

Port Washington, Wisconsin

December 3, 2008

The Executive Committee and met in Room A-200 of the Administration Center at 8:00 AM.

Executive Committee called to order by Chairperson Brooks.

Present: Committee Members: Robert A. Brooks, Chairperson, Mark A. Cronce, Vice-Chair, Cindy Bock, Donald Dohrwardt, Kathlyn T. Geracie, Richard C. Nelson, and James H. Uselding.

Others Present: Supervisor Stumpf, Supervisor Walerstein, Julie Winkelhorst, Dennis Kenealy, Thomas Meaux, Jason Dzwinel, and Warren Stumpe.

Absent: None

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (6-0).
2. Public Comments/Correspondence/Communications – None.
3. Approve Minutes from the August 6, 2008 Meeting: Motion made by Supervisor Cronce, seconded by Supervisor Geracie to approve the minutes from the August 6, 2008 Meeting. Motion carried (6-0).

4. Action Items

- a. Resolution – Creating 2011-2015 Library Planning Committee: Motion made by Supervisor Dohrwardt seconded by Supervisor Cronce to approve the resolution as presented. Chairman Brooks stated that Sheboygan County has agreed to form the Committee with ten (10) members from equally representing Ozaukee and Sheboygan Counties. Motion made by Supervisor Cronce seconded by Supervisor Geracie to amend the resolution to read:

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, pursuant to Wis. Stat. § 43.11, create a ~~four person Ozaukee County~~ ten-person Joint County Library Planning Committee ("Planning Committee") to consist of the following five persons from Ozaukee County:

- *One (1) Ozaukee County resident at large; and*
- *One (1) public library board member; and*
- *One (1) Ozaukee County Board member from a municipality with a library; and*
- *One (1) Ozaukee County Board member from a municipality without a library; and*
- *One (1) Eastern Shores Library Board Member representing Ozaukee County;*

FURTHER RESOLVED, that the Joint Committee also be comprised of five persons of similar composition to be appointed by Sheboygan County

Motion carried to adopt the resolution, as amended, (6-0).

- b. Resolution – Disestablishing the Ozaukee County Library Commission (OCLC): Motion made by Supervisor Dohrwardt seconded by Supervisor Geracie to approve the resolution as presented. Chairman Brooks recognized Warren Stumpe. Mr. Stumpe explained that the OCLC has completed its work to amend the 2005-2010 plan, and with the creation of a 2011-2015 Joint Planning Committee the OCLC is redundant. Therefore, as Chairman of the OCLC he is recommending its disestablishment. Motion carried (6-0).
- c. Resolution – Amendment to Policy and Procedure Manual: County Board Telephone Voting: Motion made by Supervisor Uselding seconded by Supervisor Cronce to approve the resolution as presented. Chairman Brooks presented, the County Board recently amended its rules to allow for a Supervisor not in attendance to make one call, this amendment to the Policy and Procedure Manual would make that rules change permanent. Chairman Brooks asked the Committee if there was consensus to allow

Supervisor Nelson Joined the meeting – 8:06

voting by phone, discussion. Supervisor Bock stated that Supervisors should be in attendance to vote. Supervisor Dohrwardt stated that the County Board can suspend the rules with a two-thirds vote. Motion made by Supervisor Dohrwardt to refer the resolution to staff with direction to include rules for citizen members of Standing Committees, seconded by Supervisor Nelson. Motion carried (5-2) Bock and Uselding voting nay.

5. Discussion/Informational Items

- a. Video of County Board Meetings and Replay – Supervisor Walerstein suggested that a DVD recording of County Board meetings could be provided to local units of government. Committee consensus was to direct staff to draft a resolution allowing for the reproduction and distribution of the DVD's.
- b. Conference and Meetings Review – Chairman Brook presented, this discussion is related to 2009 budget discussion regarding the centralizing of conference/meeting funding and approval to decrease Countywide training costs, by allowing the County Administrator to approve staff travel and meetings and the County Board Chair to approve County Board travel. Discussion on the intension of the proposed review and approval process. Committee consensus was to leave the process status quo at the department level, with reporting at the Standing Committee level.
- c. Availability of Outside Legal Counsel – Chairman Brooks informed the Committee that Attorney Andy Phillips available for outside counsel
- d. Potential Second Board Meeting Topics – Committee set the following tentative schedule:

January 21, 2009 : Flooding in Ozaukee County, Public Health Disaster Planning Update, SEWRPC Regional Water Supply Study Results

February 18, 2009: County Board Retreat

March 18, 2009: Strategic Planning Committee Report, Preserving Farm Land and Purchase of Development Rights, Conservation Issues, Farmland Preservation

May 20, 2009: Harmony Case Management System Demo, family Care Update and the Future of Aging Population

June 17, 2009: Lasata Assisted Living Update

- e. County Board Retreat: Chairman Brooks explained that a County Board Retreat is planned for February 18, 2009 at the HH Peter's Youth Camp. The goal of the retreat is an internal review of the County Board's business process, including Committee Structure, Board size, term limits, rules for meetings, compensation, County Administrator's appointment process, the annual budget process, open meeting laws and strategies for dealing with the press. The process will be facilitated by UW-Extension. Chairman Brooks urged the members of the Committee and all County Board members to submit any potential topics for discussion to the Board Chair or County Administrator
- f. Appointments by Administrator: Chairman Brooks stated that these appointments would be before the County Board in January for approval.

WCA Group Health Trust – Supervisor Stern

WCA Claims Review – Supervisor Wirth

- 6. Closed Session – County Administrator Annual Review – the Committee remained in open session. Committee consensus was to perform the performance review as a Committee at their next scheduled meeting.
- 7. Adjournment – Motion made by Supervisor Nelson to adjourn, seconded by Supervisor Geracie. Meeting adjourned at 8:53 AM