

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

August 20, 2026

Called to Order: 1:00 PM

Adjourned: 1:39 PM

MEMBERS PRESENT: **In Person:** Keith Abler, Jay Vander Weele, Jacqueline Veldman, John Nelson, Curt Brauer

Remote:

ALSO PRESENT: **In Person:** Charlette Nennig, Kevin Jump, Dave Loomis, Crystal Fieber, Aaron Brault, Christian Ellis, Alayne Krause, Emily Stewart, Michelle Sifuentes,

Remote: Stephanie Arndt, James Webb

Chairman Abler called the meeting to order at 1:00 PM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted on Wednesday August 19, 2026 at 10:00 AM.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the July 29, 2026 Executive Committee Meeting. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Resolution No. 10 - 2027 Five-Year Capital Plan. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Veldman. Motion carried.

The Committee discussed Resolution No. No. 12 - Approving Temporary Limited Easement (TLE) and Permanent Limited Easement (PLE) to City of Sheboygan for Southside Sewer Project. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Nelson made a motion to approve the resolution. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Resolution No. 08 - Adoption of 401(a) Retirement Plan. Supervisor Brauer made a motion to file the resolution with the Clerk's office. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed the request for Use of Incidental Funds for Signage Installation. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Vander Weele made a motion to approve the request. Motion seconded by Supervisor Brauer. Motion carried.

The committee discussed the 2027 proposed County Administrator's Office Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the budget. Supervisor Nelson seconded the motion. Motion carried.

The committee discussed the 2027 proposed County Board Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the

budget. Supervisor Vander Weele 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 Nelson seconded the motion. Motion carried.

Administrator Krause began her report by providing an update on the ongoing development of the 2027 budget. She thanked Finance Director James Webb and Deputy Administrator Emily Stewart for their efforts throughout the process and noted that nearly all departmental base budget meetings have been completed. She also shared that she has been in contact with other county administrators throughout the state regarding budgetary challenges. Administrator Krause reported that recruitment has begun for a new IT Director in anticipation of the current Director's upcoming retirement. She then provided an update on billing reconciliation efforts, noting that the Finance and Highway Departments are working together on the process and that it remains a priority. Administrator Krause stated that the spenddown of American Rescue Plan Act (ARPA) funds is being closely monitored to ensure all funds are utilized by the applicable deadline. She also reminded the Committee that the Employee Appreciation Dinner is coming up in September, and welcomed Executive Committee members to attend. Next, Administrator Krause reported that Flawless Hoops is reviewing the proposed lease terms for the UW–Green Bay, Sheboygan campus gymnasium building prepared by Corporation Counsel. She also noted that a potential amendment to the County's lease agreement with UW–Green Bay Sheboygan campus is currently being developed. Administrator Krause reported that contract negotiations with Detectives and Deputies are nearing completion. She reminded Committee members of the upcoming Rocky Knoll Centennial Celebration on September 10 and encouraged them to RSVP. She further shared that planning is ongoing to address the Health and Human Services Department's continued need for additional space. Lastly, Administrator Krause reported that a pending offer is in place for the purchase of the Catholic Charities building and noted that demolition of the former St. Clement School building has progressed well.

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 Veldman. Motion carried.

The next Executive Committee meeting is scheduled for Friday, October 2nd at 9:30 AM.

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

Michelle Sifuentes, Recording Secretary

Jacqueline Veldman, Secretary