

NOTICE OF MEETING

EXECUTIVE COMMITTEE

January 6, 2020 3:30 P.M.

Administration Building – Room 306
508 New York Ave
Sheboygan WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – November 25, 2019 Executive Committee Meeting

Public Input and Comments on Agenda Items/Non-Agenda Items

Referrals from County Board:

 Consideration of Ordinance No. 9 – Reducing Airport Advisory Committee Membership

County Administrator's Report

Approval of Attendance at Other Meetings or Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:

Alayne Bosman, Recording Secretary

Tom Wegner, Committee Chairperson

NOTE: Members of the public are invited to offer comments on topics that may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

Posted on 1/2/2020 at 1:00pm

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081

November 25, 2019

Called to Order: 3:30 P.M.

Adjourned: 4:58 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Crystal Fieber, Aaron Brault, Tyler Betry, Diane Liebenthal, Jeremy Fetterer, Matt Spence, Chad Broeren, Mike Vandersteen, and Ray York

Chairman Wegner called the meeting to order. Alayne Bosman verified that the amended meeting notice was posted on November 22, 2019 at 10:30 A.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the October 28, 2019 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution 72 – Outagamie County, correspondence referred from the County Board. Supervisor Goehring made a motion to receive the resolution for information. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Resolution 84 – Outagamie County, correspondence referred from the County Board. Supervisor Goehring made a motion to receive the resolution for information. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed proposed Courthouse Security Policy updates. Inspector Chad Broeren of the Sheriff's Department gave an overview of the proposed changes. Discussion ensued. Supervisor Goehring made a motion to approve the policy updates according to the recommendations from the Sheriff's Department, excluding fob access for County Board Supervisors. Motion seconded by Supervisor Koch. Motion failed 2-3. Supervisor Procek made a motion to approve the policy updates according to the recommendations from the Sheriff's Department. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Ordinance No. 5 - Amending Provisions of Section 73.05(2)(b) - Official Maps - of the Floodplain Zoning Ordinance. Aaron Brault gave an overview of the Ordinance. Supervisor Koch made a motion to recommend the ordinance be enacted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Ordinance No. 6 - Approving Amendment (10-year Update/Addendum) to the Comprehensive Plan (Chapter 79). Aaron Brault gave an overview of the Ordinance. Supervisor Koch made a motion to recommend the ordinance be enacted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Ordinance No. 7 - Amending Shoreland Ordinance in NW 1/4 of the SW 1/4 of Section 31, Township 14 North, Range 22 East, Town of Lima (Construction of a Driveway to Serve Two Proposed Residential Properties - Huijbregtse Estate). Aaron Brault gave an overview of the Ordinance. Supervisor Goehring made a motion to recommend the ordinance be enacted. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed the NACO Legislative Exchange Attendance. Supervisor Ziegelbauer made a motion to approve the Vice-Chairman's attendance at the Legislative Exchange. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed Refugee Resettlement Consent. Crystal Fieber gave an overview of a draft resolution. Discussion ensued. Supervisor Koch made a motion to approve the resolution be introduced at the December County Board meeting and to be pulled for immediate action. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed Carole's Café Revolving Loan Default. Crystal Fieber gave an overview of the status of the loan. Supervisor Koch made a motion to begin the collection process for the default loan. Motion seconded by Supervisor Goehring. Motion carried unanimously.

County Administrator Adam Payne gave an update on the UW-Green Bay Sheboygan Campus and a meeting with the interim UW-Green Bay Chancellor and interim UW-Sheboygan Campus Executive Officer, the U.S. Customs Facility bid process and project timetable, Rocky Knoll staff update, and a meeting with Ranger Power to discuss solar power.

Chairman Wegner gave an update on the search committee for the UW-Green Bay Sheboygan Campus Executive Officer vacant position, and an upcoming speaking event at the GED graduation at Lakeshore Technical College.

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

The next Executive Committee meeting will be Monday, January 6 at 3:30pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary

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Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 17th day of December, 2019.


TRANSPORTATION COMMITTEE



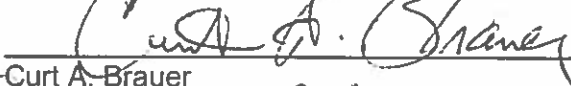
Roger Te Stroete, Chairperson



James P. Glavan, Vice-Chairperson



Al Bosman, Secretary



Curt A. Brauer



Jacqueline Veldman

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson

FISCAL NOTE
December 2019

Ordinance No. 09 (2019/20) RE: Reducing Airport Advisory Committee Membership

Funding:

No funding is required for this ordinance amendment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Wendy A. Charon". The signature is written in black ink and is positioned above a horizontal line.

Wendy A. Charon, Finance Director
December 17, 2019