

1 **EXECUTIVE COMMITTEE**

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

November 25, 2008  
9:00 a.m.

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6 Present: Charlene Brady, Mark McCune, Daniel Stoffel, and Herbert Tennes. Excused: John Stern.

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8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director  
9 Susan Haag, Human Services Director Jim Strachota, Human Services Deputy Director Michael  
10 Bloedorn, Clerk of Juvenile Courts Kay Morlen, Sheriff Dale Schmidt, Captain Steve Gonwa, Corrections  
11 Administrator Shirley Miller, Supervisor James Core, Supervisor William Meyers, Supervisor Paul  
12 Ustruck, Clerk Brenda Jaszewski and Administrative Assistant Linda Doro.

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

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16 **MINUTES**

17 A correction was noted on Page 1, Line 6. Excused: John Stern, **Mark McCune. Absent Mark**  
18 **McCune.** Moved by Mr. Stoffel, seconded by Ms. Brady to approve the minutes of October 27, 2008, as  
19 corrected. Motion carried.

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21 **DISCUSSION AND ACTION ON JUVENILE INTAKE - PROPOSED CHANGES**

22 Moved by Mr. McCune, seconded by Ms. Brady to approve the redesign of Juvenile Intake Services for  
23 implementation in 2009. Motion carried.

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25 **PLANS AND SPECIAL MEETING DATE FOR INTERVIEWS, COUNTY BOARD VACANCY**

26 Chairperson Tennes reported he has received two applications for the District 29 vacancy and would like  
27 to set up a meeting to conduct interviews. The Executive Committee will meet on Friday, December 12,  
28 2008, at 9:00 a.m. to conduct interviews for District 29.

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30 **DISCUSSION ON PLANS AND ISSUES FOR JANUARY MEETING WITH AREA STATE**  
31 **LEGISLATORS**

32 The Executive Committee will host a legislative session with Area State Legislators on Monday, January  
33 26, 2009. The Committee discussed issues to present to the State Legislators.

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35 **REPORT FROM COUNTY BOARD CHAIR, ADMINISTRATIVE COORDINATOR AND**  
36 **COUNTY ATTORNEY**

37 *Status of Overruns at Fair Park for Ziegler Center Construction*

38 Chairperson Tennes reported there will be a joint meeting of the Finance and Education & Culture  
39 Committees on Wednesday, November 26, 2008, to discuss the overruns on the Ziegler Center  
40 construction.

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42 *WOW Workforce Development Executive Board Meeting*

43 Chairperson Tennes reported on the WOW Workforce Development Executive Board meeting he  
44 attended at the West Bend center. The State was planning to close the Mequon center; however, through  
45 funding from another agency and \$20,000 from the West Bend center, the Mequon center will remain  
46 open for another year.

47  
48 Chairperson Tennes reported on various other meetings he attended this month.

49  
50 *Wisconsin County Utility Tax Association Meeting*

51 Mr. Johnson reported on the WI Counties Utilities Tax Association meeting he attended regarding energy  
52 issues for 2009.

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54

1 *Status of Highway Commissioner Recruitment*

2 Mr. Johnson reported eight qualified applications were received and he is in the process of conducting the  
3 first round of interviews. The Transportation Committee will meet on December 16, 2008, to interview  
4 three finalists and forward a recommendation to County Board in January.

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6 **NEXT MEETING DATE**

7 The Executive Committee will meet on Friday, December 12, 2008, at 9:00 a.m.

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9 **ADJOURNMENT**

10 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn the meeting at 9:56 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk