

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

Administrative Building, Room 302
508 New York Ave
Sheboygan, WI 53081

July 14, 2021

Called to Order: 4:41 P.M.

Adjourned: 5:10 P.M.

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

ALSO PRESENT: Adam Payne, Alayne Krause, Jon Kuhlow, Wendy Charnon, Suzanne Speltz, Aaron Brault, Chris Lewinski, Crystal Fieber, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on July 12, 2021 at 3:00 P.M. in compliance with the open meeting law.

Supervisor Ziegelbauer made a motion to approve the minutes of the June 28, 2021 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried unanimously.

Consideration of offer to purchase Lot 2 and the South 71 feet of Lot 1 of The Shores of Amsterdam Dunes as referenced on Quit Claim Deed recorded in the Sheboygan County Register of Deeds Office on 6/4/2020, as Doc. No. 2092387. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the offer. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of Resolution -Supporting Broadband Expansion Projects and Grant Applications. County Administrator Adam Payne gave an overview and answered questions. Supervisor Ziegelbauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried unanimously.

Consideration of Committee Appointment for incoming District 21 Supervisor. County Board Chairman Vern Koch reviewed his appointment process and answered questions. Incoming Supervisor Jon Kuhlow introduced himself and provided the committee with an overview of his background. Supervisor Goehring made a motion to approve the appointment to Property Committee, contingent on County Board approval. Motion seconded by Supervisor Abler. Motion carried unanimously.

County Administrator Adam Payne reported on the proposed ARPA Advisory Committee (Affordable Housing, Broadband Development, Childcare, Mental Health and Crisis Response, Transportation, and Workforce Development), asked for feedback, and invited the Executive Committee to let him or Chairman Koch know if they were interested on serving on an advisory committee. Supervisor Abler said he appreciated the collaboration and approach.

The next Executive Committee meeting is scheduled for Wednesday, July 26 at 3:30 pm.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary