

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

October 12, 2005
9:04 a.m.

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7 Present: Kenneth Miller, James Spindler, Daniel Stoffel, Herbert Tennes (arrived at 9:07 a.m.),
8 and Paul Tuchscherer.

9
10 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance
11 Director Susan Haag, Supervisors Donald Berchem and Donald Kempf, County Clerk Brenda
12 Jaszewski, and Administrative Assistant Linda Doro.

13
14 Chairperson Miller called the meeting to order at 9:04 a.m. and read the Affidavit of Posting.

15
16 **MINUTES**

17 Moved by Mr. Spindler, seconded by Mr. Stoffel to approve the minutes of September 27, 2005,
18 and October 5, 2005, as presented. Motion carried.

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20 **APPOINTMENT**

21 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve the appointment of Thomas
22 Brigham to the Civil Service Commission for a five-year term, effective January 1, 2006, through
23 December 31, 2010. Motion carried.

24
25 **CONSIDER INCREASE TO COUNTY BOARD SUPERVISOR'S SALARIES**

26 At the recommendation of the Finance Committee, Chairperson Miller presented two proposals to
27 increase the supervisors and chairperson's salaries. The first proposal is a 3% increase to the
28 supervisors' and county board chair's salaries for each year of the two-year term, effective April
29 18, 2006. The second proposal is to increase the supervisors' salary from \$550 to \$575 for the
30 term and the Chairperson's salary from \$35,820 to \$37,196, effective April 18, 2006. Moved by
31 Mr. Stoffel seconded by Mr. Tuchscherer to forward to the County Board for approval, a \$25
32 increase to the \$550 supervisor monthly salary and a \$1,612 increase to the \$35,820 County
33 Board Chair salary, effective April 18, 2006. Motion carried with Mr. Spindler and Mr. Tennes
34 voting no.

35
36 **LEGISLATION TO CHANGE UTILITY AID PAYMENTS TO COUNTIES AND**
37 **MUNICIPALITIES**

38 Mr. Johnson reported the State is considering a formula change to the way aids are paid back to
39 municipalities and counties when they have a power plant in their community. The current
40 formula used is based on the assessed value of the power plant property. The proposed formula,
41 for new power plants, is based on production capacity. Existing power plants would still be
42 reimbursed under the old formula. Counties, Towns and Villages are trying to have the formula
43 consistent for both existing and new power plants. Mr. Johnson stated Washington County would
44 receive approximately \$80,000 more in aid under the new formula. Moved by Mr. Tennes,
45 seconded by Mr. Spindler to support legislation for existing power plants to receive State aids
46 under the new formula based on production capacity, and forward to Washington County
47 Legislators. Motion carried.

48
49 **CHAIRPERSON, ADMINISTRATIVE, COUNTY ATTORNEY REPORTS**

50 Chairperson Miller reported on the October 10, 2005, court hearing regarding Washington
51 County vs Village of Jackson and St. Joseph's Hospital.

1 Mr. Johnson reported the Finance Committee finished budget deliberations and the budget
2 document will be distributed to the Supervisors at the October 25, 2005, County Board meeting.

3
4 Chairperson Miller distributed the final agreement from the State for the financial commitment of
5 \$5.25 million to support the Cabela's Inc. project.

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7 **NEXT MEETING DATE**

8 The Executive Committee will meet on November 29, 2005, at 9:00 a.m.

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10 The meeting recessed at 9:35 a.m. and reconvened at 9:48 a.m.

11
12 **CLOSED SESSION**

13 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to move into closed session at 9:48 a.m.,
14 pursuant to Secs. 19.85(1)(e) and (g), for the purposes of deliberating or negotiating the purchase
15 of public property and the investing of public funds for which competitive or bargaining reasons
16 require the closed session, specifically, to discuss the terms and conditions of the Cabela's Inc.
17 agreement(s) and to confer with legal counsel regarding the potential litigation in relation to the
18 Cabela's Inc., project. Motion carried unanimously by roll call vote.

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20 **ACTION ON CLOSED SESSION**

21 No action was taken by the Committee due to the Committee recessing in Closed Session at
22 10:40 a.m.

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25
26 Brenda J. Jaszewski, County Clerk
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