

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**September 27, 2023**

**Called to Order: 3:30 P.M.**

**Adjourned: 4:43 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, Stefanie Albrecht, Travis Gross, Jim TeBeest, Kevin Dulmes, Aaron Brault, Gerald Jorgenson, Jon Kuhlow, Chad Broeren, Cory Roeseler, Paul Gruber

**Remote:** Brenda Hanson, Jacob Verhelst, Crystal Fieber

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 22nd, 2023.

Supervisor Goehring moved to approve the minutes of September 20, 2023. Motion seconded by Supervisor Wegner. Motion Carried.

Correspondence – None

County Administrator, Alayne Krause, updated the committee on the status of newly hired Department Heads. She also informed the Committee of a potential sale of land behind Taylor Park and Sunny Ridge Nursing Home.

Finance Director, Steve Hatton, updated the committee on the current status of the 2024 Budget. He summarized that including the items on the agenda for approval during the meeting, the 2024 budget is in balance and compliant with the Levy-Limit.

The Committee reviewed the 2024 Property/Liability Insurance Budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Donovan seconded the motion. Motion Carried.

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

The Committee reviewed the 2024 Non-Departmental budget. Supervisor Wegner moved to approve the budget as presented. Supervisor Goehring seconded the motion. Motion Carried.

The Committee reviewed the 2024 Additional Levy Requests. Supervisor Wegner moved to approve the requests as presented. Supervisor Donovan seconded the motion. Motion Carried.

The Committee reviewed the 2024 Capital Outlay Budget. Supervisor Goehring moved to approve the capital outlay items as presented. Supervisor Abler seconded the motion. Motion Carried.

The Committee reviewed the 2024 Use of Fund Balance. Supervisor Donovan moved to approve the use of fund balance as presented. Supervisor Wegner seconded the motion. Motion Carried.

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

The Committee reviewed the draft of Notice of Public Hearing for the 2024 Budget and discussed including additional notations. Supervisor Abler moved to approve the notice for publication to include the notations and any budgetary changes approved above. Supervisor Goehring seconded the motion. Motion Carried.

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

No requests to attend additional meetings.

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

The next scheduled meeting will be Wednesday, October 11, 2023 at 3:30 p.m.

Stacie Kuck  
Recording Secretary

William Goehring  
Secretary