

NOTICE OF MEETING
EXECUTIVE COMMITTEE
April 27, 2015 - 2:30 PM

508 New York Ave
Sheboygan, WI 53081

Room 306

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Executive Committee - Regular Meeting - Mar 26, 2015 4:00 PM

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

Correspondence

Discussion Items

County Administrator's Report

Approval of Attendance at Other Meetings or Functions

Review and Approve Vouchers

Next Meeting Date - Thursday, May 28th at 4:30 PM

Adjournment

Prepared by:

Kay Lorenz

Recording Secretary

Roger Te Stroete
Committee Chairperson

NOTE: Members of the public are invited to offer comments on topics which 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 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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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.

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

March 26, 2015

Called to Order: 4:00 P.M.

Adjourned: 4:37 P.M.

MEMBERS PRESENT: Roger Te Stroete, Thomas Wegner, William Goehring, George Marthenze, Ed Procek

ALSO PRESENT: Adam Payne, Carl Buesing, Kay Lorenz, Aaron Brault, Emily Vetting, Jason Smathers - Press

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on March 18, 2015 at 10:20 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the February 26, 2015 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

The Committee reviewed correspondence:

- February 18, 2015 letter from the Town of Holland to Elected and Appointed Officials requesting support for a scientific study to investigate potential health effects of industrial wind turbines in Wisconsin. The correspondence will be forwarded to the Health and Human Services Committee.

The Committee discussed Resolution No. 32 – Adopting Updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan. Supervisor Goehring made a motion to recommend Resolution No. 32 be adopted. Motion seconded by Supervisor Marthenze. Motion carried.

County Administrator Adam Payne reported on the status of the Finance and IT Director applications and discussed next steps; two vacant staff positions in IT have been filled; memo from Jim TeBeest regarding 12" main that would supply better water pressure to UW-Sheboygan; County Road A in Kohler; Highway Shed consolidation proposal; Combined Dispatch and Radio project status; County Administrator's 2015 goals; TV8 interview on March 25th on State of the County.

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

The next meeting will be held Monday, April 27, 2015 at 2:30 p.m.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary

Minutes Acceptance: Minutes of Mar 26, 2015 4:00 PM (Approval of Minutes)