

NOTICE OF MEETING  
**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

**TUESDAY, May 21, 2019 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 Thomas G. Wegner

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSIDERATION OF MEMORIAL RESOLUTION**

**Resolution No. 01 (2019/20)**     Re: Honoring the Life of Former County Board Supervisor Dale T. Cary

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

**APPROVAL OF APRIL 16, 2019 JOURNAL**

**CONSIDERATION OF APPOINTMENT BY CHAIRPERSON**

**County Board**

Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan  
*(To fill the vacancy created by the resignation of Greg Weggeman, District #11 effective June 1, 2019 through April 14, 2020)*

**ADMINISTRATION OF OATH OF OFFICE** – County Clerk, Jon Dolson

**CONSIDERATION OF APPOINTMENT BY EXECUTIVE COMMITTEE**

**Finance Committee**

Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan  
*(To fill the unexpired term of Greg Weggeman effective June 1, 2019 through April 14, 2020)*

***Posted 05/17/19 @ 4:30 PM***

## **CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

### **Communications Council**

#### Appointment

Eric Bushman, 828 Center Avenue, Sheboygan  
(Representing City Government)

#### Re-Appointments

Kristy DeBlaey, 525 North 6<sup>th</sup> Street, Sheboygan  
(Representing County Law Enforcement)

Blaine Werner, 159A East Shore Drive, Random Lake  
(Representing Rescue Service)

Daniel Althaus, N92W7040 Evergreen Ct., Cedarburg  
(Representing Private Ambulance Service)

Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan  
(Representing Emergency Management)

Chris Lewinski, 615 North 6<sup>th</sup> Street, Sheboygan  
(Representing County Information Technology)

David Scheibl, 10718 Sunny Vista Lane, Kiel  
(Representing County Fire Chiefs)

### **Health & Human Services Committee – (Re-appointment)**

Larry Samet, 715 Pershing Avenue, Sheboygan  
(Representing – Citizen Member)

## **PRESENTATIONS**

Sarah Tarjeson, 4-H Youth Development Educator; and 4-H Ambassadors – 4-H Youth Development Impact Report

Kristin Blanchard Stearns, CEO Lakeshore Community Health Care Clinic – Overview of the Lakeshore Community Health Care Clinic

## **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**

**Ordinance No. 01 (2019/20)**      Re: Amending Shoreland Ordinance in SW 1/4, SE 1/4, and SE 1/4, SE 1/4, Section 34, Town of Mosel (3,000 Square Feet of Property – Construction of a Driveway Associated with a Proposed Chapel on the Bluff of Lake Michigan)

**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. 02 (2019/20)**      (From Finance Committee)

Re: Designating the Sheboygan County Memorial Airport as a U.S. Customs Service "User Fee" Airport and Entering into an Agreement with Kohler Co. for Funding

**Resolution No. 03 (2019/20)**      (From Human Resources Committee)

Re: Approving Corporate Partnership Program with Concordia University

**ORDINANCES INTRODUCED**

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

**Ordinance No. 02 (2019/20)**      (From Finance Committee)

Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)

**ADJOURNMENT**

Respectfully submitted this 17<sup>th</sup> day of May, 2019.

  
\_\_\_\_\_  
JON DOLSON, COUNTY CLERK

**NOTES:**

**Reminder:** Expense sheets for the period ending May 15, 2019 are due in the County Clerk's Office no later than Tuesday, May 21, 2019.

The UW-Extension and 4-H Ambassadors Reception will be held on Tuesday, May 21, 2019 at 5:00 P.M. in the lobby of the Courthouse.

The Legislative Breakfast will be held on June 10, 2019 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

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.

1                   **SHEBOYGAN COUNTY RESOLUTION NO. 01 (2019/20)**

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3           **Re:     Honoring the Life of Former County Board Supervisor Dale T. Cary**

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6           **WHEREAS**, former County Board Supervisor Dale T. Cary passed away on January 22,  
7 2019, and

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9           **WHEREAS**, Mr. Cary served as County Board Supervisor for 8 years from 2004 to 2012,  
10 serving on the Agriculture & Land Conservation, Health and Human Services, and Health Care  
11 Center Committees during his tenure, and

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13           **WHEREAS**, Mr. Cary also served his community as Dairy Project Leader for the Spring  
14 Valley 4-H Club, Secretary of the Elkhart Lake-Glenbeulah FFA Alumni, Trustee on the Village  
15 of Glenbeulah Board, and parish trustee at St. Fridolin Catholic Church in Glenbeulah, and

16  
17           **WHEREAS**, Mr. Cary will be remembered as providing policy oversight to the Health and  
18 Human Services Department which contributed to healthy families and a healthy community and  
19 bringing a strong agricultural background to the Board, helping to oversee the consolidation of  
20 the UW-Extension with UW-Sheboygan;

21  
22           **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County  
23 Board herewith makes public its recognition of Mr. Cary's dedicated service to the citizens of the  
24 County and expresses its heartfelt sympathy to his family and friends, and especially his wife,  
25 Ruth Cary, and his children, Brenda Peterson, Eric Cary, Adam Cary, Ellen Cary, and Paula  
26 Cary.

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28           **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this  
29 Resolution to Ruth Cary, Brenda Peterson, Eric Cary, Adam Cary, Ellen Cary, and Paula Cary

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32           Respectfully submitted this 21<sup>st</sup> day of May, 2019.

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

**April 16, 2019**

Pursuant to Wis. Stat. § 59.11, the April 16, 2019 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 12, 2019 at 3:30 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 23 Supervisors present; Absent: 2, Supervisors Conrardy, and Weggeman.

**Supervisor Glavan moved for approval of the March 19, 2019 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

## **APPOINTMENTS**

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

### **Affirmative Action Commission – Re-appointment**

Cory Roeseler – *Sheboygan County Employee Representing the Sheriff's Department*

### **Public Library Board**

Sherry Speth – *Mead Public Library Board*

### **Recreational Facilities Management Advisory Committee – Re-appointments**

David Smith

David Derus

Mike Heidt

### **Transportation Coordinating Committee**

Sarah Louisier – *Citizen Member*

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

## **PRESENTATIONS - NONE**

## **LETTERS AND COMMUNICATIONS**

The Clerk presented a copy of a letter of resignation from Supervisor Weggeman. The vacancy will be filled pursuant to Wis. Stat. §59.10(3)(e).

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne thanked everyone that attended the last legislative breakfast, reviewed the seven State Budget issue papers and reported that the Highway 23 expansion is scheduled for groundbreaking in May. Mr. Payne reviewed Resolution No. 28- Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts and also Resolution No. 29-Supporting the Return of \$1,576,346 of Community Development Block Grant Funding to the State of Wisconsin and Authorizing the use of \$1,313,048 of Unassigned Fund Balance to Fully Fund the Return Payment to the State that

were being voted on at the meeting and reminded everyone to mark their calendars for May 22, 2019 for the Leadership Forum.

#### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 28 (2018/19) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 29 (2018/19) Supporting the Return of \$1,576,346 of Community Development Block Grant Funding to the State of Wisconsin and Authorizing the use of \$1,313,048 of Unassigned Fund Balance to Fully Fund the Return Payment to the State** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** Supervisor Abler 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. 30 (2018/19) Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System** recommending adoption.

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

Supervisor Bauer left the meeting at 6:37 p.m.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 15 (2018/19) Amending Shoreland Ordinance in Section 8, Town of Sherman (120 Square Feet of Property Located in the Road Right-of-way on County Road A South-Placement of Pipeline Outfall Adjacent to North Branch of Milwaukee River)** recommending enactment.

**Supervisor Ziegelbauer moved to enact the ordinance.** Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 18; Noes: 4, Supervisors Brulla, Baumgart, Epping, and Hoffmann; Absent: 3, Supervisors Bauer, Conrardy, and Weggeman.

The Clerk read the report of the Finance Committee regarding **Resolution No. 31 (2018/19) Reauthorization of Self-Insurance Status for Worker's Compensation** recommending adoption.

**Supervisor Damp moved to adopt the resolution.** The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 32 (2018/19) Participating in Snowmobile Aids Program – 2019-2024** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Ordinance No. 14 (2018/19) Adopting State Municipal Records Retention Schedule** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 16 (2018/19) Establishing Speed Zone on County Road "PP" (Town of Sheboygan)** recommending enactment.

**Supervisor Glavan moved to enact the ordinance.** Supervisor Ziegelbauer seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Bemis; Absent: 3, Supervisors Bauer, Conrardy, and Weggeman.

The Clerk read the report of the Law Committee regarding **Ordinance No. 17 (2018/19) Establishing Speed Zone on County Road "F" (Towns of Lima and Lyndon)** recommending enactment.

**Supervisor Glavan moved to enact the ordinance.** The motion was seconded by Supervisor Abler and carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Bemis; Absent: 3, Supervisors Bauer, Conrardy, and Weggeman.

(Vice-Chairperson Koch presiding)

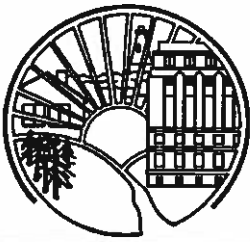
Pursuant to Rule IV of the Rules of Order, the following ordinance was introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Ordinance No. 01 (2019/20)** Re: Amending Shoreland Ordinance in SW 1/4, SE 1/4, and SE 1/4, SE 1/4, Section 34, Town of Mosel (3,000 Square Feet of Property – Construction of a Driveway Associated with a Proposed Chapel on the Bluff of Lake Michigan) referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis moved to adjourn.** Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:48 p.m. **The next scheduled meeting is Tuesday, May 21, 2019 at 6:00 p.m.**





# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas Wegner, Chairman of the Sheboygan County Board of Supervisors, submit for your confirmation the following appointment for County Board Supervisor of the 11th Supervisory District to serve the remainder of the 2-year term expiring April 14, 2020 as the result of the resignation of Greg Weggeman effective June 1<sup>st</sup>, 2019.

**Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan, WI 53083**

Respectfully submitted this 21<sup>st</sup> day of May, 2019.

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Thomas Wegner, Chairman of the Board

County Board Chairman Tom Wegner  
Sheboygan County Administration Building  
508 New York Avenue – Room 311  
Sheboygan, WI 53081

April 18, 2019

Dear Chairman Wegner,

I am writing to express interest in being considered as your nominee for the County Board Supervisor position being vacated by Greg Weggeman. My wife Ruth and I have resided in Greg's District in the Town of Sheboygan at 1606 GVD W since 1989.

My experience, working in the private sector, includes two plus decades in management at local financial institutions including M & I Bank, Valley Bank and United Savings & Loan Association. My areas of responsibility included all lending, senior management team member and supervision of subsidiaries active in real estate development, mortgage banking and real estate sales. For most of that time I reported to the Chairman of the Board / President and interacted directly with the Board members at their monthly meetings.

More recently I served as Chief Financial Officer and General Manager of a local contracting firm. In that role I reported to the Owner and was responsible for varied functions including personnel, finance, legal and insurance.

Selected Board of Director roles, volunteer activities and other background information

Partners for Community Development - past Chairman and Board Member

Salvation Army – volunteer and past Board Member

St Dominic Parish – past member and Finance Committee Chairman

Sheboygan County American Cancer Society – past Advisory Board Member

Parochial school Board – past Board member and Vice President

Past President of Wisconsin League of financial Institutions Eastern District

Sheboygan Blue Line Association Board– past Treasurer

Town of Sheboygan Revolving loan committee

Past member Sheboygan School District research committee

Sheboygan Blue Line Scholarship Committee

Military Veteran - U S Army – Vietnam

Graduate of The University of Wisconsin – Platteville with majors in business administration and economics

These varied experiences and work assignments have afforded me significant background in evaluating proposals, risk management, financial analysis, leadership and listening / working with groups to establish & accomplish worthwhile tasks and goals. I feel that my background will permit me to contribute as a member of the County Board.

If appointed I would be honored to strive to give back to the Sheboygan County community which has been my home since 1975.

I appreciate you considering me for appointment to the Sheboygan County Board.

