

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

October 30, 2025

Called to Order: 10:00 AM

Adjourned: 10:44 AM

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

ALSO PRESENT: **In Person:** Aaron Brault, Crystal Fieber, Alayne Krause, Emily Stewart, and Michelle Sifuentes
 Remote: Supervisor Stephanie Arndt, Transportation Director Bryan Olson

Chairman Abler called the meeting to order at 10:00 AM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted on October 27, 2025 at 9:00 am.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the September 25, 2025 Executive Committee Meeting. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed the Wetland Mitigation Bank Credit Sale. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Brauer made a motion to approve the credit sale as presented. Motion seconded by Supervisor Donovan. Motion carried.

The Committee discussed Ordinance No. 11 - Amending Chapter 24 - Parks and Recreational Facilities. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed Ordinance No. 12 - Creating Section 64.19 - Regarding a Permit Process for Certain Vendors at the Sheboygan County Memorial International Airport. Transportation Director Bryan Olson and Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Brauer made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

Administrator Krause began her report by remarking on the success of the recent All Employee Summit, noting that it was well attended and received positive reviews from employees. Administrator Krause advised that the Manager Summit will be held in November. She updated the Committee on the ongoing progress of the Joint Library Planning Committee and noted that the public hearing is upcoming. Administrator Krause reported that the Courthouse elevator replacement project is scheduled to begin in January, and the elevator will be out of service until April. She noted this will impact the location of County Board meetings, and an alternative meeting location is being identified. Administrator Krause shared that an offer of employment has been extended for the Finance Director

position. She also reported that Corporation Counsel is working on lease amendments to bring the UW-Green Bay, Sheboygan campus Gymnasium and Fine Arts buildings under County purview. She, along with Deputy Administrator Emily Stewart, and Building Services Director Kevin Dulmes are currently preparing a Property Report. Lastly, Administrator Krause announced the resignation of Supervisor Kathleen Donovan due to an upcoming move out of the district and expressed gratitude for her exemplary service.

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 Donovan. Motion carried.

The next Executive Committee meeting is scheduled for December 2nd at 10:00 AM.

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

Michelle Sifuentes, Recording Secretary

William Goehring, Secretary