

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

November 18, 2015

Called to Order: 3:00 P.M.

Adjourned: 3:37 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Wendy Charnon, Mary Wegmann, Greg Schnell, Jim Schuessler, Mark Winkel

Chairman Te Stroete called the meeting to order and verified that the amended meeting notice was posted on November 16, 2015 at 11:45 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the October 28, 2015 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed correspondence referred by the County Board:

- St. Croix County Emergency Resolution Opposing 2015 Senate Bill 294 – Dismantling the Government Accountability Board. Supervisor Marthenze made a motion to receive the resolution for information. Motion seconded by Supervisor Wegner. Motion carried.

Jim Schuessler provided an overview of the Revolving Loan Fund loan for The Village at 170. Supervisor Wegner made a motion to approve the loan. Motion seconded by Supervisor Goehring. Motion carried.

Jim Schuessler provided an overview of the Revolving Loan Fund loan for Dura-Tel. Supervisor Marthenze made a motion to approve the loan. Motion seconded by Supervisor Wegner. Motion carried.

Jim Schuessler provided an overview of the Revolving Loan Fund loan for Compassionate Care Veterinary Clinic. Supervisor Goehring made a motion to approve the loan. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 19 – Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes. Supervisor Goehring made a motion to recommend Resolution No. 19 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 22 – Petitioning the Secretary of Transportation for Airport Improvement Aid. Supervisor Marthenze made a motion to recommend Resolution No. 22 be adopted. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Adam Payne distributed copies of the two 2016 County budget overview letters, recognized Mary Wegmann for her years of service, and distributed an analysis relating to State Assembly Bill 495 and Assembly Bill 301 regarding sales tax dollars being used as a revenue stream for transportation.

Supervisor Wegner made a motion to approve per diem for any Executive Committee member attending the SCEDC Annual Meeting this evening and the Human Resources Committee meeting this evening. Motion seconded by Supervisor Goehring. Motion carried.

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, December 17th at 4:00 p.m.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary