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**WASHINGTON COUNTY  
EXECUTIVE COMMITTEE**

West Bend, WI  
Courthouse-Government Center

November 16, 2010  
9:03 a.m.

Present: Herbert Tennes, William Meyers, John Stern, and Daniel Stoffel. Absent: Mark McCune.

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Finance Director Susan Haag, Sheriff Dale Schmidt, Supervisor Bassill, Supervisor Core, Supervisor Hensel, Supervisor Justman, Supervisor Myers, Supervisor Sorce, and County Clerk Administrative Assistant Linda Doro.

Chairperson Tennes called the meeting to order at 9:03 a.m. and read the affidavit of posting.

**MINUTES**

Moved by Mr. Stern, seconded by Mr. Stoffel to approve the minutes of September 21, 2010, as presented.  
Motion carried.

**APPOINTMENTS**

County Library Services Board

Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Kieth Kriewaldt, Margaret McFadden, and Darlene Vosen to the County Library Services Board for a three-year term effective December 1, 2010, through April 30, 2013. Motion carried.

Civil Service Commission

Moved by Mr. Meyers, seconded by Mr. Stoffel to approve the appointment of Thomas Brigham to the Civil Service Commission for a five-year term effective January 1, 2011, through December 31, 2015. Motion carried.

Landmarks Commission

Moved by Mr. Stern, seconded by Mr. Meyers to approve the appointment of Norbert Dettman, Marilyn Merten, and Kathleen Shaver to the Landmarks Commission for a three-year term effective January 1, 2011, through December 31, 2013. Motion carried.

Mid-Wisconsin Federated Library Systems Board

Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Polly Edgar and Gary Morgenstern to the Mid-Wisconsin Federated Library Systems Board for a three-year term effective January 1, 2011, through December 31, 2013. Motion carried.

Veteran Services Commission

Moved by Mr. Meyers, seconded by Mr. Stern to approve the appointment of Michael Eggleston to the Veteran Services Commission for a three-year term effective January 1, 2011, through December 31, 2013. Motion carried.

**RESOLUTION ON COUNTY BOARD SIZE FOR APRIL 2012**

Moved by Mr. Meyers, seconded by Mr. Stern to approve a resolution to change the Washington County Board of Supervisors from 30 supervisory districts to 23 supervisory districts, and forward to the County Board. Moved by Mr. Meyers, seconded by Mr. Stern to amend the resolution on Lines 32 and 33: BE IT FURTHER RESOLVED that upon receipt of the necessary census data, ~~the County Board shall form a Redistricting Committee to be~~ established 23 supervisory districts. Motion to amend the resolution was defeated with Mr. Stoffel and Mr. Tennes voting no. A resolution to change the Washington County Board of Supervisors from 30 supervisory districts to 23 supervisory districts was defeated with Mr. Meyers, Mr. Stoffel, and Mr. Tennes voting no.

1 **STATUS REPORT ON POSSIBLE RECORDING AND BROADCASTING OF COUNTY BOARD**  
2 **MEETINGS**

3 Mr. Johnson reported the West Bend Community TV can record the monthly County Board meetings for  
4 rebroadcast. The plan would be to record a DVD and use this to broadcast the monthly meeting on cable TV in  
5 West Bend, Hartford, Germantown, and on the Internet through a link on the County website. Mr. Johnson  
6 reviewed the proposed West Bend schedule. The other communities' schedules have not yet been verified. The  
7 expected cost of this plan for a standard four-hour county board meeting is \$360. Allowing for a few longer  
8 meetings, it should not exceed \$4,500 per year, which would be charged to the County Board budget. Moved by  
9 Mr. Meyers, seconded by Mr. Stoffel to approve a resolution authorizing the West Bend Community TV record  
10 the monthly County Board meetings for rebroadcast, and forward to the County Board. Motion carried.

