

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

March 2, 2023

Called to Order: 3:30 PM

Adjourned: 4:43 PM

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

ALSO PRESENT: **In Person:** Colleen Steinbruecker, Cory Roeseler, Greg Schnell, Stefanie Albrecht, Crystal Fieber, Alayne Krause, and Peggy Osthelder
Remote: Aaron Brault

Chairman Koch called the meeting to order at 3:30 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 11:00 AM on February 28, 2023.

Correspondence was presented to the Committee. Former County Administrator Adam Payne sent a thank you note expressing his gratitude for the support of the Executive Committee.

Supervisor Goehring made a motion to approve the minutes of the February 6, 2023 Joint Executive & Human Resources Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

Supervisor Goehring made a motion to approve the minutes of the February 6, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed the Letter of Support for the Justice System's 2023-25 Budget Request. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Brauer made a motion to approve the letter. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Resolution No. 28 - Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase. Corporation Counsel Crystal Fieber gave an overview of amendments to the First Right of Refusal and answered questions. Supervisor Brauer made a motion to approve the resolution, conditional on approval of the Transportation Committee. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Resolution No. 31 – Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Ordinance No. 05 – Amending the Pay Scale for Sheriff's Department Dispatchers. Sheriff Cory Roeseler gave an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Awarding \$1,815,000 to Family Connections for the Childcare Taskforce Programs. County Administrator Alayne Krause, Corporation Counsel Crystal Fieber, and Interim

Deputy Finance Director Stefanie Albrecht gave an overview and answered questions. Supervisor Abler made a motion to approve the contract. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed 4th Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. No action was taken.

County Administrator Alayne Krause reported on the recent Wisconsin Counties Association Legislative Conference that she attended with Chairman Koch and Vice-Chairman Abler. She also provided a staffing update on the Human Resources and Finance Departments. Administrator Krause then gave a status update on Rocky Knoll's current census trend, and the launch of in-house dining services. She also reported on the status the Fixed Based Operator at the Sheboygan County Memorial Airport. Finally, Administrator Krause reported that she completed all Department Head evaluations and noted that the Executive Committee will set 2023 goals for her at an upcoming Executive Committee Meeting.

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 Tuesday, April 4, 2023 at 3:00 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary