

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

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

September 13, 2021

Called to Order: 3:00 P.M.

Adjourned: 4:21 P.M.

MEMBERS PRESENT: Vern Koch, William Goehring, Ed Procek, and Robert Ziegelbauer (arrived at 3:12 pm)

MEMBERS ABSENT: Keith Abler

ALSO PRESENT: Adam Payne, Alayne Krause, Crystal Fieber, Rebecca Clarke (attended remotely), Gerald Jorgensen, Jon Dolson, Brett Zemba, Suzanne Speltz, Stephanie Arndt, Judi Pool, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on September 10, 2021 at 2:30 P.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the August 31, 2021 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed Resolution No. 17 - Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges. Clerk of Courts Melody Lorge gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Resolution No. - Tentative County Supervisory District Plan. County Clerk Jon Dolson gave an overview of the district plan development process and the current tentative draft and answered questions. Supervisor Goehring made a motion to approve the tentative plan. Motion seconded by Supervisor Procek. Motion carried unanimously.

County Administrator Adam Payne reported on the status of the budget development process and the possibility of increasing the number of Judicial Assistants in the Clerk of Circuit Court Department. Additionally, Administrator Payne noted that he has been working with the Rocky Knoll Administration and HR Director and they will be coming forward with requests to alleviate staffing shortages. Administrator Payne reported on an ARPA regional panel event he attended last week in Green Bay, and spoke on some of the priorities other counties have earmarked for ARPA funding. Administrator Payne also reported on the recent announcement by President Biden regarding vaccinations and testing in the workplace. Currently, there isn't a timeline for the mandate so our legal team will monitor and provide status updates. Administrator Payne also stated that the Ryder Cup will be requiring masks in indoor settings. Finally, Administrator Payne noted that he has asked Planning & Conservation Director Aaron Brault to present at the upcoming County Board meeting on the wetland mitigation credits proposal and the overall status of this project.

There were no vouchers to review.

The next Executive Committee meeting is scheduled for Wednesday, September 29 at 3 PM.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary