

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

**Corrected*

Administration Building
508 New York Avenue
Sheboygan WI

November 30, 2010

Called to Order: 5:15 P.M.

Adjourned: 6:07 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, Ed Procek, Tom Epping, Bernard Rammer and Dan Benson

Chairperson Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on November 24, 2010 at 8:30 A.M. in compliance with the open meeting law.

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

The Committee reviewed the following correspondence:

- Draft Ordinance Re: Enacting Miscellaneous Operational Provisions was explained by Corporation Counsel Carl Buesing. The Ordinance will be placed on the December Executive Committee agenda for action.

County Administrator Adam Payne reviewed and discussed correspondence from WCA Executive Director Mark O'Connell requesting suggestions to assist the State with economic development or with mandate relief that might help spur economic development. Department Heads have been asked to respond with suggestions by December 3rd and Adam will present a summary of suggestions at the next Executive Committee meeting. Adam also provided a status report on the Recreational Fee and recent meetings with Conservation Association members; discussed the November 16th SCEDC annual meeting at the Weill Center; Department Head Performance Evaluations; and the operational review of the IS Department that will be conducted by Baker Tilly beginning in January.

The Committee discussed the Board size effective 2012 per Ordinance #25 enacted on April 17, 2007. The Committee will discuss this topic again at the next meeting and asked County Clerk Julie Glancey to provide information at that meeting showing the average number of County Board Supervisors for each of our comparable counties.

Corporation Counsel Carl Buesing discussed a draft resolution Re: Establishing Executive Committee as the Redistricting Committee. Supervisor Goehring made a motion to introduce the draft resolution at the December County Board Meeting. Motion seconded by Supervisor Ogea. Motion carried.

The 3rd Quarter Variance Reports for the County Board and County Administrator were reviewed. Supervisor Holub made a motion to approve the reports. Motion seconded by Supervisor Ogea. Motion carried.

Chairman Vandersteen and Purchasing Agent Bernard Rammer discussed the NACo Purchasing Contracts opportunities for non-profit Sheboygan County organizations.

Supervisor LeMahieu made a motion to approve expenses for Supervisor Holub to attend Chamber First Friday Forum, Bay-Lake Regional Planning Commission and meetings with ~~Mayor Ryan and City Council President Jean Kittelson~~ *area Mayors in the absence of Chairman Vandersteen. Motion seconded by Supervisor Goehring. Motion carried. Supervisor Holub made a motion to approve expenses for Supervisor Goehring to attend meetings related to the Goelzer case. Motion seconded by Supervisor Ogea. Motion carried.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary

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