

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 22, 2021

Called to Order: 3:30 P.M.

Adjourned: 5:15 P.M.

MEMBERS PRESENT: William Goehring, Roger Te Stroete, Keith Abler

MEMBERS ABSENT: Thomas Wegner, Robert Ziegelbauer

ALSO PRESENT: **In-Person:** Adam Payne, Alayne Krause, Ashley Meyer, Brian Hoffmann, Christopher Nehring, Gerald Jorgensen, Greg Schnell, Jacqueline Veldman, Jeremy Fetterer, Jeremy Fredericks, Kayla Clinton, Laura Henning-Lorenz, Lucy Vue, Matt Grenoble, Vern Koch, Wendy Charnon
Remote: Austin Gruenke, Chris Lewinski, Crystal Fieber, Edward Procek, Evan Grossen, Stefanie Albrecht, Tim Chisholm

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was posted on September 17, 2021 at 4:30 P.M. in compliance with the open meeting law.

Supervisor Te Stroete moved to approve the minutes of September 8, 2021. Motion seconded by Supervisor Abler. Motion Carried

Correspondence – None

County Administrator Report – None

Finance Director Report – Finance Director, Wendy Charnon informed the committee that the Information Technology Department will be ordering computers in 2021 but payment will be made in 2022 from the 2022 budget.

The Committee reviewed the 2022 Rocky Knoll budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Motion Carried

Rocky Knoll Director, Kayla Clinton presented a request to utilize American Rescue Plan Act (ARPA) Funds. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2022 Transportation Fund budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2022 Highway budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2022 Airport budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Motion Carried

The Committee reviewed the 2022 County Board budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Motion Carried

The Committee reviewed the 2022 County Administrator's budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Abler. Motion Carried

Information Technology Director, Chris Lewinski presented a request for a change in IT Table of Organization. Supervisor Abler moved to approve the request. Motion seconded by Supervisor Te Stroete. Motion Carried

Treasurer, Laura Henning-Lorenz presented a request to set minimum bid(s) on the following tax foreclosed properties and place on Wisconsin Surplus website.

Minimum price on parcel no. 59131612653 is set at \$36,000.

Supervisor Abler moved to approve the request. Motion seconded by Supervisor Te Stroete. Motion Carried

Treasurer, Laura Henning-Lorenz presented a request to postpone an update on In Rem No. 44, Parcel No. 59281301306 from the City of Sheboygan until early 2022. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

Treasurer, Laura Henning-Lorenz presented a request to place ATMs (Automatic Teller Machine) in the Administration Building and Sheriff's Department. Supervisor Te Stroete moved to postpone the request until more information on alternative options is collected. Motion seconded by Supervisor Abler. Motion Carried

The request to set a Fees and Revenue Schedule for ATMs was also postponed as it is contingent on the above request.

Vouchers were reviewed. Supervisor Abler moved to approve the expenditures Motion seconded by Supervisor Te Stroete. Motion Carried

There were no requests for approval of attendance at other meetings or functions.

Supervisor Abler moved to adjourn. Motion seconded by Supervisor Te Stroete. Motion Carried

The next scheduled meeting will be Wednesday, September 29, 2021 at 3:30 p.m.

Ashley Meyer
Recording Secretary

Keith Abler
Secretary