SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI 53081

August 30, 2023 Called to Order: 3:30 P.M. Adjourned: 4:23 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, Alayne Krause, Steve

Hatton, Stacie Kuck, Laura Henning-Lorenz, Chris Nehring, Jim TeBeest, Kevin Dulmes, Jacqueline Veldman, Jeremy Fredricks.

Kayla Clinton

Remote: Brenda Hanson, Crystal Fieber, Erik Aleson, Tim

Chisholm

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 25, 2023.

Supervisor Goehring moved to approve the minutes of August 23, 2023. Motion seconded by Supervisor Abler. Motion Carried.

Correspondence – None

County Administrator, Alayne Krause, introduced Kevin Dulmes, as the new Building Services Director.

Finance Director, Steve Hatton, updated the committee on the position of the 2024 Budget process. He also informed the committee the current status of the Sheboygan County Transportation Shared Revenue Program.

The Committee discussed Ordinance No. 05 – Modifying Fee Schedule of Medical Examiner in Chapter 96. Supervisor Goehring moved to approve the request. Supervisor Wegner seconded the request. Motion Carried.

The Committee discussed Resolution No. 8 – Authorizing County Aid for Culvert and Bridge Construction in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls.. Supervisor Wegner moved to recommend the resolution be adopted. Supervisor Abler seconded the request. Motion Carried.

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

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

The Committee reviewed the 2024 Building Services budget. Supervisor Goehring moved to approve the budget as presented. Supervisor Wegner seconded the motion. Motion Carried.

The Committee reviewed the 2024 UWGB Sheboygan Budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried

No vouchers to review.

There were no requests for approval of attendance at other meetings or functions.

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

The next scheduled meeting will be Wednesday, September 13, 2023 at 3:30 p.m.

Stacie Kuck Recording Secretary

William Goehring Secretary