

SHEBOYGAN COUNTY EXECUTIVE AND FINANCE COMMITTEE MINUTES

**Corrected*

Administration Building
508 New York Avenue
Sheboygan WI 53081

February 14, 2012

Called to Order: 4:30 P.M.

Adjourned: 5:56 P.M.

EXECUTIVE MEMBERS PRESENT: Michael Vandersteen, Jerald Holub, William Goehring, Devin LeMahieu, and Michael Ogea

FINANCE MEMBERS PRESENT: Roger Te Stroete, William Goehring, Keith Abler, Tom Wegner, and Greg Weggeman

ALSO PRESENT: Adam Payne, Carl Buesing, Terry Hanson, Julie Glancey, Roger Otten, Edward Procek, Brian Hoffmann (4:30 - 4:45 *5:02), Fran Damp, George Marthenze, Peggy Feider, James Amodeo, Mayor Bob Ryan, Patrick Drinan, Chad Pelishek

Chairperson Vandersteen called the meeting to order. He verified that the amended meeting notice was published on February 13, 2012 at 11:45 AM in compliance with the open meeting law.

The Committee discussed Resolution #21 – Approving Participation in Sheboygan Harbor Dredging Project. **Supervisor LeMahieu moved to recommend that the Resolution be adopted.** Motion seconded by Supervisor Wegner. **Supervisor LeMahieu moved to recommend amending the BE IT FURTHER RESOLVED paragraph to read, “BE IT FURTHER RESOLVED that the County Administrator shall be limited in the exercise of the foregoing authority and that any financial commitments or intergovernmental commitments or siting decisions not heretofore approved shall be reviewed by and approved by the County Board, it being expressly understood that pursuant to Wis. Stat. § 59.52(29) all necessary road and site work at the Airport shall be undertaken by the Sheboygan County Highway Department.”** Motion seconded by Supervisor Ogea. Motion to recommend amending carried. Motion to recommend adoption as amended carried.

The Committee discussed an ordinance updating the Code of Ethics. Matter will be brought back at the next Executive Committee meeting.

Mayor Ryan and James Amodeo gave a presentation on the South Pier Development possibilities.

Supervisor Ogea moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(e). Motion seconded by Supervisor Holub. Motion carried on unanimous roll call vote.

Joint Executive and Finance Committee
February 14, 2012
Page 2

Committee went into closed session at 5:35 PM. In addition to the Supervisors present at the closed session were: Adam Payne, Carl Buesing, Julie Glancey and Terry Hanson.

Supervisor Holub moved to go back into open session. Motion seconded by Supervisor Weggeman. Motion carried on unanimous roll call vote. Committee went back into open session at 5:50 PM.

Supervisor Goehring moved to authorize the County Board Chairman, Vice-Chairman, County Administrator, and Corporation Counsel to negotiate with the Sokaogon Chippewa Community of Mole Lake Tribe with respect to south pier reservation/casino issues on behalf of the county. Motion seconded by Supervisor Weggeman. Carried.

Supervisor Holub moved to adjourn. Motion seconded by Supervisor Ogea. Carried.

William C. Goehring, Secretary

Julie Glancey, Recording Secretary