

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

To Observe the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 819 4169 4657
Passcode: 977967

Persons wanting to observe the meeting are encouraged to listen remotely. Everyone is welcome to wear a face mask in Sheboygan County facilities.

Join Zoom Meeting

<https://us06web.zoom.us/j/81941694657?pwd=ckZyNkI1dVNxU0JKOWplZjluN08wUT09>

WSCS 24/7 live stream: (Subject to WSCS Availability)

<https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzIzRD2W/categories/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false>.

TUESDAY, MARCH 21, 2023 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

CONSIDERATION OF MEMORIAL RESOLUTION

Resolution No. 32 (2022/23) Re: Honoring the Life of Former County Board Supervisor James P. Glavan

CONTEMPLATED ACTION: Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.

APPROVAL OF FEBRUARY 21, 2023 JOURNAL

Posted 03/17/2023 @ 4:00 PM

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.

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. 28 (2022/23) | Re: Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase

Committee Recommendation: Adopt – Pending approval by the Transportation Committee on the changes made to the Purchase Agreement only. Transportation Committee approved those changes on March 13, 2023
Signed in Opposition: None |
| Resolution No. 31 (2022/23) | Re: Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh

Committee Recommendation: Adopt
Signed in Opposition: None |
| Ordinance No. 05 (2022/23) | Re: Amending Pay Scale for Sheriff's Department Dispatchers

Committee Recommendation: Enact
Signed in Opposition: None |

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 30 (2022/23) Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General
Committee Recommendation: Adopt as amended per the revised red-lined version
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. 33 (2022/23) (From Finance Committee)
Re: Authorizing the Finance Committee and Interim Finance Director to Balance Over Budget Departmental Accounts

Resolution No. 34 (2022/23) (From Planning, Resources, Agriculture, and Extension Committee)
Re: Amending the Sheboygan County Comprehensive Outdoor Recreation and Open Space Plan

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 17th day of March, 2023.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending March 15, 2023 are due in the County Clerk's Office no later than Tuesday, March 21, 2023.

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.

SHEBOYGAN COUNTY RESOLUTION NO. 32 (2022/23)

Re: **Honoring the Life of Former County Board Supervisor James P. Glavan**

WHEREAS, former County Board Supervisor James P. Glavan passed away on February 5, 2023, and

WHEREAS, Mr. Glavan served as County Board Supervisor for 18 years from 2002 to 2020, having served on the Agriculture and Land Conservation Committee from 2002 to 2008, chairing from 2004 to 2006 and vice chairing from 2006 to 2008, on the Property Committee from 2004 to 2018, Chairing from 2006 to 2010 and again from 2014 to 2018, acting as Vice Chair from 2010 to 2014, on the Transportation Committee from 2014 to 2020, Vice Chairing from 2017 to 2020, and the Health Care Center Committee from 2018 to 2020, and

WHEREAS, Mr. Glavan also served his community as an educator at Sheboygan North High School, Farnsworth Middle School, and Lakeshore Technical Institute, and as the owner and operator of multiple Sheboygan County businesses, and

WHEREAS, Mr. Glavan will be remembered for his commitment to making Sheboygan County a thriving community;

NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County Board herewith makes public its recognition of Mr. Glavan's dedicated service to the citizens of the County and expresses its heartfelt sympathy to his family and friends and especially his wife, Denise, and his four children, Kathleen, James, Jeffrey and Susan.

BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this Resolution to Denise Glavan, Kathleen Glavan, James Glavan, Jeffrey Glavan and Susan Theune.

Respectfully submitted this 21st day of March, 2023.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

February 21, 2023

Pursuant to Wis. Stat. § 59.11, the February 21, 2023 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 February 17, 2023 at 11:00 a.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 23 Supervisors present; Absent: 2, Supervisors Abler, and Coulson.

Supervisor Brauer moved for approval of the January 17, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

Robert Ziegelbauer, N8540 Lakeshore Road, Sheboygan – Use of ARPA funds and County Administrator resolution.

LETTERS AND COMMUNICATIONS

The Clerk presented a report on public officials' bonds for 2023 as approved by the Executive Committee. By Chairperson received for information.

The Clerk presented a thank you letter received from Fresh Meals on Wheels for the donation of \$53,010 as financial assistance for unforeseen increased expenses in 2022. By Chairperson received for information.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Alayne Krause gave high end overviews of the resolutions being voted on including Resolution No. 26-Carryover of Unexpended 2022 Appropriations to 2023; Resolution No. 28-Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase and gave reasoning for not voting on the resolution tonight; and Resolution No. 25-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6) which includes funding for Rocky Knoll, Sheriff's Department, and miscellaneous administrative expenses.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 26 (2022/23) Carryover of Unexpended 2022 Appropriations to 2023** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 27 (2022/23) Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead)** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 28 (2022/23) Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase** recommending additional time be granted to consider the matter until the March 21, 2023 County Board meeting.

Pursuant to Rule 2.13, the Chairperson has authorized the Executive Committee to defer decision making until their March 2, 2023 meeting and defer action until the March 21, 2023 County Board meeting.

The Clerk read the report of the Finance Committee regarding **Resolution No. 25 (2022/23) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6)** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Clarke seconded the motion which carried on roll call vote of the board of Ayes: 20; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 2, Supervisors Ablers, and Coulson.

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

Resolution No. 29 (2022/23) Re: Appointing County Administrator-Alayne Krause.

Supervisor Wegner moved to pull Resolution No. 29 from committee for immediate action. The motion was seconded by Supervisor Brauer and carried on roll call vote of the board of Ayes: 22, Abstain: 1, Supervisor Bosman; Absent: 2, Supervisors Ablers, and Coulson.

Supervisor Brauer moved to adopt the resolution. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 22, Abstain:1, Supervisor Bosman, Absent: 2, Supervisors Ablers, and Coulson.

Resolution No. 30 (2022/23) Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General referred to the Finance Committee.

Resolution No. 31 (2022/23) Re: Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh referred to the Executive Committee.

Ordinance No. 05 (2022/23) Re: Amending Pay Scale for Sheriff's Department Dispatchers referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Ellis seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:21 p.m. **The next scheduled meeting is Tuesday, March 21, 2023 at 6:00 p.m.**

REPORT ON PUBLIC OFFICIAL BONDS FOR 2023

I, Jon Dolson, County Clerk, hereby inform the County Board Chairperson that the Bonds required by Wisconsin Statute 19.01 (4m) for the following officials have been furnished by the Western Surety Company. The agent for this policy is the HUB International Insurance Company of Sheboygan.

Bond #69826832 which covers all officials and employees, except the County Treasurer, has been in effect since January 7, 2005 and is renewed on an annual basis. The bond is purchased by Sheboygan County and is on file in the office of the County Clerk.

Bond #69826832 is a blanket bond that covers all county employees including the following Officials who took office on January 3, 2023 and are required to be bonded by the Wisconsin Statutes. It also covers the Veterans Service Commissioners as they are appointed. The amount of the bond is \$30,000 for each person which exceeds the minimum amount required by the Statutes for these officials.

Wis. Stats. 59.21 Sheriff – Cory Roeseler
Clerk of Circuit Court – Christine Koenig

Wis. Stats. 45.81 Veterans Service Commission

Respectfully submitted this 17th day of January, 2023,

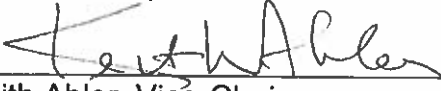

Jon G. Dolson, County Clerk

APPROVAL OF EXECUTIVE COMMITTEE

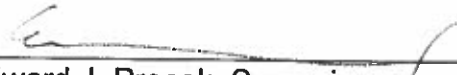
We the undersigned members of the Executive Committee find that the bonds listed above are sufficient and hereby approve them as presented.

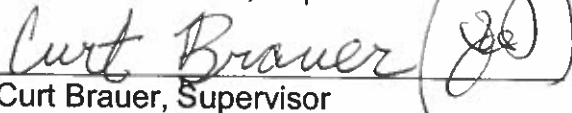
Dated this 26 day of January, 2023


Vernon Koch, Chairman


Keith Abler, Vice-Chairperson


William C. Goehring, Secretary


Edward J. Procek, Supervisor


Curt Brauer, Supervisor

February 6, 2023



Sheboygan County Health & Human Services
Attn: Matt Strittmater
1011 N. 8th Street
Sheboygan, WI 53081

Dear Matt,

Thank you and Sheboygan County very much for your donation of \$53,010.00 to Fresh Meals On Wheels of Sheboygan County as financial assistance for unforeseen increased expenses in 2022.

As you may have heard, a record 90,178 meals were distributed in 2022 – each one cooked from scratch in the Christopher Family Kitchen right here at Fresh Meals On Wheels. That beats our past record by more than 12,000 meals!

If you have not had the opportunity lately, I invite you to come in for a tour. We'd love to show you where the magic happens! Our culinary team is top notch, the food tastes delicious, PLUS we can accommodate 8 different diets and preferences. A registered dietitian ensures all stays on track for wellness, allowing our elderly and homebound meal recipients the chance to remain living in the homes they love.

Thank you for being part of our Fresh Meals On Wheels story.

Warmest Wishes,


Allison Thompson
CEO

cc: Michelle Acevedo



SHEBOYGAN COUNTY RESOLUTION NO. 28 (2022/23)

Re: **Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase**

WHEREAS, Sheboygan County owns a gravel pit on County Highway J in the Town of Plymouth (the "Property") adjacent to Elkhart Lake's Road America, Inc., and

WHEREAS, Elkhart Lake's Road America, Inc. wishes to purchase the Property to allow for construction of additional safety measures, parking, and overall enhancements and features to continue to promote and attract outdoor event enthusiasts to support racing operations at such time the gravel pit is decommissioned;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Board Chairperson and the County Clerk are authorized and directed to execute a Right of First Refusal and Option to Purchase Agreement and other documents as necessary to complete such transaction, granting rights in the Property to Road America.

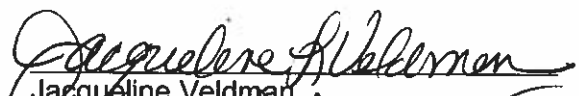
Respectfully submitted this 17th day of January, 2023.

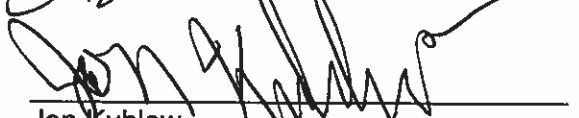
TRANSPORTATION COMMITTEE


Thomas Wegner, Chairperson


Roger Te Stroete, Vice Chairperson


Al Bosman, Secretary


Jacqueline Veldman


Jon Kuhlow

Opposed to Introduction:

FISCAL NOTE
January 2023

Resolution No. 28 (2022/23) RE: Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase

Funding:

No additional funding is required.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
January 17, 2023

1 SHEBOYGAN COUNTY RESOLUTION NO. 31 (2022/23)

2
3 Re: **Accepting Donation from Ducks Unlimited and Authorizing Purchase**
4 **of Property to be Added to the Sheboygan County Broughton Marsh**
5

6 **WHEREAS**, the Sheboygan County Broughton Marsh (the "Marsh") is the largest restored
7 wetland complex in the Lake Michigan and Lake Superior Basins of Wisconsin;
8

9 **WHEREAS**, wetlands are imperative to a healthy ecosystem as they improve water quality by
10 filtering out pollutants, provide flood abatement thereby decreasing harmful erosion and property
11 damage, provide some of the most diverse habitats on Earth, and therefore, also provide great
12 recreational opportunities;
13

14 **WHEREAS**, the Sheboygan County is interested in purchasing an adjacent 13-acre property
15 (PIN 59020283960) in perpetuity to add to the Marsh;
16

17 **WHEREAS**, Ducks Unlimited, has expressed a willingness to provide 100% of the funding to
18 purchase the property;
19

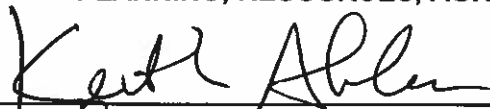
20 **WHEREAS**, the 2021 Sheboygan County Park & Open Space Plan shows the property as a
21 potential acquisition area to expand the Marsh;
22

23 **NOW, THEREFORE, BE IT RESOLVED**, the Sheboygan County Board accepts with gratitude
24 the donation of \$27,000.00 from Ducks Unlimited and approves the North American Wetlands
25 Conservation Act Grant Sub-Award with Ducks Unlimited, Inc., as on file with the County Clerk's Office,
26 to facilitate the acquisition of real estate for the Marsh.
27

28 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Sheboygan County Board approves
29 the WB-13 Vacant Land Offer to Purchase, on file with the County Clerk's Office, acquiring the
30 approximately 13-acre property, which will be made part of the Marsh upon acquisition.
31

32 Respectfully submitted this 21st day of February, 2023.
33
34


35 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE**

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38 _____
39 Keith Abler, Chairperson

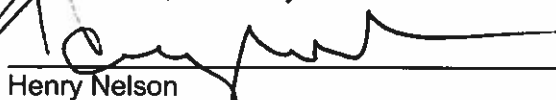


Rebecca Clarke, Vice-Chairperson

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42 _____
43 John Nelson, Secretary



Paul A. Gruber

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46 _____
47 Henry Nelson

48 Opposed to Introduction:
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FISCAL NOTE
February 2023

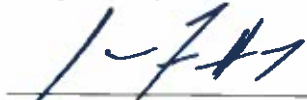
Resolution No. 31 (2022/23) RE: Accepting Donation from Ducks Unlimited and Authorizing Purchaser of Property to be Added to the Sheboygan County Broughton Marsh

Adoption of this resolution will increase Sheboygan County's fixed assets by the value of the donated property.

Funding:

No additional funding is required.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
February 21, 2023

1 **SHEBOYGAN COUNTY ORDINANCE NO. 05 (2022/23)**
2
3

4 **Re: Amending Pay Scale for Sheriff’s Department Dispatchers**
5

6 **WHEREAS,** the Sheriff’s Department has experienced staffing shortages for dispatch
7 positions; and
8

9 **WHEREAS,** to accommodate such staffing shortages, the County Board approved wage
10 increases for Sheriff’s Department dispatchers using ARPA funds; and
11

12 **WHEREAS,** the Sheriff’s Department dispatchers provide a critical emergency services
13 role to the citizens of Sheboygan County; and
14

15 **WHEREAS,** to accommodate the dispatcher wage increases, it is necessary to create
16 a DBM rating specific to dispatchers.
17

18 **NOW, THEREFORE,** the County Board of Supervisors of the County of Sheboygan does
19 ordain as follows:
20

21 Section 1. **Amending Section 47.03.** Section 47.03 of the Sheboygan County
22 Code of Ordinances is hereby amended as follows (amendments indicated by redlining):
23

24 **47.03 SALARIES.**

- 25
26 (1) The salary range for 2023 for positions governed by this Chapter is as
27 follows:
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DBM	MINIMUM		MIDPOINT		MAXIMUM	
A11	\$24,342	\$11.70	\$30,616	\$14.72	\$37,141	\$17.86
A12	\$27,499	\$13.22	\$34,586	\$16.63	\$41,957	\$20.17
A13	\$30,654	\$14.74	\$38,553	\$18.54	\$46,771	\$22.49
A13-ESW	\$35,360	\$17.00	\$43,089	\$20.72	\$51,123	\$24.58
A13-CNA	\$39,520	\$19.00	\$45,213	\$21.74	\$51,118	\$24.58
B21	\$33,819	\$16.26	\$42,535	\$20.45	\$51,601	\$24.81
B21-BKG CLK	\$43,680	\$21.00	\$49,704	\$23.90	\$55,948	\$26.90
B22	\$36,977	\$17.78	\$46,506	\$22.36	\$56,420	\$27.12
B22-RK/MWII	\$41,142	\$19.78	\$50,767	\$24.41	\$60,774	\$29.22
B23	\$40,133	\$19.29	\$50,476	\$24.27	\$61,234	\$29.44
B23 - DISP	\$49,920	\$24.00	\$58,406	\$28.08	\$66,893	\$32.16
B24/B31	\$44,085	\$21.19	\$55,447	\$26.66	\$67,266	\$32.34
B24-RK SR MW	\$48,235	\$23.19	\$59,701	\$28.70	\$71,620	\$34.43
B24-CO	\$52,000	\$25.00	\$61,620	\$29.62	\$71,613	\$34.43
B25/B32	\$48,824	\$23.47	\$61,407	\$29.52	\$74,495	\$35.81
C41	\$50,665	\$24.36	\$66,424	\$31.93	\$82,827	\$39.82
C41-CO SUP	\$64,480	\$31.00	\$70,677	\$33.98	\$87,183	\$41.92
C42	\$53,694	\$25.81	\$70,396	\$33.84	\$87,780	\$42.20
C42-CO SHFT COM	\$70,720	\$34.00	\$74,651	\$35.89	\$92,117	\$44.29
C43	\$56,725	\$27.27	\$74,369	\$35.75	\$92,735	\$44.58
C44/C51	\$60,518	\$29.10	\$79,343	\$38.15	\$98,937	\$47.57
C45/C52	\$65,087	\$31.28	\$85,308	\$41.01	\$106,376	\$51.14
D61	\$68,863	\$33.11	\$90,283	\$43.41	\$112,578	\$54.12
D62	\$71,893	\$34.56	\$94,255	\$45.31	\$117,531	\$56.51
D63	\$74,922	\$36.02	\$98,227	\$47.22	\$122,483	\$58.89
D64/D71	\$78,716	\$37.84	\$103,203	\$49.62	\$128,690	\$61.87
D65/D72	\$83,267	\$40.03	\$109,168	\$52.48	\$136,126	\$65.45
E81	\$83,712	\$40.25	\$114,215	\$54.91	\$145,979	\$70.18
E82	\$86,626	\$41.65	\$118,191	\$56.82	\$151,058	\$72.62
E83	\$89,538	\$43.05	\$122,164	\$58.73	\$156,139	\$75.07
E91	\$93,188	\$44.80	\$127,144	\$61.13	\$162,502	\$78.13
E92	\$97,563	\$46.91	\$133,112	\$64.00	\$170,129	\$81.79
F101	\$101,210	\$48.66	\$138,090	\$66.39	\$176,492	\$84.85

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

Respectfully submitted this 21st day of February, 2023.


HUMAN RESOURCES COMMITTEE



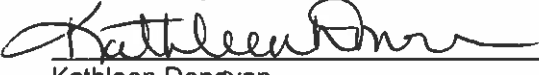
Edward J. Procek, Chairperson




Thomas Wegner, Vice-Chairperson



Christian Ellis, Secretary



Kathleen Dongvan



Carl Nonhot

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
February 2023

Ordinance No. 05 (2022/23) RE: Amending Pay Scale for Sheriff's Department Dispatchers

Funding:

No additional funding is required for this ordinance amendment. Pay adjustments have been approved to use American Recovery Plan Act (ARPA), Local Fiscal Recovery Funds (LFRF) through Resolution 21 (2022/23)

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
February 21, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 30 (2022/23)

Re: ~~Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General~~ Authorizing Sheboygan County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, in Resolution No. 13 (2017/18), the County Board of Supervisors authorized Sheboygan County ("the County") to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC ("the Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals ("the Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic, and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants, and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties, and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 ("the Litigation"), and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation, and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants, and

WHEREAS, the settlement discussions with ~~CVS, Walgreens, Walmart, Teva, and Allergan~~ ("the ~~Settling Defendants~~") Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation, and

WHEREAS, copies of the settlement agreements with the Settling Defendants (collectively "the Settlement Agreements") representing the terms of the tentative Settlement Agreements with the Settling Defendants are on file in the County Clerk's Office, and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements, and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County to the extent necessary, (a) approves the Settlement Agreements; (b) approves the Memorandum of

54 Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin
55 Participating Subdivisions, a copy of which is on file in the County Clerk's Office ("the Allocation MOU"); (c)
56 approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of
57 settlement proceeds, a copy of which is on file in the County Clerk's Office ("the AG MOU"); and (d) the
58 Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG
59 MOU, and

60
61 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to
62 the settlement of all or part of the Litigation, and

63
64 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is
65 required to approve the Settlement Agreements and the AG MOU, and

66
67 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of
68 the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and
69 30% to the State, and

70
71 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2 provides the proceeds from the Settlement Agreement must
72 be deposited in a segregated account ("the Opioid Abatement Account") and may be expended only for
73 approved uses for opioid abatement as provided in the Settlement Agreements, and

74
75 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the
76 Opioid Defendants filed after June 1, 2021, and

77
78 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreements recognizes
79 a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only
80 Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the
81 Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of
82 June 1, 2021, and

83
84 **WHEREAS**, the Legislature's Joint Committee on Finance is not statutorily authorized or required
85 to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating
86 Subdivisions, and

87
88 **WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for all other
89 Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement
90 between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities
91 under the Settlement Agreements will be allocated, and

92
93 **WHEREAS**, the proposed Addendum to the MOU ("Addendum") provided with this Resolution
94 provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to
95 the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds
96 of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation,
97 Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and
98 Janssen Pharmaceutica Pharmaceutica, Inc., and

99
100 **WHEREAS**, there is provided with this Resolution a summary of the essential terms of the
101 Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the
102 ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of ~~the~~
103 ~~Allocation MOU~~ ~~Addendum~~ ~~the Addendum~~, the form of the AG MOU, and an overview of the process for
104 finalizing the Settlement Agreements, and

105
106 **WHEREAS**, the County's Opioid Abatement Account, previously created, shall be separate from
107 the County's general fund, shall not be commingled with any other County funds, ~~and~~ shall be dedicated to

108 funding opioid abatement measures as provided in the Settlement Agreements, and consistent with the
109 terms of this Resolution and Wis. Stat. § 165.12(4)(b), and

110
111 **WHEREAS**, pursuant to the County's engagement agreement with the Law Firms, the County shall
112 pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation,
113 whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms
114 as compensation for the Law Firms' efforts in the Litigation and any settlement, and

115
116 **WHEREAS**, the Law Firms anticipate making application to the national fee fund established in the
117 Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the
118 Law Firms pursuant to the engagement agreement with the County, and

119
120 **WHEREAS**, it is anticipated the amount of any award from the fee fund established in the
121 Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement
122 agreement with the Law Firms, and

