

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**September 8, 2021**                      **Called to Order: 3:30 P.M.**                      **Adjourned: 5:00 P.M.**

MEMBERS PRESENT:                      William Goehring, Roger Te Stroete, Thomas Wegner, Robert Ziegelbauer

MEMBERS ABSENT:                      Keith Abler

ALSO PRESENT:                      **In-Person:** Alayne Krause, Ashley Meyer, Brian Hoffmann, Craig Stewart, Crystal Fieber, Dennis Miller, Edward Procek, James Rekowski, Laura Henning-Lorenz, Penny Elsner, Stefanie Albrecht, Todd Ritcher, Vern Koch, Wendy Charnon  
**Remote:** Chris Lewinski, Evan Gossen, Gerald Jorgensen, Kayla Clinton, Matt Strittmater, Rebecca Clarke, Tara Duwe, Wendy Schobert

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was amended, and re-posted on September 8, 2021 at 4:15 P.M. in compliance with the open meeting law.

Treasurer, Laura Henning-Lorenz presented to the Committee the following bids on tax foreclosed properties:

No	Parcel ID Number	Minimum Bid Amt	Name of Bidder(s)	Amount of Bid(s)
1	59131612653	\$36,000.00		
No Bidders				
2	59281002680	\$7,500.00		
			John Holzwart	\$7,500.00
			Aaron Forgues & Jordan Pollock Forgues	\$8,000.00
Supervisor Wegner moved to accept the bid received from Aaron Forgues and Jordan Pollock Forgues. Motion seconded by Supervisor Te Stroete. Motion Carried				
3	59281100110	\$5,500.00		
			Lesley's Tax Services	\$6,500.00
Supervisor Te Stroete moved to accept the bid received from Lesley's Tax Services. Motion seconded by Supervisor Ziegelbauer. Motion Carried				
4	59281201310	\$6,000.00		
			Brian and Lisa Kapellen	\$6,100.00
Supervisor Wegner moved to accept the bid received from Brian and Lisa Kapellen. Motion seconded by Supervisor Ziegelbauer. Motion Carried				

5            59281203660            \$7,500.00

Glenn Perieberg  
James Rekowski

\$8,550.00  
\$12,000.00

Supervisor Ziegelbauer moved to accept the bid received from James Rekowski. Motion seconded by Supervisor Te Stroete. Motion Carried

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Supervisor Te Stroete moved to approve the minutes of September 1, 2021. Motion seconded by Supervisor Wegner. Motion Carried

Correspondence – None

Deputy County Administrator Report – Deputy County Administrator, Alayne Krause updated the committee on funding from the State for transportation needs, and the need for creating a Grant Writer position. She also mentioned the status of the Employee Appreciation.

Finance Director Report – Finance Director, Wendy Charnon informed the committee that there has been several internal requests to utilize American Rescue Plan Act (ARPA) funds that are under review. Director Charnon also provided an update on the Wetland Mitigation Bank.

Rocky Knoll Administrator, Kayla Clinton presented a request for a budget adjustment for the Rocky Knoll Certified Public Expenditure Program. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Health & Human Services budget. Supervisor Wegner moved to approve the budget as presented and hold the capital outlay request until the September 29, 2021 meeting. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Corporation Counsel budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion Carried

The Committee reviewed the 2022 Human Resources budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Employee Benefits budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Veteran's Service budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Veteran's Commission budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion Carried

Auditor/Analyst, Stefanie Albrecht presented the Financial Statements for July.

Finance Director, Wendy Charnon presented the Investment Statements for July.

Vouchers were reviewed. Supervisor Wegner moved to approve the expenditures Motion seconded by Supervisor Ziegelbauer. Motion Carried

There were no requests for approval of attendance at other meetings or functions.

Supervisor Ziegelbauer moved to adjourn. Motion seconded by Supervisor Wegner. Motion Carried

The next scheduled meeting will be Wednesday, September 22, 2021 at 3:30 p.m.

Ashley Meyer  
Recording Secretary

Keith Abler  
Secretary