

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

October 26, 2016

Called to Order: 3:00 P.M.

Adjourned: 3:47 P.M.

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

MEMBERS ABSENT: None

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

Chairman Wegner called the meeting to order and verified that the meeting notice was posted on October 24, 2016 at 2:20 P.M. in compliance with the open meeting law.

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

The correspondence regarding the Sheboygan County Combined Dispatch Intergovernmental Agreement was discussed by the Committee.

The Committee discussed Resolution No. 26 – Approving Revisions to Farmland Preservation Plan. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Marthenze. Emily Vetting answered questions from the Committee. Motion carried unanimously.

The Committee discussed the use of County-issued email addresses. Carl Buesing noted that he has previously provided guidance to the County Board Supervisors as to best practices and will draft a memo regarding this. No action was taken.

County Administrator Adam Payne reported on the proposed 2017 budget, potential Highway Division building sales, the Pennsylvania Avenue and 7th Street County property status, Amsterdam Dunes properties for sale, staffing challenges at Rocky Knoll, and proposed Department Head equity adjustments.

Supervisor Marthenze toured the Sheboygan Power Plant. Supervisor Procek made a motion to approve the per diem and mileage. Motion seconded by Supervisor Goehring. Motion carried unanimously.

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, November 17th at 3:30 pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary