

Minute of the Executive Committee

Monday, November 18, 2019

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

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Peter Wolff, Christine Howard, Larry Nelson, and Dave Zimmermann.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Miller Park District Executive Director Michael Duckett, Miller Park District Associate Director Kristi Kreklow, County Board Supervisor Duane Paulson, County Executive Paul Farrow, The *Freeman* Reporter Darryl Enriquez, and Budget Management Specialist Bill Duckwitz.

Update on Miller Park District

Duckett and Kreklow were present to discuss this item. Duckett covered the history of the board and issues relating to ending the Miller Park .10% sales tax implemented in 1997. The Miller Park District Board of Directors intends to officially certify the end of the tax during its March 2020 meeting. March certification includes that adequate funds are placed in escrow through the initial lease of 2030 and potential lease extensions through 2040. Funds returned to the county must be used for specific purposes such as public safety, parks and recreation, and related categories. There are \$21 million in contingency funds to protect the district in future years.

Approve Minutes of October 22, 2019

MOTION: Swan moved, second by Nelson to approve the minutes of October 22. Motion carried 7-0.

Future Meeting Date

- December 9, 2019

Standing Committee Reports by Committee Chairs

Committee chairs gave reports on their respective committee meetings.

Appointment 174-A-026: Barbara Eick to the ADRC Advisory Board; Appointment 174-A-027: Howard Pringle to the Bridges Library Board; and Appointment 174-A-028: Dick Nawrocki to the Bridges Library Board

MOTION: Howard moved, second by Zimmermann to approve the above-listed appointments. Motion carried 7-0.

State Legislative Update

Spaeth referred to her previously distributed legislative update and made reference to the timing of legislative session events.

Chair's Report on Economic Development and Transportation Issues

Decker covered successes of the WCTC Dual Enrollment Program and the importance of a strategic transportation plan.

MOTION: Zimmermann moved, second by Wolff to adjourn at 9:50 a.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

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Secretary