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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center
West Bend, WI

July 24, 2012
9:00 a.m.

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

Also Present: Administrative Coordinator Doug Johnson, Clerk of Circuit Court Theresa Russell, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Finance Director Susan Haag, Samaritan Campus Director Ed Somers, Sheriff Dale Schmidt, Supervisor Robert Milich, Supervisor Dennis Myers, and Chief Deputy County Clerk Linda Doro.

Chairperson Tennes called the meeting to order and read the Affidavit of Posting.

MINUTES

A correction was noted on Page 2, Line 1 of the June 28, 2012, minutes: to ~~contractual~~ continue its **contractual** obligation and Page 2, Line 30: **The Committee discussed cost sharing with the municipalities and this will also be decided at a later date.** Moved by Mr. Stoffel, seconded by Mr. Gundrum to approve the minutes of June 28, 2012, as corrected. Motion carried.

APPOINTMENTS

Board of Health

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Dr. Chad Tamez to the Board of Health for an unexpired three-year term effective August 14, 2012, to April 15, 2014, and forward to the County Board. Motion carried.

Land Information Council

Moved by Mr. Ustruck, seconded by Mr. Gundrum to approve the appointment of Brian Bausch, as a citizen member, to the Land Information Council for an indefinite term effective August 14, 2012, and forward to the County Board. Motion carried.

Mid-Wisconsin Federated Library System Board

Moved by Mr. Gundrum, seconded by Mr. McCune to approve the appointment of Douglas Rakowski to the Mid-Wisconsin Federated Library System Board for an unexpired three-year term effective August 14, 2012, to April 15, 2014, and forward to the County Board. Motion carried.

DISCUSSION OF POSSIBLE STRATEGIC PLANNING INITIATIVE

Mr. Johnson presented a proposal to develop a Washington County Strategic plan for 2013-2015. A consulting firm specializing in strategic planning with governments and organizations would be solicited. The Executive Committee would make the policy decisions, retain the consultant, and direct the work for the County Board. The Administrative Coordinator would be the owner's representative that would handle the details to implement the project. A budget of \$50,000, funded by a transfer from the General Fund, is recommended for the completion of a

1 strategic plan. Mr. Johnson will bring a draft Request for Proposal for consideration at the
2 August 28, 2012, Executive Committee meeting.

3
4 **REPORT ON PAY PLAN STUDY AND COMPARISON OF NEW AND CURRENT**

5 Mr. Johnson presented the method of implementing the new pay plan and a comparison of the
6 features of the current and proposed pay plan.

7
8 **REPORTS BY COUNTY BOARD CHAIRPERSON, ADMINSTRATIVE**
9 **COORDINATOR**

10 Mr. Tennies reported an Irish delegation will be visiting Washington County on August 16,
11 2012.

12
13 Mr. Tennies reported applications are being accepted for County Board Supervisor District 1.
14 The Executive Committee will interview the candidates and submit a recommendation to the
15 County Board.

16
17 Economic Development Projects Updates

18 Mr. Johnson reported Nova-Kem, LLC accepted the Impact Revolving Loan in the amount of
19 \$500,000 and another Impact Revolving Loan has been offered and is under consideration.

20
21 Administrative Services Committee Action on Health Insurance Plans for 2013

22 Mr. Johnson reported the Administrative Services Committee, at their July 12, 2012, meeting,
23 were presented two options for the 2013 Health Insurance Rates. Option 1 would continue to
24 treat employees on the Health plan equally as far as out of pocket costs. Option 2 would require
25 employees on the E/F plan to pay 21% of the total premium. The Administrative Services
26 Committee approved option 2 for the 2013 Health Insurance rates.

27
28 **NEXT MEETING DATE**

29 The next Executive Committee is tentatively scheduled for Tuesday, August 28, 2012.

30
31 **ADJOURNMENT**

32 Moved by Mr. Gundrum, seconded by Mr. McCune to adjourn the meeting at 10:53 a.m. Motion
33 carried.

34
35 Brenda J. Jaszewski, County Clerk
36