

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan, WI

January 27, 2010

Called to Order: 4:30 P.M.

Adjourned: 5:15 P.M.

MEMBERS PRESENT: Michael Vandersteen, Jerry Holub, Don Schramm, William Goehring and George Marthenze

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Sheree Reininger, Mary Wegmann, William Bruckbauer, Glenn Berg, Ed Procek

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on January 21, 2010 at 10:30 A.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the December 22, 2009 Executive Committee meeting. Motion seconded by Supervisor Schramm. Motion carried.

The Committee discussed Racine County Resolution No. 2009-08 – Resolution by Intergovernmental Relations Committee Supporting 2009 Wisconsin Assembly Bill 392 to End Predatory Lending in Wisconsin. Supervisor Marthenze made a motion that the resolution be received for information. Motion seconded by Supervisor Schramm. Motion carried.

The Committee discussed Dodge County Resolution no. 09-71 – Opposing Assembly Bill 145 Legislative Review of Municipal Ward Plans. Supervisor Goehring made a motion that the resolution be received for information. Motion seconded by Supervisor Holub. Motion carried.

The Committee discussed and signed the Report on Public Official Bonds for 2010. Supervisor Marthenze made a motion to approve the report. Motion seconded by Supervisor Schramm. Motion carried. The signed report will be forwarded to the County Clerk.

The Committee discussed Resolution No. 38 – Carryover of Unexpended 2009 Appropriations to 2010. Supervisor Goehring made a motion to amend Resolution No. 38 by increasing the carryover request for the Sheriff's Department Computer Systems account from \$1,680 to \$7,700 and the total from \$376,013 to \$383,731 and as amended, recommend adoption. Motion seconded by Supervisor Holub. Motion carried.

County Administrator Adam Payne briefly reviewed and discussed the status of the Sheboygan River clean up and the upcoming presentations he will be making regarding the proposed ½% sales tax. Mr. Payne also distributed two additional scenarios requested by Supervisor Goehring relating to the proposed ½% sales tax, and a spreadsheet of proposed Department property tax levy reductions in lieu of the sales tax.

Supervisor Goehring made a motion to approve per diem for the Supervisors that attended the January 21, 2010 Law Committee meeting. Motion seconded by Supervisor Holub. Motion carried.

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

Supervisor Holub moved to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual performance evaluation of the County Administrator. Motion seconded by Supervisor Goehring. Motion carried on unanimous roll call vote.

Supervisor Holub moved to go back into open session. Motion seconded by Supervisor Goehring. Motion carried on unanimous roll call vote.

Supervisor Schramm moved to approve the annual evaluation and forward to the Human Resources Committee for final action. Motion seconded by Supervisor Goehring. Motion carried.

Supervisor Marthenze made a motion to adjourn. Motion seconded by Supervisor Holub. Motion carried.

Don Schramm, Secretary

Kay Lorenz, Recording Secretary