



1 For Executive Committee, moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve a General Fund  
2 Sewer Assessment Fees transfer of \$490,000 to be designated for County Sales Tax, subject to approval of the  
3 2008-2013 Capital Improvement Plan, and forward to the County Board. Motion carried with Mr. Kempf  
4 voting no.

5  
6 For Finance Committee, moved by Ms. Russell, seconded by Mr. Spindler to approve a General Fund Sewer  
7 Assessment Fees transfer of \$490,000 to be designated for County Sales Tax, subject to approval of the 2008-  
8 2013 Capital Improvement Plan, and forward to the County Board. Motion carried with Mr. Hensel voting no.

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10 **REQUEST \$250,000 TRANSFER FROM THE GENERAL FUND AS A CONTRIBUTION TO THE**  
11 **MUSEUM OF WISCONSIN ART CONSTRUCTION PROJECT**

12 For Executive Committee, moved by Mr. Kempf, seconded by Mr. Stern to deny the Museum of Wisconsin  
13 Art \$250,000 contribution request. Motion defeated with Ms. Krumbiegel, Mr. Stoffel, and Mr. Sackett  
14 voting no.

15  
16 For Executive Committee, moved by Mr. Stoffel, seconded by Krumbiegel to remove the proposal from the  
17 2008 Capital Improvement Plan and approve a \$250,000 General Fund transfer as a contribution to the  
18 Museum of Wisconsin Art construction project and forward to the County Board. Motion carried with Mr.  
19 Kempf and Mr. Stern voting no.

20  
21 For Finance Committee, moved by Mr. Spindler, seconded by Ms. Russell to remove the proposal from the  
22 2008 Capital Improvement Plan and approve a \$250,000 General Fund transfer as a contribution to the  
23 Museum of Wisconsin Art construction project, and forward to the County Board. Motion carried with Mr.  
24 Hensel voting no.

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26 **ADJOURNMENT**

27 For the Executive Committee, moved by Mr. Krumbiegel, seconded by Mr. Kempf to adjourn the joint  
28 Executive and Finance Committee meeting at 10:28 a.m. Motion carried.

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30 For the Finance Committee, moved by Mr. Spindler, seconded by Ms. Russell to adjourn the joint Executive  
31 and Finance Committee at 10:28 a.m. Motion carried.

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35 Brenda J. Jaszewski, County Clerk

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43 **EXECUTIVE COMMITTEE**

44  
45 West Bend, WI  
46 Government Center – Room 2024

September 25, 2007  
10:41 a.m.

47  
48 Present: Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern, and Daniel Stoffel.

49  
50 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Supervisor Leslie  
51 Borman, Supervisor Charlene Brady, Supervisor Rick Gundrum, Supervisor Roy Justman, Supervisor Daniel  
52 Knodl, Supervisor Mark McCune, Supervisor Gerald Schulz, former Supervisor Donald Roskopf, Planning  
53 and Parks Administrator Paul Mueller, Sheriff Dale Schmidt, and Administrative Assistant Linda Doro.

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55 Chairperson Sackett called the meeting to order at 10:41 a.m. and read the affidavit of posting.

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1 **MINUTES**

2 Moved by Ms. Krumbiegel, seconded by Mr. Kempf to approve the August 28, 2007, minutes as presented.  
3 Motion carried.

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5 **APPOINTMENT**

6 *County Library Services Board*

7 Moved by Mr. Stoffel, seconded by Mr. Stern to approve the appointment of Frank Beesten, Kieth Kriewaldt,  
8 and Darlene Vosen to the County Library Services Board, for three-year terms effective December 1, 2007,  
9 through November 30, 2010, and forward to the County Board. Motion carried.

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11 *Local Emergency Planning Committee*

12 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to approve the appointment of Darryl Pree, replacing  
13 Thomas Ravn, on the Local Emergency Planning Committee for an indefinite term. Motion carried.

