

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

January 28, 2016

Called to Order: 4:00 P.M.

Adjourned: 7:03 P.M.

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

ALSO PRESENT: Adam Payne, Carl Buesing, Kay Lorenz, Wendy Charnon, Aaron Brault, Alayne Bosman

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on January 20, 2016 at 4:50 P.M. in compliance with the open meeting law.

Supervisor Wegner made a motion to approve the minutes of the December 17, 2015 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried.

Correspondence:

- January 28, 2016 letter from Chairman Te Stroete to our area legislators requesting their assistance to secure funding for the State of Wisconsin to complete a study on the human health impacts of wind turbines on residents living within a close proximity to wind farms. There was consensus amongst the Committee members to support sending the letter.

The Committee discussed Resolution No. 28 – Carryover of Unexpended 2015 Appropriations to 2016. Supervisor Marthenze made a motion to recommend Resolution No. 28 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Resolution No. 29 – Amending 2016 Budget Based on Health Insurance Change. Supervisor Goehring made a motion to recommend Resolution No. 29 be adopted. Motion seconded by Supervisor Procek. Motion carried.

Committee members and Corporation Counsel Carl Buesing began discussion of any refinements that may be proposed for Chapter Two of the Code of Ordinances. Supervisor Procek raised several questions that were discussed. Corporation Counsel Buesing reported he has been working with Information Technology Director Chris Lewinski to assure the most current Code of Ordinances is updated to the website on a regular schedule. The discussion on refinements to Chapter Two will continue at the February meeting.

County Administrator Adam Payne reported on the resolution that will be coming before the County Board regarding authorizing the sale of 0.44 acres of the Taylor Park property; evaluating the need for the parking lot on the corner of 7th Street and Penn Avenue; appraisals for Plymouth, Elkhart Lake and Highway Department facilities; provided an update on the Security Ad Hoc committee; the National Resource Damage Assessment process and status; and the decommissioned Sheriff's Department vehicle assigned to County Administrator recently. He also distributed a 12/21/15 memo from Corporation Counsel outlining a transition plan; a City of Sheboygan resolution approving the allocation of \$2.5 million to Sheboygan County for combined dispatch; and a high end summary regarding the total budgeted dollars

needed for the combined dispatch project. A tentative date for the 2016 annual County Board Leadership Forum was set for May 26th.

Supervisor Marthenze made a motion to approve per diem and mileage expenses for Supervisor Wegner for his attendance at the Wisconsin Counties Association educational seminar in Stevens Point on Monday, January 25th entitled, "County Board Organizational Meeting". Motion seconded by Supervisor Goehring. Motion carried.

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

The next meeting will be held Monday, February 22, 2016 at 3:00 P.M.

Supervisor Wegner made a motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual performance evaluation of the County Administrator. Motion seconded by Supervisor Marthenze. Motion carried on unanimous roll call vote.

Supervisor Wegner made a motion to go back into open session. Motion seconded by Supervisor Marthenze. Motion carried on unanimous roll call vote.

Supervisor Goehring made a motion to approve the annual evaluation and forward it to the Human Resources Committee for final action. Motion seconded by Supervisor Wegner. Motion carried.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary