

The Executive Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Brooks, Geracie, Schlenvogt, Marchese, Becker, and Szatkowski. Staff: County Administrator Meaux, Assistant Administrator Dzwinel, and County Clerk Winkelhorst.

Others present: Supervisor Meyer

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Brooks at 8:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted as presented.

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the October 5 (am), 5 (pm), 6 & 19 Meetings: Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to approve the October 5 (am), 5 (pm), 6 & 19 meetings minutes as submitted. All members present voting aye. Motion carried. (6-0)

Action Items:

Review/Approve Resolution – 2012 Budget Personnel Changes: A revised resolution was presented. Motion made by Supervisor Szatkowski, seconded by Supervisor Marchese to approve the revised resolution for the 2012 budget personnel changes. All members present voting aye. Motion carried. (6-0) This will move forward to the County Board for final approval.

Review/Approve Resolution – 2012 Budget Employee Wages and Benefits: Motion made by Supervisor Geracie, seconded by Supervisor Szatkowski to approve the resolution for the employee wages and benefits in the 2012 budget. All members present voting aye. Motion carried. (6-0) This will move forward to the County Board for final approval.

Review/Approve Resolution – 2012 Tax Levy Rate: Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to approve the 2012 tax levy rate. All members present voting aye. Motion carried. (6-0) This will move forward to the County Board for final approval.

Discussion Items:

2012 Proposed Budget Amendments: Chairperson Brooks stated that Supervisor Meyer is bringing forth a substitute amendment for the Circuit Court Commissioner's reduction of hours in the proposed 2012 budget. He will support this amendment and further stated that the intent is not based on the amount of hours but rather the Circuit Court Commissioner to be a salaried or contracted position. Discussion on the substitute amendment and the qualifications for the position.

Chairperson Brooks discussed the budget amendment that Supervisor Dean will be bringing forth regarding reducing the Executive Committee's 2012 proposed net new construction tax levy of \$18,635,695 by \$150,000 so as to avoid a tax increase. This budget amendment eliminates Economic Development Road Aid Grant Program for \$100,000 and adds \$50,000 revenue to offset cost expense of Marketing Coordinator position.

Future Meeting Schedule:

November 16 County Board meeting - cancelled

December 7 CB business meeting – briefing on employee handbook

December 21 CB meeting - cancelled

January 18 CB meeting - possible cancel

February 15 CB meeting - Fairgrounds, ProPhoenix, Shady Lane Property and Concealed Carry

Committee Reports: There were no reports.

Next Meeting Date: Wednesday, December 7 – Time to be determined.

Adjournment: Motion made by Supervisor Schlenvogt, seconded by Supervisor Geracie to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 8:32AM

Julianne B. Winkelhorst, County Clerk