

SHEBOYGAN COUNTY EXECUTIVE AND FINANCE COMMITTEE MINUTES

Administration Building
508 New York Ave., Sheboygan WI 53081

March 8, 2011

Called to Order: 4:30 P.M.

Adjourned: 5:30 P.M.

EXECUTIVE MEMBERS PRESENT: Michael Vandersteen, Jerald Holub, William Goehring, Devin LeMahieu, and Michael Ogea

FINANCE MEMBERS PRESENT: Roger Te Stroete, William Goehring, Keith Abler, and Greg Weggeman

MEMBERS ABSENT: None - Vacant 1 – Finance Committee

ALSO PRESENT: Adam Payne, Carl Buesing, Terry Hanson, Julie Glancey, Roger Otten, Mark Winkel, William Bruckbauer, Edward Procek, Thomas Wegner, Aaron Brault, Brian Hoffmann, Peggy Feider, Fran Damp, James Baumgart, Al Bosman, Adrian Van Dixhorn, Michael Rammer, Richard Bemis, John Van der Male, Dale Cary, Charles Conrardy, Kris Wheeler, members of the public (See List)

Chairperson Vandersteen called the meeting to order. He verified that the amended meeting notice was published on March 4, 2011 at 3:15 PM in compliance with the open meeting law.

County Administrator Adam Payne gave an update on the Governor's proposed 2011/2012 State Budget and its implications for Sheboygan County. Chairman Vandersteen invited the committee members to comment on the Wisconsin Counties Association position on the Governor's Budget Repair Bill. There were no comments from the committee members.

Chairman Vandersteen opened the floor for comments regarding the Recreational Fee Ordinances. The following persons addressed the committees:

Mark Leider – 1319 Woodview Avenue, Sheboygan
Bernard Dederling – 3006 N. 9th Street, Sheboygan
Phil Mersberger – 9759 Middle Road, Oostburg
Lill Pipping – 562 Crestwood Drive, Elkhart Lake
Frank Sterzen – 340 Prospect Avenue, Sheboygan Falls
Richard Bemis – W7085 Hillside Drive, Adell

As no one else requested to speak, the Committee discussed Ordinance #17 Modifying Recreational Fee Program. **Supervisor Ogea moved to recommend that the ordinance be enacted.** Motion seconded by Supervisor LeMahieu. Carried.

The Committee discussed Ordinance #18 Amending Recreational Fee Program. **Supervisor LeMahieu moved to recommend that the ordinance be filed with the clerk.** Motion seconded by Supervisor Holub. Carried.

Supervisor Holub moved to adjourn. Motion seconded by Supervisor LeMahieu. Carried.

William C. Goehring, Secretary

Julie Glancey, Recording Secretary