

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

November 1, 2023

Called to Order: 8:02 AM

Adjourned: 9:40 AM

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, Edward Procek, and Curt Brauer

ALSO PRESENT: Gerald Jorgensen, Jon Dolson, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 8:02 AM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 1:00 PM on October 30, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the September 28, 2023 Executive Committee Meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed Resolution No. 14 – Increasing Marriage License Fees. County Clerk Jon Dolson gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

County Administrator Alayne Krause provided an update to the Committee on the American Rescue Plan Act Taskforce Programs, including the status of the funding used to date as well as progress towards goals and outcomes achieved thus far.

County Administrator Alayne Krause reported on the 2024 budget and commended the new Finance Director Steve Hatton on his work. Administrator Krause also reported on changes to personal property taxes and Act 4 regarding the reclassification of Correctional Officers to protective status in the Wisconsin Retirement System. Additionally, Administrator Krause reported on status of the Fixed Based Operator acquisition, and noted that the County is on track for a smooth transition on February 1, 2024. Administrator Krause also noted that the collective bargaining agreement for law enforcement was approved by the Human Resources Committee, and it will go forward for approval from the County Board next month. Looking ahead, Administrator Krause is working with Human Resources to host the All Employee Summit and All Managers Meeting in late November and December respectively. Administrator Krause also shared communications with the UW-Green Bay Chancellor regarding the UW-Green Bay, Sheboygan Campus. Lastly, Administrator Krause reported on meetings with local government officials and partners along with events and seminars that she recently attended.

Vouchers were reviewed. Supervisor Brauer made a motion to approve the vouchers. Motion seconded by Supervisor Goehring. Motion carried.

The next Executive Committee meeting is scheduled for Wednesday, November 29 at 8:15 AM.

Supervisor Abler made a motion to adjourn. Motion seconded by Supervisor Brauer. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary