

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

January 26, 2012

3:30 P.M.

Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the Minutes of the December 22, 2011 Executive Committee Meeting

Correspondence – None at the time of mailing

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

Resolution #19 – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Resolution #20 – Carryover of Unexpended 2011 Appropriations to 2012

Ordinance #08 – Delegating Authority to Assign Fund Balance Amounts to be Used for Specific Purposes and Committing Specific Funds Under Governmental Accounting Standards Board Statement 54

Consideration of Update of Sheboygan County Code of Ordinances, Section 1.13 - Code of Ethics

County Administrator's Report

Approval of Attendance by Members at Other Meetings/Functions

Review and Approve Vouchers

*** POSTED ***
01.25.12
8:45 AM

Consideration of annual performance evaluation for the County Administrator-
CONTEMPLATED CLOSED SESSION: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. State. § 19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

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:** 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.