

Port Washington, Wisconsin

July 21, 2010

The Executive Committee met in the Room A-200, Administration Center Room at 8:00 AM

Executive Committee called to order by Chairperson Brooks.

Present: Executive Committee Members: Chairperson Robert Brooks, Cindy Bock, Richard Nelson, Bill Niehaus, and Jim Uselding.

Others Present: Supervisors: Tom Richart (representing Aging and Long Term Care Committee), Gus Wirth and Dan Becker (representing Administrative Committee), Don Dohrwardt (representing Environment and Land Use Committee), Karl Hertz (representing Health and Human Services), John Hazelwood and Bob Walerstein, County Administrator Thomas Meaux, County Clerk Julie Winkelhorst, and Assistant County Administrator Jason Dzwinel.

Absent: Vice-Chairperson Mark Cronce and Supervisor Kathy Geracie

Call to Order/Proper Notice/Adoption of Agenda: Agenda adopted by unanimous consent (7-0).

Public Comments/Correspondence/Communications: None

Approve Minutes from June 16, 2010 Meeting: Motion made by Supervisor Nelson to approve the minutes as presented, seconded by Supervisor Niehaus. Motion carried (7-0)

Action Items:

Resolution - County Board Voting Procedures: County Board Chairperson Brooks presented, the resolution clarifying the voting procedure, specifically the process for voting to abstain. County Administrator Meaux stated that this policy clarification is being presented in light of the discussion and voting on Resolution No. 10-16. Supervisor Bock stated that her position was that the Resolution No. 10-16 was not germane to County Board business and the options to remove the item from the agenda under Roberts Rules were exhausted. Chairperson Brooks stated that the Board took two specific actions that would have removed or altered the item on the agenda, both of which were defeated, so a majority of the Supervisors deemed the item germane. Supervisor Bock questioned if there was a policy as to what is germane to county business. Chairperson Brooks stated that individual Supervisors have the option to bring items to the agenda under the Policy and Procedure Manual. Supervisors Richart and Wirth stated that Supervisors present at the meeting should be required to vote on items, and that Supervisors have many procedural options at their disposal as were voted on at the meeting pertaining to Resolution No. 10-16. Committee discussion on voting to abstain as compared to being excused. Motion made by Supervisor Nelson to direct staff to revise the resolution for the next Executive Committee meeting, seconded by Supervisor Bock. Motion carried (7-0).

2011 Budget Recommendation: Committee discussion on the results of the budget survey, a majority of the Supervisors polled supported a tax levy increase in the 1% to 3% range. Motion made by Supervisor Wirth to freeze the tax levy to the amount levied in 2010, motion failed for lack of a second.

Motion made by Supervisor Nelson to recess the meeting until the adjournment of the County Board meeting, seconded by Supervisor Uselding. Motion carried, (7-0). Meeting recessed at 9:05AM.

Meeting recess ended at 11:50AM, motion made by Supervisor Uselding to reconvene, seconded by Supervisor Nelson. Motion carried (7-0). Supervisors Walerstein, Hazelwood, Hertz, and Becker now in attendance. Supervisors Bock and Wirth no longer in attendance. Committee discussion on health insurance and wage costs. Supervisor Becker stated that the Committee should challenge the departments and request a zero-increase budget. Supervisor Nelson stated that the departments should be realistic in their budget estimates. Supervisor Dohrwardt stated that the Committee will receive the target that it requests, and that a zero target will breed creativity. Motion made by Supervisor Nelson for 2% or less, directing increases from zero to be outlined, seconded by Supervisor Richardt. Motion carried (7-0).

Closed Session per 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee: County Administrator Annual Review: Motion made by Supervisor Nelson, to move into closed session, seconded by Supervisor Becker. Jason Dzwinel called the roll, all members voting aye, the meeting moved into closed session.

Adjournment: Meeting adjourned in closed session at 12:55PM.