



Minutes
Waukesha County Board
Executive Committee Meeting
September 28, 2015

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

Committee Members Present

Paul Decker (Chair) David W. Swan David D. Zimmermann Pauline Jaske
James A. Heinrich Peter M. Wolff (arrived at 8:41 a.m., left at 9:30 a.m., returned at 9:43 a.m.)

Committee Members Absent

Gilbert Yerke

Others Present

Chief of Staff Mark Mader Karen Pilarski of The *Freeman*
Legislative Policy Advisor Sarah Spaeth Programs and Projects Analyst Windy Jicha
Treasurer Pam Reeves UW-Extension Director Jerry Braatz
Senior Financial Analyst Steve Trimborn Administration Director Norm Cummings

Approve Minutes of September 14, 2015

Motion: Zimmermann moved, Swan second, to approve the minutes of September 14, 2015. Motion carried 5-0.

Legislative Update

Spaeth said she is monitoring a bill related to library board membership.

Consider Sale Values for County-owned Foreclosure Properties

Reeves described five foreclosed properties. The City of Brookfield has until October 13, 2015 to notify the county if they are interested in BRC 1108.149.001.

Motion: Decker moved, Jaske second, to approve the recommended sale price of \$225 for BRC 1108.149.001. Motion carried 5-0.

In response to Heinrich's question, Reeves said once the sale price is set, the county notifies surrounding property owners of the to be auctioned land.

Motion: Heinrich moved, Zimmermann second, to approve the recommended sale prices of \$225 for GNT 1465.999.005 and \$300 for GNT 1465.999.006. Motion carried 5-0.

Motion: Decker moved, Heinrich second, to approve the recommended sale price of \$200 for MRTT 0310.999.009. Motion carried 5-0.

Wolff arrived at 8:41 a.m.

Motion: Decker moved, Swan second, to approve the recommended sale price of \$500 for WAKC 1302.054. Motion carried 6-0.

Discuss and Consider 2016 University of Wisconsin-Extension (UWE) Budget

Braatz and Trimborn presented the 2016 UWE budget. Braatz reviewed the department purpose, budget revenues and expenditures, positions summary, outcomes and objectives, etc. as outlined in the 2016 proposed budget.

Per requests from Zimmermann and Jaske, Braatz provided information on local prescription drug collection efforts. In response to Jaske's question, Braatz explained how UWE programs are evaluated. In response to Swan's question, Braatz explained UWE's grant/funding seeking efforts. Braatz answered Heinrich's question about increased participation in the Youth Expanded Food and Nutrition Education Program. Braatz responded to Heinrich's question related to who requests customized professional development training.

Motion: Heinrich moved, Wolff second, to tentatively approve the 2016 UWE budget. Motion carried 6-0.

Wolff left the meeting at 9:30 a.m.

Schedule and Follow up on Capital Projects for Future Meetings

Mader asked the committee if there are any capital projects that need further review at future executive committee meetings. There were no comments.

Report on 2015 Wisconsin Counties Association (WCA) Annual Conference

Decker spoke about a WCA business meeting and session related to the Aging, Disability Resource Centers (ADRC) he attended at the conference. Swan said he was honored by UWE at the conference for his years of service and he attended sessions related to highways, transportation, zoning, land use planning, UWE, etc. Swan suggested changing county board meeting dates and times to coincide with WCA conferences. Jaske shared information she learned at a session related to land use. Spaeth talked about sessions she attended related to ADRCs, cyber security, budgets, auditing, land use, etc.

Wolff returned at 9:43 a.m.

County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:

Land Use – September 15 - Jaske said the committee approved four ordinances and a resolution and reviewed capital projects.

Finance – September 16 – Heinrich said the committee approved two ordinances, heard an update on grant/sunset positions and reviewed several capital projects.

Human Resources – September 15 – Zimmermann said the committee heard reports on workers compensation claims, grant/sunset positions and capital projects. The committee also went into closed session to discuss collective bargaining issues with the Wisconsin Professional Police Association Union.

Motion: Jaske moved, Wolff second, to adjourn the meeting at 10:02 a.m. Motion carried 6-0.

Respectfully submitted,

Peter Wolff
Committee Secretary