

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

**June 20, 2023**

Pursuant to Wis. Stat. § 59.11, the June 20, 2023 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on June 16, 2023 at 3:00 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 22 Supervisors present; Absent: 3, Supervisors Clarke, Coulson, and Ellis.

**Supervisor Wegner moved for approval of the May 16, 2023 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Brauer 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 appointments by the County Administrator

**Sheboygan County Industrial Development and Revolving Loan Agency, Inc.**

Appointments

Alan Mayer, 216 5<sup>th</sup> Street, Sheboygan Falls

Thomas Reil, 119 N. Depot Street, Waldo

Re-appointments

Donald Hammond, 517 Monroe Street, Sheboygan Falls

Tom Brickley, 4011 Meadowbrook Ct., Sheboygan (Alternate)

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

**PRESENTATIONS**

Aaron Brault, Director – Planning & Conservation Updates

**LETTERS AND COMMUNICATIONS - NONE**

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Alayne Krause thanked Aaron Brault for his updates. Ms. Krause gave an overview of Ordinance No. 01-Amending Chapter 46 of the County Code of Ordinances and mentioned the report on The Fentanyl Epidemic in Wisconsin from Forward Analytics that was on the supervisor's desks. Ms. Krause gave a recap on the annual Leadership Forum, thanked everyone who attended. Ms. Krause had a high-level overview slide presentation on the shared revenue bill that was signed earlier in the day and also gave State Budget updates.

**COMMITTEE REPORTS**

The Deputy Clerk read the report of the Executive Committee regarding **Ordinance No. 01 (2023/24) Amending Chapter 46 of the County Code of Ordinances** recommending enactment.

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

The Deputy Clerk read the report of the Executive Committee regarding **Ordinance No. 02 (2023/24) Amending Chapter 12, Emergency Medical Services Council** recommending enactment.

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

The Deputy Clerk read the report of the Executive Committee regarding the **2022-2023 Per Diem Payments.**

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

The Deputy Clerk read the report of the Law Committee regarding **Ordinance No. 03 (2023/24) Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine)** recommending enactment.

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

(Vice-Chairperson Abler presiding)

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

**Resolution No. 02 (2023/24)** Re: Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 7) referred to the Finance Committee.

**Resolution No. 03 (2023/24)** Re: Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing referred to the Executive Committee.

**Resolution No. 04 (2023/24)** Re: Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:33 p.m. **The next scheduled meeting is Tuesday, July 18, 2023 at 6:00 p.m.**