

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

March 28, 2024

Called to Order: 3:00 PM

Adjourned: 4:33 PM

MEMBERS PRESENT: **In Person:** Vernon Koch, Keith Abler, William Goehring, Curt Brauer, and Edward Procek
 Remote: None

ALSO PRESENT: **In Person:** Steve Hatton, Crystal Fieber, Bryan Olson, Alayne Krause, and Peggy Osthelder
 Remote: Christian Ellis (left at 3:41 pm)

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 2:00 PM on March 26, 2024.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the February 29, 2024 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 27 - Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts. County Administrator Alayne Krause and Finance Director Steve Hatton gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 28 - Purchase of Commercial Hangars (Part of Parcel No. 59026-384630). Corporation Counsel Crystal Fieber and Transportation Director Bryan Olson presented an amended version of the resolution, gave an overview, and answered questions. Supervisor Procek made a motion to approve the amended resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Ordinance No. 16 - Amending Chapter 12 - County Emergency Medical Services Council. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Goehring made a motion to approve the ordinance. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed proposed amendments to County Code – Chapter 2. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Goehring made a motion to approve the proposed amendments as discussed. Motion seconded by Supervisor Brauer. Motion carried.

County Administrator Alayne Krause provided a status update on 2024 sales tax revenue and noted the preparations for the 2025 Budget Development Process, in partnership with Finance Director Steve Hatton, have begun. Administrator Krause then reported on the potential sale of a small parcel at the Taylor Park complex. Additionally, Administrator Krause provided an overview of the coordination in progress to support the upcoming County Board transition, and reminded Supervisors to RSVP for the

County Board Reception. Administrator Krause then provided a status update on the Tyler Munis financial system project, recent discussions with the UW-Green Bay leadership regarding certain spaces at the Sheboygan Campus, and preliminary discussions on a potential lease expansion for Bookworm Gardens. Further, Administrator Krause reported on recent meetings with community partners including the Executive Director of the Sheboygan County Food Bank, the Executive Director of the Sheboygan Senior Community, the Director of Philanthropy at HSHS St. Nicholas Hospital, and Fond Du Lac County Executive Sam Kaufman. Administrator Krause also presented on the role of County Government for the League of Women Voters and the Sheboygan Early Bird Rotary Club. Finally, Administrator Krause also attended the Healthy Sheboygan County Call to Action Meeting and the Sheboygan County Chamber of Commerce's Executive Series session on 'Service above Self'.

Chairman Koch requested approval for Supervisors who attended the February 22, 2024 Chamber Champions Gala to claim mileage to the Osthoff Resort. Supervisor Goehring moved to approve the request. Motioned seconded by Supervisor Brauer. Motion carried.

Supervisor Goehring requested approval per diem and mileage for attending the signing of Senate Bill 139 on March 21, 2024 in Madison. Supervisor Brauer made a motion to approve the request. Motion seconded by Chairman Koch. Motion carried.

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

The next Executive Committee meeting will be scheduled after the convening of the new County Board term.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary