

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

July 18, 2023

Pursuant to Wis. Stat. § 59.11, the July 18, 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 July 14, 2023 at 12:30 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 Abler, Coulson, and Gruber.

Supervisor Brauer moved for approval of the June 20, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Clarke 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 following appointments by the County Administrator.

Aging & Disability Advisory Committee (Re-Appointments)

Gerald DuMonthier, 2807 South 12th Street, Sheboygan
Carol Zoran, 5528 South Business Drive, Sheboygan

Emergency Medical Services (EMS) Council

Michael Meeusen, N8127 Snake Road, Elkhart Lake (Law Enforcement)

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

PRESENTATION

Greg Schnell, Transportation Director – Overview of Sheboygan County Memorial Airport.

PUBLIC ADDRESS

Brian Doudna, Executive Director Sheboygan County Economic Development Corporation – Airport.

LETTERS AND COMMUNICATIONS

The Clerk presented a letter from Joseph Franzoi SC, attorney for Mindy Smith, Owner of Burrow's Aviation, LLC in regards to the purchase of assets from Burrows Aviation, LLC. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause welcomed Pete Christy and Boy Scout Troop 880 from Cascade who were working on their Citizenship in the Community badge. Ms. Krause had a slide presentation and gave overviews on the resolutions being voted on at the meeting. Resolution No. 03-Adopting Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing and gave a fiscal summary. Resolution No. 04-Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan

County Memorial Airport. Ms. Krause thanked Greg Schnell for his presentation and also gave background information on the Sheboygan County Memorial Airport including the impact, collaboration, and vision. Resolution No. 02-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 7) which was being adopted as amended and explained the reasons for the amendment.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2023/24) Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 04 (2023/24) Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 17; Noes: 4, Supervisors Immel, Jorgensen, Nonhof, and Speltz; Abstain: 1, Supervisor Smith; Absent: 3, Supervisors Abler, Coulson, and Gruber.

The Clerk read the report of the Finance Committee regarding **Resolution No. 02 (2023/24) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 7)** recommending adoption as amended per the revised red-lined version.

Supervisor Brauer moved to adopt the resolution as amended per the revised red-lined version. The motion was seconded by Supervisor Goehring and carried on roll call vote of the board of Ayes: 19; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 3, Supervisors Abler, Coulson, and Gruber.

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

Resolution No. 05 (2023/24) Re: Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Law Committee.

Resolution No. 06 (2023/24) Re: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport referred to the Executive Committee.

Ordinance No. 04 (2023/24) Re: Prohibiting Parking on Portion of County Road "DE", Town of Sherman referred to the Law 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 6:46 p.m. **The next scheduled meeting is Tuesday, August 15, 2023 at 6:00 p.m.**