

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

March 23, 2010

Called to Order: 5:15 P.M.

Adjourned: 6:22 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Jim Hulbert, Brian Hoffmann, Ed Procek and Roger Te Stroete

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the agenda was posted on March 18, 2010 at 1:15 P.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the March 15, 2010 Executive Committee meeting as mailed. Motion seconded by Supervisor Holub. Motion carried.

The Committee discussed Resolution No. 46 – Designating April 19-23, 2010, as Work Zone Safety Awareness Week. Supervisor Holub made a motion to recommend adoption of Resolution No. 46. Motion seconded by Supervisor Schramm. Motion carried.

The Committee discussed Resolution No. 48 – Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts. Supervisor Marthenze made a motion to recommend adoption of Resolution No. 48. Motion seconded by Supervisor Schramm. Motion carried.

The Committee discussed Resolution No. 50 – Supporting Attorney General and Governor of Wisconsin to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan and to Protect Wisconsin Interests. Supervisor Holub made a motion to recommend adoption of Resolution No. 50. Motion seconded by Supervisor Schramm. Motion carried.

Chairman Vandersteen discussed reconvening the Program Evaluation and Prioritization Committee (PEPC) shortly following the first meeting of the new County Board. The PEPC will be charged with recommending to the Finance and Executive Committees: a specific goal on how much to raise property taxes in 2011, specific targets for each of the 22 departments, discretionary or mandated program areas that should be focused on, and evaluation of comparables in other counties. The PEPC Committee will consist of the nine liaison committee chairpersons. There was consensus amongst Committee members that we proceed with this process after the new Board convenes.

Corporation Counsel Carl Buesing reviewed the revised draft of Chapter Two of the Code of Ordinances. Supervisor Holub made a motion to approve the proposed amendments to Chapter Two of the Code of Ordinances as discussed for the new County Board's consideration. Motion seconded by Supervisor Schramm. Motion carried.

County Administrator Adam Payne discussed the draft Polar Ware Business Incubator Commercial Offer to Purchase and distributed copies of the document.

County Administrator Adam Payne thanked Corporation Counsel Carl Buesing for his work on preparing the documents necessary for the Polar Ware offer and sale of Sunny Ridge North, and briefly discussed the status of the potential CAD/RMS software purchase between the County and City of Sheboygan. The Committee was also updated regarding the status of the Treasurer's collection of the first and second installment of real estate taxes.

Supervisor Goehring made a motion to approve per diem and mileage for Supervisor Holub to attend the April 19th WCHA Board of Directors meeting in Wausau as well as two days per diem and mileage for the NACE Conference in Fort Worth, Texas from April 26th through April 29th. Motion seconded by Supervisor Marthenze. Motion carried.

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

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

Don Schramm, Secretary

Kay Lorenz, Recording Secretary