

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**November 23, 2022**

**Called to Order: 3:30 P.M.**

**Adjourned: 4:14 P.M.**

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

**MEMBERS ABSENT:**

**ALSO PRESENT:** **In Person:** Vernon Koch, Edward Procek, Gerald Jorgensen, Curt Brauer, Adam Payne, Laura Henning-Lorenz, Jon Dolson, Stefanie Albrecht, Evan Grossen

**Remote:** Rebecca Clarke, Crystal Fieber, Oliver Bauer, Jacob Verhelst, Jeremy Fetterer, Collin Kachel

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 5:00 P.M. on November 18th, 2022.

Supervisor Goehring moved to approve the minutes of November 9th, 2022. Motion seconded by Supervisor Wegner. Motion Carried

Correspondence – None

County Administrator's Report –County Administrator Adam Payne updated the committee on the interview progress for the Human Resources Manager position and provided a brief update on the Human Resources department. He also informed the committee on the transitioning of the Rocky Knoll dietary services from the third-party provider to being handled in-house. County Administrator Payne then provided an update on the vacant County-owned property located at 1127 South 7<sup>th</sup> Street in the City of Sheboygan. Finally, he provided an update on his involvement with a Local Government Task Force regarding funding reform for Wisconsin local governments.

County Administrator Adam Payne presented a request for a temporary pay adjustment for the Interim Finance Director, and a request for a temporary pay adjustment for the Interim Deputy Finance Director. Supervisor Wegner moved to approve both requests with one motion. Motion seconded by Supervisor Donovan. Motion Carried

County Administrator Adam Payne presented a request for a budget adjustment for the 2023 budget adds. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

Interim Finance Director Report – Interim Finance Director Jeremy Fetterer updated the committee on the County's recent application for, and receipt of American Recovery Plan Act (ARPA), Local Assistance and Tribal Consistency Funds (LATCF). The funds will be received in

two equal installments with the second installment expected early 2023. He then informed the committee on the successful completion of desk monitor of the Community Development Block Grant project in process at Rocky Knoll.

County Administrator Adam Payne, and County Clerk Jon Dolson presented a request for equity adjustments for the Assistants to the County Clerk. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

County Treasurer Laura Henning-Lorenz presented a request to set the appraised value (minimum bid) on the building located on tax foreclosed property located an 1127 S. 7th Street on the Wisconsin Surplus Auction website with a notice of the sale to be published as a Class 3 Notice. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Donovan. Motion Carried

County Treasurer, Laura Henning-Lorenz presented a Vacant Position Request - Limited Term Employee - Land Record Project. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried

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

There were no requests for approval of attendance at other meetings or functions.

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

The next scheduled meeting will be Wednesday, December 14, 2022 at 3:30 p.m.

Jeremy Fetterer  
Recording Secretary

William C. Goehring  
Secretary