

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building, Room 302  
508 New York Avenue  
Sheboygan WI 53081

**May 8, 2024**

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

**Adjourned: 3:57 P.M.**

MEMBERS PRESENT: Vern Koch, Kathleen Donovan, Thomas Wegner

MEMBERS ABSENT: William Goehring, Curt Brauer

ALSO PRESENT: **In Person:** Steve Hatton, Jeremy Fetterer, Jon Dolson, Jerry Jorgensen, Emily Stewart, Edward Procek

**Remote:** Tara Duwe, Evelyn Wise, Brenda Hanson

Chairperson Koch called the meeting to order at 3:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 2:00 P.M. May 3, 2024.

Correspondence – None.

Finance Director, Steve Hatton updated the committee on the following items:  
7-year Sales Tax memo in progress for 5/21/24 County Board Meeting, Recent Treasury updates on ARPA requirements, Audit of 2023 fiscal year, Form A - Annual Report due to the state by May 15th 2024, 2025 Budget and 5-year plan work in progress, and presented a draft of 2025 Budget Assumptions for review.

County Clerk, Jon Dolson presented Bids for Publication of County Board Proceedings and County Legal Advertising from The Plymouth Review and The Sheboygan Press. Supervisor Wegner made a motion to accept the bid from the Plymouth Review. Motion seconded by Supervisor Donovan. Motion carried with no opposition.

Vouchers were reviewed. Supervisor Wegner moved to approve the expenditures Motion seconded by Supervisor Donovan. Motion carried with no opposition.

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

Supervisor Donovan moved to adjourn. Motion seconded by Supervisor Wegner. Motion carried with no opposition.

The next scheduled meeting will be May 22, 2024 at 3:30 P.M.

Wendy Siegert  
Recording Secretary

William Goehring  
Secretary