

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

Administrative Building, Room 119
508 New York Ave
Sheboygan, WI 53081

September 29, 2021

Called to Order: 2:31 P.M.

Adjourned: 3:10 P.M.

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

ALSO PRESENT: Adam Payne, Alayne Krause, Crystal Fieber, Aaron Brault, Henry Nelson, Elizabeth Wieland, Charles Parks, Jerry Jorgensen, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on September 24, 2021 at 2:00 P.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the September 13, 2021 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 22 - Amending Land Records Modernization Plan. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee discussed Resolution No. 23 - Authorizing Application for Department of Natural Resources Surface Water Grant. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Additionally, Aaron requested an amendment to line 8 to adding "Clean Boats Clean Waters Program/Lake Monitoring and Protection Network Grant". Supervisor Abler made a motion to approve the resolution with the amendment. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 24 - Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay-Sheboygan Campus for Bookworm. County Board Supervisor Henry Nelson gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

County Administrator Adam Payne reported on what to expect from the upcoming Finance Committee meeting and the budget development process. He also gave an overview of the ARPA Grant Oversight Committee and grants available. Administrator Payne reported that he and several Supervisors recently attended the WCA Conference. Additionally, Administrator Payne reported on the census at Rocky Knoll and the proposed initiatives to increase staffing.

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

The next Executive Committee meeting is scheduled for Tuesday, October 26 at 4 pm.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary