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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE**

West Bend, WI
Government Center - Rooms 1020/1026

September 21, 2010
9:03 a.m.

Present: Herbert Tennes, Mark McCune, William Meyers, John Stern, and Daniel Stoffel.

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, County Treasurer Janice Gettelman, Finance Director Susan Haag, GIS Manager Eric Damkot, Human Resources Director Peter German, Supervisors Bassill, Bausch, Brandt, Core, Ewert, Goetz, Gonnering, Hensel, Justman, Sorce, Ustruck, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Meyers, seconded by Mr. Stern to approve the minutes of August 24, 2010, as presented. Motion carried.

APPOINTMENT

Moved by Mr. Stoffel, seconded by Mr. McCune to approve the appointment of Katrina Hanson to the Land Information Council for an indefinite term effective October 26, 2010, and forward to the County Board. Motion carried.

CONTINUE DISCUSSION OF FUTURE SIZE AND STRUCTURE OF COUNTY BOARD

The Executive Committee members and County Board Supervisors in attendance discussed their views, concerns, and positions on the future size and structure of the County Board.

Moved by Mr. McCune, seconded by Mr. Meyers to recommend reducing the County Board to 15 members through the redistricting plan, and forward to the County Board.

It was suggested that a plan be in place by year end to consolidate departments, review the makeup of committees and reduce their membership, and have a meeting schedule set for these committees by the end of the year. It was also requested that actual costs, including staff time, be documented for the redistricting process.

Motion to recommend reducing the County Board to 15 members through the redistricting plan was defeated. Voting Aye: Mr. McCune and Mr. Meyers. Voting No: Mr. Stern, Mr. Stoffel and Mr. Tennes.

Moved by Mr. Stern, seconded by Mr. Meyers to recommend reducing the County Board to 23 members through the redistricting plan, and forward to the County Board. Motion carried. Voting Aye: Mr. McCune, Mr. Meyers, and Mr. Stern. Voting No: Mr. Stoffel and Mr. Tennes.

Attorney Nass will prepare a draft resolution for the Committee to consider at their next meeting.

CONSIDER REQUEST TO HAVE COUNTY BOARD MEETINGS TELEVISED BY WEST BEND COMMUNITY CABLE

Appearance: Supervisor Michael Bassill

Mr. Bassill discussed having the County Board meetings televised by West Bend Community Cable. Concerns were raised that the televised meetings would not be accessible to citizens who do not have cable. It was suggested to investigate streaming video and having the televised meetings accessible via the Internet. Mr. Johnson will work with Mr. Bassill to investigate the accessibility issues and costs to televise the County Board meetings, and report back to the Committee.

1 **REVIEW OF RESOLUTIONS FOR WISCONSIN COUNTIES ASSOCIATION (WCA) ANNUAL**
2 **CONFERENCE**

3 Chairperson Tennies presented the 2010 WCA annual convention resolutions. Mr. Stoffel reviewed the action
4 by the WCA Resolution Committee. The Committee provided their input and recommendations to Chairperson
5 Tennies.

6
7 **ADMINISTRATIVE COORDINATOR, CHAIRPERSON AND COUNTY ATTORNEY REPORTS**
8 **Small Public Agency Center (PAC) Projects Referred by Administrative Services Committee**

9 Mr. Johnson presented three PAC projects to be considered by the Administrative Services Committee at their
10 meeting on September 23, 2010. The first proposal is to add one office to the ADRC; the second proposal is to
11 modify the WIC space in the Health Department; and the third proposal is to reconfigure a secure area for
12 medication dispersal in the Human Services Department.

13
14 **Report on use of ARRA funds by Child Support Agency**

15 Ms. Nass reported on the use of ARRA funds by the Child Support Agency. The Child Support Agency will
16 have unspent ARRA funds available from each 2010 approved project. On August 5, 2010, the Bureau of Child
17 Support released a bulletin authorizing the continuation of funding for positions created or maintained by ARRA
18 funds through the end of the year. The two employees hired in the Child Support Agency on a limited term
19 basis will continue employment, until December 31, 2010, or until funds are exhausted, whichever occurs first.

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21 **NEXT MEETING DATE**

22 The next Executive Committee meeting is tentatively scheduled for Tuesday, October 19, 2010, at 9:00 a.m.

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24 **ADJOURNMENT**

25 Moved by Mr. McCune, seconded by Mr. Stern to adjourn the meeting at 11:14 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk