

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

**June 23, 2023**

**Called to Order: 1:00 PM**

**Adjourned: 2:22 PM**

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

**ALSO PRESENT:** Carl Nonhof, Thomas Wegner, Gerald Jorgensen, Greg Schnell, Steve Hatton, Emily Stewart, Matthew Grenoble, Crystal Fieber, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 1:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 10:00 AM on June 22, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the May 31, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 03- Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

Supervisor Abler made a motion to go into closed session at 1:02 pm pursuant to Wis. Stat. § 19.85(1)(e) to consider potential purchase of Burrow's Aviation. Motion seconded by Supervisor Brauer. Motion carried by unanimous roll call vote.

Supervisor Abler made a motion to go into open session at 2:05 pm. Motion seconded by Supervisor Goehring. Motion carried by unanimous roll call vote.

The Committee discussed Resolution No. 04 – Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause thanked the Supervisors for attending the 2023 County Board Leadership Forum and Assistant to the County Administrator Peggy Osthelder for coordinating the event. She then gave a progress update on the 2024 Budget Development process that will kick off at the Finance Committee meeting on Wednesday, June 28, 2023. Administrator Krause also provided an update on the recruitment status for various department head positions. Finally, Administrator Krause met with Aurora Medical Center of Sheboygan County President Aric Kinney to discuss the ongoing partnership between Aurora and the County.

The Committee discussed supervisors requesting to attend the Wisconsin Counties Association Conference. Administrative Assistant Peggy Osthelder gave an overview of the requests. Supervisor Goehring made a motion to approve the 10 attendees requesting to attend. Motion seconded by

Supervisor Brauer. Motion carried.

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

The next Executive Committee meeting is scheduled for Thursday, August 3, 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