

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081
Room 302

February 29, 2024

Called to Order: 3:00 PM

Adjourned: 4:09 PM

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, Curt Brauer, and Edward Procek

ALSO PRESENT: Supervisor Tom Wegner, Supervisor Jerry Jorgensen, Crystal Fieber, Bryan Olson, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 3:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 1:30 PM on February 27, 2024.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the January 25, 2024 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 25 - Approving Municipal Access, Storm Sewer, Lighting, Camera & Safety Equipment Easement with Village of Elkhart Lake. Transportation Director Bryan Olson gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the 4th Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Procek made a motion to approve the Reports. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Fire and Emergency Medical Services Study. County Board Chairman Vern Koch gave an overview and answered questions. No action was taken.

The Committee discussed American Rescue Plan Act Subrecipient Reports. County Administrator Alayne Krause gave an overview and answered questions. No action was taken.

County Administrator Alayne Krause provided an update on the opioid settlement funding and the January sales tax revenue. Administrator Krause is working with Transportation Director Bryan Olson and Finance Director Steve Hatton to develop a seven-year sales tax review to present at an upcoming County Board meeting. Administrator Krause also collaborated with Corporation Counsel and the Sheboygan County Economic Development Corporation (SCEDC) to finalize the Request for Proposal to develop housing at the UW-Green-Bay, Sheboygan Campus. Additionally, Administrator Krause reported that the County's Fixed Base Operator, Lake Breeze Aviation, at the Sheboygan County Memorial Airport has been open for one month. Customer feedback has been positive, and there has been an increase in flight operations since the opening of Lake Breeze Aviation. Administrator Krause also reported on preparations for the upcoming County Board elections, the implementation of Act 4 for County correctional officers, and the development of an updated salary proposal for the elected

County Clerk, Register of Deeds, and Treasurer. Further, Administrator Krause reported on attendance at recent meetings and events such as the annual Chamber Champions Gala, a meeting with the Bookworm Gardens Executive Director discuss their expansion plans, a meeting with the United Way Executive Director to discuss partnership, a kickoff meeting for the Chamber's workforce attraction campaign, and a meeting with Discover Wisconsin to discuss a potential partnership. Administrator Krause also presented at a meeting of the noon Rotary Club and has a few upcoming presentations scheduled for other local organizations.

Supervisor Procek made a motion to go into closed session at 3:41 pm pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual performance evaluation of the County Administrator. Motion seconded by Supervisor Brauer. Motion carried on a unanimous roll call vote.

Supervisor Abler made a motion to go into open session at 3:57 pm. Motion seconded by Supervisor Goehring. Motion carried on a unanimous roll call vote.

Supervisor Brauer made a motion to approve the annual performance and forward on to the Human Resources Department. Motion seconded by Supervisor Abler. Motion carried.

Supervisor Goehring requested attendance to the 4th Opioid Abatement Summit in Wisconsin Rapids on March 20, 2024. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Procek. Motion carried.

Vouchers were reviewed. Supervisor Abler made a motion to approve the vouchers. Motion seconded by Supervisor Brauer. Motion carried.

The next Executive Committee meeting is scheduled for Thursday, March 28, 2024 at 3:00 PM.

Supervisor Brauer made a motion to adjourn. Motion seconded by Supervisor Goehring. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary