

1 **EXECUTIVE COMMITTEE**

2
3
4 West Bend, WI
5 Public Agency Center – Room 3224

October 30, 2006
9:00 a.m.

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

8
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk
10 Brenda Jaszewski, Supervisor Charlene Brady, Planning and Parks Administrator Paul Mueller, Planning
11 and Parks Assistant Administrator Herbert Wolf, and Administrative Assistant Linda Doro.

12
13 Chairperson Sackett called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Mr. Kempf, seconded by Mr. Stoffel to approve the September 26, 2006, meeting minutes as
17 presented. Motion carried.

18
19 **APPOINTMENTS**

20 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Dr. Laura Radke, replacing
21 Mary Callan, to the Board of Health for an unexpired three-year term effective December 12, 2006 to
22 April 15, 2008. Motion carried.

23
24 **ECONOMIC DEVELOPMENT UPDATE – TRANSITION OF REVOLVING LOAN FUND**

25 Mr. Johnson presented an outline on the management of the Revolving Loan Fund Program between the
26 Washington County Economic Development Corporation and Washington County. One major change in
27 the program will be the Washington County Economic Development Corporation reviewing and
28 approving the loans instead of the County Board. The Finance Department will present quarterly reports
29 and an annual audit to the Executive Committee. A draft resolution incorporating these changes will be
30 presented to the Executive Committee at their next meeting.

31
32 **PLANS FOR LONG-TERM CARE REFORM COUNTY STEERING COMMITTEE**

33 Mr. Johnson discussed organizing a Long-Term Reform Steering Committee for Washington County.
34 The purpose of this committee will be to coordinate the perspectives of multiple departments and liaison
35 committees as Washington County makes a plan for how to respond to Long-Term Care Reform. Mr.
36 Johnson discussed the committee membership recommending the department heads from Social Services,
37 Comprehensive Community Services Agency, Office on Aging, and Samaritan, and one Supervisor from
38 their liaison committee. The Committee requested that Mr. Johnson oversee the Steering Committee and
39 report back to the Executive and the Liaison Committees.

40
41 **CONTINUE DISCUSSION ON COUNTY ORGANIZATION: ADMINISTRATOR VS**
42 **ADMINISTRATIVE COORDINATOR FORM**

43 Mr. Johnson presented the key distinctions between Administrative Coordinator and Administrator
44 position. Mr. Sackett and Mr. Stern will meet with other county administrators to discuss their role as
45 county administrator, and will report back to this Committee at a future date.

46
47 **PROPOSED RESOLUTION URGING UTILITY TAX-SHARING LAWS**

48 Mr. Johnson presented a draft resolution from the Wisconsin Counties Utility Association that urges the
49 State Legislature to repeal the present outdated statutory system and to enact legislation that fairly
50 compensates counties and local governments for hosting existing power generation sites. Moved by Ms.

1 Krumbiegel, seconded by Mr. Kempf to forward a resolution to the County Board for approval urging the
2 enactment of the Fair Utility Tax-Sharing Laws. Motion carried.

3
4 **STATUS AND ACTION ON FEDERAL AND STATE FUNDING OF COUNTY CHILD**
5 **SUPPORT AGENCIES**

6 Ms. Nass reported the Federal Government, through a budget deficit reduction act, has implemented
7 certain cuts in the area of Child Support. As a result of these cuts, Wisconsin is likely to receive \$80
8 million less in child support funding. The State has organized a summit on November 7 and 8, for county
9 and state representatives to come up with ways to deal with the federal funding reductions for child
10 support enforcement. Ms. Nass requested Executive Committee endorsement of a letter written by
11 Chairman Sackett to the State requesting that as the State reviews its budget; they should provide
12 adequate funding to the Counties to continue the enforcement of child support. Moved by Mr. Kempf,
13 seconded by Mr. Stoffel to authorize the County Attorney to draft a letter for Chairperson Sackett to send
14 to the State, requesting the State provide adequate funding to the counties to continue the enforcement of
15 Child support. Motion carried.

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17 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY REPORTS**

18 ***Washington County vs. Village of Jackson and St. Joseph's Hospital Case No. 04-CV-719 status report***

19 Ms. Nass reported the Public Service Commission hearing originally scheduled for November 7 and 8, is
20 now scheduled for February 15 and 16.

21
22 ***Washington County vs. Ziegler Case No. 05-CV-746 Status Report***

23 Ms. Nass reported the case is still pending before Judge McCormack in Ozaukee County.

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25 **NEXT MEETING DATE**

26 The Executive Committee will meet on November 28, 2006 at 9:00 a.m.

27
28 **ADJOURNMENT**

29 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adjourn the meeting at 10:21 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk