

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

July 27, 2023

Called to Order: 3:00 PM

Adjourned: 3:32 PM

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

ALSO PRESENT: Crystal Fieber, Steve Hatton, Matthew Grenoble, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 3:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 2:00 PM on July 25, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the June 23, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 06- Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport. Airport Superintendent Matthew Grenoble gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause provided a staff update for the leadership positions in which we are recruiting. Administrator Krause then reported on the progress of 2024 Budget Development process. Additionally, Administrator Krause has been working with Sheboygan County's benefits vendors to look for ways to enhance employee benefits where possible. Administrator Krause then reported on the status of the FBO asset acquisition and thanked Corporation Counsel for their assistance with that process. Administrator Krause also reported on her recent presentation at the Wisconsin Towns Association meeting, and recent meetings with various community partners.

The Committee reviewed the Salary/Equity Adjustment for the Administrative Assistant. County Administrator Alayne Krause presented the request and answered questions. Supervisor Brauer made a motion to approve the request. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed attendance at special meetings. Supervisor Abler made a motion for blanket approval for Committee Chairperson or designee to attend base budget meetings with any additional supervisors to be authorized by the liaison committee, except in the event of a potential quorum. Motion seconded by Supervisor Procek. Motion carried.

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

The next Executive Committee meeting is scheduled for Monday, August 21, 2023 at 3:00 pm.

Supervisor Brauer made a motion to adjourn. Motion seconded by Supervisor Goehring. Motion

carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary