

COMMITTEE REPORT

COMMITTEE: Executive Committee
CHAIRPERSON: Vince Hasken, Chairperson
DATE/TIME: August 6, 2002 7:00 p.m.

PRESENT: ___ Berlage ___ Lyons ___ Schubert
 ___ Bielenda _x_ Montelius _x_ Sisler
 ___ Breckenridge _x_ Potter ___ Stoffregen
 ___ Carroll ___ Powers ___ Toepfer
 ___ Creighton ___ Rosenthal _x_ Zillig
 x Hasken ___ Rutherford

Others: Duane Olivier, County Administrator

1. **Approval of the Minutes.** The Committee reviewed the minutes of its meetings on July 2, 2002. On a motion by Lynn Sisler, 2nd by Jack Zillig, the minutes were approved.
2. **Inter-committee discussion/information.** Members of the Committee reported on current activities of their committees. A written report prepared by John Creighton was distributed regarding an inventory and condition analysis of all county highways and bridges and estimated improvement and/or replacement cost prepared by Steve Keeffer. (attached) Vince Hasken reported that the hold harmless agreement has been received for the Foreign Trade Zone application and that the application had been signed.
3. **River Ridge School.** The Committee has been invited to a meeting on Wednesday, August 21st, at 7:00pm to tour the River Ridge School Building in Elizabeth and to discuss the County's interest, if any, in the purchase of the school.
4. **FY2003 budget preparation.** The County Administrator reviewed with the Committee the implementation of the new financial management system and the process of creating the new FY2003 budget under the new financial management system. A draft of a proposed County Board budget was use to illustrate the budget preparation process as well as to get comments regarding the preparation of the Board's budget.
5. **Executive Session.** On a motion by Jack Zillig, 2nd by Lynn Sisler, the Committee went into executive session to consider personnel matters.

The Committee returned from Executive session and took no further action.

There being no further business, the meeting adjourned.