

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

October 25, 2010

Called to Order: 6:00 P.M.

Adjourned: 7:15 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Julie Glancey, Brian Hoffmann, Charles Conrardy, Judge James Bolgert, Judge Edward Stengel and Nan Todd

Chairperson Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on October 19, 2010 at 9:00 A.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the September 30, 2010 Executive Committee meeting. Motion seconded by Supervisor LeMahieu. Motion carried.

The Committee reviewed the following correspondence:

- Ordinance No. 25 (2006/07) Re: Reducing County Board Size and an October 21, 2010 email from County Clerk Julie Glancey regarding the timeline for recommending changes to that ordinance prior to redistricting. Julie Glancey provided an overview of the timeline for the redistricting process.
- October 14, 2010 letter and attached statement of services rendered and disbursements incurred during the month of September, 2010 from Attorney John Jacob. Corporation Counsel Carl Buesing provided an overview of the documents.

The Committee discussed Resolution No. 24 – Opting to Offer a Reduced Minimum Period of Imprisonment for OWI Offenders who Successfully Complete a Probation Period. Supervisor Goehring made a motion to recommend Resolution No. 24 be adopted. Motion seconded by Supervisor LeMahieu. Discussion ensued. Supervisor Goehring made a motion to amend Resolution 24, line 27, to add “such as a WCS or similar program” to the end of the sentence. Supervisor Ogea seconded the motion. The original motion carried 4 to 1 with Supervisor Ogea voting no. The motion as amended carried unanimously.

The Committee discussed Resolution No. 25 – Supporting County-owned Nursing Homes in the 2011-2013 State Budget. Supervisor Goehring made a motion to recommend Resolution No. 25 be adopted. Motion seconded by Supervisor Holub. Motion carried.

Corporation Counsel Carl Buesing discussed a draft ordinance entitled, “Enacting County Records Retention/Disposition Schedule – 2010 as Part of County Code.” Supervisor Holub made a motion to recommend the ordinance be introduced to the County Board. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Adam Payne reviewed and discussed the 2011 Budget, Recreational Fee, SCEDC Annual Meeting, and two maps in the room related to areas identified for improvements within the City of Sheboygan being discussed by the SCEDC and the proposed Kohler/Sheboygan Bicycle Corridor Concept Plan.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary

UNOFFICIAL