

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 16, 2025

Pursuant to Wis. Stat. § 59.11, the September 16, 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 September 12, 2025 at 1:00 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 24 Supervisors present; 3 Supervisors attended remotely: Supervisors Clarke, Jorgensen, and Liebau; Absent: 1, Supervisor Montemayor; Vacant: District #25.

Supervisor Wegner moved for approval of the August 19, 2025 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

APPOINTMENT

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

County Board

David Otte, 601 Ramaker Avenue, Cedar Grove

(To fill the unexpired term of District #25 through April 2026)

Supervisor Goehring moved to concur with the appointment by the Chairperson The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

OATH OF OFFICE

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor David Otte.

Supervisor Otte took his seat in the chambers and joined the meeting at 6:10 p.m.

Supervisor Liebau joined the meeting in person at 6:13 p.m.

APPOINTMENT

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

Recreational Facilities Management Advisory Committee

Brett Edgerle, 1120D Aspen Court, Kohler

Supervisor Koch moved to concur with the appointment by the County Administrator. The motion was seconded by Supervisor Ellis and carried on unanimous roll call vote of the board.

PRESENTATION

Bryan Grunewald, Clifton Larson Allen (CLA) – Powerpoint presentation of the 2024 Comprehensive Annual Financial Report.

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause welcomed David Otte as the new supervisor for District #25. Ms. Krause thanked Bryan Grunewald for his high-end presentation of the 2024 comprehensive annual financial report and also thanked the Finance Committee and Finance

Department for their work. Ms. Krause then reviewed the resolutions and ordinance that were being considered for approval at the meeting.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 08 (2025/26) Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Sheboygan County Administrator and Corporation Counsel** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 09 (2025/26) 2026 Five-Year Capital Plan** recommending adoption.

Supervisor Wegner 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 Executive Committee regarding **Resolution No. 10 (2025/26) Supporting the Establishment of an Agricultural Enterprise Area (AEA) within the Town of Plymouth** recommending adoption.

Supervisor J. Nelson 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 Executive Committee regarding **Ordinance No. 09 (2025/26) Amending Section 1.17 of the Sheboygan County Code-Updating Sheboygan County's Mission, Vision, and Core Values** recommending enactment.

Supervisor Procek moved to enact the ordinance. Supervisor Gruber seconded the motion.

Supervisor Wegner moved to send the ordinance back to the Human Resources Committee for further review. The motion was seconded by Supervisor Schobert and carried on unanimous roll call vote of the board.

(Vice-Chairperson Brauer presiding)

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

Ordinance No. 10 (2025/26) Re: Amending Chapter 1 – County Organization and County Board of Supervisors referred to the Finance Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Procek seconded the motion which carried on voice vote of the board. The meeting was adjourned at 7:00 p.m. **The next scheduled meeting is Tuesday, October 21, 2025 at 6:00 p.m.**