

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

Administrative Building, Room 302
508 New York Ave
Sheboygan, WI 53081

May 24, 2021

Called to Order: 3:30 P.M.

Adjourned: 4:29 P.M.

MEMBERS PRESENT: Vern Koch, Robert Ziegelbauer, William Goehring, Keith Abler, and Ed Procek

ALSO PRESENT: Adam Payne, Alayne Krause, Wendy Charnon, Suzanne Speltz, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on May 21, 2021 at 8:15 A.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the April 26, 2021 Executive Committee meeting. Motion seconded by Supervisor Abler. Motion carried unanimously.

Consideration of 2020-2021 Per Diem Report. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Consideration of 1st quarter variance reports. Deputy Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the reports. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

County Administrator Adam Payne reported on the 5-year Capital Plan, and discussed the draft Capital Plan memo and a high-end summary. Adam then provided an overview of the 2022 Preliminary Budget Estimates and Assumptions memo and the budget development process. Additionally, Adam discussed the American Rescue Plan Act. Adam noted that the budget process will likely drive most of the discussions, but ideas can also go through the liaison committee and County Board process. Last week, the County hosted a Heads of Local Government meeting to give a high-level overview of broadband, housing, and upcoming road work. Additionally, the County is looking at a partnership with Discover Wisconsin to help market Sheboygan County and attract workers to the area.

The Committee discussed attendance at special meetings. Supervisor Ziegelbauer requested approval for previously attending the Sheboygan County Industrial Development and Revolving Loan Fund Agency meeting on May 17 and the Heads of Local Government meeting on May 20. Supervisor Goehring made a motion to approve. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed approving all supervisors to attend the upcoming June 23 Heads of Local Government Meeting. Supervisor Goehring made a motion to approve. Motion seconded by Supervisor Abler. Motion carried unanimously.

The Committee discussed approving Curt Brauer to attend the upcoming June 10 lobby day in

Madison regarding utility tax. Supervisor Abler made a motion to approve. Motion seconded by Supervisor Procek. Motion carried unanimously.

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

The next Executive Committee meeting is scheduled for Monday, June 28 at 3:30 pm.

Supervisor Ziegelbauer made a motion to adjourn. Motion seconded by Supervisor Abler. Motion carried unanimously.

William Goehring, Secretary

Peggy Osthelder, Recording Secretary