

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

November 29, 2005
9:00 a.m.

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

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7 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance
8 Director Susan Haag, Supervisor Roskopf, Supervisor Strupp, Planning and Parks Administrator
9 Paul Mueller, Assistant Planning and Parks Administrator Herbert Wolf, and Administrative
10 Assistant Linda Doro.

11
12 Chairperson Miller called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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14 **MINUTES**

15 Moved by Mr. Tennes, seconded by Mr. Stoffel to approve the November 14, 2005, minutes as
16 presented. Motion carried.

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18 **WASHINGTON CAPITAL IMPROVEMENT PROGRAM PLAN – WASHINGTON**
19 **COUNTY GOLF COURSE**

20 Mr. Johnson and Ms. Haag discussed the financial condition of the Washington County Golf
21 Course and presented options for the Executive Committee to consider regarding the golf course
22 debt.

- 23
24 1. The County could contribute to the golf course debt, through a long-term loan.
25 2. Change the management structure by setting up a separate committee of county
26 government to oversee the golf course and managing it as its own county department.
27 3. Investigate de-enterprising the golf course.

28
29 Supervisor Stoffel suggested the County purchase the golf course from the enterprise fund, take
30 over direct responsibility for the debt, and then lease the course back to the enterprise fund to
31 continue operations.

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33 **ORDINANCE CHANGE TO DUTIES OF THE FINANCE COMMITTEE**

34 Ms. Nass presented an ordinance amendment to Section 2.42 stating the subcommittee shall be
35 comprised of three members of the Finance Committee with two members constituting a quorum.
36 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve an ordinance amendment to
37 Section 2.42 - Finance Committee and forward to the County Board. Motion carried.

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39 **ECONOMIC DEVELOPMENT CORPORATION (EDC) UPDATE**

40 Mr. Miller reported the EDC would be registered as a legal corporation as of November 15, with
41 the required paperwork completed. A temporary federal EIN number has been assigned, with a
42 permanent number expected in 2-3 weeks. The paperwork process for the 501C3 non profit
43 status has been initiated. The EDC board structure has been established and membership is being
44 solicited. The EDC Executive Director interviews are projected in January with an anticipated
45 start date in February 2006.

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47 **ORDINANCE REPEAL: SECTION 2.33 ECONOMIC DEVELOPMENT ADVISORY**
48 **COMMITTEE (EDAC)**

49 Ms. Nass presented an ordinance repeal of Section 2.33 desolving the Economic Development
50 Committee. Their last meeting is December 1, 2005 but the EDAC will remain officially in place
51 until the new EDC is fully established in case there is a need for committee input on any ED

1 issues. Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to approve the ordinance repeal of
2 Section 2.33 - Economic Development Committee with the effective date to be determined by the
3 County Board. Motion carried.

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5 **POSSIBLE RESOLUTION REGARDING ECONOMIC DEVELOPMENT ADVISORY**
6 **COMMITTEE**

7 No action needed.

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

11 Ms. Nass reported on the Village of Jackson versus St. Joseph's Hospital hearing she attended and
12 the citizen lawsuit filed against Washington County regarding the Cabela's Inc. project.

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14 **NEXT MEETING DATE**

15 The Executive Committee will meet on Wednesday, December 21, 2005 at 9:00 a.m.

16
17 **CLOSED SESSION**

18 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to move into closed session at 10:40 a.m.
19 pursuant to Section 19.85(1)(c) Wisconsin Statutes to discuss and conduct the following specified
20 public business of a competitive nature: Washington County' status and position with regard to its
21 loan to Vernon Jung through the Revolving Loan Fund Program. Motion carried unanimously by
22 roll call vote.

23
24 **OPEN SESSION**

25 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to return to open session at 11:01 a.m.
26 Motion carried unanimously by roll call vote.

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28 **ACTION ON WASHINGTON COUNTY'S POSITION WITH REGARD TO ITS LOAN**
29 **TO VERNON JUNG THROUGH THE REVOLVING LOAN FUND PROGRAM**

30 Moved by Mr. Stoffel, seconded by Mr. Tennes to authorize the County Attorney to request the
31 Circuit Court to reset the sale of the Vernon Jung Town of Farmington property. Motion carried.

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33 **ADJOURNMENT**

34 Moved by Mr. Tennes, seconded by Mr. Stoffel to adjourn the meeting at 11:06 a.m. Motion
35 carried.

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37 lmd