

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

March 27, 2012

Called to Order: 5:10 P.M.

Adjourned: 6:13 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, Patrick Drinan, Dick Bemis, John Oppeneer, Mark Winkel, Jim Glavan, Brian Hoffmann, Ed Procek, Roger Te Stroete, Tom Epping

Chairman Vandersteen called the meeting to order. Kay Lorenz verified that the meeting notice was posted on March 21, 2012 at 4:45 P.M. in compliance with the open meeting law.

Supervisor Goehring made a motion to approve the minutes of the February 28, 2012 Executive Committee meeting. Motion seconded by Supervisor Ogea. Motion carried.

The Committee discussed Resolution No. 27 – Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts. Supervisor Goehring made a motion to recommend Resolution No. 27 be adopted. Motion seconded by Supervisor Holub. Motion carried.

No consideration was necessary for Global Fiberglass Solutions, Inc. as the company has withdrawn its application for a Revolving Loan Fund award at this time.

Patrick Drinan provided information about the Regional Revolving Loan Funds Programs through the Wisconsin Economic Development Corporation.

Corporation Counsel Carl Buesing presented a draft of Chapter Two of the Code of Ordinances. Discussion ensued. Supervisor LeMahieu made a motion to recommend the amendments as discussed for the new County Board's consideration. Motion seconded by Supervisor Ogea. Motion carried.

Supervisor Ogea left the meeting at 6:00 P.M.

County Administrator Adam Payne reported that he appointed Jennifer Rohrbeck to be the Interim Administrator at Rocky Knoll until a new administrator is hired. Mr. Payne also provided updates on the Sheboygan River Harbor, Combined Dispatch proposal, 2013 County budget process, and the upcoming Clerk of Courts operational review.

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 LeMahieu. Motion carried.

William Goehring, Secretary

Kay Lorenz, Recording Secretary