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15 **PROPOSAL TO REDUCE THE NUMBER OF COUNT BOARD SUPERVISORS**

16 *Appearance: Supervisor Mark McCune*

17 Moved by Mr. Stern, seconded by Mr. Kempf to forward 2007 Resolution - Reduction in County Board Size to  
18 the County Board. Mr. McCune presented a resolution to reduce the size of the Washington County Board by  
19 15 supervisory districts to achieve a board size of 15 supervisors and directs a redistricting plan to be  
20 developed and enacted prior to November 15, 2007 so that it will first apply to the election of supervisors at  
21 the next spring election. Mr. McCune stated reducing the size of the Board would increase the efficiency of  
22 county government and prevent a costly constituent-petitioned referendum to achieve the same goal. Moved  
23 by Mr. Stern, seconded by Mr. Kempf to amend 2007 Resolution - Reduction in County Board Size as follows:  
24 line 32-34 BE IT FURTHER RESOLVED that the board directs a redistricting plan to be developed using  
25 2010 census information and enacted ~~prior to November 15, 2007~~ such so that it will first apply to the election  
26 of supervisors at the ~~next~~ spring election in 2012. Motion to amend 2007 Resolution - Reduction in County  
27 Board Size carried. Motion to forward 2007 Resolution - Reduction in County Board Size as amended to the  
28 County Board carried.

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30 **PROPOSAL TO COMBINE THE HIGHWAY AND TRANSIT COMMITTEES AND**  
31 **DEPARTMENTS EFFECTIVE APRIL 2008**

32 Mr. Johnson presented a proposal to combine the Transit Services and Highway departments and committees  
33 in April 2008, with the addition of a full-time professional position dedicated  $\frac{3}{4}$  time to Transit. This position  
34 will be hired and supervised by the Highway Commissioner, with transit consultation available from Linda  
35 Olson during 2008 as requested. A new five-member Transportation Committee will be elected by the newly  
36 seated County Board on April 15, 2008, with authority to govern the newly created Transportation  
37 Department, including Highway and Transit. Mr. Johnson presented the Transit Committee's recommendation  
38 to add a full-time Transit Coordinator to the staff of the Aging & Disability Resources Center (ADRC), to be  
39 hired and supervised by the ADRC Director, continue a separate Transit Committee in the 2008-2010 term of  
40 the County Board to govern Transit Services, continue separate Highway Department and Highway Committee  
41 as the now exist. Transit Committee members Mr. Justman and Mr. Gundrum expressed their opposition to the  
42 merger of Transit Services into the Highway Department. Moved by Ms. Krumbiegel, seconded by  
43 Mr. Stoffel to approve the proposal to combine the Transit Services and Highway departments and committees  
44 in April 2008, with the addition of a full-time professional position dedicated  $\frac{3}{4}$  time to Transit, and forward to  
45 the County Board. Motion carried with Mr. Kempf and Mr. Stern voting no.

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47 **PLANS AND PROPOSED RESOLUTIONS TO IMPLEMENT PENDING CAPITAL PROJECTS**

48 *Resolution Authorizing Sheriff's Department Addition Construction Project*

49 Mr. Johnson reported the Public Safety Committee will forward a resolution authorizing the Sheriff's  
50 Department Addition Construction project to the County Board in October, the UW-Washington County Board  
51 of Commissioners will forward a resolution authorizing the Third Floor and Music Renovation to the County  
52 Board in October, and Samaritan Committee will forward a resolution authorizing the Samaritan Remodeling  
53 project to the County Board in December.

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55 **COUNTY ATTORNEY REPORT**

56 *Plans for County Board E-mail and Internet Access*

1 Ms. Nass reported a presentation for County Board E-mail and Internet Access for individual supervisors will  
2 be given at the December meeting.

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4 **NEXT MEETING DATE/TIME**

5 The Executive Committee will meet on Tuesday, October 30, 2007, and Tuesday, November 27, 2007, at 9:00  
6 a.m.

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8 **ADJOURNMENT**

9 Moved by Ms. Krumbiegel, seconded by Mr. ~~Spindler~~ Stoffel (**corrected on 10/29/07**) to adjourn the meeting  
10 at 12:12 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk