

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

November 7, 2023

Pursuant to Wis. Stat. § 59.11, the November 7, 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 November 3, 2023 at 11:00 a.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 22 Supervisors present; Absent: 3, Supervisors Coulson, Immel, and Kulow.

Supervisor Brauer moved for approval of the October 24, 2023 and October 31, 2023 Journals, which were distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause commented on the 2024 proposed budget and how proud and grateful she was for the teamwork among County Board Supervisors and County staff for this accomplishment in adopting the 2024 budget. Ms. Krause reviewed Resolution No. 13-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 8) that was being voted on and gave an overview of some of the major items in the resolution.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 14 (2023/24) Increasing Marriage License Fees** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 13 (2023/24) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 8)** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 18; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 3, Supervisors Coulson, Immel, and Kulow.

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

(Vice-Chairperson Abler 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. 15 (2023/24) Re: Approving 2024 Budget. Vice Chairperson Abler 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. Supervisor Te Stroete seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 16 (2023/24) Re: Levying and Apportioning the Tax. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) this document is before the board for immediate action.

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

Resolution No. 17 (2023/24) Re: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER referred to the Finance Committee.

Resolution No. 18 (2023/24) Re: Approving Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower referred to the Executive Committee.

Ordinance No. 07 (2023/24) Re: Amending Section 47.03 of the Sheboygan County Code Related to Wage Ranges referred to the Executive Committee.

Ordinance No. 08 (2023/24) Re: Repealing and Re-creating Chapter 70 – Sanitary Regulations referred to the Executive Committee.

Ordinance No. 09 (2023/24) Re: Repealing and Re-creating Chapter 72 – Shoreland Ordinance referred to the Executive Committee.

Ordinance No. 10 (2023/24) Re: Amending Chapter 76 Board of Adjustments referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Goehring 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 19, 2023 at 6:00 p.m.**