

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 20, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:40 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, Alayne Krause, Steve Hatton, Stacie Kuck, Jeremy Fetterer, Jacob Verhelst, Crystal Fieber, Brenda Hanson, Jon Dolson, Gerald Jorgensen, Jon Kulow

Remote:

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. September 15th, 2023.

Supervisor Goehring moved to approve the minutes of September 13, 2023. Motion seconded by Supervisor Wegner. Motion Carried.

Correspondence – None

Finance Director, Steve Hatton, updated the committee on the current status of the Sheboygan County 2024 budget development. He also informed the committee that the Department of Revenue released the Original Estimates for 2024 Shared Revenues. The Utility Aid estimate for 2024 is slightly higher than we had tentatively included, helping to get us closer to a balanced budget. He also reported that the Federal Reserve announced it will not change their target for the Federal Funds Rate.

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

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

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

The Committee reviewed the 2024 County Board. Supervisor Goehring moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried.

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

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

The Committee reviewed the 2024 Debt Service Budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Goehring seconded the motion. Motion Carried.

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

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

The next scheduled meeting will be Wednesday, September 27, 2023 at 3:30 p.m.

Stacie Kuck
Recording Secretary

William Goehring
Secretary