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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI
5 Government Center – Room 1020

October 29, 2007
9:00 a.m.

6 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern, and Daniel Stoffel.
7

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

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

12
13 **MINUTES**

14 A correction was noted on the September 25, 2007, Executive Committee minutes: Page 2, Line 23 should
15 read: seconded by Mr. ~~Spindler~~ Stoffel. Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve the
16 September 25, 2007, Joint Executive and Finance Committee minutes as presented and September 25, 2007,
17 Executive Committee minutes as corrected. Motion carried.
18

19 **APPOINTMENT**

20 *Civil Service Commission*

21 Moved by Mr. Stern, seconded by Ms. Krumbiegel to approve the appointment of Mary Franz to the Civil
22 Service Commission, for a five-year term effective January 1, 2008, through December 31, 2012, and forward
23 to the County Board. Motion carried.
24

25 *Landmarks Commission*

26 Moved by Mr. Kempf, seconded by Mr. Stern to approve the appointment of Marilyn Merten, Norbert
27 Dettmann, and Kathleen Shaver to the Landmarks Commission for three-year terms effective January 1, 2008,
28 through December 31, 2010, and forward to the County Board. Motion carried.
29

30 *Mid-Wisconsin Federated Library Systems Board*

31 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Polly Edgar and Gary
32 Morgenstern to the Mid-Wisconsin Federated Library Systems Board for three-year terms effective January 1,
33 2008, through December 31, 2010, and forward to the County Board. Motion carried.
34

35 *Veterans Service Commission*

36 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the appointment of Michael Eggleston to the
37 Veterans Service Commission for a three-year term effective January 1, 2008, through December 31, 2010,
38 and forward to the County Board. Motion carried.
39

40 **DEVELOPMENT OF INFORMATIONAL MATERIALS ABOUT COUNTY BOARD SERVICE FOR**
41 **CANDIDATES AND THE PUBLIC**

42 Mr. Johnson presented a draft document explaining the role of county board service for Executive Committee
43 review and consideration. After discussion, the Committee requested Mr. Johnson and the County Clerk
44 disseminate this information to the media.
45

46 **WISCONSIN COUNTIES ASSOCIATION CONFERENCE REPORT AND WISCONSIN WAY**
47 **MEETING IN WAUKESHA**

48 A report on the Wisconsin Counties Association Conference will be presented next month.
49

50 Mr. Johnson reported on the Wisconsin Way effort sponsored by Wisconsin Counties Association to be held
51 on Thursday, November 8, 2007, at Waukesha Epo Center at 7:00 p.m. County Board Supervisors and
52 Department Heads will be informed about this meeting.
53

1 **PROGRESS AND NEXT STEPS ON 2007-2009 COUNTY GOVERNMENT PLANS, TARGETED**
2 **ISSUES**

3 Mr. Johnson presented a progress report on the 2007-09 Government Plans targeted issues and reviewed the
4 next items to be addressed. The committee concurred with the report and proposed next steps.

5
6 **RESOLUTION TO PARTICIPATE IN FAMILY CARE - MANAGEMENT ASSIGNMENTS**

7 *Appearance by ADRC Director Linda Olson and DSS Director Michael Bloedorn*

8 Mr. Johnson presented a resolution authorizing Washington County's participation in the Family Care Program
9 and establishing a Long Term Care Steering Committee. The Wisconsin Department of Health and Family
10 Services will implement Family Care expansion by means of regional Care Management Organizations
11 (CMO) and will contract with private sector organizations to serve as the CMOs for Washington County. The
12 ADRC Director is assigned lead responsibility for the transition and implementation of a full Aging and
13 Disability Resource Center and the CCSA Program Director is assigned the lead responsibility for the
14 transition and implementation of a Family Care/managed care system of Service provision and care
15 management, with both Directors reporting to the Administrative Coordinator and in consultation with Long
16 Term Care Steering Committee. The Long Term Care Steering Committee will serve as the transition
17 committee until April 30, 2008. Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve a resolution
18 authorizing Washington County's participation in the Family Care Program and establishing a Long Term Care
19 Steering Committee, and forward to the County Board. Motion carried.

20
21 The meeting recessed at 10:45 a.m. and reconvened at 10:50 a.m.

22
23 **COUNTY ATTORNEY REPORT**

24 *Washington County Fair Park Meter Replacement*

25 Ms. Nass reported the Village of Jackson is willing to cooperate and get the 10" meter downsized to a 4"
26 meter. GAS has designed a downsized meter configuration and will provide construction management. The
27 County will start to see cost savings in 2007 and recoup the cost of downsizing the meter in approximately 2 to
28 2-1/2 years.

29
30 *Special Assessment Collection Reconciliation*

31 Ms. Nass reported on the Special Assessment Collection reconciliation and monitoring system developed by
32 Assistant Finance Director Rich Abbott.

33
34 **CLOSED SESSION**

35 Moved by Mr. Stoffel, seconded by Mr. Stern to convene into closed session at 11:03 a.m. pursuant to
36 Wisconsin State Statutes Section 19.85(1) (g) for purposes of conferring with Legal Counsel regarding
37 pending litigation, specifically, Washington County v. Hooper Corporation Case No. 07-CV-0303. Motion
38 carried unanimously by roll call vote

39
40 **OPEN SESSION**

41 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to return to open session at 11:26 a.m. Motion carried
42 unanimously by roll call vote.

43
44 **ACTION OR AUTHORIZATION AS APPROPRIATE AND NECESSARY REGARDING**
45 **STRATEGIES TO BE EMPLOYED IN PENDING LITIGATION**

46 Moved by Mr. Stern, seconded by Mr. Kempf to authorize the County Attorney to proceed as discussed in
47 closed session. Motion carried.

48
49 **NEXT MEETING DATE/TIME**

50 The Executive Committee will meet on Tuesday, November 27, 2007, at 9:00 a.m.

51
52 **ADJOURNMENT**

53 Moved by Ms. Krumbiegel., seconded by Mr. Kempf to adjourn the meeting at 11:28 a.m. Motion carried.