

Waukesha County Board of Supervisors

Minutes of the Executive Committee

Monday, June 14, 2021

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Jim Heinrich, Tim Dondlinger, Bill Mitchell, Peter Wolff, and Dave Zimmermann. **Absent:** Dave Swan.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Director of Bridges Library System Karol Kennedy, Business Manager Steve Trimborn, Parks System Manager Rebecca Mattano, Director of Parks and Land Use Dale Shaver, Administrative Specialist Mary Pedersen, Budget Management Specialist Michelle Beasley, and Senior Financial Analyst Alex Klosterman.

Approve Minutes of May 17, 2021

MOTION: Mitchell moved, second by Dondlinger to approve the minutes of May 17. Motion carried 6-0.

Next Meeting Date

- July 19, 2021

Discuss and Consider Ordinance 176-O-031 Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And Their Caregivers

Kennedy discussed this ordinance which authorizes the Bridges Library System to accept \$35,000 of Bader Philanthropies grant funding consisting of two payments of \$25,000 for 2021 and \$10,000 for 2022. The 2021 budget includes \$10,000 of Bader Philanthropies grant funding. This ordinance appropriates \$15,000 in additional operating expenditures to purchase supplies and materials for training and programmatic purposes to assist those affected by memory loss, Alzheimer's disease, and other forms of dementia. The 2022 award of \$10,000 will be included in the department's 2022 proposed budget. This ordinance results in no direct impact to the county general tax levy or the special library tax levy.

MOTION: Heinrich moved, second by Zimmermann to approve Ordinance 176-O-031. Motion carried 6-0.

Discuss and Consider the Following Appointments: 176-A-007 Doug Bartmann to the Community Development Block Grant Board; 176-A-008 Joan Francoeur to the Community Development Block Grant Board; 176-A-009 Richard Verthein to the Community Development Block Grant Board; 176-A-010 Christina Italiano to the Community Development Block Grant Board; 176-A-011 Tom Farley to the Ethics Board; and 176-A-012 Amanda Kojis to the Pauline Haas Public Library Board of Trustees

Heinrich asked that 176-A-009 and 176-A-010 be voted on separately because the appointment letters did not include the start and end dates. Spaeth said she would request that information from the County Executive's Office and advise the committee.

MOTION: Heinrich moved, second by Dondlinger to approve the 176-A-007, 176-A-008, 176-A-011, and 176-A-012. Motion carried 6-0.

MOTION: Wolff moved, second by Dondlinger to approve 176-A-009 and 176-A-010. Motion carried 5-1. Heinrich voted no.

Legislative Update

Ignatowski gave an update on the state budget process, redistricting, legislation, and state funding for counties.

Discuss and Consider Ordinance 176-O-027 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget

Shaver, Mattano, and Trimborn were present to discuss this ordinance which modifies the 2021-2025 capital plan to create capital project #202107 – Ice Arena Condenser Replacements. This project was not included in the proposed 2021-2025 capital plan due to the equipment failure at Eble Ice Arena being unexpected and the Naga-Waukee Ice Arena replacement being originally scheduled for 2022. It is estimated that the total cost of the replacements will be \$235,750 which consists of \$130,000 for replacement of the evaporative condenser and lost refrigerant at Eble Ice Arena; \$75,000 for replacement of the evaporative condenser at Naga-Waukee Ice Arena; and \$30,750 of project contingency. This ordinance also modifies the capital budget to appropriate additional expenditures of \$235,750 and increase the use of Tarmann Parkland Acquisition Fund balance by \$235,750 to fund the replacements. There is no direct tax levy impact as a result of this ordinance.

The equipment failure at Eble has rendered the facility non-operational with about 30% of contracted ice use being shifted to Naga-Waukee Ice Arena. It is estimated that the total revenue loss for the temporary closure will be \$87,000.

Heinrich expressed concerns with the repair cost and annual losses.

MOTION: Wolff moved, second by Dondlinger to approve Ordinance 176-O-027. Motion carried 6-0.

Standing Committee Reports

Committee chairs gave reports on their respective committee meetings.

MOTION: Wolff moved, second by Dondlinger to adjourn at 9:38 a.m. Motion carried 6-0.

Respectfully submitted,

Peter M. Wolff

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Secretary