

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

September 28, 2023

Called to Order: 3:00 PM

Adjourned: 3:35 PM

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

MEMBERS ABSENT: Keith Abler

ALSO PRESENT: Supervisor Gerald Jorgensen, Crystal Fieber, Aaron Brault, Steve Hatton, Jon Dolson, Matthew Strittmater, Stefanie Albrecht, Kevin Dulmes, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 3:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 2:30 PM on September 26, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the August 21, 2023 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed Resolution No. 09 - Authorizing the Issuance and Sale of \$10,990,000 General Obligation Promissory Notes. Finance Director Steve Hatton gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Resolution No. 11 - Accepting Donation of Property to be Added to Sheboygan County Broughton Marsh. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed Ordinance No. 06 - Amending Chapter 4 - Investment Policy and Procedures. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Resolution No. - Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 8). County Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Alayne Krause reported on the progress of the 2024 budget development process. Administrator Krause also noted that the Employee Appreciation Picnic was well received, and thanked the Supervisors who were able to attend. Administrator Krause reported that the newly onboarded Department Heads are doing well in their new roles. Additionally, Administrator Krause provided an update on the potential sale of a parcel of land behind Taylor Park and Sunny Ridge Nursing Home, and the status of the purchase of the Fixed-Base Operator at the Sheboygan County Memorial Airport. Lastly, Administrator Krause reported on meetings with local leaders and partners

along with events and seminars that she recently attended.

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

The next Executive Committee meeting is scheduled for Wednesday, November 1 at 8:00 am.

Supervisor Brauer made a motion to adjourn. Motion seconded by Supervisor Procek. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary