

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING MINUTES

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

August 31, 2021

Called to Order: 3:02 P.M.

Adjourned: 4:20 P.M.

MEMBERS PRESENT: Vern Koch, William Goehring, Ed Procek, Robert Ziegelbauer, and Keith Abler

ALSO PRESENT: Adam Payne, Alayne Krause, Crystal Fieber, Greg Schnell, Gerald Jorgensen, Stefanie Albrecht, Jeremy Fetterer, Jon Dolson, and Peggy Osthelder

Chairman Koch called the meeting to order. Peggy Osthelder verified that the meeting notice was posted on August 27, 2021 at 10:30 A.M. in compliance with the open meeting law.

Supervisor Procek made a motion to approve the minutes of the July 26, 2021 Executive Committee meeting. Motion seconded by Supervisor Abler. Motion carried unanimously.

The Committee discussed Census data. County Clerk Jon Dolson gave an overview and answered questions. No action was taken.

The Committee discussed Resolution No. 15 - 2022 Five-Year Capital Plan. Financial Analyst Stefanie Albrecht gave an overview and answered questions. Supervisor Goehring made a motion to approve the offer. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed Resolution No. 17 - Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges. Supervisor Jorgenson gave an overview and answered questions. By unanimous consent, the Committee chose to table this resolution until their next meeting.

The Committee discussed Resolution No. 19 - Authorizing Purchase of Vacant Land/Land Swap with Jon Krell for Future Cascade Shed Expansion. Transportation Director Greg Schnell gave an overview and answered questions. Supervisor Ziegelbauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried unanimously.

The Committee discussed the County Board Proposed 2022 Budget. Deputy County Administrator Alayne Krause gave an overview of the proposed budget and answered questions. Supervisor Goehring made a motion to approve the proposed budget. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed the County Administrator's Proposed 2022 Budget. Deputy Administrator Alayne Krause gave an overview of the proposed budget and answered questions. Supervisor Procek made a motion to approve the proposed budget. Motion

seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the future of Wisconsin Counties Utilities Tax Association (WCUTA). Supervisor Goehring gave an overview and answered questions. No action was taken.

County Administrator Adam Payne reported on the overall budget process and shared information on levy targets. Administrator Payne then presented a high-end timeline of the American Rescue Plan Act (APRA) funding decision-making process for both internal Departments and the external ARPA Advisory Committees. Additionally, at his request, the Deputy Administrator and Human Resources Director are drafting an ARPA Grant writing position description to serve as the liaison to the Advisory Committees, and help complete grant applications to ensure we don't miss out on available funding. Administrator Payne also gave an update on a meeting with School Board members and Administrators about preparations for the start of the school year, and the Ryder Cup updated COVID-19 mitigation plan.

Vouchers were reviewed. Supervisor Abler made a motion to approve the vouchers. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The next Executive Committee meeting is scheduled for Monday, September 13 at 3:00 P.M.

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

William Goehring, Secretary

Peggy Osthelder, Recording Secretary