

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

October 24, 2023

Pursuant to Wis. Stat. § 59.11, the October 24, 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 October 20, 2023 at 2:00 p.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 20 Supervisors present; (1) Supervisor attended remotely: Supervisor Clarke; Absent: 5, Supervisors Coulson, Ellis, Immel, Kulow, and Smith.

Supervisor Smith joined the meeting at 6:03 p.m.
Supervisor Ellis joined the meeting at 6:04 p.m.

Resolution No. 12 (2023/24) Re: Honoring the Life of Former County Board Supervisor Roger R. Otten.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

County Administrator Krause, Chairperson Koch and Vice Chairperson Abler presented a signed copy of the resolution to Audrey Otten.

Supervisor Brauer moved for approval of the September 19, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause had a slide presentation and spoke about the 2024 proposed budget, advised that the binders were on their desks and if there were any questions to contact either herself or Steve Hatton. Ms. Krause touched on Resolution No. 09-Authorizing the Issuance and Sale of \$10,990,000 General Obligation Promissory Notes that was being voted on at the meeting; the visit from Senator LeMahieu at the Sheboygan Marsh dam site; Resolution No.11-Accepting Donation of Property to be Added to Sheboygan County Broughton Marsh and thanked Kenneth and Alice Walter for their generous donation. Ms. Krause thanked the County Ambassador Program (CAP) Team that Chairperson Koch, and Supervisors Brauer, Goehring and Wegner are currently on. The CAP Team currently are discussing legislative issues that include Drivers Safety, Kinship, Video Conferencing, and Mental Health. Ms. Krause announced that Michael Brungraber received the 2023 First Responder of the Year award for the 26th Assembly District and concluded with the United Way announcement; the pledge forms were on their desks and to please consider donating. The deadline is November 22, 2023 and if you have any questions to please contact Peggy Osthelder.

Supervisor Immel joined the meeting remotely at 6:17 p.m.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 09 (2023/24) Authorizing the Issuance and Sale of \$10,990,000 General Obligation Promissory Notes** recommending adoption.

Supervisor Te Stroete moved to adopt the resolution. The motion was seconded by Supervisor Goehring.

Supervisor Wegner moved to amend the resolution by replacing the original resolution with the new revised version email to all supervisors by the County Clerk's Office on October 24, 2023 at approximately 2:00 p.m. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

Resolution No. 09 was adopted as amended on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 11 (2023/24) Accepting Donation of Property to be Added to Sheboygan County Broughton Marsh** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor H. Nelson seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 06 (2023/24) Amending Chapter 4 – Investment Policy and Procedures** recommending enactment.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 10 (2023/24) Authorizing Application for Department of Natural Resources Surface Water Grant** recommending adoption.

Supervisor Te Stroete moved to adopt the resolution. Supervisor Brauer 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 Abler presiding)

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

Resolution No. 13 (2023/24) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 8) referred to the Finance Committee.

Resolution No. 14 (2023/24) Re: Increasing Marriage License Fees 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 6:23 p.m. **The next scheduled meeting is Tuesday, October 31, 2023 at 6:00 p.m.**