

Port Washington, Wisconsin

January 7, 2009

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, Donald Dohrwardt, Kathlyn T. Geracie, Janice Klemz, Richard C. Nelson, and James H. Uselding.

Others Present: Supervisors Walerstein, Stumpf, Wirth, Julie Winkelhorst, Thomas Meaux, Jason Dzwinel and Dennis Kenealy.

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 December 3, 2008 Meeting: Motion made by Supervisor Nelson, seconded by Supervisor Geracie to approve the minutes from the December 3, 2008 Meeting. Motion carried (7-0).
4. Action Items
 - a. Resolution – Amendment to Policy and Procedure Manual: County Board Telephone Voting: Motion made by Supervisor Uselding seconded by Supervisor Nelson to approve the resolution as presented, seconded by Supervisor Dohrwardt. Chairman Brooks presented the resolution; it reflects the committee discussion at the December 3, 2008 meeting. Supervisor Walerstein inquired about accidental hang-ups while a Supervisor is in attendance via telephone, suggesting the one call per meeting may be too restrictive. The policy should allow for technological issues. Supervisor Dohrwardt stated that the County Board may suspend the rules in special circumstances. Motion carried (7-0).
 - b. Resolution – Amendment to Policy and Procedure Manual: County Administrator Appointments: Motion made by Supervisor Cronce seconded by Supervisor Geracie to approve the resolution as presented. Chairman Brooks presented, the issue arises when the County Administrator is required to appoint County Board members to boards and commissions, this policy would required the County Board Chairperson to appoint County Board members to board and commissions. Chairman Brooks inquired about the nomination process, when an appointment is approved by another body; should the Chair be required to send a full slate of all interested candidates or be allowed to choose from the interested members. Supervisor Cronce stated that the Board has elected a Chair to fully represent the County's best interest and the County Board may amend the policy if needed. Motion carried (7-0).
5. Discussion/Informational Items

- a. County Board Retreat: Chairman Brooks presented the proposed agenda. Second budget meeting after. The meeting will include facilitated discussions on the Committee reorganization, committee rules and decorum, and the budget process.
6. Closed Session – County Administrator Annual Review – Motion made by Supervisor to move into closed session, Jason Dzwinel polled the Committee, all members voting aye the Committee moved into closed session.
7. Adjournment – Meeting adjourned in closed session at 8:55