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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE**

Government Center - Room 1020
West Bend WI

January 27, 2014
8:30 a.m.

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

Legislators Present: Representative Mark Born, Representative Daniel Knodl, Representative Daniel LeMahieu, Representative Duey Stroebel, and Senator Glenn Grothman.

Also Present: County Manager Joshua Schoemann, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Sheriff Dale Schmidt, Register of Deeds Sharon Martin, Treasurer Jane Merten, Planning & Parks Deputy Administrator Debora Sielski, Veterans Service Officer Mark Baldwin, Highway Commissioner Tom Wondra, Finance Director/Interim Human Resources Director Susan Haag, Director/Health Officer Linda Walter, Assistant Director/Deputy Health Officer Joni Whitehouse, County Board Supervisors Daniel Goetz, Ralph Hensel, Donald Kriefall, Dennis Myers, and Peter Sorce, Richard Bertram, and Kristine Deiss.

Chairperson Tennes called the meeting to order at 8:30 a.m. and read the affidavit of posting.

LEGISLATIVE EXCHANGE

The Legislators discussed current legislative issues and items that are being considered by the legislature and Governor. Some of the specific items discussed included: the State budget surplus, education standards, Technical College representation, Family Care/Institutional Care cost to counties, use of Transportation and other segregated state funds, updating the Administrative Codes, potential personal property tax reforms, and proposed WRS reforms.

The Legislative Exchange concluded at 10:10 a.m. and Mr. Tennes recessed the meeting. The meeting reconvened at 10:20 a.m. with Mr. Tennes, Mr. McCune, Mr. Stoffel, and Mr. Ustruck present.

APPOINTMENT

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Ann Enright to the Landmarks Commission for a three-year term effective February 11, 2014, through December 31, 2016. Motion carried.

GENERAL FUND TRANSFER REQUEST - ADMINISTRATION

Moved by Mr. Ustruck, seconded by Mr. McCune to approve a 2013 General Fund transfer in an amount not to exceed \$30,000 for Administration. Motion carried.

Mr. Gundrum returned at 10:22 a.m.

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1 **CHAIRPERSON AND ADMINISTRATIVE COORDINATOR REPORTS**

2 MMAC Cultural and Entertainment Needs Task Force Update

3 Mr. McCune reported that an independent third party has been hired by the Task Force to assist
4 with the development of the project and he will provide a handout to this Committee after the next
5 Task Force meeting in February.

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7 Brownfields Grant Application Status

8 Mr. Ustruck informed the Committee that the Planning and Parks Department has submitted the
9 Brownfields grant application and the funding awards will not be announced prior to May. Ms.
10 Sielski stated that the Environmental Protection Agency must give final approval for each parcel
11 eligible for grant funding. The Committee suggested the municipalities that would benefit from
12 this grant submit a letter to Congressman Sensenbrenner requesting his support.

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14 **NEXT TENTATIVE MEETING DATE**

15 The Executive Committee will tentatively meet on Friday, March 7, 2014, at 9:00 a.m.

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17 **ADJOURNMENT**

18 Moved by Mr. Stoffel, seconded by Mr. McCune to adjourn the meeting at 10:35 a.m. Motion
19 carried.

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Brenda J. Jaszewski, County Clerk