

NOTICE OF MEETING
EXECUTIVE COMMITTEE

May 22, 2017 - 3:00 PM

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan, WI 53081
County Board Room

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Executive Committee - Regular Meeting - Apr 21, 2017 3:00 PM

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

Correspondence

Demonstration - Roll Call Systems

Committee Action

Consideration of 2016 – 2017 Per Diem Report

Consideration of 1st Quarter Variance Reports

County Administrator's Report

Approval of Attendance at Other Meetings or Functions

Review and Approve Vouchers

Next Meeting Date

To Be Determined

Adjournment

Prepared by:

Alayne Bosman

Recording Secretary

Thomas Wegner
Committee Chairperson

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.

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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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.

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.

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

April 21, 2017

Called to Order: 3:00 P.M.

Adjourned: 4:08 P.M.

MEMBERS PRESENT: Tom Wegner, George Marthenze, William Goehring, Ed Procek, and Vernon Koch

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Carl Buesing, Wendy Charnon, Karlyn Raddatz, and Alayne Bosman

Chairman Wegner called the meeting to order and verified that the meeting notice was posted on April 20, 2017 at 8:40 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the March 27, 2017 Executive Committee meeting. Motion seconded by Supervisor Koch. Motion carried unanimously.

The Committee discussed WCA Annual Business Meeting Resolutions. No action was taken.

The Committee discussed Ward 1 & 7 Annexations in the City of Plymouth. Supervisor Marthenze made a motion for Corp. Counsel to draft an ordinance for annexations. Motion seconded by Supervisor Procek. Discussion ensued. Motion carried unanimously.

The Committee discussed Resolution No. 02 – Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Discussion ensued. Supervisor Marthenze made a motion to amend the Resolution by removing “construction and improvement of highways and bridges” in the first paragraph of page 1 of the resolution and in the third paragraph of Exhibit C. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Resolution No. 03 – Supporting State Funding to Local Public Health Agencies for Communicable Disease Control. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Discussion ensued. Motion carried unanimously.

The Committee discussed the invoices for the administration of the Revolving Loan Fund. Supervisor Koch made a motion to approve the invoices. Motion seconded by Supervisor Marthenze. Discussion ensued. Motion carried unanimously.

The Committee discussed the Chairman’s recommendations to appointment Supervisor Mark Winkel to the Transportation Committee and Supervisor Robert Ziegelbauer to the Law Committee. Supervisor Marthenze made a motion to approve the appointments. Motion seconded by Supervisor Koch. Discussion ensued. Motion carried unanimously.

County Administrator Adam Payne gave updates on the 2018 budget development process, progress toward his annual goals, the Transportation Complex, Pennsylvania Avenue Property sale, and the FSA lease agreement.

Minutes Acceptance: Minutes of Apr 21, 2017 3:00 PM (Approval of Minutes)

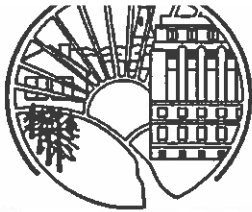
Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The next meeting of the Executive Committee will be held Monday, May 22 at 3:00 P.M. in the County Board Chambers.

Supervisor Marthenze made a motion to adjourn. Motion seconded by Supervisor Koch. Motion carried unanimously.

William Goehring, Secretary

Alayne Bosman, Recording Secretary



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

COMMITTEE REPORT TO THE COUNTY BOARD

We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 19, 2016 through April 17, 2017.

NAME	TOTAL MEETINGS	PER DIEM EARNED
Abler, Keith	43	\$ 1,070.00
Bauer, Steven H	54	1,140.00
Baumgart, James R	85	2,105.00
Bemis, Richard C	64	1,370.00
Bosman, Alan J	42	915.00
Conrardy, Charles W	86	1,885.00
Damp, Frances M	55	1,370.00
Epping, Thomas V	58	1,205.00
Glavan, James P	50	1,060.00
Goehring, William C	87	2,340.00
Hilbelink, Brian	25	500.00
Hoffmann, Brian C	60	1,305.00
Koch, Vernon C	58	1,250.00
Marthenze, George J	70	1,565.00
Nelson, Henry	51	1,065.00
Ogea, Elizabeth T	10	200.00
Otten, Roger R	52	1,100.00
Procek, Edward J	49	1,115.00
Te Stroete, Roger	93	2,265.00
Uraynar, Fay B	28	560.00
VanDixhorn, Jacob L	51	1,110.00
Weggeman, Greg	0	--
Wegner, Thomas G - Chair	0	--
Winkel, Mark S	57	1,245.00
Ziegelbauer, Robert J	52	1,070.00
GRAND TOTAL	1280	\$ 28,810.00

Respectfully submitted this 20th day of June, 2017.

EXECUTIVE COMMITTEE

Thomas Wegner, Chairperson

George Marthenze

William C. Goehring

Vern Koch

Edward J. Procek

VARIANCE REPORT FOR DEPARTMENT -- COUNTY ADMINISTRATOR
FOR THE QUARTER ENDING 03/31/2017

G/L CATEGORY	VARIANCE FROM BUDGET	EXPLANATION OF VARIANCE	POSITIVE/NEGATIVE
Personnel Related Expenditure			
Wages	(1,078.98)	Retro pay from wage adjustment for County Administrator. A budget adjustment has been made and this has been resolved going forward.	Negative
Operating Expenses			
General Operating	1,225.78	Expenses not yet incurred	Positive
TOTAL	146.80		Positive

Attachment: 1st Quarter Variances (4383 : variance)

VARIANCE REPORT FOR DEPARTMENT -- COUNTY BOARD
FOR THE QUARTER ENDING 03/31/2017

G/L CATEGORY	VARIANCE FROM BUDGET	EXPLANATION OF VARIANCE	POSITIVE/NEGATIVE
Personnel Related Expenditure			
Wages	2,659.22	Less than budgeted wage expenses	Positive
Operating Expenses			
General Operating	2,264.21	Expenses not yet incurred	Positive
TOTAL	2,264.21		Positive

Attachment: 1st Quarter Variances (4383 : variance)