

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY EXECUTIVE COMMITTEE**

**July 27, 2010**

**5:30 P.M.**

Administration Building  
508 New York Avenue  
3<sup>rd</sup> Floor, Conference Room 302  
Sheboygan, WI

**\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the Minutes of the June 21, 2010 Executive Committee Meeting and the July 13, 2010 Joint Executive and Finance Committee Meeting

Correspondence – None at Time of Mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Presentation of County Showcase Program with the National Association of Counties (NACo)

Consideration of Participating in the County Showcase Program with NACo

Resolution No. 16 – 2011 Five-Year Capital Plan

Consideration of Proposed Resolution Authorizing Build America Bonds for Highway Infrastructure

Resolution No. 13 – Placing Advisory Referendum Question on November Ballot

Resolution No. 15 – Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices

County Administrator's Report

Approval of Attendance by Members at Other Meetings/Functions

**\*POSTED\***  
**07.22.10**  
**10:30 AM**

Review and Approve Vouchers

Adjournment

Prepared by: Kay Lorenz, Recording Secretary

Approved By:  
Michael J. Vandersteen

Committee Chairperson

- NOTE:** Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.
- NOTE:** The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.
- NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.
- NOTE:** If listed as an agenda item – The Administrator's Report is a summary of key activities for the previous month and planned for upcoming months, including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive Committee resulting from the report unless it is a specific item on the agenda.
- NOTE:** Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.