

**JOURNAL OF THE MEETING OF THE  
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**January 16, 2024**

Pursuant to Wis. Stat. § 59.11, the January 16, 2024 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on January 12, 2024 at 10:00 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 21 Supervisors present, (2) Supervisors attended remotely: Supervisors Clarke, and Schobert; Absent: 4, Supervisors Bosman, Coulson, Gruber, and Immel.

Supervisor Bosman joined the meeting remotely at 6:03 p.m.

**Supervisor Brauer moved for approval of the December 19, 2023 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

**PRESENTATIONS - NONE**

**LETTERS AND COMMUNICATIONS - NONE**

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Alayne Krause touched on Resolution No. 20-Establishing a Non-Lapsing Account for Water Quality Improvement Projects for Monsanto Settlement Funds that was being voted on. Ms. Krause gave a slide presentation on the State of the County and reviewed the key accomplishments and milestones of 2023 which included: Completing construction of Sheboygan Broughton Marsh Dam, Fixed Based Operator (FBO) Services at the Airport, New camera systems for the Law Enforcement Center, Expansion and start-up of Highest-Need Human Services, New asphalt plant was constructed, Increased census and expanded services at Rocky Knoll which has maintained a 5-star quality rating, All employee summit, New staff which includes a Finance Director, Transportation Director, Human Resources Director, Building Services Director, U-W Extension Area Director, Clerk of Circuit Courts, and two (2) Circuit Court Judges, and how Sheboygan County continues to have a strong fiscal track record. Ms. Krause also reviewed the 2024 adopted budget, sales tax performance and briefly covered 2024 initiatives. Ms. Krause concluded by thanking the employees for their hard work and County Board members for their support.

**COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 21 (2023/24) Approving Revisions to Farmland Preservation Plan** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 22 (2023/24) Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport** recommending adoption.

**Supervisor Wegner moved to adopt the resolution.** Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 21; Abstain: 1, Supervisor Smith; Absent: 3, Supervisors Coulson, Gruber, and Immel.

The Clerk read the report of the Executive Committee regarding **Resolution No. 23 (2023/24) Naming Sheboygan County Fixed Based Operator (FBO) at the Sheboygan County Memorial Airport** recommending amending per the committee report and adopt as amended.

**Supervisor Wegner moved to adopt the resolution as amended per the committee report.** The motion was seconded by Supervisor Goehring and carried on roll call vote of the board of Ayes: 21; Abstain: 1, Supervisor Smith; Absent: 3, Supervisors Coulson, Gruber, and Immel.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 12 (2023/24) Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17 and 19** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 20 (2023/24) Establishing a Non-Lapsing Account for Water Quality Improvement Projects for Monsanto Settlement Funds** recommending adoption.

**Supervisor Te Stroete moved to adopt the resolution.** The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Ordinance No. 11 (2023/24) Amending Chapter 1 – County Organization and County Board of Supervisors** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Ablar presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 24 (2023/24)** Re: Carryover of Unexpended 2023 Appropriations to 2024 referred to the Executive Committee.

**Ordinance No. 13 (2023/24)** Re: Amending Chapters 61, 62, 63, 64 and 65 related to Airport Minimum Standards, Safety and the Airport Advisory Committee, and Naming of Sheboygan County Memorial International Airport referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Clarke seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:29 p.m. **The next scheduled meeting is Tuesday, February 20, 2024 at 6:00 p.m.**