

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

July 12, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:08 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, Brenda Hanson, Steve Hatton, Chris Lewinski, Stefanie Albrecht, Jon Dolson, Jeremy Fetterer, Stacie Kuck

Remote: Jacob Verhelst, Tara Duwe, Crystal Fieber, Matt Strittmater

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 3:30 pm July 7, 2023.

Supervisor Goehring moved to approve the minutes of June 28, 2023. Motion seconded by Supervisor Wegner. Motion Carried

Correspondence – None

Finance Director Steve Hatton updated the committee on the current Consumer Price Index (CPI) status. He also informed the committee on the Budget Process status. He concluded his update with the current status of Act 12 as it relates to Sheboygan County.

The Committee discussed Resolution No 2 - Approving Use of American Rescue Plan Act (ARPA) Funds (No.7). Supervisor Wegner moved to recommend the resolution be adopted as amended per the revised re-lined version. Motion seconded by Supervisor Abler. Motion Carried

County Board Chairman, Vernon Koch, presented draft Consideration of Resolution No.-- Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan. Supervisor Wegner moved to approve the resolution as drafted and introduce the resolution to the County Board. Motion seconded by Supervisor Goehring. Motion Carried

Auditor/Analyst Stefanie Albrecht presented the Financial Statements for May.

Finance Director Steve Hatton presented the Investment Statements for May.

The Committee reviewed additional Finance Committee meetings to be scheduled for department budget reviews.

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

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

Stacie Kuck
Recording Secretary

William Goehring
Secretary