SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

September 24, 2025 Called to Order: 3:30 P.M. Adjourned: 4:06 P.M.

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

Brauer

MEMBERS REMOTE: Vern Koch

MEMBERS ABSENT:

ALSO, PRESENT: In Person: Keith Abler, Edward Procek, Jerry Jorgensen, Alayne

Krause, Kayla Clinton, Kathryn Atkinson, Jacqueline Veldman, Crystal Fieber, David Loomis, Jeremy Fetterer, Wendy Siegert

Remote: Danielle Thompson, Evelyn Wise, Stephanie Arndt

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

The Chairperson certified compliance with the open meeting law. The notice was posted at 4:00 P.M. Friday, September 19, 2025.

Supervisor Brauer moved to approve the minutes of September 17, 2025. Motion seconded by Supervisor Goehring. Motion Carried.

Correspondence – None.

Deputy Finance Director, Jeremy Fetterer, updated the committee on the continuing disclosure and compliance for bonding was filed and then the single audit is on track to be completed for September.

The Committee discussed Ordinance No. 10 - Amending Chapter 1 - County Organization and County Board of Supervisors. Supervisor Wegner moved to recommend that the Ordinance be enacted. Motion seconded by Supervisor Brauer. Motion Carried

The committee reviewed the 2026 Rocky Knoll Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Brauer. Motion carried.

The committee reviewed the 2026 Corporation Counsel Budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

The committee reviewed the 2026 Human Resources Budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion carried.

The committee reviewed the 2026 Employee Benefits Budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

The committee reviewed the 2026 Property/Liability Insurance Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Brauer. Motion Carried.

The committee reviewed the 2026 Debt Service Budget. Supervisor Brauer moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion Carried.

Vouchers were reviewed. Supervisor Brauer moved to approve the expenditures Motion seconded by Supervisor Koch. Motion Carried.

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

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

Wendy Siegert Recording Secretary William Goehring Secretary