

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

May 2, 2023

Called to Order: 3:00 PM

Adjourned: 3:37 PM

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

MEMBERS ABSENT: Curt Brauer

ALSO PRESENT: **In Person:** Gerald Jorgensen, Karin Kirchmeier, Deidre Martinez, Steve Hatton, Jeremy Fetterer, Stefanie Albrecht, Crystal Fieber, Matt Strittmater, Alayne Krause, and Peggy Osthelder
Remote: Wendy Schobert

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 4:00 PM on April 28, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the April 4, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Awarding \$500,000 to Partners for Community Development, Inc. for the Affordable Housing Taskforce Programs. Financial Analyst Stefanie Albrecht gave an overview and answered questions. Supervisor Goehring made a motion to approve the agreement. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Awarding \$2,000,000 to Sheboygan County Chamber of Commerce, Inc. for the Workforce Development Taskforce Programs. Financial Analyst Stefanie Albrecht gave an overview and answered questions. Supervisor Abler made a motion to approve the agreement. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Reallocation of American Rescue Plan Act (ARPA) Funds at Health & Human Services for the Neighborhood Support Program. Health & Human Services Director Matt Strittmater gave an overview and answered questions. Supervisor Goehring made a motion to approve the reallocation of \$50,000. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Alayne Krause reported on staffing updates within the Department Head team including the Human Resources Director recruitment process, an introduction of the new Finance Director, the pending retirement of the Transportation Director, and the reorganization of area UW-Extension Directors which resulted in Sheboygan County being assigned a new area director. Administrator Krause also reported on recent meetings that she has attended including a UW-Green Bay's STEM program recognition event and a quarterly Government Roundtable event hosted by the Sheboygan County Chamber of Commerce. Administrator Krause then reported that Sheboygan County will be hosting the Northeast Highway Commissioners at Road America this year. Administrator Krause also provided an update on Fixed Based Operator (FBO) negotiations at the Sheboygan County Memorial Airport, labor contract negotiations with the Sheriff's Department, and discussions regarding

Correctional Officers protective status reclassification within the Wisconsin Retirement System. Additionally, Administrator Krause presented a draft Budget Assumptions memo for the 2024 budget development to the Executive Committee.

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

The next Executive Committee meeting is scheduled for Wednesday, May 31, 2023 at 3:30 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary