

MINUTES
EXECUTIVE COMMITTEE
MARCH 12, 2013

Members Present: Supervisors Gentz, Kubicki, Hallmon, Rose, Breunig and Elverman
Member Excused: Supervisor Esposito
YIG Present: Roe
YIG Absent: Viroglio

6:30 pm
1. The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building. Chairman Gentz said Supervisor Esposito would be excused tonight.

6:30 pm
2. Citizen Comments: None

6:30 pm
3. Chair, Supervisor and YIG comments:
Supervisor Breunig stated she will have two resolutions on the agenda next month to honor former supervisors who have passed away.

Supervisor Hallmon said he attended NACO last week and gave a report on issues covered.

6:35 pm
4. Communications: None

6:36 pm
5. Approval of minutes of February 12, 2013 meeting:
Supervisor Kubicki made a motion to approve the minutes. Seconded by Supervisor Elverman. All aye. YIG voted aye. Motion carried.

6:36 pm
6. Update on Joint Services software project:
Joint Services Director Tom Genthner told the committee they hired Delta Works from California to do an analysis of the current system. Current system is approximately 30 years old, is inefficient and often malfunctions. Many updates have been made to the system, but problems continue. After completing a needs assessment, Delta Works recommended finding a replacement system. Joint Services is working on an RFP.

6:50 pm
7. Country Thunder Impact Study:
Supervisor Breunig said the purpose of the study was to get an idea of the fiscal impact this event has on the county. Some of the figures provided do not seem accurate. They included Genoa City in the snapshot which is in Walworth County. She questions their figure of how much money stays here. Regarding asking the event for more money for the county, under the Executive Summary section of the report it appears we already are getting enough money. Additionally, the promoter of this event has a copy of this report.

Supervisor Elverman made a motion to receive the report and bring it back for further discussion. Seconded by Supervisor Breunig.

On the question, Supervisor Kubicki inquired about how many venues this promoter works and was told here and in Arizona. He questioned if the county receives anything from the vendors or parking. Supervisor Elverman said the Town of Randall gets a percentage of everything.

On the motion, All Aye. YIG voted Aye. Motion carried.

- 7:00 pm
8. Resolution #90 re: Election Day Registration:
Supervisor Kubicki spoke on the resolution he authored. He wants to keep same day registration and voting. Wisconsin is only one of eight states in the country that allows this. We should give the people of this county and the State the ability to register and vote on the day of the election. It is a non-partisan issue. If you want to take it away, it is going to cost the State \$14.5 Million according to the GAB.
- Supervisor Hallmon said this State has one of the highest voter turnouts in the country and we should not get rid of same day registration.

Supervisor Kubicki made a motion to approve the Resolution. Seconded by Supervisor Elverman. All Aye. YIG voted Aye. Motion carried.

- 7:08 pm
9. Report on status of corporation counsel budget:
Bernie Vash reviewed the report he provided to the committee. He reported that wage-related line items were received late this afternoon by Finance and figures will be updated for the next meeting. He reported his office has not used outside counsel yet this year.

- 7:10 pm
10. Committee Chairs update on committee activities:
Supervisor Kubicki asked Supervisor Elverman for an update on the gates at the parking structure. Elverman said we are waiting on the banking system before the gates become operational. Elverman also reported that his next committee meeting will be held at the new facility West of KD Park. The meeting will be the first Monday in April at 6:30 pm and an open house and tour of the facility will take place before the meeting.

Supervisor Hallmon said Human Services is working on the mental health treatment court grant. He and John Jansen are trying to figure out how to make human services updates stronger.

Supervisor Breunig said Planning and Development is running smoothly since George Melcher's retirement. Maximus has been hired to do an overview of Facilities and Planning and Development. The hearing room is on schedule. PDEEC has gone fully paperless, Human Services is working on it and the Executive Committee will be there shortly. YIG interviews are coming up at the end of the month.

Chairman Gentz asked Supervisor Hallmon to check on the study at Brookside regarding physical therapy. They were getting some numbers together and he wants to know where that is.

- 7:15 pm
11. Any other business: None

- 7:15 pm
12. **Supervisor Elverman made a motion to adjourn. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant