

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081

January 2, 2019

Called to Order: 3:00 P.M.

Adjourned: 4:07 P.M.

MEMBERS PRESENT: Tom Wegner, Vernon Koch, William Goehring, Ed Procek, Robert Ziegelbauer

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Crystal Fieber, Wendy Charnon, Aaron Brault, and Tony Fessler

Chairman Wegner called the meeting to order. Alayne Bosman verified that the meeting notice was posted on December 27, 2018 at 1:00 P.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the November 26, 2018 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed the Revolving Loan Fund Refinancing Application for DeO'Malley's Inc., DBA Carole's Café. Wendy Charnon gave an overview of the application. Supervisor Goehring made a motion to approve the refinancing request. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. 25 – Supporting Rotary Club of Sheboygan and Lakeshore Natural Resource Partnership, Inc. Restoration of Our Trees Sheboygan (ROOTS) Program to Mitigate the Effects of the Emerald Ash Borer (EAB) in Sheboygan County. Aaron Brault gave an overview of the resolution and Tony Fessler answered questions from the committee. Supervisor Koch made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 23 – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Wendy Charnon gave an overview of the resolution. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Ordinance No. 11 – Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 18 and 19 (City of Sheboygan Falls). Supervisor Koch made a motion to recommend the ordinance be enacted. Motion seconded by Supervisor Procek. Motion carried unanimously.

Chairman Wegner reported on a recent Wisconsin Counties Association Board meeting.

County Administrator Adam Payne gave an update on the proposed customs facility at the airport, the upcoming sale of lot 3 at Amsterdam Dunes, the current overtime expenses from the Sheriff's Department, upcoming evaluations for Department Heads, the exploration of child care at Rocky Knoll, and an update on the Revolving Loan Fund program close out.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion seconded by Supervisor Koch. Motion carried unanimously.

The next Executive Committee meetings will be Wednesday, January 9th at 3:00pm and Thursday, January 31 at 3:00pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary