

1 **EXECUTIVE COMMITTEE**

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3
4 West Bend, WI
5 Government Center - Room 2024

August 25, 2009
9:03 a.m.

6
7 Present: Charlene Brady, Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennes.

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9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Supervisor Paul
10 Ustruck and Administrative Assistant Linda Doro.

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12 Chairperson Tennes called the meeting to order at 9:03 a.m. and read the affidavit of posting.

13
14 **MINUTES**

15 A correction was noted on Page 1, Line 15: Mr Ms. Brady and Page 1, Line 45: of Schmidt Road **and a**
16 **Pedestrian Island on East Washington Street** in 2010. Moved by Mr. Stern, seconded by Ms. Brady to
17 approve the minutes of July 21, 2009, as corrected.

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19 **ECONOMIC DEVELOPMENT 2010 BUDGET REVIEW**

20 Appearance: Interim Economic Development Executive Director Anthony Warren, Washington County
21 Economic Development Board President Doreen Buntrock

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23 Mr. Warren presented the 2010 Economic Development Corporation county contribution request. The
24 base and requested level is \$100,000.

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26 Moved by Mr. McCune, seconded by Ms. Brady to approve the 2010 county support for Economic
27 Development Corporation with a net levy in the amount of \$100,000, and forward to Administration.
28 Motion carried.

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30 **LIBRARY 2010 BUDGET REVIEW**

31 County Library Services Board Chair Paul Ustruck presented the 2010 Library budget.

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33 The 2010 Library base level budget is \$1,615,759, and the requested level budget is \$1,619,048 with the
34 use of approximately \$3,356 of non-lapsed 2009 funds, to bring the 2010 requested levy to \$1,615,759.
35 There are no new position requests, outlay requests, out-of-state travel, or user fees for 2010.

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37 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the 2010 Library budget with a net levy in
38 the amount of \$1,615,759, and forward to Administration. Motion carried.

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40 **COUNTY BOARD 2010 BUDGET REVIEW**

41 Chairperson Herbert Tennes presented the 2010 County Board budget.

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43 The 2010 County Board base level is \$376,212, and the requested level budget is \$374,124. There are no
44 new position requests, outlay requests, or user fee changes for 2010.

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46 **2010 Out-of-State Travel**

47 One (1) person to attend the NACo Legislative Conference in Washington D.C., at a cost of \$1,600.

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49 Moved by Mr. McCune, seconded by Mr. Stern to approve the 2010 County Board budget with a net levy
50 in the amount of \$374,124, including out-of-state travel for 2010, subject to the County Board
51 considering a 10% reduction in supervisors' salaries for 2010, and forward to Administration. Motion
52 carried.

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COUNTY ATTORNEY 2010 BUDGET REVIEW

County Attorney Kim Nass presented the 2010 County Attorney budget.

The 2010 County Attorney base level budget is \$608,646, and the requested level budget is \$639,894. There are no new position requests, outlay requests, out-of-state travel, or user fee changes for 2010.

Moved by Ms. Brady to approve the 2010 County Attorney budget with a net levy in the amount of \$639,894, and forward to Administration. Motion failed for lack of a second.

Moved by Mr. McCune to deny the 2010 County Attorney budget with a net levy in the amount of \$639,894. Motion failed for lack of a second.

Moved by Mr. Stoffel, seconded by Mr. McCune to request the County Attorney submit a revised budget to the Executive Committee. Motion carried with Ms. Brady voting no.

ADMINISTRATION 2010 BUDGET REVIEW

Administrative Coordinator Doug Johnson presented the 2010 Administration budget.

The 2010 Administration base level budget is \$207,478, and the requested level budget is \$203,476. There are no new position requests, outlay requests, or user fee changes for 2010.

2010 Out-of-State Travel

One (1) person to attend the NACo Annual Conference in, at a cost of \$1,425.

Moved by Mr. Stoffel, seconded by Mr. McCune to approve the 2010 Administration budget with a net levy in the amount of \$203,746, including out-of-state travel for 2010, and forward to the Finance Committee. Motion carried.

REVIEW OF RESOLUTIONS FOR WISCONSIN COUNTIES ASSOCIATION ANNUAL CONVENTION

Chairperson Tennes presented the 2009 WCA annual convention resolutions.

REPORT OF COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND COUNTY ATTORNEY

Chairperson Tennes reported on the meetings and activities he participated in the past month.

Mr. Tennes reported the Fair Park Study Committee report will be presented to the County Board on September 8, 2009, for review and consideration. The Fair Park Study Committee recommends that Washington County purchase the buildings at Fair Park from the AIS and that the AIS continue to operate events at Fair Park and the annual County Fair.

Mr. Johnson reported on the 2009 NACo Annual Conference he attended in Nashville, Tennessee. Ms. Brady reported on the August 14, 2009, Wisconsin Counties Association meeting she attended.

COUNTY ATTORNEY 2010 BUDGET REVIEW - CONTINUED

County Attorney Kim Nass presented a revised 2010 County Attorney budget. Ms. Nass presented several reductions in the County Attorney expenses and the Child Support expenses amounting to approximately \$16,000, with the rest coming from salary and wages to achieve the number the committee is looking for which is a 0% budget. Mr. Stoffel stated would be satisfied if the 3% increase as proposed would be reduced to 1.5%.

Moved by Mr. McCune, seconded by Mr. Stern to approve the 2010 County Attorney budget with the proposed reductions amounting to approximately \$35,000, and forward to Administration. Motion defeated with Ms. Brady, Mr. Stoffel and Mr. Tennes voting no.

1 Moved by Mr. Stoffel, seconded by Mr. Tennes to approve the 2010 County Attorney budget with a net
2 levy in the amount of \$618,016, and forward to Administration. Motion defeated with Ms. Brady, Mr.
3 McCune and Mr. Stern voting no.

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5 Moved by Mr. McCune, seconded by Mr. Stern to approve the 2010 County Attorney budget with a net
6 levy in the amount of \$608,646, and forward to Administration. Motion carried with Ms. Brady voting no.

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8 **REPORT AND ACTION ON CHILD SUPPORT FUNDING- AMERICAN REINVESTMENT**
9 **AND RECOVERY ACT (ARRA) - CONSIDERATION OF PLAN #2**

10 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the County Attorney's proposal to spend 2009-
11 2010 ARRA funds to fill a part-time limited-term Child Support Specialist position for the Child Support
12 Agency, at no additional cost to the County. Motion carried.

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14 **NEXT MEETING DATE**

15 The Executive Committee will meet on Tuesday, September 22, 2009 at 9:00 a.m.

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17 **ADJOURNMENT**

18 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn the meeting at 12:48 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk