

Port Washington, Wisconsin
November 3, 2010

The Administrative Committee met in Room A-200 of the Administration Center.

Present: Supervisors Becker, Zens, Schlenvogt, and County Board Chairperson Brooks (as a voting member). Staff: County Administrator Meaux, Finance Director Lamb, and County Clerk Winkelhorst.

Others Present: Brian Brewer – Robert W. Baird & Co.

Absent: Supervisors Cronce and Wirth.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Becker at 8:35AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Schlenvogt, seconded by Supervisor Zens to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comment: There were none.

Action Items:

Review/Approve Personnel Changes 2011 Budget as Revised: Mr. Meaux explained that this is a corrective measure to include a Program Assistant for the American Recovery Reinvestment Act (ARRA)/National Oceanic & Atmospheric Administration (NOAA) Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”.

Motion made by Supervisor Schlenvogt, seconded by Supervisor Zens to approve the Personnel Changes 2011 Budget resolution as revised. The majority of members present voting aye. Motion carried. (3-1) Brooks opposed. This is on the County Board agenda for final approval today.

Review/Approve Resolution Authorizing the Sale of \$3,960,000 General Obligation Promissory Notes: Mr. Lamb explained that before the committee today is the revised resolution. The effective interest rate is under 2.5%. The amount of the bond changed to \$3,740,000 because the investors were willing to buy up the interest rate through a premium of \$211,000 so the interest is reduced by that amount.

Motion made by Supervisor Zens, seconded by Supervisor Schlenvogt to approve the revised resolution authorizing the sale of \$3,740,000 general obligation promissory notes. All members present voting aye. Motion carried. (4-0) This is on the County Board agenda for final approval today.

Next Meeting Date: Friday, November 19, 2010.

Adjournment: Motion made by Supervisor Schlenvogt, seconded by Supervisor Zens to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 8:40AM

Julianne B. Winkelhorst, County Clerk