

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

320 Lincoln Avenue
Sheboygan WI

December 22, 2010

Called to Order: 5:15 P.M.

Adjourned: 6:13 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Terry Hanson and Julie Glancey

Chairperson Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on December 15, 2010 at 11:15 A.M. in compliance with the open meeting law.

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

Supervisor Holub made a motion to modify the terms of the Revolving Fund loan to Germerican, LLC. Motion seconded by Supervisor Goehring. Motion carried.

Supervisor Goehring made a motion to approve the Revolving Fund loan for Palo Popcorn. Motion seconded by Supervisor Holub. Motion carried.

The Committee discussed Ordinance No. 15 – Updating County Investment Policy and Procedures. Supervisor Goehring made a motion to recommend Ordinance No. 15 be enacted. Motion seconded by Supervisor Ogea. Motion carried.

The Committee discussed the Board size effective 2012 per Ordinance #25 enacted on April 17, 2007. Julie Glancey provided the statistics requested at the last meeting. There was consensus amongst the members that the 2006 County Board Size and Organizational Structure Report would be reviewed and number of standing committees considered. Corporation Counsel will prepare a draft ordinance relating to committee structure for consideration at the next meeting.

The Committee reviewed and discussed a draft resolution Re: Enacting Miscellaneous Operational Provisions. Supervisor LeMahieu made a motion to introduce the draft resolution at the January County Board Meeting with the correction discussed. Motion seconded by Supervisor Ogea. Motion carried.

County Administrator Adam Payne reviewed and discussed the settlement in a FMLA case, the status of the recreational fee ordinance refinements, and provided an update on the list of state mandates and opportunities for improvement being developed.

Supervisor Ogea made a motion to approve expenses for Supervisor Holub to attend the WCA Legislative Exchange in February and the WCA Education Seminar – County Redistricting in Focus – on January 24th in Stevens Point. Motion seconded by Supervisor LeMahieu. Motion carried with Supervisor Holub abstaining.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary