

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Ave  
Sheboygan, WI 53081

**January 6, 2020**

**Called to Order: 3:30 P.M.**

**Adjourned: 4:23 P.M.**

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

MEMBERS ABSENT: Ed Procek

ALSO PRESENT: Adam Payne, Alayne Bosman, Greg Schnell, and Crystal Fieber

Chairman Wegner called the meeting to order. Alayne Bosman verified that the amended meeting notice was posted on January 2, 2020 at 1:00 P.M. in compliance with the open meeting law.

Supervisor Ziegelbauer made a motion to approve the minutes of the November 25, 2019 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed Ordinance No. 9 - Reducing Airport Advisory Committee Membership. Greg Schnell 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.

County Administrator Adam Payne gave an update on the Health & Human Services 2019 budget, the Human Resources Director open position, the request for proposals for health benefits, distributed a draft of the State of the County, the status of annual performance evaluations for Department Heads, upcoming Rocky Knoll food service provider changes, the State approval process for child care at Rocky Knoll, the new Campus Executive Officer at UW-Green Bay – Sheboygan Campus, the operational review of the Treasurer's Department, and an upcoming heads of local government meeting.

Supervisor Koch made a motion to approve Supervisor Ziegelbauer's attendance at the next Finance Committee meeting. Motion seconded by Supervisor Goehring. Motion carried unanimously.

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

The next Executive Committee meeting will be Tuesday, January 28 at 3:30pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary