NOTICE OF MEETING

EXECUTIVE COMMITTEE

March 26, 2015 - 4:00 PM

508 New York Ave
Sheboygan, WI 53081

Room 306

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes

Executive Committee - Regular Meeting - Feb 26, 2015 3:00 PM

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence
Resolutions or Ordinances Referred by County Board

Consideration of Resolution No. 32 - Adopting Updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan

County Administrator's Report
Approval of Attendance at Other Meetings or Functions
Review and Approve Vouchers
Next Meeting Date - Thursday, April 30th at 4:30 PM
Adjournment

Prepared by:
Kay Lorenz
Recording Secretary

Roger Te Stroete
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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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 Avenue
Sheboygan WI

February 26, 2015 **Called to Order: 3:07 P.M.** **Adjourned: 4:26 P.M.**

MEMBERS PRESENT: Roger Te Stroete, Thomas Wegner, William Goehring, George Marthenze, Ed Procek

ALSO PRESENT: Adam Payne, Carl Buesing, Kay Lorenz, Jim Risseeuw, Cory Roeseler

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on February 18, 2015 at 11:00 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the January 21, 2015 Executive Committee meeting. Motion seconded by Supervisor Tom Wegner. Motion carried.

The Committee reviewed correspondence:

- 2/18/15 from the Wisconsin Counties Association – WCA Statement on County Assessment
- 2/18/15 from the Wisconsin Towns Association – Proposal to Eliminate Local Assessment a Double Whammy for Citizens
- Kenosha County Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget

The Committee discussed Resolution No. 30 – Approval of Maintenance and Improvement Agreement with Sheboygan County Veterans' Memorial Committee. Supervisor Marthenze made a motion to recommend Resolution No. 30 be adopted. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Ordinance No. 14 – Amending Chapter 90 – Citation Enforcement. Supervisor Goehring made a motion to recommend Ordinance No. 14 be enacted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee reviewed the 4th Quarter Variance Reports for the County Board and County Administrator.

County Administrator Adam Payne reported on the all employee compensation study, Finance Director and IT Division Manager vacancies, letter from Court Commissioner Rebecca Persick to Jon Dolson, Highway Shed Consolidation proposal, and the Airport proposal.

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

The next meeting will be held Thursday, March 26, 2015 at 4:30 p.m.

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

William Goehring, Secretary Kay Lorenz, Recording Secretary

Minutes Acceptance: Minutes of Feb 26, 2015 3:00 PM (Approval of Minutes)

SHEBOYGAN COUNTY RESOLUTION NO. 32 (2014/15)

Re: **Adopting Updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan**

WHEREAS, in July 2005, the United States Congress adopted legislation which included provisions to create a Non-motorized Transportation Pilot Program (NMTPP) and designated Sheboygan County as one of four communities in the nation to participate in this pilot program, and

WHEREAS, as part of the pilot program, Sheboygan County received funding to develop a comprehensive pedestrian and bicycle plan and subsequent network of nonmotorized transportation facilities that connect neighborhoods, retail centers, schools, recreation amenities, and employment centers, and allow people to change the way they choose to move around through their daily lives, and

WHEREAS, the comprehensive pedestrian and bicycle plan adopted in 2007 was nearly out-of-date the day it was printed due to the significant amounts of projects implemented due to the NMTPP funding, and

WHEREAS, a comprehensive pedestrian and bicycle plan serves as a critical tool for the continued implementation of the NMTPP and provides direction into the future for the development of pedestrian and bicycle facilities throughout Sheboygan County through 2045, and

WHEREAS, maintaining a comprehensive pedestrian and bicycle plan allows Sheboygan County to be eligible and competitive for various grants, and

WHEREAS, the staff of the Planning and Conservation Department has updated the Sheboygan County Pedestrian and Bicycle Comprehensive Plan and has displayed the Plan for review at public open houses in Plymouth on April 17, 2013, and in Sheboygan on April 23, 2013, and

WHEREAS, the staff of the Planning and Conservation Department elicited feedback and input in the updated plan's development from the municipalities throughout the County, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee voted unanimously at their January 13, 2015 meeting that the Sheboygan County Pedestrian and Bicycle Comprehensive Plan should be adopted by the Sheboygan County Board of Supervisors to continue to guide the NMTPP process and provide direction into the future for the development of pedestrian and bicycle facilities and programs;

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that the updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan, a copy of which is on file in the County Clerk's office, be adopted and that the Planning and

Conservation Department is directed to take the Plan into account in future development of pedestrian and bicycle facilities in Sheboygan County.

Respectfully submitted this 17th day of March, 2015.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

_____
Keith Abler, Chairperson

_____
Fran Damp, Vice-Chairperson

_____
Libby Ogea, Secretary

_____
James Baumgart

_____
Edward J. Procek

Opposed to Introduction:

_____

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*County Board Members signing only

FISCAL NOTE
March 2015

Resolution No. 32 (2014/15) RE: Adopting Updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan

Resolution No. 34 (2014/15) RE: Petitioning the Secretary of Transportation for Airport Improvement Aid

Funding:

No additional funding is required.

Mary Wegmann, Interim Finance Director
March 11, 2015