

Executive Committee

December 14, 2011

Third Floor Jury Room

Call Meeting to Order: Jim Metz called the meeting to order at 10:00 a.m.

Members Present: Jim Metz, Lester Lewis, Charles Zenner

Members Absent: None

Other Attendees: Marie Koerner, Ken Schmiede, Andy Phillips

Approve Minutes. A motion was made by Zenner, seconded by Lewis, to approve the minutes of the November 15, 2011, Executive Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. A motion was made by Lewis, seconded by Zenner, to approve the agenda with six items. A unanimous vote cast, the motion carried.

Closed Session. A motion was made by Lewis, seconded by Zenner, to go into closed session at 10:01 a.m. pursuant to Wisconsin State Statutes, 19.85(1)(c) and (g) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. A roll call vote cast, three (3) voting aye, the motion carried.

The Executive Committee recessed at 11:15 a.m. on December 14, 2011, until 1:30 p.m. on December 15, 2011. The Executive Committee did reconvene at 1:30 p.m. with Jim Metz, Lester Lewis, and Charles Zenner present from the Executive Committee. Also present were Marie Koerner, Ken Schmiede, Andy Phillips and John Werner.

Open Session. A motion was made by Lewis, seconded by Zenner, to go into open session at 2:40 p.m. to take any necessary action on the matter in closed session. Three (3) voting aye, the motion carried.

Adjournment. A motion was made by Lewis, seconded by Zenner, to adjourn at 2:40 p.m. A unanimous vote cast, the motion carried.

Secretary: Marie Koerner

EXECUTIVE COMMITTEE

Tuesday November 15, 2011
County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:00 a.m.

Members Present: Jim Metz, Chuck Zenner and Lester Lewis

Members Absent: All Present

Other Attendees: Ken Schmiede, Marie Koerner and Bruce Strama

Approve Minutes of the October 13, 2011 Committee meeting: Lewis/Zenner to approve the minutes of the previous meeting with an amendment related to the time of adjournment, which was errantly entered as 12:16 p.m. The correct time of adjournment was 11:16 a.m. The motion carried.

Approve Agenda: Lewis/Zenner to approve the agenda. The motion carried.

Lewis motioned with a second by Zenner to go into Closed Session at 9:04 a.m. pursuant to Wisconsin State Statutes 19.85(1) (c), for the purpose of discussing the Administrative Coordinator position in Taylor County: The motion carried.

Zenner Lewis to reconvene in Open Session at 9:36 a.m. pursuant to Wisconsin State Statutes 19.83, to act on matters discussed in Closed Session: The motion carried.

Committee members had reviewed an Attorney General's Opinion related to the legality of a county board supervisor acting as a county's Administrative Coordinator and felt it in the best interest of the county to make a change to conform to the Attorney General's Opinion. County Board Chairman, Jim Metz, announced that he was resigning as Administrative Coordinator immediately. Following Metz's resignation, Lewis/Zenner to designate Marie Koerner to fill the position of Administrative Coordinator in Taylor County. The motion carried. Corporation Counsel, Ken Schmiede, will draft ordinance changes required to update the Taylor County Code section 2.095(3) to conform to the changes approved.

Adjournment: With no further business, Zenner/Lewis to adjourn the meeting at 9:40 a.m. The motion carried.

Bruce P. Strama

EXECUTIVE COMMITTEE

Thursday October 13, 2011
County Board Room

Call Meeting To Order: Chairman Jim Metz at 11:15 a.m.

Members Present: Jim Metz, Chuck Zenner and Lester Lewis

Members Absent: All Present

Other Attendees: Bruce Strama and Brian Wilson (The Star News)

Approve Minutes of the August 25, 2011 Committee meeting: Lewis/Zenner to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Lewis/Zenner to approve the agenda. The motion carried.

Discuss and act on a resolution to appoint Corporation Counsel legal services for 2012: Lewis/Zenner to approve the proposed resolution along with submission of the resolution to the County Board. The Motion carried.

Adjournment: With no further business, Lewis/Zenner to adjourn the meeting at 11:16 a.m. The motion carried.

Bruce P. Strama

EXECUTIVE COMMITTEE

Thursday August 25, 2011
County Board Room

Call Meeting To Order: Chairman Jim Metz at 11:55 a.m.

Members Present: Jim Metz, Chuck Zenner and Lester Lewis

Members Absent: All Present

Other Attendees: Patricia Smith, Bruce Strama and Brian Wilson (The Star News)

Approve Minutes of the August 26, 2010 Committee meeting: Zenner/Lewis to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Lewis/Zenner to approve the agenda. The motion carried.

Year-to-date Child Support Program update: Patricia Smith distributed copies of the Child Support Enforcement Program Report to committee members. She reviewed the report with committee members noting that collections are becoming more difficult due to economic conditions. Overall the report was positive, with performance based percentages remaining high. The one area where the percentage is lagging is in "arrears collected" which Smith hoped to improve on though that may not be possible due to loss of income by those affected. Following the review, committee members commended Smith for the performance of the Child Support Office.

Review and approve the proposed 2012 Child Support Budget: Smith distributed a copy of the proposed Child Support Budget along with narratives further addressing the budget. Smith reported that both state and federal funding have decreased for the program necessitating the increase in levy requested. The total budget was reduced by \$2,902.0 or 1.1 % with the operations portion reduced by approximately \$2,800, in excess of the 2% reduction requested by the Finance Committee. Committee members reviewed the proposed budget which included a total request of \$13,879.00 of county levy for 2012. Zenner/Lewis to approve the proposed 2012 Child Support Budget. The motion carried.

Discuss and act on Corporation Counsel Budget for 2012: Strama informed committee members that he had spoken with both Larry Brandl and Marie Koerner in relation to budgetary requirements for corporation counsel in 2012. Both agreed that budgeting \$100,000.00 would be appropriate for 2012. The amount could vary, but \$100,000.00 is a fairly accurate estimate. If the fees remain the same throughout 2011 the total contract expense will be approximately \$102,000.00. Lewis/Zenner to approve budgeting \$100,000.00 for corporation counsel services in 2012. The Motion carried.

Adjournment: With no further business, Zenner/Beadles to adjourn the meeting at 12:18 p.m. The motion carried.

Bruce P. Strama