

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

May 21, 2026 10:00 A.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access: meet.google.com/sab-tkot-ben

Meeting ID: +1 904-580-8155

PIN: 895 767 025#

Members of the Committee may be appearing remotely.

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence

Approval of Minutes for the April 23, 2026 Executive Committee Meeting

Consideration of Wetland Mitigation Bank Credit Sale

Consideration of Amendment to Partners for Community Development American Rescue Plan Act (ARPA) Contract

Consideration of Resolution No. 03 – Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

Consideration of Ordinance No. __ – Amending Chapter 45 Relating to Meal and Mileage Reimbursement

Consideration of Ordinance No. __ - Amending Chapter 50 - Increasing Public Bidding Threshold

Consideration of 2025-2026 Per Diem Report

County Administrator's Report

(The County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:

Michelle Sifuentes
Recording Secretary

Keith Abler
Committee Chairperson

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting, and it is likely that a majority of the Finance committee will be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

**SHEBOYGAN COUNTY EXECUTIVE COMMITTEE
MINUTES**

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

April 23, 2026

Called to Order: 11:00 AM

Adjourned: 11:34 AM

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

ALSO PRESENT: **In Person:** Alayne Krause, Emily Stewart, Michelle Sifuentes, James Webb
 Remote:

Chairman Abler called the meeting to order at 11:00 AM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted at 10:00 AM on April 22, 2026.

Supervisor Brauer made a motion to elect Supervisor Jackie Veldman to serve as the Committee Secretary. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed the schedule for future meetings. Supervisor Brauer made a motion for the committee to meet on the 4th Thursday of the month at 3:00 PM, subject to change. Motion seconded by Supervisor Nelson. Motion carried.

The Committee discussed the County Board Chair's Liaison Committee Assignments. Supervisor Brauer made a motion to approve the appointments as presented. Motion seconded by Supervisor Veldman. Motion carried.

There were no requests for approval of attendance at special meetings.

Expense sheets were reviewed. Supervisor Brauer made a motion to approve the expense sheets. Motion seconded by Supervisor Veldman. Motion carried.

The next Executive Committee meeting is scheduled for Thursday, May 21, 2026 at 10:00 AM.

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

Michelle Sifuentes, Recording Secretary

Jacqueline Veldman, Secretary



Sheboygan County

Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

TO: Executive Committee Members

FROM: Aaron Brault 

DATE: May 21, 2026

RE: Wetland Mitigation Credit Sale #10

We have been approached regarding our tenth in-county wetland mitigation bank credit sale. Per the Wisconsin Department of Natural Resources (WDNR) and the US Army Corps of Engineers (USACE), the requirements for the proposed project are 1.19 wet meadow credits. County Board Resolution 32 (2021/2022) states that the County Administrator is authorized and directed to sell the County's interest in the Amsterdam Dunes Mitigation Bank, subject to Executive Committee approval. The County Administrator and I have met and she supports my recommendation below.

Project Information

Blackwolf Run (applicant) is proposing to build a new driving range. The development is located on parcels 59141675300 and 59141675346 (Section 31, Township 15N, Range 23 East) in the Village of Kohler. The permissions to move forward with a credit purchase needed from WDNR and USACE have been granted to the applicant.

Recommendation

I recommend selling the project's needed credits based on the County Board adopted credit sale policy guidance for **\$95,200**. This amount includes the 20% discount the County Board approved granting local businesses.

This amount is derived from the market rate of \$100,000 per credit. $(\$100,000 \times 1.19 \text{ credits}) \times 80\% = \$95,200$.

If this sale is approved, the County will have up to 27.57 credits remaining to sell upon various release criteria.

Thank you for your consideration.

THIRD AMENDMENT TO SUBRECIPIENT AGREEMENT FOR ARPA ELIGIBLE EXPENDITURES FOR PARTNERS FOR COMMUNITY DEVELOPMENT

THIS AGREEMENT entered into this _____ day of _____, 2026, by and between the **Partners for Community Development, Inc.**, hereinafter referred to as (“Partners”) and **Sheboygan County**, hereinafter referred to as the (“County”).

RECITALS

WHEREAS, Partners for Community Development, Inc. and Sheboygan County entered into a Subrecipient Agreement for American Rescue Plan Act (ARPA) funds signed May 22, 2023 and April 24, 2023 (the Agreement) whereby Partners agreed to provide a down payment assistance program to homebuyers with incomes between 80% and 120% of the Area Median Income (AMI); and

WHEREAS, Partners for Community Development and Sheboygan County signed an amendment to the Agreement on September 10, 2024, expanding the down payment assistance program to home buyers with incomes between 80% and 150% of the AMI; and

WHEREAS, Partners for Community Development and Sheboygan County signed a second amendment to the Agreement on June 3, 2025, extending the performance period due to an increase in active homebuyers; and

WHEREAS, the Executive Committee of the Sheboygan County Board and Partners wish to further amend the Agreement for an extension on the ARPA funding due to a continued increase in active homebuyers.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

II. TIME OF PERFORMANCE

Subrecipient shall perform the Scope of Services between March 3, 2021 and September 30, 2026 (the “Performance Period”), and will be extended as allowed by law if Subrecipient is meeting its performance obligations. Grant Award funds may only be used to pay for eligible expenses to perform the Scope of Services during the Performance Period, unless County extends such deadline. Any funds that Subrecipient has not spent within the Performance Period will become ineligible for reimbursement. The term of this Agreement and the provisions herein may be extended by mutual agreement to cover any additional time period during which the Subrecipient remains in control of SLFRF funds. A schedule of performance is shown on Attachment D, Performance Schedule.

All other provisions of the Agreement are not affected by this amendment and remain in full force and effect.

IN WITNESS WHEREOF, this Third Amendment to Subrecipient Agreement is executed effective as of this date.

SHEBOYGAN COUNTY

PARTNERS FOR COMMUNITY DEVELOPMENT

By: _____
Alayne Krause, County Administrator

By: _____
Karin Kirchmeier, Chief Executive Officer

Dated: _____

Dated: _____

AMENDED ATTACHMENT D

PERFORMANCE SCHEDULE

Project Duration Estimates

Project Milestones	Date Estimates
May 2023	Award Date
May – July 2023	<ul style="list-style-type: none"> • Marketing and outreach • Collaborate and work with local organizations to continue to build relationships and referrals • Introduce new program to current partners, banks, and realtors
July - August 2023	Program Launch
October 2023	Continue relationship building; 4-5 homebuyers; review quarter one progress & budget
January 2024	Review quarter two progress & budget
April 2024	Review quarter three progress & budget
Time of Performance – County Review*	6/30/2024
August 2024	Review year end, budget and track homebuyers. Review first year goal of 35 homebuyers.
October 2024	Review quarter one progress & budget
January 2025	Review two quarterly progress & budget
September 30 th 2026	Closeout contract. Goal of serving 70 new home buyers

*Time of Performance – County Review of successful progress to determine continuation of the programs.

C:8447\321355

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 03

RE: **Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 16th DAY OF June 2026

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

KEITH ABLER

KEITH ABLER

CURT BRAUER

CURT BRAUER

JACQUELINE VELDMAN

JACQUELINE VELDMAN

JOHN NELSON

JOHN NELSON

JAY VANDER WEELE

JAY VANDER WEELE

1 SHEBOYGAN COUNTY RESOLUTION NO. 03 (2026/27)

2
3 Re: **Authorizing the Finance Committee and Finance Director to Balance**
4 **Over Budget Departmental Accounts**
5

6
7 **WHEREAS**, it is anticipated that there may be certain departmental expense accounts
8 which will be over budget for 2025 due to unexpected or unusual expenses, and there may be
9 other expense or revenue accounts which are under/over budget, and
10

11 **WHEREAS**, while the exact amount of the variances cannot be determined until the
12 books for 2025 have been closed, the approximate amount for each Department is attached to
13 this Resolution and represents, in total for all funds, the net amount of a positive \$3,217,332;
14

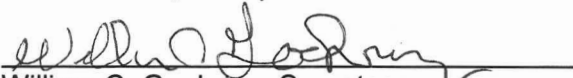
15 **NOW, THEREFORE, BE IT RESOLVED** that negative variances in the departmental
16 appropriation units, "Salaries and Benefits," "Operating Expenses," "Interdepartmental
17 Charges," and "Capital Outlay" are hereby authorized.
18

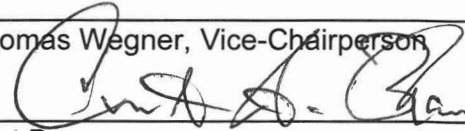
19 **BE IT FURTHER RESOLVED** that after the books are closed for 2025 the Finance
20 Committee and Finance Director report to this County Board any significant differences from the
21 variances reported here.
22

23
24 Respectfully submitted this 19th day of May, 2026.
25

26
27 **FINANCE COMMITTEE**

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29 
30 _____
31 Vernon Koch, Chairperson

32
33 
34 _____
35 William C. Goehring, Secretary

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37 
38 _____
39 Thomas Wegner, Vice-Chairperson

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41 
42 _____
43 Curt Brauer

44
45 
46 _____
47 Gerald Jorgensen

48
49 Opposed to Introduction:

SHEBOYGAN COUNTY ORDINANCE NO. _____ (2026/27)

Re: **Repealing and Recreating Chapter 45 – Meal and Mileage Reimbursement Rates**

WHEREAS, Sheboygan County’s Reimbursement of Expenses Policy (Chapter 45) was originally enacted in 1998 to ensure employees and County Board Supervisors are reimbursed for necessary expenses incurred during the performance of their duties; and

WHEREAS, the current meal reimbursement rates have not been updated since their inception, despite a 145.6% increase in food prices and significant declines in purchasing power; and

WHEREAS, the current total daily meal cap is significantly lower than the US General Services Administration (GSA) daily per diem for Wisconsin and rates set by other Wisconsin municipalities; and

WHEREAS, internal analysis suggests that a 50% increase in total meal reimbursement rates aligns more closely with market rates; and

WHEREAS, the current mileage reimbursement rate no longer aligns with the actual costs of operating a personal vehicle or market averages; and

WHEREAS, a staggered increase to mileage reimbursement will allow for proactive budgeting while remaining competitive as an organization; and

NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Repealing and Recreating Code**. Chapter 45 of the Sheboygan County Code of Ordinances is hereby repealed and recreated as attached.

Section 2. **Effective Date**. The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 16th day of June, 2026.

EXECUTIVE COMMITTEE

Keith Abler, Chairperson

Curt Brauer, Vice-Chairperson

Jacqueline Veldman, Secretary

John Nelson

Jay Vander Weele

Opposed to Introduction:

Countersigned by:

Keith Abler, Chairperson

CHAPTER 45
REIMBURSEMENT OF EXPENSES POLICY

- 45.01 REIMBURSEMENT ALLOWED
- 45.02 MEAL REIMBURSEMENT
 - ~~(a) In County~~
 - ~~(b) Out of County~~
- 45.03 MILEAGE ALLOWANCE
- 45.04 LODGING
- 45.05 MISCELLANEOUS INCIDENTALS
- 45.06 AUDITS
- 45.07 TRAVEL
- 45.08 DISCHARGE
- 45.09 CONSTRUCTION
- 45.10 COUNTY BOARD TRAVEL

45.01 REIMBURSEMENT ALLOWED. Pursuant to the provisions of Wis. Stat. § 59.22(3), employees and elected officials ~~officers~~ of Sheboygan County shall be reimbursed for all necessary expenses incurred in the performance of their duties subject to the following conditions and limitations. If a bargaining unit contract provides different conditions or limitations, the contract provisions shall apply.

45.02 MEAL REIMBURSEMENT. Reimbursement for meal expenses actually incurred, including tips, shall be made only under the following conditions:

(a) In County. ~~NE~~~~Except for the County Board Chairperson, no~~ meal reimbursement shall be permitted for any meals within Sheboygan County.

(b) Out of County. Meal expenses incurred out of Sheboygan County in connection with carrying out an employee's ~~or officer's or elected official's~~ duties shall be eligible for reimbursement. Meal expenses in excess of Eleven Eight Dollars (\$~~118~~.00) for breakfast, Ten Fourteen Dollars (~~\$1014~~.00) for lunch, or Fourteen Twenty-three Dollars (~~\$2314~~.00) for dinner shall not be allowed. If an employee or ~~elected official~~ attends a conference, seminar, or meeting for which one or more meals are provided as part of the registration fee, no reimbursement for such meal shall be allowed, unless the employee or ~~elected official~~ is subject to dietary restrictions that prevent the employee or ~~elected official~~ from accepting the meal provided.

45.03 MILEAGE ALLOWANCE. Mileage shall be reimbursed ~~at such rate of Sixty-one cents (\$0.61) per mile, effective October 1, 2026, and a rate of Seventy-two and a half cents (\$0.725) per mile, effective January 1, 2028, and at the business mileage rate defineddetermined by as the IRS reimburses for tax year 2029 and every calendar year thereafter as the State of Wisconsin reimburses or allows to state employees where no state car is available and the employee uses his or her own car. [The allowance referred to herein shall be that allowance set biennially by the department of employment relations pursuant to the provisions of Wis. Stat. §§ 20.916(4) and (8).]~~ The claim for mileage reimbursement shall be made upon forms developed for such purpose by the Finance Department. ~~Changes to the state allowance shall become effective for county reimbursement purposes on the first day of the month after documentation of such change has been filed in the County Clerk's Office and the Human Resources Committee has voted to approve such change.~~

Notwithstanding the previous paragraph, reimbursement shall not ~~be paid exceed Twenty-six Cents (26¢) per mile~~ unless the mileage claimant shall have filed with the Human Resources Department proof that he or she has in effect personal car insurance which provides equal to or greater than \$100,000/\$300,000/\$50,000 liability insurance coverage.

45.04 LODGING. All lodging expenses outside of Sheboygan County shall be reimbursed in full when necessarily incurred in the performance of duties, but must be supported by receipted statements, ~~and a statement explaining the necessity for the lodging expense. The provisions of Article 5.00, "Hotel and Motel Expenses," of Section F Uniform Travel Schedule Amounts of the State of Wisconsin Department of Employment Relations 1999-01 Compensation Plan, as amended from time to time, shall be applicable to this Section. Copies of Article 5.00, Section F, shall be maintained by the County Clerk's office and shall be furnished to all County Supervisors and Department Heads. If spouseshusband and~~

wife occupy a room, the County shall reimburse only at the single room rate and the supporting statements must indicate such single rate.

45.05 MISCELLANEOUS INCIDENTALS. All expenses incurred, such as transportation expenses when traveling by common carrier, ~~or~~ parking fees, or registration fees, etc., shall be reimbursed within reasonable limitations as may be set by ~~the Finance Director~~each Department Head under any given circumstances, except that air travel shall not be at first class rates.

45.06 AUDITS. No expenses not actually incurred shall be payable, and all requested reimbursements shall be by itemized sworn statement which shall have been approved by the ~~employee's supervisor~~Department Head involved and subsequently approved by the appropriate Committee of the Sheboygan County Board or such other Committee as the Board may designate. ~~Whenever such Committee may desire further explanations of any request for reimbursement, it shall be supplied before payment is allowed.~~ Reimbursements are subject to audit at any time. ~~The Department Head and/or the County Board Committee designated may make such adjustments in expense vouchers as they deem reasonable.~~

45.07 EMPLOYEE TRAVEL. Out-of-county travel (both in and out of state) by an employee must be approved by the Head of the employee's Department. Department Heads shall consider requiring employees in their Department to use a County vehicle rather than a personal vehicle when appropriate. Any travel by an employee that ~~is out of State involves either more than three hundred ten (310) miles of travel one way linear distance (as the crow flies) or more than five (5) consecutive overnight stays~~ must also have the pre-approval from the Liaison Committee for the Department ~~as reflected in the Liaison Committee's minutes.~~ In the event funds for such travel have not been provided for in the budget, then such travel shall not be permitted by the involved Department Head without the advance authorization of the Finance Committee, except as allowed through a budget adjustment pursuant to the process set forth in Chapter 5 of the County Code. ~~County Board Member travel charged to the County Board account shall be authorized by the Executive Committee. In those situations where the individual traveling elects to travel by personal car to out-of-state functions, such individual's reimbursement shall be limited to the authorized mileage allowance established by Section 45.03 of this Code or an amount not to exceed the then available air fare charges, whichever is lower.~~

45.08 DISCHARGE. Any employee who shall intentionally seek reimbursement for expenses not actually incurred or shall otherwise fraudulently apply for reimbursement of expenses shall be subject to immediate discharge by the Department Head without further notice of any kind.

45.09 CONSTRUCTION. The construction of the hereinabove provisions shall be liberal to carry out the intent of the County Board to provide reimbursement to all employees for expenses they may have incurred in connection with their employment for Sheboygan County.

45.10 COUNTY BOARD TRAVEL. Subject to the provisions of Section 45.07 of this Code, County Board travel to ~~out of state~~ conventions, seminars, and meetings shall be subject to advance approval pursuant to the following procedure:

(a) ~~Each regional or national convention, seminar, or meeting germane to County government or to County Board operations shall be noticed to County Board members as a footnote to the Agenda for a County Board meeting issued in advance of such event.~~

(b) ~~Any County Board member interested and available to attend such event shall, in writing, communicate such interest to the Executive Committee within twenty (20) days of the mailing of the Agenda.~~

(c) ~~The Executive Committee shall designate which members are authorized to attend such meetings. Notice of the members selected shall be included at the foot of the next Board meeting agenda.~~ The number of members who may attend any out-of-state events at County expense shall be decided by the Executive Committee unless advance approval therefor has been approved by County Board action, except that the County Board Chairperson shall always be eligible to attend such meetings ~~without regard to County action.~~

(d) ~~The rules for reimbursement of expenses in effect at the time of the travel shall prevail.~~

~~(e) The herein regulations and limitations shall not apply to regional seminars that are limited to a particular Committee's area of responsibility.~~

(e) Attendance at County Board Committee meetings when not a member thereof, or attendance at public functions or hearings as a representative of a Committee of the Board, will entitle the Supervisor to mileage reimbursement if such attendance is authorized or ratified by majority vote of the Committee being represented or by the Executive Committee.

~~(f) The above provisions notwithstanding, when any County Board member pays his or her own travel and lodging expenses, the County shall pay for the registration fees or similar expenses of such Supervisor on the condition that advance approval by the Executive Committee shall have been obtained, which approval shall be limited to a determination of whether sufficient funds are available in the County Board account to pay such expense.~~

~~(g) All County Board of Supervisors' out-of-state travel must be approved by the Executive Committee, and if approved, a Committee report must be presented to the County Board for final approval.~~

History:

CHAPTER 45
REIMBURSEMENT OF EXPENSES POLICY

- 45.01 REIMBURSEMENT ALLOWED
- 45.02 MEAL REIMBURSEMENT
- 45.03 MILEAGE ALLOWANCE
- 45.04 LODGING
- 45.05 MISCELLANEOUS INCIDENTALS
- 45.06 AUDITS
- 45.07 EMPLOYEE TRAVEL
- 45.08 DISCHARGE
- 45.09 CONSTRUCTION
- 45.10 COUNTY BOARD TRAVEL

45.01 REIMBURSEMENT ALLOWED. Pursuant to the provisions of Wis. Stat. § 59.22(3), employees and elected officials of Sheboygan County shall be reimbursed for all necessary expenses incurred in the performance of their duties subject to the following conditions and limitations. If a bargaining unit contract provides different conditions or limitations, the contract provisions shall apply.

45.02 MEAL REIMBURSEMENT. Reimbursement for meal expenses actually incurred, including tips, shall be made only under the following conditions:

(a) In County. No meal reimbursement shall be permitted for any meals within Sheboygan County.

(b) Out of County. Meal expenses incurred out of Sheboygan County in connection with carrying out an employee or elected official's duties shall be eligible for reimbursement. Meal expenses in excess of Eleven Dollars (\$11.00) for breakfast, Fourteen Dollars (\$14.00) for lunch, or Twenty-three Dollars (\$23.00) for dinner shall not be allowed. If an employee or elected official attends a conference, seminar, or meeting for which one or more meals are provided as part of the registration fee, no reimbursement for such meal shall be allowed, unless the employee or elected official is subject to dietary restrictions that prevent the employee or elected official from accepting the meal provided.

45.03 MILEAGE ALLOWANCE. Mileage shall be reimbursed at a rate of Sixty-one cents (\$0.61) per mile, effective October 1, 2026, and a rate of Seventy-two and a half cents (\$0.725) per mile, effective January 1, 2028, and at the business mileage rate determined by the IRS for tax year 2029 and every calendar year thereafter. The claim for mileage reimbursement shall be made upon forms developed for such purpose by the Finance Department.

Notwithstanding the previous paragraph, reimbursement shall not be paid unless the mileage claimant shall have filed with the Human Resources Department proof that he or she has in effect personal car insurance which provides equal to or greater than \$100,000/\$300,000/\$50,000 liability insurance coverage.

45.04 LODGING. All lodging expenses outside of Sheboygan County shall be reimbursed in full when necessarily incurred in the performance of duties, but must be supported by receipted statements. If spouses occupy a room, the County shall reimburse only at the single room rate and the supporting statements must indicate such single rate.

45.05 MISCELLANEOUS INCIDENTALS. All expenses incurred, such as transportation expenses when traveling by common carrier, parking fees, or registration fees, etc., shall be reimbursed within reasonable limitations as may be set by the Finance Director under any given circumstances, except that air travel shall not be at first class rates.

45.06 AUDITS. No expenses not actually incurred shall be payable and all requested reimbursements shall be by itemized sworn statement which shall have been approved by the employee's supervisor. Reimbursements are subject to audit at any time.

45.07 EMPLOYEE TRAVEL. Out-of-county travel (both in and out of state) by an employee must be approved by the Head of the employee's Department. Department Heads shall consider requiring

employees in their Department to use a County vehicle rather than a personal vehicle when appropriate. Any travel by an employee that is out of state must also have the pre-approval from the Liaison Committee for the Department. In the event funds for such travel have not been provided for in the budget, then such travel shall not be permitted except as allowed through a budget adjustment pursuant to the process set forth in Chapter 5 of the County Code.

45.08 DISCHARGE. Any employee who shall intentionally seek reimbursement for expenses not actually incurred or shall otherwise fraudulently apply for reimbursement of expenses shall be subject to immediate discharge by the Department Head without further notice of any kind.

45.09 CONSTRUCTION. The construction of the hereinabove provisions shall be liberal to carry out the intent of the County Board to provide reimbursement to all employees for expenses they may have incurred in connection with their employment for Sheboygan County.

45.10 COUNTY BOARD TRAVEL. Subject to the provisions of Section 45.07 of this Code, County Board travel to conventions, seminars, and meetings shall be subject to advance approval pursuant to the following procedure:

(a) The members who may attend any out-of-state events at County expense, including the number of members, shall be decided by the Executive Committee unless advance approval therefore has been approved by County Board action, except that the County Board Chairperson shall always be eligible to attend such meetings.

(b) Attendance at County Board Committee meetings when not a member thereof, or attendance at public functions or hearings as a representative of a committee of the Board, will entitle the Supervisor to mileage reimbursement if such attendance is authorized or ratified by majority vote of the Committee being represented or by the Executive Committee.

History:

1 SHEBOYGAN COUNTY ORDINANCE NO. _____ (2026/27)

2
3 Re: **Amending Chapter 50 – Increasing Public Bidding Threshold**

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5
6 **WHEREAS**, the Wisconsin legislature recently passed 2025 WI Act 188 increasing the minimum
7 required bidding threshold; and

8
9 **WHEREAS**, Section 59.52(29), Wis. Stats., now requires public bidding for county public
10 construction projects only when the estimated cost exceeds Fifty Thousand Dollars (\$50,000.00); and

11
12 **WHEREAS**, the County Board deems it necessary and appropriate to amend Chapter 50 of the
13 Sheboygan County Code of Ordinances to conform the County’s purchasing procedures to current
14 Wisconsin law;

15
16 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does ordain
17 as follows:

18
19 Section 1. **Amending Chapter 50.** Section 50.02 (1) of the Sheboygan County
20 Code of Ordinances is hereby amended as follows (additions indicated by shading, deletions by
21 strikeouts):

22
23 50.02 WHEN PUBLIC BIDDING REQUIRED

24
25 (1) Public construction projects, including construction, repair,
26 remodeling, or improving any structure or road when the estimated cost thereof shall exceed
27 ~~Twenty-five~~ Fifty Thousand Dollars (~~\$25,000.00~~) (\$50,000.00) and as required by Wis. Stat. §§
28 59.52(29) and 66.0901.

29
30 Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

31
32
33 Respectfully submitted this 16th day of June, 2026.

34
35 **EXECUTIVE COMMITTEE**

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39 _____
Keith Abler, Chairperson

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41
42 _____
Jacqueline Veldman, Secretary

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44
45 _____
Jay Vander Weele

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47 Opposed to Introduction:

48
49
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51 _____
Countersigned by:

52
53 _____
Keith Abler, Chairperson

54 C:8443\486586



SHEBOYGAN COUNTY

Keith Abler
County Board Chairman

WISCONSIN

COMMITTEE REPORT TO THE COUNTY BOARD

We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 15, 2025 through April 20, 2026.

NAME	TOTAL MEETINGS	PER DIEM EARNED
Abler, Keith - Chair	0	--
Brauer, Curt A	62	2,310.00
Clarke, Rebecca	70	2,485.00
Donovan, Kathleen	32	1,155.00
Ellis, Christian	0	--
Goehring, William C	118	4,655.00
Gruber, Paul	29	1,050.00
Jensen, Kurt	8	280.00
Jorgensen, Gerald	64	2,310.00
Koch, Vernon C	65	2,345.00
Kuhlow, Jon	65	2,660.00
Lammers, Stanley	1	35.00
Liebau, Joe	0	--
Logan-Arndt, Stephanie	32	1,260.00
Montemayor, Marilyn	35	1,225.00
Nelson, Henry	21	735.00
Nelson, John	50	1,855.00
Nennig, Charlette	42	1,470.00
Nonhof, Carl	42	1,505.00
Otte, David	21	805.00
Procek, Edward J	71	2,590.00
Schobert, Wendy	25	875.00
Smith, Brian	0	--
Speltz, Suzanne	39	1,400.00
Vander Weele, Jay	30	1,365.00
Veldman, Jacqueline	45	1,785.00
Wegner, Thomas G	141	5,250.00
GRAND TOTAL	1,108	\$41,405.00

Respectfully submitted this 16th day of June, 2026.

EXECUTIVE COMMITTEE

Keith Abler, Chairperson

Curt Brauer

Jacqueline Veldman

John Nelson

Jay Vander Weele