

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

January 25, 2024

Called to Order: 3:00 PM

Adjourned: 3:32 PM

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

ALSO PRESENT: Supervisor Roger Te Stroete, Supervisor Jerry Jorgensen, Jeremy Fetterer, Stefanie Albrecht, Crystal Fieber, Bryan Olson, Matt Grenoble, 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 January 23, 2024.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the December 21, 2023 Executive Committee Meeting. Motion seconded by Supervisor Goehring. Supervisor Procek requested the addition of 'County Administrator' to clarify the approved compensation adjustment. Motion carried.

The Committee reviewed Resolution No. 24 - Carryover of Unexpended 2023 Appropriations to 2024. Financial Analyst Stefanie Albrecht gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Ordinance No. 13 - 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. Airport Superintendent Matt Grenoble gave an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause reported on recent County events and initiatives such as the Opioid Roundtable Discussion with Senator Baldwin hosted at the Detention Center and the status of the request for proposal (RFP) for the UW-Green Bay, Sheboygan Campus housing project. Administrator Krause then provided an update on the Fixed Base Operator transition at the Sheboygan County Airport and the status of the Deputy County Administrator position. Administrator Krause also reported on recent webinars offered by ETF on the changes to corrections officer's retirement classifications resulting from Act 4. Additionally, Administrator Krause reported that the Families + Neighbors Together program is moving forward with programming and have two open houses scheduled in February 2024 to which she welcomed the Committee to attend. The Sheboygan County Chamber of Commerce is also kicking off their Workforce Recruitment Campaign with an event in February to engage with local human resources professionals to help bridge the gaps in our County's open positions. Similarly, all American Rescue Plan Act subrecipients are obligated to submit progress reports by January 30, 2024 after which an update will be provided to the Executive Committee. Further, Administrator Krause reported on recent tours and events she attended with community partners including: The Chamber's Economic Outlook Breakfast, a tour of the Rogers Behavioral Health Facility, and 2024 Winter Seasonal Reception held at UW-Green Bay. Administrator Krause also recently met with Allen Nohl of the Veterans Memorial to introduce him to

the new Building Services Director and discuss the status of their expansion project. Looking ahead, Administrator Krause will be attending the Wisconsin Counties Association Legislative Exchange with Chairman Koch and Vice-Chairman Abler in Madison, and then will travel to Washington DC for the National Counties Association Legislative Conference. Lastly, Administrator Krause reported that the County will host a table at the upcoming Chamber Champions Gala and invited the Executive Committee to attend.

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

The next Executive Committee meeting is scheduled for Thursday, February 29 at 3 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary