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**WASHINGTON COUNTY
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center
West Bend, WI

October 16, 2012
9:29 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, Chief Deputy County Clerk Linda Doro, and Samaritan Campus Administrator Ed Somers.

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

MINUTES

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

UPDATE ON PLANS FOR NOVEMBER PLANNING SESSION (SWOT)

Mr. Johnson reported a situational planning assessment is scheduled at the November Executive Committee meeting and it will be facilitated by UW Extension Community Development Educator Paul Roback. Another session is scheduled in January, and the purpose of this session is setting goals and will be facilitated by a neutral party. Mr. Johnson recommended one of the new supervisors also participate in this planning session and there was no objection from the Committee.

NEXT MEETING DATE(S)

The next Executive Committee meetings are tentatively scheduled for Tuesday, November 27, 2012, at 9:00 a.m., Tuesday, December 18, 2012, at 9:00 a.m., and Tuesday, January 22, 2012, at 9:00 a.m.

MID-WISCONSIN FEDERATED LIBRARY SYSTEM (MWFLS) BOARD UPDATE

Mr. Stoffel reported on the push by the State Division of Library Services to merge library systems due to a potential decrease in funding from the State. Mr. Stoffel reported on the discussions with Lakeshores Library System regarding merging with the MWFLS, and other merge options available to the MWFLS. Mr. Stoffel announced that West Bend Community Memorial Library director Sue Cantrell was hired as the new director of the Mid-Wisconsin Federated Library System, effective November 5, 2012.

REPORTS BY COUNTY BOARD CHAIRPERSON, ADMINISTRATIVE COORDINATOR, AND COUNTY ATTORNEY

Wisconsin Counties Association Annual Conference Update

Mr. Gundrum, Mr. Tennes, and Mr. Ustruck reported on the Wisconsin Counties Association Annual Conference they attended on September 23-25, 2012.

Next Steps Following Pay Plan Decision of County Board

Mr. Johnson reported the Administrative Services Committee, at their next meeting, will be setting the Pay Plan appeals process and timeline, and addressing other policy issues related to the Pay Plan.

1 Act 10 Legal Status

2 Ms. Nass reported on the challenges to Act 10 and 32 that are pending in two different courts.
3 Ms. Nass presented a handout that summarizes the issues, the September 14, 2012, decision of
4 Dane County Judge Juan Colas, and the motion to stay filed by the Governor and WERC. Ms.
5 Nass reported if the motion to stay is not granted, the Administrative Services Committee will
6 need to look at this decision and how it may impact Washington County.
7

8 **REVIEW ATTRACTION FUND AGREEMENT WITH ECONOMIC DEVELOPMENT -**
9 **WASHINGTON COUNTY**

10 *Appearance: Economic Development Executive Director Christian Tscheschlok*

11 Mr. Johnson presented a draft of the Attraction Fund agreement for consideration. The goal of
12 this agreement is to have an effective strategy tool for Washington County and EDWC. The
13 contract will be effective retroactive September 1, 2012, and expires December 31, 2013.
14 Moved by Mr. Ustruck, seconded Mr. Gundrum to approve the draft Attraction Fund agreement
15 between Washington County and Economic Development-Washington County. Motion carried.
16

17 **MID-YEAR REPORT BY THE WORKFORCE DEVELOPMENT BOARD**

18 *Appearance: Francisco Sanchez, Director*

19 Mr. Sanchez presented an update on the WOW Workforce Development Board through
20 September 30, 2012.
21

22 The meeting recessed at 11:22 a.m. and reconvened at 11:30 a.m.
23

24 **REPORTS BY COUNTY BOARD CHAIRPERSON, ADMINISTRATIVE**
25 **COORDINATOR, AND COUNTY ATTORNEY CONTINUED**

26 West Bend Little League Membership

27 Ms. Nass reported in September 2012, she was nominated and approved to serve on the West
28 Bend Little League Board. Due to the County owning the property that the little league
29 diamonds are on, she will excuse herself from any discussions pertaining to the County.
30

31 **CLOSED SESSION**

32 Moved by Mr. McCune, seconded by Mr. Stoffel to convene into Closed Session at 11:34 a.m. in
33 accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion,
34 compensation or performance evaluation data of any public employee over which the
35 governmental body has jurisdiction exercises responsibility; "namely to conduct mid-year
36 performance review of County Attorney." Motion carried unanimously by roll call vote.
37

38 **OPEN SESSION**

39 Moved by Mr. Stoffel, seconded by Mr. Ustruck to return to Open Session at 11:52 a.m.
40 Motion carried unanimously by roll call vote.
41

42 **ADJOURNMENT**

43 Moved by Mr. Gundrum, seconded by Mr. Stoffel to adjourn the meeting at 11:53 a.m. Motion
44 carried.
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