

EXECUTIVE COMMITTEE

November 7, 2012

Administrative Center – Room B390

MEMBERS PRESENT:	Tara Johnson, Sharon Hampson, Ray Ebert, Vicki Burke, Monica Kruse, Roger Plesha, Marilyn Pedretti, Joe Veenstra
MEMBERS EXCUSED:	Don Meyer
OTHERS PRESENT:	Steve O'Malley, Dave Lange, Gary Ingvalson, Ginny Dankmeyer, Bob Taunt, Peg Jerome, Doug Schoenfeld, Terri Pavlic

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF OCTOBER 10 & 31, 2012 EXECUTIVE COMMITTEE MEETING MINUTES

MOTION by Plesha/Burke to approve the above minutes. It was noted that on the October 10, 2012 minutes Sharon Hampson and Roger Plesha should be listed as Members Present.

Motion carried unanimously (Meyer excused).

CONSENT AGENDA: SEPTEMBER INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS

MOTION by Kruse/Veenstra to approve consent agenda. **Motion carried unanimously** (Meyer excused).

PUBLIC COMMENT

There was no public comment.

CONFERENCE/MEETING REPORTS

There were no conference/meeting reports.

QUOTE/BID FORM FOR MICROSOFT SELECT AGREEMENT RENEWAL

MOTION by Plesha/Pedretti to approve the Microsoft Select Agreement Renewal. **Motion carried unanimously** (Meyer excused).

RESOLUTION RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

MOTION by Burke/Kruse to approve. Gary Ingvalson stated that there are many financial institutions listed, so that throughout the year, if one of these institutions has a more attractive interest rate, authorization has already been given to use them. **Motion carried unanimously**. (Meyer excused)

RESOLUTION RE: CANCELLATION OF OUTSTANDING COUNTY CHECKS

MOTION by Pedretti/Kruse to approve. Dave Lange indicated that there is one minor change. **MOTION** by Hampson/Plesha to add wording in the "Now, therefore be it resolved" clause, after "in excess of two years" to add "and such checks are hereby cancelled". **Motion on amendment carried unanimously** (Meyer excused). **Motion on amended resolution carried unanimously** (Meyer excused).

2013 BUDGET – FINAL HOUSEKEEPING AND DIRECTION TO STAFF FOR PUBLIC HEARING AND BUDGET ADOPTION

MOTION by Pedretti/Ebert to amend fee schedule, Account 48077, page 3, to delete the Farmland Preservation Fee of \$.50 per acre. Supervisor Pedretti explained that this is a difficult policy decision and that after many discussions with staff, as well as with Supervisor

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Wehrs, they felt that this is not an advantageous time to be implementing a new fee that affects farmers. Supervisor Pedretti stated that there is already negative perception of the County by many farmers due to a range of issues including: the new Zoning Ordinance which impacts land use within exclusive agricultural districts and the conditional use permit requirement for a farm operation that exceeds 200 animal units (instead of the 500 animal unit state standard). Because towns have until the end of January 2013 to decide whether or not to accept County zoning, Supervisor Pedretti indicated that the controversy surrounding this new fee could add one more item that pushes a town to make that decision. And if a town opts out, they would need to devise their own Farmland Preservation Program, or farmers in that town would not qualify for tax credits under the Working Lands Initiative.

Supervisor Pedretti felt that if we give farmers this year to get more involved and make them more aware of the financial situation, possibly next year this fee could be implemented. There is a WTA (Wisconsin Town's Association) meeting on November 15th at 7:30 in the Town of Burns, in Bangor to discuss some of these issues.

MOTION to amend the original motion by Pedretti/Ebert to increase the County Property Tax Levy in the amount of \$24,000 to replace the revenue in the Land Conservation budget Org 1021, Acct 48077, if the fee is eliminated. **Motion on amendment passes on a 5/3 vote**; Nays were Plesha, Ebert, Hampson; (Meyer excused)

Motion on original motion as amended fails on a 6/2 vote; Nays were Burke, Veenstra, Hampson, Plesha, Kruse. (Meyer excused)

Steve O'Malley distributed an updated version of the 2013 Budget Changes/Corrections dated 10-31-12. The form included in the packets was dated 10-24-12. The addition is at the very bottom of the page and is for New Residential Permits charge for \$560.

FUTURE AGENDA ITEMS

- WCA – presentation to provide forum for questions on value of our dues – full County Board - 1st quarter of 2013.

ADJOURN

There being no further business, **MOTION** by Burke/Pedretti to adjourn the meeting at 8:48 a.m. **Motion carried unanimously**. (Meyer excused)

The above minutes may be approved, amended or corrected at the next Committee meeting.

Approved 12/12/12, Terri Pavlic, Recorder