SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

November 11, 2026 **Called to Order: 03:30 P.M.** **Adjourned: 04:13 P.M.**

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

MEMBERS REMOTE: Vernon Koch

ALSO PRESENT: **In Person:** Keith Abler, Alayne Krause, Emily Stewart, James Webb, Kari LaPean, Stefanie Albrecht, Gina Palmer, Elicia North

Remote: Matthew Strittmater, Jeremy Fetterer, Amanda Kohal, Crystal Fieber, Katheryn Atkinson, Tara Duwe, Evelyn Wise, Natascha Rowell

Vice-Chairperson Wegner called the meeting to order at 03:30 P.M.

The Vice-Chairperson certified compliance with the open meeting law. The notice was posted at 02:30PM on Friday, November 06, 2026.

Supervisor Brauer moved to approve the minutes for October 29, 2026. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Alayne Krause began her report by updating the Committee on the sales tax revenue and Rocky Knoll census. Administrator Krause thanked the Committee and Finance Department for their support during the budget process. She concluded her report by updating the Committee on the Humane Society funding request.

Finance Director James Webb thanked the Team for gathering information to complete the Rocky Knoll private pay Resident informational. Director Webb began his report by updating the Committee on the Highway Department: billing progress, inventory being transitioned to the Tyler system, and new hire stabilization. He then informed the Committee of the Finance Team's work on Audit readiness and upcoming meetings to be held within the Finance Department Team. He concluded his report by updating the Committee on the Debt Services bond issuance payment status and of upcoming business openings in the Sheboygan area.

Deputy County Clerk Kari LaPean presented the 2026 Annual Report - Dog Listing Claims. The report was received for information.

Finance Director James Webb presented Rocky Knoll Self-Pay Resident Information and answered questions. No action was taken.

County Administrator Alayne Krause presented a request to confirm the appointment of the new Information Technology Director. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Jorgensen. Motion carried.

Auditor/Analyst Stefanie Albrecht presented the Financial Statements for September as well as the Third Quarter Variances for 2026.

Deputy Administrator Emily Stewart presented the Investment Statements for September.

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

Gina Palmer
Recording Secretary

William Goehring
Secretary