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EXECUTIVE COMMITTEE

West Bend, WI
Government Center – Room 3029

November 28, 2006
9:00 a.m.

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

Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Supervisor Donald Berchem, Supervisor Charlene Brady, Supervisor Gerald Schulz, Supervisor Maurice Strupp, Supervisor Herbert Tennes, Finance Director Susan Haag, Planning and Parks Administrator Paul Mueller, Planning and Parks Assistant Administrator Herbert Wolf, Project Coordinator – Land Conservation Partnership, Sue Millen, and Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the October 30, 2006, minutes as presented. Motion carried.

RESOLUTIONS – CREATION OF LAND PRESERVATION PROGRAM AFTER RATIFICATION BY PUBLIC REFERENDUM AND REFERENDUM QUESTION

Mr. Stoffel presented a resolution that creates a Purchase of Development Rights Program contingent on the approval by the electors at the 2007 April election, and a resolution placing the referendum question on the April ballot.

Ms. Nass stated the first issue the Board would be discussing and voting on is the first resolution about creating and PDR program, if the board approves the resolution, the second discussion and vote would be on placing a referendum question on the April ballot. Ms. Nass stated that if the referendum is passed, the County Board will need to have a separate vote on an ordinance to put in place the details of a PDR program for Washington County.

Mr. Sackett stated that if the Executive Committee approves sending these resolutions to the County Board, they would be placed on the January 9, 2007, meeting agenda to allow the Board time to consider the resolutions. Board action needs to be taken by the February 13, 2007, meeting for the referendum question to be placed on the April 2007 election ballot. Mr. Sackett stated the resolution proposed is binding. If the PDR program is established, Planning and Parks Department will oversee the program. Whether or not they support or oppose the new proposals, the Planning, Conservation and Parks Committee (PCPC) needs time to review the resolutions before they are scheduled for a Board meeting.

Moved by Mr. Stoffel, seconded by Mr. Stern to approve and forward to the PCPC for their recommendation and to the County Board for approval at their January 12, 2007, meeting, 2006 Resolution - Creation of Land Preservation Program after Ratification by Public Referendum and 2006 Resolution - Placing Referendum Question on the April Ballot. Motion carried with Mr. Kempf voting No.

RESOLUTION – REVOLVING LOAN FUND RESPONSIBILITIES

Appearance: John Caldwell, Washington County Economic Development Corporation Executive Director
Ms. Nass presented a resolution to transfer certain Revolving Loan Fund functions to the Washington County Economic Development Corporation, effective January 1, 2007. Mr. Caldwell presented an update on EDC activities. Moved by Mr. Kempf, seconded by Ms. Krumbiegel to forward to the County Board for approval, 2006 Resolution – Transfer of Certain Revolving Loan Fund Functions to Washington County Economic Development Corporation. Motion carried.

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

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

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

5
6 ***Washington County vs. Ziegler Case No. 05-CV-746 Status Report***

7 Ms. Nass announced that Judge McCormack decided in favor of Washington County and dismissed the plaintiff's
8 action. This decision will now clear the way to allow Washington County to continue with the commitments
9 made under the Development Agreement that the County signed with Cabela's.

10
11 Mr. Kempf and Mr. Sackett reported on their visits with the Ozaukee and Sheboygan County Administrators to
12 discuss their role as county administrator.

13
14 Mr. Johnson presented an update on county department moves to the Justice Center and newly remodeled areas in
15 the Government Center and meeting rooms to be available January 1, 2007.

16
17 Mr. Johnson presented the membership of the Long Term Care Reform Steering Committee and stated that the
18 Committee has its first meeting sometime in December.

19
20 Mr. Johnson discussed the upcoming National Association of Counties (NACo) Legislative Conference in March,
21 NACo Annual Conference in July, and Wisconsin Counties Association (WCA) Legislative session in February
22 and recommended Executive Committee attendance.

23
24 **NEXT MEETING DATE**

25 The Executive Committee will meet on December 19, 2006 at 9:00 a.m.

26
27 **ADJOURNMENT**

28 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to adjourn the meeting at 10:24 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk