



Minutes
Waukesha County Board
Executive Committee Meeting
October 19, 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 8:36 a.m.)

Committee Members Absent

Gilbert Yerke

Others Present

Chief of Staff Mark Mader
Legislative Policy Advisor Sarah Spaeth Programs and Projects Analyst Windy Jicha
Director of Public Works Allison Bussler Director of Parks and Land Use Dale Shaver
Supervisor Duane Paulson Citizen Mary Emery
Budget Management Specialist Bill Duckwitz Citizen Marilyn Hagerstrand
Buildings Operations Manager Shane Waeghe Principal Assistant Corporation Counsel Eric Weidig
SEWRPC Chief Community Assistance Planner Nancy Anderson

Correspondence

A list of correspondence was distributed.

Approve Minutes of October 5, 2015

Motion: Zimmermann moved, Heinrich second, to approve the minutes of October 5, 2015. Motion carried 5-0.

Wolff arrived at 8:36 a.m.

Discuss and Consider Resolution 170-R-006: Adopt the Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015-2020

Shaver and Anderson presented the ordinance. Anderson reviewed a handout titled *Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020*. She said adoption of the CEDS would make the county and local governments in the county eligible to apply for Economic Development Administration (EDA) grants. If the region is designated as an economic development district, all county and local governments would be eligible to apply for grants to benefit distressed areas.

Shaver answered Heinrich's questions about the economic components/requirements of this ordinance and EDA grant competition.

Motion: Wolff moved, Jaske second, to approve Resolution 170-R-006. Motion carried 6-0.

Update on Waukesha County Economic Development Efforts

Shaver provided an update on Waukesha County economic development efforts including reviewing a handout titled *Waukesha County Economic Development Strategy Project Charter* including objectives, workgroups, staff, task lists, timelines, etc. for the structure, financing and strategy charters. Shaver expects to have a formal update of the efforts for the county board in December 2015.

Wolff asked what happened to the Waukesha County Economic Development's (WCEDC) economic development platform for Waukesha County? Decker said company developing the platform is waiting for the county to give them directions on how to complete the work.

In response to Heinrich's question, Shaver explained future expectations of the leverage loan program. In response to Zimmermann's questions, Shaver explained how the county will go out to bid to find a third party, most likely non-profit, to administer the new economic development program and outlined some of the expected goals and structures that will be set up for the administrator. In response to Swan's questions, Shaver said he expects the program administrator will have a board and charter and be running in February-March 2016. Shaver said all economic development models have a connection to public funds. The new organization will have no taxing authority.

Review, Discuss and Consider 2015-2019 Capital Projects Plan with Emphasis on Technical Revisions, Amendments or Additions Including Demolish Former HHS Building Project Amendment (Asbestos Cost)

Bussler and Waeghe presented the amended project sheet for Project 201503: Demolish Former HHS Building Project highlighting budget and project changes. They noted that the word "Sept" found in the sixth paragraph is a typo and should be deleted.

In response to Decker's question, Waeghe talked about safety issues surrounding the demolition of the building and abatement of asbestos. In response to Swan's question, Waeghe explained that staff from various departments will be checking on the former HHS building daily.

Jaske asked how much did the asbestos evaluation cost? Waeghe said it cost \$12,000. Bussler said the evaluation was paid for from the public works budget item for asbestos testing. Jaske asked did the company that bid on the former HHS building ask for a reduced purchase price to cover asbestos abatement? Bussler said the company did not specify. Jaske said she has troubles accepting the demolition of the building when there are so many homeless people in need of housing. The number is increasing. Jaske said she was not pleased with the county's request for proposal (RFP) to purchase the building. The county could have done a better job writing the RFP. It was vague and had too many limitations.

In response to Heinrich and Jaske's questions, Bussler and Duckwitz explained how the amended project affects the 2016 and 2017 budgets and how the project will proceed.

Motion: Wolff moved, Swan second, to approve Project 201503: Demolish Former Health & Human Services Building. Motion carried 5-1 (Jaske voted no).

Discuss and Consider Resolution 170-R-004: Adopt Five-Year Capital Projects Plan

Mader said approval of Resolution 170-R-004 would include amendments to the following projects:

- Courthouse Project – Secure Courtroom Construction
- Park Beach Area Renovations
- Demolish Former Health & Human Services Building

Motion: Heinrich moved, Wolff second, to approve Resolution 170-R-004. Motion carried 6-0.

Discuss and Consider the Following Appointments:

Motion: Swan moved, Zimmermann second to approve the following appointments en masse:

- 170-A-018: Appointment of Richard Morris to the Wisconsin River Rail Transit Commission
- 170-A-019: Appointment of Robert Franklin to the Aging & Disability Resource Center (ADRC) Advisory Board

- 170-A-020: Appointment of Susan Schweda to the Aging & Disability Resource Center (ARDC) Advisory Board

Motion carried 6-0.

Legislative Update

Spaeth distributed and reviewed a handout titled *2015-17 State Legislation* highlighting the following bills AB 313/SB 227, AB 369/SB 265, AB 371/SB 266, AB 378/SB 280, AB 381/SB 296, AB 397, AB 398, SB 323, SB 324 and SB 325. She also updated the committee on a shoreland zoning ordinance which was not included in the handout. Swan asked for more details on AB 326/SB 242.

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

Land Use – October 6 – Jaske said the committee reviewed the register of deeds and department of parks and land use 2016 budgets.

Finance – October 7, 13 and 14 – Heinrich said on October 7, the committee heard an overview of the 2016 budget and a five-year financial forecast followed up by the department of administration budget presentation. On October 13, the committee considered several budgets. On October 14, the committee held a public hearing before the finance committee meeting where the public works department budget was presented.

Judiciary – October 16 – Wolff said the committee considered an ordinance and two capital projects and had reports on an incident at the juvenile court center on August 17, 2015 and security improvements at the center.

Human Resources – October 6 – Zimmermann said the committee reviewed the county board, county clerk, county executive and corporation counsel 2016 operating budgets, new and revised classification specifications and the draft positions ordinance.

HHS – October 8 and 9 – Spaeth said the committee reviewed the 2016 HHS department operating budget.

Motion: Jaske moved, Wolff second, to adjourn the meeting at 10:28 a.m. Motion carried 6-0.

Respectfully submitted,

Peter Wolff
Committee Secretary