

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Avenue, Sheboygan WI

**June 21, 2010**

**Called to Order: 5:45 P.M.**

**Adjourned: 6:57 P.M.**

**MEMBERS PRESENT:** Michael Vandersteen, Jerry Holub, William Goehring, and Devin LeMahieu

**MEMBERS ABSENT:** Michael Ogea

**ALSO PRESENT:** Adam Payne, Kay Lorenz, Carl Buesing, Patrick Drinan, Charlene Cobb, Terry Hanson, Mark Winkel, and Ed Procek

Chairperson Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on June 17, 2010 at 12:00 P.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the May 25, 2010 Executive Committee meeting as mailed. Motion seconded by Supervisor LeMahieu. Motion carried.

The Committee discussed a draft resolution entitled, "Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI)." Supervisor Goehring made a motion to recommend the resolution be introduced at the next County Board meeting. Motion seconded by Supervisor Holub. Motion carried.

Veterans Service Officer Charlene Cobb explained the proposal to change the walk in hours of the Veterans Service Office, unanimously approved by Health & Human Services Committee at their last meeting. Supervisor Goehring made a motion to authorize the change in hours for walk-ins at the Veterans Service Office and to notify the County Board at their next meeting per the requirements of Chapter 56.03 of the Code of Ordinances. Motion seconded by Supervisor LeMahieu. Motion carried.

The Committee discussed a draft resolution entitled, "Encouraging Fiscal Constraint Measures in 2011 Budget." Supervisor LeMahieu made a motion to recommend the resolution be introduced at the next County Board meeting. Motion seconded by Supervisor Goehring. Supervisor Winkel suggested the provision that no use of any fund balance be eliminated. After further discussion, the motion carried 3-1 with Chairman Vandersteen opposed.

The Committee reviewed the list of ten Supervisors requesting to attend the Annual WCA Conference in Milwaukee in September.

County Administrator Adam Payne and Finance Director Terry Hanson distributed and reviewed 2011 budget target spreadsheets. Mr. Payne also distributed a memo from Dave Such announcing his retirement plans.

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

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

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William Goehring, Secretary

Kay Lorenz, Recording Secretary