

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

September 14, 2016

Called to Order: 2:00 P.M.

Adjourned: 2:52 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, and Carl Buesing

Chairman Wegner called the meeting to order and verified that the meeting notice was posted on September 13, 2016 at 9:00 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the August 18, 2016 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee reviewed the proposed 2017 budget for the County Administrator. Supervisor Marthenze made a motion to approve the proposed 2017 budget. Supervisor Goehring seconded the motion. Discussion ensued. Motion carried unanimously.

The Committee reviewed the proposed 2017 budget for the County Board. Supervisor Goehring made a motion to approve the proposed 2017 budget. Supervisor Marthenze seconded the motion. Discussion ensued. Motion carried unanimously.

The Committee reviewed correspondence relating to wind turbines. Supervisor Marthenze made a motion to approve the correspondence. Supervisor Goehring seconded the motion. Discussion ensued. Motion carried unanimously.

County Administrator Adam Payne reported on the 2017 budget progress, the Pennsylvania Avenue properties recently acquired, status of Combined Dispatch, and the "Just Fix It" transportation meeting being held on September 29th.

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

The next meeting of the Executive Committee will be held Thursday, September 22nd at 2:30pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary