

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave., Sheboygan WI 53081

September 30, 2010

Called to Order: 4:30 P.M.

Adjourned: 4:57 P.M.

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

ALSO PRESENT: Julie Glancey, Terry Hanson, Roger TeStroete, Ed Procek, Steve Steinhardt, and Patrick Miles

Chairperson Vandersteen called the meeting to order. He verified that the meeting notice was posted on September 23, 2010 at 4:00 P.M. in compliance with the open meeting law.

Supervisor Holub moved to approve the minutes of the August 24, 2010 meeting as mailed. Motion seconded by Supervisor LeMahieu. Carried.

Under correspondence, Chairperson Vandersteen distributed and reviewed the final 2011 levy target spreadsheets and Budget Notice. Supervisor LeMahieu gave an update on labor negotiations.

The Committee discussed Resolution #21 Approving Emerald Ash Borer (EAB) Resource Management Guide for Sheboygan County Communities. **Supervisor Goehring moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Ogea. Carried.

The Committee discussed Resolution #23 Authorizing the Sale of \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment). **Supervisor Goehring moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Holub. Motion carried on a vote of Ayes 4, Noes 1 – Supervisor LeMahieu.

The Committee discussed Ordinance #5 Updating Statutory References in Chapter 15, Emergency Planning, Management, and Government. **Supervisor Holub moved to recommend that the Ordinance be Enacted.** Motion seconded by Supervisor Ogea. Carried.

The Committee discussed the Employee Suggestion Reward for Nancy Risch. **Supervisor Goehring moved to accept the recommendation and award \$150.00 to Nancy Risch for the suggestion.** Motion seconded by Supervisor LeMahieu. Carried.

Supervisor Goehring moved to approve a per diem for any member of the Executive Committee attending the Wisconsin Way Presentation on October 18th. Motion seconded by Supervisor Ogea. Carried.

Vouchers were reviewed. Supervisor Holub moved to approve the expenses. Motion seconded by Supervisor LeMahieu. Carried.

Supervisor Holub moved to adjourn. Motion seconded by Supervisor Goehring. Carried.

The next meeting is October 25, 2010 6:00 P.M.

William Goehring, Secretary
Secretary

Julie Glancey, Recording