11  
12 **RECONSIDER 2010 WASHINGTON COUNTY BOARD OF SUPERVISORS - BOARD SIZE**

13 Moved by Mr. Tennes, seconded by Mr. Stern to reconsider the resolution to change the Washington County  
14 Board of Supervisors from 30 supervisory districts to 23 supervisory districts, and forward to the County Board  
15 Motion to reconsider carried. Moved by Mr. Tennes to amend the resolution on Lines 29 and 33: ~~23~~ 27  
16 supervisory districts. Motion to amend the resolution died for lack of a second. Motion to adopt a resolution to  
17 change the Washington County Board of Supervisors from 30 supervisory districts to 23 supervisory districts  
18 and forward to the County Board carried with Mr. Stoffel voting no.

19  
20 **DISCUSS IDEAS TO IMPROVE ANNUAL BUDGET PUBLIC HEARING AND MEETING**

21 Mr. Tennes discussed a policy to have supervisors submit their comments to the Finance Committee a week  
22 prior to the annual budget public hearing and meeting. This would allow the Finance Committee to prepare  
23 these amendments before the budget meeting. Mr. Stoffel discussed initiating a requirement that if a supervisor  
24 is considering bringing a motion to amend the budget at the annual budget meeting, that supervisor would be  
25 responsible, through the Finance Committee, to bring the amendment paperwork to the Board. Moved by Mr.  
26 Stoffel, seconded by Mr. Stern to instruct the County Attorney to bring recommendations to the Executive  
27 Committee changing the Rules of Order in regard to the County Board annual budget meeting, which will  
28 require a supervisor who intends to make amendments to the budget, submit their requests to the Finance  
29 Committee for the appropriate calculations and changes and the impact to the budget. Motion carried.

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31 The meeting recessed at 10:20 a.m. and reconvened at 10:25 a.m.

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33 **PROGRESS REPORT ON TARGETED ISSUES FOR 2010-2012**

34 Mr. Johnson presented a progress report on County Board Size, County Executive, Food Safety, Health  
35 Insurance, Radio System, Salary Study, Shared Services, and Tax Levy that are targeted issues for 2010-12  
36 County operations, and were approved by the Executive Committee April 27, 2010.

37  
38 **DISCUSS PLANS FOR UPCOMING MEETINGS**

39 Invitation to Tour Dodge Industrial Park

40 Mr. Johnson reported the Hartford Area Development Corporation Executive invited the Executive Committee  
41 to tour the industrial park in Hartford. The Executive Committee will hold their December 21, 2010, meeting in  
42 Hartford and tour the industrial park, if it is feasible.

43  
44 Meeting with Area State Legislators

45 The Executive Committee will host a legislative session with the Washington County State Legislators on  
46 Monday, January 24, 2011, at 8:30 a.m.

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48 Possible Meetings of County Board to be Held in Germantown and Hartford

49 Mr. Johnson and the Executive Committee discussed holding a County Board meeting in the Village of  
50 Germantown and City of Hartford. Supervisor Tennes will contact these municipalities and investigate this  
51 issue further.

1 **ADMINISTRATIVE COORDINATOR, CHAIRPERSON AND COUNTY ATTORNEY REPORTS**

2 Information on Public Agency Center Projects

3 Mr. Johnson reported on the remodeling of the Health Department WIC area. The construction budget is  
4 approximately \$50,000, plus Venture Architect's fee of \$9,020. Mr. Johnson reported the Health Department  
5 has \$42,000 in state funding available for this project. There are also designated 2010 Capital Improvement plan  
6 funds available for the architect fees and any actual construction costs above the \$42,000. Mr. Johnson  
7 reported on the changes to the Human Services Department Medication area. The construction budget is  
8 approximately \$75,000, plus Venture Architect's fee of \$13,640. Mr. Johnson reported there is funding for this  
9 project available from the Human Services Department Audit Balance account.

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11 **NEXT MEETING DATE**

12 The next Executive Committee meeting is tentatively scheduled for Tuesday, December 21, 2010, at 9:00 a.m.  
13 in Hartford.

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15 **ADJOURNMENT**

16 Moved by Mr. Meyers, seconded by Mr. Stoffel to adjourn the meeting at 11:00 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk