

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

September 25, 2025 10:00 A.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access: meet.google.com/puo-ehjt-hwn

Meeting ID: +1 419-798-6902

Virtual: 266 374 252#

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 August 26th, 2025 Executive Committee Meeting

Consideration of Amsterdam Dunes Wetland Mitigation Bank Credit Sale

Consideration of Appointment to Planning, Resources, Agriculture & Extension Committee

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.

Posted on 9/24/2025 at 9:00am

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

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



Sheboygan County

Planning & Conservation Department

Administration Building

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Director

Aaron C. Brault

TO: Executive Committee Members

FROM: Aaron Brault

A handwritten signature in blue ink, appearing to be 'AB' followed by a flourish.

DATE: September 25th, 2025

RE: Wetland Mitigation Credit Sale #7

We have been approached regarding our seventh in-county wetland mitigation bank credit sale. Per the Wisconsin Department of Natural Resources (WDNR) and the US Army Corps of Engineers (USACE), the needed credits for the proposed project is 0.41 fresh 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

Mr. Stephen Knaus is proposing to develop a parcel in Sheboygan Falls for a home and garage. The project area is in the NE¼ of the SE¼ of Section 26 Township 15 North, Range 22 East, with the nearest crossroads being Hwy 32 and Happy Lane. Parcel # 59282918015.

The permissions to move forward with a credit purchase needed from WDNR and USACE have been granted to the applicant.

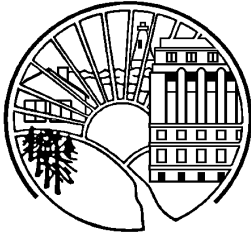
Recommendation

I recommend selling the project's needed credits based on the County Board adopted credit sale policy guidance for **\$41,000**.

This amount is derived from the market rate of \$100,000 per credit for wet meadow credits (\$100,000 x 0.41 credits) = \$41,000).

If this sale is approved, the County will have up to 29.32 credits remaining to sell upon various release criteria.

Thank you for your consideration.



SHEBOYGAN COUNTY

Keith Abler
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointment:

Planning, Resources, Agriculture and Extension Committee

David Otte, 601 Ramaker Avenue, Cedar Grove, WI 53013
(to fill the unexpired term of District 25 until April 2026)

Respectfully submitted this 21st day of October, 2025.

EXECUTIVE COMMITTEE

Keith Abler, Chairman

Curt Brauer, Vice-Chairman

William Goehring, Secretary

Ed Procek, Member

Kathleen Donovan, Member