

1 **EXECUTIVE & ADMINISTRATIVE SERVICES JOINT MEETING**

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

April 28, 2009  
9:00 a.m.

5  
6 Present for the Executive Committee: Charlene Brady, Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennes.

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8 Present for the Administrative Services Committee: Roy Justman, James Core, Melvin Ewert, Raymond Heidtke, and  
9 Peter Sorce.

10  
11 Also present: Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, Human Resources Director  
12 Peter German, Attorney Nancy Pirkey, County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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14 Chairperson Tennes called the Executive Committee meeting to order and read the Affidavit of Posting.

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16 Chairperson Justman called the Administrative Services meeting to order and read the Affidavit of Posting.

17 **CLOSED SESSION**

18 For the Executive Committee, moved by Mr. Stoffel, seconded by Mr. Stern to convene into closed session at 9:02 a.m.  
19 pursuant to Wis. Stats. §19.85(1)(e), for purposes of conducting public business of a competitive or bargaining nature,  
20 specifically "to formulate bargaining strategies for future collective bargaining agreements." Motion carried unanimously  
21 by roll call vote.

22  
23 For the Administrative Services Committee, moved by Mr. Core, seconded by Mr. Ewert to convene into closed session at  
24 9:02 a.m. pursuant to Wis. Stats. §19.85(1)(e), for purposes of conducting public business of a competitive or bargaining  
25 nature, specifically "to formulate bargaining strategies for future collective bargaining agreements." Motion carried  
26 unanimously by roll call vote.

27  
28 **OPEN SESSION**

29 For the Executive Committee, moved by Mr. Stoffel, seconded by Ms. Brady to return to open session at 10:16 a.m.  
30 Motion carried unanimously by roll call vote.

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32 For the Administrative Services Committee, moved by Mr. Heidtke, seconded by Mr. Core to return to open session at  
33 10:16\_\_ a.m. Motion carried unanimously by roll call vote.

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35 **ADJOURNMENT OF ADMINISTRATIVE SERVICES COMMITTEE**

36 Moved by Mr. Core, seconded by Mr. Heidtke to adjourn the Administrative Services Committee at 10:16 a.m. Motion  
37 carried.

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39 The meeting recessed at 10:16 a.m. and reconvened at 10:24 a.m.

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41 **EXECUTIVE COMMITTEE MINUTES**

42 Moved by Mr. Stern, seconded by Mr. McCune to approve the April 14, 2009, minutes as presented. Motion carried.

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44 **RESOLUTION - COMMENDATION OF AUDREY YAHR - DONATION TO WASHINGTON COUNTY FAIR  
45 PARK IN HONOR OF ORRIN PETERS**

46 Moved by Mr. McCune, seconded by Mr. Stoffel to approve 2009 Resolution - Commendation of Audrey and Allen Yahr  
47 Family - Donation to Washington County Fair Park in Honor of Orrin Peters with the changes proposed, and forward to  
48 the County Board. Motion carried.

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50 **PROPOSED ORDINANCE CLARIFYING PROCEDURE FOR PERFORMANCE REVIEWS OF CERTAIN  
51 DEPARTMENT HEADS**

52 Moved by Mr. McCune, seconded by Mr. Stoffel to approve an ordinance to amend Section 2.08 of the County Code  
53 relating to closed session procedures for performance reviews of certain department heads as presented, and forward to  
54 the County Board. Motion carried with Ms. Brady voting no.

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1 **COUNTY DECISIONS ON USES OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**  
2 **FUNDS**

3 Mr. Johnson reported on the Federal Stimulus Energy Efficiency and Conservation Block Grant program. Washington  
4 County has been selected to receive grant funding in the amount of \$524,000. The application deadline is June 25, 2009.  
5 Mr. Johnson is recommending applying the dollars to three projects: 1) replace the boilers at UWWC that are in the  
6 Capital Improvement Plan for 2010 at a cost of \$100,000 to \$150,000, 2) bid and implement either one or two pilot solar  
7 panel water heaters at the Courthouse and Public Agency Center at a cost of \$100,000, and 3) replace lighting in County  
8 facilities. Moved by Mr. McCune, seconded by Ms. Brady to authorize the Administrative Coordinator to apply for the  
9 Federal Stimulus Energy Efficiency and Conservation Block Grant in the amount of \$524,000, and forward to the County  
10 Board. Motion carried.

11  
12 **LETTERS OR RESOLUTIONS ON SPECIFIC BUDGET PROVISIONS OF CONCERN**

13 *Use of Safety Belts and Racial Profiling Information Collection Requirement*

14 Moved by Mr. McCune, seconded by Ms. Brady to forward a letter of support for Budget Provision 51- regarding the use  
15 of safety belts. After discussion, Mr. McCune withdrew the motion and Ms. Brady withdrew the second to the motion.  
16

17 Moved by Ms. Brady, seconded by Mr. Stoffel to forward a letter of opposition to Budget Provision 52 - Racial Profiling  
18 Information Collection requirement. Motion carried.

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20 *Changes to Joint and Several Liability*

21 Moved by Mr. Stoffel, seconded by Mr. McCune to approve a resolution to oppose the Governor's proposed changes to  
22 Wisconsin Insurance Laws and 2009 Senate Bill 20, and forward to the County Board. Motion carried.

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24 *Proposed Prevailing Wage Provisions*

25 Moved by Mr. McCune, seconded by Mr. Stoffel to approve a resolution to oppose the Governor's proposed changes to  
26 Wisconsin Prevailing Wage Law, and forward to the County Board. Motion carried.

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28 **FURTHER DISCUSSION AND POSSIBLE LETTER OF SUPPORT FOR 2009 LRB-1048/4 RE: REGULATION**  
29 **OF WIND ENERGY SYSTEMS**

30 Moved by Mr. McCune, seconded by Mr. Stern to approve a letter of support for 2009 LRB-1048/4 that requires the  
31 Public Service Commission to establish common standards for political subdivision to regulate the construction and  
32 operation of wind energy systems. Motion carried.

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34 **CHAIRPERSON, ADMINISTRATIVE COORDINATOR, COUNTY ATTORNEY, WCA REPORTS**

35 Chairman Tennes reported on the WOW meeting he attended in Waukesha. Emergency Management and Health  
36 Department met regarding the swine flu situation and have a plan in place.

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38 Mr. Johnson provided an update on funding for the CTH Q & Y projects through the American Recovery and  
39 Reinvestment Act.

40  
41 Ms Nass reported the Common Threads Quilt Shop LLC revolving fund loan is not in default and payments are current.

42  
43 Ms. Brady reported on the Wisconsin Way meeting she attended.

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45 **NEXT MEETING DATES**

- 46 • Tuesday, May 26, 2009 at 9:00 a.m.
- 47 • Tuesday, June 23, 2009 at 9:00 a.m.
- 48 • Tuesday, July 21, 2009, at 9:00 a.m.

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50 **ADJOURNMENT**

51 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn at 11:18 a.m. Motion carried.  
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