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**WASHINGTON COUNTY  
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center  
West Bend, WI

December 18, 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, EDWC Executive Director Christian Tscheschlok, EDWC Business Development Specialist Becky Capelle, Deputy Finance Director Paul Labonte, Supervisor Dennis Myers, Supervisor Michael Bassill, and Chief Deputy County Clerk Linda Doro.

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

**MINUTES**

Moved by Mr. Stoffel, seconded by Mr. Gundrum to approve the minutes of November 27, 2012, as presented. Motion carried.

**APPOINTMENTS**

Moved by Mr. McCune, seconded by Mr. Ustruck to approve the appointment of Doug Johnson to the Economic Development-Washington County Board of Directors for a three-year term effective February 7, 2013, to February 4, 2016. Motion carried.

Mr. Tennes reported he does not yet have a candidate for the Civil Service Commission vacancy.

**EDWC REPORT: FEDERAL CHANGES TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUND PROGRAM AND HOW THIS CHANGES REGIONALIZATION DISCUSSIONS**

Mr. Tscheschlok reported on HUD's initiatives for tighter regulations of the (CDBG) Program, and how these new requirements will impact EDWC administering the CDBG Revolving Loan Fund (RLF) program.

**REVIEW AND ACTION ON REVISIONS TO IMPACT SERVICES AGREEMENT: ALIGNMENT WITH ATTRACTION AGREEMENT, AND AUTHORIZE SOME USE FOR SMALLER LOANS**

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the revisions to the Impact Services Agreement as presented. Motion carried.

**REVIEW AND CONFIRM JOB REQUIREMENTS FOR EDWC LOANS**

Mr. Tscheschlok discussed the RLF Committee's job creation and enforcement requirement for EDWC loans. Moved by Mr. Gundrum, seconded Mr. Ustruck to confirm the job requirements for the EDWC loans. Motion carried.

**UPDATE ON EDWC/WASHINGTON ENGAGEMENT WITH MILWAUKEE 7**

Mr. Tscheschlok reported on EDWC-Washington County engagements with Milwaukee 7, and the reasons the EDWC Board is recommending the reallocation of the \$5,000 investment to Milwaukee 7 for 2013 to other economic development programs.

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## **EDWC PROJECT UPDATES**

Mr. Tscheschlok presented the Economic Development-Washington County Dashboard of Performance for 2012.

## **DISCUSS COUNTY PLANS FOR MEETING WITH LEGISLATORS ON JANUARY 28, 2013**

Mr. Johnson presented background information on Washington County legislative issues and possible discussion items for the January 28, 2013, Executive Committee legislative session. Mr. Johnson and Mr. Tennes discussed having the Wisconsin Counties Association give a briefing on the County Issues for Wisconsin State Budget 2013-2015, to either the Executive Committee or County Board. Additional discussion items recommended for the legislative session were; proper use of funds for their intended purpose (e.g. federal settlements), and Inter-County Library reimbursements.

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

Mr. Tennes reported on the Wisconsin Counties Association Board meeting he attended on Friday, December 14, 2012. Mr. Tennes presented a status report on the Radio project.

Mr. Johnson distributed notes from the November 27, 2012, Strategic Planning session. The second part of this process will continue at the January 22, 2013, Executive Committee meeting, facilitated by Dan Anhalt, from University of Wisconsin-Washington County.

## **NEXT MEETING DATES**

The next Executive Committee meetings are tentatively scheduled for Tuesday, January 22, 2013, at 9:00 a.m., and Monday, January 28, 2013, at 8:30 a.m.

## **ADJOURNMENT**

Moved by Mr. Ustruck, seconded by Mr. Gundrum to adjourn the meeting at 11:15 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk