

## **NOTICE OF MEETING**

### **EXECUTIVE COMMITTEE**

**March 24, 2020      3:00 P.M.**

Administration Building – Room 119  
508 New York Ave  
Sheboygan WI 53081

### **AGENDA**

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – February 24, 2020 Executive Committee Meeting

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

Consideration of Amendment to County Code - Chapter 2, Section 2.12(9)

County Administrator's Report

Chairman'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 committee is expected to participate telephonically in the meeting.

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 3/23/2020 at 12:30pm*

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Ave  
Sheboygan, WI 53081

**February 24, 2020**

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

**Adjourned: 5:01 P.M.**

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

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Wendy Charnon, Tyler Betry, and Crystal Fieber

Chairman Wegner called the meeting to order. Alayne Bosman verified that the amended meeting notice was posted on February 21, 2020 at 3:00 P.M. in compliance with the open meeting law.

Supervisor Koch made a motion to approve the minutes of the January 28, 2020 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 22 - Authorizing the Issuance and Sale of \$4,750,000 General Obligation Promissory Notes. Wendy Charnon 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.

The Committee discussed Resolution No. 23 - Adopting Citizen Participation Plan. Supervisor Ziegelbauer made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. 25 - Approving Merger of Lots 1 and 2, Plat of Survey Titled Lot 1, The Shores of Amsterdam Dunes, Town of Holland. Tyler Betry gave an overview of the Resolution. Supervisor Koch made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed proposed amendments to Chapter 2: Rules of Order to Govern the Sheboygan County Board of Supervisors. Discussion ensued and Crystal Fieber answered questions from the Committee. Supervisor Procek made a motion to approve the amendments. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Ordinance No. \_\_\_ - Creating Chapter 8 – Establishing Sheboygan County Industrial Development and Revolving Loan Agency. Crystal Fieber provided an overview. Supervisor Goehring made a motion to recommend the Ordinance be introduced. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Articles of Incorporation of Sheboygan County Industrial Development and Revolving Loan Agency, Inc. Supervisor Koch made a motion to approve the Articles of Incorporation. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Bylaws of Sheboygan County Industrial Development and Revolving Loan Agency, Inc. Supervisor Ziegelbauer made a motion to approve the Bylaws as discussed. Motion seconded by Supervisor Goehring. Motion carried unanimously.

County Administrator Adam Payne reported on proposed salary increases for three constitutional officers, an equity adjustment request for the Finance Director, the upcoming NACo conference in Washington DC, the status of Ryder Cup planning, and proposed dates for the County Board Leadership Forum.

The Chairman gave an update on a local PACE project, reported on Sauk County staffing challenges, and spoke about Lexipol.

Supervisor Koch made a motion to approve attendance for the Executive Committee at the Human Resources Committee meeting on February 27<sup>th</sup>. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

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 Tuesday, March 24 at 3:00pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary

Amend Section 2.12(9) by adding thereto a new Subsection (f) to read as follows:

- (f) To set special event and overnight parking fee schedules for transient aircraft utilizing Airport property.

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