

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

December 17, 2014

Called to Order: 4:00 P.M.

Adjourned: 5:27 P.M.

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

ALSO PRESENT: Adam Payne, Carl Buesing, Kay Lorenz, Terry Hanson, Tom Eggebrecht, Dave Roettger, Karlyn Raddatz

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on December 12, 2014 at 11:57 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the November 19, 2014 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

The committee received correspondence referred by the County Board from In God We Trust – America, Inc. Supervisor Wegner made a motion to receive the correspondence for information. Motion seconded by Supervisor Marthenze. Motion carried.

The Committee discussed Resolution No. 26 – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Supervisor Marthenze made a motion to recommend Resolution No. 26 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Ordinance No. 11 – Authorizing and Implementing Agency Agreement with State Department of Agriculture to License and Regulate Food Establishments Under Chapter 17. Supervisor Goehring made a motion to recommend Ordinance No. 11 be enacted. Motion seconded by Supervisor Wegner. Motion carried.

County Administrator Adam Payne reported on the compensation study status, Amsterdam Dunes, compensation and performance evaluations, and the IQM2 software.

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

The next meeting will be held January 21, 2015 at 4:30 P.M.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary