

Port Washington, Wisconsin

December 1, 2010

The Executive Committee met in Room A-200 of the Administration Center at 10:05 AM

Executive Committee called to order by Chairperson Brooks.

Present: Executive Committee Members: Robert Brooks, Dan Becker, Cindy Bock, Bill Niehaus, Kathlyn Geracie, Richard Nelson, and Jim Uselding.

Others Present: Supervisors Karl Hertz, Alan Kletti, Katie Callen, Thomas Richart, Glenn Stumpf, Nancy Szatkowski, Robert Walerstein, County Clerk Julie Winkelhorst, County Administrator Thomas Meaux, and Assistant County Administrator Jason Dzwinel. Supervisor Gus Wirth joined at 10:16am.

Absent: None

1. Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (7-0).
2. Approve Minutes from the July 21, 2010 Meeting: Motion made by Supervisor Nelson to approve the minutes as presented, seconded by Supervisor Uselding. Motion carried (7-0).
3. Action Items:
  - a. Review/Approve Resolution Supporting Senate Bill 249 Election of Technical College District Members: Supervisor Kletti presented the resolution, which supports State Senator Darling's Senate Bill 249 to require that members of Technical College Boards be elected. Supervisor Bock inquired as to the status of the bill, given the comments of State Senator Grothman at the County Board meeting, which did not fully support the election of Board members as compared to other legislative approaches. Supervisor Nelson stated that if the MATC Board is elected Ozaukee County may be represented by residents of Milwaukee County and that representation would not be in the interest of any County residents. Chairperson Brooks stated that the proposal of the election of Technical College Board members did not pass the Wisconsin Counties Association Board of Chairs, and the County may be better served to allow municipalities to request to change their technical college district. Supervisor Geracie suggested a meeting with the legislators to discuss these and other County issues. Discussion on developing a list of countywide issues, in addition to, the Technical College issues. Committee consensus was to direct staff to develop a list of items for consideration at the next meeting. Motion to table the resolution made by Supervisor Nelson, seconded by Supervisor Niehaus. Motion carried (7-0).
  - b. Review/Approve Resolution Amending Policy & Procedure Manual – County Board of Supervisors – Voting Procedures: Brooks presented the resolution rewritten after the previous Committee meeting allows members to abstain from a vote to maintain a neutral position or be excused in the case of a conflict of interest. Members do not need to explain to the Board why they are choosing to abstain. Furthermore, members

must ask to be excused when there is a conflict of interest, and another Board member may ask the Board to decide if a member has a conflict of interest. Members excused from voting, will not be counted for purposes of calculating quorum. Committee discussion on whether having members excused would impact quorum and cause the meeting to be suspended. Corporation Counsel Kenealy explained that the item would not be considered due to a lack of quorum in this case and the meeting would proceed to the next agenda item. Motion made by Supervisor Nelson to direct staff to revise the resolution to clarify the language on abstention and being excused from the vote, and return the item at the next meeting, seconded by Supervisor Bock. Motion carried (7-0).

- c. Review/Approve Resolution Amending Policy & Procedure Manual – Vehicle Use Policy: Chairperson Brooks explained that this amendment was to clarify situations when employees may be allowed to drive a County vehicle to their home. Approval of their Supervisor or Department Head is required. Motion made by Supervisor Becker to approve the resolution as presented, seconded by Supervisor Bock. Motion carried (7-0)

4. Discussion Items:

- a. Budget Schedule – Timing of Public Hearing: Supervisor Szatkowski presented the item explaining her concerns about the timing of the budget public hearing allowing for public input and the requirements of Supervisors to provide budget amendments into the Board in advance. Committee discussion on the availability of budget documentation at the September and October mid-month meetings, which are open to the public. Further discussion on Standing Committees having the ability to hold public hearings. Supervisor Szatkowski stated that she asked for the agenda item to ensure that we are doing the best job possible engaging the public in the budget debate.

- b. Review Draft of Reorganization Committee Recommendations: The Committee reviewed the report.

- c. Schedule of County Board Policy Meetings:

- January – County Board Reorganization Retreat

Chairperson Brooks explained that the February, March and April meetings are tentatively cancelled, but may be held if agenda items arise.

5. Adjournment: Motion made by Supervisor Nelson to adjourn, seconded by Supervisor Becker. Meeting adjourned at 11:10 AM