

NOTICE OF REMOTE MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

The Sheboygan County Board of Supervisors will be appearing remotely.

To Join the Meeting Dial

1-312-626-6799

Enter Meeting ID: 941 4802 8042

Passcode: 152565

Persons wanting to watch the meeting may do so at:

https://www.youtube.com/channel/UCiDmUln_ZbFOcvidzbBnR-Q/live

TUESDAY, January 19, 2021 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Vern Koch

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF DECEMBER 15, 2020 JOURNAL

CONSIDERATION OF APPOINTMENT BY CHAIRPERSON

Veterans Service Commission

Jennifer Sampson, 1416 N. 10th Street, Sheboygan – (Re-appointment)

PRESENTATIONS – NONE

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

Posted 01/15/2021 @ 2:00 PM

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 21 (2020/21) Re: Disallowance of Buss Claim Against Sheboygan County

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 23 (2020/21) Re: Adopting Updated County All Hazards Mitigation Plan

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 22 (2020/21) Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 24 (2020/21) Re: Petitioning the Secretary of Transportation for Airport Improvement Aid

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 07 (2020/21) Re: Renumbering Chapter 8 [Ord. 11 (2019-2020)]- Sheboygan County Industrial Development and Revolving Loan Agency – to Chapter 9

Committee Recommendation: Enact
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 25 (2020/21) (From Finance Committee)

Re: Carryover of Unexpended 2020 Appropriations to 2021

RESOLUTIONS INTRODUCED - Continued

Resolution No. 26 (2020/21) (From Law Committee)

Re: Approving Intergovernmental Cooperative Agreement with City of Sheboygan for Dive Team Operations

Resolution No. 27 (2020/21) (From Transportation Committee)

Re: Approving Intergovernmental Agreement Among Northeast Wisconsin Counties for Transportation Department Mutual Aid

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 15th day of January, 2021.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending January 15, 2021 are due in the County Clerk's Office no later than Friday, January 22, 2021.

There will be a virtual Wisconsin Towns Association meeting on Friday, January 22, 2021.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

December 15, 2020

Pursuant to Wis. Stat. § 59.11, the December 15, 2020 virtual session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on December 11, 2020 at 3:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Gruber.

Supervisor Gruber joined the meeting at 6:04 p.m.

Chairperson Koch stated "As you all know, we are meeting remotely tonight. As such, it poses a challenge to have each supervisor sign the resolutions and ordinances coming before the board. Unless there are any objections, I ask that the clerk affix electronic signatures on the resolutions and ordinances reflecting each supervisor's vote at the committee level and county board, as applicable. Hearing no objections, I authorize the clerk to affix signatures by unanimous consent."

MEMORIAL RESOLUTION

Resolution No. 20 (2020/21) Re: Honoring the Life of Former County Board Supervisor Curtiss (Curt) Nyenhuis.

Pursuant to County Board Rule 2.13, this resolution was on the floor for immediate action.

Supervisor Hilbelink moved to adopt the resolution. Supervisor Hoffman seconded the motion which carried on unanimous voice vote of the board and a pause in its deliberations.

Supervisor Immel moved for approval of the November 3, 2020 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Damp and carried on unanimous voice vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the re-appointment by the Chairperson of **William Goehring** to the Monarch Library System Board.

Supervisor Nelson moved to concur with the re-appointment. The motion was seconded by Supervisor Immel and carried on unanimous voice vote of the board.

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

Sheboygan County Industrial Development and Revolving Loan Agency

Donald Hammond, 517 Monroe Street, Sheboygan Falls

Gary Maples, 461 River Oaks Drive, Sheboygan Falls

Tom Brickley, 4011 Meadowbrook Ct., Sheboygan

Gary Dulmes (Alternate), 822 North 14th Street, Sheboygan

Supervisor Damp moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Goehring and carried on unanimous voice vote of the board.

PRESENTATIONS

Aaron Brault, Planning and Conservation Director-Planning & Conservation Department Program Updates.

PUBLIC ADDRESS

Jessica Huss, 1904 North 23rd Street, Sheboygan – COVID-19 Response

LETTERS AND COMMUNICATIONS-NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked everyone for working together to defeat the COVID-19 virus. Mr. Payne reviewed the current COVID-19 statistics, both county and statewide and noted that vaccines are on the way. Mr. Payne ended on a lighter note and shared a Christmas card he received from former county board supervisor Charlie Conrardy and shared things he is grateful for. Mr. Payne wished everyone a safe Merry Christmas and Happy New Year.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 19 (2020/21) Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Wegner and carried on unanimous voice vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 06 (2020/21) Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine), County Road "S" (Town of Scott), County Road "TT" (Town of Sheboygan Falls)** recommending enactment.

Supervisor Hoffmann moved to enact the ordinance. Supervisor Immel seconded the motion which carried on unanimous voice vote of the board.

(Vice-Chairperson Ziegelbauer presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 21 (2020/21) Re: Disallowance of Buss Claim Against Sheboygan County referred to the Executive Committee.

Resolution No. 22 (2020/21) Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER referred to the Finance Committee.

Resolution No. 23 (2020/21) Re: Adopting Updated County All Hazards Mitigation Plan referred to the Executive Committee.

Resolution No. 24 (2020/21) Re: Petitioning the Secretary of Transportation for Airport Improvement Aid referred to the Finance Committee.

Ordinance No. 07 (2020/21) Re: Renumbering Chapter 8 [Ord. 11 (2019/20)] – Sheboygan County Industrial Development and Revolving Loan Agency – to Chapter 9 referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Immel seconded the motion which carried on unanimous voice vote of the board. The meeting was adjourned at 6:47 p.m. **The next scheduled meeting is Tuesday, January 19, 2021 at 6:00 p.m.**



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Vernon Koch, Chairman of the Sheboygan County Board of Supervisors, pursuant to Wisconsin Statute 45.81, do hereby submit for your confirmation the following reappointment to the Veterans Service Commission for a three-year term expiring December 2023:

Jennifer Sampson, 1416 N 10th St, Sheboygan, WI 53081

Respectfully submitted this 19th day of January, 2021.

Vernon Koch, Chairman of the Board

1 **SHEBOYGAN COUNTY RESOLUTION NO. 21 (2020/21)**

2
3 **Re: Disallowance of Buss Claim Against Sheboygan County**

4
5
6 **WHEREAS**, Sheboygan County contracts with Wisconsin County Mutual Insurance
7 Company and other insurers to investigate and adjust certain types of claims made against
8 Sheboygan County, and

9
10 **WHEREAS**, claims representatives employed by the County's insurers make a
11 recommendation whether each claim should be honored, compromised, or disallowed, and

12
13 **WHEREAS**, based on the investigation by our claims representatives, the undersigned
14 Committee recommends the following claim be disallowed because there appears to be no legal
15 liability against Sheboygan County in this claim:
16

Claimant	Date of Incident	Amount of Claim
Buss, Aja	9.3.2019	\$1,000,000.00

17
18 **NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution the claim
19 listed above is disallowed pursuant to Wis. Stat. § 893.80, and the County Clerk is directed to
20 prepare and serve upon the claimant a Notice of Disallowance in accordance with statutory
21 provisions.

22
23
24 Respectfully submitted this 15th day of December, 2020.

25
26
27 **FINANCE COMMITTEE**

28
29
30 William C. Goehring
31 William C. Goehring, Chairperson

Roger Te Stroete
 Roger Te Stroete, Vice-Chairperson

32
33 Keith Abler
34 Keith Abler, Secretary

Thomas Wegner
 Thomas Wegner

35
36 Robert Ziegelbauer
37 Robert Ziegelbauer

38
39 Opposed to Introduction:
40
41 _____

FISCAL NOTE
December 2020

**Resolution No. 21 (2020/21) RE: Disallowance of Buss Claim Against Sheboygan
County**

Funding:

No funding is required for passage of this resolution.

Respectfully Submitted,



Wendy A. Charmon, Finance Director
December 15, 2020

FISCAL NOTE
December 2020

Resolution No. 23 (2020/21) RE: Adopting Updated County All Hazards Mitigation Plan

Funding:

No funding is required for passage of this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
December 15, 2020

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2020/21)

Re: **Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER**

WHEREAS, a tentative three-year labor agreement from January 1, 2021, through December 31, 2023, has been reached by the Human Resources Committee with employees represented by the Sheboygan County Law Enforcement Employees' Association WPPA-LEER, and

WHEREAS, the principal terms of the agreement provide for pay increases as follows:

2021	1.5% across-the-board	+	1% on top rate of deputy and detective
2022	2% across-the-board	+	1% on top rate of deputy and detective
2023	2.5% across-the-board		

		Start	6 Months	12 Months	18 Months	42 Months	60 Months
Deputy	2021	28.72	29.51	30.16	30.92	31.83	33.78
	2022	29.30	30.10	30.76	31.54	32.47	34.80
	2023	30.03	30.85	31.53	32.32	33.28	35.67
Detective	2021	34.11	34.78			35.96	
	2022	34.80	35.48			37.05	
	2023	35.67	36.37			37.97	

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the tentative agreement is hereby ratified, and the Human Resources Committee is hereby directed and authorized to execute on behalf of Sheboygan County a new labor contract as approved with the Sheboygan County Law Enforcement Employees' Association WPPA-LEER.

Respectfully submitted this 15th day of December, 2020.

HUMAN RESOURCES COMMITTEE

Fran Damp
 Fran Damp, Chairperson

Roger Te Stroete
 Roger Te Stroete, Vice-Chairperson

Edward J. Procek
 Edward J. Procek, Secretary

Charlette Nennig
 Charlette Nennig

Vicky Schneider
 Vicky Schneider

Opposed to Introduction:

FISCAL NOTE
December 2020

Resolution No. 22 (2020/21) -- Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

The Tentative Agreement between Sheboygan County and Sheboygan County Law Enforcement Employees Association WPPA-LEER includes wage increases for the next three years, starting with January 1, 2021.

Funding:

The agreement calls for a 1.5% wage increase to base wages plus a 1% for the Top Grade of the Deputy and Detectives wage scale, effective January 1, 2021. A 2.0% wage increase to base wages plus a 1% for the Top Grade of the Deputy and Detectives wage scale, effective January 1, 2022 and an increase of 2.5% to base wages effective January 1, 2023. In year one, 2021, the increase to base wage and wage related benefits will be approximately \$93,982. In year two, 2022, the increase to base wage and wage related benefits will be approximately \$112,660. In year three, 2023, the increase to base wage and wage related benefits will be approximately \$113,103. Total increase over current base wage and wage related benefits for the three-year agreement is approximately \$319,745.

These approximations do not account for possible overtime that may be incurred.

Respectfully submitted,



Wendy A. Charon
December 15, 2020

1 SHEBOYGAN COUNTY RESOLUTION NO. 24 (2020/21)

2
3 Re: **Petitioning the Secretary of Transportation for Airport Improvement**
4 **Aid**

5
6
7 **WHEREAS**, Sheboygan County, Wisconsin, also hereinafter referred to as "Sponsor,"
8 being a municipal body corporate of the State of Wisconsin, is authorized pursuant to Wis. Stat.
9 § 114.11 to acquire, establish, construct, own, control, lease, equip, improve, maintain, and
10 operate an airport, and

11
12 **WHEREAS**, Sponsor desires to develop or improve its Sheboygan County Memorial
13 Airport, Sheboygan County, Wisconsin,

14
15 **WHEREAS**, Airport users have been consulted in formulation of the proposed
16 improvements identified in this Resolution, and

17
18 **WHEREAS**, a public hearing was held on December 29, 2020, in accordance with Wis.
19 Stat. § 114.33(2), and

20
21 **WHEREAS**, Sheboygan County is required by Wis. Stat. § 114.32(5) to designate the
22 Secretary as its agent to accept, receive, receipt for, and disburse any funds granted by the
23 United States under the Federal Airport and Airway Improvement Act and is authorized by law
24 to designate the Secretary as its agent for other purposes;

25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
27 Supervisions, as Sponsor, petitions for Federal and/or State aid as follows:

28
29 Sheboygan County, desiring to sponsor an Airport Development Project
30 with Federal and State aid, or State aid only, in accordance with the applicable
31 State and Federal laws respectfully represents and states:

- 32
33 1. That the Airport, which it is desired to develop, should generally
34 conform to the requirements for a general aviation-type airport as
35 defined by the Federal Aviation Administration;
- 36
37 2. The character, extent, and kind of improvements desired under
38 the project are as follows: conduct airfield drainage study;
39 construct Taxiway B center; construct Taxiway A; airfield
40 pavement markings; crack fill and sealcoat airfield pavements;
41 construct snow removal equipment building; clear and maintain
42 runway approaches as stated in Wis. Admin. Code Trans § 55;
43 and any necessary related work; and
- 44
45 3. The Airport project which Sheboygan County desires to sponsor is
46 necessary to meet the existing and future needs of the Airport.

47
48 **BE IT FURTHER RESOLVED** that the County Board recognizes that the improvements
49 petitioned for will be funded individually or collectively as funds are available with specific

50 project costs to be approved as work is authorized; the proportionate cost of the Airport
51 Development Projects described above shall be paid by the Sponsor to the Secretary of the
52 Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in
53 trust for the purposes of the Project; any unneeded and unspent balance after the Project is
54 completed shall be returned to the Sponsor by the Secretary; the Sponsor will make available
55 any additional monies that may be found necessary upon request of the Secretary to complete
56 the Project as described above; the Secretary shall have the right to suspend or discontinue the
57 Project at any time additional monies are found to be necessary by the Secretary and the
58 Sponsor does not provide the same; and in the event the sponsor unilaterally terminates the
59 Project, all reasonable federal and state expenditures related to the Project shall be paid by the
60 Sponsor.

61
62
63

"Designation of Secretary of Transportation as Sponsor's Agent"

64 **THEREFORE BE IT FURTHER RESOLVED** that the Secretary is hereby designated as
65 Sheboygan County's agent and is requested to agree to act as such in matters relating to the
66 Airport Development Project described above and is hereby authorized as its agent to make all
67 arrangements for the development and final acceptance of the completed project whether by
68 contract, agreement, force account, or otherwise; and particularly to accept, receive, receipt for
69 and disburse federal monies or other monies, either public or private, for the acquisition,
70 construction, improvement, maintenance, and operation of the Airport; and to acquire property
71 or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the
72 Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiator,
73 contractor, or other person employed by the Secretary; and to execute any assurance or other
74 documents required or requested by any agency of the federal government and to comply with
75 all federal and state laws, rules, and regulations relating to Airport Development Projects.

76
77 **BE IT FURTHER RESOLVED** that Sheboygan County requests that the Secretary
78 provide pursuant to Wis. Stat. § 114.33(8)(a) that Sheboygan County may acquire certain parts
79 of the required land or interests in land that the Secretary shall find necessary to complete the
80 aforesaid project.

81
82
83

"Airport Owner Assurances"

84 **BE IT FURTHER RESOLVED** that Sheboygan County agrees to maintain and operate
85 the Airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin
86 Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant
87 Agreement.

88
89 **BE IT FURTHER RESOLVED** that the County Administrator and County Clerk be
90 authorized and directed to sign and execute the Agency Agreement and Federal Block Grant
91 Owner Assurances authorized by this Resolution.

92
93 **BE IT FURTHER RESOLVED** that the Airport Superintendent is authorized and directed
94 to forward copies of this petitioning Resolution to the Secretary of Transportation and such
95

98 other agency officials as may be necessary together with such necessary supporting documents
99 including a transcript of the public hearing referred to herein.

100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145

Respectfully submitted this 15th day of December 2020.

TRANSPORTATION COMMITTEE

Roger Te Stroete
Roger Te Stroete, Chairperson

Thomas Wegner
Thomas Wegner, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

Jacqueline Veldman
Jacqueline Veldman

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
December 2020

**Resolution No. 24 (2020/21) RE: Petitioning the Secretary of Transportation for
Airport Improvement Aid**

This resolution is to show the support for planned projects at the Airport over the next Five Years and starts the process to apply for State and Federal Aids for the projects.

Funding:

No additional funding is required at this time. The Airport projects will be incorporated into the Five-Year Capital Plan and brought forward during the budget approval process.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
December 15, 2020

SHEBOYGAN COUNTY ORDINANCE NO. 07 (2020/21)

Re: Renumbering Chapter 8 [Ord. 11 (2019/20)] – Sheboygan County Industrial Development and Revolving Loan Agency – to Chapter 9

WHEREAS, in the process of updating the Sheboygan County Code of Ordinance, the Corporation Counsel has identified provisions of the Code which requires revision to correct an error;

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

Section 1. Renumbering Chapter 8 – Sheboygan County Industrial Development and Revolving Loan Agency. Chapter 8, as it relates to the establishment of the Sheboygan County Industrial Development and Revolving Loan Agency, is renumbered Chapter 9 and the individual Section numbers are renumbered accordingly.

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

Respectfully submitted this 15th day of December, 2020.

EXECUTIVE COMMITTEE

Vernon Koch
Vernon Koch, Chairperson

Robert Ziegelbauer
Robert Ziegelbauer, Vice-Chairperson

William C. Goehring
William C. Goehring, Secretary

Keith Abler
Keith Abler

Edward J. Procek
Edward J. Procek

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
December 2020

**Ordinance No. 07 (2020/21) RE: Renumbering Chapter 8 [Ord. 11 (2019/20)] –
Sheboygan County Industrial Development and
Revolving Loan Agency – to Chapter 9**

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy A. Charnon". The signature is written in a cursive style with a long horizontal flourish at the end.

Wendy A. Charnon, Finance Director
December 15, 2020

1 **SHEBOYGAN COUNTY RESOLUTION NO. 25 (2020/21)**

2
3 **Re: Carryover of Unexpended 2020 Appropriations to 2021**

4
5
6 **WHEREAS**, the 2020 County Budget included appropriations for certain items which
7 were expected to be completed in 2020 but for a variety of reasons were not, and
8

9 **WHEREAS**, the Finance Committee has asked each Department having a surplus and
10 with unexpended 2020 appropriations supported by levy to justify carryover of the appropriation
11 to 2021, and the Committee has carefully reviewed each such request and recommends that
12 the items on the attached list be carried over to and authorized for expenditure in 2021, in the
13 total amount of \$735,915.00; and
14

15 **WHEREAS**, while the exact amount of the carryover cannot be determined until the
16 books for 2020 have been closed, the amount requested for carryover will be adjusted to actual
17 available balances,
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the aforementioned expenditures be and
20 hereby are approved for carryover to and expenditure in 2021.
21
22

23 Respectfully submitted this 19th day of January, 2021.
24
25

26 **FINANCE COMMITTEE**

27
28
29
30 _____
William C. Goehring, Chairperson

31
32 _____
Roger L. TeStroete, Vice-Chairperson

33
34 _____
Keith Abler, Secretary

35
36 _____
Thomas Wegner, Supervisor

37
38 _____
Robert J. Ziegelbauer, Supervisor

39
40
41
42
43 Opposed to Introduction:
44
45

46 _____
47 _____
48 _____
49

Carryover Requests

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2020
187.560000	\$ 153,574.00		Capital Outlay	Snow Removal Equipment - Planned equipment acquisition using primarily federal and state funding.	The State posts the bid for equipment and hasn't done it yet.
116.552125	18,704.00		Interdepartmental Charges - Repairs & Maintenance - Highway Department	Driveway Work for Ryder Cup - Did not complete the work	Ryder Cup was postponed to 2021
Dept. Total		\$ 172,278.00		Airport	
103.531105	25,435.00		Purchased Services - Professional Services - Consulting	Architect design incomplete; PO #235312	Small project for Architect and Covid effected their manpower
103.532145	60,782.00		Repair & Maintenance - Maintenance Service - Structural	Funding amount cut substantially making it difficult as to which projects remain funded.	Re-caulking Courthouse 1st Floor windows funding partially used to reset stones and tuck pointing study.
103.533930	2,791.00		General Operating - Other - Non Cap Equip over - Equipment Under \$500	Security Cameras	No request for adding cameras, but expect some 2021.
103.533955	35,426.00		General Operating - Other - Non Cap Equip - Contingency Expense	Traditional carryover of unused funds to supplement the following year.	Less emergency repair requests than normal.
Dept. Total		\$ 124,434.00		Building Services	
109.531460	\$ 23,662.00		Jury	Due to COVID-19 jury trials were suspended	Due to COVID-19 jury trials were suspended
109.511105	8,031.00		Wages	To cover old & new sick payouts for retirements occurring in 2021.	Lapse of time in filing vacant positions due to retirements and COVID-19. Hiring new employees at a much lower rate of pay.
109.512105	4,314.00		Social Security	To cover old & new sick payouts for retirements occurring in 2021.	Lapse of time in filing vacant positions due to retirements and COVID-19. Hiring new employees at a much lower rate of pay.
Dept. Total		\$ 36,007.00		Clerk of Courts	
1093.533245	175.00		General Operating - Travel and Meals - Seminars and Training	Conference Registration	Annual WCA Conference was canceled
117.533220	2,868.00		General Operating - Travel and Meals - Lodging - Employee	12 Hotel rooms during conference	Annual WCA Conference was canceled
117.533245	2,100.00		General Operating - Travel and Meals - Seminars and Training	12 Conference Registrations	Annual WCA Conference was canceled
Dept. Total		\$ 5,143.00		County Administrator and County Board	
134.533115	\$ 1,466.00		General Operating - Advertising and Printing - Certified Copies	Due to COVID Jury Trials were cancelled. Will be back on in 2021.	COVID
134.533120	1,710.00		General Operating - Advertising and Printing - Transcripts	Due to COVID Jury Trials were cancelled. Will be back on in 2021.	COVID
136.533245	930.00		General Operating - Travel and Meals - Seminars & Training	Due to COVID Jury Trials were cancelled. Will be back on in 2021.	COVID
134.531455	1,000.00		Purchased Services - Other Outside Services - Investigation	Due to COVID Jury Trials were cancelled. Will be back on in 2021.	COVID
Dept. Total		\$ 5,106.00		District Attorney	
129.531505	\$ 8,000.00		Purchased Services - Client Services - Client Services	Prescribed Burn Funding - To maintain ecological health and combat invasives, we utilize prescribed burns on properties where appropriate.	The Department is working with a partner, the Lakeshore Natural Resources Partnership (LNRP), on restoration efforts at a number of County properties. LNRP was successful in obtaining a grant to help reforest Gerber Lake (and help burn more of the property) and the requested \$8000 carryover was used as a match in the grant application. The contract for the grant was delayed at the State level due to Covid so work was not able to begin in 2020.
Dept. Total		\$ 8,000.00		Planning and Conservation	

Carryover Requests

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2020
149.511100	\$ 10,000.00		Personnel Related - Wages - General	Extra wages due to one staff being out on short term and one staff member on limited hours. Cover pay for Limited term employee	Expected to hire person in 2020 but the process took to long so the person will be starting January 4, 2021. If the person would have started this year they would have lost one week vacation and holiday pay for christmas(from current job). Did not feel that was fair to them
149.512105	\$ 2,300.00		Personnel Related - Benefits - Social Security	Extra FICA dollars, same reason as above. Cover pay for Limited term employee	Expected to hire person in 2020 but the process took to long so the person will be starting January 4, 2021. If the person would have started this year they would have lost one week vacation and holiday pay for christmas(from current job). Did not feel that was fair to them
149.512110	\$ 690.00		Personnel Related - Benefits - Retirement (employer)	Extra Retirement dollars, same reason as above. Cover pay for Limited term employee	Expected to hire person in 2020 but the process took to long so the person will be starting January 4, 2021. If the person would have started this year they would have lost one week vacation and holiday pay for christmas(from current job). Did not feel that was fair to them
149.531105	\$ 12,000.00		Purchased Services - Professional Service - Consulting	Scanning project - Scanning was completed November 2020	Not enough time to get documents impotrtd. Needed to wait until we knew how many documents we had. Will get a quote next year for importation.
Dept. Total		\$ 24,990.00		Register of Deeds	
170.532125	1,699.00		Repair & Maintenance - Maintenance service - Electrical	Replace 59 Emergency Exit Signs	Contractor unable to complete work before yearend (Werner Electric Quote #62041)
Dept. Total		\$ 1,699.00		UW Green Bay - Sheboygan Campus	
171.531450	\$ 3,200.00		Purchased Services - Other Outside Services - Transportation	Veterans Assistance - may have increased need in 2021	Transportation program was canceled due to Covid-19.
171.533540	1,600.00		General Operating - General Supplies - Food	Veterans Assistance - may have increased need in 2021	Due to Covid-19 there was other government assistance available
171.531815	500.00		Purchased Services - Utilities - Electric	Veterans Assistance - may have increased need in 2021	Due to Covid-19 there was other government assistance available
171.531820	500.00		Purchased Services - Utilities - Natural Gas	Veterans Assistance - may have increased need in 2021	Due to Covid-19 there was other government assistance available
Dept. Total		\$ 5,800.00		Veterans Commission	
Subtotal		\$ 383,457.00		General Fund	
533805	\$ 130,868.00			Bridge Aid - 2019-2020 approved Bridge Aid Projects were not complete yet	Projects not complete yet
440.567000	221,590.00		Capital Outlay - Vehicles	Truck Equipment - Equipment not fully built yet	Did not receive fully build truck
Dept. Total		\$352,458.00		Highway	
Subtotal		\$352,458.00		Internal Service Fund	
Grand Total		\$ 735,915.00	balance submitted to County Board 1-19-2021		

1 SHEBOYGAN COUNTY RESOLUTION NO. 26 (2020/21)

2
3 Re: **Approving Intergovernmental Cooperative Agreement with City of**
4 **Sheboygan for Dive Team Operations**

5
6
7 **WHEREAS**, Sheboygan County entered into a Memorandum of Understanding with the
8 City of Sheboygan in 2008 for shared services to the citizens of Sheboygan County by means of
9 joint staffing and funding of the Sheboygan County Law Enforcement Dive Team, and

10
11 **WHEREAS**, the parties desire to set forth the provision of equipment, repairs,
12 supervisory oversight, and response to water-related rescues and incidents within the
13 jurisdiction of Sheboygan County by entering into an Intergovernmental Cooperative
14 Agreement, and

15
16 **WHEREAS**, the proposed Intergovernmental Cooperative Agreement, a copy of which is
17 on file with the County Clerk, contains terms and provisions consistent with the goals of the
18 County relative to water rescues/incidents;

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
21 the form of the *Sheboygan County Dive Team Intergovernmental Cooperative Agreement*, a
22 copy of which is on file with the County Clerk and authorizes and directs the County
23 Administrator and County Board Chairperson to execute such agreements with the City of
24 Sheboygan.

25
26
27 Respectfully submitted this 19th day of January, 2021.

28
29
30 **LAW COMMITTEE**

31
32
33
34 _____
35 Charlette Nennig, Chairperson

36 _____
37 Gerald Jorgensen, Vice-Chairperson

38 _____
39 Brian C. Hoffmann, Secretary

40 _____
41 Paul A. Gruber

42 _____
43 Wendy Schobert

44 Opposed to Introduction:

45 _____

46 _____

FISCAL NOTE
January 2021

Resolution No. 26 (2020/21) RE: Approving Intergovernmental Cooperative Agreement with City of Sheboygan Dive Team Operations

Funding:

No additional funding is required. Agreement outlines activities and costs that are already in place with the Sheriff Department.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
January 19, 2021

1 SHEBOYGAN COUNTY RESOLUTION NO. 27 (2020/21)

2
3 Re: **Approving Intergovernmental Agreement Among Northeast**
4 **Wisconsin Counties for Transportation Department Mutual Aid**

5
6
7 **WHEREAS**, Sheboygan County would like to enter into an Intergovernmental
8 Agreement among Northeast Wisconsin counties (Brown, Calumet, Door, Fond du Lac,
9 Kewaunee, Manitowoc, Marinette, Oconto, Outagamie, Shawano, Sheboygan, and Winnebago)
10 for Highway and Transportation Department for shared services to the citizens of Northeast
11 Wisconsin for staffing, services, and equipment during times of disaster, and

12
13 **WHEREAS**, the parties desire to set forth the provision of equipment, staffing, and
14 services within the jurisdiction of Sheboygan County by entering into an Intergovernmental
15 Agreement, and

16
17 **WHEREAS**, the proposed Intergovernmental Agreement, a copy of which is on file with
18 the County Clerk, contains terms and provisions consistent with the goals of the County relative
19 to equipment, staffing, and services needs;

20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
22 the form of the *Intergovernmental Agreement Between Northeast Wisconsin Counties for*
23 *Highway Department Mutual Aid*, a copy of which is on file with the County Clerk and authorizes
24 and directs the County Administrator and County Board Chairperson to execute such
25 agreement with Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Oconto,
26 Outagamie, Shawano, Sheboygan, and Winnebago Counties.

27
28
29 Respectfully submitted this 19th day of January, 2021.

30
31
32 **TRANSPORTATION COMMITTEE**

33
34
35
36 _____
37 Roger Te Stroete, Chairperson

38 _____
39 Thomas Wegner, Vice-Chairperson

40
41
42
43
44
45
46 _____
47 Al Bosman, Secretary

48 _____
49 Jacqueline Veldman

50 _____
Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
January 2021

**Resolution No. 27 (2020/21) RE: Approving Intergovernmental Agreement Among
Northeast Wisconsin Counties for Transportation
Department Mutual Aid**

Funding:

No additional funding is required. Per agreement, mutual aid provided by a municipality is reimbursable by the municipality receiving the aid.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
January 19, 2021