

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

January 4, 2023

Called to Order: 3:00 PM

Adjourned: 4:09 PM

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

ALSO PRESENT: **In Person:** Gerald Jorgensen, Henry Nelson, Brian Doudna, James Schramm, Dr. Corey King, James TeBeest, Crystal Fieber, Wendy Charnon, Stefanie Albrecht, Sheriff Cory Roeseler, Captain Matthew Spence, Alayne Krause, and Peggy Osthelder
Remote: Wendy Schobert, Kayla Clinton, Natascha Rowell, and Ellen Rosner

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 2:00 PM. on December 29, 2022.

Supervisor Goehring made a motion to approve the minutes of the November 29, 2022 Executive Committee meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 15 – Supporting Housing Development at UW-Green Bay, Sheboygan Campus. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Brauer. UW-Green Bay, Sheboygan Campus Executive Officer James Schramm, Sheboygan County Economic Development Corporation Director Brian Doudna, and UW-Green Bay Vice Chancellor Corey King also answered questions. Supervisor Brauer made a motion to amend the resolution as provided in redline by Corporation Counsel. Motion seconded by Supervisor Abler. Motion carried. Supervisor Goehring made a motion to amend the language in line 48 of the resolution to require segregation between student and non-student housing units. Motion seconded by Supervisor Brauer. Motion Carried. The Chair called for a vote on the main motion as amended. Motion carried.

The Committee discussed Resolution No. 22 – Requesting the State of Wisconsin Review and Revise the Compensation Rates for Entry Level and Experienced Assistant and District Attorneys. County Board Chair Vern Koch gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Consideration of Resolution No. – Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 6). Deputy Administrator Alayne Krause gave an overview and answered questions along with Sheriff Cory Roeseler, Financial Analyst Wendy Charnon, and Rocky Knoll Administrator Kayla Clinton. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

Deputy Administrator Alayne Krause reported on the recent departure of long-standing County Administrator Adam Payne and provided an update on the interim plan for leadership until the new

Administrator is onboarded. Deputy Administrator Krause then provided the Executive Committee with a status update on Rocky Knoll Healthcare Center's dining services transition, the status of the appraisal for the Fixed Based Operator at the Sheboygan County Memorial Airport, and the InHealth Clinic operations and wellness portal vendor transitions.

The Committee discussed attendance at special meetings. Supervisor Goehring requested approval for to attend the upcoming Wisconsin Counties Association's Opioid Summit in Wisconsin Rapids on January 12th. Supervisor Brauer made a motion to approve Supervisor Goehring's attendance. Motion seconded by Supervisor Procek. Motion carried.

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, January 26, 2023 at 3:00 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary