

**Executive Committee Meeting Minutes
Monday, January 15, 2018**

Chair Decker called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Chairman Paul Decker, Dave Swan, Dave Zimmermann, Jim Heinrich and Larry Nelson. **Absent:** Christine Howard and Peter Wolff.

Others Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Parks and Land Use Director Dale Shaver, Parks System Manager Steve Brunner, Business Services Administrator Donn Hoffmann, IT Infrastructure Administrator Al Mundt, Citizens Bill Petterson, Phyllis Petterson, Michael Langyel, Sue Schneidler, Gary Metzger, Katherine Andersen, Susan Lock, Elizabeth Moltzaw, Jim Brownlow, John Leonardelli, Ryan Champean, Ryan St. Paul and Carl Lock. Minutes Recorded by Beth Schwartz, County Board Office.

Public Comment

Lock from Brookfield spoke about the need for fair district maps. Computerized mapping tools with sophisticated databases are the new powerful norm that can control the vote by allowing politicians to draw their own safe districts. Elections don't really matter because the district lines determine which party will be in control and the people don't have a voice. This is contrary both to our historical tradition of fairness and the Constitutional requirement that all voters are equal citizens. Fair maps will restore the principals of democracy that were intended. She asked for the County Board to hear a resolution in support of drawing fair district boundaries.

St. Paul from Waukesha spoke about his concern for redistricting in Wisconsin and the need to adopt a resolution for fair non-partisan redistricting. Democracy is about one person one vote but the political minority is able to rule the majority and entrench itself in power by periodically manipulating election boundaries. He asked for the County to join with 34 other counties in the state to pass the resolution and ensure each vote will count with transparent and non-biased binary voting.

Langyel from Vernon, spoke in support of fair mapping for election purposes. If the Board steps forward it will show that an increasing number of counties support fair maps. Big government aligned against the people prevents the voice of the people from being heard in elections. This is a crossroads.

Approve Minutes of December 8, 2017

Motion: Swan moved, second by Zimmermann to approve the minutes of December 8, 2017. Motion carried 5-0.

Future Meeting Date: February 19, 2018

Future Agenda Item: Materials Recycling Facility (MRF) progress since opening (Nelson)

Correspondence

Appropriation fund transfer request for Bridges Federated Library to cover administrative specialist hours, moving the position from full time to part time. Additional hours were needed for the county library planning meetings. A second fund transfer request from the Bridges Federated Library CAFÉ Shared Automation fund was related to a decision to move the CAFÉ integrated library system to a cloud-based service as opposed to purchasing replacement servers.

Discuss and Consider Ordinance 172-O-070: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation

Shaver explained the Menomonee Park beach house renovation scheduled for 2018 construction, which is necessary due to failing utilities including: furnace, water heater, septic holding tank, plumbing fixtures, lifeguard phone line, and asbestos flooring. The Department scheduled winter construction to avoid summer beach use and attract contractors for an interior remodeling project during the winter. Four qualifying bids were received, all over budget, as the bidding contractors commented the prices reflect the cost of obtaining labor to complete the remodeling project. Shaver said splitting up the project into smaller components would ultimately increase the

cost of the remodeling due to multiple site activations and duplicative work. Therefore, the 2018 Capital Project budget will be modified to appropriate additional expenditures of \$199,000 and increase Capital Project Fund balance \$199,000 for the Menomonee Park beach house renovation. A number of Parks and Land Use capital projects are anticipated to close at 2017 year-end review with project balances. It is estimated that lapsing funds from these projects will approximate the current capital project balance funds appropriated in this ordinance.

Department carpenters will be utilized for several parts of the project. The remodel will include moving the lifeguard room to the beach side of the building for improved visibility as well as a family bathroom. Expected operating costs would be equivalent to current conditions with some utility savings due to upgrading HVAC and lighting to more efficient equipment and fixtures. Zimmermann said he felt the project was expensive to begin with, and although he doesn't like the increase he understands that this will save money in the long run. Shaver said when companies reach out to their trades and submit the price it costs to build the project, there is only so much the department can do to control what the ultimate budget is. Heinrich commented that the over-budget bids attests to this. He also asked Shaver for the actual bid numbers, which were all relatively close. Answering Swan's question, Brunner said the project was expected to be completed in June.

MOTION: Swan moved, second by Nelson to approve Ordinance 172-O-070. Motion carried 5-0.

Update on Cloud Strategy and IT Security

Hoffmann said the County has 11 systems hosted by the cloud. There are also two private County cloud hosted systems including the countywide election system and public safety systems such as law and jail records management which includes over 61 million records. Cloud computing has motivated organizations to adopt this model of enabling specialized distributed computing capability delivered via internet technologies in support of their business automation requirements. The support of new and expanded business automations is an ever-increasing investment, much of which is funneled into infrastructure expansion. As a distinct and remotely accessible environment, a cloud represents an option for the deployment of IT resources. Hoffmann discussed the goals of cloud computing such as reduced investments and proportional costs. Public cloud providers base their business model on the mass acquisition of IT resources that are then made available to cloud consumers via attractively priced leasing packages. The economic rationale for investing in cloud-based resources is in the reduction or elimination of upfront hardware and software purchases and ownership costs. Hoffmann said the moving of business data to the cloud means the responsibility over data security is shared by the cloud provider. The remote usage of IT resources requires an expansion of trust boundaries by the cloud consumer to include the external cloud. This can lead to malicious cloud consumers with greater opportunities to attack IT resources or steal/damage data. An RFP process has begun to move more systems to the cloud.

Mundt discussed security threats for 2018. This includes phishing/smishing/vishing, advanced persistent threats (hidden malware), data breaches, ransomware, unsecured software, and loss or theft of a device. There are several challenges for facing these security threats such as the mix of open-closed systems, sophisticated networks, hard to detect, risk/budget impacts, no assigned security staff and mobile devices. Mundt discussed the security strategy in place. On the technical side there is equipment like firewalls, logging and monitoring and encryption, as well as cyber hygiene practices including patching, antivirus, passwords, policies and secured configurations. In the non-technical side there is leadership support, a culture within the organization (training, reminders, RFPs and purchases), compliance, vigilance and the participation in intel communities.

County Board Committee Reports by Committee Chairs for the Following 2017 Meetings:

Parks & Land Use of December 12- Zimmerman reported the committee heard an ordinance to create the Lake Denoon Lake District, as well several appointments to the Lake Denoon Lake District. The committee also heard an overview of the Materials Recycling Facility (MRF) agreement and toured the facility.

Finance of December 13- Heinrich reported the committee approved fund transfer requests from the Bridges Federated Library, Sheriff's Department, Circuit Court Services, Register of Deeds and Parks & Land Use. The committee also approved ordinances to modify the Sheriff's Department budget to accept donated fitness equipment for the Department workout room, modify the Department of Health and Human Services budget for clinical services and the Aging and Disability Resource Center, modify the District Attorney's Office budget, and

ratify the Wisconsin Professional Police Association collective bargaining agreement. In addition, the committee heard results of the tax foreclosure process and went into closed session to discuss pending litigation.

Public Works of January 11– Swan reported the committee approved bids for the Menomonee Park beach house renovation project, the Mental Health Center roof replacement, UW-Waukesha roofing upgrades, demolish former Health & Human Services building. The committee also approved an ordinance to improve County Trunk Highway N at Wilton Road, heard a report on the Paratransit RFP, and a presentation on the Department of Public Works Strategic Plan and various updates.

Health & Human Services January 11– Mader reported the committee heard presentations from the organizations Drug Free Communities and Your Choice to Live.

Human Resources of December 12- Nelson reported the committee approved several ordinances including 2018 salaries for seasonal and temporary classifications, 2018 salary and benefit modifications for non-represented employees, and ratifying 2018-2019 Wisconsin Professional Police Association Collective Bargaining Agreement. The committee also approved Public Health manager classification specification changes.

Legislative Update

Spaeth updated the committee on the bill placing sexually violent persons moving forward, as well as the child support bills the County is in support of. The dark stores bill likely will not pass. Assembly is expected to be done by February and Senate may go a little longer. Spaeth reminded the committee of the WCA conference.

Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board

Decker reported on the Wisconsin Economic Development Corporation (WEDC) presentation on the Foxconn/Wisconsin Valley program involving strategic input and priorities discussions with Regional Transit Leadership Council members. The new MetroGO! program was discussed including structure, principles, roles, responsibilities and staffing.

MOTION: Nelson moved, second by Zimmermann to adjourn at 10:10 a.m. Motion carried 5-0.

Respectfully submitted,

Peter Wolff
Committee Secretary