

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

March 27, 2024

Called to Order: 3:30 P.M.

Adjourned: 4:10 P.M.

MEMBERS PRESENT:

Roger Te Stroete, Kathleen Donovan, William Goehring, Keith Abler

Remote: Thomas Wegner

MEMBERS ABSENT:

ALSO PRESENT:

In Person: Vernon Koch, Edward Procek, Alayne Krause, Steve Hatton, Jeremy Fetterer, Christopher Lewinski, David Loomis, Laura Henning-Lorenz, Crystal Fieber

Remote: Tara Duwe, Mike Vogl, Jerry Jorgensen

Chairperson Te Stroete called the meeting to order at 3:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 2:15 P.M. March 22, 2024.

Supervisor Goehring moved to approve the minutes of March 13, 2024. Motion seconded by Supervisor Abler. Motion carried with no opposition.

Correspondence – None.

County Administrator, Alayne Krause informed the committee on four items. First, the Sales Tax Revenue for March has rebounded. This is now a 6.7% increase over last year. Secondly, 2025 budget development has begun. Thirdly, the Governor has signed Act 227 into law effective 7/1/2024 for increases to law enforcement paid training which will positively affect the Sheriff's Department budget. Lastly, the sale of land near the Taylor Park Complex is back in negotiations with a private developer for senior housing.

Finance Director, Steve Hatton, updated the committee on 2023 year-end closing. Auditors are scheduled to begin fieldwork in early April. The department has begun the 2025 planning process to start with budget estimates and scheduling. Plymouth will be closing Tax Increment District (TID) 4 this year but having elected the affordable housing extension, the TID will collect increment revenue again in 2025. The closed TID will fully return to the tax roll for the 2026 budget cycle.

County Administrator Alayne Krause presented Ordinance No. 15 - Amending Certain Elected Officials' Salaries (County Clerk, Register Deeds, and Treasurer). Supervisor Goehring moved to recommend that the Ordinance be enacted. Motion seconded by Supervisor Donovan. Motion carried with no opposition.

Information Technology Director Christopher Lewinski presented a request for Use of Information Technology Capital Outlay Budget for Uninterruptible Power Supply (UPS) Battery

Replacements – Budget Adjustment. Supervisor Abler moved to approve the request. Motion seconded by Supervisor Goehring. Motion carried with no opposition.

Corporate Counsel Crystal Fieber presented a request for Additional Compensation for FBO Purchase. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Abler. Motion carried with no opposition.

Sheboygan County Treasurer Laura Henning- Lorenz presented a draft of the 2023 County Treasurer and Real Property Listing Annual Report. No Action was taken.

Sheboygan County Treasurer Laura Henning -Lorenz presented 2023 Sales Report for foreclosed properties. No Action was taken.

Sheboygan County Treasure Laura Henning-Lorenz presented the Report of 11 Year Write Off of Tax Certificates. No Action was taken.

Sheboygan County Treasurer Laura Henning-Lorenz presented a Vacant Position Request, for a Limited Term Employee for Tax Collection. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Abler. Motion carried with no opposition.

Vouchers were reviewed. Supervisor Donovan moved to approve the expenditures Motion seconded by Supervisor Abler. Motion carried with no opposition.

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

Supervisor Goehring moved to adjourn. Motion seconded by Supervisor Donovan. Motion carried with no opposition.

The next scheduled meeting will be April 10, 2024 at 3:30 P.M.

Wendy Siegert
Recording Secretary

William Goehring
Secretary