

1 EXECUTIVE COMMITTEE

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3  
4 West Bend, WI  
5 Government Center – Room 1014

December 19, 2006  
9:00 a.m.

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

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

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12 Chairperson Sackett 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. Kempf, seconded by Mr. Stern to approve the November 28, 2006, meeting minutes as  
16 presented. Motion carried.

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18 **APPOINTMENT**

19 Moved by Mr. Stern, seconded by Ms. Krumbiegel to approve the appointment of Randall Flemming,  
20 replacing Sherry Thoele, to the Civil Service Commission for a five-year term effective January 1, 2007,  
21 to December 31, 2011, and forward to the County Board. Motion carried.

22  
23 **ADOPT WORDING FOR RESOLUTIONS: CREATING LAND PRESERVATION PROGRAM**  
24 **AND SETTING RELATED REFERENDUM QUESTION TO BE CONSIDERED AT JANUARY**  
25 **COUNTY BOARD MEETING**

26 Mr. Stern presented the Planning and Parks Committee (PCPC) comments on the two resolutions  
27 pertaining to Purchase of Development Rights (PDR). Ms. Nass presented additional wording for the  
28 PDR Resolutions for Committee consideration. Mr. Johnson discussed the startup plan and funding  
29 source for the PDR program. Moved by Mr. Stoffel, seconded by Mr. Stern to approve 2006 Resolution  
30 44 – Creation of Land Preservation Program Upon Approval of Public Referendum as amended: add on  
31 Line 35 – for 10 years funded by sales tax, long-term debt obligations, and property tax; add on Line 40 –  
32 Be It Further Resolved that the Land Preservation Program and associated fund shall be operated and  
33 administered by the Washington County Planning and Parks Department, in accordance with plans and  
34 procedures to be approved by the Board; and 2006 Resolution 45 Placing Referendum Question on the  
35 April Ballot (Creation of Land Preservation Program) as amended: add on Line 27 for 10 years funded by  
36 sales tax, long-term debt obligations, and property tax; add on Line 38 approval of the "binding"  
37 referendum questions, and forward to the County Board. Motion carried with Mr. Kempf voting no.

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39 **COUNTY ATTORNEY/CHILD SUPPORT OUTLAY**

40 Ms. Nass reported her Child Support Outlay request is under \$500 and per county code does not require  
41 Committee approval.

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43 **CHILD SUPPORT SUMMIT AND FEDERAL DEFICIT REDUCTION ACT OF 2005 REPORT**

44 Ms. Nass distributed a memo issued by the Legislative Fiscal Bureau to Representative Samantha  
45 Kerkman regarding the impact of the Federal Deficit Reduction Act of 2005 on county child support  
46 agencies. Local child support agencies have indicated that this reduction in funding would limit child  
47 support enforcement activities and eliminate approximately 225 staff positions that perform these  
48 activities statewide. Due to reduced funds and staff, it is possible that Wisconsin would be less  
49 competitive for federal child support incentive payment. As a result, the State would receive less  
50 incentive payments, further decreasing funding for county child support agencies and make the State even

1 less competitive for future incentive payments. Ms. Nass reported on the summit held in Madison in  
2 November during which the federal funding reductions were discussed.

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4 **REVIEW AND DISCUSSION OF 2007 COUNTY LEGISLATIVE ISSUES**

5 Mr. Johnson presented courts funding, child support, fair utility tax-sharing laws, opposition to transfers  
6 from the segregated Transportation Fund to the General fund and fair support of Family Care Expansion  
7 issues for the Executive Committee to consider as legislative priorities for Washington County in 2007.

8 Ms. Krumbiegel requested the Working Lands Initiative be added to the 2007 Washington County  
9 Legislative priorities.

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11 **CONSIDER JANUARY MEETING WITH AREA STATE LEGISLATORS**

12 The Committee discussed hosting a legislative session in January with the area State Legislators. The  
13 legislators will be contacted to see whether they are available either January 22, or January 29 to meet  
14 with the Executive Committee for a legislation session.

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

17 Chairman Sackett discussed his concerns regarding downsizing the County Board and the difficulties of  
18 getting people to serve on the committees.

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20 *Public Service Commission Update*

21 Ms. Nass discussed the preparations for the February 15 & 16, 2007, hearing date with the Public Service  
22 Commission. The Village of Jackson was permitted to add another law firm to represent them at the  
23 Public Service Commission hearing. The first set of written testimony is due January 8, 2007.

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25 *Annual Reports Procedure*

26 The Committee discussed changing the process of how the annual reports are distributed to the County  
27 Board members. Committee consensus was to have the annual reports mailed with the agenda so  
28 members have time to review the reports before the Department Heads give their oral presentation at the  
29 Board meeting.

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31 **NEXT MEETING DATE**

32 The Executive Committee will meet on either January 22, or January 29, 2007.

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34 **ADJOURNMENT**

35 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adjourn the meeting at 10:36 a.m. Motion carried.

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39 Brenda J. Jaszewski, County Clerk  
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