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**WASHINGTON COUNTY  
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center  
West Bend, WI

January 22, 2013  
9:00 a.m.

Present: Herbert Tennes, Mark McCune, Paul Ustruck, Rick Gundrum, and Daniel Stoffel.

Also Present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Finance Director Susan Haag, and Chief Deputy County Clerk Linda Doro.

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

**MINUTES**

Moved by Mr. McCune, seconded by Mr. Ustruck to approve the minutes of December 18, 2012, as presented. Motion carried.

**APPOINTMENTS**

Moved by Mr. Gundrum, seconded by Mr. Stoffel to approve the appointment of Lori Luetschwager to the Aging and Disability Resource Center Board for a three-year term effective April 16, 2013, to April 19, 2016. Motion carried.

Moved by Mr. McCune, seconded by Mr. Ustruck to approve the appointment of Doreen Buntrock to the Board of Health for a three-year term effective April 16, 2013, to April 19, 2016. Motion carried.

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Brian Bausch to the Civil Service Commission for an unexpired three-year term, replacing Larry Ceretto, effective February 12, 2013, to December 31, 2013. Motion carried.

Moved by Mr. McCune, seconded by Mr. Stoffel approve the appointment of John Zorbini to the Ethics Board for a three-year term effective April 16, 2013, to April 19, 2016. Motion carried.

Moved by Mr. Ustruck, seconded by Mr. Gundrum to approve the appointment of Michael Bassill, Ralph Hensel, and Kristine Deiss to the Human Services Board for a three-year term effective April 16, 2013, to April 19, 2016. Motion carried.

**RADIO PROJECT - AUTHORIZE THE RELEASE OF RFP TO HIRE A CONSULTANT TO STUDY AND RECOMMENDATIONS FOR ENHANCEMENTS TO THE COUNTYWIDE RADIO SYSTEM**

Moved by Mr. Ustruck, seconded by Mr. Gundrum to authorize the release of a Request for Proposal for a consultant for study and make (corrected on 3/19/13) recommendations of enhancements to the countywide radio system. Motion carried.

**ADJUSTMENTS TO SUPERVISORY DISTRICT DESCRIPTIONS**

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve an ordinance amendment to §2.01 of the Code relating to Supervisory Districts 8, 12, and 15 as presented, and forward to the County Board. Motion carried.

1 **WORKING SESSION: PRIORITIES FOR 2013-2015**

2 *Participants: UW-Washington County Director of Continuing Education Dan Anhalt,*  
3 *Supervisors Herbert Tennies, Mark McCune, Paul Ustruck, Rick Gundrum, Daniel*  
4 *Stoffel, Leslie Borman, Daniel Goetz, Joseph Gonnering, Ralph Hensel, Michael Miller, Peter*  
5 *Sorce and Todd White, Administrative Coordinator Doug Johnson, County Attorney Kim Nass,*  
6 *County Clerk Brenda Jaszewski, Sheriff Dale Schmidt, and Samaritan Campus Administrator Ed*  
7 *Somers.*

8 *Observers: Supervisors Ray Heidtke and Robert Milich.*

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10 Mr. Anhalt and the above individuals participated in a two hour working session on priorities for  
11 2013-2015.

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13 **NEXT MEETING DATE**

14 The next Executive Committee meeting is tentatively scheduled for Monday, January 28, 2013,  
15 at 8:30 a.m.

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17 **ADJOURNMENT**

18 Mr. Tennies adjourned the meeting at 11:00 a.m.

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Brenda J. Jaszewski, County Clerk