

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

November 2, 2023

Called to Order: 2:00 P.M.

Adjourned: 2:32 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, Jon Dolson, Monica Mentink, Brenda Hanson, Gerald Jorgenson

Remote: Jacob Verhelst, Aaron Ries

Chairperson Te Stroete called the meeting to order at 2:00 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 10:00 am November 1, 2023.

Supervisor Goehring moved to approve the minutes of October 11, 2023. Motion seconded by Supervisor Wegner. Motion Carried.

Supervisor Goehring moved to approve the minutes of October 24, 2023. Motion seconded by Supervisor Wegner. Motion Carried.

Correspondence – None

County Administrator, Alayne Krause, started with a thank you to the Finance Committee and the Finance Department on the work done to complete the 2024 Budget. She also updated the committee on the status of the Act 4, which is effective January 1, 2024 and the transition process. She followed with an update on the Personal Property Tax changes for 2024. She concluded with an update on the Wisconsin Professional Police Association (WPPA) negotiation status.

Finance Director, Steve Hatton, followed with a thank you to the Finance Committee and the Finance Department on the work done to complete the 2024 Budget. He shared the documents for the Promissory Note approved October 24, 2023. Director Hatton also gave an updated regarding the Sheboygan County staffing status. He concluded his report with a review of the current Sales Tax status.

County Clerk, Jon Dolson presented the 2023 Annual Report of Dog Listing Claims. Supervisor Wegner moved to approve the claims. Motion seconded by Supervisor Donovan. Motion Carried.

The Committee discussed Resolution No. 13 — Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 8). Supervisor Goehring moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Wegner. Motion Carried.

Finance Director, Steve Hatton presented a draft resolution – Approving the 2024 Budget. Supervisor Wegner moved to approve the resolution as drafted and introduce to the County Board November 7, 2023. Motion seconded by Supervisor Donovan. Motion Carried.

Finance Director, Steve Hatton presented a draft resolution – Levying and Apportioning the Tax. Supervisor Goehring moved to approve the resolution as drafted and introduce to the County Board November 7, 2023. Motion seconded by Supervisor Abler. Motion Carried.

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

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, November 8, 2022 at 3:30 p.m Sheboygan County Administration Building, Room 302.

Stacie Kuck
Recording Secretary

William Goehring
Secretary