

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

August 15, 2023

Pursuant to Wis. Stat. § 59.11, the August 15, 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 August 11, 2023 at 2:00 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 20 Supervisors present; (1) Supervisor attended remotely: Supervisor Immel; Absent: 5, Supervisors Brauer, Coulson, Ellis, Kulow, and Smith.

Supervisor Wegner moved for approval of the July 18, 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.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause reviewed the 2024 budget development. Ms. Krause had a slide presentation with the overview of the annual report on sales tax revenue which included background and objectives, monthly comparison of proceeds received, total annual proceeds received, and county paving projects since implementation.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 06 (2023/24) Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport** recommending adoption.

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

The Clerk read the report of the Law Committee regarding **Resolution No. 05 (2023/24) Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan** recommending adoption.

Supervisor Jorgensen moved to adopt the resolution. Supervisor Clarke seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 04 (2023/24) Prohibiting Parking on Portion of County Road "DE", Town of Sherman** recommending enactment.

Supervisor Wegner moved to enact the ordinance. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

(Vice-Chairperson Abler presiding)

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

Resolution No. 07 (2023/24) Re: 2024 Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 08 (2023/24) Re: Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls referred to the Finance Committee.

Ordinance No. 05 (2023/24) Re: Modifying Fee Schedule of Medical Examiner in Chapter 96 referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Clarke seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:14 p.m. **The next scheduled meeting is Tuesday, September 19, 2023 at 6:00 p.m.**