Sincerely,

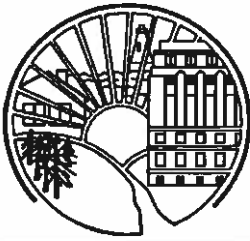
Gerald G (Jerry) Jorgensen

1606 Golf View Dr W

Sheboygan, WI 53083

Home 920-452-7048

Cell 920-980-0807



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointment as a result of the resignation of Greg Weggeman effective June 1<sup>st</sup>, 2019:

Finance Committee

**Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan, WI 53083**

Respectfully submitted this 21<sup>st</sup> day of May, 2019.

**EXECUTIVE COMMITTEE**

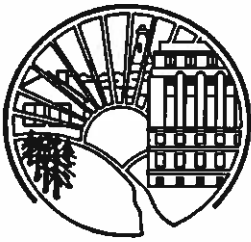
\_\_\_\_\_  
Thomas Wegner, Chairman

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Vern Koch, Vice-Chairman

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William Goehring, Secretary

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Ed Procek, Member

\_\_\_\_\_  
Robert Ziegelbauer, Member



# SHEBOYGAN COUNTY

**Adam N. Payne**  
*County Administrator*

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointments and re-appointments to the Communications Council for a two-year term expiring May, 2021:

Appointment

**Eric Bushman, 828 Center Ave, Sheboygan, WI 53081**  
*(Representing City Government)*

Re-Appointments

**Kristy DeBlaey, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**  
*(Representing County Law Enforcement)*

**Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075**  
*(Representing Rescue Service)*

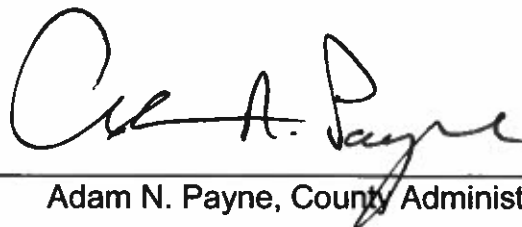
**Daniel Althaus, N92 W7040 Evergreen Ct, Cedarburg, WI 53012**  
*(Representing Private Ambulance Service)*

**Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**  
*(Representing Emergency Management)*

**Chris Lewinski, 615 North 6<sup>th</sup> Street, Sheboygan, WI 53081**  
*(Representing County Information Technology)*

**David Scheibl, 10718 Sunny Vista Lane, Kiel, WI 53042**  
*(Representing County Fire Chiefs)*

Respectfully submitted this 21<sup>st</sup> day of May, 2019.

  
Adam N. Payne, County Administrator

# Eric J. Bushman

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404 South Hills Drive | Plymouth, WI 53073 | T: 920-838-2892 | ebushman2000@gmail.com

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I am seeking a company where I can utilize my IT experience to support efforts to increase sales, reduce costs and improve profitability. I am a seasoned IT executive with expertise in providing strategic, tactical and operational direction along with leadership for all information technologies that align IT with the company's business objectives and enhance the company's overall performance.

Additionally, I can maintain the organization's awareness of developments in information technology, computer hardware and software for the formulation of long- and short-range plans for the acquisition and implementation of new equipment and techniques. Can oversee the strategic relationship between information technology and other functions within the organization.

- Expertise in leading teams of cross-functional professionals in the evaluation and implementation of effective solutions that decrease cost while improving revenue growth, operational efficiency, productivity and effectiveness
- A skilled communicator who leverages true passion and an unwavering commitment to excellence to provide an IT environment that meets the needs and expectations of the business

## **Professional History**

### **Senior Business Analyst 2016-Sept to Current**

Mayline-Safco, Sheboygan WI

- Key leader in migrating our legacy ERP system to JD Edwards after being acquired by Safco
- Key Analyst supporting the relocation of the Sheboygan, WI facility to Milford, IA

### **Vice President of Information Technology 2009 to 2016-Sept**

Mayline Company, LLC, Sheboygan WI

- Formulated and executed strategies with other senior leaders, creating the industries' largest manufacturer/distributor of niche contract furniture
- Lead IT to drive down costs and enhance value of offerings, enabling one of the highest operating margins in the industry:
  - EBITDA to sales ratio grew from 4% to 12%
  - Maintained IT cost between .8 to 1.2 percent of sales
  - Established the industries' shortest product lead times of one to ten days

Initiated and implemented solutions which resulted in:

- Increased on-time/complete shipping performance to over 98%
- Reduced our warranty expense from 8% to 1% of sales
- Reduced month to close from five days down to two
- Optimized budgeting process, reducing it down from three months to one, and significantly improved ability to track actuals to budget
- Key leader in the implementation effort to support *Fast Freight Program* providing 24 to 48 hour delivery in the U.S
- Implemented a Business Intelligence solution that allowed our users to self-serve many of their information needs
- Supported early adoption of China/global sourcing partnerships
- Implemented Inventory Control systems that allowed our Distribution Centers to maintain over 99% inventory accuracy
- Designed and implemented CNC interfaces between our ERP system and machinery on the shop floor which reduced scheduling time and improved machine utilization

### **Director of Information Systems 1992-2009**

Mayline Company, LLC, Sheboygan WI

- Initiated Information Technology Solutions that scaled to support the company's growth

- Member of the management team involved in the sale to Baird Capital Partners in 2007
- Lead a team which successfully integrated four acquisitions onto our ERP system
- Improved Electronic Forms Distribution resulting in eliminating postage and forms costs with an estimated annual savings of over \$90,000
- Upgraded Electronic Document Management resulting in reduced filing cost, improved document retrieval and increased security and control
- Implemented EDI to transact business with our major customers
- Incorporated a new Freight Rating system which helped reduce our freight expense by 17%
- Updated Software Development Standards to improve the integrity, delivery and consistency of Information Technology services

#### **Early Career** 1985-1992

Manager of Information Systems, Raytheon-Appliance Division-Speed Queen, Ripon WI

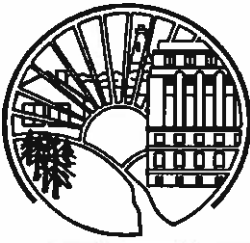
Manager of Application Systems, Raytheon-Appliance Division-Speed Queen, Ripon WI

Systems Analyst, Wisconsin Tissue Mills, Appleton WI

Systems Analyst & Programmer Analyst, Raytheon-Appliance Division-Speed Queen, Ripon WI

#### **Education** 1981-1985

University of Wisconsin-La Crosse - Bachelor of Science in Computer Science



# SHEBOYGAN COUNTY

**Adam N. Payne**  
*County Administrator*

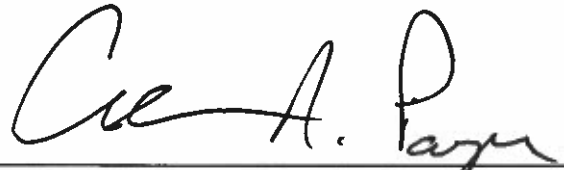
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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Health and Human Services Committee for a 3-year term expiring April, 2022:

**Larry Samet, 715 Pershing Avenue, Sheboygan, WI 53083**  
*(Representing – Citizen Member)*

Respectfully submitted this 21<sup>st</sup> day of May, 2019.

  
Adam N. Payne, County Administrator



SHEBOYGAN COUNTY ORDINANCE NO. 01 (2019/20)

Re: **Amending Shoreland Ordinance in SW 1/4, SE 1/4, and SE 1/4, SE 1/4, Section 34, Town of Mosel (3,000 Square Feet of Property – Construction of a Driveway Associated with a Proposed Chapel on the Bluff of Lake Michigan)**

**WHEREAS**, Sheboygan County wishes to rezone 3,000 square feet of wetlands located in the SW 1/4 of the SE 1/4 and SE 1/4 of the SE 1/4 of Section 34, Township 16 North, Range 23 East, Town of Mosel from "Shoreland-Wetland District" to "Shoreland District" to allow for the construction of a driveway associated with a proposed chapel on the bluff of Lake Michigan, and

**WHEREAS**, in compliance with the Shoreland Ordinance (Chapter 72, Sheboygan County Code), the required procedural steps have been properly completed and the public hearing held, and

**WHEREAS**, this Committee concludes that the public interest will be served by enactment of this Ordinance in that conservation and environmental protection interests will be carefully honored and monitored;

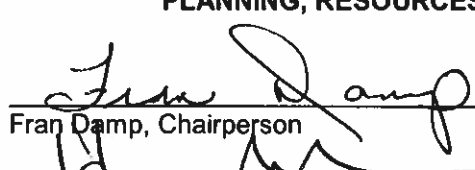
**NOW, THEREFORE**, the County Board of Supervisor of the County of Sheboygan does ordain as follows:

Section 1. **Amendment of Shoreland Zoning Map.** The "Shoreland Zoning Map, Sheboygan County, Wisconsin" referred to in Section 72.07 of the Sheboygan County Code of General Ordinances is hereby amended to reflect that the district use classification (boundaries) of the above-described property be changed from the "Shoreland-Wetland District" to the "Shoreland District."

Section 3. **Effective Date.** The herein Ordinance shall take effect upon publication.

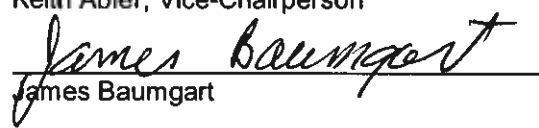
Respectfully submitted this 16th day of April, 2019.

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

  
\_\_\_\_\_  
Fran Damp, Chairperson

  
\_\_\_\_\_  
Henry Nelson, Secretary

  
\_\_\_\_\_  
Keith Abler, Vice-Chairperson

  
\_\_\_\_\_  
James Baumgart

\_\_\_\_\_  
Paul A. Gruber

Opposed to Introduction:

\_\_\_\_\_  
\*County Board members signing only

Countersigned by:

\_\_\_\_\_  
Thomas Wegner, Chairperson

**FISCAL NOTE**  
**April 2019**

**Ordinance No. 01 (2019/20) RE: Amending Shoreland Ordinance in SW 1/4, and SE 1/4, SE 1/4, Section 34, Town of Mosel (3,000 Square Feet of Property – Construction of a Driveway Associated with a Proposed Chapel on the Bluff of Lake Michigan)**

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Chamon", written over a horizontal line.

Wendy A. Chamon, Finance Director  
April 16, 2019

1                   **SHEBOYGAN COUNTY    RESOLUTION NO. 02 (2019/20)**

2  
3           **Re:    Designating the Sheboygan County Memorial Airport as a U.S.**  
4           **Customs Service "User Fee" Airport and Entering into an Agreement**  
5           **with Kohler Co. for Funding**  
6

7  
8           **WHEREAS**, Kohler Co., a current user and hangar leaseholder at the Sheboygan  
9 County Memorial Airport, as well as other users and hangar leaseholders, feel that having a  
10 "user fee" designation for customs service would be useful for global Airport use, and  
11

12           **WHEREAS**, the Sheboygan County Memorial Airport is eligible for designation as a  
13 "user fee" airport whereby the expense of the customs officers or employees in accepting  
14 entries of merchandise, clearing passengers, collecting duties, and enforcing the various  
15 provisions of customs and related laws would be borne by Sheboygan County and passed  
16 through to Kohler Co. through a Funding Agreement, a copy of which is on file in the County  
17 Clerk's Office, and  
18

19           **WHEREAS**, the U.S. Department of Homeland Security is in the process of designating  
20 the Airport as a "user fee" airport allowing for customs services, subject to final approvals and  
21 the entering into of a Memorandum of Agreement between the U.S. Department of Homeland  
22 Security, U.S. Customs and Border Protection, and Sheboygan County, a template of which is  
23 on file in the County Clerk's Office, and  
24

25           **WHEREAS**, it is projected that the first year's cost of the U.S. Customs officer will be  
26 \$140,874 and the cost of succeeding years will be \$123,438 subject to adjustment for wage  
27 increases, and  
28

29           **WHEREAS**, the construction of a facility for U.S. Customs services is part of the  
30 County's five-year capital plan, and  
31

32           **WHEREAS**, having a "user fee" designation for the Airport and the U.S. Customs  
33 services would have positive economic benefits to Sheboygan County and its citizens through  
34 increased Airport fuel sales and tourism activity such as the Ryder Cup in 2020 and Road  
35 America, as well as an option for commercial use for local businesses;  
36

