

## **SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES**

Administration Building  
508 New York Avenue  
Sheboygan WI

**July 27, 2010**

**Called to Order: 5:30 P.M.**

**Adjourned: 7:15 P.M.**

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

**ALSO PRESENT:** Adam Payne, Kay Lorenz, Carl Buesing, Joyce Schneider, Terry Hanson, Brad Viegut, Ed Procek, Mark Winkel, Roger Te Stroete

Chairperson Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on July 22, 2010 at 10:30 A.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the June 21, 2010 Executive Committee and July 13, 2010 Joint Executive and Finance Committee meetings. Motion seconded by Supervisor LeMahieu. Motion carried.

The Committee listened to a presentation of the County Showcase Program with the National Association of Counties. Supervisor Holub made a motion to continue to explore the County Showcase Program. Motion seconded by Supervisor Ogea. Motion carried.

The Committee discussed Resolution No. 16 – 2011 Five-Year Capital Plan. Supervisor Goehring made a motion to recommend Resolution No. 16 be adopted. Motion seconded by Supervisor Holub. Motion carried. Discussion ensued. Supervisor Holub made a motion that an additional 30 days be granted to consider the matter. Motion seconded by Supervisor Goehring. Motion carried.

In addition to the \$4 million related to the 5-Year Capital Plan, the Committee discussed bonding \$2.4 million for highway road improvements. Brad Viegut and Terry Hanson provided an overview of utilizing Build America Bonds and the attractive interest rates. The consensus of the Committee was to request the Finance Committee refer a resolution to the County Board to exceed the \$4 million self-imposed cap and bond for an additional \$2.4 million for highway improvements utilizing the Build America Bonds.

The Committee discussed Resolution No. 13 – Placing Advisory Referendum Question on November Ballot. Supervisor LeMahieu made a motion to recommend Resolution No. 13 be adopted. Motion seconded by Supervisor Holub. Motion carried.

The Committee discussed Resolution No. 15 – Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices. Supervisor Holub made a motion to recommend adoption of Resolution 15. Motion seconded by Supervisor Goehring. Motion carried. Supervisor Ogea qualified his Aye vote by indicating that as long as there was no expense to the County, he is in favor.

County Administrator Adam Payne briefly reviewed and discussed Supervisor email use; a recent meeting with Mayor Don Pohlman regarding the railroad grant request; 2011 budget progress and department reviews to date; Channel 2 interview this morning on the budget process; a media inquiry regarding a proposed casino; and the possibility of the Governor visiting Sheboygan next week to talk about Lake Michigan.

Supervisor Holub made a motion to approve attendance for both himself and Supervisor LeMahieu at today's Finance Committee meeting. Motion seconded by Supervisor Ogea. Motion carried.

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

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

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William Goehring, Secretary

Kay Lorenz, Recording Secretary