

Minutes of the Executive Committee
Monday, December 17, 2007

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

Committee Members Present: County Board Supervisors Jim Dwyer, Jim Behrend, Pat Haukohl, Ken Herro, Bill Mitchell, Bonnie Morris, Duane Paulson.

Also Present: Internal Audit Manager Lori Schubert, Chief of Staff Lee Esler, Legislative Policy Advisor Dave Krahn, Legislative Policy Advisor Mark Mader, Office Services Coordinator Windy Jicha.

Correspondence

Dwyer distributed and reviewed the list of correspondence. He said supervisors should request copies of listed items from Jicha.

Approve Minutes of December 3, 2007

MOTION: Paulson moved, Behrend second, to approve the minutes of December 3, 2007. Motion carried 7-0.

Meeting Approval

MOTION: Paulson moved, Behrend second, to approve attendance of the Executive Committee at the WCA Legislative Exchange in Madison, February 5 and 6, 2007. Motion carried 7-0.

Future Agenda Items

- Draft calendar of 2008 county board and committee meetings
- Update on transportation audit

Legislative Update

Krahn said Tuma will represent Waukesha County and the other organizations he belongs to when he meets with Montgomery, the father of E911, who doesn't want to extend the E911 cell phone surcharge/tax. The state tax will sunset in April.

Paulson asked is Montgomery powerful? Krahn said he's chair of the committee. If we have to we'll work around Montgomery to update E991 and eliminate the sunset.

Krahn said Michigan and Wisconsin are the only states not part of the drivers' license compact. The finance committee took it out of the governor's budget. The agreement cost \$700K but would have provided \$8 million in revenues from collected fees and forfeitures. It is being talked about. It may have to wait until the next budget. Dwyer explained that nonresidents driving in Wisconsin are not paying their fines and Wisconsin has no recourse to collect. The states in the compact help each other collect the fees.

Krahn said the joint finance committee released child support funding with the caveat that if the federal government allocates federal money to restore matched funding, counties will no longer have access to the state money. The child support people think this may work. This may be enough money to get us back to where we were next year. Probation and parole is getting \$14K more. Everyone agrees it needs to be addressed with the state. The current law calls for \$40 but we have been getting \$26. The indigency bills had hearings. One bill might be signed by the governor. Indigency is tied to W-2 so it can grow. The committee voted 9-0 on the publication bill. We hope it will continue to move through the process.

**Discuss and Consider the Proposed Scope of Audit for Health and Human Services
Intake/Shared Services Division**

Schubert said the Intake and Shared Services Division serves as the initial contact point for most non-clinical service referrals to the department. Division staff prepares assessments for child and adult protection services, out-of-home placements, parent/teen family dysfunction, disability funding requests and information/referral services. In addition, the division provides short-term and supportive services including after-hours crisis intervention, Kinship Care assessments and funding, childcare certification, crisis respite child day care, home and financial management services and coordination of volunteer services. The scope of the audit will be to conduct a performance and compliance audit of the activities of Intake and Shared Services Division. Schubert will narrow the audit scope once she gets started.

Haukohl said she would like to know whether the number of crisis intervention clients served are increasing or decreasing. Is the actual number of customers served changing or are numbers just put into the budget? What drives the budget number of clients/cases served? Who qualifies for care?

Dwyer asked are we moving money around the HHS budget to cover the hot spots? Are we robbing Peter to pay Paul?

Esler said the 2006 actual number in the audit scope is incorrect and should be \$3,073,927. Are the increases in the budget sufficient for the need?

Haukohl asked what are the cost savings that result from crisis intervention? Can it be proven that the work done by the division saves money and preventative measures reduce higher level placements?

Paulson asked why are preventative programs being reduced or eliminated?

Dwyer asked Schubert to bring the final scope of the audit to the Executive Committee for approval.

Discuss and Consider the Following Appointments:

162-A-010: Appointment of Flor Gonzalez to the Health & Human Services Board

MOTION: Haukohl moved, Herro second, to approve Appointment 162-A-010. Motion carried 7-0.

162-A-011: Appointment of Dick Richards to the Airport Commission

MOTION: Herro moved, Behrend second, to approve Appointment 162-A-011.

Haukohl asked how long has Richards been on the commission? Esler said Richards was a founding member of the commission when it was formed in 1989.

Motion carried 7-0.

