

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 21, 2025

Pursuant to Wis. Stat. § 59.11, the October 21, 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 October 17, 2025 at 11:30 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 24 Supervisors present; Absent: 1, Supervisor Clarke.

Supervisor Koch moved for approval of the September 16, 2025 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 appointment by the Executive Committee.

Planning, Resources, Agriculture & Extension Committee

David Otte, 601 Ramaker Avenue, Cedar Grove

Supervisor Goehring moved to concur with the appointment. The motion was seconded by Supervisor Ellis and carried on roll call vote of the board of Ayes: 23; Noes: 0; Abstain: 1, Supervisor Otte; Absent: 1, Supervisor Clarke.

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

Aging & Disability Advisory Committee

Allen Nohl, 797 Ethan Allen Drive, Howards Grove

Airport Advisory Committee

Carol Leannah, W3544 County Road PP, Sheboygan Falls

(Representing Town of Sheboygan Falls Board)

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 8th 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)

Local Emergency Planning Committee (LEPC)

Joseph Sheehan, Room 20 North, State Capitol, PO Box 8953, Madison

(Elected State Official)

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

PRESENTATIONS-NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause reviewed Ordinance No. 10-Amending Chapter 1 - County Organization and County Board of Supervisors in preparation for the upcoming County Board of Supervisors term in April 2026. Ms. Krause reviewed the Annual Report on Health Insurance, noting the recommendations for 2026 and also advised the budget books were on everyone's desk in preparation for the public hearing and 2026 budget review meeting on October 28, 2025.

COMMITTEE REPORTS

The Clerk read the report of the Finance Committee regarding **Ordinance No. 10 (2025/26) Amending Chapter 1 – County Organization and County Board of Supervisors** recommending enactment.

Supervisor Goehring moved to enact the ordinance. The motion was seconded by Supervisor Wegner and carried on roll call vote of the board of Ayes: 22; Noes:2, Supervisors Liebau, and Nonhof; Absent: 1, Supervisor Clarke.

The Clerk read the report of the Human Resources 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 amending the ordinance per the committee report and enact as amended.

Supervisor Gruber moved to amend the ordinance per the committee report and enact as amended. Supervisor Procek seconded the motion which carried on unanimous roll call vote of the board.

The County Board received for information correspondence from the Human Resources Committee to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

(Vice-Chairperson Brauer presiding)

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

Resolution No. 11 (2025/26) Re: Support of State Investment for Income Maintenance referred to the Finance Committee.

Resolution No. 12 (2025/26) Re: Adoption of 401(a) Retirement Plan for Sheriff's Department Deputies referred to the Law Committee.

Ordinance No. 11 (2025/26) Re: Amending Chapter 24 - Parks and Recreational Facilities referred to the Executive Committee.

Ordinance No. 12 (2025/26) Re: Creating Section 64.19 Regarding a Permit Process for Certain Vendors at the Sheboygan County Memorial International Airport referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:16 p.m. **The next scheduled meeting is Tuesday, October 28, 2025 at 6:00 p.m.**