

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081

September 3, 2019

Called to Order: 3:00 P.M.

Adjourned: 3:55 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Crystal Fieber, Jeremy Fetterer, Diane Liebenthal, Matt Strittmater, and Roger Te Stroete

Chairman Wegner called the meeting to order. Alayne Bosman verified that the meeting notice was posted on August 30, 2019 at 2:30 P.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the August 6, 2019 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee reviewed the proposal for the Rocky Knoll Renovation Project for RLF Closeout Grant Application. Supervisor Goehring made a motion to approve the renovation project. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the correspondence referred from County Board on fair maps. Supervisor Procek made a motion to receive the correspondence for information. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 8 – 2020 Five-Year Capital Plan. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 9 – Requesting the Wisconsin Legislature to End Use of Personal Conviction Waivers for School and Day Care Center Immunizations. Matt Strittmater and Diane Liebenthal gave an overview of the resolution and discussion ensued. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. ___ – Affirming the Right of all Wisconsin Citizens to Fair and Equal Representation and Requesting the Adoption of a Nonpartisan Process for the Preparation of Legislative and Congressional Redistricting Plans. Discussion ensued. Supervisor Ziegelbauer made a motion to recommend the resolution be introduced. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee reviewed the 2020 County Board Budget. Supervisor Goehring made a motion to approve the proposed budget. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee reviewed the 2020 County Administrator Budget. Supervisor Goehring made a motion to approve the proposed budget. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

County Administrator Adam Payne reported on the status of the 2020 budget and gave an update on the US Customs Facility discussions.

Supervisor Goehring made a motion to approve Supervisor Ziegelbauer's attendance at the Finance Committee meeting on August 21st. Motion seconded by Supervisor Koch. Motion carried unanimously.

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

The next Executive Committee meetings will be Thursday, September 12 at 3:30pm and Monday, September 30 at 3:15pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary