

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

**July 16, 2024**

Pursuant to Wis. Stat. § 59.11, the July 16, 2024 session of the Sheboygan County Board was called to order by Vice Chairperson Curt Brauer at 6:00 p.m. Vice Chairperson Brauer noted that the notice of meeting was posted on July 12, 2024 at 10:00 a.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, (3) Supervisors attended remotely: Supervisors Immel, Smith, and Wegner; Absent: 2, Supervisors Abler, and Clarke.

**Supervisor Ellis moved for approval of the June 18, 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 Vice Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

**Affirmative Action Commission**

Matthew Spence, 525 North 6<sup>th</sup> Street, Sheboygan  
*(Sheboygan County Employee Representing the Sheriff's Department)*

**Aging & Disability Advisory Committee (Re-appointment)**

Mary Kay Vincent-Samet, 725 Pershing Avenue, Sheboygan

**Local Emergency Planning Committee**

Matthew Kroeplien, 43 Wisconsin Street, Sheboygan Falls  
*(Transportation)*

Jeffrey Salzman, 1326 North 25<sup>th</sup> Street, Sheboygan  
*(Sheboygan Fire Dept.)*

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

**PRESENTATIONS - NONE**

**LETTERS AND COMMUNICATIONS - NONE**

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Alayne Krause gave a power point presentation overview of Ordinance No. 03-Repealing and Recreating Chapter 73-Floodplain Ordinance and Resolution No. 03-Authorizing Sheboygan County to Enter Into the Settlement Agreement with Kroger Co., related to the Opioid Class Action Litigation that were both being voted on and asked for support on both items. Ms. Krause gave an update on the opioid settlements which included receiving \$1.5M to date and anticipate receiving over \$6M total. Ms. Krause reviewed the current uses which includes body scanners for corrections, Corrections Crisis Case Manager and Youth Substance Use Therapist and advised we have spent around \$327,000 to date with a balance of about \$1.2M and stated future uses are being determined at this time and will report back with additional information at a future meeting.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2024/25) Authorizing Sheboygan County to Enter Into the Settlement Agreement with Kroger Co., related to the Opioid Class Action Litigation** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 03 (2024/25) Repealing and Recreating Chapter 73 – Floodplain Ordinance** recommending enactment.

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

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

**Ordinance No. 04 (2024/25)** Re: Repealing and Recreating Chapter 17 Regarding Licensure and Regulation of Certain Sheboygan County Establishments referred to the Executive Committee.

**Ordinance No. 05 (2024/25)** Re: Repealing and Recreating Chapter 18, Licensure and Regulation of Body Piercing and Tattooing referred to the Executive Committee.

### **ADJOURNMENT**

**Supervisor Goehring moved to adjourn.** Supervisor Koch 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, August 20, 2024 at 6:00 p.m.**