

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

July 27, 2023 3:00 P.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence

Approval of Minutes for the June 23, 2023 Executive Committee Meeting

Consideration of Resolution No. 06 - Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

County Administrator's Report

(The County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)

Consideration of Salary/Equity Adjustment for certain employee

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:
Peggy Osthelder
Recording Secretary

Vern Koch
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.

Posted on 07/25/2023 at 2:00 pm

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.

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

June 23, 2023

Called to Order: 1:00 PM

Adjourned: 2:22 PM

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, Edward Procek, and Curt Brauer

ALSO PRESENT: Carl Nonhof, Thomas Wegner, Gerald Jorgensen, Greg Schnell, Steve Hatton, Emily Stewart, Matthew Grenoble, Crystal Fieber, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 1:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 10:00 AM on June 22, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the May 31, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 03- Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

Supervisor Abler made a motion to go into closed session at 1:02 pm pursuant to Wis. Stat. § 19.85(1)(e) to consider potential purchase of Burrow's Aviation. Motion seconded by Supervisor Brauer. Motion carried by unanimous roll call vote.

Supervisor Abler made a motion to go into open session at 2:05 pm. Motion seconded by Supervisor Goehring. Motion carried by unanimous roll call vote.

The Committee discussed Resolution No. 04 – Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause thanked the Supervisors for attending the 2023 County Board Leadership Forum and Assistant to the County Administrator Peggy Osthelder for coordinating the event. She then gave a progress update on the 2024 Budget Development process that will kick off at the Finance Committee meeting on Wednesday, June 28, 2023. Administrator Krause also provided an update on the recruitment status for various department head positions. Finally, Administrator Krause met with Aurora Medical Center of Sheboygan County President Aric Kinney to discuss the ongoing partnership between Aurora and the County.

The Committee discussed 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 10 attendees requesting to attend. Motion seconded by

Supervisor Brauer. Motion carried.

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

The next Executive Committee meeting is scheduled for Thursday, August 3, 2023 at 1 pm.

Supervisor Goehring made a motion to adjourn. Motion seconded by Supervisor Abler. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 06

RE: **Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 15th DAY OF August 2023

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK

SHEBOYGAN COUNTY RESOLUTION NO. 06 (2023/24)

Re: **Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport**

WHEREAS, Wisconsin Public Service Corporation was granted easements from Sheboygan County by Resolution No. 10 (1994/95), Resolution No. 20 (1995/96), and Resolution No. 2 (2004/05) to establish natural gas service for the Sheboygan County Memorial Airport (the "Airport") property, and

WHEREAS, in 2022, Sheboygan County entered into an Individual Aircraft Hanger Lease with the Schultz Living Trust of 2018, by its Trustee Thomas Schultz ("Schultz") for Hangar Lot 14, as depicted on Map "A" of Chapter 61, Sheboygan County Code of Ordinances, ("Hangar Lot 14"), and

WHEREAS, Schultz wishes to provide natural gas service to his hangar and as a result, Wisconsin Public Service Corporation will need to extend natural gas mains to Hangar Lot 14, and

WHEREAS, the 12 foot wide easement for the natural gas main would be located adjacent to Hangar Lot 14, as more specifically described on the gas easement between Wisconsin Public Service Corporation and Sheboygan County on file in the County Clerk's office, and

WHEREAS, the term of the easement further provides that the County may terminate the grantee's rights under the easement agreement if the purpose for the easement is no longer necessary or if the grantor no longer provides natural gas service, and

WHEREAS, granting such easement will not interfere with the public use and maintenance of the Airport and is in the public interest;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County approves the gas easement with WI Public Service Corporation relating to Hangar 14 on file with the County Clerk.

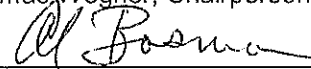
BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be authorized to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 18th day of July, 2023.

TRANSPORTATION COMMITTEE



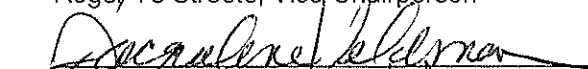
Thomas Wegner, Chairperson




Al Bosman, Secretary



Roger Te Stroete, Vice-Chairperson



Jacqueline Veldman



Jon Kuklow

Opposed to Introduction:

FISCAL NOTE
July 2023

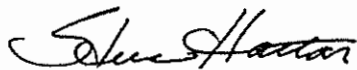
Resolution No. 06 (2023/24) RE: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

The amount is defined in the resolution.

Funding:

No additional funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
July 18, 2023