

Executive Committee Meeting Minutes

Tuesday, April 10, 2018

Chair Decker called the meeting to order at 6:30 p.m. and led the committee in the Pledge of Allegiance.

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

Others Present: Minutes Recorded by Chief of Staff Mark Mader. Legislative Policy Advisor Sarah Spaeth, Public Works Director Allison Bussler, Budget Management Specialist Bill Duckwitz, Supervisors Bill Zaborowski, Richard Morris, Steve Whittow, Chuck Wood, Duane Paulson, Jennifer Grant, Tom Michalski, Bill Mitchell, and Tim Dondlinger.

Future Meeting Date: Monday, May 14, 2018

Approve Minutes of March 19, 2018

Motion: Swan moved, second by Howard to approve the minutes of March 19, 2018. Motion carried 7-0.

Discuss and Consider Ordinance 172-O-099: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection

Hinrichs/Bussler said this ordinance appropriates an additional \$200,000 of expenditure authority for the County Trunk Highway (CTH) KF and CTH JK intersection project in the Town of Lisbon to cover higher than anticipated construction costs. This ordinance uses available capital project fund balance resulting in no direct tax levy impact. Another highway capital project, CTH VV and CTH E intersection in the Town of Merton, was recently bid and is projected \$200,000 below budget. It is estimated that lapsing funds from this project will approximate the funds appropriated in this ordinance. The purpose of this project is to correct safety problems at the intersection with a traffic signal in conjunction with turn lane improvements. A roundabout was ruled out due to steep vertical geometry on CTH KF. Visibility of south bound traffic approaching the intersection is limited by terrain and vegetation. Some CTH JK motorists report they assumed the intersection was a four way stop, when currently only one of the movements has a stop sign. Hinrichs said this project is unique and will require more than a regular traffic sign or signal.

MOTION: Swan moved, second by Wolff to approve Ordinance 172-O-099. Motion carried 7-0.

County Board Committee Reports by Committee Chairs for the Following 2018 Meetings:

Land Use, Parks & Environment of March 20 & April 3- Zimmerman reported the committee approved an ordinance to appropriate expenditures for the repair of the School Section Lake Dam. The meeting was held at the Retzer Environmental Learning Center in order to attend the opening of the new interactive exhibit.

Human Resources of March 20- Nelson reported the committee heard reports on workers compensation claims, grants/sunset positions, and performance evaluations and rewards. The committee approved an ordinance to establish salaries for Sheriff, Clerk of Courts and County

Executive for 2019-2022 and an ordinance to abolish the Land Information System Manager position to create the Land Information System Supervisor position. The committee also approved new classification and revised classification specifications for these positions.

Finance of March 21 and April 4- Heinrich reported the committee heard reports for year end collections, grant/sunset positions, alcohol treatment court fees and revenue goals, employee performance evaluations and awards and capital project cost performance. The committee also approved the contract procurement process for Home Buyer Counseling and several ordinances including a short term hangar lease at Crites Field with Plane Safe Maintenance, Inc., and amending the Sheriff's Department budget for the expenditure of seized funds to participating agencies. The committee approved the contract procurement processes for Alcohol Concessionaire at the Expo Center, Strategic Cloud Computing Roadmap consulting services, and for Prisoner Extradition Services. They heard reports on year-end proprietary funds, year end claims and accepted the annual report of the Treasurer's Office. In addition, the committee approved ordinances for appropriating expenditure for the repair of the School Section Lake Dam and for modifying the 2018 capital budget for the CTH KF, JK intersection.

Public Works of March 29- Swan reported the committee approved an ordinance to modify the 2018 capital budget to increase expenditures on the CTH KF, JK intersection, and approved an ordinance authorizing the relocation and improvement of CTH M.

Legislative Update

Spaeth indicated the state session is adjourned. She covered the study committees that would be pertinent to county issues. She included that the juvenile justice bill was approved.

MOTION: Wolff moved, second by Zimmermann to adjourn at 6:54 p.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff
Committee Secretary