

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081

October 2, 2018

Called to Order: 3:00 P.M.

Adjourned: 3:49 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Wendy Charnon, Crystal Fieber, Carl Buesing, and Supervisor Roger Te Stroete

Chairman Wegner called the meeting to order. William Goehring verified that the meeting notice was posted on September 27, 2018 at 8:30 A.M. in compliance with the open meeting law.

Supervisor Ziegelbauer made a motion to approve the minutes of the September 18, 2018 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. 15 – Approving Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing. Carl Buesing gave an overview of the resolution. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Motion carried unanimously.

County Administrator Adam Payne reported on the recent Heads of Local Government Meeting, correspondence from the County Clerk to the municipal clerks, his presentation at the Wisconsin Counties Association Conference, the performance evaluation and prioritization process planned for next year, 2019 budget development, an update on proposed improvements at the airport, a notice of grant funding for the drug and alcohol treatment court, and the upcoming interviews for the Health & Human Services Director.

Supervisor Procek made a motion to approve Roger Te Stroete's per diem for attendance at today's meeting. Motion seconded by Supervisor Ziegelbauer. 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 Monday, October 29th at 3:00pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary