

Port Washington, Wisconsin  
June 1, 2011

The Executive and Public Safety Committees met in Room A-200 of the Administration Center.

Present: Supervisors Brooks, Geracie, Schlenvogt, Marchese, Becker, Szatkowski, Walker, Niehaus, and Meyer. Staff: County Administrator Meaux, Assistant Administrator Dzwinel, Corporation Counsel Kenealy, Sheriff Straub, Captain Johnson, and County Clerk Winkelhorst.

Others Present: Supervisor Leider, Town of Cedarburg Public Works Director Bob Eichner, City of Port Washington Planning & Development Director Randy Tetzlaff and Administrator Mark Grams, Joe Milczarek, Craig and Nancy Webb, Jerri Behnke, Town of Fredonia Chairperson Richard Mueller, and Catherine Stern.

Absent: Supervisors Curtis and Slater.

Call to Order/Proper Notice/Adoption of Agenda: The joint meeting was called to order by Executive Committee Chairperson Brooks at 11:56AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to adopt the agenda as presented. All members present voting aye. Motion carried. (9-0)

Chairperson Brooks requested to waive the three minute rule per person for public comment. There were no objections.

Public Comment: Sgt. Behnke addressed the committees, presenting the Deputies Association's position pertaining to the contract negotiations. The County and the Deputies Association met on May 16 to negotiate the labor agreement. An offer was presented that the Association felt was a serious offer that addressed most of the concerns verbalized by the County. He briefly explained the following concessions: proposed to revise wage scale for all new hired jail officers; all new hires would contribute 5.8% to the Wisconsin Retirement System (WRS); all new hires would receive one week less of vacation accumulation; adopt a straight 4-2 work schedule with no additional time being added to the work day; and if the State mandates that the membership is required to contribute to the WRS, they would contribute up to one year earlier if there is a two year contract. With these concessions the jail staff would remain sworn deputies and the County would see additional savings by not having to hire additional staff for the patrol division.

Mr. Mueller, representing the Town of Fredonia, addressed the Executive committee requesting that the Tentative County Supervisory Redistricting Plan be amended to include the unincorporated communities of Waubeka and Little Kohler in the same supervisory district as the Town of Fredonia.

Ms. Stern addressed the Executive committee supporting the request from the Town of Fredonia. She further commented that the area she lives in is very unique and she doesn't want to see her area separated by a different supervisory district, that may not be familiar with the uniqueness of the area.

Supervisor Leider spoke in support of the Town of Fredonia's request citing her 27 years of representing that supervisory district. She further commented that to place part of the town in the supervisory district that also represents the Town of Saukville is not fair to the people or the town.

Chairperson Brooks requested to move ahead in the agenda to the item involving the redistricting.

## EXECUTIVE COMMITTEE:

### Discussion Items:

#### Review Local Government Feedback regarding Tentative Supervisory District Plan:

Town of Fredonia: Mr. Dzwinel explained that in addition to the request from the Town of Fredonia, a request was received from the Village of Fredonia to maintain the lines as drawn which keeps the entire village in one supervisory district. One of the directions from the County Board was to keep the municipalities whole whenever possible.

The County is meeting all the requirements of the Wisconsin Statutes regardless of the tentative plan or the proposed amendment. The proposed amendment would impact the village by a split of the village into two supervisory districts. He further explained that either plan will not eliminate the need for two supervisory districts for the Town of Fredonia. It would just move Little Kohler and Waubeka into Supervisory District 2 instead of 3.

City of Port Washington: The City of Port Washington has requested an amendment to the Tentative Supervisory District Plan by moving specific census blocks so that they can accommodate the drawing of equally populated wards and aldermanic districts. There is no impact to the factors that are considered.

Town of Cedarburg: The Town of Cedarburg is proposing an amendment for consideration to the Tentative Supervisory District Plan which will transfer three town areas currently in supervisory districts that are comprised primarily of areas of the City of Cedarburg to supervisory districts that are primarily town areas. This was the town island issue that was discussed prior to approval of the map. It was determined at that time to leave the “islands” as is and wait for direction from the affected municipality on how best to handle those areas.

Mr. Dzwinel stated that although they appeared as “islands”, they are in fact connected by narrow strips of land or a portion of Cedar Creek. This may not have been picked up on the map, but he is able to connect them to the requested supervisory district. There is no impact to compactness, contiguity or population and improves the factor regarding preservation of municipal subdivisions.

City of Cedarburg: The City of Cedarburg has proposed an amendment for consideration to the Tentative Supervisory District Plan to transfer a single census block to accommodate the drawing of their wards. There is no impact to the factors that are considered.

Based on staff recommendation, the consensus of the committee is that there is no objection to the requests from Town and City of Cedarburg and the City of Port Washington. The final approval will be through the County Board but this will allow the municipalities to move forward on drawing their ward lines.

Discussion continued on the proposed amendment from the Town of Fredonia. Mr. Kenealy commended the collaborative effort of the committee but the municipalities should be drawing their ward lines to make them conform to the county plan.

Chairperson Brooks commented that these are competing requests and his recommendation is for the Town of Fredonia to come to an agreement with the Village of Fredonia. The committee was in agreement.

Mr. Dzwinel reiterated that the Town and Village will now be required to draw a ward plan based on the tentative map and have it approved by respective boards by July 3. The County will have until September 1 to consider the amendments and finalize the plan.

## JOINT MEETING EXECUTIVE & PUBLIC SAFETY COMMITTEES:

### Discussion Item:

Update on Labor Negotiations with Deputy Sheriff’s Union:

Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker to enter into closed session pursuant to sections 19.82 (1) and 19.85(1) (e) of the WI State Statutes. All members present voting aye. Motion carried. (9-0)

Closed Session –Pursuant to Sections 19.82 (1) and 19.85 (1)(e) of the Wisconsin State Statutes Regarding Collective Bargaining: Entered into closed session at 12:35pm. Present: Brooks, Geracie, Schlenvogt, Becker, Marchese, Szatkowski, Niehaus, Walker, Meyer, Meaux, Dzwinel, Johnson, Straub, and Winkelhorst.

Motion made by Supervisor Becker, seconded by Supervisor Geracie, to reconvene into open session. All members present voting aye. Motion carried. (9-0)

Open Session: Entered into open session at 1:45pm. Present: Brooks, Geracie, Schlenvogt, Becker, Marchese, Szatkowski, Niehaus, Walker, Meyer, Meaux, Dzwinel, Johnson, Straub, and Winkelhorst.

#### EXECUTIVE COMMITTEE

Approve Minutes from the May 4 Meeting: Motion made by Supervisor Becker, seconded by Supervisor Geracie to approve the May 4 minutes as submitted. All members present voting aye. Motion carried. (6-0)

Schedule of County Board Policy Meetings: It was decided there would be no mid month June or mid month July meeting.

Next Meeting Date: Wednesday, July 6 – 10:30AM

Adjournment: Chairperson Brooks adjourned the meeting at 1:48PM

*Julianne B. Winkelhorst, County Clerk*