

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

Remote Meeting Via Zoom

January 5, 2021

Called to Order: 3:30 P.M.

Adjourned: 4:58 P.M.

MEMBERS PRESENT: Vern Koch, Robert Ziegelbauer, William Goehring, Keith Abler and Ed Procek

ALSO PRESENT: Adam Payne, Alayne Krause, Crystal Fieber, Gerald Jorgenson, Wendy Channon, Elizabeth Wieland, Steve Steinhardt, Matthew Strittmater, Melody Lorge, Cate Tinker, Charles Parks, Natascha Rowell and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on December 30, 2020 at 8:25 A.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the December 1, 2020 Executive Committee meeting. Motion seconded by Supervisor Abler. Motion carried unanimously.

The Committee discussed Resolution No. 21- Disallowance of Buss Claim Against Sheboygan County. Corporation Counsel Crystal Fieber gave an overview of the claim and the process of how claims are handled. Supervisor Procek made a motion to approve the resolution and authorize Peggy Osthelder to sign the document on behalf of the Committee. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 23- Adopting Updated County All Hazards Mitigation Plan. Emergency Management Coordinator Steve Steinhardt gave an overview of update to the plan. Supervisor Procek made a motion to approve the resolution and authorize Peggy Osthelder to sign the document on behalf of the Committee. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee received an update on Bookworm Gardens, and an overview of a potential expansion of their lease of County Land. Executive Director Elizabeth Wieland gave the presentation and answered questions. The Committee discussed the possible lease expansion but no action was taken.

The Committee discussed COVID response expenditures. County Administrator Adam Payne gave an overview of COVID expenditures through November 15. Supervisor Abler made a motion to approve the expenditures. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed the budget issue papers that will be presented to local legislators. County Administrator Adam Payne gave a presentation about the topics. The committee asked questions and made recommendations. No action was taken.

County Administrator Adam Payne reported on Public Health initiatives, upcoming annual reports and performance evaluations, and the Finance Department moving into year-end budgeting.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers and authorize Peggy Osthelder to sign them. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The next Executive Committee meeting is scheduled for Tuesday, January 26 at 2:00 pm.

Supervisor Ziegelbauer made a motion to adjourn. Motion seconded by Supervisor Abler. Motion carried unanimously.

William Goehring, Secretary

Peggy Osthelder, Recording Secretary