

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI

**December 17, 2015**

**Called to Order: 4:00 P.M.**

**Adjourned: 4:07 P.M.**

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

ALSO PRESENT: Wendy Charnon, Jon Dolson, Alayne Bosman

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on December 14, 2015 at 11:00 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the November 18, 2015 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 23 – Disallowance of Calkins Claim Against Sheboygan County. Supervisor Goehring made a motion to recommend Resolution No. 23 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 24 – Election to Withdraw from the Local Government Property Insurance Fund (LGPIF). Supervisor Marthenze made a motion to recommend Resolution No. 24 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 25 – Authorizing the Issuance and Sale of \$3,265,000 General Obligation Refunding Bonds. Supervisor Marthenze made a motion to recommend Resolution No. 25 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Ordinance No. 12 – Changing Supervisory District Boundaries to Reflect Annexation. Supervisor Marthenze made a motion to recommend Ordinance No. 12 be enacted. Motion seconded by Supervisor Wegner. Motion carried.

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

The next meeting will be held Thursday, January 28th at 4:00 P.M.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary  
on behalf of Kay Lorenz