

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

**June 18, 2024**

Pursuant to Wis. Stat. § 59.11, the June 18, 2024 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on June 14, 2024 at 2:00 p.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 23 Supervisors present, (1) Supervisor attended remotely: Supervisor Immel; Absent: 2, Supervisors Montemayor, and Smith.

**Supervisor Wegner moved for approval of the May 21, 2024 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

**APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the re-appointments by the County Administrator.

**Board of Adjustments**

Pete Scheuerman, N5835 Ridge Rd., Plymouth (*Regular Member – Town of Greenbush*)

Ed Harvey, Jr., N3635 Timberview Road, Waldo (*Regular Member – Town of Lyndon*)

Charles Born, W3224 Hwy. 28, Sheboygan Falls (*Alternate – Town of Lima*)

**Supervisor Koch moved to concur with the re-appointments from the County Administrator.** The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

**PRESENTATIONS - NONE**

**LETTERS AND COMMUNICATIONS - NONE**

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Alayne Krause touched on the 2025 budget development process and stated more information will be reviewed at the Leadership Forum and budget kick-off on Tuesday, June 25<sup>th</sup>. Ms. Krause gave an overview of Ordinance No. 01-Amending Pay Scale for Certain County Positions and touched on the projects for Resolution No. 01-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 9) that were being voted on at the meeting.

**COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Ordinance No. 01 (2024/25) Amending Pay Scale for Certain County Positions** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** The motion was seconded by Supervisor Ellis and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 02 (2024/25) Amending Section 92.02, County Communications Council Membership** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding the **2023-2024 Per Diem Payments**.

**Supervisor Goehring moved to concur with the report.** The motion was seconded by Supervisor Clarke and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 01 (2024/25) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 9)** recommending adoption.

**Supervisor Wegner moved to adopt the resolution.** Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 02 (2024/25) Requesting State Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll** recommending adoption.

**Supervisor Clarke moved to adopt the resolution.** The motion was seconded by Supervisor J. Nelson and carried on unanimous roll call vote of the board.

(Vice-Chairperson Brauer presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 03 (2024/25)** Re: Authorizing Sheboygan County to Enter Into the Settlement Agreement with Kroger Co., related to the Opioid Class Action Litigation referred to the Executive Committee.

**Ordinance No. 03 (2024/25)** Re: Repealing and Recreating Chapter 73 – Floodplain Ordinance referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Goehring moved to adjourn.** Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:21 p.m. **The next scheduled meeting is Tuesday, July 16, 2024 at 6:00 p.m.**