37           **NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County enter into a contract  
38 drafted to the satisfaction of the Corporation Counsel and approved by the Executive Committee  
39 providing that Kohler Co. pay the expenses associated with staffing of the U.S. Customs facility  
40 at the Sheboygan County Memorial Airport.  
41

42           **BE IT FURTHER RESOLVED** that upon the satisfactory entry into the Agreement with  
43 Kohler Co. committing them to pay such expenses, Sheboygan County enter a Memorandum of  
44 Agreement with the U.S. Department of Homeland Security, U.S. Customs and Border  
45 Protection, for the designation of the Sheboygan County Memorial Airport as a "user fee"  
46 airport, to enter into any lease agreement for such customs use, and to take such other actions  
47 as are necessary to accomplish this designation.  
48

**BE IT FURTHER RESOLVED** that any prior Resolutions regarding a "user fee" designation at the Sheboygan County Memorial Airport shall be repealed to the extent such Resolution is inconsistent herewith.

Respectfully submitted this 21st day of May, 2019.

**FINANCE COMMITTEE**

**William C. Goehring, Chairperson**

**Greg Weggeman, Vice-Chairperson**

**Vernon Koch, Secretary**

**Keith Abler**

**Roger Te Stroete**

**Opposed to Introduction:**

**FISCAL NOTE**  
**May 2019**

**Resolution No. 2 (2019/20) RE: Designating the Sheboygan County Memorial Airport as a U.S. Customs Service “User Fee” Airport and Entering into an Agreement with Kohler Co. for Funding**

This resolution, if adopted, provides the authority for the Sheboygan County Memorial Airport to be designated as a U.S. Customs and Border Facility. This authority to move into a Memorandum of Understanding with the U.S. Department of Homeland Security and U.S. Customs and Border Protection is contingent on the execution of a contract with the Kohler Company for the Kohler Company to pay for the operating expenses and salaries associated with the maintaining of the Customs and Border Facility. These costs are estimated to be around \$140,874 for salaries and \$21,652 for data processing costs in the first year. In addition to these direct charges from the Customs and Border Protection, the Kohler Company would also be responsible for the utility expenses at the new facility. The proposed contract with the Kohler Company will ensure that the County would not bear the burden of salary or operational costs for the Customs Facility throughout the term of the contract which is drafted to be effective until December 31, 2050.

The County is responsible for the construction of the Customs Facility Building, which was approved by the County Board and included in the 2019 Five Year Capital Plan.

**Funding:**

No funding is required to adopt this resolution. Current funding for the responsibilities of the County associated with the Customs Facility Building has already been approved in the 2019 Five Year Capital Plan. The remaining funding for the construction of the Customs Facility will be introduced in the 2020 Five Year Capital Plan and will follow the normal approval processes for the 2020 Five Year Capital Plan. The estimates for the completion of the Facility are currently at \$3.7 million. This is lower than the \$5.5 million represented in the 2019 – 2023 Five Year Capital Plan.

Respectfully Submitted,



---

Wendy A. Charnon, Finance Director  
May 21, 2019

1                   **SHEBOYGAN COUNTY    RESOLUTION NO. 03 (2019/20)**

2  
3           **Re:    Approving Corporate Partnership Program with Concordia University**

4  
5  
6           **WHEREAS**, Concordia University and Sheboygan County recognize that providing  
7 access to higher education opportunities for employees provides opportunities for employee  
8 growth, and  
9

10           **WHEREAS**, Concordia University and Sheboygan County wish to collaborate to offer  
11 such educational opportunities for Sheboygan County's employees, and  
12

13           **WHEREAS**, Concordia University has been a recognized leader in delivering bachelor's  
14 and master's degrees and continuing education coursework through flexible options and  
15 learning platforms, and  
16

17           **WHEREAS**, Sheboygan County recognizes that a partnership with Concordia University  
18 will provide its employees and their families with personalized admissions and academic  
19 advising services throughout the student lifecycle, and  
20

