

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