

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

August 23, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:58 P.M.

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

MEMBERS ABSENT: Thomas Wegner

ALSO PRESENT: **In Person:** Vernon Koch, Edward Procek, Alayne Krause, Steve Hatton, Jeremy Fetterer, Stacie Kuck, Stefanie Albrecht, Brenda Hanson, Jacob Verhelst, Laura Henning-Lorenz, Cory Roeseler, Chad Broeren, Bryan Grunewald, Natascha Rowell, Aaron Brault, Tyler Betry, Jayna Hintz, Cindy Sarkady, Ellen Schleicher, Ryan O'Rourke

Remote: Matt Strittmater, Wendy Schobert, Crystal Fieber, Rebecca Clark

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 4:00 P.M. August 18, 2023.

Supervisor Goehring moved to approve the minutes of August 9, 2023. Motion seconded by Supervisor Donovan. Motion Carried

Correspondence – None

Sheboygan County Administrator, Alayne Krause, informed the committee that the new Human Resource Director will be starting next week. She also updated the committee on the current status of the Sheboygan County 2024 budget development. She concluded by informing the Committee that the Mercury Boat Races had a positive economic impact on Sheboygan County.

Finance Director, Steve Hatton, updated the committee on the status of the Sheboygan County 5-Year Capital Plan. He also informed the committee that a new Financial System Analyst has started.

Bryan Grunewald, Clifton Larson Allen, presented the 2022 Annual Comprehensive Financial Report to the Committee.

Treasurer, Laura Henning-Lorenz, presented a request for tax foreclosures on parcels 59101491120, 59281206130, 59281213370, 59281402100, 59281506220, and 59281600920. The Treasurer recommended removing Parcel 59281402100 from the foreclosure list. Supervisor Goehring moved to approve the list as recommended. Supervisor Abler seconded the motion. Motion Carried.

The Committee reviewed the 2024 Court Commissioner budget. Supervisor Abler moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried.

The Committee reviewed the 2024 Sheriff budget. Supervisor Abler moved to approve the budget as presented. Supervisor Goehring seconded the motion. Motion Carried

The Committee reviewed the 2024 Register of Deeds budget. Supervisor Goehring moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried.

The Committee reviewed the 2024 Land Information Counsel Budget. Supervisor Donovan moved to approve the budget as presented. Supervisor Abler seconded the motion. Motion Carried

The Committee reviewed the 2024 Planning and Conservation budget. Supervisor Goehring moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried

The Committee reviewed the 2024 UW Extension budget. Supervisor Goehring moved to approve the budget as presented. Supervisor Abler seconded the motion. Motion Carried.

Auditor/Analyst, Stefanie Albrecht, presented the Financial Statements for June.

The Committee reviewed the 2nd Quarter Variances for 2023.

Finance Director, Steve Hatton, presented the Investment Statements for June.

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

Supervisor Goehring moved to approve attendance for Supervisor Te Stroete for attending the Executive Committee meeting on August 21st. Supervisor Abler seconded the motion. Motion Carried.

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

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

Stacie Kuck
Recording Secretary

William Goehring
Secretary