

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

**Corrected*

Administration Building
508 New York Avenue
Sheboygan WI

January 26, 2012

Called to Order: 3:30 P.M.

Adjourned: 5:09 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Ed Procek, Terry Hanson

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on January 25, 2012 at 8:45 A.M. in compliance with the open meeting law.

Supervisor LeMahieu made a motion to approve the minutes of the December 22, 2011 Executive Committee meeting. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No. 19 – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Supervisor Holub made a motion to recommend Resolution No. 19 be adopted. Motion seconded by Supervisor LeMahieu. Motion carried.

Supervisor Ogea arrived at 3:39 p.m.

The Committee discussed Resolution No. 20 – Carryover of Unexpended 2011 Appropriations to 2012. Supervisor Holub made a motion to recommend Resolution No. 20 be adopted. Motion seconded by Supervisor Goehring. Supervisor Holub made a motion to amend Resolution No. 20 with the addition of an amended spreadsheet which eliminates the \$2,900 carryover request for UW-Sheboygan and reduces the Sheriff's Department carryover request from \$103,507 to ~~\$2,690~~ *\$3,783; and changing the total on line 12 of the resolution from \$590,032 to \$487,408. Motion seconded by Supervisor LeMahieu. Motion carried as amended.

The Committee discussed Ordinance No. 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. Supervisor Goehring made a motion to recommend Ordinance No. 08 be enacted. Motion seconded by Supervisor LeMahieu. Motion carried.

Corporation Counsel Buesing provided updated draft revisions to the Sheboygan County Code of Ordinances, Section 1.13 – Code of Ethics. Discussion ensued. There was consensus of the Committee members to request Corporation Counsel to make further revisions as discussed. This item will be added to the February 14, 2012 agenda of the Joint Executive/Finance Committee meeting.

County Administrator Adam Payne reported on the status of the Harbor dredging and also provided a Rocky Knoll financial overview.

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

Supervisor Holub moved to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual performance evaluation of the County Administrator. Motion seconded by Supervisor LeMahieu. Motion carried on unanimous roll call vote.

Supervisor LeMahieu excused himself from the meeting at 4:55 p.m.

Supervisor Holub made a motion to go back into open session. Motion seconded by Supervisor Ogea. Motion carried on unanimous roll call vote.

Supervisor Goehring made a motion to approve the annual evaluation and forward it to the Human Resources Committee for final action. Motion seconded by Supervisor Holub. Motion carried.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary