

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

August 21, 2023

Called to Order: 3:01 PM

Adjourned: 3:57 PM

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

ALSO PRESENT: Christina Singh, Supervisor Roger Te Stroete, Crystal Fieber, Steve Hatton, Brenda Hanson, Aaron Brault, Stefanie Albrecht, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 3:01 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 3:00 PM on August 17, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the July 27, 2023 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed Resolution No. 07 – 2024 Five-Year Capital Plan. Financial Analyst Stefanie Albrecht gave an overview and answered questions. The Committee discussed the history of the County's borrowing. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed the Amsterdam Dunes Wetland Mitigation Bank Credit Sale. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Procek made a motion to approve the credit sale. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed the agreement for Awarding \$185,000 to Boys & Girls Clubs of Sheboygan County, Inc. for the Childcare Taskforce Programs. Financial Analyst Stefanie Albrecht gave an overview and answered questions. Supervisor Goehring made a motion to approve the agreement. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the County Board 2024 Proposed Budget. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the proposed budget. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed the County Administrator 2024 Proposed Budget. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Procek made a motion to approve the proposed budget. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed 2nd Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the Variance Reports. Motion seconded by Supervisor Brauer. Motion carried.

County Administrator Alayne Krause reported on the upcoming onboarding of a new Human Resources

Director and Assistant Building Services Director. Administrator Krause also provided an update on the 2024 Budget Development process, the health insurance renewal process, and the preparations for the 2024 benefits open enrollment. Administrator Krause then reported on the current RSVP numbers for the All Employee Appreciation Picnic. Additionally, Administrator Krause commended Corporation Counsel's efforts in regard to the anticipated purchase of the fixed-base operator at the airport. Finally, Administrator Krause reported on recent meetings and events with local community partners.

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

The next Executive Committee meeting is scheduled for Thursday, September 28 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