SHEBOYGAN COUNTY BOARD OF SUPERVISORS

August 19, 2025

Pursuant to Wis. Stat. § 59.11, the August 19, 2025 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on August 15, 2025 at 2:30 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 21 Supervisors present; Absent: 3, Supervisors Ellis, Gruber, and Wegner; Vacant: 1, District #25.

Resolution No. 07 (2025/26) Re: Honoring the Life of County Board Supervisor Stanley R. Lammers.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

County Administrator Krause, Chairperson Abler and Vice Chairperson Brauer presented a signed copy of the resolution to Wendy Lammers, Heather Boden, and Sabrina Lammers.

Supervisor Koch moved for approval of the July 15, 2025 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

Supervisor Gruber joined the meeting remotely at 6:10 p.m.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the following appointment by the County Administrator.

Aging & Disability Advisory Committee

Ann Kraft, 1333 Martin Avenue, Sheboygan

Supervisor Goehring moved to concur with the appointment by 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 powerpoint presentation on two items that were being voted on at the meeting. Ms. Krause gave an overview of Resolution No. 05 - Approving Intergovernmental Agreement for 2026 County Sales Tax Revenue-Sharing and corresponding information related to annual sales tax revenue received, and also reviewed Ordinance No. 07 - Amending Chapter 96 - Medical Examiner Fees.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 05 (2025/26) Approving Standard Intergovernmental Agreement for 2026 County Sales Tax Revenue-Sharing recommending adoption.

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

The Clerk read the report of the Finance Committee regarding Resolution No. 06 (2025/26) Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Russell, Sherman and Sheboygan recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Ordinance No. 07** (2025/26) Amending Chapter 96 - Medical Examiner Fees recommending enactment.

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

The Clerk read the report of the Law Committee regarding Ordinance No. 08 (2025/26) Establishing Speed Zone on: County Road "Y" (Town of Sheboygan) recommending enactment.

Supervisor Jorgensen moved to enact the ordinance. Supervisor Kuhlow seconded the motion which carried on roll call vote of the board of Ayes: 21; Abstain: 1, Supervisor Smith; Absent: 2; Vacant: 1.

(Vice-Chairperson Brauer 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. 08 (2025/26)** Re: Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Sheboygan County Administrator and Corporation Counsel referred to the Executive Committee.
- Resolution No. 09 (2025/26) Re: 2026 Five-Year Capital Plan referred to the Executive Committee
- **Resolution No. 10 (2025/26)** Re: Supporting the Establishment of an Agricultural Enterprise Area (AEA) within the Town of Plymouth referred to the Executive Committee.
- **Ordinance No. 09 (2025/26)** Re: Amending Section 1.17 of the Sheboygan County Code-Updating Sheboygan County's Mission, Vision, and Core Values referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Gruber 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, September 16, 2025 at 6:00 p.m.