

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

February 20, 2024

Pursuant to Wis. Stat. § 59.11, the February 20, 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 February 16, 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 23 Supervisors present, (1) Supervisor attended remotely: Supervisor Wegner; Absent: 2, Supervisors Coulson, and Immel.

Supervisor Brauer moved for approval of the January 16, 2024 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

PRESENTATION

Steve Steinhardt, Director of Emergency Management – Presentation on the County Mass Notification System.

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 24 (2023/24) Carryover of Unexpended 2023 Appropriations to 2024** 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 **Ordinance No. 13 (2023/24) 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** recommending enactment.

Pursuant to Rule 2.13 the Chairperson referred Ordinance No. 13 to the Transportation Committee for additional review and bring back it's decision at the March 19, 2024 County Board meeting.

(Vice-Chairperson Abler presiding)

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

Resolution No. 25 (2023/24) Re: Approving Municipal Access, Storm Sewer, Lighting, Camera & Safety Equipment Easement with Village of Elkhart Lake referred to the Executive Committee.

Resolution No. 26 (2023/24) Re: Purchase of Approximately 30 Acres Northeasterly of State Highway 42 & South of Garton Road (Parcel No. 59014-185537) referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:20 p.m. **The next scheduled meeting is Tuesday, March 19, 2024 at 6:00 p.m.**