

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

**April 18, 2024**

**Called to Order: 1:00 PM**

**Adjourned: 1:20 PM**

**MEMBERS PRESENT:**     **In Person:** Keith Abler, William Goehring, Curt Brauer, Edward Procek, and Kathleen Donovan

**Remote:** None

**ALSO PRESENT:**       **In Person:** Vern Koch, Tom Wegner, Jerry Jorgensen, Alayne Krause, and Peggy Osthelder

**Remote:** Jon Kuhlow (arrived at 1:13 PM)

Chairman Abler called the meeting to order at 1:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 12:00 PM on April 17, 2024.

Supervisor Brauer made a motion to elect William Goehring to serve as the Committee Secretary. Motion seconded by Supervisor Donovan. Motion carried.

The Committee discussed the County Board Chairman's Liaison Committee Assignments. Chairman Abler reviewed the considerations for his appointments. Supervisor Brauer made a motion to approve the appointments. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Alayne Krause welcomed the newly elected Executive Committee. Administrator Krause then reported on an article she recently wrote on the Forward Fund housing initiative for the Wisconsin Counties Association Magazine, and let the Committee know to watch out for the article in an upcoming edition of the magazine. Additionally, Administrator Krause reported that the U.S. Treasury released new rules for obligating American Rescue Plan Act funds, and is hosting an upcoming webinar to clarify the new rules. County staff will participate in the webinar and are working to get up to speed on these changes. Finally, Administrator Krause reported on the status of the Tyler Munis project and results from a recent third-party assessment of the project.

The Committee discussed attendance at special meetings. Chairman Abler requested blanket approval for all County Board Supervisors to attend the Wisconsin Counties Association District Meeting on April 25, 2024 in Appleton, Wisconsin. Supervisor Procek moved to approve the request. Motioned seconded by Supervisor Donovan. Motion carried.

Supervisor Goehring requested blanket approval for all County Board Supervisors to attend Wisconsin Town Association Meetings. Supervisor Brauer made a motion to approve the request. Motioned seconded by Supervisor Procek. Motion carried.

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

The next Executive Committee meeting is scheduled for Thursday, May 16 at 3:00 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary