SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue, Sheboygan WI

January 23, 2017 **Called to Order: 4:00 P.M.** **Adjourned: 5:32 P.M.**

MEMBERS PRESENT: Tom Wegner, George Marthenze, William Goehring, Ed Procek, and Vernon Koch

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Supervisor Roger Te Stroete, Corporation Counsel Crystal Fieber, Wendy Charnon, Jon Dolson

Chairman Wegner called the meeting to order and verified that the meeting notice was posted on January 20, 2017 at 11:00 A.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the December 22, 2016 Executive Committee meeting. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Resolution No. 30 – Carryover of Unexpended 2016 Appropriations to 2017. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Discussion ensued. Motion carried unanimously.

The Committee discussed the 2017 Report on Public Official Bonds. Supervisor Koch made a motion to accept the report. Motion seconded by Supervisor Goehring. Discussion ensued. Motion carried unanimously.

County Administrator Adam Payne reported on the bid process for the Transportation Complex and the progress of the annual Department Head performance evaluations.

Supervisor George Marthenze arrived at 4:07 P.M.

Supervisor Goehring made a motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual performance evaluation of the County Administrator and the concept of a contract. Motion seconded by Supervisor Marthenze. Motion carried on unanimous roll call vote.

Supervisor Goehring made a motion to go back into open session. Motion seconded by Supervisor Marthenze. Motion carried on unanimous roll call vote.

Supervisor Marthenze made a motion to approve the annual evaluation and goals. Motion seconded by Supervisor Koch. Motion carried unanimously.

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

The next meeting of the Executive Committee will be held Friday, March 3 at 3:00 P.M.

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

William Goehring, Secretary Alayne Bosman, Recording Secretary