21           **WHEREAS**, Sheboygan County recognizes that a partnership with any Wisconsin-based  
22 institution of higher education under similar terms would also benefit Sheboygan County  
23 employees and their families;  
24

25           **NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County hereby agrees to act  
26 as a corporate partner of Concordia University and approves the Memorandum of  
27 Understanding on file in the Human Resources Department.  
28

29           Respectfully submitted this 21st day of May, 2019.  
30

31                                   **HUMAN RESOURCES COMMITTEE**

32  
33  
34  
35 \_\_\_\_\_  
36 Edward J. Procek, Chairperson

37 \_\_\_\_\_  
38 Charles W. Conrardy, Vice-Chairperson

39 \_\_\_\_\_  
40 Roger Te Stroete, Secretary

41 \_\_\_\_\_  
42 Fran Damp

43 \_\_\_\_\_  
44 Michael Ogea

45  
46  
47                                   Opposed to Introduction:  
48 \_\_\_\_\_

**FISCAL NOTE**  
**May 2019**

**Resolution No. 03 (2019/20) RE: Approving Corporate Partnership Program with  
Concordia University**

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", written in a cursive style.

---

Wendy A. Charnon, Finance Director  
May 21, 2019

SHEBOYGAN COUNTY ORDINANCE NO. 02 (2019/20)

Re: **Changing Supervisory District Boundaries to Reflect Annexation  
Supervisory Districts 15 and 17 (City of Plymouth)**

**WHEREAS**, the Sheboygan County Board established its current supervisory district boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, subject to certain subsequent amendments, and

**WHEREAS**, on December 13, 2018, the City of Plymouth Clerk-Treasurer, on behalf of the City, requested that the newly-annexed territory be removed from Supervisory District No. 15 and included into Supervisory District No. 17, and

**WHEREAS**, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district plans to reflect municipal annexations, and such an amendment to address the City of Plymouth annexation would be in the best interests of Sheboygan County;

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

Section 1. **Amending Supervisory District Nos. 15 and 17.** Section 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by redlining; deletions by strikeouts):

**SUPERVISORY DISTRICT NO. 15:**

**Town of Lyndon Ward 1** – That portion of the Town of Lyndon North and West of the line commencing at the Western boundary of the Town of Lyndon and State Highway 28, Northeast on State Highway 28 to County Road E, North on County Road E to County Road N, East on County Road N to Blueberry Lane, North on Blueberry Lane to the Northern boundary of the Town of Lyndon. The entire **Town of Plymouth**, less that portion annexed to the City of Plymouth by City Ordinance No. 2 of 2015, City Ordinance No. 13 of 2016, City Ordinance No. 18 of 2016, and City Ordinance Nos. 1, 3, and 16 of 2017, and City Ordinance Nos. 2, and 7, and 13 of 2018, and the entire **Village of Cascade**.

**SUPERVISORY DISTRICT NO. 17:**

**City of Plymouth Wards 7 through 12** – That portion of the City of Plymouth South of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth and that portion annexed by City Ordinance No. 13 of

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2016, City Ordinance Nos. 4 and 16 of 2017, and that portion annexed by City Ordinance Nos. 2 and 7 of 2018, that is assigned to Ward 12 of the City, and City Ordinance No. 13 of 2018 that is assigned to Ward 7.

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

Respectfully submitted this 21st day of May, 2019.

**FINANCE COMMITTEE**

\_\_\_\_\_  
William C. Goehring, Chairperson

\_\_\_\_\_  
Greg Weggeman, Vice-Chairperson

\_\_\_\_\_  
Vernon Koch, Secretary

\_\_\_\_\_  
Keith Abler

\_\_\_\_\_  
Roger Te Stroete

Opposed to Introduction:

\_\_\_\_\_  
\_\_\_\_\_

Countersigned by:

\_\_\_\_\_  
Thomas Wegner, Chairperson

**FISCAL NOTE**  
**May 2019**

**Ordinance No. 02 (2019/20) RE: Changing Supervisory District Boundaries to Reflect  
Annexation Supervisory Districts 15 and 17 (City of  
Plymouth)**

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", written in a cursive style.

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Wendy A. Charnon, Finance Director  
May 21, 2019