

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 1041

November 14, 2005
9:00 a.m.

4
5 Present: Kenneth Miller, James Spindler, Daniel Stoffel, Herbert Tennes, and Paul Tuchscherer.

6
7 Also present: County Attorney Kim Nass and Administrative Assistant Linda Doro.

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

10
11 **MINUTES**

12 Moved by Mr. Tuchscherer, seconded Mr. Spindler to approve the October 12 and 13, 2005, meeting
13 minutes as presented. Motion carried.

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15 **DISTRICT 16 SUPERVISOR VACANCY**

16 Moved by Mr. Stoffel, seconded by Mr. Tennes to leave the District 16 supervisory seat vacant and allow
17 the electoral process to fill the seat in April. Motion carried.

18
19 **APPOINTMENTS**

20 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward to the County Board for approval, the
21 appointment of Kenneth Brandt to the Planning, Conservation and Parks Committee, effective 12/13/05-
22 4/18/06. Motion carried.

23
24 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward to the County Board for approval, the
25 appointment of Charlene Brady to the Administrative Services Committee, effective 12/13/05-4/18/06.
26 Motion carried.

27
28 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward to the County Board for approval, the
29 appointment of Brian Bausch to the Courthouse Additional Building Committee, effective 12/13/05 for an
30 indefinite term. Motion carried.

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32 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward to the County Board for approval, the
33 appointment of Donald Berchem, replacing Kenneth Brandt and Daniel Goetz, alternate, to the Board of
34 Adjustment, effective 12/13/05-6/30/07. Motion carried.

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36 Moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward to the County Board for approval, the
37 appointment of David Radermacher to the Historical Society Board, effective 12/13/05-4/18/06. Motion
38 carried.

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40 **ECONOMIC DEVELOPMENT UPDATE**

41 Mr. Miller reported on the Washington County Economic Development Corporation (WCEDC) process
42 and the Strategic Planning Team sessions.

43
44 **CLOSED SESSION**

45 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to move into closed session at 9:20 a.m. pursuant
46 to Section 19.85(1)(c) Wisconsin Statutes to discuss and conduct the following specified public business
47 of a competitive nature: Washington County' status and position with regard to its loan to Vernon Jung
48 through the Revolving Loan Fund Program. Motion carried unanimously by roll call vote.

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1 **OPEN SESSION**

2 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to return to open session at 9:59 a.m. Motion carried
3 unaniously by roll call vote.
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5 **ACTION ON WASHINGTON COUNTY'S POSITION WITH REGARD TO ITS LOAN TO**
6 **VERNON JUNG THROUGH THE REVOLVING LOAN FUND PROGRAM**

7 No action taken.
8

9 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR AND COUNTY ATTORNEY**
10 **REPORTS**

11 Chairperson Miller reported John Meland, Chief Economic Development Planner at the Southeastern
12 Wisconsin Regional Planning Commission, will continue to administer the Revolving Loan Fund (RLF)
13 program until the County and WCEDC Board can discuss the status of the RLF program.
14

15 Chairperson Miller reported the County continues to work on the Developer's Agreement with Cabela's
16 Inc.
17

18 Ms. Nass is preparing a grant agreement for the \$500,000 County contribution to Cabela's, Inc. for
19 educational and cultural projects, programs, displays and related activities in the Richfield store. Ms.
20 Nass reported on the pending citizen lawsuit filed against Washington County regarding the Cabela's Inc.
21 project. Ms. Nass reported a summary judgement hearing is set for February 28, 2006, to litigate
22 outstanding issues with the Village of Jackson.
23

24 **NEXT MEETING DATE**

25 The Executive Committee will meet on November 29, 2005, at 9:00 a.m.
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27 **ADJOURNMENT**

28 Moved by Mr. Spindler, seconded by Mr. Stoffel to adjourn the meeting at 10:24 a.m. Motion carried.
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