

Minutes of the Executive Committee
Monday, March 17 2008

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, Pat Haukohl, Ken Herro, Bill Mitchell, Bonnie Morris, Duane Paulson (Paulson left at 10:15 a.m.). **Absent:** Jim Behrend.

Also Present: UW-Extension Director Marcia Jante, Legislative Policy Advisor Dave Krahn, Legislative Policy Advisor Mark Mader, Office Services Coordinator Windy Jicha, Chief of Staff Lee Esler, Corporation Counsel Tom Farley, Director of Administration Norm Cummings, Financial Analyst Bill Duckwitz, Financial Analyst Lyndsay Johnson.

Correspondence

Dwyer distributed and reviewed the list of correspondence. Supervisors may request copies of listed items from Jicha.

Approve Minutes of February 18, 2008

MOTION: Paulson moved, Haukohl second, to approve the minutes of February 18, 2008. Motion carried 6-0.

Legislative Update

Krahn quickly highlighted the following important bills: SB 244, SB 295, SB 335, SB 375, SB 497, SB 523, SB 533, AB 39, AB 184, AB 553, AB 579, AB 409, AB 639, AB 718, AB 847, AB 939, AB 954 and special session AB 1: Budget Repair Bill. The federal mental health parity bill is still alive. Hopefully the House will go with the Senate version of the bill. It needs to be nationwide. On average Child Support collects four dollars for each dollar invested in the program. In Waukesha County, ten dollars are collected for every dollar invested in the child support program. The Byrne Grant is alive in emergency appropriations. The new Second Chance Act, which reduces recidivism, is better than the old one because money goes directly to local units in states.

Discuss and Consider Ordinance 162-O-107: Modify Waukesha County University of Wisconsin Extension Office 2008 Budget to Appropriate Donations Received from the 4-H Leaders' Association and Funding Support from University of Wisconsin System for the Ameri Corp Vista Program

MOTION: Paulson moved, Mitchell second, to approve Ordinance 162-O-107.

Jante said these funds, from the Waukesha County 4-H Leader's Association, Quad Counties and the UW-Extension System, will cover a cost share arrangement for an Ameri Corp Vista worker for leadership development and Vista programs.

Esler asked what is the annual donation from the 4-H Leadership Association? How long has this money been accumulating? Jante said the donation is less than \$1K annually. These funds have been growing for eight to ten years.

Motion carried 6-0.

Discuss and Consider Ordinance 162-O-115: Agreement Approval for Capital Contribution to Village of Sussex for Sheriff's Substation

MOTION: Paulson moved, Mitchell second, to approve Ordinance 162-O-115.

March 17, 2008

Trawicki said this project has been in the works for several years. The Village of Sussex needed to expand their space and asked if the county would help. The substation will allow the county to provide more centralized services, share resources and handle calls regionally. This is the first model of its type in Waukesha County and will be used in other areas of the county. The county has looked at the possibility of providing combined services for the Village of Sussex, Town of Lisbon and Town of Merton.

Haukohl asked will the Village of Sussex own the building? Trawicki said yes. The county has no interest in owning the building. Sussex will take care of maintenance.

Paulson asked is there final approval of the drawings? Trawicki said Cerreta helped with the drawings. It is the Village of Sussex's building.

Herro asked how was the formula for discontinuation of services developed? Trawicki said Norm Cummings developed the formula in an effort to get long-term buy-in from the Village of Sussex. If the Village of Sussex decides to use their own police department in the next few years, they will have to pay the county an annual fee for a period. Tom Farley is working with Sussex on a memo of understanding.

Dwyer asked what are the intentions of item five of the cooperation agreement? Trawicki said language in item five would allow the county to provide police services out of the facility to other municipalities in the future with the approval of the Village of Sussex. Eventually he'd like to provide coverage in the Town of Merton from this facility.

At Dwyer's request Mader distributed alternate phrasing he had written for item five of the cooperation agreement.

MOTION: Paulson moved, Herro second, to substitute the following phrase for item five of the cooperation agreement and to have the substitution white-copied to the Judiciary Committee and County Board.

The Sheriff will use the facility for police activities which the Sheriff is under contract to provide to the Village of Sussex, Town of Lisbon and Village of Merton. (The Sheriff may provide other municipal entities police services through use of this facility as the Sheriff deems appropriate with the approval of the Village of Sussex.)

Motion carried 6-0.

Esler asked if the facility could be shared by fire and police? Trawicki said there will be shared services. The county will have a secured Sheriff's Department area and the village will have their own equipment and offices. The building is currently used by the Village of Sussex Fire Department while the Sheriff's Department operates out of the Village Hall. The enlarged facility will be used by substantially more people.

Herro asked who developed the county's space? Trawicki said we looked at what we needed for the future before the plans were drawn. Three-quarters of the county's area will not be used in the beginning. Herro asked what happens if the size is not adequate and who pays for additions? Trawicki said he thinks it's a substantially sized building that will meet the county's needs for quite some time.

Executive Committee

March 17, 2008

Esler said the ingredients are the same. Cerreta built these plans but this isn't the final product. Dwyer said the Sheriff will give his final stamp of approval on the plans. Trawicki said the plan includes everything he needs. The unfinished area would be used for evidence storage or future expansion.

Motion carried as amended 6-0.

Discuss and Consider the Following Appointments:

162-A-023: Appointment of Michael Becker as an Alternate Member to the Ethics Board

MOTION: Herro moved, Haukohl second, to approve Appointment 162-A-023. Motion carried 6-0.

162-A-024: Appointment of David Hickey to the Ethics Board

MOTION: Morris moved, Mitchell second, to approve Appointment 162-A-024. Motion carried 6-0.

162-A-025: Appointment of Cassandra Gugin to Serve as Humane Officer

MOTION: Herro moved, Haukohl second, to approve Appointment 162-A-025. Motion carried 6-0.

Paulson left at 10 a.m.

Closed Session: The Executive Committee Will Move to Go into Closed Session Pursuant to State Statute 19.85 (1)(g) to Confer with Legal Counsel Regarding Waukesha County Versus Nationwide Insurance

MOTION: Haukohl moved, Mitchell second, to go into closed session at a.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of conferring with legal counsel regarding Waukesha County versus Nationwide Insurance. Motion carried 5-0.

In absence of objection, the committee moved out of closed session.

MOTION: Morris moved, Mitchell second, to adjourn the meeting at 10:55 a.m. Motion carried 5-0.

Respectfully submitted,

Bonnie J. Morris
Secretary