

## **SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES**

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

**April 4, 2023**

**Called to Order: 3:00 PM**

**Adjourned: 4:30 PM**

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

**ALSO PRESENT:** Thomas Wegner, Jeremy Fetterer, Stefanie Albrecht, Bernard Rammer, Crystal Fieber, Tyler Betry, Alayne Krause, and Peggy Osthelder

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 11:00 AM on March 31, 2023.

Correspondence was presented to the Committee. Mike Raulin of Hudson, Wisconsin sent a letter to Chairman Koch, encouraging the County to support efforts to keep the Brewers in Milwaukee. Additionally, Chairman Koch received the agenda for the Wisconsin Counties Association County Ambassador Program's Human Services Day at the Capital, and shared an overview of events with the Committee.

Supervisor Goehring made a motion to approve the minutes of the March 2, 2023 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 33 – Authorizing the Finance Committee and Interim Finance Director to Balance Over Budget Departmental Accounts. Interim Finance Director Jeremy Fetterer 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 Resolution No. 34 – Amending the Sheboygan County Comprehensive Outdoor Recreation and Open Space Plan. Deputy Planning & Conservation Director Tyler Betry gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Expansion of UV-C Light Project at Law Enforcement Center and Health & Human Services. Purchasing Agent Bernard Rammer gave an overview and answered questions. Supervisor Procek made a motion to approve the proposal. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Awarding \$2,000,000 to Sheboygan County Economic Development Corporation for the Affordable Housing Taskforce Programs. Deputy Finance Director Stefanie Albrecht gave an overview and answered questions along with Corporation Counsel Crystal Fieber. Supervisor Abler made a motion to approve the contract. Motion seconded by Supervisor Brauer. Motion carried.

County Administrator Alayne Krause reported recent meetings and tours with local private and public

partners of Sheboygan County. Additionally, Administrator Krause recently participated as a key informant for the Public Health Division and was interviewed on the top health issues facing the County. Administrator Krause also provided an updated on the status of hiring a Finance and Human Resource Director. She also noted that the 2024 Budget Development process has begun, and the official kickoff will occur at the June County Board Leadership Forum. She reported that the Sheriff's Deputy contract is in negotiation and will be finalized prior to the budget kickoff. Finally, Administrator Krause reported that negotiations with the Fixed Based Operator at the Airport are ongoing, and that Alliant Energy group is planning the decommissioning of the power plant in Sheboygan.

Supervisor Brauer made a motion to go into closed session at 3:54 pm pursuant to Wis. Stat. § 19.85(1)(c) to consider the annual goals of the County Administrator. Motion seconded by Supervisor Abler. Motion carried on a unanimous roll call vote.

Supervisor Abler made a motion to go into open session at 4:24 pm. Motion seconded by Supervisor Brauer. Motion carried on a unanimous roll call vote.

Supervisor Abler made a motion to approve the annual goals and forward on to the Human Resources Department. Motion seconded by Supervisor Goehring. Motion carried.

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

The next Executive Committee meeting is scheduled for Tuesday, May 2, 2023 at 3:00 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary