

Port Washington, Wisconsin

June 3, 2009

The Executive Committee and Administrative Committee met in Room A-200 of the Administration Center at 10:25 AM

Executive and Administrative Committees called to order by Chairperson Brooks.

Present: Executive Committee Members: Robert Brooks, Chairperson Mark Cronce, Vice-Chair Janice Klemz, Donald Dohrwardt, Kathlyn Geracie, Richard Nelson, and Jennifer Rothstein (for James Uselding).

Administrative Committee Members: Dan Becker, Joseph Dean, Jean Zens

Others Present: Supervisors Karl Hertz, Alan Kletti, Thomas Richart, Glenn Stumpf, Nancy Szatkowski, Robert Walerstein, Gerald Walker, Sheriff Maury Straub, Finance Director Andy Lamb, County Treasurer Karen Makoutz, County Administrator Thomas Meaux, and Assistant County Administrator Jason Dzwinel.

Absent: Supervisor Lee Schlenvogt

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (11-0).
2. Discussion Items
 - a. 2010 Budget: Andy Lamb and Karen Makoutz presented background information on the 2010 budget. Highlights included, sales tax collections that are tracking near to budget, an analysis of cash flow and County undesignated fund balances, current and estimated delinquent taxes, and an analysis of current cash balance. The Committee discussed; the direct correlation of tax delinquencies to fund and cash balance; the currently known 2010 budget issues, including an estimated \$225,000 loss in State Shared Revenue and \$775,000 in new debt obligations; how the short term use of general fund reserves will exacerbate the budget issues as the general fund will likely be stressed by the anticipated increase in tax delinquencies.
 - b. Resolution Opposing the Governor's Proposed Changes to Insurance Laws: Chairman Cronce presented the issue, the resolution opposes the joint and several liability changes included in the State of Wisconsin's biennial budget and suggest that the limits be increased to the previous 51% under current law.
3. Adjournment Administrative Committee: motion made by Supervisor Dean to adjourn, seconded by Supervisor Becker. Meeting adjourned at 11:08.
4. Public Comments/Correspondence/Communications – None.
5. Approve Minutes from the March 4, 2009 Meeting: Motion made by Supervisor Nelson, seconded by Supervisor Geracie to approve the minutes from the March 4, 2009 Meeting. Motion carried (7-0).
6. Action Items

- a. 2010 Budget Recommendation/Directive: Chairman Brooks, stated that the budget process in 2010 should require that departments present budgets with no tax levy increase from the 2009, and anticipate a budget below the 2009 levy. County Administrator Meaux, stated that he has already directed department heads to present a no tax levy increase budget. Supervisors Geracie and Rothstein stated that many departments are hamstrung by cost of living increases. Motion made by Supervisor Geracie that the 2010 tax levy be equal to the 2009 tax levy, seconded by Supervisor Klemz. Motion carried (7-0).
- b. Resolution Opposing the Governor's Proposed Changes to Insurance Laws: Chairman Cronce presented the issue, the resolution opposes the joint and several liability changes included in the State of Wisconsin's biennial budget and suggest that the limits be increased to the previous 51% under current law. Motion made by Supervisor Dohrwardt to approve, seconded by Supervisor Nelson and to forward the resolution, as adopted by the committee, immediately to the Governor and Wisconsin Legislative Representatives due to the immediacy of the State budget deliberations. Motion carried (7-0).

7. Discussion/Informational Items.

- a. Employee Voluntary Time off Policy: County Board approved the policy.
- b. Ozaukee County Car Policy: discussion on the County providing designated employees with vehicles or paying a monthly car allowance – an analysis of current County payments and policy will be completed and presented at a future meeting.
- c. Mid-Month County Board Meeting Discussion Topics:
 - June – Lasata update, IOUSA video
 - July – regular business
 - August – no meeting
 - September – road trip and budget
 - October – budget, intelligence infusion center for law enforcement, county demographics

8. Adjournment – Motion made by Supervisor Nelson to adjourn, seconded by Supervisor Klemz. Meeting adjourned at 12:30 PM