

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Government Center – Room 2024

September 23, 2008
9:00 a.m.

5
6 Present: Charlene Brady, Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennes.

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

10
11 Chairperson Tennes called the meeting to order at 9:00 a.m. and read the affidavit of posting.

12
13 **MINUTES**

14 Moved by Mr. Stoffel, seconded by Mr. McCune to approve the minutes of August 26, 2008, as
15 presented. Motion carried.

16
17 Moved Mr. McCune, seconded by Ms. Brady to approve the minutes of September 9, 2008, as presented.
18 Motion carried.

19
20 **APPOINTMENTS**

21 *WOW Workforce Development Board*

22 Moved by Ms. Brady, seconded by Mr. Stern to approve the appointment of Julie Mueller, replacing
23 Linda Olson, on the WOW Workforce Development Board. Motion carried.

24
25 *County Library Services Board*

26 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the appointments of Mark McCune, Amy
27 Bingen, and Beverly Schroeder to the County Library Services Board for a three-year term effective
28 December 1, 2008, through April 30, 2011. Motion carried.

29
30 **REVIEW OF SELECTED RESOLUTIONS FOR WISCONSIN COUNTIES ASSOCIATION**
31 **(WCA) ANNUAL CONVENTION**

32 Moved by Mr. McCune, seconded by Mr. Stoffel to instruct the Chairperson or his designee to not
33 support 2008 WCA Conference Resolution 5 - Opposing Proposed Changes to the Current System of
34 Allowing Local Governments to Appoint Members to Technical College Boards and Similar Boards with
35 Property Taxing Authority. Motion carried.

36
37 Moved by Mr. Stoffel , seconded by Mr. McCune to instruct the Chairperson or his designee to not
38 support 2008 WCA Conference Resolution 10 - Urging the Wisconsin Department of Natural Resources
39 Board to Recommend that Wisconsin Achieve Percent Reductions in Mercury Pollution from Coal-fired
40 Power Plants by 2012. Motion carried.

41
42 Moved by Mr. McCune, seconded by Ms. Brady to instruct the Chairperson or his designee to support
43 2008 WCA Conference Resolution 15 - Supporting an Increase in the State Tax on Alcohol and Alcohol
44 Treatment and Prevention. Motion carried with Mr. Stoffel voting no.

45
46 Moved by Ms. Brady, seconded by Mr. McCune to instruct the Chairperson or his designee to support
47 2008 WCA Conference Resolution 21- Preserve Wireless Emergency 911 Surcharges. Motion carried.

48
49 Moved by Mr. McCune, seconded by Mr. Stoffel to instruct the Chairperson or his designee to not
50 support 2008 WCA Conference Resolution 24 - Supporting Enactment of Legislation Related to County
51 Board Powers and Duties Related to Mass Transit Plans and Facilities. Motion carried with Ms. Brady
52 voting no.

1 Moved by Mr. Stern, seconded by Mr. McCune to instruct the Chairperson or his designee to support
2 2008 WCA Conference Resolution 22- Opposing the Proposal of the Wisconsin Office of Justice
3 Assistance to Keep \$14.7 Million of the \$15,367,216 of Public Safety Interoperable Communications
4 Grant Program Funds that have been made Available to Wisconsin to Implement a Statewide VHF
5 APCO-25 Digital Trunking System. Motion carried.

6
7 Moved by Mr. Stoffel, seconded by Mr. Stern to instruct the Chairperson or his designee to support 2008
8 WCA Conference Resolution 6 – Opposing any Increase in Vital Records Fees – Increases Should be
9 Dedicated for Development of Statewide Databases. Motion carried.

10
11 **PRESENTATION ON THE STATUS OF VIDEO CONFERENCING IN WASHINGTON**
12 **COUNTY**

13 *Appearance by Circuit Court Judge Andrew Gonring, Clerk of Courts Kris Deiss, District Court*
14 *Administrator Michael Niemon, Sheriff Dale Schmidt, Captain Steve Gonwa, and Clerk of Courts Office*
15 *Supervisor Caroline Schraufnagel.*

16
17 Ms. Deiss presented statistics on video conferencing conducted in the Washington County Circuit Courts
18 for 2008. Administrator Niemon discussed the State's involvement with video conferencing. Judge
19 Gonring discussed the policy and procedures being put in place for video conferencing. Ms. Deiss will
20 continue to update this committee of the savings by utilizing video conferencing.

21
22 **REPORT FROM COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND**
23 **COUNTY ATTORNEY**

24 Chairperson Tennes reported on a resolution from the Wisconsin Counties Association regarding
25 opposition to the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National
26 Forest as proposed by the United States Forest Service, which will be brought back to the Committee for
27 further consideration at a future meeting.

28
29 Mr. Johnson reported the Family Care Program implementation continues to move forward; however,
30 three social workers in Human Services were laid off.

31
32 Mr. Johnson reported the University of Wisconsin – Washington County Third Floor Build Out/Music
33 Area project should be completed by November 1, 2008.

34
35 **MEETING DATES FOR OCTOBER AND NOVEMBER**

36 The Executive Committee will meet on Monday, October 27, 2008, and Tuesday, November 25, 2008.

37
38 **ADJOURNMENT**

39 Moved by Mr. Stoffel, seconded by Ms. Brady to adjourn the meeting at 10:37 a.m. Motion carried.

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41
42
43 Brenda J. Jaszewski, County Clerk