

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

August 24, 2010

Called to Order: 5:00 P.M.

Adjourned: 6:52 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Joyce Schneider, Terry Hanson, Jim TeBeest, Roger TeStroete, Brad Viegut, Mike Taubenheim, Roger Otten, Greg Schnell, Mary Wegmann, Tom Eggebrecht, Julie Glancey and Kris Wheeler

Chairperson Vandersteen called the meeting to order and verified that the meeting notice was posted on August 18, 2010 at 10:00 A.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the July 27, 2010 Executive Committee meeting. Motion seconded by Supervisor Ogea. Motion carried.

The Committee reviewed resolutions from Langlade, Lincoln and Ozaukee County Boards requesting the legislature to rescind the changes to the prevailing wage law. Supervisor Goehring made a motion to request that Kay Lorenz draft a letter in support for the Executive Committee's signature. Motion seconded by Supervisor Holub. Motion carried.

Chairman Vandersteen provided the Committee with a status report on the County Showcase Program with the National Association of Counties.

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. The following ensued:

- Supervisor LeMahieu made a motion to amend the Plan to reduce the amount for project #936 (Sheboygan River/Harbor Clean-Up) from \$400,000 to \$100,000 with the condition that if other government entities do not agree to provide their equal portion, the \$100,000 would go toward paying down the bond. Motion seconded by Supervisor Goehring. Motion carried.
- Supervisor LeMahieu made a motion to further amend the Plan to reduce project #1112 (Generator-Courthouse) from \$155,000 to \$105,000. Motion seconded by Supervisor Holub. Motion carried.
- Supervisor Holub made a motion to further amend the Plan to apply the \$300,000 reduced from project #936 and \$50,000 reduced from project #1112 to project #2931 (Reconstruction of Asphaltic Surfaces). Motion seconded by Supervisor Goehring. Motion carried 4 to 1 with Supervisor LeMahieu voting no.
- Supervisor Holub made a motion to amend the Plan under Additional Projects for Consideration with Build America Bonds, project #2931 (Reconstruction of Asphaltic Surfaces) from \$2,060,027 to \$2,385,000. Motion seconded by Supervisor Ogea. Motion carried 4 to 1 with Supervisor LeMahieu voting no.

- Supervisor Holub made a motion to incorporate the foregoing amendments into Exhibit A of the resolution and to amend line 19 of the resolution by adding the following after Finance Committee: "as amended by the Executive Committee dated August 24, 2010." Motion seconded by Supervisor LeMahieu. Motion carried.

The initial motion to adopt Resolution No. 16 as amended carried 4 to 1 with Supervisor LeMahieu voting no.

The Committee discussed Resolution No. 17 – Approving Borrowing in Excess of Budget Control Policy. Supervisor Holub made a motion to recommend Resolution No. 17 be adopted. Motion seconded by Supervisor Goehring. Supervisor Holub made a motion to amend Resolution No. 17 as follows: Line 7 from \$6,384,154 to \$6,385,000; Line 9 from \$2,384,154 to \$2,385,000; and Line 22 from \$6,384,184 to \$6,385,000. Motion seconded by Supervisor Goehring. Motion carried. The motion as amended carried 4 to 1 with Supervisor LeMahieu voting No.

Committee discussed Resolution No. 18 – Authorizing the Issuance of Not to Exceed \$6,385,000 of Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment). Supervisor Goehring made a motion to recommend adoption of Resolution 18. Motion seconded by Supervisor Holub. Motion carried 4 to 1 with Supervisor LeMahieu voting no.

The Committee discussed Ordinance No. 02 – Prohibiting Smoking in Public Places and Places of Employment. Supervisor Goehring made a motion to recommend enactment of Ordinance No. 02. Motion seconded by Supervisor LeMahieu. Motion carried.

Supervisor Ogea made a motion to recommend approval of the Finance Committee assignment for Supervisor Gregory Weggeman for the remainder of the two-year term created by the resignation of Supervisor Miroslav Anic. Motion seconded by Supervisor LeMahieu. Motion carried 4 to 1 with Supervisor Holub voting no.

The 2nd Quarter Variance Reports for the County Board and County Administrator were reviewed. Supervisor Goehring made a motion to approve the reports. Motion seconded by Supervisor LeMahieu. Motion carried.

Kay Lorenz presented the Proposed 2010 County Board Budget. Supervisor LeMahieu made a motion to approve the Proposed 2010 County Board Budget. Motion seconded by Supervisor Holub. Motion carried.

Kay Lorenz presented the Proposed 2010 County Administrator Budget. Supervisor LeMahieu made a motion to approve the Proposed 2010 County Administrator Budget. Motion seconded by Supervisor Goehring. Supervisor Goehring made a motion to amend the proposed budget by removing all expenses related to the Annual National Association of Counties (NACo) Conference. The amendment to the motion was seconded by Supervisor Holub. The motion to amend failed 2 to 3 with Supervisors Vandersteen, Ogea and LeMahieu voting no. The initial motion carried 3 to 2 with Supervisors Holub and Goehring voting no.

Supervisor LeMahieu left the meeting at 6:25 p.m.

County Administrator Adam Payne reviewed and discussed the status of the 2011 budget, Sheboygan River/Harbor clean-up and Legacy Grant, and the Information Systems Department operational review.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary

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