

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

**September 19, 2023**

Pursuant to Wis. Stat. § 59.11, the September 19, 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 September 15, 2023 at 11:00 a.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 22 Supervisors present; (1) Supervisor attended remotely: Supervisor Schobert; Absent: 3, Supervisors Abler, Coulson, and Ellis.

**Supervisor Brauer moved for approval of the August 15, 2023 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

**APPOINTMENTS**

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

**Affirmative Action Commission**

David Loomis, 508 New York Avenue, Sheboygan  
*(Sheboygan County Employee Representing the Human Resources Department)*

**Airport Advisory Committee**

Appointments

Carol Leannah, W3544 County Road PP, Sheboygan Falls  
*(Representing Town of Sheboygan Falls Board)*

Bryan Olson, N6180 Resource Drive, Sheboygan Falls  
*(County Airport Non-Voting Member)*

Re-Appointments

Mindy Smith, W3244 County Road O, Sheboygan Falls  
*(Fixed Base Operator)*

David Hilpertshauser, 877 Forest Avenue, Sheboygan  
*(Hangar or Tie-Down Renter)*

Lee Kunze, 1611 Hedgestone Lane, Howards Grove  
*(Private Hangar Owner)*

Deidre Martinez, 621 South 8<sup>th</sup> Street, Sheboygan  
*(Chamber of Commerce)*

Glenn Valenstein, N6191 Resource Drive, Sheboygan Falls  
*(Aviation Heritage Center)*

Matthew Grenoble, N6180 Resource Drive, Sheboygan Falls  
*(County Airport Non-Voting Member)*

**Supervisor Wegner moved to concur with the appointments from the County Administrator.** The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

**PRESENTATION**

Bryan Grunewald, CliftonLarsonAllen – 2022 Annual Comprehensive Financial Report.

## LETTERS AND COMMUNICATIONS - NONE

### COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause thanked Bryan Grunewald for his presentation. Ms. Krause touched on Resolution No. 07-2024 Five-Year Capital Plan being voted on and mentioned the significant projects. She also gave a recap from the Wisconsin Counties Association conference that was held in the Wisconsin Dells that she, along with ten supervisors just attended, and encouraged supervisors to attend in the future.

### COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 07 (2023/24) 2024 Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 08 (2023/24) Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls** recommending adoption.

**Supervisor Wegner moved to adopt the resolution.** Supervisor Te Stroete 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. 05 (2023/24) Modifying Fee Schedule of Medical Examiner in Chapter 96** recommending enactment.

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

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

**Resolution No. 09 (2023/24)** Re: Authorizing the Issuance and Sale of \$10,990,000 General Obligation Promissory Notes referred to the Executive Committee.

**Resolution No. 10 (2023/24)** Re: Authorizing Application for Department of Natural Resources Surface Water Grant referred to the Finance Committee.

**Resolution No. 11 (2023/24)** Re: Accepting Donation of Property to be Added to Sheboygan County Broughton Marsh referred to the Executive Committee.

**Ordinance No. 06 (2023/24)** Re: Amending Chapter 4 – Investment Policy and Procedures referred to the Executive Committee.

### ADJOURNMENT

**Supervisor Te Stroete moved to adjourn.** Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:33 p.m. **The next scheduled meeting is Tuesday, October 24, 2023 at 6:00 p.m.**