

Port Washington, Wisconsin  
October 19, 2011

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

Present: Supervisors Brooks, Geracie, Marchese, Becker, and Szatkowski. Staff: County Administrator Meaux, Assistant Administrator Dzwinel, Veterans' Service Officer Brown, and County Clerk Winkelhorst.

Others Present: Supervisors Walerstein and Hertz.

Absent: Supervisor Schlenvogt

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Brooks at 8:02AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted as presented.

Public Comment: There were none.

Action Items:

Review/Approve Resolution to Amend County Library Service Plan 2011-2015: Motion made by Supervisor Marchese, seconded by Supervisor Szatkowski to approve the resolution to amend County Library Service Plan 2011-2015. All members present voting aye. Motion carried. (5-0)

Review/Approve 2012 Budget – Health Insurance: Chairperson Brooks reviewed what was discussed at the budget hearings. Staff was then given the following directives:

1. Implement plan design changes that meet the 2012 budget assumption, while minimizing the impact to employees.
2. Provide a wellness incentive that will reward employees and their families who receive an annual physical exam in 2012.
3. Delineates between the Non-Protective Status employees, who are required to contribute to the Wisconsin Retirement System, and the Protective Status Employees, who do not contribute.

Chairperson Brooks outlined the health insurance options as it relates to increase in deductibles and wellness incentives.

Motion made by Supervisor Geracie, seconded by Supervisor Szatkowski to support the health insurance initiative for the 2012 budget. All members present voting aye. Motion carried. (6-0)

Discussion on possible budget amendment relating to the Circuit Court Commissioner.

Mr. Brown reiterated the concern that he raised with the Health and Human Services Committee on the proposed removal of the part-time Program Assistant position from his department. This position is vital to the department and even more so with his impending retirement next year. He is requesting that this position be reinstated in the budget. Mr. Meaux suggested that the committee leave the numbers in the budget as presented and allow him to work with Mr. Brown to allow this position to remain filled at its current level for the entire year. The numbers are small and there will be a savings when Mr. Brown's replacement is brought on board. The committee was in agreement to proceed as Mr. Meaux has suggested.

Next Meeting Date: Wednesday, November 2 – 8:00AM.

Adjournment: Motion made by Supervisor Szatkowski, seconded by Supervisor Marchese to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:56AM

*Julianne B. Winkelhorst, County Clerk*