SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

October 29, 2026 **Called to Order: 03:30 P.M.** **Adjourned: 03:54 P.M.**

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

ALSO PRESENT: **In Person:** Keith Abler, Drew Phillips, Alayne Krause, James Webb, Aaron Brault, Jeremy Fetterer, Jennifer Wielgosh, Gina Palmer

Remote: Rebecca Clarke, Matthew Strittmater, Crystal Fieber, Katheryn Atkinson, Stefanie Albrecht, Evelyn Wise, Jacy Klaske, Max Paider, Melissa Batt, Tara Duwe

Chairperson Koch called the meeting to order at 03:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 09:00AM on Wednesday, October 28, 2026.

Supervisor Wegner moved to approve the minutes for October 14, 2026. Motion seconded by Supervisor Brauer. Motion carried.

Finance Director James Webb reported on the private pay statistics for Rocky Knoll. Director Webb then informed the Committee that interim audit work has begun. He concluded his report by providing an update on the progress of Highway billing stabilization.

The committee discussed Resolution No. 19 – Approving Increase to Daily Juror Fees. Supervisor Jorgensen moved to approve the request. Motion seconded by Supervisor Brauer. Motion carried.

The committee discussed Resolution No. 20 – Authorizing Application for Department of Natural Resources Surface Water Grant. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Goehring. Motion carried.

Finance Director James Webb presented a request to use Incidental Funds for the Purchase of a Pressure Sealer. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion carried.

The committee discussed Resolution No. – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Supervisor Brauer moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Wegner. Motion Carried.

The committee discussed Resolution No. – Approving the 2027 Budget. Supervisor Brauer moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Goehring. Motion Carried.

The committee discussed Resolution No. – Levying and Apportioning the Taxes. Supervisor Wegner moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Brauer. Motion Carried.

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

Gina Palmer
Recording Secretary

William Goehring
Secretary