

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

**Corrected*

Administration Building
508 New York Avenue
Sheboygan WI 53081

June 22, 2022

Called to Order: 3:30 P.M.

Adjourned: 4:33 P.M.

MEMBERS PRESENT: Roger Te Stroete, Kathleen Donovan, William Goehring, Thomas Wegner, Keith Abler

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Vernon Koch, Gerald Jorgensen, Edward Procek, Suzanne Speltz (departed 3:40pm), Jacob Immel (departed 3:40pm), Adam Payne, Alayne Krause, Cory Roeseler, Jim TeBeest, Desirae Miley, Jeremy Fetterer

Remote: Jon Kuhlow, Evan Grossen, Stefanie Albrecht, Laura Henning-Lorenz, Crystal Fieber, unidentified call-in

Chairperson Te Stroete called the meeting to order at 3:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 4:00 P.M. on June 17th, 2022.

Supervisor Wegner moved to approve the minutes of June 8th, 2022 meeting with noted changes from County Administrator Adam Payne. Motion seconded by Supervisor Abler. Motion Carried.

Correspondence – Supervisor Speltz and Supervisor Immel discussed with the committee a proposal for a resolution banning the use of outside money for election administration.

County Administrator Report – County Administrator Adam Payne offered his complements to all involved on the discussion surrounding the correspondence item. He updated the committee on WHBL program following the June 21st County Board meeting. County Administrator Payne also gave an update from a collaborative round-table held by New North regarding Broadband. Finally, he mentioned the upcoming Heads of Local Government meeting scheduled for next week.

Deputy Finance Director, Jeremy Fetterer mentioned the Budget Kick off email will be sent by the morning of June 23rd.

Sheriff Cory Roeseler presented a request to purchase a body scanner and upgrade the existing body scanner at the men's and women's detention facilities. Supervisor Wegner made a motion to approve the request with the use of ~~Safer Communities~~ *General Funds, fund balance with the expectation to replenish the general fund, fund balance with opioid settlement funds. Motion seconded by Supervisor Abler. Motion Carried.

Sheriff Cory Roeseler presented a request for equity adjustments for county dispatchers. Supervisor Wegner made a motion to approve the request with 2022 funding from the Sheriff's department budget **using Safer Communities Funds**, with 2023 and 2024 funding through forthcoming requested American Recovery Plan Act (ARPA), Local Fiscal Recovery Funds (LFRF) funds. Motion seconded by Supervisor Donovan. Motion Carried.

Director of Building Services, Jim TeBeest presented a request for Capital Project Fund Balance for the Alternatives to Incarceration Addition. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried.

The Committee reviewed proposed Additional Finance Committee Meetings to be scheduled for Departmental Budget Reviews.

Vouchers were reviewed. Supervisor Abler moved to approve the expenditures. Motion seconded by Supervisor Wegner. Motion Carried.

Committee Chairperson Te Stroete granted approval for Finance Committee members to attend departmental base budget meetings. Please be sure to coordinate with the County Administrator's office. Supervisor Wegner moved to approve the request. Supervisor Goehring seconded the request. Motion Carried.

Supervisor Goehring moved to adjourn. Motion seconded by Supervisor Wegner. Motion Carried.

The next scheduled meeting will be Wednesday, July 13, 2022 at 3:30 p.m.

Desirae Miley
Recording Secretary

William C. Goehring
Secretary