

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

August 1, 2022

Called to Order: 2:00 PM

Adjourned: 2:27 PM

MEMBERS PRESENT: Vernon Koch, Keith Abler (via conference call), William Goehring, Curt Brauer, and Edward Procek

ALSO PRESENT: Gerald Jorgensen, Jackie Veldman, Suzanne Speltz, Christian Ellis, Carl Nonhof, Wendy Charnon, Cory Roeseler, Matt Grenoble, Emily Stewart, Crystal Fieber, Adam Payne, and Peggy Osthelder

Chairman Koch called the meeting to order at 2:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 1:30 P.M. on July 29, 2022.

Supervisor Goehring made a motion to approve the minutes of the June 29, 2022 Executive Committee meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 05 - Approving Standard Intergovernmental Agreement for 2023 County Sales Tax Revenue-Sharing. Finance Director Wendy Charnon gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 06 - Designating the Sheboygan County Public Safety Answering Point (PSAP) for Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. 256.35. Sheriff Roeseler gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Ordinance No. 01 - Amending Sheboygan County Code Section 61.03(1) and Repealing Section 61.03(2) Related to Fix Based Operator (FBO) Services at Sheboygan County Memorial Airport. County Administrator Adam Payne gave an overview and answered questions. Supervisor Goehring made a motion to approve the ordinance. Motion seconded by Supervisor Brauer. Motion carried.

County Administrator Adam Payne reported on the recent National Counties Association Conference that he attended along with Chairman, the Deputy Administrator, and Corporation Counsel. Some key topics that were discussed at the conference included affordable housing, recruitment and retention, workforce development, and broadband. Additionally, the National Association of County Administrators met during this event and discussed challenges surrounding the lack of revenue needed to maintain state mandated programs and services. Overall, the conference was a good experience, we brought back some ideas, and it also re-affirmed that Sheboygan County is on the right track with its recent initiatives.

The Committee discussed 2nd Quarter Variance Reports. County Administrator Adam Payne gave an overview of the County Administrator and County Board 2nd Quarter Variance Reports and answered questions. Supervisor Procek made a motion to approve the reports. Motion seconded

by Supervisor Brauer. Motion carried unanimously.

The Committee discussed attendance at special meetings. Supervisor Goehring request approval to attend a Wisconsin Counties Association event regarding county use of opioid settlement funds. Supervisor Procek made a motion to Supervisor Goehring's request. Motion seconded by Supervisor Brauer. Motion carried.

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

The next Executive Committee meeting is scheduled for Tuesday, August 30, 2022 at 3 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary