

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**September 21, 2022**

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

**Adjourned: 4:50 P.M**

MEMBERS PRESENT: Roger Te Stroete, William Goehring, Kathleen Donovan, Keith Abler, Thomas Wegner

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Adam Payne, Alayne Krause, Wendy Charnon, Jeremy Fetterer, Desirae Miley, Vern Koch, Gerald Jorgensen, Dennis Miller, Holly Gahagan, Crystal Fieber, Greg Schnell, Matt Grenoble, Lucy Vue

**Remote:** Stefanie Albrect, Edgar Karstaedt

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 5:00 P.M. on September 16, 2022.

Supervisor Donovan moved to approve the minutes of September 14th, 2022. Motion seconded by Supervisor Abler. Motion Carried.

Correspondence – none.

County Administrator, Adam Payne informed the committee on the knowledge he gained while attending the Wisconsin Counties Association Legislative Conference.

Finance Director Report, Wendy Charnon discussed the increase of administrative hours spent on the audit of Federal and State Awards.

The Committee reviewed the 2023 Human Resources Budget. Supervisor Goehring moved to approve the budget as presented. Motion seconded by Supervisor Donovan. Motion Carried.

The Committee reviewed the 2023 Corporation Counsel Budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion Carried.

The Committee reviewed the 2023 Transportation Funds Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion Carried.

The Committee reviewed the 2023 Highway Budget. Supervisor Donovan moved to approve the budget as presented and hold the capital outlay requests until the September 28, 2022 meeting. Motion seconded by Supervisor Abler. Motion Carried.

The Committee reviewed the 2023 Airport Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Donovan. Motion Carried.

The Committee reviewed the 2023 County Board Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Donovan. Motion Carried.

The Committee reviewed the 2023 County Administrator Budget. Supervisor Donovan moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion Carried.

There were no vouchers to review.

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

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

The next scheduled meeting will be Wednesday, September 28, 2022 at 3:30 p.m.

Desirae Miley  
Recording Secretary

William C. Goehring  
Secretary