

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

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

July 26, 2021

Called to Order: 3:31 P.M.

Adjourned: 4:02 P.M.

MEMBERS PRESENT: Vern Koch, William Goehring, and Ed Procek

MEMBERS ABSENT: Robert Ziegelbauer and Keith Abler

ALSO PRESENT: Adam Payne, Alayne Krause, Wendy Charnon, Paul Gruber, Crystal Fieber, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on July 23, 2021 at 9:45 A.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the July 14, 2021 Executive Committee meeting. Motion seconded by Supervisor Procek. Motion carried unanimously.

Consideration of Resolution No. 12 - Approving Standard Intergovernmental Agreement for 2022 County Sales Tax Revenue-Sharing. County Administrator Adam Payne gave an overview and answered questions. Supervisor Procek made a motion to approve the offer. Motion seconded by Supervisor Goehring. Motion carried unanimously.

Consideration of Resolution No. 14 - Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation. County Administrator Adam Payne gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried unanimously.

County Administrator Adam Payne reported that he and Chairman Koch will be meeting with the ARPA Advisory Committee Chairs to solidify the membership, the charge, and the timetable of each Advisory Committee. Adam gave the Executive Committee an overview of which County Board Supervisors have volunteered to participate on the committees, and asked for input. Adam also gave an overview of the WCA Leadership discussion on the recent news of a pending opioid settlement. Sheboygan County could receive their first payment as early as next spring. Adam also noted that the Human Resources Committee supported the Employee Appreciation resolution and it will now go to the County Board. He also gave an overview of the proposed improvements to the performance evaluation tool.

Consideration of 2nd Quarter Variance Reports. Deputy Administrator Alayne Krause gave an overview of the County Administrator and County Board 2nd Quarter Variance Reports and answered questions. Supervisor Goehring made a motion to approve the reports. Motion seconded by Supervisor Procek. Motion carried unanimously.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion

seconded by Supervisor Procek. Motion carried unanimously.

The next Executive Committee meeting is scheduled for Tuesday, August 31 at 3:00 P.M.

Supervisor Goehring made a motion to adjourn. Motion seconded by Supervisor Procek. Motion carried unanimously.

William Goehring, Secretary

Peggy Osthelder, Recording Secretary