

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

April 21, 2016

Called to Order: 4:00 P.M.

Adjourned: 4:15 P.M.

MEMBERS PRESENT: Tom Wegner, George Marthenze, William Goehring, Ed Procek, Vernon Koch

ALSO PRESENT: Adam Payne, Kay Lorenz, Alayne Bosman, Roger Te Stroete, Dick Bemis, Mark Winkel, Brian Hoffmann, Tom Epping, Roger Otten

Chairman Wegner called the meeting to order. Kay Lorenz verified that the meeting notice was posted on April 20, 2016 at 1:25 P.M. in compliance with the open meeting law.

Supervisor Procek made a motion to nominate Supervisor Goehring to serve as Committee Secretary. Motion seconded by Supervisor Koch. Motion carried unanimously.

Chairman Wegner discussed the guidelines and criteria that he used for the committee appointment process. A list of the Chairman's appointments was distributed. Supervisor Goehring made a motion to concur with the Chairman's recommendations for the committee assignments for the coming term. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

County Administrator Adam Payne reported on the status of the design work for the new transportation complex, the properties on Pennsylvania Avenue, and he distributed the April 18, 2016 memo regarding Preliminary 2017 Budget Estimates and Assumptions, as well as the draft County Board Leadership Forum agenda.

Supervisor Marthenze made a motion to approve per diem for County Board Supervisors in attendance at today's Executive Committee meeting. Motion seconded by Supervisor Procek. Motion carried.

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

The next meeting will be held Monday, May 23rd at 4:00 P.M.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary