

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

April 12, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:15 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, Stefanie Albrecht, Jeremy Fetterer, Stacie Kuck

Remote: Jacob Verhelst, Natascha Rowell, Tara Duwe, Matt Strittmater, Wendy Schobert, Jerry Jorgensen, Alayne Krause,

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 4:30pm March 3, 2023.

Supervisor Goehring moved to approve the minutes of February 22, 2023. Motion seconded by Supervisor Wegner. Motion Carried

Correspondence – None

County Administrator, Alayne Krause informed the Committee of the status of the new Finance Director. Next, she informed the Committee of the utilization of GovHR for recruitment services for the vacant Human Resource Director position. She ended her report by summarizing her recent meetings with various community leaders and how she continues to build upon relationships for Sheboygan County.

Interim Finance Director, Jeremy Fetterer updated the Committee on the external audit starting April 17, 2023 running approximately two weeks. He then gave a brief overview of the Law Committee meeting regarding retirement payouts.

County Administrator Alayne Krause presented a request to appoint a County Finance Director. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried

Interim Deputy Finance Director, Stefanie Albrecht presented the Financial Statements for February.

Interim Deputy Finance Director, Stefanie Albrecht presented the Investment Statements for February.

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

A request for approval of attendance at the University of Wisconsin – Green Bay STEM meeting on May 1st for Supervisor Wegner was discussed. Supervisor Goehring moved to approved. Motion seconded by Supervisor Donovan. Motion Carried.

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

The next scheduled meeting will be Wednesday, April 26, 2023 at 3:30 p.m.

Stacie Kuck
Recording Secretary

William C. Goehring
Secretary