

Port Washington, Wisconsin

October 21, 2009

The Executive Committee met in Room A-200 of the Administration Center at 10:04 AM

Executive Committee called to order by Chairperson Brooks.

Present: Executive Committee Members: Robert Brooks, Chairperson, Mark Cronce, Vice-Chairperson, Janice Klemz, Donald Dohrwardt, Kathlyn Geracie, Richard Nelson, and Jim Uselding.

Others Present: Supervisors Glen Stumpf, Tom Richart, Dan Becker, Al Kletti, Jean Zens, Bob Walerstein, Karl Hertz, Jennifer Rothstein, Katie Callen, County Administrator Thomas Meaux, and Assistant County Administrator Jason Dzwinel, County Clerk Julie Winkelhorst, and Technology Resources Director John Buhler.

Absent: None

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (7-0).
2. Approve Minutes from June 3, 2009 Meeting: Motion made by Supervisor Geracie to approve the minutes as presented, seconded by Supervisor Klemz. Motion carried (7-0)
3. Action Items
 - a. Resolution – County Board Salaries: Motion made by Supervisor Cronce that the resolution be approved as presented, seconded by Supervisor Nelson. Chairperson Brooks presented the resolution, a resolution establishing the salary for the County Board is required in advance of the spring 2010 elections. Supervisor Nelson suggested that the Committee consider the creation of an expense account to reimburse Supervisors for expenses such as mileage and lunch. Supervisor Dohrwardt and Uselding suggested that the salaries be left status quo. Supervisor Geracie suggested that the Chairperson be made eligible for a per diem or the salary be increased to \$20,000. Chairperson Brooks suggested that the salaries of Supervisors and Chairperson remain status quo, and that the Committee look at the possibility of indexing an increase of salaries of elected officials to ensure equity. Supervisor Cronce stated that the 2010 budget assumes a 0% cost of living increase for management, and suggested that the County Board follow the same lines. Motion carried (7-0).
 - b. Resolution – Approval Process WRS for Interns: Chairperson Brooks presented the issue, the current process requires Committee and County Board approval. Motion made by Supervisor Cronce to approve the resolution as presented, seconded by Supervisor Geracie. Friendly amendment made by Supervisor Nelson to amend the resolution to replace the words casual and temporary with limited term employee, amendment accepted by the motion makers. Motion carried (7-0).

- c. Resolution – Meeting Attendance via Telephone: Chairperson Brooks informed the Committee that the resolution seeks clarity on County Board Supervisors attending meetings via telephone. Motion made by Supervisor Geracie to amend the resolution to read, “County Board Supervisors must be physically present to attend, participate or vote during a meeting, ” seconded by Supervisor Nelson. Committee discussion on County Board member and public participation via telephone, participation during meeting or under the public comment portion of the agenda. Supervisor Stumpf suggested that County Board members can listen to taped recordings of the meetings for up to 90 days in the Clerk’s Office. Supervisor Callen suggested that the Committee should not discourage calling in if it is at the Supervisor’s expense, if it is the Committee’s wish to not allow Supervisors to call in, it should be clear in the policy. Supervisor Dohrwardt suggested that the Committee should not limit the ability to allow Supervisors to be called as subject experts via telephone. Committee consensus was that County Board Supervisors may not listen to meetings via telephone, but could be consulted via telephone in the same manner that staff may be called upon. Motion carried (7-0).
 - d. Resolution – Motions Ending Committee Closed Session: Chairperson Brooks presented the item to the committee, the resolution requires a motion and vote to move a committee into open session. Motion made by Supervisor Nelson to approve the resolution as presented, seconded by Supervisor Uselding. Motion carried (7-0).
 - e. Ordinance – Establishment of Supervisory Districts: Motion made by Supervisor Nelson to approve the ordinance as presented, seconded by Supervisor Geracie. Chairperson Brooks explained that the ordinance is required to revise the wards and supervisory districts changed due to annexations at the municipal level. Motion carried (7-0).
 - f. Resolution – Broadcasting County Board Meetings: Motion made by Supervisor Nelson to forward the resolution to the Administrative Committee, seconded by Supervisor Geracie. Motion carried (7-0).
 - g. Resolution – County Owned Vehicle Policy: Motion made by Supervisor Dohrwardt to approve the resolution as presented, seconded by Supervisor Cronce. Motion carried (7-0).
- 4. Discussion/Informational Items - Mid-Month County Board Meeting Discussion Topics: Fairgrounds, Land Information Portal, Tax Software, Sheriff’s Shared Records, POWTS Maintenance Software.
 - 5. Adjournment – Motion made by Supervisor Nelson to adjourn, seconded by Supervisor Klemz. Meeting adjourned at 12:00 PM