

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

November 29, 2023

Called to Order: 8:17 AM

Adjourned: 8:53 AM

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

MEMBERS ABSENT: Curt Brauer

ALSO PRESENT: Gerald Jorgensen, Crystal Fieber, Aaron Brault, David Loomis, Chad Broeren, Cory Roeseler, Kathryn Fabian, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 8:17 AM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 8:15 AM on November 27, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the November 1, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 18 - Approving Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower. Sheriff Roeseler and Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed Ordinance No. 07 - Amending Section 47.03 of the Sheboygan County Code Related to Wage Ranges. Human Resources Director Dave Loomis gave an overview and answered questions. Supervisor Procek made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. 08 - Repealing and Re-creating Chapter 70 - Sanitary Regulations. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. 09 - Repealing and Re-creating Chapter 72 - Shoreland Ordinance. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed Ordinance No. 10 - Amending Chapter 76 Board of Adjustments. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. – Amending Chapter 1 – County Organization and County Board of Supervisors. Corporation Counsel Crystal Fieber gave an overview and answered

questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the 3rd Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Goehring made a motion to approve the Reports. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the request for a 2023 Budget Adjustment. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the Budget Adjustment for one-time technology purchases. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Alayne Krause reported on the recent All Employee Summit held at the UW-Green Bay, Sheboygan Campus Theater and provided information about the upcoming All Managers meeting. Administrator Krause also reported on meetings with UW-Green Bay leadership to discuss future considerations for the campus. She then reported progress of the newly hired department heads in Human Resources and Building Services and commended their efforts in their first three months. Additionally, Administrator Krause provided an update for the Committee on sales tax revenue, and noted that Sheboygan County is planning to repair 50 miles of roadwork next year. She also reported that the Fixed-Based Operator transition is on track for a February 1st opening date, and the Northside Shed renovations have been going well. Finally, she reported on the recruitment status of the Deputy Administrator position.

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

The next Executive Committee meeting is scheduled for Thursday, December 21, 2023 at 10 AM.

Supervisor Procek made a motion to adjourn. Motion seconded by Supervisor Goehring. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary