

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

April 23, 2024

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 23, 2024 session of the Sheboygan County Board was called to order by Chairperson Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on April 19, 2024 at 11:00 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 24 Supervisors present, (2) Supervisors attended remotely: Supervisors Brauer, and Clarke; Absent: 1, Supervisor Wegner.

Supervisor Wegner joined the meeting remotely at 6:02 p.m.

Supervisor Goehring moved for approval of the April 16, 2024 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Brauer, Donovan, Goehring, Koch, Wegner
Health Care Center:	Ellis, Montemayor, Nonhof, Speltz, Veldman
Health & Human Services:	Brauer, Clarke, Goehring, Gruber, Montemayor, Schobert
Human Resources:	Ellis, Nennig, Nonhof, Procek, Wegner
Law:	Gruber, Jorgensen, Nennig, Schobert, Speltz
Planning, Resources, Ag & Extension:	Clarke, Lammers, Liebau, H. Nelson, J. Nelson
Property:	Immel, Jorgensen, Kuhlowl, J. Nelson, Smith
Transportation:	Koch, Kuhlowl, Vander Weele, Veldman, Wegner

Supervisor Goehring moved for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor J. Nelson and carried on roll call vote of the board of Ayes: 23; Noes: 2, Supervisors Immel, and Smith.

RECESS

Chairperson Abler declared a recess to permit committee organization. The board recessed at 6:17 p.m.

RECONVENE

Following the recess, Chairperson Abler asked for a motion and second to reconvene the meeting. **Supervisor Immel moved to reconvene the meeting.** Supervisor H. Nelson seconded the motion which carried on unanimous roll call vote of the board. The meeting reconvened at 7:01 p.m. with 23 Supervisors present; Absent: 2, Supervisors Nonhof, and Wegner.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS - NONE

COUNTY ADMINISTRATOR'S REPORT - NONE

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Immel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:05 p.m. The next scheduled meeting is **Tuesday, May 21, 2024 at 6:00 p.m.**