

1 **EXECUTIVE COMMITTEE**

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

September 22, 2009  
9:05 a.m.

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

8  
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director  
10 Susan Haag, Deputy Finance Director Paul Labonte, Supervisor James Core, Supervisor Marilyn Merten,  
11 Supervisor William Meyers, County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

12  
13 Chairperson Tennes called the meeting to order at 9:05 a.m. and read the affidavit of posting.

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15 **MINUTES**

16 Moved by Mr. Stern, seconded by Ms. Brady to approve the minutes of August 25, 2009, as presented.  
17 Motion carried.

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19 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of September 8, 2009, as  
20 presented. Motion carried.

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22 **PROPOSED ORDINANCE AMENDMENT TO DECREASE COUNTY BOARD SUPERVISORS'**  
23 **MONTHLY SALARY FOR NEXT TERM (APRIL 2010-APRIL 2012)**

24 Moved by Mr. McCune, seconded Mr. Stern to approve an ordinance to amend Chapter 4.20 (4) of the  
25 code relating to County Board Compensation decreasing the County Board Supervisors' monthly salary  
26 from \$550 to \$495 for term April 2010-April 2012, and forward to the County Board. Motion carried  
27 with Ms. Brady voting no.

28  
29 **PROPOSED RESOLUTION REGARDING COUNTY BOARD SUPERVISORS VOLUNTARILY**  
30 **RETURNING THEIR MONTHLY SALARY TO THE COUNTY**

31 Moved by Ms. Brady, seconded by Mr. Stern to approve a resolution that would allow county board  
32 supervisors to voluntarily return, at anytime, in part or in full, their monthly salary, per diem or  
33 reimbursements and that any return of money would be considered a donation to the County, and forward  
34 to the County Board. Motion carried.

35  
36 **OVERVIEW OF PLANNED MEETINGS IN PREPARATION FOR CONSIDERATION OF FAIR**  
37 **PARK ISSUES AT OCTOBER 27, 2009, COUNTY BOARD MEETING**

38 Chairperson Tennes presented a committee meeting timeline to discuss Fair Park issues prior to the  
39 October 27, 2009, County Board meeting.

40  
41 **INFORMATION ON FEDERAL ARRA RECOVERY ZONE ECONOMIC DEVELOPMENT**  
42 **AND FACILITY BONDS**

43 Mr. Johnson reported the Department of Commerce allocated Washington County \$4,727,000 in  
44 Recovery Zone Economic Development Bonds and \$7,091,000 in Recovery Zone Facility Bonds for  
45 possible use in 2009-2011. These are not grant funds, but revenue bonds that can be used to assist local  
46 economic development. Mr. Johnson is recommending that Washington County pursue the use of the  
47 \$7,091,000 in Recovery Zone Facility Bonds to assist in local economic development. He is also  
48 recommending that Economic Development-Washington County (EDWC) take the responsibility of  
49 requesting, reviewing and selecting proposals for this program. Mr. McCune expressed a concern with  
50 the statement made by Mr. Steve Sabatke, Department of Commerce in the letter to the County that golf  
51 courses are considered "bad projects" and requested a letter be sent to Mr. Sabatke stating Washington is  
52 offended by that statement. Ms. Nass reported two resolutions will be brought to the Committee at the  
53 next meeting regarding the recovery zone designation and EDWC responsibility for this program.  
54

1 **RECONSIDERATION OF MOTION FOR 1.5% INCREASE TO COUNTY ATTORNEY**  
2 **DEPARTMENT BUDGET FOR 2010 AND COORDINATION WITH ADMINISTRATION**  
3 **DEPARTMENT BASE BUDGET**

4 Mr. Johnson stated the County Attorney's 2010 budget is inadequate and does not cover the essential  
5 expenses that are anticipated. He is recommending that the Executive Committee reconsider the budget  
6 at a 1.5% increase, reduce the Administration budget by \$5,000 and increase the County Attorney's  
7 budget by \$5,000 for a total recommended 2010 County Attorney budget with a net levy in the amount of  
8 \$616,660.  
9

10 Moved by Mr. Tennes, seconded by Mr. Stoffel to reconsider the 2010 County Attorney budget approved  
11 at the August 25, 2009, Executive Committee meeting. Motion carried with Mr. McCune voting no.  
12

13 Moved Mr. Stern, seconded Ms. Brady to approve the 2010 County Attorney budget with a net levy in the  
14 amount of \$616,660, the 2010 Administration budget with a net levy in the amount of \$198,746, and  
15 forward to Administration. Motion carried with Mr. McCune voting no.  
16

17 **REPORT OF COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND COUNTY**  
18 **ATTORNEY**

19 Mr. Tennes reported The Public Service Commission of Wisconsin (PSC) is currently investigating relief  
20 alternatives for both the 715 and 920 area codes, which involves adding new area codes. Mr. Tennes  
21 reported he sent well wishes to Milwaukee Mayor Tom Barrett. Mr. Tennes reported Discovery  
22 Wisconsin - Washington County More than a Destination will air on October 3-4, 2009.  
23

24 Mr. Tennes reported on the Wisconsin Counties Association conference he attended on September 13-15,  
25 2009.  
26

27 Mr. Johnson reported the Sheriff Deputies have ratified a proposed contract that includes a 0% cost of  
28 living increase.  
29

30 Mr. Tennes distributed a status report from Health Director Linda Walter regarding Washington County's  
31 H1N1 response plan.  
32

33 **NEXT MEETING DATE**

34 The Executive Committee will meet jointly with Education & Culture and Finance Committees on  
35 October 14, 2009, at 8:30 a.m. and for its regular meeting on October 20, 2009, at 9:00 a.m.  
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37 **ADJOURNMENT**

38 Moved by Mr. McCune, seconded by Mr. Stern to adjourn the meeting at 10:47 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk