SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

Administrative Building, Room 302
508 New York Ave
Sheboygan, WI 53081

June 28, 2021 **Called to Order: 3:30 P.M.** **Adjourned: 4:01 P.M.**

MEMBERS PRESENT: Vern Koch, Robert Ziegelbauer, William Goehring, Keith Abler, and Ed Procek

ALSO PRESENT: Adam Payne, Alayne Krause, Jerry Jorgensen, Aaron Brault, Chris Lewinski, Crystal Fieber, David Teunissen, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on June 25, 2021 at 11:30 A.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the May 24, 2021 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of Resolution No. 9 - Approving Cost-Sharing of Discover Wisconsin Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County. County Administrator Adam Payne gave and overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried unanimously.

Consideration of Resolution No. 10 - Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of Supporting Broadband Expansion Grant Applications. County Administrator Adam Payne gave an overview and answered questions. No action was taken at this time.

County Administrator Adam Payne reported on evaluation survey results from the County Board Leadership Forum and feedback was positive. He shared that Sheboygan County received an offer for the second lot identified for sale at the Amsterdam Dunes property, and that we will be responding with a counter proposal. Adam gave an overview of the potential sale and answered questions. Adam and Vern also met with the Governor last week during his visit to the Sheboygan Visitor's Center, "Visit Sheboygan". Adam encouraged folks to reach out to the Governor's office to voice support for the redistricting bill and opioid bill as they are current priorities of the Wisconsin Counties Association.

Consideration of Supervisors Requesting to Attend the Wisconsin Counties Association Conference. Administrative Assistant Peggy Osthelder gave an overview of the requests. Supervisor Goehring made a motion to approve the attendees up to 12 supervisors. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed attendance at special meetings. Supervisor Procek requested approval for mileage for supervisors who attended the First Friday Forum-Affordable Housing Study with Chad Pelishek on June 4, 2021. Supervisor Ziegelbauer made a motion to approve. Motion seconded by Supervisor Abler. Motion carried unanimously.

Supervisor Ziegelbauer requested approval for supervisors who attended the County Board Leadership Forum. Supervisor Procek made a motion to approve. Motion seconded by Supervisor Goehring. Motion carried unanimously

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

The next Executive Committee meeting will be a special meeting, and is scheduled for Wednesday, July 14 at 4:15 pm or immediately following the Finance Committee Meeting.

The next regular Executive Committee meeting is tentatively scheduled Monday, July 26 at 3:30 pm.

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

William Goehring, Secretary Peggy Osthelder, Recording Secretary