

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

**May 16, 2024**

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

**Adjourned: 3:37 PM**

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

**Remote:** None

**ALSO PRESENT:**       **In Person:** Gerald Jorgensen, Alayne Krause, Emily Stewart, Steve Hatton, Dave Loomis, Kevin Dulmes, and Peggy Osthelder

**Remote:** None

Chairman Abler called the meeting to order at 3:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 10:00 AM on May 15, 2024.

Correspondence from U.S. Representative Glenn Grothman, congratulating Sheboygan County on receiving the Marquee Health 2024 Excellence in Wellness Award, was shared.

Supervisor Goehring made a motion to approve the minutes of the April 18, 2024 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. – Approving Use of American Rescue Plan Act (ARPA) Funds (No. 9). County Administrator Alayne Krause gave an overview of the resolution. Building Services Director Kevin Dulmes, Human Resources Director Dave Loomis, and Finance Director Steve Hatton answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed the 1<sup>st</sup> Quarter Variance Reports. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer made a motion to approve the reports. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Alayne Krause reported on recent correspondence received from Representative Terry Katsma, thanking the County for collaborative efforts during his tenure in office. Administrator Krause then provided an update on efforts to ensure the future financial viability of the Rocky Knoll Health Care Center. Administrator Krause then stepped the Executive Committee through a draft of the 2025 budget assumptions memo and gave an overview of the upcoming budget development process. She then reported that the recent Property Committee meeting was held at the Sheboygan County Historical Museum, and the Committee met their Board President and new Executive Director. Additionally, Administrator Krause reported on recent talks with Bookworm Gardens about the possibility of a small expansion to their lease. Finally, Administrator Krause reported that she has been working with staff to complete a 7-year sales tax review, and will be presenting it to the County Board during their May 21<sup>st</sup> meeting.

The Committee discussed attendance at special meetings. No action was taken.

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, May 30 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