

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

*Corrected

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

July 10, 2024

Called to Order: 3:30 P.M.

Adjourned: 4:09 P.M.

MEMBERS PRESENT: Vern Koch, Kathleen Donovan, William Goehring, Thomas Wegner, Curt Brauer

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Edward Procek, Alayne Krause, Jeremy Fetterer, Stefanie Albrecht, Jerry Jorgensen, Bryan Olson, Chris Lewinski, Jon Dolson, Wendy Siegert

Remote: Evelyn Wise, Brenda Hanson, Crystal Fieber, Jennifer Schmidt, Matthew Strittmater

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 July 5, 2024 at 9:00 am. The Amended Agenda was posted July 9, 2024 at 12:00 pm.

Supervisor Wegner moved to approve the minutes of June 12, 2024. Motion seconded by Supervisor Brauer. Motion carried.

Correspondence – None.

County Administrator, Alayne Krause, informed the committee on the progress of the 2025 budget development as well as the 5-year Capital Plan, updated the committee on recent American Rescue Plan Act taskforce reports, and also shared that she will be presenting information on the opioid settlement funding at the next County Board meeting.

Deputy Finance Director, Jeremy Fetterer, informed the committee the 2025 Budget process is now underway with scheduling base budget meetings with departments. The year-end audit work for 2023 should be completed by the end of this week and meet the end of month target for final filings.

County Clerk, Jon Dolson, presented Consideration of Resolution No. ___ Approving Transfer of Ownership and Election Voting Equipment. Chairperson Koch postponed the resolution to move it to a September Finance Committee meeting ~~*after the County Clerk is able to inform the town clerks of the proposed resolution~~ *as the County Clerk should attend the September Town Clerks meeting to inform them of the proposed resolution.* Decision carried with no objections.

Information Technology Director, Christopher Lewinski, presented a Five-Year Capital Plan Project Funding Request. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

Information Technology Director, Christopher Lewinski, presented a request for Out-of-State Travel for an I.T. employee. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Gehring. Motion Carried.

Information Technology Director, Christopher Lewinski, presented a Change to Departmental Table of Organization. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

Transportation Director, Bryan Olson, presented a request for the Highway Division to purchase a piece of equipment from auction. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

Deputy Finance Director, Jeremy Fetterer, discussed additional Finance Committee meetings for budget review. No action was taken.

Auditor/Analyst, Stefanie Albrecht, presented the Financial Statements for May.

Deputy Finance Director, Jeremy Fetterer, presented the Investment Statements for May.

Vouchers were reviewed. Supervisor Wegner moved to approve the expenditures. Motion seconded by Supervisor Brauer. Motion carried.

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

Supervisor Wegner moved to adjourn. Motion seconded by Supervisor Gehring. Motion carried.

Wendy Siegert
Recording Secretary

William Goehring
Secretary