

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

March 18, 2025

3:30 P.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access: +1 216-930-7727

Meeting ID: 532 577 606#

Virtual: meet.google.com/zhf-zvmo-wvy

Members of the Committee may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely.

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence

Approval of Minutes for the February 21st, 2025 Executive Committee Meeting

Consideration of Amsterdam Dunes Wetland Mitigation Bank Credit Sale

County Administrator's Report

(The County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:

Natalie Van Dyke
Recording Secretary

Keith Abler
Committee Chairperson

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting, and it is likely that a majority of the Finance committee will be present, at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

February 21, 2025

Called to Order: 1:00 PM

Adjourned: 2:09 PM

MEMBERS PRESENT: **In Person:** Keith Abler, William Goehring, Curt Brauer, Kathleen Donovan, and Edward Procek

Remote: None

ALSO PRESENT: **In Person:** Alayne Krause, Emily Stewart, and Natalie Van Dyke

Remote: None

Chairman Abler called the meeting to order at 1:00 PM. Natalie Van Dyke certified compliance with the open meeting law. The meeting notice was posted on February 20th, 2025 at 10:00 am.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the January 28, 2025 Executive Committee Meeting. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed the 4th Quarter Variance Reports. Deputy County Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer made a motion to approve the Reports. Motion seconded by Supervisor Donovan. Motion carried.

The Committee reviewed the American Rescue Plan Act Subrecipient Annual Progress Reports. Deputy County Administrator Emily Stewart gave an overview and answered questions. No action was taken.

County Administrator Alayne Krause provided an update on staffing changes, including the resignation of County Board Supervisor Jacob Immel at the end of the month, the retirement of Medical Examiner Chris Nehring with Deputy Medical Examiner Desarae Rhode being promoted to the position, and the opening of the Veteran Service Officer position. Administrator Krause thanked the committee for their continued support of the Culture, Mission, Vision, and Values initiative, gave an overview of the All Employee Survey currently underway, and outlined next steps. She discussed the Lakeshore College and University Wisconsin Green Bay, Sheboygan campus facility use agreement approved by the Property Committee, and also provided an update on the compensation study led by McGrath, highlighting the progress on draft recommendations, meetings with department heads, and the timeline for presenting final recommendations. Lastly, Administrator Krause shared an update on the ERP project. Deputy Administrator Stewart provided an update on Sheboygan County Connect, including the recent media coverage.

There were no requests for approval of attendance at special meetings.

Vouchers were reviewed. Supervisor Brauer made a motion to approve the vouchers. Motion seconded by Supervisor Donovan. Motion carried.

The next Executive Committee meeting is scheduled for Tuesday, March 18th at 3:30 PM.

Supervisor Brauer made a motion to adjourn. Motion seconded by Supervisor Goehring. Motion carried.

Natalie Van Dyke, Recording Secretary

William Goehring, Secretary



Sheboygan County Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

TO: Executive Committee Members

FROM: Aaron Brault

A handwritten signature in black ink, appearing to read 'AB', is placed over the name 'Aaron Brault'.

DATE: March 18, 2025

RE: Wetland Mitigation Credit Sale #5

We have been approached regarding our fifth in-county wetland mitigation bank credit sale. Per the Wisconsin Department of Natural Resources (WDNR) and the US Army Corps of Engineers (USACE), the needed credits for the proposed project is 0.02 fresh wet meadow credits and 0.06 shallow marsh credits. County Board Resolution 32 (2021/2022) states that the County Administrator is authorized and directed to sell the County's interest in the Amsterdam Dunes Mitigation Bank, subject to Executive Committee approval. The County Administrator and I have met and she supports my recommendation below.

Project Information

The City of Sheboygan (applicant) is proposing to build a new sewer interceptor on the southside of town. The development is located in Section 02, Township 14N, Range 23E. The permissions to move forward with a credit purchase needed from WDNR and USACE have been granted to the applicant.

Recommendation

I recommend selling the project's needed credits based on the County Board adopted credit sale policy guidance for **\$5,600**. This amount includes the 30% discount the County Board approved granting local municipalities.

This amount is derived from the market rate of \$100,000 per credit for wet meadow and shallow marsh credits ($(\$100,000 \times 0.08 \text{ credits}) \times 70\% = \$5,600$).

If this sale is approved, the County will have up to 30.31 credits remaining to sell upon various release criteria.

Thank you for your consideration.