

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081
Room 119

December 18, 2025

Called to Order 1:00 PM

Adjourned: 2:00 PM

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

MEMBERS ABSENT: Curt Brauer

ALSO PRESENT: **In Person:** Aaron Brault, Laura Grunwald-Rentmeester, Tyler Betry, Crystal Fieber, Gerald Jorgensen, James Webb, Alayne Krause, Emily Stewart, and Michelle Sifuentes
Remote: Stephanie Arndt

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 December 17, 2025 at 11:30 AM.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the December 2, 2025 Executive Committee Meeting. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Resolution No. 16 - Approving 2026-2035 Sheboygan County Land and Water Resource Management Plan Update. Planning and Conservation staff gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No. 18 - Approving Revisions to Farmland Preservation Plan. Laura Grunwald gave an overview and answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Resolution No. ____ - Authorizing Purchase of 1.014 acres (northerly part of parcel 59281111390) from St. Clement's Congregation. County Administrator Alayne Krause gave an overview and answered questions. Corporation Counsel Crystal Fieber also answered questions. Supervisor Goehring made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Resolution No. ____ - Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Procek made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

The Committee considered the appointments of Gerald Jorgensen to the Finance Committee, filling

the vacant position, and Kurt Jensen to the Property Committee, filling Gerald Jorgensen's position. Supervisor Procek made a motion to approve the appointments. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Alayne Krause began her report by thanking Board Chairman Keith Abler, Vice Chairman Curt Brauer, and Finance Committee Chairman Vern Koch for co-sponsoring the recent Budget Bust Up Party, which was well attended. Administrator Krause reported that the Tyler Munis software implementation is ongoing, with a go-live date scheduled for January 5. She also noted that newly appointed County Board Supervisor Kurt Jensen has completed orientation for his role. Next, Administrator Krause shared that continued growth within the Health and Human Services Department is creating a need for additional space. A UniverCity program student has completed a report analyzing the Department's current footprint, and an internal meeting will be held to discuss potential options and the best path forward as the department continues to grow. Administrator Krause also provided an update on the UW–Green Bay, Sheboygan Campus lease agreement, noting that amendments are in progress that would place the gymnasium and fine arts buildings under County jurisdiction. Lastly, she informed the committee that carpet replacement is scheduled in the County Administrator's office and a conference room in the Administration Building in the coming weeks.

Supervisor Procek requested approval of attendance at the Sheboygan County Chamber of Commerce Economic Outlook Breakfast & Annual Meeting on January 15th, 2026. Supervisor Goehring made a motion to approve the request. Motion seconded by Supervisor Abler. Motion carried.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion seconded by Supervisor Procek. Motion carried.

The next Executive Committee meeting is scheduled for Tuesday, January 27th at 1:00 PM.

Supervisor Goehring made a motion to adjourn. Motion seconded by Supervisor Procek. Motion carried.

Michelle Sifuentes, Recording Secretary

William Goehring, Secretary