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**JOINT MEETING
EXECUTIVE COMMITTEE
FINANCE COMMITTEE**

Courthouse
West Bend, WI

May 21, 2007
1:30 p.m.

Present for the Executive Committee: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern and Daniel Stoffel.

Present for the Finance Committee: Richard Bertram, Ralph Hensel, Joan Russell, James Spindler, and Herbert Tennes.

Also Present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski, Supervisor Donald Berchem, Supervisor Charlene Brady, Supervisor Melvin Ewert, Supervisor Rick Gundrum, Supervisor Roy Justman, Attorney Jack Bruce, Brad Viegut, Robert W. Baird, Darren Robinson, Cabela's, Attorney Deborah Tomzyk, Reinhart, Boerner, Van Deuren, and Administrative Assistant Linda Doro.

Chairperson Sackett called the Executive Committee to order and read the Affidavit of Posting.
Chairperson Tennes called the Finance Committee to order and read the Affidavit of Posting.

Reporter Don Behm, representing the Milwaukee Journal-Sentinel Newspaper, presented his objections to the closed session.

CLOSED SESSION

For Executive Committee, moved by Mr. Stern, seconded by Mr. Stoffel to convene into closed session at 1:42 p.m. pursuant to Section 19.85(1) (e) and (g), Wis. Stats., for purposes of deliberating regarding business of a competitive nature (debt structuring and bidding) and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; specifically, discussing the County's legal and financial status relating to the Cabela's project and associated agreements." Motion carried unanimously by roll call vote.

For Finance Committee, moved by Mr. Spindler, seconded by Ms. Russell to convene into closed session at 1:42 p.m. pursuant to Section 19.85(1) (e) and (g), Wis. Stats., for purposes of deliberating regarding business of a competitive nature (debt structuring and bidding) and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; specifically, discussing the County's legal and financial status relating to the Cabela's project and associated agreements." Motion carried unanimously by roll call vote.

OPEN SESSION

For Executive Committee, moved by Mr. Stoffel, seconded by Mr. Stern to return to open session at 2:59 p.m. Motion carried unanimously by roll call vote.

For Finance Committee, moved by Ms. Russell, seconded by Mr. Bertram to return to open session at 2:59 p.m. Motion carried unanimously by roll call vote.

The meeting recessed at 2:59 p.m. and reconvened at 3:05 p.m.

1 **CONSIDER 2007 RESOLUTION 12 - SUPPORT FOR REGAINING THE CREDIBILITY OF**
2 **WASHINGTON COUNTY AND HONORING ITS COMMITMENTS TO CABELA'S**

3 For Executive Committee, moved by Mr. Stern, seconded by Mr. Stoffel to approve 2007 Resolution 12 -
4 Support for Regaining the Credibility of Washington County and honoring its commitments to Cabela's,
5 and forward to the County Board.

6
7 For Finance Committee, moved by Mr. Spindler, seconded by Ms. Russell to approve 2007 Resolution 12
8 - Support for Regaining the Credibility of Washington County and honoring its commitments to Cabela's,
9 with a recommendation of unanimous support, and forward to the County Board.

10
11 For Executive Committee, moved by Mr. Stern, seconded by Mr. Stoffel to amend 2007 Resolution 12 as
12 follows: Change the title to: "Support for Washington County to Honor its Commitments to Cabela's" and
13 remove Lines 20 through 29. Motion to amend 2007 Resolution 12 carried by roll call vote. Voting Aye:
14 Sackett, Stern, Stoffel. Voting No: Kempf, Krumbiegel. Ayes-3; Noes-2.

15
16 For Finance Committee, moved by Mr. Bertram, seconded by Mr. Spindler to amend 2007 Resolution 12
17 as follows: Change the title to: "Support for Washington County to Honor its Commitments to Cabela's"
18 and remove Lines 20 through 29. Motion to amend 2007 Resolution 12 carried by roll call vote. Voting
19 Aye: Bertram, Hensel, Spindler. Voting No: Russell, Tennies. Ayes-3; Noes-2.

20
21 For Finance Committee, 2007 Resolution 12 as amended carried by roll call vote. Voting Aye: Bertram,
22 Russell, Spindler, Tennies. Voting No: Hensel. Ayes-4; Noes-1.

23
24 For Executive Committee, 2007 Resolution 12 as amended carried by roll call vote. Voting Aye: Kempf,
25 Sackett, Stern, Stoffel. Voting No: Krumbiegel. Absent: None. Ayes-4; Noes-1.

26
27 **ADJOURNMENT**

28 For Executive Committee, moved by Mr. Stoffel, seconded by Mr. Kempf to adjourn the meeting at
29 3:30 p.m. Motion carried.

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31 For Finance Committee, moved by Mr. Spindler, seconded by Ms. Russell to adjourn the meeting at
32 3:30 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk