

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

September 27, 2005
9:00 a.m.

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

6
7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County
8 Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

11
12 **MINUTES**

13 Moved by Mr. Spindler, seconded by Mr. Tuchscherer to approve the August 31, 2005, minutes
14 as presented. Motion carried.

15
16 **APPOINTMENTS**

17 *Mid Wisconsin Federated Library System Board*

18 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to approve the appointment of Daniel
19 Stoffel, Amy Bauer, and Beverly Schroeder to the Mid Wisconsin Federated Library System
20 Board for a three-year term, effective December 1, 2005, through December 31, 2008. Motion
21 carried.

22
23 *County Library Services Board*

24 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to approve the appointment of Charlene
25 Brady, Rita Huber, and Beverly Schroeder to the County Library Services Board for a three-year
26 term, effective December 1, 2005, through November 30, 2008. Motion carried.

27
28 *Landmarks Commission*

29 Moved by Mr. Spindler, seconded by Mr. Stoffel to approve the appointment of Eileen Densow
30 and Robert Meyer to the Landmarks Commission for a three-year term, effective January 1, 2006,
31 through December 31, 2008. Motion carried.

32
33 *Veterans Service Commission*

34 Moved by Mr. Tennies, seconded by Mr. Tuchscherer to approve the appointment of Ken
35 Herman to the Veterans Service Commission for a three-year term, effective January 1, 2006,
36 through December 31, 2008. Motion carried.

37
38 **CABELA'S INC. AGREEMENT**

39 Chairperson Miller presented a memo received from the State Department of Commerce
40 regarding the Cabela's project. The memo indicates the match for Federal highway funds is the
41 only outstanding issue barring the Cabela's deal from moving forward. The State proposes a
42 jurisdictional transfer of a limited stretch of Hwy 145 from the State to Washington County when
43 the construction is complete in 2009 or 2010. With this transfer, the State proposes to invest an
44 additional \$900,000. In addition, Cabela's has indicated an interest in having the highway named
45 for them, which can only occur when the highway is transferred to the County. Cabela's would
46 be willing to invest \$100,000 toward maintenance, and cover the cost of related highway signs,
47 up to \$40,000. Mr. Miller will present this proposal to the Highway Committee on Monday,
48 October 3, 2005. Ms. Nass discussed the framework for a developer's agreement, condo
49 arrangement, management agreement, and inter-governmental agreement.

50
51

1 **2005 RESOLUTION – AMENDMENT TO INTERNET ACCESS PRIVACY POLICY**

2 *Appearance: Sharon Martin, Register of Deeds*

3 Ms. Martin presented a proposed resolution to amend the County’s Internet Access Privacy
4 Policy. The proposed change to the policy would allow, by contractual arrangement approved by
5 the Liaison Committee, searching County records by name. Land Information Advisory and
6 Planning, Conservation and Parks Committees approved the amendment at their August
7 meetings. Moved by Mr. Stoffel, seconded by Mr. Tennies to approve a resolution amendment to
8 the Internet Access Privacy Policy, and forward to the County Board. Motion carried.

9
10 **REPORT FROM WISCONSIN COUNTIES ASSOCIATION ANNUAL MEETING**

11 Chairperson Miller reported on the presentations and actions at the 2005 Wisconsin Counties
12 Association Annual meeting.

13
14 Mr. Johnson reported on the Executives and Administrators Association recommendation to the
15 WCA Board that on January 1, 2007, the State assume all administrative and fiscal responsibility
16 for the Court System and Human Services. In order to make it affordable for the State for 2007
17 only, the county would pay to the State an amount equal to the 2006 tax levy for that purpose
18 minus the non-utility State Shared Revenue for each county. The payment to the State would be
19 reduced to zero over the next three bi-annual budgets. Mr. Johnson stated he spoke in opposition
20 of including the Human Service part in this proposal because of the impact on Human Services
21 and Washington County may have to pay more to the State for fewer services.

22
23 **ORDINANCE AMENDMENTS**

24 *Record Retention/Destruction Ordinance*

25 Ms. Nass presented an ordinance to establish a county record retention schedule, and
26 authorization for the destruction of county records pursuant to the schedule. Moved by Mr.
27 Tuchscherer, seconded by Mr. Stoffel to approve the Record Retention/Destruction ordinance,
28 and forward to the State Public Records Board for their review. Motion carried.

29
30 *Chapter 5 – Political Activity Ordinance Amendments*

31 Ms. Nass presented two versions of an ordinance amendment to Section 5.08 – Sheriff’s
32 Department Political Activity. The current ordinance allows for reinstatement to classified
33 service for a period of 3 years upon taking the oath of office. Due to the term of office being
34 changed from two to four years, Ms. Nass proposes amending the ordinance to either allow
35 reinstatement for a period of 6 years, or upon completion of duties as Washington County Sheriff.
36 In addition, the amendment provides the time spent serving as Sheriff count as tenure. Moved by
37 Mr. Tennies, seconded by Mr. Tuchscherer to approve an ordinance amendment to Section 5.08
38 to provide eligibility for reinstatement to classified service for a period of 6 years from the date
39 upon taking the oath of office of Washington County Sheriff. Motion carried.

40
41 *Ethics Code Amendments*

42 Ms. Nass presented an ordinance amendment to Section 4.31 relating to the Ethics code. Ms.
43 Nass explained the changes in the ordinance are minor and are meant to clarify this section of the
44 code. Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve the ordinance amendment
45 to the Ethics Code as presented and forward to the County Board. Motion carried.

46
47 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS**

48 *Kelo v. City of New London, U.S. Supreme Court Case Report*

49 Ms. Nass reported on the U. S. Supreme Court decision in the Kelo v. City of New London, an
50 eminent domain case, which upheld the right of local governments to condemn non-blighted
51 property for economic development purposes.

1 Mr. Johnson presented a request from the Washington County Big Brothers Big Sisters
2 Organization for County employees to participate in a "School-based Mentor" Program at Fair
3 Park Grade School. Committee consensus is to authorize Mr. Johnson to proceed with a pilot
4 program, if there is interest by Department Heads.
5

6 Mr. Johnson reported Milwaukee County's Medical Examiner's office would no longer provide
7 autopsy services to other counties, effective January 1, 2006. Washington County may consider a
8 regional solution to cover its autopsy needs next year by partnering with other counties to provide
9 the service.
10

11 **NEXT MEETING DATE**

12 The Executive Committee will meet on Wednesday, October 5, 2005, at 11 a.m. to review the
13 Cabela's Inc. agreement(s) and Tuesday, October 31, 2005, for its regular meeting.
14

15 **ADJOURNMENT**

16 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to adjourn the meeting at 11:35 a.m.
17 Motion carried.
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19

20 Brenda J. Jaszewski, County Clerk
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