

Port Washington, Wisconsin

March 4, 2009

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

Others Present: Supervisor Leider, Supervisor Walerstein, Supervisor Zens, Julie Winkelhorst, Dennis Kenealy, Thomas Meaux, Jason Dzwinel, and Bill Schanen.

Absent: None

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (7-0).
2. Public Comments/Correspondence/Communications – None.
3. Approve Minutes from the January 7, 2009 Meeting: Motion made by Supervisor Nelson, seconded by Supervisor Geracie to approve the minutes from the January 7, 2009 Meeting. Motion carried (7-0).
4. Action Items
  - a. Resolution – Use of County Owned Vehicles: Motion made by Supervisor Cronce seconded by Supervisor Geracie to approve the resolution as presented. Chairman Brooks presented the resolution, the amendment allows the Building Superintendent and County Administrator to take their County provided vehicles home. Motion carried (7-0).
  - b. Resolution – In Support of Vern Arendt Receiving a Purple Heart for Wounds Suffered Fighting During World War II: Motion made by Supervisor Nelson seconded by Supervisor Geracie to approve the resolution as presented. Motion carried (7-0).
  - c. Creation of a Legislative Subcommittee – Issue arose at the last County Board Meeting, that a Committee should be formed to address legislative issues. Committee discussed, the Executive Committee, and/or County Board Chairperson could appoint individual or a group of Supervisors to address issues and attend legislative meetings and forums. Legislative issues should reside with the proper standing committee, where the proper oversight, member expertise, and staff support exists. Motion made by Supervisor Geracie to create a five-member subcommittee of the Executive Committee to address legislative issues, seconded by Supervisor Nelson. Motion carried (7-0)
  - d. Conference and Meeting Report - The Committee accepted the report of attendance for the County Administrator at the Wisconsin Counties Association Legislative Exchange.
5. Discussion/Informational Items
  - a. Schedule of County Board Policy Meeting – Committee set the following tentative schedule:

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, Concord Coalition I Owe USA Video.

September 16, 2009: County Road Trip and County Administrator's Budget.

6. Adjournment – Motion made by Supervisor Nelson to adjourn, seconded by Supervisor Uselding. Meeting adjourned at 8:30 AM