

**SHEBOYGAN COUNTY JOINT EXECUTIVE AND HUMAN
RESOURCES COMMITTEE MINUTES**

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

February 6, 2023

Called to Order: 3:30 PM

Adjourned: 4:01 PM

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, Curt Brauer, Edward Procek, Christian Ellis, Carl Nonhof, Kathleen Donovan, and Thomas Wegner

ALSO PRESENT: Roger Te Stroete, Gerald Jorgensen, Jon Kuhlow, Brian Smith, Crystal Fieber, Lee Szymborksi, and Peggy Osthelder

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 2, 2023.

Supervisor Goehring made a motion to approve the minutes of the January 26, 2023 Executive Committee meeting. Motion seconded by Supervisor Brauer. Motion carried.

Supervisor Wegner made a motion to go into closed session at 3:31 pm pursuant to Wis. Stat. § 19.85(1)(c) to consider candidates for the County Administrator position. Motion seconded by Supervisor Abler. Motion carried by unanimous roll call vote.

Supervisor Goehring made a motion to go into open session at 3:58 pm. Motion seconded by Supervisor Brauer. Motion carried by unanimous roll call vote.

Consideration of Resolution No.____ Re: Appointing County Administrator – Alayne Krause. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried by unanimous roll call vote.

Supervisor Ellis made a motion to adjourn. Motion seconded by Supervisor Donovan. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary