

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Government Center – Room 2024

November 27, 2007
9:00 a.m.

5
6 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, and Daniel Stoffel. Excused: John Stern.

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8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk
9 Brenda Jaszewski, Supervisor Lawrence Hoffman, Finance Director Susan Haag, Highway Commissioner
10 Kenneth Pesch and Administrative Assistant Linda Doro.

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12 Legislators present: Senator Alberta Darling, Senator Glenn Grothman, Senator Theodore Kanavas,
13 Representative Suzanne Jeskewitz, Representative Daniel LeMahieu, Representative Don Pridemore and
14 Representative Patricia Strachota.

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

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18 **LEGISLATIVE DISCUSSION**

19 The Legislators presented their perspective of the 2007-2009 State budget. Mr. Johnson presented an
20 update of Washington County's legislative priorities for 2007.

21
22 The Legislative Exchange concluded at 10:18 a.m.

23
24 **MINUTES**

25 Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the minutes of October 29, 2007, as presented.
26 Motion carried.

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28 **APPOINTMENT**

29 *Veteran Services Commission*

30 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the appointment of Roger Cross to the
31 Veterans Services Commission, for an unexpired three-year term effective December 11, 2007, through
32 December 31, and forward to the County Board. Motion carried.

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34 **DEPARTMENT REORGANIZATION PROPOSAL: REAL PROPERTY LISTER WITHIN THE**
35 **REGISTER OF DEEDS**

36 Appearance: Register of Deeds Sharon Martin and Real Property Lister Brian Braithwaite
37 Mr. Johnson presented a recommendation to reassign the Real Property Lister office within the Register
38 of Deeds Department, effective January 1, 2008, and have the Real Property Lister report to the Register
39 of Deeds. This reassignment will open up some possibilities for mutual staffing and coordination between
40 those offices. Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve the reassignment of the
41 Real Property Lister office from the Planning and Parks Department to the Register of Deeds Department.
42 Motion carried.

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44 **ADMINISTRATIVE COORDINATOR REPORT**

45 Mr. Johnson reported the Public Safety Committee selected Venture Architect as the architect, and VJS
46 Construction as the construction manager for the Sheriff's Radio/Remodeling Project. The University of
47 Wisconsin-Washington County (UWWC) Board of Commissioners selected Plunkett Raysich Architects
48 as the architect, and Construction Management Group, Inc. (CMG) as the construction manager for the
49 UWWC Third-Floor Build Out/Music Area project.

50
51 Mr. Johnson reported the resolution for a \$250,000 one-time contribution to the Museum of Wisconsin
52 Art will be presented to the County Board on December 11, 2007.

53

1 **COUNTY ATTORNEY REPORT**

2 Ms. Nass reported there is nothing new to report on the Washington County v. Hooper Corporation Case
3 No. 07-CV-0303.

4
5 **NEXT MEETING DATE/TIME**

6 The Executive Committee will meet on Monday January 28, 2008, at 8:30 a.m.

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8 **ADJOURNMENT**

9 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adjourn the meeting at 10:39 a.m. Motion
10 carried.

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Brenda J. Jaszewski, County Clerk