

EXECUTIVE COMMITTEE

West Bend, WI
Courthouse – Room 2131

December 21, 2005
9:00 a.m.

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

Also present: Administrative Coordinator Doug Johnson, County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

APPOINTMENT

Moved by Mr. Tennes, seconded by Mr. Tuchscherer to approve the appointment of Laura Montgomery to the Local Emergency Planning Committee for an indefinite term.

DISCUSSION OF FINANCIAL AND ORGANIZATIONAL OPTIONS

Appearance: Finance Director Susan Haag, Supervisor James Esselmann, Supervisor Peter Gonnering, Supervisor Donald Roskopf, Supervisor Maurice Strupp, Supervisor Thomas Smith, and Planning and Parks Administrator Paul Mueller.

Mr. Johnson presented several options for the Executive Committee to consider regarding the debt burdens of the Washington County Golf Course (WCGC).

- Raise the green fees \$8 per round. The \$8 increase per round increase for 25,000 rounds would generate \$200,000 per year.
- Re-designate \$2 million of the WCGC debt for payment by the County, classified as a long-term loan from the County to the Course or have the County assume the full cost of debt payments and establish a long-term payment schedule structured to reduce the current debt burdens about \$200,000 year.
- Separate WCGC from Planning & Parks Department and create a Golf Commission to oversee its operation. If all the current positions filled are continued in separate departments, increased costs to WCGC could be \$93,000 more than the same positions shared with Parks.
- Stay the course and monitor for a year or two.

The Committee discussed the options presented. Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to allocate \$100,000 of Planning and Parks (P & P) Capital Improvement allocation to help offset the debt service at the WCGC course, effective 2006; encourage the Planning, Conservation and Parks Committee (PCPC) to address the issue of an Adhoc Committee to assist with the business management at the WCGC; and implement the Kemper recommendations. Moved by Mr. Tennes, seconded by Mr. Stoffel to amend the motion to increase the Capital Improvement allocation to offset the debt service at the WCGC up to \$200,000. Motion to amend carried. Motion to allocate up to \$200,000 of P & P Capital Improvement allocation to help offset the debt service at the WCGC, effective 2006; encourage PCPC to address the issue of an Adhoc Committee to assist with the business management at the WCGC; and implement the Kemper recommendations carried as amended.

The meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m.

CABELA'S GRANT AGREEMENT

Moved by Mr. Stoffel, seconded by Mr. Tennes to execute the Grant Agreement with Cabela's Retail Inc., subject to final review by the County Attorney. Motion carried.

RECORD RETENTION/DESTRUCTION ORDINANCE

Moved by Mr. Tennes, seconded by Mr. Tuchscherer to forward the Record Retention/Destruction ordinance to the County Board for approval. Motion carried.

DEPARTMENT OF SOCIAL SERVICES IV-E FEDERAL FUNDING CONTRACT

Moved by Mr. Stoffel, seconded by Mr. Spindler to approve the updated IV-E Federal Funding Contract for the legal services relating to termination of parental rights cases. Motion carried.

PAY, DUTIES AND HOURS FOR NEXT COUNTY BOARD CHAIRPERSON

The Committee discussed the pay, duties and salary for the next chairperson. Moved by Mr. Tuchscherer to offer the health insurance benefit, currently offered to full-time county employee, to the County Board Chairperson. Motion died for lack of second. The Committee discussed the Liaison Committee Chairperson appointment process. Moved by Mr. Stoffel, seconded by Mr. Spindler to prepare a resolution for consideration at the next meeting, to return authority to the County Board Chairperson to appoint Liaison Committee Chairpersons. Motion carried.

ECONOMIC DEVELOPMENT UPDATE – MILWAUKEE 7 REPORT

Mr. Miller reported on the Milwaukee 7 meeting he attended on December 13, 2005.

CHAIRPERSON AND ADMINISTRATIVE CHAIRPERSON REPORTS

Mr. Johnson reported the Medical Examiner is in the process of finalizing contracts with Philips Funeral Home for morgue services, and Waukesha County for autopsy services, effective January 1, 2006.

Mr. Johnson reported he is assisting Social Services Director Michael Bloedorn with a private organization from Waukesha who was selected by the State to administer the W-2 for Waukesha, Washington and Ozaukee Counties, effective January 1, 2006.

Mr. Miller reported Washington County would recuperate approximately \$90,000 from the Quad Tool Revolving Loan Fund default.

NEXT MEETING DATE

The Executive Committee will meet on Monday, January 30, 2006, at 8:30 a.m. Legislative session.

ADJOURNMENT

Moved by Mr. Tennes, seconded by Mr. Stoffel to adjourn the meeting at 11: 37 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk