

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

December 21, 2023

Called to Order: 10:00 AM

Adjourned: 10:51 AM

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

ALSO PRESENT: Supervisor Thomas Wegner, Supervisor Roger Te Stroete, Crystal Fieber, Aaron Brault, Tyler Betry, David Loomis, Matt Grenoble, Kayla Clinton, Jon Dolson, Aaron Ries, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 10:00 AM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 9:30 AM on December 20, 2023.

Correspondence from Sheboygan County resident Tanya Luloff, addressing the allocation of resources and priorities within the District Attorney's Office was shared.

Supervisor Goehring made a motion to approve the minutes of the November 29, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed the request to reallocate 2023 unused American Rescue Plan Act (ARPA) funds to 2024. Rocky Knoll Administrator Kayla Clinton gave an overview and answered questions. Supervisor Brauer made a motion to approve the request. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 21 - Approving Revisions to Farmland Preservation Plan. Planning & Conservation Director Aaron Brault and Deputy Director Tyler Betry gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Brauer. Motion carried.

The Committee reviewed Resolution No. 22 - Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport. Airport Superintendent Matt Grenoble gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Resolution No. 23 - Naming Sheboygan County Fixed Based Operator (FBO) at the Sheboygan County Memorial Airport. Airport Superintendent Matt Grenoble and Corporation Counsel Crystal Fieber presented an amended version of the resolution to include the logo and answered questions. Supervisor Brauer made a motion to approve the resolution as amended. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Ordinance No. 12 - Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17 and 19. County Clerk Jon Dolson gave an overview and answered questions. Supervisor Goehring made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the Compensation Adjustment for the County Administrator. County Board

Chairman Vern Koch and Human Resources Director Dave Loomis gave an overview and answered questions. Supervisor Goehring made a motion to approve the compensation adjustment. Motion seconded by Supervisor Brauer. Motion Carried.

County Administrator Alayne Krause reported on the All Managers Meeting held on December 20, 2023. Administrator Krause then provided an update on sales tax revenue for 2023. She also provided an update on the Fixed Based Operator transition. Additionally, Administrator Krause is currently working on annual performance evaluations for Department Heads. Administrator Krause also noted there was a preliminary rough draft of the request for proposals for housing at the UW-Green Bay, Sheboygan Campus that was distributed by the Sheboygan County Economic Development Corporation. Administrator Krause then reported that the Families & Neighbors Together program hosted a stakeholder meeting to prepare for the program launch. She also stated that internal staff meetings have occurred to work through Wisconsin Retirement System status changes that affect correctional officers. In conclusion, Administrator Krause reported on a modest employee appreciation initiative to be rolled out in early January 2024.

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

The next Executive Committee meeting is scheduled for Thursday, January 25, 2024 at 3 PM.

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

Peggy Osthelder, Recording Secretary

William Goehring, Secretary