

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

April 26, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:20 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, Jeremy Fetterer, Stacie Kuck, Steve Hatton, Alayne Krause, Laura Henning-Lorenz

Remote: Jerry Jorgensen, Jacob Verhelst, Tara Duwe, Kayla Clinton, Jeremy Fredericks, Stefanie Albrecht, Crystal Fieber

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

The Chairperson certified compliance with the open meeting law. The amended notice was posted at 8:00 A.M. on April 25, 2023.

Supervisor Wegener moved to approve the minutes of April 12, 2023. Motion seconded by Supervisor Goehring. Motion Carried.

Correspondence – None

County Administrator Alayne Krause introduced the new Finance Director, Stephen Hatton. She then updated the committee on the progress of the 2024 budget development and noted the Leadership Forum is scheduled for June 15, 2023. She is closely monitoring the State budget and how it will affect the County's 2024 budget. Ms. Krause then updated the committee on the progress on the negotiations with the Wisconsin Professional Police Association (WPPA) and the change in protective status for the Correction Officers within the Wisconsin Retirement System (WRS). She concluded with a notice of a settlement check from a class action law suit with Monsanto as a result of PCB contamination.

Interim Finance Director Jeremy Fetterer informed the committee of his attendance at the Wisconsin Government Finance Officers Association (WGFOA) discussing budgeting for the future.

Sheboygan County Treasurer Laura Henning-Lorenz presented a draft of the 2022 County Treasurer and Real Property Listing Annual Report. No action was taken.

Sheboygan County Treasurer Laura Henning-Lorenz presented 2022 Sales Report for foreclosed properties. No action was taken.

Sheboygan County Treasurer Laura Henning-Lorenz presented a Vacant Position Request for a Limited Term Employee – Tax Collection. Supervisor Wegner moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried.

Sheboygan County Treasurer Laura Henning-Lorenz presented a Vacant Position Request – Three Limited Term Employees for the Land Record Project. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Abler. Motion Carried.

Rocky Knoll Health Care Center Administrator Kayla Clinton presented a budget adjustment to bring Dining Services back in house. Supervisor Abler moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

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

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

The next scheduled meeting will be Wednesday, May 10, 2023 at 3:30 P.M.

Stacie Kuck
Recording Secretary

William C. Goehring
Secretary