

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

**August 26, 2025**

**Called to Order: 1:00 PM**

**Adjourned: 2:31 PM**

**MEMBERS PRESENT:**     **In Person:** Keith Abler, William Goehring, Curt Brauer, Kathleen Donovan and Edward Procek  
                                  **Remote:** None

**ALSO PRESENT:**        **In Person:** Supervisor Tom Wegner, Tyler Betry, Kayla Clinton, Alayne Krause, Emily Stewart, and Michelle Sifuentes  
                                  **Remote:** None

Chairman Abler called the meeting to order at 1:00PM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted on August 22, 2025 at 11:00 am.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the July 22nd, 2025 Executive Committee Meeting. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Amending Chapter 1 - County Organization and County Board of Supervisors. Deputy Administrator Emily Stewart gave an overview of the County Board compensation study and answered questions. Supervisor Brauer made a motion to amend the ordinance and change the per diem for meetings over 4 hours from \$70 to \$80. Supervisor Goehring seconded the motion. Motion to amend carried. Supervisor Brauer then made a motion to approve the main motion as amended. Motion seconded by Supervisor Donovan. Motion carried.

The Committee discussed Resolution No. 08 - Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Sheboygan County Administrator and Corporation Counsel. Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Donovan. Motion carried.

The Committee discussed Resolution No. 09 - 2026 Five-Year Capital Plan. Rocky Knoll Administrator Kayla Clinton presented information on Rocky Knoll's Five Year Capital Plan projects and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Resolution No. 10 - Supporting the Establishment of an Agricultural Enterprise Area (AEA) within the Town of Plymouth. Planning and Conservation Deputy Director Tyler Betry gave an overview and answered questions. Supervisor Brauer motioned to approve the resolution. Supervisor Goehring seconded the motion. Motion carried.

The committee discussed Ordinance No. 09 - Amending Section 1.17 of the Sheboygan County Code-Updating Sheboygan County's Mission, Vision, and Core Values. Administrator Alayne Krause

spoke about the process of updating the County's Mission, Vision and Core Values and answered questions. Supervisor Brauer made a motion to approve the Ordinance. Supervisor Procek seconded the motion. Motion carried.

The committee discussed the 2026 proposed County Administrator Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the budget. Supervisor Donovan seconded the motion. Motion carried.

The committee discussed the 2026 Proposed County Board Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve. Supervisor Donovan seconded the motion. Motion carried.

The committee reviewed the 2nd Quarter Variance Reports. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the reports. Supervisor Procek seconded the motion. Motion carried.

Administrator Alayne Krause began by acknowledging the current vacancy on the County Board, noting that one candidate has applied and the process to fill the position is underway. Administrator Krause reported that Net New Construction figures have come in higher than originally estimated. She then noted that additional funding for the Clerk of Courts will be provided by the State, with the exact amount still to be determined. She stated that the 2026 Budget Development process is proceeding on schedule. Recruitment for the Finance Director position remains ongoing, with several potential candidates under consideration. Administrator Krause also addressed Sales Tax Revenue Sharing, noting that informational packets will be mailed to municipalities in September. She provided a reminder of the upcoming Employee Picnic scheduled for September 18th. Administrator Krause informed the Committee that the preliminary facility assessment reports for the UW-Green Bay, Sheboygan campus buildings have been completed. She also reported that discussions with various stakeholders about safety concerns at the intersection of State Highway 23 and County TT are ongoing. Finally, Administrator Krause updated the Committee on changes to behavioral health services at Aurora Sheboygan.

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 Goehring. Motion carried.

The next Executive Committee meeting is scheduled for Thursday, September 25th at 10:00 AM.

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

Michelle Sifuentes, Recording Secretary

William Goehring, Secretary