

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Remote Meeting Via Zoom

January 13, 2021

Called to Order: 3:30 P.M.

Adjourned: 4:50 P.M.

MEMBERS PRESENT: William Goehring, Roger Te Stroete, Keith Abler, Thomas Wegner, Robert Ziegelbauer

MEMBERS ABSENT:

ALSO PRESENT: Aaron Brault, Adam Payne, Alayne Bosman, Ashley Meyer, Brian Hoffmann, Chad Broeren, Cory Roeseler, Craig Stewart, Crystal Fieber, Dennis Miller, Ellen Schleicher, Evan Grossen, Gerald Jorgensen, Greg Schnell, Jacob Immel, Jeremy Fetterer, Jim TeBeest, Laura Henning-Lorenz, Lucy Vue, Mary Jablonski, Matt Strittmater, Natascha Rowell, Penny Elsner, Stefanie Albrecht, Vern Koch, Wendy Charnon

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was posted on January 11, 2021 at 1:30 P.M. in compliance with the open meeting law.

Supervisor Wegner moved to approve the minutes of December 9, 2020. Motion seconded by Supervisor Abler. Motion Carried

Correspondence – None

Finance Director Report – Finance Director, Wendy Charnon informed the committee that the Finance Department is currently working on year end items.

Finance Director, Wendy Charnon presented a draft resolution – Carryover of Unexpended 2020 Appropriations to 2021. Supervisor Te Stroete moved to approve the resolution as drafted and introduce the resolution to the County Board in January. Motion seconded by Supervisor Ziegelbauer. Motion Carried

County Administrator Report – County Administrator, Adam Payne discussed Covid-19 vaccination distribution within the County. He also discussed Covid-19's fiscal impact as it relates to sales tax, property tax, and Act 185.

The Committee discussed Resolution No. 22 — Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER. Supervisor Wegner moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Abler. Motion Carried

The Committee discussed Resolution No. 24 — Petitioning the Secretary of Transportation for Airport Improvement Aids. Supervisor Ziegelbauer moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Te Stroete. Motion Carried

The Committee discussed Ordinance No. 07 — Renumbering Chapter 8 [Ord. 11 (2019-2020)] - Sheboygan County Industrial Development and Resolving Loan Agency - to Chapter 9.

Supervisor Wegner moved to recommend that the Ordinance be enacted. Motion seconded by Supervisor Abler. Motion Carried

Mary Jablonski, Accounting Manager presented a request for a budget adjustment for child welfare legal services. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

Transportation Director, Greg Schnell presented a request for a budget adjustment for State Transportation Revenue/Municipal Revenue. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Ziegelbauer. Motion Carried

Transportation Director, Greg Schnell presented a request to purchase a used semi-tractor. Supervisor Ziegelbauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried

Inspector, Chad Broeren presented a request for a budget adjustment for the Seatbelt Grant. Supervisor Abler moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried

Inspector, Chad Broeren presented a request to use Jail Assessment Funds to purchase a new dryer. Supervisor Ziegelbauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried

Finance Director, Wendy Charnon presented a request for a budget adjustment for software maintenance. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

Auditor/Analyst, Stefanie Albrecht presented the Financial Statements for November.

Finance Director, Wendy Charnon presented the Investment Statements for November.

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

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

Supervisor Ziegelbauer moved to adjourn. Motion seconded by Supervisor Wegner. Motion Carried

The next scheduled meeting will be Wednesday, January 27, 2021 at 3:30 p.m.

Ashley Meyer
Recording Secretary

Keith Abler
Secretary