

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

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

September 25, 2025

Called to Order: 10:00 AM

Adjourned: 10:30 AM

MEMBERS PRESENT: **In Person:** Keith Abler, William Goehring, Curt Brauer and Kathleen Donovan
 Remote: Edward Procek

ALSO PRESENT: **In Person:** Tyler Betry, Alayne Krause, Emily Stewart, and Michelle Sifuentes
 Remote: Crystal Fieber

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 September 24, 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 August 26, 2025 Executive Committee Meeting. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed the Amsterdam Dunes Wetland Mitigation Bank Credit Sale. Planning and Conservation Deputy Director Tyler Betry 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 the appointment of David Otte to the Planning, Resources, Agriculture and Extension Committee. Supervisor Brauer motioned to approve the appointment. Supervisor Donovan seconded the motion. Motion carried.

County Administrator Alayne Krause reported on the recent Wisconsin Counties Association conference and noted the value of the event for networking and discussing statewide county issues. Administrator Krause also reported that the recent Employee Appreciation Picnic was a success, with attendance slightly higher than last year. She shared that the Employee Summit is upcoming in October. She noted that the Joint Library Planning Committee is finalizing its plan and that work continues to progress. Administrator Krause then spoke on the 2026 budget development process, highlighting that the budget is balanced and nearly complete, and made special note of the significant work contributed by Deputy Administrator Emily Stewart in the absence of a Finance Director. Administrator Krause provided a status update on the Finance Director recruitment process, reporting that several candidates are under consideration. She also spoke on the ERP project to transition to Tyler Munis, emphasizing the hard work of the IT, HR, and Finance Departments to keep the project on track for a January 2026 go-live date.

The Committee discussed approval for Supervisor Goehring to testify at a hearing for the Wisconsin County Utility Tax Association on October 15th. Supervisor Brauer motioned to approve. Supervisor

Donovan seconded the motion. Motion carried.

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 Wednesday October 29th 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