

NOTICE OF MEETING

EXECUTIVE COMMITTEE

July 14, 2021

**4:15 P.M. or immediately
following the Finance
Committee meeting**

Administrative Building
Room 302
508 New York Ave
Sheboygan WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – June 28, 2021 Executive Committee Meeting

Consideration of offer to purchase Lot 2 and the South 71 feet of Lot 1 of The Shores of Amsterdam Dunes as referenced on Quit Claim Deed recorded in the Sheboygan County Register of Deeds Office on 6/4/2020, as Doc. No. 2092387.

Consideration of Resolution -Supporting Broadband Expansion Projects and Grant Applications

Consideration of Committee Appointment for incoming District 21 Supervisor

County Administrator's Report

Approval of Attendance at Other Meetings or Functions

Adjournment

Prepared by:
Peggy Osthelder, Recording Secretary

Approved by:
Vernon Koch, Committee Chairperson

NOTE: 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 07/12/2021 at 3:00 pm

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

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

June 28, 2021

Called to Order: 3:30 P.M.

Adjourned: 4:01 P.M.

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

ALSO PRESENT: Adam Payne, Alayne Krause, Jerry Jorgensen, Aaron Brault, Chris Lewinski, Crystal Fieber, David Teunissen, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on June 25, 2021 at 11:30 A.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the May 24, 2021 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of Resolution No. 9 - Approving Cost-Sharing of Discover Wisconsin Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County. County Administrator Adam Payne gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried unanimously.

Consideration of Resolution No. 10 - Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of Supporting Broadband Expansion Grant Applications. County Administrator Adam Payne gave an overview and answered questions. No action was taken at this time.

County Administrator Adam Payne reported on evaluation survey results from the County Board Leadership Forum and feedback was positive. He shared that Sheboygan County received an offer for the second lot identified for sale at the Amsterdam Dunes property, and that we will be responding with a counter proposal. Adam gave an overview of the potential sale and answered questions. Adam and Vern also met with the Governor last week during his visit to the Sheboygan Visitor's Center, "Visit Sheboygan". Adam encouraged folks to reach out to the Governor's office to voice support for the redistricting bill and opioid bill as they are current priorities of the Wisconsin Counties Association.

Consideration of Supervisors Requesting to Attend the Wisconsin Counties Association Conference. Administrative Assistant Peggy Osthelder gave an overview of the requests. Supervisor Goehring made a motion to approve the attendees up to 12 supervisors. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed attendance at special meetings. Supervisor Procek requested approval for mileage for supervisors who attended the First Friday Forum-Affordable Housing Study with Chad Pelishek on June 4, 2021. Supervisor Ziegelbauer made a motion to approve. Motion seconded by Supervisor Abler. Motion carried unanimously.

Supervisor Ziegelbauer requested approval for supervisors who attended the County Board Leadership Forum. Supervisor Procek made a motion to approve. Motion seconded by Supervisor Goehring. Motion carried unanimously

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

The next Executive Committee meeting will be a special meeting, and is scheduled for Wednesday, July 14 at 4:15 pm or immediately following the Finance Committee Meeting.

The next regular Executive Committee meeting is tentatively scheduled Monday, July 26 at 3:30 pm.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary

1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2021/22)**

2
3 **Re: Supporting Broadband Expansion Projects and Grant Applications**

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5
6 **WHEREAS**, there are, or will be, millions of dollars of state and federal broadband expansion grants
7 available to eligible applicants, and
8

9 **WHEREAS**, Bertram Communications (Bertram) has contacted Sheboygan County and the
10 Sheboygan County Economic Development Corporation (SCEDC) with a request to work to improve
11 broadband service in Sheboygan County, and
12

13 **WHEREAS**, significant geographic areas and many households in Sheboygan County do not have
14 reliable, high-speed Internet access, and broadband expansion would allow greater access to educational
15 options, medical and mental health management, social interaction, and recreational and entertainment
16 options, and
17

18 **WHEREAS**, Bertram is currently engaged in engineering analysis designed to produce detailed
19 project parameters and cost estimates to be used to compile a competitive Broadband Expansion Grant
20 application, and
21

22 **WHEREAS**, the Broadband Expansion Grant process is extremely competitive, and applications
23 that demonstrate a public/private partnership are evaluated higher than those that do not, and
24

25 **WHEREAS**, the SCEDC supports Bertram's grant application and is interested in serving as a fiscal
26 agent in grant administration;
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors
29 supports Bertram's application for grant funds for the purpose of upgrading broadband service in
30 Sheboygan County and authorizes the County Board Chair and County Administrator to submit an
31 accompanying letter of support.
32

33 **BE IT FURTHER RESOLVED** that the County Board Chair and County Administrator are
34 authorized to execute similar letters of support of broadband grant applications on behalf of other service
35 providers whose proposals for broadband expansion would serve the residents of Sheboygan County.
36

37 Respectfully submitted this 20th day of July, 2021.
38

39 **EXECUTIVE COMMITTEE**

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41
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43 _____
44 Vernon Koch, Chairperson

Robert Ziegelbauer, Vice-Chairperson

45
46 _____
47 William C. Goehring, Secretary

Keith Ablor

48
49 _____
50 Edward J. Procek

51 Opposed to Introduction:
52



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointment to serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Brian Hilbelink effective May 31, 2021:

Property Committee

Jon Kuhlow, 204 North 15th Street, Oostburg, WI 53070

Respectfully submitted this 20th day of July, 2021.

EXECUTIVE COMMITTEE

Vernon Koch, Chairman

Robert Ziegelbauer, Vice-Chairman

William Goehring, Secretary

Edward Procek, Member

Keith Ablor, Member