

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

July 08, 2026

Called to Order: 03:30 P.M.

Adjourned: 04:23 P.M.

MEMBERS PRESENT: Vern Koch, William Goehring, Thomas Wegner, Curt Brauer

MEMBERS REMOTE: Gerald Jorgensen

ALSO PRESENT: **In Person:** Alayne Krause, Emily Stewart, Keith Abler, James Webb, Stefanie Albrecht, Crystal Fieber, Justice Moore, Christopher Lewinski, Jennifer Fischer, Aaron Brault, Bryan Olson

Remote: Jeremy Fetterer, Stephanie Arndt, Evelyn Wise, Tara Duwe, Matthew Strittmater

Chairperson Koch called the meeting to order at 03:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 01:45PM on Thursday, July 02, 2026.

Supervisor Brauer moved to approve the minutes for June 10, 2026. Motion seconded by Supervisor Goehring. Motion carried.

Correspondence – None

County Administrator Alayne Krause informed the Committee on the Rocky Knoll census for June. Administrator Krause also provided an update on the sales tax revenue through June, and the 2027 budget development.

Supervisor Jorgensen joined the meeting remotely at 03:46 P.M.

Finance Director James Webb updated the Committee on the 2027 Budget goals, including creating new processes and improvement of reporting tools due to system change-over. Director Webb also provided an update regarding Highway Department billing recovery efforts. Additional Finance Department activities include reviewing the fund balance through year end to update variance reports.

Information Technology Director Chris Lewinski presented the Five Year Capital Project Plan. Supervisor Brauer moved to approve the capital projects as presented. Motion seconded by Supervisor Wegner. Motion carried.

Planning and Conservation Director Aaron Brault presented the 2027 Land Information Council Budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

Transportation Director Bryan Olson presented a request to amend the 2026 budget to include the purchase of land from the Department of Transportation for a remote brine storage location. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Goehring. Motion carried.

Director Olson presented a request to amend the 2026 budget to include the purchase of land on State Highway 28 and County Road "U" for a remote brine storage location. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion carried.

Director Olson presented a request to reallocate capital outlay funds for the purchase of a snowblower. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Goehring. Motion carried.

Director Olson presented a request to utilize capital outlay funds to order two-truck chassis and plow equipment in 2026 for delivery in 2027. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Ordinance No. 01 - Repealing and Recreating Chapter 45 - Meal and Mileage Reimbursement Rates. The Ordinance was deferred to the next Finance Committee Meeting. No action was taken.

Finance Director James Webb presented Resolution No. ____ - Approving Standard Intergovernmental Agreement for 2027 County Sales Tax Revenue Sharing. Supervisor Brauer moved to approve the resolution. Motion seconded by Supervisor Wegner. Motion carried.

Auditor/Analyst Stefanie Albrecht presented the Financial Statements for May.

Deputy Administrator Emily Stewart presented the Investment Statements for May.

Vouchers were reviewed. Supervisor Wegner moved to approve the expenditures. Motion seconded by Supervisor Brauer. Motion carried.

There were no requests for approval of attendance at other meetings or functions.

Supervisor Brauer moved to adjourn. Motion seconded by Supervisor Goehring. Motion carried.

Gina Palmer
Recording Secretary

William Goehring
Secretary