

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.