

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

October 30, 2025

Called to Order: 3:30 P.M.

Adjourned: 4:08 P.M.

MEMBERS PRESENT: Vern Koch, Kathleen Donovan, William Goehring, Thomas Wegner, Curt Brauer

MEMBERS REMOTE:

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Alayne Krause, Keith Abler, Ed Procek, Jon Dolson, Matt Spence, Corey Norlander, Jerry Jorgenson, Jeremy Fetterer, Emily Stewart, Michelle Sifuentes, Laura Henning-Lorenz

Remote: Stefanie Albrecht, Crystal Fieber, Stephanie Arndt, Matt Strittmater, Tara Duwe, Evelyn Wise

Chairperson Koch called the meeting to order at 3:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 12:00 P.M. October 27th, 2025.

Supervisor Brauer moved to approve the minutes of September 25th, 2025. Motion seconded by Supervisor Goehring. Motion Carried.

Correspondence – None.

Deputy Finance Director Jeremy Fetterer updated the Committee on the status of the engagement letter that was recently signed with Baird, which would allow the firm to act as the County's underwriter for the issuance of General Obligation debt. He then informed the Committee that the property insurance underwriter will be providing deductible options, which will be presented to the Committee at a future date.

The Committee discussed Resolution No. 11 - Support of State Investment for Income Maintenance. Health and Human Services Director Matt Strittmater gave an overview and answered questions. Supervisor Goehring moved to recommend the Resolution be adopted. Motion seconded by Supervisor Wegner. Motion Carried.

County Clerk, Jon Dolson, presented the 2025 Annual Report of Dog Listing Claims. Supervisor Wegner moved to approve the report. Motion seconded by Supervisor Donovan. Motion Carried.

County Clerk Jon Dolson presented a request for Consideration of Ordinance No. 13 - Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 1, 5, 10, 17 and 21. Supervisor Brauer moved to approve the ordinance as drafted and introduce the ordinance to the County Board in November. Motion seconded by Supervisor Goehring. Motion Carried.

Sheriff Matt Spence presented a request for the Sheriff's Department to sell its current Inland Boat and purchase a new Inland Boat. Supervisor Brauer made a motion to approve the request. Motion seconded by Supervisor Donovan. Motion carried

Treasurer Laura Henning-Lorenz presented a request for minimum bids on tax foreclosed properties. Supervisor Wegner made a motion to approve the request. Motion seconded by Supervisor Donovan. Motion Carried.

The Committee discussed Resolution No. 13 - Approving the 2026 Budget. Supervisor Wegner 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. 14 - Levying and Apportioning the Tax. Supervisor Donovan moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Brauer. Motion Carried.

The Committee discussed the Letter of Support for Assembly Bill 559 and Senate Bill 556 regarding Utility Aid. Supervisor Wegner moved to approve the letter. Motion seconded by Supervisor Brauer. Motion Carried.

Auditor/Analyst Stefanie Albrecht presented the Financial Statements for August.

Deputy Administrator Emily Stewart presented the Investment Statements for August.

Vouchers were reviewed. Supervisor Wegner made a motion to approve the vouchers. Motion seconded by Supervisor Donovan. Motion Carried.

Supervisor Koch requested approval for attendance at the October 17th, 2025 Finance Director candidate interviews. Supervisor Brauer made a motion to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

Supervisor Goehring motioned to adjourn. Motion seconded by Supervisor Wegner. Motion Carried.

Michelle Sifuentes
Recording Secretary

William Goehring
Secretary