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2
3 **EXECUTIVE COMMITTEE**

4 West Bend, WI
5 Government Center – Room 1014

October 27, 2008
9:07 a.m.

6 Present: Charlene Brady, Daniel Stoffel, and Herbert Tennes. Excused: John Stern, **Mark McCune**.
7 ~~Absent: Mark McCune.~~ **(corrected 11/25/08)**

8
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director
10 Susan Haag, Human Services Director Jim Strachota, Judge David Resheske, Clerk of Juvenile Courts
11 Kay Morlen, Sheriff Dale Schmidt, Supervisor Les Borman, County Clerk Brenda Jaszewski and
12 Administrative Assistant Linda Doro.

13
14 Chairperson Tennes called the meeting to order at 9:07 a.m. and read the affidavit of posting.

15
16 **MINUTES**

17 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of September 23, 2008, as
18 presented. Motion carried.

19
20 **APPOINTMENTS**

21 *Civil Service Commission*

22 Moved by Ms. Brady, seconded by Mr. Stoffel to approve the appointment of Larry Ceretto to the Civil
23 Service Commission for a five-year term effective January 1, 2009, through December 31, 2013. Motion
24 carried.

25
26 *Landmarks Commission*

27 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the appointments of Eileen Densow, Marilyn
28 Filber, and Robert Meyer to the Landmarks Commission for a three-year term effective January 1, 2009,
29 through December 11, 2011. Motion carried.

30
31 *Mid-Wisconsin Federated Library System Board*

32 Moved by Ms. Brady, seconded by Mr. Tennes to approve the appointments of Daniel Stoffel, Patricia
33 Geidel, and Beverly Schroeder to the Mid-Wisconsin Federated Library System Board for a three-year
34 term effective January 1, 2009, through December 11, 2011. Motion carried.

35
36 *Veteran Services Commission*

37 Moved by Mr. Stoffel, seconded by Ms. Brady to approve the appointment of Ken Herman to the Veteran
38 Services Commission for a three-year term effective January 1, 2009, through December 11, 2011.
39 Motion carried.

40
41 **2007-2009 COUNTY GOVERNMENT OPERATIONAL PLANNING**

42 Mr. Johnson presented a progress report on the 2007-2009 County Government plans.

43
44 **BACKGROUND ON JUVENILE INTAKE-PROPOSED CHANGES**

45 *Appearance: Judge David Resheske, Sheriff Dale Schmidt, Human Services Director Jim Strachota*

46 Mr. Johnson provided an explanation of the Juvenile Intake Initiative being proposed for the 2009 budget.
47 He is recommending that the Juvenile Intake system be reassigned to the new Human Services
48 Department effective April 2009. The current system is operated by the Sheriff's Department with 90% of
49 the county levy funding budgeted in the Probate/ Juvenile budget then paid to the Sheriff. With the
50 change, the Juvenile Lead Intake position is retained to perform the duties of Juvenile Detention
51 Administrator. One full-time Intake Worker position is eliminated before the end of March. Mr.
52 Strachota presented a proposal to integrate Juvenile Intake for Delinquency in the Human Services
53 Department. Judge Resheske and Mr. Schmidt expressed their concerns with the proposed changes to

1 Juvenile Intake. Mr. Johnson stated this proposal is being brought to Executive Committee today for
2 review only and final consideration will be given at the November 25, 2008 meeting.

3
4 **RESOLUTION: SUPPORT FOR THE NATIONAL GUARD AND RESERVE**

5 Moved by Ms. Brady, seconded by Mr. Stoffel to approve 2008 Resolution 43 - Support for National
6 Guard and Reserve Members, and forward to the County Board. Motion carried.

7
8 **RESOLUTION: OPPOSITION TO THE UNITED STATES FOREST SERVICE TRAVEL**
9 **MANAGEMENT PLAN**

10 Moved by Ms. Brady, seconded by Mr. Stoffel to approve a resolution opposing the National Forest
11 Service's proposal to closed 55% of the public roads within the Chequamegon-Nicolet Forest located in
12 central and northern Wisconsin. Motion carried.

13
14 **REPORT FROM COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND**
15 **COUNTY ATTORNEY**

16 Mr. Tennes reported on the Wisconsin Counties Association conference he attended on October 12-14,
17 2008, and other meetings he attended this month. Mr. Tennes reported Ken Pesch, Highway
18 Commissioner is not seeking re-election and will retire at the end of his term on January 5, 2009.
19 Mr. Johnson outlined the recruitment, interviewing and election process of the new Highway
20 Commissioner.

21
22 Ms. Nass reported the County finalized the purchase of the condo unit at Cabela's on August 29. Ms.
23 Nass reported she will be applying for Public Utilities grant in the amount of \$750,000 from the State
24 Department of Commerce but the County is only requested \$500,000 be transferred to Cabela's at this
25 time because there is still an open issue with required job creations. Ms. Nass reported the road upgrade
26 is still on course for 2009. As part of the development agreement, the County will receive an additional
27 \$100,000 for the road upgrades and an additional \$400,000 from the State.

28
29 **NEXT MEETING DATE**

30 The Executive Committee will meet on Tuesday, November 25, 2008.

31
32 **ADJOURNMENT**

33 Moved by Mr. Stoffel, seconded by Ms. Brady to adjourn the meeting at 10:48 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk