SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

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

September 3, 2025 Called to Order: 3:30 P.M. Adjourned: 4:14 P.M.

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

MEMBERS REMOTE: Curt Brauer

MEMBERS ABSENT:

ALSO, PRESENT: In Person: Edward Procek, Alayne Krause, Emily Stewart,

Jeremy Fetterer, Bryan Olson, Brenda Hanson, Wendy Siegert

Remote: Rebecca Clarke, Wendy Schobert

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 at 9:30 A.M. Friday, August 29, 2025.

Supervisor Goehring moved to approve the minutes of August 27, 2025. Motion seconded by Supervisor Wegner. Motion Carried.

Correspondence – None.

Deputy Finance Director, Jeremy Fetterer, had no report at this time.

The committee reviewed the 2026 County Administrator Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Donovan. Motion carried.

The committee reviewed the 2026 County Board Budget. Supervisor Goehring moved to approved the budget as presented. Motion seconded by Supervisor Wegner. Motion carried.

The committee reviewed the 2026 Airport Budget. Supervisor Donovan moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Motion carried.

The committee reviewed the 2026 Highway Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

The committee reviewed the 2026 Transportation Fund Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Donovan. Motion carried.

The committee reviewed the 2026 Lake Breeze Aviation Budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Motion carried.

Transportation Director, Bryan Olson presented a request to purchase equipment for 2026. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Donovan. Motion carried.

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

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

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

Wendy Siegert Recording Secretary William Goehring Secretary