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

## **November 4, 2025**

Pursuant to Wis. Stat. § 59.11, the November 4, 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 31, 2025 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 23 Supervisors present; 1 Supervisor attended remotely: Supervisor Goehring; Absent: 1, Supervisor Smith

Supervisor Smith joined the meeting in person at 6:02 p.m.

Supervisor Wegner moved for approval of the October 21, 2025 and October 28, 2025 Journals, which were distributed to all supervisors prior to the meeting. 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 gave a brief overview of Ordinance No. 11-Amending Chapter 24-Parks and Recreational Facilities, Resolution No. 11- Support of State Investment for Income Maintenance, and Resolution No. 12-Adoption of 401(a) Retirement Plan for Sheriff's Department Deputies that were being voted on at the meeting.

# **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding Ordinance No. 11 (2025/26) Amending Chapter 24 - Parks and Recreational Facilities recommending enactment.

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

The Clerk read the report of the Executive Committee regarding Ordinance No. 12 (2025/26) Creating Section 64.19 Regarding a Permit Process for Certain Vendors at the Sheboygan County Memorial International Airport recommending enactment

Chairperson Abler referred Ordinance No. 12 back to the Transportation Committee for further review.

The Clerk read the report of the Finance Committee regarding **Resolution No. 11** (2025/26) Support of State Investment for Income Maintenance recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

The County Board received for information correspondence from the Finance Committee regarding the Annual Report of Dog Listing Claims.

The Clerk read the report of the Law Committee regarding Resolution No. 12 (2025/26) Adoption of 401(a) Retirement Plan for Sheriff's Department Deputies recommending adoption.

**Supervisor Gruber moved to adopt the resolution.** Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

(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. 13 (2025/26)** Re: Approving 2026 Budget. Vice-Chairperson Brauer announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.
  - **Supervisor Wegner moved to adopt the resolution.** The motion was seconded by Supervisor H. Nelson and carried on unanimous roll call vote of the board.
- **Resolution No. 14 (2025/26)** Re: Levying and Apportioning the Tax. Vice-Chairperson Brauer announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.
  - **Supervisor Koch moved to adopt the resolution.** Supervisor Ellis seconded the motion which carried on unanimous roll call vote of the board.
- **Resolution No. 15 (2025/26)** Re: Approving Intention to Join the Statewide Public Safety Interoperable Communications System for Sheboygan County referred to the Finance Committee.
- **Ordinance No. 13 (2025/26)** Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 1, 5, 10, 17 and 24 referred to the Executive Committee.

## **ADJOURNMENT**

Supervisor Donovan moved to adjourn. Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:15 p.m. The next scheduled meeting is Tuesday, December 16, 2025 at 6:00 p.m.