

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

August 9, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:44 P.M.

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

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Vernon Koch, Edward Procek, Steve Hatton, Jeremy Fetterer, Stacie Kuck, Chris Lewinski, Bryan Olson, Natascha Rowell, Christine Koenig, Jennifer Zimmermann, Christopher Nehring, Joel Urmanski, Ashley Spelshaus, Gerry Jorgenson, Jennifer Fischer, Paul Gruber, Christian Ellis, Crystal Fieber, Jacob Verhelst

Remote: Stefanie Albrecht, Brenda Hanson, Jim TeBeest

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 pm August 4, 2023.

Supervisor Goehring moved to approve the minutes of July 26, 2023. Motion seconded by Supervisor Wegner. Motion Carried

Correspondence – None

Finance Director Steve Hatton updated the committee on the current status of the Federal Reserve's Interest Rate. He also updated the committee on current Equalized Property Values. He concluded his update with the status of the Sheboygan County 2024 Budget Process.

The Medical Examiner Ordinance No. - (2023/24) – was tabled to a later date.

The Committee reviewed the 2024 Information Technology budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Goehring seconded the request. Motion Carried.

The Committee reviewed the 2024 Clerk of Courts budget. Supervisor Donovan moved to approve the budget as presented. Supervisor Abler seconded the request. Motion Carried

The Committee discussed Ordinance No. - (2023/24) – Prohibiting Private Funding of Election Administration. No action had been taken.

Supervisor Abler left the meeting at 4:30pm.

The Committee reviewed the 2024 Medical Examiner budget. Supervisor Goehring moved to approve the budget as presented and hold the Additional Levy Request until the September 27, 2023 meeting. Supervisor Wegner seconded the motion. Motion Carried

The Committee reviewed the 2024 District Attorney budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Donovan seconded the request. Motion Carried

Finance Director, Steve Hatton presented a draft Resolution No. -- – 2023 5-Year Capital Plan. Supervisor Goehring moved to approve the request as presented and introduced to the County Board in August. Supervisor Donovan seconded the request. Motion Carried

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

Supervisor Wegner moved to approve additional attendance for Supervisor Goehring and Chairman Te Stroete to work with Corporation Counsel on the (2023/24) – Prohibiting Private Funding of Election Administration. Supervisor Donovan seconded the request. Motion Carried.

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

The next scheduled meeting will be Wednesday, August 23, 2023 at 3:30 p.m.

Stacie Kuck
Recording Secretary

William Goehring
Secretary