

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

February 28, 2012

Called to Order: 5:00 P.M.

Adjourned: 7:14 P.M.

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

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Terry Hanson, Jim TeBeest, Ed Procek, Dick Bemis, George Marthenze, Roger Te Stroete, Tom Wegner, Mark Winkel, Tom Epping, Jim Glavan, Roger Otten

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on February 22, 2012 at 2:00 P.M. in compliance with the open meeting law.

Supervisor Holub made a motion to approve the minutes of the January 26, 2012 Executive Committee meeting and the February 14, 2012 Joint Executive/Finance Committee Meeting. Motion seconded by Supervisor Ogea. Motion carried.

The Committee reviewed correspondence:

- February 17, 2012 letter from City of Sheboygan Fire Chief Jeff Hermann in support of Combined Dispatch
- "Agenda 21 – The Wrenching Transformation of America" seminar on March 8th at Theisen Middle School in Fond du Lac

The Committee discussed Ordinance No. 10 – Confirming Assignment of Tax Lister Duties to County Treasurer's Office. Supervisor Holub made a motion to recommend Ordinance No. 10 be enacted. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Ordinance No. 11 – Regulating Firearms in County Buildings. Supervisor LeMahieu made a motion to file Ordinance No. 11 with the Clerk. Motion seconded by Supervisor Ogea. Motion carried 4-1 with Chairman Vandersteen voting no.

The Committee discussed Resolution No. 23 – Designating April 23-27, 2012, as Work Zone Safety Awareness Week. Supervisor Holub made a motion to recommend Resolution No. 23 be adopted. Motion seconded by Supervisor Ogea. Motion carried.

The Committee discussed Resolution No. 26 – Authorizing the Issuance and Providing for the Sale of \$4,160,000.00 General Obligation Refunding Bonds. Supervisor Goehring made a motion to recommend Resolution No. 26 be adopted. Motion seconded by Supervisor Holub. Motion carried.

Corporation Counsel Buesing presented an updated draft of Sheboygan County Code of Ordinances, Section 1.13 – Code of Ethics. Supervisor LeMahieu made a motion to recommend the ordinance be introduced to the County Board at their March 20, 2012 meeting. Motion seconded by Supervisor Ogea. Motion carried.

Corporation Counsel Carl Buesing presented a draft of Chapter Two of the Code of Ordinances. He will incorporate the proposed amendments as discussed and bring an updated draft to the next meeting.

The 4th Quarter Variance Reports for the County Board was reviewed. Supervisor Goehring made a motion to approve the report. Motion seconded by Supervisor Ogea. Motion carried.

County Administrator Adam Payne reported on the Casino Proposal and distributed background materials, Combined Dispatch discussions with the City of Sheboygan, the Harbor Assistance Grant Program, the DOT Transportation Facilities Economic Assistance & Development Program Grant, and the DOT Freight Railroad Preservation Program.

Supervisor Holub made a motion to approve per diem expenses for County Board Supervisors attending this evening's Executive Committee meeting. Motion seconded by Supervisor Ogea. Motion carried.

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

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary