

WAUPACA COUNTY EXECUTIVE and JT FINANCE COMMITTEE
Draft - Minutes - June 26, 2015

Committee met in Room 1068 of the Waupaca County Courthouse at 10:00 a.m.

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen and Craig. A quorum has been established. Others Present: Mary Robbins, Terri Schulz, Dean Steingraber, Mandy Welch, Andrew Carlin, Roger Holman, Heidi Dombrowski.

OPEN SESSION

Review and Approve Agenda. Motion: Supr. Kussmann moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion was carried without a negative vote.

Review and file minutes from previous meeting, March 27, 2015. Motion: Supr. Sorensen moved and Supr. Jonely seconded the motion to approve filing the minutes. The motion carried without a negative vote.

Ad-Hoc Strategic Planning Committee Reports.

Revenue Generation Team: Co Chairs Dave Johnson and Dean Steingraber, Kyle Christianson, Roger Holman, Heidi Dombrowski and Supr. DuWayne Federwitz. Co Chair Dean Steingraber reported and showed a power point presentation on the wheel tax, Federal and State Funding Support and the need to educate the public on the Wheel Tax. Supr. Craig mentioned that she is not in favor of the wheel tax.

Private Sector Investment Team: Co Chair Dave Theil and Terri Schulz, Lisa Kotter (will be replaced with Patrick Wetzel, City Admin. City of Weyauwega, Rick Recktenwald, Tom Fucik, John Smith, John Wiesbrock and Dick Koeppen. Terri Schulz, Waupaca Chamber of Commerce reported. (attached)

Communication/Education Team: Co Chairs Patricia Craig and Mary Robbins, Supr. Joe McClone, supr. Dave Neumann, Chuck Price and Mike Mazemke. Co Chair Patricia Craig reported. Team was working with UWEX Educator Connie Abert on a county-wide survey on social media; Legislative & Judicial Committee is charged with communication with our legislators and spoke about county board issued tablets. Supr. Neumann and Supr. Craig are in a testing phase.

Privatization Team: Co Chairs Bob Flease and Roger Holman, Heidi Dombrowski, Megan Feirtag, Dennis Kussmann and Mary Kay Poehlman. Co Chair Roger Holman reported. Final will be at a later date.

Human Resource Team: Co Chairs Gary Barrington and Mandy Welch, Ryan Brown, Dean Steingraber, Brad Hardel, Chuck Price and Gerald Murphy. Co Chair Mandy Welch reported they have not met, they will be meeting to discuss the questions: How do we create an atmosphere for cross-training opportunities? And what could be done to increase/decrease employee morale with potential pay increases? The Team came up with these 4 ideas: 1. Atmosphere, create a good working

atmosphere and cross train employees to help other departments or areas within your department; 2. Employee Morale, would like to see across the board pay increases; 3. Performance Evaluations – limited by budget; Employee Morale – Need to engage our employees, what makes the employee excited to do their job, keeps them interested about their job. They will be doing an employee survey and meet again in the fall.

Technology Team – No Report.

Chair Koeppen thanked the teams and announced we are right on schedule.

Highway Special Building Committee Update. Chair Koeppen informed the committee that the Special Building Committee met and he expressed the need for a new Highway Facility, with outgrowing its current location, safety issues at the current downtown location and health and safety issues being on a river and for employee safety. The committee met with a couple architects for the beginning of the planning stages. Chr. Koeppen mentioned that he will be the spokesperson for the new facility and he is putting a tour of the Highway Shop and Office area on the July 21st County Board agenda.

Memo of Understanding with City of Waupaca. Hwy. Commissioner Dean Steingraber relayed to the committee that the Highway Committee and himself have been working with the City of Waupaca on the property. They would like the first right of refusal on the Fulton St. property if the county chooses to sell the property. Chr. Koeppen said that East Central WI Regional Planning Commission will be a part of the plan.

Welcome Signs to Waupaca County. Discussion on getting nice welcome signs on highways into the county. Terri Schulz from the Chamber of Commerce said she will help work on a sign design for this project; our logo isn't quite what people would be looking for in a sign.

Adjourn. Motion: Supr. Flease moved and Supr. McClone seconded the motion to adjourn the meeting at 11:35 a.m. The motion carried without a negative vote.

Mary A. Robbins
Waupaca County Clerk/Administrative Coordinator