

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

January 28, 2026

Called to Order: 3:31 P.M.

Adjourned: 4:01 P.M.

MEMBERS PRESENT: Vern Koch, Curt Brauer, William Goehring, Thomas Wegner, Gerald Jorgensen

MEMBERS REMOTE:

ALSO PRESENT: **In Person:** Keith Abler, Edward Procek, Bryan Olson, Jeremy Fetterer, James Webb, Alayne Krause, Michelle Sifuentes

Remote: Crystal Fieber, Tara Duwe, Brenda Hanson, Evelyn Wise

Chairperson Koch called the meeting to order at 3:31 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 4:00 PM on Friday, January 23rd, 2026.

Correspondence – None.

Supervisor Goehring moved to approve the minutes January 14, 2026. Motion seconded by Supervisor Brauer. Motion carried with Supervisor Jorgensen abstaining.

County Administrators Report - no report

Finance Director James Webb provided an update on ongoing work related to the transition to the Tyler Munis ERP system.. He stated that the Finance department is currently focused on workflow corrections, improving payroll stability, and addressing remaining system configuration needs that surfaced during implementation. He also noted that additional system refinements are underway to support long-term operational efficiency. He then shared that W-2s are scheduled to be issued this week.

The Committee discussed the Nomination of the Finance Committee Vice-Chairperson. Chairman Koch opened nominations for Vice-Chairperson. Supervisor Goehring moved to nominate Thomas Wegner to the position of Vice-Chairperson. Motion seconded by Supervisor Brauer. Motion carried.

Transportation Director Bryan Olson presented a request for the Highway Department to purchase equipment from auction. Supervisor Wegner made a motion to approve the request. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution 19 - Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390) from St. Clement's Congregation. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer moved to recommend that the resolution be adopted. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No. 20 - Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed,

Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds. Corporation Counsel gave an overview and answered questions. Supervisor Brauer moved to recommend that the resolution be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed their Voucher Review Acknowledgment Practice. Finance Director James Webb gave an overview and answered questions. Supervisor Brauer moved that the Finance Committee rely on the electronic packet, recorded vote, and approved minutes as the acknowledgment of voucher review, and discontinue the use of a separate signature sheet on a pilot basis.. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed the 2026 Bond Financing Process. Finance Director James Webb gave an overview and answered questions. No action was taken.

Vouchers were reviewed. Supervisor Brauer moved to approve the expenditures. Motion seconded by Supervisor Goehring. Motion carried.

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

Supervisor Brauer moved to adjourn. Motion seconded by Supervisor Wegner. Motion carried.

Michelle Sifuentes
Recording Secretary

William Goehring
Secretary