

Minutes of the Executive Committee

January 5, 2009

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

Executive Committee Members Present:

Jim Dwyer	Dave Swan	Fritz Ruf
Pat Haukohl	Tom Schellinger	Bonnie Morris
Duane Paulson		

Also Present:

Chief of Staff Mark Mader	Legislative Policy Advisor Ann Olson
Legislative Policy Advisor Dave Krahn	Rodell Singert
Kelly Smith of Lake Country Publications	Jenny Pope
Darrell Pope	Mayor of Delafield Ed McAleer

Interview the Following Candidates for the 13th Supervisory District:

The committee interviewed the following candidates:

Beth A. Leonard	Kean Kemnitz
Rick Stevens	Philip V. Schuman
Paul L. Decker	

The committee selected Paul L. Decker for the position.

Correspondence

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

Approve Minutes of December 8, 2008

MOTION: Ruf moved, Swan second, to approve the minutes of December 8, 2008 as amended. Motion carried 7-0.

Meeting Approval

MOTION: Haukohl moved, Morris second, to approve attendance of the Executive Committee at the WCA Legislative Exchange in Madison in February 10 and 11, 2009. Motion carried 7-0.

Legislative Update

Krahn said the legislators will be sworn in today and committee assignments have been made. Tomorrow Tuma and Krahn will meet with the Governor's staff to discuss the 911 proposal.

Committee Discussion of Future Agenda Items for 2009

The committee presented the following future agenda items:

- County Board committee structure as related to downsizing
- Salary structure for supervisors
- Health insurance premiums for smoking and non-smoking employees
- Waukesha County Wellness Program
- Waukesha County's Sustainability Plan and tours of places that exemplify it
- Tours to learn more about county functions
- Department head and County Executive projects.

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Committee Reports by Committee Chairs for the Following Meetings:

December 9, 2008 – Land Use – All items considered by the committee have been approved by the County Board.

December 9, 2008 – Personnel – All items considered by the committee have been approved by the County Board.

December 10, 2008 – Finance – Haukohl said the committee approved five ordinances, seven fund transfers and four contract procurements. The committee also heard reports on Special Revenue Funds, Proprietary Funds and In-Rem Foreclosure Actions.

MOTION: Paulson moved, Rufs econd, to adjourn the meeting at 11:30 a.m. Motion carried 7-0.

Respectfully submitted,

Bonnie J. Morris
Secretary