial incentive package for Cabela's to be located in Washington
45 County. Attorney Nass stated Resolution 32 recognizes the regional approach, cites different
46 statutes and authorizes the issuance of not to exceed \$4,000,000 in general obligation bonds for
47 the public purpose of financing the construction of the Museum facility. Representative
48 Pridemore reported on his trip to the Kansas City Cabela's store. Moved by Mr. Stoffel, seconded
49 by Spindler to approve 2005 Resolution 31 - Support for the proposed development by Cabela's
50 Inc. in the Town of Richfield and Polk and 2005 Resolution 32 - Resolution Determining
51 Educational/Public Museum Facility In Connection With Cabela's Incorporated Project To Be A

1 "Regional Project" and Authorizing the Issuance of Not To Exceed \$4,000,000 General
2 Obligation Bonds to Finance the Facility, and forward to the Finance Committee and County
3 Board. Motion carried.

4
5 **CONSIDER PUBLIC POLICY FORUM MEMBERSHIP**

6 Mr. Miller reported the Public Policy Forum is soliciting Washington County to become a Forum
7 member. The Public Policy forum provides policymakers with research information on regional
8 issues. The Forum facilitates bringing together community leaders from throughout the region to
9 discuss issues of current interest. Annual dues are \$500. Moved by Mr. Spindler, seconded by
10 Mr. Tuchscherer to approve the Public Policy Forum membership. Motion carried.

11
12 **REVIEW AND ACTION ON 2006 BUDGET AND OUT OF STATE TRAVEL**

13 *2006 Library*

14 County Clerk Brenda Jaszewski and Supervisor Charlene Brady presented the 2006 County
15 Library budget.

16
17 The 2006 Library base level budget is \$1,438,760, and the requested level budget is \$1,452,255.

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19 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve the 2006 Library budget in the
20 amount of \$1,452,255. Motion carried.

21
22 *2006 County Attorney*

23 County Attorney Kim Nass presented the 2006 County Attorney budget.

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25 The 2006 County Attorney base budget is \$592,659, and the requested level budget is \$605,771.
26 County Attorney Nass discussed establishing a legal expense account for \$3,000 in either the
27 County Attorney 2006 budget or the 2006 County Board budget. There were no Outlay requests,
28 Out-of-State travel requests, Additional Position requests, or User Fee changes for 2006.

29
30 Moved by Mr. Tennes, second Mr. Tuchscherer to approve the 2006 County Attorney budget in
31 the amount of \$605,771. Motion carried.

32
33 *County Board*

34 Chairperson Ken Miller presented the 2006 County Board budget.

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36 The 2006 County Board base level budget is \$416,520, and the requested level budget is
37 \$419,520. A Legal Expenses Account, in the amount of \$3,000, will be added to the 2006
38 County Board budget. There were no Outlay requests, Additional Position requests, or User Fee
39 changes for 2006.

40
41 Chairperson Miller requested out-of-state travel to attend the March 4-8, 2006, NACo Legislative
42 Conference, in Washington D.C. at a cost of \$1,570.

43
44 Moved Mr. Tuchscherer, seconded by Mr. Spindler to approve the 2006 County Board budget in
45 the amount of \$419,520 including out-of-state travel. Motion carried.

46
47 The 2005 County Board Accomplishments were reviewed. The Committee added the following:
48 Accomplishment #16 Planned and initiated Samaritan Assisted Living project; #17 - Completed
49 Sheriff Department Indoor Shooting Range; and #18 - Planned and initiated Outdoor Shooting
50 Range. The 2006 County Board Goals were reviewed. The Committee amended Goal #16 -
51 Continue to seek efficiencies and cost savings in all departments; and added Goal #17 - Continue

1 long-range capital planning. Moved by Mr. Tennes, seconded by Mr. Stoffel to approve the
2 County Board 2005 Accomplishments and 2006 Goals as amended. Motion carried.

3
4 *Economic Development*

5 Chairperson Ken Miller presented the 2006 Economic Development budget.

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7 The 2006 Economic Development budget is \$100,000. There were no Outlay requests, Out-of-
8 State Travel requests, Additional Position requests, or User Fee changes for 2006.

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10 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to approve the 2006 Economic
11 Development budget in the amount of \$100,000.

12
13 *Administration*

14 Administrative Coordinator Doug Johnson presented the 2006 Administration budget.

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16 The 2006 Administration base and requested level budget is 199,928. There were no Outlay
17 requests, Out-of-State Travel requests, Additional Position requests, or User Fee changes for
18 2006.

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20 Moved by Mr. Tennes, seconded by Mr. Stoffel to approve the 2006 Administration budget in
21 the amount of \$199,928. Motion carried.

22
23 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY**
24 **REPORTS**

25 Chairperson Miller presented 2005 Wisconsin Counties Association Conference (WCA)
26 Resolution 2 - Requesting that the Wisconsin Legislature Amend Section 59.13(2) Wisconsin
27 Statutes, Resolution 7 - Endorsing Actions to Promote Increased Renewable Energy Generation
28 and Efficiency in the State of Wisconsin, and Resolution 37 - Supporting Point Beach Nuclear
29 Powers Plant License Renewal. Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to instruct
30 the Chairperson to support WCA Conference Resolutions #2, #7 and #37. Motion carried.

31
32 Attorney Nass reported on the Summary Judgment Hearing on July 14, 2005, St. Joseph's
33 Hospital complaint in the Public Service Commission against the Village of Jackson, and the
34 Town of West Bend petitioning the Supreme Court on the Henschke Hillside project. The Quad
35 Tools Revolving Loan Fund default matter is tied up in Bankruptcy Court. The County
36 intervened in the Bankruptcy Court to get the full repayment of the \$100,000, but the Bankruptcy
37 Court is not expected to act on this case until today.

38
39 Mr. Johnson reported the Courthouse Addition and Building and East Parking Lot projects are
40 making great progress. Washington County is still waiting to hear from the State Department of
41 Revenue for their detailed instructions on the tax freeze. Counties against the tax freeze are
42 starting to strategize on cutting programs.

43
44 **NEXT MEETING DATE**

45 The Executive Committee will meet on Tuesday, September 27, 2005, at 9:00 a.m.

46
47 **ADJOURNMENT**

48 Moved by Mr. Stoffel, seconded by Mr. Tennes to adjourn the meeting and 11:50 a.m. Motion
49 carried.

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51 Brenda J. Jaszewski, County Clerk