

NOTICE OF MEETING

EXECUTIVE COMMITTEE

June 15, 2018 3:15 P.M.

Rocky Knoll
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Shah West Conference Room

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – May 21, 2018 Executive Committee Meeting

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

Committee Action

Consideration and Potential Action to Approve Revolving Loan Fund Application of Dura-Trel, Inc. and Schnettler Properties Holding Company LLC

Consideration of Resolution No. ____ Supporting Reconstruction and Improvement of State Highway 23

Consideration of Appointment to Property Committee

Next Meeting Date: June 28, 2018 at 2:30 P.M.

Adjournment

Prepared by:
Alayne Bosman
Recording Secretary

Tom Wegner
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.

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.

Posted on 6/13/2018 at 11:00am

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

May 21, 2018

Called to Order: 3:00 P.M.

Adjourned: 4:16 P.M.

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

ALSO PRESENT: Supervisor Roger TeStroete, Supervisor Fran Damp, Supervisor Tom Epping, Adam Payne, Alayne Bosman, Carl Buesing, Cory Roeseler, Aaron Brault

Chairman Wegner called the meeting to order. Alayne Bosman verified that the amended meeting notice was posted on May 18, 2018 at 3:00 P.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the April 26, 2018 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. 3 – Supporting the Sheriff in Expanded Use of Electronic Monitoring to Alleviate Detention Center Space Shortage; Directing the Criminal Justice Advisory Committee to Study Alternatives to Incarceration; and Directing a Report on Long-term Options to Address Detention Center Space Needs. Cory Roeseler gave an overview of the resolution and answered questions from the Committee. Supervisor Koch made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the appointment of Al Bosman to the Glacierland Council. Supervisor Goehring made a motion to approve the appointment. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed the appointments of Keith Abler to Finance Committee and Mike Ogea to Human Resources Committee to fill the vacancies as a result of George Marthenze's resignation. Supervisor Goehring made a motion to approve the appointments. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the vehicle use policy exception request. Supervisor Koch made a motion to approve the exception request. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the 2017 – 2018 Per Diem Report. Supervisor Goehring made a motion to accept the per diem report. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. ____ Informing City of Sheboygan of County Board's Rationale in Property Sale. Supervisor Procek made a motion to introduce the resolution. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed potential changes to County Board leadership election processes. Corporation Counsel was directed to draft language for consideration at the next meeting.

County Administrator Adam Payne reported on the upcoming County Board Leadership Forum, a letter from Wisconsin Community Services which was distributed at the May County Board meeting, and a vacancy on the Mead Library board.

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

The next meeting will be held Thursday, June 28th at 2:30 P.M.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary

55 ("the 2018 EIS) to provide additional analysis on new or changed impacts to the affected portion of State
56 Highway 23 since the last environmental impact statement was released in March 2014, and
57

58 **WHEREAS**, the 2018 EIS analyzes methods by which to provide additional highway capacity on
59 State Highway 23 including the following objectives, among others: provide safe and dependable
60 highway connection to the regional area, improve highway safety, coordinate with local governmental
61 land use plans, and accommodate non-motorized transportation, and
62

63 **WHEREAS**, the 2018 EIS identified the expansion of State Highway 23 to a four-lane divided
64 highway with corridor preservation and expressway designation as the preferred alternative to meeting
65 the proposed objectives;
66

67 **NOW, THEREFORE, BE IT RESOLVED** the Sheboygan County Board of Supervisors supports
68 all state and federal efforts to improve State Highway 23 and encourages all necessary action to
69 implement the Preferred Alternative in the 2018 EIS, including the expansion of State Highway 23 to four
70 lanes with State Highway 23 Corridor Preservation and expressway designation.
71

72 **BE IT FURTHER RESOLVED** that the Clerk shall send copies of this Resolution to the Wisconsin
73 Department of Transportation, local legislators, and such other individuals or agencies as directed by the
74 County's Administrator and/or County Board Chairperson.
75

76
77 Respectfully submitted this 19th day of June, 2017.
78

79
80 **EXECUTIVE COMMITTEE**

81
82
83
84 _____
85 Thomas Wegner, Chairperson

86
87 _____
88 Vernon Koch, Vice-Chairperson

89
90 _____
91 William C. Goehring, Secretary

92
93 _____
94 Edward J. Procek

95
96 _____
97 Robert Ziegelbauer

98
99 Opposed to Introduction:
100 _____
101 _____
102 _____
103 _____
104 _____
105 _____
106 _____
107 _____
108 _____