

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan, WI

March 15, 2010

Called to Order: 5:15 P.M.

Adjourned: 5:43 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Jim TeBeest, Bernard Rammer and Ed Procek

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on March 12, 2010 at 9:45 A.M. in compliance with the open meeting law.

Supervisor Schramm made a motion to approve the minutes of the March 3, 2010 Executive Committee meeting. Motion seconded by Supervisor Holub. Motion carried.

County Administrator Adam Payne briefly discussed an email correspondence relating to Moody's bond rating.

Supervisor Schramm moved to go into Closed Session pursuant to §1985(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion seconded by Supervisor Goehring. Motion carried on a unanimous roll call vote.

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

Supervisor Holub moved that the resolution to sell Sunny Ridge North be introduced to the full board and that Corporation Counsel be directed to counter the buyer's request with the following:

- a) price credit of \$28,155;
- b) the credit would be a reduction on the up front portion;
- c) sellers will remove tile at seller's cost.

Motion seconded by Supervisor Goehring. Motion carried.

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

Don Schramm, Secretary

Kay Lorenz, Recording Secretary