123
124 **WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the County in the
125 applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of
126 attorneys' fees, shall execute an Escrow Agreement which shall, among other things, direct the escrow
127 agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to
128 establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the
129 Law Firms owed by the County ("the Attorneys' Fees Account") in order to fund a ~~state-level~~ local "backstop"
130 for payment of the fees, costs, and disbursements of the Law Firms, and

131
132 **WHEREAS**, in no event shall payments to the Law Firms out of the Attorneys' Fees Account and
133 the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts
134 allocated to the County in ~~the Allocation MOU Addendum~~ the Addendum, and

135
136 **WHEREAS**, the intent of this Resolution is to authorize the County to enter into the Settlement
137 Agreements, ~~the Allocation MOU Addendum~~ the Addendum, and ~~the AG MOU~~, and to provide for the
138 payment of Attorney Fees, and

139
140 **WHEREAS**, the County, by this Resolution, shall authorize the County's Corporation Counsel to
141 finalize and execute any escrow agreement and other document or agreement necessary to effectuate the
142 Settlement Agreements and the other agreements referenced herein;

143
144 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors hereby
145 approves:

- 146
147 1. The execution of the Settlement Agreements and any and all documents ancillary thereto
148 and authorizes the Board Chair, County Clerk and/or Corporation Counsel to execute
149 same.
 - 150
151 2. The final negotiation and execution of the ~~Allocation MOU Addendum~~ in form substantially
152 similar to that presented with this Resolution and any and all documents ancillary thereto
153 and authorizes the Board Chair to execute same upon finalization provided the percentage
154 share identified as allocated to the County is substantially similar to that identified in the
155 ~~Allocation MOU Addendum~~ provided to the Board with this Resolution.
 - 156
157 3. The final negotiation and execution of the AG MOU in form substantially similar to that
158 presented with this Resolution and any and all documents ancillary thereto and authorizes
159 the Board Chair to execute same.
- 160

- 161 4. The Corporation Counsel's negotiation and execution of the Escrow Agreement ~~-and~~
162 ~~{designee of any additional documents or agreement}~~ for the receipt and disbursement of
163 the proceeds of the Settlement Agreements as referenced in the ~~Allocation~~
164 ~~MOU Addendum~~.

165
166 **BE IT FURTHER RESOLVED:** all proceeds from the Settlement Agreements not otherwise
167 directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The
168 Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. §
169 165.12(4), and the Settlement Agreements.

170
171 **BE IT FURTHER RESOLVED** that Sheboygan County hereby authorizes the ~~escrow agent under~~
172 ~~the Escrow Agreement to establish establishment~~ of an account separate and distinct from any account
173 containing funds allocated or allocable to the County which shall be referred to by the County as the
174 "Attorneys' Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding,
175 an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees
176 Account. If the payments to the County are not enough to fully fund the Attorneys' Fees Account as provided
177 herein because such payments are made over time, the Attorneys' Fees Account shall be funded by placing
178 up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements
179 attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorneys' Fees
180 Account for each payment. Funds in the Attorneys' Fees Account shall be utilized to pay the fees, costs,
181 and disbursements owed to the Law Firms pursuant to the engagement agreement between the County
182 and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are
183 entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund
184 established in the Settlement Agreements and allocable to the County. The Law Firms may make
185 application for payment from the Attorneys' Fees Account at any time and the County shall cooperate with
186 the Law Firms in executing any documents necessary for the escrow agent to make payments out of the
187 Attorneys' Fees Account.

188
189 **BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board of Supervisors and
190 other appropriate public officers and agents of Sheboygan County with respect to the matters contemplated
191 under this Resolution are hereby ratified, confirmed, and approved.

192
193
194 Respectfully submitted this 21st day of February, 2023.

195
196
197 **EXECUTIVE COMMITTEE**

198
199
200 _____
201 Vernon Koch, Chairperson

200 _____
201 Keith Abler, Vice-Chairperson

202
203 _____
204 William C. Goehring, Secretary

203 _____
204 Curt Brauer

205
206 _____
207 Edward J. Procek

208
209 Opposed to Introduction:
210 _____
211 _____
212 _____
213 _____
214 _____

215
216
217

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March 13, 2023, draft

FISCAL NOTE
February 2023

Resolution No. 30 (2022/23) RE: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General

Funding:

No additional levy is required. The County's portion of the allocation and the amount the County may be required to hold in escrow for legal fees has yet to be determined.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
February 21, 2023

**Budget Comparisons - 2022
Appropriation Units**

Fund Dept	Department	Revenue			Wages & Benefits			Operating Expenses			Interdepartmental			Operational	Capital Outlay			Other Financing (Sources) Uses			Total		
		Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Variance		
100	181	Treasurer	\$ 741,269	\$ 793,184	\$ 51,915	\$ 435,720	\$ 395,212	\$ 40,508	\$ 140,135	\$ 112,834	\$ 27,301	\$ 184,339	\$ 185,329	\$ (990)	\$ 118,734	\$ -	\$ 16,587	\$ (16,587)	\$ (18,925)	\$ (15,210)	\$ (3,715)	\$ 98,432	
100	182	ROD	\$ 646,811	\$ 879,231	\$ 232,420	\$ 398,976	\$ 389,126	\$ 9,850	\$ 155,847	\$ 148,256	\$ 7,591	\$ 177,988	\$ 182,362	\$ (4,374)	\$ 245,487	\$ -	\$ -	\$ -	\$ (86,000)	\$ (85,613)	\$ (387)	\$ 245,100	
100	183	Finance	\$ 1,875,528	\$ 1,879,185	\$ 3,657	\$ 1,456,597	\$ 1,282,683	\$ 173,914	\$ 86,045	\$ 50,485	\$ 35,560	\$ 332,886	\$ 316,391	\$ 16,495	\$ 229,626	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 229,626
100	184	UW Sheboygan	\$ 155,609	\$ 155,609	\$ -	\$ -	\$ -	\$ -	\$ 80,587	\$ 94,696	\$ (14,109)	\$ 31,022	\$ 33,252	\$ (2,230)	\$ (16,339)	\$ 44,000	\$ 32,491	\$ 11,509	\$ -	\$ -	\$ -	\$ (4,830)	
100	185	Medical Examiner	\$ 242,902	\$ 274,998	\$ 32,096	\$ 131,785	\$ 145,103	\$ (13,318)	\$ 88,620	\$ 114,163	\$ (25,543)	\$ 22,497	\$ 22,520	\$ (23)	\$ (6,788)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (6,788)
100	186	County Board	\$ 226,345	\$ 226,345	\$ -	\$ 146,227	\$ 144,091	\$ 2,136	\$ 93,208	\$ 87,842	\$ 5,366	\$ 34,160	\$ 34,655	\$ (495)	\$ 7,007	\$ -	\$ -	\$ -	\$ (47,250)	\$ (47,250)	\$ -	\$ 7,007	
100	187	Co Airport	\$ 840,292	\$ 847,488	\$ 7,196	\$ 246,670	\$ 241,545	\$ 5,125	\$ 456,570	\$ 424,437	\$ 32,133	\$ 131,052	\$ 104,000	\$ 27,052	\$ 71,506	\$ 64,577	\$ -	\$ 64,577	\$ -	\$ -	\$ -	\$ -	\$ 136,083
100	190	Court Commissioner	\$ 350,174	\$ 354,739	\$ 4,565	\$ 272,267	\$ 272,798	\$ (531)	\$ 34,725	\$ 32,740	\$ 1,985	\$ 46,984	\$ 46,783	\$ 201	\$ 6,220	\$ -	\$ -	\$ -	\$ (3,802)	\$ (3,802)	\$ -	\$ 6,220	
100	191	Clerk of Crts	\$ 2,821,669	\$ 2,922,642	\$ 100,973	\$ 1,430,426	\$ 1,279,491	\$ 150,935	\$ 822,354	\$ 933,208	\$ (110,854)	\$ 613,460	\$ 536,274	\$ 77,186	\$ 218,240	\$ -	\$ -	\$ -	\$ (44,571)	\$ (44,571)	\$ -	\$ 218,240	
100	192	DA	\$ 1,039,764	\$ 1,053,755	\$ 13,991	\$ 747,264	\$ 697,079	\$ 50,185	\$ 60,321	\$ 49,282	\$ 11,039	\$ 232,179	\$ 167,982	\$ 64,197	\$ 139,412	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 139,412
100	194	UW Extension	\$ 443,928	\$ 436,269	\$ (7,659)	\$ 100,396	\$ 91,606	\$ 8,790	\$ 272,626	\$ 224,878	\$ 47,748	\$ 78,113	\$ 78,214	\$ (101)	\$ 48,778	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48,778
100	195	Co Planning	\$ 2,624,274	\$ 2,671,048	\$ 46,774	\$ 985,340	\$ 988,893	\$ (3,553)	\$ 1,378,104	\$ 1,363,945	\$ 14,159	\$ 390,759	\$ 437,432	\$ (46,673)	\$ 10,707	\$ 137,766	\$ 119,932	\$ 17,834	\$ (160,000)	\$ (167,653)	\$ 7,653	\$ 36,194	
100	196	Sheriff	\$ 23,182,354	\$ 23,283,832	\$ 101,478	\$ 15,192,894	\$ 15,601,399	\$ (408,505)	\$ 4,136,360	\$ 4,137,617	\$ (1,257)	\$ 4,082,303	\$ 3,918,272	\$ 164,031	\$ (144,253)	\$ 608,710	\$ 620,450	\$ (11,740)	\$ (837,913)	\$ (837,913)	\$ -	\$ (155,993)	
100	197	County Clerk	\$ 419,694	\$ 409,695	\$ (9,999)	\$ 190,790	\$ 191,775	\$ (985)	\$ 128,250	\$ 95,486	\$ 32,764	\$ 100,654	\$ 113,967	\$ (13,313)	\$ 8,467	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,467
100	198	Bldg Services	\$ 3,732,745	\$ 3,789,075	\$ 56,330	\$ 1,647,911	\$ 1,525,826	\$ 122,085	\$ 1,442,760	\$ 1,172,035	\$ 270,725	\$ 630,034	\$ 544,993	\$ 85,041	\$ 534,181	\$ 214,615	\$ 100,112	\$ 114,503	\$ (7,008)	\$ -	\$ (7,008)	\$ -	\$ 641,676
100	199	Human Resources	\$ 739,426	\$ 687,104	\$ (52,322)	\$ 458,914	\$ 425,478	\$ 33,436	\$ 176,906	\$ 104,990	\$ 71,916	\$ 118,783	\$ 102,401	\$ 16,382	\$ 69,412	\$ -	\$ -	\$ -	\$ (15,177)	\$ (15,177)	\$ -	\$ 69,412	
100	1073	Veterans' Serv	\$ 318,218	\$ 322,242	\$ 4,024	\$ 202,044	\$ 202,080	\$ (36)	\$ 23,177	\$ 23,197	\$ (20)	\$ 98,004	\$ 100,680	\$ (2,676)	\$ 1,292	\$ -	\$ -	\$ -	\$ (5,007)	\$ (5,007)	\$ -	\$ 1,292	
100	1074	Nondepart'l	\$ 4,796,625	\$ 5,526,008	\$ 729,383	\$ -	\$ -	\$ -	\$ 2,261,518	\$ 2,223,136	\$ 38,382	\$ 2,950	\$ 4,077	\$ (1,127)	\$ 766,638	\$ -	\$ -	\$ -	\$ 2,798,349	\$ 2,793,798	\$ 4,551	\$ 771,189	
100	1079	Veterans' Comm	\$ 20,812	\$ 20,812	\$ -	\$ 2,148	\$ -	\$ 2,148	\$ 18,623	\$ 7,312	\$ 11,311	\$ 41	\$ 41	\$ -	\$ 13,459	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,459	
100	1082	Corp Counsel	\$ 495,495	\$ 498,505	\$ 3,010	\$ 84,957	\$ 86,038	\$ (1,081)	\$ 406,850	\$ 408,368	\$ (1,518)	\$ 3,688	\$ 3,697	\$ (9)	\$ 402	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 402
100	1092	County Administrator	\$ 378,740	\$ 378,550	\$ (190)	\$ 353,478	\$ 353,632	\$ (154)	\$ 18,843	\$ 17,610	\$ 1,233	\$ 60,706	\$ 61,571	\$ (865)	\$ 24	\$ -	\$ -	\$ -	\$ (54,287)	\$ (54,286)	\$ (1)	\$ 23	
		Total - General Fund	\$ 46,092,674	\$ 47,410,316	\$ 1,317,642	\$ 24,484,804	\$ 24,313,855	\$ 170,949	\$ 12,282,429	\$ 11,826,517	\$ 455,912	\$ 7,372,602	\$ 6,994,893	\$ 377,709	\$ 2,322,212	\$ 1,069,668	\$ 889,572	\$ 180,096	\$ 1,518,409	\$ 1,517,317	\$ 1,092	\$ 2,503,400	
		Special Revenue																					
200	200	Community Programs	\$ 16,692,991	\$ 17,693,330	\$ 1,000,339	\$ 5,190,448	\$ 4,805,470	\$ 384,978	\$ 12,672,417	\$ 14,501,240	\$ (1,828,823)	\$ 3,224,475	\$ 3,010,578	\$ 213,897	\$ (229,609)	\$ -	\$ -	\$ -	\$ (7,445)	\$ (7,445)	\$ (0)	\$ (229,609)	
200	210	H&HS Admin	\$ 14,615,918	\$ 14,633,447	\$ 17,529	\$ 1,588,655	\$ 1,613,679	\$ (25,024)	\$ 217,959	\$ 175,432	\$ 42,527	\$ (1,766,306)	\$ (1,785,385)	\$ 19,079	\$ 54,111	\$ -	\$ -	\$ -	\$ (2,776)	\$ (2,776)	\$ (0)	\$ 54,111	
200	220	Office on Aging	\$ 1,094,499	\$ 1,077,330	\$ (17,169)	\$ 349,528	\$ 287,855	\$ 61,673	\$ 870,427	\$ 771,607	\$ 98,820	\$ 256,602	\$ 225,494	\$ 31,108	\$ 174,432	\$ 149,602	\$ -	\$ 149,602	\$ (53,373)	\$ (53,373)	\$ 0	\$ 324,034	
200	230	Public Health	\$ 2,059,521	\$ 2,102,157	\$ 42,636	\$ 2,429,824	\$ 2,265,411	\$ 164,413	\$ 310,835	\$ 276,177	\$ 34,658	\$ 1,121,755	\$ 1,068,860	\$ 52,895	\$ 294,602	\$ -	\$ -	\$ -	\$ (1,836)	\$ (1,836)	\$ 0	\$ 294,602	
200	250	Social Services	\$ 5,573,949	\$ 5,641,744	\$ 67,795	\$ 3,503,523	\$ 3,524,427	\$ (20,904)	\$ 7,073,980	\$ 6,256,293	\$ 817,687	\$ 2,258,526	\$ 2,120,220	\$ 138,306	\$ 1,002,884	\$ -	\$ -	\$ -	\$ (4,001)	\$ (4,001)	\$ (0)	\$ 1,002,884	
200	260	Economic Support	\$ 3,223,460	\$ 3,250,595	\$ 27,135	\$ 2,282,926	\$ 2,128,353	\$ 154,573	\$ 247,039	\$ 244,237	\$ 2,802	\$ 1,437,396	\$ 1,290,605	\$ 146,791	\$ 331,301	\$ -	\$ -	\$ -	\$ (605)	\$ (605)	\$ 0	\$ 331,301	
		Total - Special Revenue	\$ 43,260,338	\$ 44,398,603	\$ 1,138,265	\$ 15,344,904	\$ 14,625,195	\$ 719,709	\$ 21,392,657	\$ 22,224,986	\$ (832,329)	\$ 6,532,448	\$ 5,930,372	\$ 602,076	\$ 1,627,721	\$ 149,602	\$ -	\$ 149,602	\$ (70,036)	\$ (70,036)	\$ (0)	\$ 1,777,323	
		Health Care Centers																					
300	320	Rocky Knoll	\$ 14,168,440	\$ 13,315,286	\$ (853,154)	\$ 8,534,706	\$ 7,519,912	\$ 1,014,794	\$ 3,942,234	\$ 4,900,403	\$ (958,169)	\$ 2,744,767	\$ 2,459,654	\$ 285,113	\$ (511,416)	\$ -	\$ 20,126	\$ (20,126)	\$ (674,967)	\$ (674,964)	\$ (3)	\$ (531,545)	
		Total - HCC	\$ 14,168,440	\$ 13,315,286	\$ (853,154)	\$ 8,534,706	\$ 7,519,912	\$ 1,014,794	\$ 3,942,234	\$ 4,900,403	\$ (958,169)	\$ 2,744,767	\$ 2,459,654	\$ 285,113	\$ (511,416)	\$ -	\$ 20,126	\$ (20,126)	\$ (674,967)	\$ (674,964)	\$ (3)	\$ (531,545)	
		Internal Services																					
400	400	Employee Benefits	\$ 17,503,658	\$ 15,908,101	\$ (1,595,557)	\$ 17,304,217	\$ 15,223,142	\$ 2,081,075	\$ 157,616	\$ 126,159	\$ 31,457	\$ 116,825	\$ 63,238	\$ 53,587	\$ 570,562	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 570,562
400	410	Property Ins	\$ 695,740	\$ 651,920	\$ (43,820)	\$ -	\$ -	\$ -	\$ 695,740	\$ 697,705	\$ (1,965)	\$ -	\$ -	\$ -	\$ (45,785)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (45,785)
400	420	Info Technology	\$ 2,483,519	\$ 2,516,048	\$ 32,529	\$ 664,947	\$ 673,231	\$ (8,284)	\$ 1,702,176	\$ 1,540,904	\$ 161,272	\$ 170,695	\$ 145,950	\$ 24,745	\$ 210,262	\$ -	\$ -	\$ -	\$ 185,640	\$ 175,321	\$ 10,319	\$ 220,581	
400	440	Highway	\$ 25,003,863	\$ 26,861,315	\$ 1,857,452	\$ 6,565,951	\$ 6,801,975	\$ (236,024)	\$ 15,724,878	\$ 15,930,195	\$ (205,317)	\$ 2,264,326	\$ 2,332,768	\$ (68,442)	\$ 1,347,669	\$ 2,802,566	\$ 2,010,845	\$ 791,721	\$ (981,210)	\$ (982,492)	\$ 1,282	\$ 2,140,672	
		Total - Internal Servs	\$ 45,686,780	\$ 45,937,384	\$ 250,604	\$ 24,535,115	\$ 22,698,348	\$ 1,836,767	\$ 18,280,410	\$ 18,294,963	\$ (14,553)	\$ 2,551,846	\$ 2,541,956	\$ 9,890	\$ 2,082,708	\$ 2,802,566	\$ 2,010,845	\$ 791,721	\$ (795,570)	\$ (807,171)	\$ 11,601	\$ 2,886,030	
700	712	Debt Service	\$ 5,001,945	\$ 5,560,421	\$ 558,476	\$ -	\$ -	\$ -	\$ 6,247,595	\$ 6,361,574	\$ (113,979)	\$ -	\$ -	\$ -	\$ 444,497	\$ -	\$ -	\$ -	\$ (1,000,000)	\$ (1,000,000)	\$ -	\$ 444,497	
		Total	\$ 154,210,177	\$ 156,622,010	\$ 2,411,833	\$ 72,899,529	\$ 69,157,310	\$ 3,742,219	\$ 62,145,325	\$ 63,608,443	\$ (1,463,118)	\$ 19,201,663	\$ 17,926,875	\$ 1,274,788	\$ 5,965,722	\$ 4,021,836	\$ 2,920,543	\$ 1,101,293	\$ (1,022,164)	\$ (1,034,853)	\$ 12,689	\$ 7,079,704	

Total Expenditure Variance	\$ 4,667,871
Total Revenue Variance - All Funds	\$ 2,411,833
Operational Change Positive/(Negative)	\$ 7,079,704
Less Carryovers	\$ (1,902,533)
Total Variance Positive(Negative)	\$ 5,177,171

1 **SHEBOYGAN COUNTY RESOLUTION NO. 34 (2022/23)**
2

3 **Re: Amending the Sheboygan County Comprehensive Outdoor**
4 **Recreation and Open Space Plan 2021**
5

6
7 **WHEREAS**, the County Board, at approximately five-year intervals, adopts
8 updates of the "Sheboygan County Comprehensive Outdoor Recreation & Open
9 Space Plan" (the "Plan") prepared by its Planning & Conservation Department, and
10

11 **WHEREAS**, this Plan was last updated and approved by the County Board on
12 May 18, 2021, as Resolution No. 3 (2021/2022), and
13

14 **WHEREAS**, the City of Plymouth has requested that Sheboygan County
15 amend the Plan to acknowledge intended improvements at
16 Roosevelt-Nutt Park in the City of Plymouth; such amendment is a condition of
17 applying for a State Stewardship Grant for updates and development to Roosevelt-
18 Nutt Park, and
19

20 **WHEREAS**, the Planning, Resources, Agriculture, and Extension Committee
21 recommends that the County Board amend the 2021 Plan as requested;
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the "Sheboygan County
24 Comprehensive Outdoor Recreation and Open Space Plan 2021," is hereby
25 amended on or about Page 86 in the City of Plymouth Analysis and
26 Recommendations section prior to the last sentence and shall read, "Lastly, the City
27 of Plymouth, along with a dedicated group of volunteers, are working to update the
28 Roosevelt-Nutt Park ski hill area and will seek State Stewardship funding and/or
29 other available funding to complete the work."
30

31 **BE IT FURTHER RESOLVED**, any required map updates should also be
32 completed to reflect the above language amendment.
33

34
35
36
37 (The Rest of This Page Intentionally Left Blank)
38
39
40
41
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BE IT FURTHER RESOLVED that copies of the Plan as hereby amended be kept on file in the Office of the County Clerk and the County Planning & Conservation Department to be available for review and inspection by all interested parties.

Respectfully submitted this 21st day of March, 2023.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson

Rebecca Clarke, Vice-Chairperson

John Nelson, Secretary

Paul A. Gruber

Henry Nelson

Opposed to Introduction:


FISCAL NOTE
March 2023

**Resolution No. 34 (2022/23) RE: Amending the Sheboygan County Comprehensive
Outdoor Recreation and Open Space Plan 2021**

Funding:

No additional funding is required.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
March 21, 2023