

NOTICE OF MEETING

SHEBOYGAN COUNTY JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE HUMAN RESOURCES COMMITTEE

February 6, 2023 3:30 P.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the January 26, 2023 Executive Committee Meeting

Closed Session

Consideration of Res. No. ____ Appointing County Administrator-Contemplated Closed Session: It is contemplated that a motion will be made to consider the above agenda item in closed session pursuant to Wis. Stat. §19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting.

Open Session

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.

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 2/02/2023 at 11:00 am

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

January 26, 2023

Called to Order: 3:04 PM

Adjourned: 3:35 PM

MEMBERS PRESENT: **In Person:** Vernon Koch, Keith Abler, William Goehring, and Edward Procek (arriving at 3:13 PM)
 Remote: Curt Brauer

ALSO PRESENT: **In Person:** Paul Gruber, Gerald Jorgensen, Stefanie Albrecht, Aaron Brault, Jon Dolson, Alayne Krause, Crystal Fieber, and Peggy Osthelder
 Remote: Jeremy Fetterer and Greg Schnell

Chairman Koch called the meeting to order at 3:04 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 11:00 AM. on January 24, 2023.

Supervisor Goehring made a motion to approve the minutes of the January 16, 2023 Executive Committee meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Resolution No. 26 - Carryover of Unexpended 2022 Appropriations to 2023. Interim Deputy Finance Director Stefanie Albrecht gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No. 27 - Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead). Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Resolution No. 28 - Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase. Corporation Counsel Crystal Fieber gave an overview and reported that Road America's legal team requested some refinements to the agreement. Corporation Counsel Fieber requested a deferral of decision-making and action to the March Executive Committee meeting to provide time to finalize the agreement. Chairman Koch authorized the Executive Committee to postpone the decision until the March County Board meeting pursuant to Rule 2.13 of the County Code.

The Committee discussed Report on Public Official Bonds for 2023. County Clerk Jon Dolson gave an overview and answered questions. Supervisor Goehring made a motion to approve the report. Motion seconded by Supervisor Abler. Motion carried.

Deputy Administrator Alayne Krause provided an update on communications between the County and Catholic Charities regarding their building on 5th street. Deputy Administrator Krause also reported that the County has an offer to purchase a parcel at the Marsh, and a resolution authorizing the purchase will be introduced in February. Deputy Administrator Krause has recently presented the State of the County at the Sheboygan County Chamber of Commerce's Economic Outlook Breakfast and at the

American Legion in Plymouth. Additionally, she recently joined the Sheboygan County Chamber of Commerce's Board of Directors as its government representative. Deputy Administrator Krause reported that recruitment for a new Finance Director is now being facilitated by GovHR, and the position is posted with applications due at the end of February. Lastly, Deputy Administrator Krause reported that communication is in progress with Nexdine to mutually end their contract in order to bring dining services at Rocky Knoll Health Care Center back in-house.

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

The next Executive Committee meeting is scheduled for Thursday, March 2, 2023 at 3:30 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary