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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE**

Courthouse-Government Center
West Bend, WI

April 26, 2012
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, County Treasurer Janice Gettelman, Planning and Parks Administrator Paul Mueller, Supervisors Raymond Heidtke, Ralph Hensel, Roy Justman, Marilyn Merten, Michael Parsons, Gerald Schulz, Peter Sorce, 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. Stoffel, seconded by Mr. McCune to approve the minutes of April 3, 2012, as presented. Motion carried.

DISTRIBUTION OF LIST OF COUNTY BOARD CHAIRPERSON'S COMMITTEE APPOINTMENTS

Mr. Tennes presented the 2012-2014 Liaison Committee appointments.

COUNTY BOARD SUPERVISOR AND CITIZEN COMMITTEE APPOINTMENTS REQUIRING COUNTY BOARD APPROVAL

Board of Adjustment

Moved by Mr. Gundrum, seconded by Mr. Ustruck to approve the appointments of Jeffrey Geib (replacing Brian Bausch), Brian Krebs (replacing Richard Bertram), Mark McCune (replacing Dennis Myers, 1st Alternate), and Marilyn Merten (replacing Lee Krueger 2nd Alternate) to the Board of Adjustment for an unexpired three-year term, effective May 8, 2012, to June 30, 2013. Motion carried.

Health & Aging Committee (Aging & Disability Resource Board & Board of Health)

Moved by Mr. McCune, seconded by Mr. Ustruck to approve the Health & Aging Committee appointments of Rick Gundrum and Daniel Goetz for a three-year term, effective May 8, 2012, to April 21, 2015, and Donald Kriefall (replacing Joan Russell), and Robert Milich (replacing William Meyers) for an unexpired three-year term, effective May 8, 2012, to April 17, 2014. Motion carried.

Human Services Board

Moved by Mr. Ustruck, seconded by Mr. McCune to approve the Human Services Board appointments of Leslie Borman and Dawn Eyre for a three-year term, effective May 8, 2012, to April 21, 2015, Michael Bassill (replacing Carol Puerling), and Ralph Hensel (replacing Mary Goeman) for an unexpired three-year term, effective May 8, 2012, to April 16, 2013, and John Bulawa (replacing James Core) for an unexpired three-year term, effective May 8, 2012, to April 15, 2014. Motion carried.

1 County Library Services Board

2 Moved by Mr. Stoffel, seconded by Mr. Gundrum to approve the County Library Services Board
3 appointments of Paul Ustruck for a three-year term, effective May 8, 2012, to April 30, 2015,
4 and Michael Miller (replacing Carol Puerling) for an unexpired three-year term, effective May 8,
5 2012, to April 30, 2014. Motion carried.
6

7 Planning, Conservation and Parks Committee (PCPC)

8 Moved by Mr. Ustruck, seconded by Mr. Stoffel to approve the appointments of Melvin Ewert,
9 Raymond Heidtke, Michael Miller, Michael Parsons, Gerald Schulz, Peter Sorce, and Todd
10 White to the PCPC for a two-year term, effective May 8, 2012, to April 15, 2014. Motion
11 carried.
12

13 Aging and Disability Resource Center (ADRC) Board

14 Moved by Mr. Ustruck, seconded by Mr. McCune to approve the appointment of Bette Koch to
15 the ADRC Board for a three-year term, effective May 8, 2012, to April 21, 2015. Motion
16 carried.
17

18 Board of Health

19 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Patricia Hrobsky
20 to the Board of Health for a three-year term, effective May 8, 2012, to April 21, 2015. Motion
21 carried.
22

23 Chairperson Tennes presented Steve Petrie, Steve Plier, and Cynthia Sieloff as candidates for
24 the citizen appointment replacing Christian Klemmer's unexpired three-year term, effective May
25 8, 2012, to April 15, 2014. Mr. McCune nominated Cynthia Sieloff and Mr. Gundrum
26 nominated Mr. Plier. A nominating ballot was cast and the result of this ballot was Sieloff-4;
27 Plier-1. Cynthia Sieloff received a majority of the votes cast and Chairperson Tennes declared
28 her duly appointed to the Board of Health.
29

30 Ethics Board

31 Moved by Mr. Stoffel, seconded by Mr. Gundrum to approve the appointments of William
32 Alderson and James Spella to the Ethics Board for a three-year term, effective May 8, 2012, to
33 April 21, 2015. Motion carried.
34

35 Human Services Board

36 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the Human Services Board
37 appointments of Sarah Follett for a three-year term, effective May 8, 2012, to April 21, 2015,
38 and Kristine Deiss (replacing Greg Young) for an unexpired three-year term, effective May 8,
39 2012, to April 16, 2013. Motion carried.
40

41 **PROGRESS REPORT FROM ECONOMIC DEVELOPMENT WASHINGTON**
42 **COUNTY (EDWC)**

43 *Appearance: Executive Director Christian Tscheschlok*

44 Mr. Tscheschlok presented an update on the EDWC including the goals and objectives of the
45 EDWC, Community Development Block Grant Revolving Loan Fund program, Wisconsin

1 Economic Development Corporation RLF Regionalization effort, and the Impact Revolving
2 Loan Fund program.

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

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5 **OVERVIEW OF THE RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE**

6 Ms. Nass and Mr. Johnson discussed the duties of the Executive Committee.

7

8 **INFORMATION ON OBSERVANCE OF 50TH ANNIVERSARY OF THE**
9 **COURTHOUSE BUILDING - MAY 16, 2012**

10 Mr. Johnson reported on plans for the observance of the 50th anniversary of the Courthouse
11 building. A small program is planned for May 16, 2012, from Noon to 1:00 p.m. and the
12 featured speakers are former judges Richard Becker and Patrick Faragher. The Historical
13 Society is assisting with exhibit displays and photographs on the second floor of the Courthouse
14 building. Moved by Mr. McCune, seconded by Mr. Stoffel to support the observance program of
15 the 50th Anniversary of the Courthouse building on May 16, 2012.

16 Motion carried.

17

18 **NEXT TENTATIVE MEETING DATES**

19 The Executive Committee will tentatively meet on Tuesday, May 22, 2012, at 9:00 a.m.,
20 Tuesday, June 26, 2012, at 9:00 a.m., and Tuesday, July 24, 2012, at 9:00 a.m.

21

22 **ADJOURNMENT**

23 Moved by Mr. McCune, seconded by Mr. Gundrum to adjourn the meeting at 10:38 a.m. Motion
24 carried.

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Brenda J. Jaszewski, County Clerk