SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

May 23, 2016 **Called to Order: 4:00 P.M.** **Adjourned: 4:54 P.M.**

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

ALSO PRESENT: Adam Payne, Roger Te Stroete, Alayne Bosman, Aaron Brault, Wendy Charnon, Greg Schnell, Carl Buesing, and Jim Schuessler

Chairman Wegner called the meeting to order. Alayne Bosman verified that the meeting notice was posted on May 20, 2016 at 4:20 P.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the April 21, 2016 Executive Committee meeting. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee discussed Resolution No. 02 – Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement. Supervisor Procek made a motion to recommend Resolution No. 02 be adopted. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed Resolution No. 03 – Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails. Supervisor Procek made a motion to recommend Resolution No. 03 be adopted. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed the proposed Revolving Loan Fund Manual updates. Supervisor Marthenze made a motion to approve the proposed Revolving Loan Fund Manual updates with an amendment to Section 2.1, Number 4, inserting the word "Local" in front of Towns Association Representative. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed the Revolving Loan Fund invoices. Supervisor Goehring made a motion to approve the Revolving Loan Fund invoices. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee reviewed the first quarter variance reports for the County Board and County Administrator. Supervisor Koch made a motion to approve the variance reports. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee reviewed the 2015-2016 Per Diem Report. Supervisor Goehring made a motion to forward the report to the County Board for approval. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee reviewed the County Administrator's Office Vehicle Inventory. Supervisor Koch made a motion to approve the vehicle inventory. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

A motion was made by Supervisor Procek and seconded by Supervisor Marthenze to re-appoint Supervisor Bosman to the Glacierland Resource & Development Advisory Board as the County

Board Supervisor member-at-large for a two-year term. Motion carried unanimously.

County Administrator Adam Payne reviewed the proposed 2017 budget assumptions, goal and department targets. There was consensus amongst the Committee members that, although early in the budget process, the assumptions, goal and targets are reasonable.

County Administrator Adam Payne reported on the pending sale of the Elkhart Lake Highway Shed, the offers for the properties on Pennsylvania Avenue, and land adjacent to Amsterdam Dunes. He also reported on the upcoming County Board Leadership Forum and focus on our transportation needs and costs.

Supervisor Marthenze made a motion to approve per diem for County Board Supervisor Roger Te Stroete in attendance at today's Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

Supervisor Procek noted he cannot attend the Bay Lake Regional Planning Committee meeting in September and an alternate may need to attend in his place.

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

The next meeting will be held Tuesday, June 28th at 4:00 P.M.

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

William Goehring, Secretary Alayne Bosman, Recording Secretary