

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

March 30, 2016

Called to Order: 3:00 P.M.

Adjourned: 4:40 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, Greg Schnell, Karlyn Raddatz, Tom Eggebrecht, Dave Roettger, Amy Birtell

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on March 23, 2016 at 8:55 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the February 22, 2016 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

The Committee reviewed correspondence including February 15, 2016 and March 15, 2016 memos regarding the UW-Extension Reorganization Plan.

The Committee discussed Resolution No. 35 – Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts. Supervisor Goehring made a motion to recommend Resolution No. 35 be adopted. Motion seconded by Supervisor Marthenze. Motion carried.

The Committee discussed Ordinance No. 16 – Authorizing and Implementing Agency Agreement with State Department of Agriculture to License and Regulate Various Commercial Activity under Chapter 17. Supervisor Marthenze made a motion to recommend Ordinance No. 16 be enacted. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Ordinance No. 17 – Adding Kohler Company Representative to Airport Advisory Committee. Supervisor Marthenze made a motion to recommend Ordinance No. 17 be enacted. Motion seconded by Supervisor Wegner. Motion carried.

Eastern Shores Library System (ESLS) Director Amy Birtell provided a status report regarding the proposed Library System Merger between ESLS and Mid-Wisconsin Library System (Dodge and Washington Counties).

Corporation Counsel Carl Buesing distributed a draft of refinements to Chapter Two of the Code of Ordinances. Supervisor Goehring made a motion to approve the proposed changes with the discussed refinements. Motion seconded by Supervisor Marthenze. Motion carried.

The Committee reviewed the fourth quarter variance reports for the County Board and County Administrator. Supervisor Wegner made a motion to approve the reports. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Adam Payne requested approval to fill the position of Assistant to the County Administrator following the retirement of Kay Lorenz on May 12th. Supervisor Marthenze made a motion to grant approval. Motion seconded by Supervisor Wegner. Motion carried unanimously.

County Administrator Adam Payne reported on the status of County Road LS; meetings with the three design architects who submitted proposals for the design of the transportation complex; an offer received for the Elkhart Lake Shed property; status of the Taylor Park apartment complex; proposed sale of three homes on Penn Avenue; and the 2017 budget process and transportation needs.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary