

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

**May 31, 2023**

**Called to Order: 3:31 PM**

**Adjourned: 4:14 PM**

MEMBERS PRESENT: **In Person:** Vernon Koch, Keith Abler, William Goehring, and Curt Brauer

MEMBERS ABSENT: Edward Procek

ALSO PRESENT: **In Person:** Gerald Jorgensen, Crystal Fieber, Alayne Krause, and Peggy Osthelder  
**Remote:** Stefanie Albrecht

Chairman Koch called the meeting to order at 3:31 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 3:00 PM on May 26, 2023.

There was no correspondence to present to the Committee.

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

The Committee discussed Ordinance No. 01- Amending Chapter 46 of the County Code of Ordinances. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed Ordinance No. 02- Amending Chapter 12, Emergency Medical Services Council. County Administrator Alayne Krause an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No.– Approving the Use of American Rescue Plan Act (ARPA) Funds (No.7). County Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

Consideration of 2022-2023 Per Diem Report. Supervisor Abler made a motion to approve the Report. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed 1st Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer made a motion to approve the Reports. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause reported on recent meetings and events that she attended. Additionally, Administrator Krause reported on her recent Interim Human Resources Director activities, updates to the 2024 budget development assumptions, preparation for the Leadership Forum, and the prioritization of capital projects to remain within the County's self-imposed bonding limits.

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 Friday, June 23, 2023 at 1 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary