

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

August 13, 2025

Called to Order: 3:30 P.M.

Adjourned: 4:19 P.M.

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

MEMBERS REMOTE: Vern Koch

MEMBERS ABSENT:

ALSO, PRESENT: **In Person:** Keith Abler, Jerry Jorgensen, Alayne Krause, Jeremy Fetterer, Stefanie Albrecht, Jon Dolson, Tyler Betry, Laura Henning-Lorenz, Bryan Olson, Kevin Dulmes, Kayla Clinton, Chris Lewinski, Matthew Spence, Wendy Siegert

Remote: Evelyn Wise, Brenda Hanson, Aaron Brault, Tim Chisholm, Asher Heimermann, Crystal Fieber, Matthew Strittmatter, Katie Atkinson

Vice-Chairperson Donovan called the meeting to order at 3:30 P.M.

The Vice-Chairperson certified compliance with the open meeting law. The notice was posted at 3:00 P.M. Friday, August 8, 2025.

Supervisor Brauer moved to approve the minutes of July 23, 2025. Motion seconded by Supervisor Goehring. Motion Carried.

Correspondence – None.

County Administrator, Alayne Krause, updated the committee on sales tax revenue which increased in July, as well as the Rocky Knoll Health Care Center census in July which was also higher than budgeted. The 2026 budget development process is underway with base budget meetings almost completed and liaison committee reviews occurring. Net new construction numbers will be released in a few days and adjustments to the Clerk of Courts funding will be made following the passage of the state biennial budget which included an increase for counties. Finally, an update on the recruitment for a Finance Director position was given.

Deputy Finance Director, Jeremy Fetterer, informed the committee that Bryan Grunewald from Clifton Larson Allen LLP will be presenting the 2024 Annual Comprehensive Financial Report at the next meeting.

County Administrator, Alayne Krause, presented Resolution No. - 2025 Five-Year Capital Plan. Supervisor Brauer moved to approve the resolution as presented and to be introduced to the County Board in August. Supervisor Wegner seconded the motion. Motion carried.

The Committee reviewed the 2026 Information Technology budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed the 2026 County Clerk Budget. Supervisor Goehring moved to approve the budget as presented and hold the additional Levy Request until a later meeting. Motion seconded by Supervisor Wegner. Motion carried.

The Committee reviewed the 2026 Treasurer & Real Property Listing budget. Supervisor Goehring moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion carried.

County Administrator, Alayne Krause, presented the Resolution No. __ Re: Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the County Administrator and Corporation Counsel. Supervisor Brauer moved to approve the resolution as presented and to be introduced to the County Board in August. Supervisor Wegner seconded the motion. Motion carried.

Deputy Finance Director, Jeremy Fetterer, presented a request for the Reassignment of Fund Balances. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Goehring. Motion carried.

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

The Committee reviewed the 2nd Quarter Variances.

Auditor/Analyst, Stefanie Albrecht, presented the Investment Statements for June.

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

Supervisor Goehring requested approval to attend the September 5, 2025 County Mutual, Annual Corporation Counsel/Defense Counsel Forum. Supervisor Brauer moved to approve the request. Motion seconded by Supervisor Wegner. Motion Carried.

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

Wendy Siegert
Recording Secretary

William Goehring
Secretary