

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

February 23, 2010

Called to Order: 5:00 P.M.

Adjourned: 6:30 P.M.

MEMBERS PRESENT: Michael Vandersteen, Jerald Holub, William Goehring, George Marthenze, and Donald Schramm

ALSO PRESENT: Julie Glancey, Adam Payne, Carl Buesing, Roger Otten, Jacob Van Dixhorn, Constance Ziegelbauer, Sheree Reininger, Michael Collard, Roger Otten, Emmitt Feldner, Michael Crosser, John Oppeneer, Thomas Epping, Bernard Rammer, Edward Procek, John Van Der Male, Kris Wheeler, Mary Wegmann, Patrick Miles, Kay Lorenz, and James Hulbert

Chairperson Vandersteen called the meeting to order. He verified that the meeting notice was posted on February 17, 2010 at 10:30 AM in compliance with the open meeting law.

Supervisor Goehring moved to approve the minutes of the January 27, 2010 meeting as mailed. Motion seconded by Supervisor Holub. Carried.

The Chairman distributed and reviewed the process for the Employee Suggestion Reward Program.

Michael Crosser spoke regarding Ordinance #22.

The Committee discussed Ordinance #22 – Enacting One-half Percent County Sales Tax. **Supervisor Marthenze moved to recommend that the Ordinance be filed with the Clerk.** Motion seconded by Supervisor Schramm. Motion carried on a vote of Ayes 4, Noes 1, Supervisor Vandersteen.

The Committee discussed Resolution #39 – Renewing Corporation Counsel Contact. **Supervisor Schramm moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Holub. Carried.

The Committee discussed Resolution #40 – Approving February 2010 Sheboygan County Land and Water Resource Management Plan. **Supervisor Holub moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Goehring. Carried.

The Committee discussed Resolution #43 – Authorizing the Issuance and Sale of \$3,815,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment) and Resolution #44 – Authorizing the Issuance and Sale of \$4,185,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds). **Supervisor Goehring moved to recommend that the Resolutions be Adopted.** Motion seconded by Supervisor Schramm. Carried.

The Committee discussed the Sunny Ridge North Purchase and Sale Agreement. **Supervisor Marthenze moved to authorize Corporation Counsel to proceed with negotiations per the draft purchase agreement.** Motion seconded by Supervisor Schramm. Carried.

The Committee discussed possible revisions to Chapter Two of the Code of Ordinances. Corporation Counsel will work on the proposed changes and bring them back to the next meeting.

The Committee reviewed the Fourth Quarter 2009 Variance Reports for the County Board and County Administrator. **Supervisor Holub moved to accept the reports for information.** Motion seconded by Supervisor Marthenze. Carried.

Supervisor Goehring moved to approve per diems, mileage and parking for Supervisor Holub to attend the Transportation Development Association Convention in Washington DC on March 9, 10, & 11. Motion seconded by Supervisor Schramm. Carried. (Supervisor Holub abstained)

Vouchers were reviewed. **Supervisor Schramm moved to approve the expenditures.** Motion seconded by Supervisor Marthenze. Carried.

Supervisor Holub moved to adjourn. Motion seconded by Supervisor Goehring. Carried.

Next meeting will be on Wednesday, March 3rd at 4:15 PM

Julie Glancey, Recording Secretary