

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 29, 2021

Called to Order: 3:30 P.M.

Adjourned: 4:12 P.M.

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

MEMBERS ABSENT:

ALSO PRESENT: **In-Person:** Aaron Brault, Adam Payne, Alayne Krause, Ashley Meyer, Chad Broeren, Crystal Fieber, Edward Procek, Gerald Jorgensen, Jeremy Fetterer, Jim TeBeest, Penny Elsner, Stefanie Albrecht, Vern Koch, Wendy Charnon
Remote: Austin Gruenke, Evan Grossen, Kayla Clinton, Laura Henning-Lorenz

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was posted on September 24, 2021 at 4:30 P.M. in compliance with the open meeting law.

Supervisor Te Stroete moved to approve the minutes of September 22, 2021. Motion seconded by Supervisor Abler. Motion Carried

Correspondence – None

County Administrator Report – County Administrator, Adam Payne informed the committee that the 2022 budget process is in the final phase.

County Administrator, Adam Payne presented a draft resolution – Approving Use of American Rescue Plan Act (ARPA) Funds (No. 2). Supervisor Ziegelbauer moved to approve the resolution as drafted and introduce the resolution to the County Board in October. Motion seconded by Supervisor Abler. Motion Carried

Finance Director Report – Finance Director, Wendy Charnon informed the committee that the interviews for the Accounts Receivable Coordinator at Rocky Knoll have concluded.

The Committee discussed Ordinance No. 1—Amending Chapter 47 of the Sheboygan County Code Regarding Salaries. Supervisor Wegner moved to recommend that the Ordinance be enacted. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2022 Budget Adjustments. Supervisor Ziegelbauer moved to approve the corrections as presented. Motion seconded by Supervisor Wegner. Motion Carried

The Committee reviewed the 2022 Additional Levy Request. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Motion Carried

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

The Committee reviewed the 2022 Non-Departmental budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion Carried

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

The Committee reviewed the draft of the Notice of Public Hearing for the 2022 Budget. Supervisor Abler moved to approve the notice for publication to include any budgetary changes approved above. Motion seconded by Supervisor Te Stroete. Motion Carried

Finance Director, Wendy Charnon presented a Vacant Position Request for a Long Term, Limited-Term Employee for Accounting Assistant. Supervisor Ziegelbauer moved to approve the request. Motion seconded by Supervisor Wegner Motion Carried

There were no Vouchers.

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

Supervisor Te Stroete moved to adjourn. Motion seconded by Supervisor Wegner. Motion Carried

The next scheduled meeting will be Wednesday, October 13, 2021 at 3:30 p.m.

Ashley Meyer
Recording Secretary

Keith Abler
Secretary