162-A-012: Appointment of Rob Schuett to the County Zoning Board of Adjustment as an Alternate

MOTION: Morris moved, Haukohl second, to approve Appointment 162-A-012. Motion carried 7-0.

162-A-013: Appointment of Robert Bartholomew to the County Zoning Board of Adjustment

MOTION: Morris moved, Behrend second, to approve Appointment 162-A-013. Motion carried 7-0.

162-A-014: Appointment of Walter Schmidt to the County Zoning Board of Adjustment

MOTION: Haukohl moved, Behrend second, to approve Appointment 162-A-014. Motion carried 7-0.

162-A-015: Appointment of Dr. Peter Parthum to the Health & Human Services Board

MOTION: Paulson moved, Behrend second, to approve Appointment 162-A-015. Motion carried 7-0.

162-A-016: Appointment of Karen Schuh to the Park & Planning Commission as an Alternate

MOTION: Haukohl moved, Behrend second, to approve Appointment 162-A-016. Motion carried 7-0.

162-A-017: Appointment of Perry Lindquist and Mark Mader to the Orchard Ridge Recycling & Disposal Facility Committee for Southwest Expansion

MOTION: Haukohl moved, Behrend second, to approve Appointment 162-A-017. Motion carried 7-0.

162-A-018: Appointment of Ralph Schultz to the Sheriff Civil Service Commission

MOTION: Morris moved, Behrend second, to approve Appointment 162-A-018. Motion carried 7-0.

162-A-019: Appointment of Sharon Leair to the Federated Library Board

Mitchell said he thought Leair was replacing Paul Kanter.

MOTION: Herro moved, Herro second, to approve Appointment 162-A-019. Motion carried 7-0.

162-A-020: Appointment of Jeff Fowle to the Federated Library Board

MOTION: Paulson moved, Mitchell second, to approve Appointment 162-A-020. Motion carried 7-0.

162-A-021: Appointment of James Siepmann to the Park & Planning Commission

MOTION: Morris moved, Behrend second, to approve Appointment 162-A-021.

Herro said he objects to the balance of members on the Park and Planning Commission. Ellen Genrich was pushed out. This is a political appointment. Dwyer said Genrich said she would like to be reappointed but could not make the appointment's seven-year commitment. Haukohl said the Park and Planning Commission should look at each parcel as a parcel and make good land use decisions. It shouldn't be political.

Motion carried 7-0.

Committee Reports by Committee Chairs for the Following Meetings:

December 4, 2007 – Land Use – Mitchell said the committee elected Pauline Jaske as the new committee secretary. All of the material covered at this meeting has come before the board. Silver lake was a big issue.

December 4, 2007 – Personnel – Paulson said an ordinance will come before the board to increase salaries for electricians and telecommunicators.

December 5, 2007 – Finance – Haukohl said the committee heard third quarter reports on claims, special revenue funds and collections. They approved ten fund transfers and four ordinances (162-O-083, 162-O-084, 162-O-086, 162-O-087).

December 13, 2007 – Public Works – Herro said the committee approved four project bids and Ordinances 162-O-088 and 162-O-089. Bolte is working to find funds to cover all expenses. The committee reviewed Mitchell's ordinance to reduce the speed in front of Waukesha West high School. It's a dangerous situation.

WCA Meeting

Dwyer said O'Connell went through issues he's working on with Wisconsin Way. They've had 13 listening sessions with more than 1000 attendees plus thousands of emails and cards. WCA struck a deal with UW and Extension for a staff person to put together a report based on the responses.

Reinemann talked about what WCA will be working on during the next few months. The bill covering

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government publications is coming soon. O'Connell publicly recognized Krahn and Weidemin for the work they did on that bill. Todd Berry from the Tax Payers Alliance was a guest speaker at the meeting. When the WCA budget is distributed Dwyer asks a lot of questions and asks Schubert to review it. Through his efforts, WCA added a narrative outlining budget changes.

Mitchell said Todd Berry was interesting. He explained that the state is working with a structural gap every year and it will only get worse. Little tricks are used to pass on debt. This message needs to be brought to public attention.

Dwyer said Al Morrison said a few words before he retired from the WCA board of directors and regional planning commission. Steve Dickenson said he's not running for the county board because he is busy with his role as a teacher and an officer of the statewide towns association.

MOTION: Haukohl moved, Paulson second, to adjourn the meeting at 10:08 a.m. Motion carried 7-0.

Respectfully submitted,

Bonnie J. Morris
Secretary