

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

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

December 28, 2021

Called to Order: 1:35 P.M.

Adjourned: 2:06 P.M.

MEMBERS PRESENT: Vern Koch, William Goehring, Edward Procek, Robert Ziegelbauer, and Keith Abler

ALSO PRESENT: Kathleen Donovan, Adam Payne, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on December 23, 2021 at 2:00 P.M. in compliance with the open meeting law.

Supervisor Abler made a motion to approve the minutes of the November 30, 2021 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed the Committee Appointments for District 3 Supervisor. County Board Chairman Vern Koch reviewed his appointment process and answered questions. Supervisor Donovan introduced herself and noted her interest in serving on the liaison committees. Supervisor Procek made a motion to approve the appointment to the Health & Human Services Committee and the Human Resources Committee, contingent on County Board approval. Motion seconded by Supervisor Abler. Motion carried unanimously.

Supervisor Ziegelbauer arrived at 1:38 pm.

The Committee discussed the Committee Appointments for the incoming District 18 Supervisor. Supervisor Goehring made a motion to approve the appointment to Property Committee, contingent on County Board approval. Motion seconded by Supervisor Procek. Motion carried unanimously.

County Administrator Adam Payne reported on how the history of the ARPA Taskforce development before providing an update on the ARPA Taskforce Report Guidelines and decision-making timeline. Administrator Payne then reported on a proposal that was introduced at the December 21st County Board meeting to approve the use ARPA funds to provide a premium pay increase to recruit and retain correctional staff and Rocky Knoll staff. As a result of this process, an ordinance is being drafted to ensure equity adjustment proposals are reviewed by the Finance Committee so the funding source can be identified. Administrator Payne noted that he and the County Board Chair have signed ½% County sales tax shared revenue agreements for local municipalities. Additionally, Administrator Payne reported that he is working on Department Heads performance evaluations, and pursuant to Supervisor Goehring's request, will be preparing ARPA scoring criteria.

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

The next Executive Committee meeting is scheduled for Tuesday, January 25 at 1:30 pm.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary