

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

To Join the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 892 6122 9225
Passcode: 187225

Members of the Board may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely due to limited capacity in the County Board Chambers. Pursuant to CDC guidelines, fully vaccinated individuals are not required to wear masks for in-person attendance. Unvaccinated individuals are strongly encouraged to wear a mask if attending in person or may access the meeting remotely.

TUESDAY, July 20, 2021 at 6:00 P.M.

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

AGENDA

CALL TO ORDER – Chairperson Vern Koch

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF JUNE 15, 2021 JOURNAL

CONSIDERATION OF APPOINTMENT BY CHAIRPERSON

County Board

Jon Kuhlow, 204 North 15th Street, Oostburg, 53070

(To fill the vacancy created by the resignation of Brian Hilbelink, District #21 effective May 31, 2021 through April 19, 2022)

ADMINISTRATION OF OATH OF OFFICE – County Clerk, Jon Dolson

Posted 07/16/2021 @ 3:45 PM

CONSIDERATION OF APPOINTMENT BY EXECUTIVE COMMITTEE

Property Committee

Jon Kuhlow, 204 North 15th Street, Oostburg, 53070

(To fill the unexpired term of Brian Hilbelink effective May 31, 2021, 2021 through April 19, 2022)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Aging & Disability Advisory Committee

Lisa Kraus, 708 N. 10th Street, Sheboygan, 53081

Joe Burgarino, 703 High Avenue, Apt. 401, Sheboygan, 53081 (Re-appointment)

Mary Kay Vincent-Samet, 715 Pershing Avenue, Sheboygan, 53083 (Re-appointment)

Communications Council

Captain Jason Liermann, 525 N. 6th Street, Sheboygan, 53081

(Representing Law Enforcement, appointed to fill vacancy)

Emergency Medical Services (EMS) Council

Alicia Wimmer, 525 N. 6th Street, Sheboygan, 53081

(Representing County Law Enforcement, appointed to fill vacancy)

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. 09 (2021/22)

Re: Approving Cost-Sharing of *Discover Wisconsin* Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE-Continued

Resolution No. 10 (2021/22) Re: Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc.
Committee Recommendation: Adopt
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. 11 (2021/22) (From Executive Committee)
Re: Supporting Broadband Expansion Projects and Grant Applications

CONTEMPLATED ACTION: Pursuant to Rule XIII it is anticipated that a motion to withdraw (pull) this proposed resolution will be made. If by a majority vote, the board votes to pull the resolution it will be subject to immediate action.

Resolution No. 12 (2021/22) (From Finance Committee)
Re: Approving Standard Intergovernmental Agreement for 2022 County Sales Tax Revenue-Sharing

Resolution No. 13 (2021/22) (From Finance Committee)
Re: Amending 2021 Budget to Provide for Employee Appreciation Gift

Resolution No. 14 (2021/22) (From Planning, Resources, Agriculture, and Extension Committee)
Re: Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 16th day of July, 2021.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending July 15, 2021 are due in the County Clerk's Office no later than Tuesday, July 20, 2021.

There will be no Legislative Breakfast in August or September.

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

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

June 15, 2021

Pursuant to Wis. Stat. § 59.11, the June 15, 2021 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 June 11, 2021 at 3:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 22 Supervisors present; (2) Supervisors attended remotely: Supervisors Nennig, and Schobert; Absent: 2, Supervisors Hoffmann, and Jorgensen; Vacant: 1, District #21.

Supervisor Wegner moved for approval of the May 18, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Brauer 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.

Board of Adjustments

Ed Harvey, Jr., N3635 Timberview Road, Waldo, WI 53093

(Regular Member – Town of Lyndon, appointed to fill vacancy)

Kelly Johnson, W5865 CTH J, Plymouth, WI 53073

(Regular Member – Town of Plymouth, appointed to fill vacancy)

BJ Reenders, 941 Center Avenue, Oostburg, WI 53070

(Alternate – Town of Holland, appointed to fill vacancy)

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

Supervisor Jorgensen joined the meeting via zoom at 6:10 p.m.

PRESENTATIONS

Jason Mengel, 2020 Ryder Cup Director – Update on Ryder Cup

PUBLIC ADDRESS

Stephanie Arndt, 535 Richmond Avenue, Sheboygan Falls – Censorship of County Board meetings.

Suzanne Speltz, 3917 Mendocino Lane, Sheboygan – Vaccinations.

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of an e-mail from Supervisor Hilbelink advising of his resignation effective May 31, 2021. The vacancy will be filled pursuant to Wis. Stat. §59.10(3)(e).

The Clerk presented a resolution from the Barron County Board of Supervisors requesting elimination of Badger Care Eligibility Cliff. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented resolutions from the Buffalo, Kewaunee and Shawano County Boards of Supervisors in opposition to changes in wildlife damage abatement and claims program. By Chairperson received for information.

The Clerk presented a resolution from the Polk County Board of Supervisors authorizing the lobbying of the Wisconsin State Legislature to create a state substance abuse database. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Polk County Board of Supervisors authorizing the lobbying of the Wisconsin State Legislature to create community-based inpatient and outpatient substance abuse treatment facilities. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Polk County Board of Supervisors authorizing the lobbying of the Wisconsin State Legislature to increase funding to the Attorney General for drug crime prosecution. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Waushara County Board of Supervisors supporting legislation to provide an increase in criminal and ordinance violation surcharge. By Chairperson received for information.

The Clerk presented a resolution from the Waushara County Board of Supervisors supporting legislation to remove requirement for duplicate copies of a transcript for application of a search warrant. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Jason Mengel for his presentation on the upcoming Ryder Cup and strong working relationship. Mr. Payne reviewed some Public Health data and shared how encouraging it is that the County's total COVID-19 active case count is below 50. He also shared that over 60% of people ages 55-65 are vaccinated, and over 80% of people 65 and older are vaccinated. Mr. Payne also reported on the status of the 2022 budget development process, and shared the County is poised for just under a 1% increase in the property tax levy, and a property tax rate decrease. Mr. Payne also shared good news about some key initiatives, such as a state grant to help fund replacing the Sheboygan County Marsh dam, a proposed increase in state transportation revenues, and opportunities to make thoughtful investments with the Federal American Rescue funds.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **2020-2021 Per Diem Payments**.

Supervisor Brauer moved to concur with the report. The motion was seconded by Supervisor Montemayor and carried on unanimous roll call vote of the board.

(Vice-Chairperson Ziegelbauer presiding)

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

Resolution No. 08 (2021/22) Re: Authorizing Entering into 340B Health Care Services Agreement with St. Vincent Hospital of the Hospital Sisters of the Third Order of St. Francis for the Provision of Health Care Services to the Uninsured and Underinsured Residents of Sheboygan County.

Supervisor Goehring moved to pull Resolution No. 08 from committee for immediate action. Supervisor Montemayor seconded the motion which carried on unanimous roll call vote of the board.

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

Resolution No. 09 (2021/22) Approving Cost-Sharing of *Discover Wisconsin* Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County referred to the Executive Committee.

Resolution No. 10 (2021/22) Re: Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc. referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:47 p.m. **The next scheduled meeting is Tuesday, July 20, 2021 at 6:00 p.m.**

BARRON COUNTY RESOLUTION NO. 2021 – 22

Resolution Requesting Elimination of Badger Care Eligibility Cliff

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, in addition to Medicaid, Wisconsin also administers BadgerCare
3 Plus, a similar program for groups of people who need healthcare coverage but who may
4 not qualify for Medicaid or who need different kinds of services. BadgerCare Plus is also
5 sometimes informally referred to as just BadgerCare; and
6

7 **WHEREAS**, those individuals who do qualify for BadgerCare or BadgerCare Plus
8 face a “benefits cliff”, defined as “A benefit cliff occurs, when a public support program is
9 designed in such a way that, at a certain level of income, a small increase in earnings can
10 result in a significant loss in eligibility for benefits.” (Source; *Over the Edge: An Analysis*
11 *of the implications of Benefit Cliffs Within Wisconsin Public Benefit Programs, Workshop*
12 *in Public Affairs, Spring 2020, Robert M. LaFollette School of Public Affairs, University*
13 *of Wisconsin-Madison*); and
14

15 **WHEREAS**, this benefit cliff, in some instances, becomes a barrier for individuals
16 seeking employment, or seeking better employment; and
17

18 **WHEREAS**, there currently exists in Barron County, approximately six-hundred
19 (600) full-time positions for which workers are needed; and
20

21 **WHEREAS**, allowing individuals to work productively without harming their
22 health benefits, not only reduces the cost of a benefit program but also simultaneously,
23 improves the overall economic activity of a region; and
24

25 **WHEREAS**, the drafting of this Resolution has the support of State Representative
26 David Armstrong and Barron County Health and Human Services Director Stacey Frolik,
27 and
28

29 **WHEREAS**, attached to this Resolution are selected pages from the above
30 referenced source which provided additional details; and

31 **WHEREAS**, this resolution was approved by the Health & Human Services Board
32 on April 26, 2021, on a vote of 10-0, with Bartlett, Banks, Heil, Knutson, Kolpack, Moen,
33 Pannier, Sampson, Skoug and Wenzel voting in favor and no members voting against; and

34 **WHEREAS**, this resolution was approved by the Executive Committee on May 7,
35 2021, on a vote of 9 - 0, with Okey, Bartlett, Heinecke, McRoberts, Rindsig, Hanson,
36 Buchanan, Horstman and Nelson (alternate) voting in favor and no members voting
37 against. Thompson was absent.
38

39 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
40 Supervisors does hereby request, with passage of this Resolution, that the Wisconsin State
41 Legislature and Governor Tony Evers work cooperatively to eliminate the aforementioned
42 benefit cliff; and

BARRON COUNTY RESOLUTION NO. 2021 – 22

Resolution Requesting Elimination of Badger Care Eligibility Cliff

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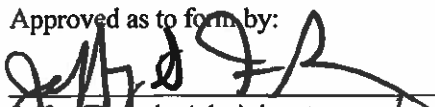


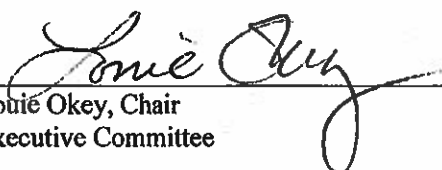
BE IT FURTHER RESOLVED, that this benefit cliff be eliminated based on a proportionate sliding fee scale so-that as, individuals and families, earn additional dollars there is a corresponding, but smaller, contribution amount toward their health insurance coverage; and

BE IT FURTHER RESOLVED, that this Resolution be included and forwarded to the Wisconsin Counties Association, 2021 Annual Convention for consideration; and

BE IT FURTHER RESOLVED, that this Resolution be distributed to our local State Representatives, Governor Evers and other Wisconsin Counties for their consideration; and

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 17th day of May, 2021.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 0 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 0</p> <p>Fiscal impact reviewed by County Finance Department</p> <p> Jodi Busch, Finance Director</p> <p>Approved as to form by:  Jeffrey Branch, Administrator</p> <p> John Muench, Corporation Counsel</p>	<p> Carolyn Bartlett, Chair Health & Human Services Board</p> <p> Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Chair Okey explained the resolution to the Board. Motion: (Rindsig/Rogers) to approve. Carried.</p>
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ROLL CALL Board Members	Aye	Nay	Excu.
Olson	X		
Route	X		
Warndahl	X		
Nelson (Chairperson)	X		
LaBlanc	X		
Ruck	X		
Prichard	X		
Kelly	X		
O'Connell	X		
Middleton	X		
Luke (2nd Vice Chair)	X		
Duncanson	X		
Arcand	X		
Bonneprise (Vice Chair)	X		
Demulling	X		

BOARD ACTION

Vote Required: _____

Motion to Approve Adopted

1st Arcand Defeated

2nd Kelly

Yes: 15 No: 0 Excu: 0

Reviewed by:

Melinda Malone, Corp. Counsel

Reviewed by:

Vincent Netherland, Administrator

Reviewed by:

[Signature], Finance

FISCAL & LEGAL IMPACT:
No fiscal impact as this is only a lobbying resolution

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of May, 2021 by the Polk County Board of Supervisors.

Lisa R. Ross
Lisa Ross
County Clerk, Polk County

Committee Executive Committee

Recommended

Not Recommended

Neutral

Resolution No. 26-21

Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, the County of Polk has been deeply impacted by the effects of

4 substance abuse, especially methamphetamine, both economically and

5 socially; and

6

7 **WHEREAS**, substance abuse has led to increased crime, poverty, child

8 abuse, domestic violence and other social ills which have led to a reduction in

9 the quality of life of the citizens of Polk County; and

10

11 **WHEREAS**, the substances abused such as methamphetamine are not

12 sourced from within Polk County, but are imported from locations outside the

13 County; and

14

15 **WHEREAS**, the Polk County Government has identified substance abuse

16 reduction and prevention as the top priority of the Board of Supervisors; and

17

18 **WHEREAS**, the Polk County Government has invested significant

19 resources such as staff positions and funding in programs to reduce substance

20 abuse through methods such as enforcement, prevention and treatment; and

21

22 **WHEREAS**, there is a clearly identifiable need to measure and assess the

23 issue of substance abuse as well as the impact of the resources being

24 expended to combat the issue; and

25

26 **WHEREAS**, the expertise and resources for collecting and quantifying such

27 data is not within the abilities of an individual county such as Polk, but better

28 undertaken by an entity such as the State of Wisconsin;

29

30 **NOW, THEREFORE, BE IT RESOLVED**, the County of Polk hereby urges

31 the legislature of the State of Wisconsin to appropriate funding to create a

32 system for collecting, tracking and publishing real-time and historical data to

33 help in the assessment and reduction of substance abuse in the State of

34 Wisconsin and at the local level. The data collected and shared be include

35 arrest activity, charging activity, court dispositions and sentencing and

36 recidivism as well as trends in drug activity and related crimes.

SUBMITTED BY:

[Signature]

ROLL CALL Board Members	Aye	Nay	Excu.
Olson	X		
Route	X		
Warndahl	X		
Nelson (Chairperson)	X		
LaBlanc	X		
Ruck	X		
Prichard	X		
Kelly	X		
O'Connell	X		
Middleton	X		
Luke (2 nd Vice Chair)	X		
Duncanson	X		
Arcand	X		
Bonneprise (Vice Chair)	X		
Demulling	X		

BOARD ACTION

Vote Required: _____


Motion to Approve Adopted

1st Arcand Defeated

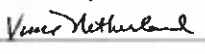
2nd Kelly

Yes: 15 No: 0 Excu: 0


Reviewed by:

 , Corp. Counsel

Reviewed by:

 , Administrator

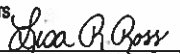
Reviewed by:

 , Finance

FISCAL & LEGAL IMPACT:
There is no fiscal impact as this is a lobbying resolution only.

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of May, 2021 by the Polk County Board of Supervisors.



Lisa Ross
County Clerk, Polk County

Committee Executive Committee

Recommended

Not Recommended

Neutral

Resolution No. 27-21

Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Create Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, the County of Polk has been deeply impacted by the effects of

4 substance abuse, especially methamphetamine, both economically and

5 socially; and

6

7 **WHEREAS**, substance abuse has led to increased crime, poverty, child

8 abuse, domestic violence and other social ills which have led to a reduction in

9 the quality of life of the citizens of Polk County; and

10

11 **WHEREAS**, the Polk County Government has identified substance abuse

12 reduction and prevention as the top priority of the Board of Supervisors; and

13

14 **WHEREAS**, the Polk County Government has invested significant

15 resources such as staff positions and funding in programs to reduce substance

16 abuse through methods such as enforcement, prevention and treatment; and

17

18 **WHEREAS**, the substances abused such as methamphetamine create

19 both physiological and psychological addictions which require inpatient and

20 expert treatment in order to recover from the addiction; and

21

22 **WHEREAS**, there is an identifiable need for treatment facilities and beds in

23 the Northwestern region of Wisconsin which specialize in the recovery of

24 methamphetamine and other substance abuse addictions; and

25

26 **WHEREAS**, the County of Polk does not have resources sufficient to

27 create or help create those types of treatment facilities and beds; and

28

29 **WHEREAS**, it is common that those persons most in need of substance

30 abuse treatment do not have the financial resources or insurance coverage to

31 access those facilities themselves;

32

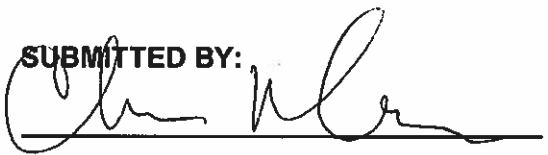
33 **NOW, THEREFORE, BE IT RESOLVED**, the County of Polk hereby urges

34 the legislature of the State of Wisconsin to appropriate funding to create

35 community based inpatient and outpatient treatment options to treat the

36 addiction of substance abuse in the State of Wisconsin and at the local level.

SUBMITTED BY:



ROLL CALL Board Members	Aye	Nay	Excu.
Olson	X		
Route	X		
Warndahl	X		
Nelson (Chairperson)	X		
LaBlanc	X		
Ruck	X		
Prichard	X		
Kelly	X		
O'Connell	X		
Middleton	X		
Luke (2 nd Vice Chair)	X		
Duncanson	X		
Arcand	X		
Bonneprise (Vice Chair)	X		
Demulling	X		

BOARD ACTION

Vote Required: _____


Motion to Approve Adopted

1st Arcand Defeated


2nd Kelly

Yes: 15 No: 0 Excu: 0


Reviewed by:

 , Corp. Counsel

Reviewed by:

 , Administrator

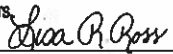
Reviewed by:

 , Finance

FISCAL & LEGAL IMPACT:
There is no fiscal impact as this is a lobbying resolution only.

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of May, 2021 by the Polk County Board of Supervisors.



Lisa Ross
County Clerk, Polk County

Committee Executive Committee

Recommended

Not Recommended

Neutral

Resolution No. 28-21

Resolution Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, the County of Polk has been deeply impacted by the effects of

4 substance abuse, especially methamphetamine, both economically and

5 socially; and

6

7 **WHEREAS**, substance abuse has led to increased crime, poverty, child

8 abuse, domestic violence and other social ills which have led to a reduction in

9 the quality of life of the citizens of Polk County; and

10

11 **WHEREAS**, the Polk County Government has identified substance abuse

12 reduction and prevention as the top priority of the Board of Supervisors; and

13

14 **WHEREAS**, the Polk County Government has invested significant

15 resources such as staff positions and funding in programs to reduce substance

16 abuse through methods such as enforcement, prevention and treatment; and

17

18 **WHEREAS**, the growing number of narcotics related crimes have put a

19 significant strain on the local justice system; and

20

21 **WHEREAS**, Polk County is in very close proximity to the Minneapolis-St

22 Paul metropolitan area which is a known hub for narcotics trafficking and

23 distribution and local law enforcement has identified this region as the source

24 for the illicit substances in this county; and

25

26 **WHEREAS**, there is an identifiable need for additional prosecutorial

27 support to the Northwestern Wisconsin region for the specific targeting of

28 narcotics related crimes; and

29

30 **WHEREAS**, Polk County does not have resources sufficient to adequately

31 prosecute the large number of narcotics related charges being brought by law

32 enforcement; and

33

34 **WHEREAS**, the Special Prosecutor program of the Attorney General's

35 Office has been a very effective and welcome addition to the effort to combat

36 these crimes; and

37

38 **WHEREAS**, additional Special Prosecutors focused on narcotics related

39 crimes are in great need in the Northwestern Wisconsin region;

40

41 **NOW, THEREFORE, BE IT RESOLVED**, the County of Polk hereby urges

42 the legislature of the State of Wisconsin to appropriate additional funding to

43 create additional Special Prosecutor positions with the Office of the Wisconsin

44 Attorney General specifically assigned to the prosecution of narcotics related

45 crimes.

SUBMITTED BY:





SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Vernon Koch, Chairman of the Sheboygan County Board of Supervisors, submit for your confirmation the following appointment for County Board Supervisor of the 21st Supervisory District to serve the remainder of the 2-year term expiring April 19, 2022 as the result of the resignation of Brian Hilbelink effective May 31, 2021.

Jon Kuhlow, 204 North 15th Street, Oostburg, WI 53070

Respectfully submitted this 20st day of July, 2021.

A handwritten signature in black ink that reads "Vernon Koch". The signature is written in a cursive style and is positioned above a horizontal line.

Vernon Koch, Chairman of the Board

JON KUHLOW

204 North 15th Street, Oostburg, WI 53070 · 920-564-2436

Email · Jkuhlow204@gmail.com ·

EXPERIENCE

JULY 2017 – PRESENT

PURCHASING, DEPARTMENT MAINTANANCE AND INVENTORY SUPPLY, BEMIS MFG.

Processing purchase request from engineers, maintenance and operations. Receiving and distributing ups packages. Monitor inventory and order supplies. Request quotes from suppliers, Roll orders, Calling and meeting suppliers.

MAY 2015 – JULY 2017

SHIFT SUPPORT COMPRESSION MOLDING 1ST SHIFT, BEMIS MFG.

Manage the shift to make sure everything runs smoothly. Maintain communications between management and employees on the shop floor.

APRIL 2013 – MAY 2015

FORKLIFT DRIVER IN CONTRACT SHIPPING, BEMIS MFG.

Pulled orders and unloaded trailers. Live loaded trailers. Billed out shipments.

JANUARY 2003 – APRIL 2013

SHIFT SUPPORT TWO TERMS ON 2ND SHIFT. DIE CLEANER AND ROTARY LINE OPERATOR IN COMMPRESSION MOLDING DEPARTMENT 2ND SHIFT, BEMIS MFG.

Manage the shift to make sure everything runs smoothly. Maintain communications between management and employees on the shop floor. Cleaning molds. Replenishing supplies and giving breaks. Running 20 press line; responsible for maintaining quality. Also served on safety committee.

JULY 1992 – JANUARY 2003

SHIPPING AND RECEIVING CLERCK. SUBTITUTE GROUP SUPPORT. SECONDARY OPERATIONS CELL LEADER. LINE OPERATOR AT E&CT DEPARTMENT, BEMIS MFG.

Processing and billing orders. Loading shipments and unloading trailers. Calling in carriers. As group suppose checking quality on all line. Giving breaks and Providing supplies. As cell leader I was responsible for finishing operations to products for Herman Miller and Haworth. As a line operator I was responsible for running line, packing parts and maintaining quality. Also Served on Safety Committee.

AUGUST 1990 – JULY 1992

LINE OPERATOR PART TIME AT ADF DEPARTMENT, BEMIS MFG.

I was responsible for running line, packing parts and maintaining quality.

APRIL 1987 – AUGUST 1990
STOCKMAN SUPERVISOR, AUSTINS SUPER MARKET INC.

I was responsible for stocking shelves, packing groceries for customers, maintenance and supervising other employees.

JANUARY 1984 – APRIL 1987
PAPER CARRIER, SHEBOYGAN PRESS.

I was responsible for delivering papers to 56 customers daily on time and Collecting weekly payments from customers.

EDUCATION

JUNE 2018 –PRESENT
SUPPLY CHAIN MANGEMENT, LAKESHORE TECHNICAL COLLAGE CLEVELAND, WI
Maintaining “A” average overall.

JANUARY 1991 - MAY 1991
TECHNICAL COURSES IN ELECTRO MECHANICAL TECHNOLOGY, LAKESHORE TECHNICAL COLLAGE CLEVELAND, WI
Maintaining “A” average overall.

AUGUST 1990 – DECEMBER 1990
GENERAL COLLAGE COURSES, UNIVERSITY OF WISCONSIN, SHEBOYGAN

AUGUST 1986 - JUNE 1990
HIGH SCHOOL DIPLOMA, OOSTBURG HIGH SCHOOL.
Honor role and High Honor role.

SKILLS

- Multi-Skilled in Management field.
- Team players
- Excellent personal presentation.
- Computer Skills – Microsoft office
- Multi task
- Well organized
- Outgoing
- Punctual
- Hardworking
- Positive attitude.
- Ability to organize and plan
- Fast learner
- Thrive on being challenged
- Ability to work under pressure.

ACTIVITIES

- Sunday School Teacher for 4th grade, Hingham Reformed Church.
- Serving as Deacon at Hingham Reformed Church.
- Serving on Board of appeals for village of Oostburg, WI.
- Sunday School General fund treasurer. Hingham Reformed Church.

- Education and Building and Grounds taskforces. Hingham Reformed Church.
- I served in Boy Scouts and 4 H.
- Enjoy giving Presentations on Pakistan and its culture. Places gave presentation given below.
 - RCW Hingham Reform Church 2004.
 - Sheboygan Retirement Home and Healthcare Center in 2004.
 - Oostburg Seniors Knotty Pine in 2005.
 - Hope Reformed Church Oostburg in 2005.
 - First Reformed Church Oostburg in 2004.
 - First Reformed Church Cedar Grove in 2005 (twice).
 - Home Makers East Sheboygan Wisconsin in 2005.
 - Home Makers Sheboygan County in Howards Grove in 2005.
 - Pine Haven Sheboygan Falls in 2005.
 - Oostburg Kiwanis Club in 2005.
 - St. Luke's Lutheran Church Sheboygan Falls in 2006.

- ❖ Enjoy going to EAA with my family.
- ❖ Enjoy spending time with my family.
- ❖ Enjoy traveling.
- ❖ Enjoy walking and biking with my son.



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:


We, the Executive Committee, do hereby submit for your confirmation the following appointment to serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Brian Hilbelink effective May 31, 2021:


Property Committee

Jon Kuhlow, 204 North 15th Street, Oostburg, WI 53070


Respectfully submitted this 20th day of July, 2021.

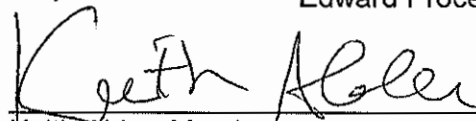
EXECUTIVE COMMITTEE

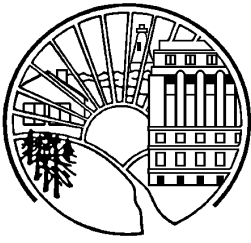

Vernon Koch, Chairman


Robert Ziegelbauer, Vice-Chairman


William Goehring, Secretary


Edward Procek, Member


Keith Abler, 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 appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and reappointments to the Aging & Disability Advisory Committee for a three-year term expiring July 2024:

Appointment

Lisa Kraus, 708 N. 10th St, Sheboygan, WI 53081

Reappointments

Joe Burgarino, 703 High Ave; Apt. 401, Sheboygan, WI 53081

Mary Kay Vincent, 715 Pershing Ave, Sheboygan, WI 53083

Respectfully submitted this 20th day of July, 2021.

A handwritten signature in black ink, appearing to read "Adam N. Payne", is written over a horizontal line.

Adam N. Payne, County Administrator

**ADRC Governing Committee
Membership Biographical Information**

Name: Lisa Kraus

Address: 708 N. 10th Street, Sheboygan, WI 53081

Telephone Number: 715-437-0555

E-Mail Address: lpurpura0766@gmail.com

Highlights of education and /or employment background:

Received BHA from Governor's State University in University Park, IL. Worked several years in Long Term Care as a Nursing Home administrator and Assisted Living Director in Illinois. In Rhinelander WI, I worked as an ADRC Specialist for Vilas County and Most Recently as the Administrator of Friendly Village In Rhinelander. I currently am the Executive Director of Sheboygan Progressive Health Services.

Community Involvement/Organization Affiliations:

I am new to the area and establishing myself with organizations to better familiarize how my skills can benefit our community members.

Please provide a brief statement about your interest in serving on the ADRC Governing Committee: As a past ADRC specialist, I know the benefits of ADRC. I also was able to have my husband on IRIS prior to his passing and my daughter is a new enrollee in family care. I appreciate the services that the ADRC offers and want to be a part of the growth of the ADRC services in the community.



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 appointment to the Communications Council for the remainder of two-year term expiring May, 2023:

Captain Jason Liermann, 525 N 6th Street, Sheboygan, WI 53081
(Representing Law Enforcement, appointed to fill vacancy)

Respectfully submitted this 20th day of July, 2021.

A handwritten signature in cursive script, appearing to read "Adam N. Payne", is written above a horizontal line.

Adam N. Payne, County Administrator

Bio

Jason Liermann

Captain of Support Services

Sheboygan County Sheriff's Office, 525 N. 6th St., Sheboygan, WI 53081, 920-980-6532

Captain Liermann obtained an Associate's Degree in Criminal Justice from Lakeshore Technical College in May of 1998. He started his law enforcement career with Elkhart Lake Police Department in June of 1999. He was employed as a part-time police officer from 1999 until August of 2004. He handled routine calls for service on the road and also performed some patrols of the three lakes that the Police Department was responsible for.

In April of 2000, Liermann accepted a position as a Deputy Sheriff for Sheboygan County Sheriff's Office. Currently he serves as the Captain of Support Services. He oversees the Dispatch Center, Support Services Division, Emergency Management Director, Fleet Maintenance, and the Radio Technician. While employed with the Sheriff's Office, he rose through the ranks, holding positions of: Corporal, Sergeant, and Patrol Lieutenant (Shift Commander). He also held roles on the departments Motorcycle Unit, Boat Patrol & Snowmobile Unit, Accident Reconstruction Team, MABAS 113 Drone Unit. As part of his assignment Captain Liermann also oversees the Records Management System (Spillman Flex) and the Traffic & Citation Issuing Software (Badger TraCS).

Liermann has attended numerous training courses over his career. He also holds an adjunct instructor role for Lakeshore Technical College since December of 2014. He is certified by WI Training and Standards as a General Law Enforcement Instructor, Emergency Vehicle Operation (EVOC), Handgun & Rifle, Hazardous Materials Instructor, LE Physical Fitness Instructor, Officer Wellness, Scenario and Vehicle Contact instructor. He also instructs the Traffic Incident Management Enhancement (TIME) program. For the TIME regional meetings, Liermann has presented on a couple of topics over the years.

In August of 2004, Liermann joined the Cascade Police Department as a Part-Time Police Officer patrolling the villages of Adell, Waldo, Cascade and Town of Lyndon. On January 3, 2018, Liermann was sworn in as the Chief of Police and continues in that role today. He currently has three part-time officers under him. The Chief is responsible for the Records Management System, the TraCS coordinator for the Agency, and handling all the day to day activities of the department.

Liermann also is a State Certified FireFighter II and Emergency Medical Responder for the Town of Sheboygan Falls Fire Department. He has been a member of the department since December of 2010.

Liermann lives in the City of Sheboygan Falls with his wife (Tiffany) and three children (Tinley, Jaxon, and Tessalyn).



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 appointment to the Emergency Medical Services (EMS) Council for the remainder of the two-year term expiring May, 2022:

Alicia Wimmer, 525 N 6th St, Sheboygan, WI 53081
(Representing County Law Enforcement, appointed to fill vacancy)

Respectfully submitted this 20th day of July, 2021.

A handwritten signature in black ink, appearing to read "Adam N. Payne", is written over a horizontal line.

Adam N. Payne, County Administrator

Alicia Wimmer Bio

In April 2015, Alicia became one of the dispatch supervisors for the Sheboygan County Combined Dispatch Center. Prior to becoming a dispatch supervisor, she had approximately 18 years of dispatch experience for the Sheboygan Police Department and Sheboygan Fire Department. When the combined center was started between Sheboygan Police Department and Sheboygan County Sheriff, Alicia was promoted to a supervisor.

Part of her responsibility is to make sure that dispatchers are following protocols and procedures. She routinely assists with updating and reviewing Mutual Aid Box Alarm System (MABAS) cards for the county. Another responsibility is to oversee the Emergency Dispatch Quality Assurance Team.

Alicia is a certified Emergency Medical Dispatcher (EMD) and is also on the review team. She is also familiar with the call taking responsibilities and our computer aided dispatch software (Spillman Flex).

Based on Alicia Wimmer's employment history, experience and current position, I am recommending that she be named to the Emergency Medical Services (EMS) Council to replace Lt. Kristine De Blaey who retired.

Respectfully submitted,

Captain Jason Liermann

Sheboygan County Sheriff's Office

SHEBOYGAN COUNTY RESOLUTION NO. 09 (2021/22)

Re: **Approving Cost-Sharing of *Discover Wisconsin* Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County**

WHEREAS, Discover Mediaworks is the television production company that produces *Discover Wisconsin*, a television program which for over 35 years has promoted Wisconsin tourism through the showcasing of different areas of the state, and

WHEREAS, Discover Mediaworks has developed a two-year *Discover Wisconsin* campaign to promote Sheboygan County through *Discover Wisconsin*, video stories, *The Bobber* blog posts, an e-newsletter, television and video streaming, *The Cabin* Podcast, promotion of events calendar, and still photography, and

WHEREAS, the Sheboygan County Economic Development Corporation (SCEDC) and the City of Sheboygan have expressed an interest in partnering with Sheboygan County for the purpose of promoting tourism and events within the County and thereby supporting economic recovery and worker recruitment for area businesses, and

WHEREAS, pursuant to the collaborative approach between the SCEDC, the City of Sheboygan, and Sheboygan County, the parties wish to enter into an agreement with Discover Mediaworks and to share in the cost of the *Discover Wisconsin* campaign, and

WHEREAS, Sheboygan County's share of the campaign is an eligible activity funded by American Rescue Plan Act of 2021 (ARPA) funds;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors approves the *Discover Wisconsin* two-year campaign, a copy of which is on file with the County Clerk, with 25% of the cost covered by the SCEDC, and the City of Sheboygan and Sheboygan County sharing equally in the remainder of the cost.

Respectfully submitted this 15th day of June, 2021.

FINANCE COMMITTEE




William C. Goehring, Chairperson



Keith Abler, Secretary



Roger Te Stroete, Vice-Chairperson



Thomas Wegner



Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
June 2021

Resolution No. 9 (2021/22) RE: Approving Cost-Share of *Discover Wisconsin* Campaign Between the City of Sheboygan, the Sheboygan County Economic Development Corporation, and Sheboygan County

Funding:

This is an eligible activity under the American Rescue Plan Act (ARPA) and will have no impact on the levy. Cost share will be 25% SCEDC and the remainder split between Sheboygan County and the City of Sheboygan. This is a two-year agreement at \$168,000, with an optional third year. This breakdown would be \$42,000 from SCEDC, \$63,000 from the City and \$63,000 from the County.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
June 16, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 10 (2021/22)

Re: Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc.

WHEREAS, Sheboygan County ("County") owns real estate commonly known as the Sheboygan Broughton Marsh and Campground located in the Town of Russell, Sheboygan County, Wisconsin ("the Property"), and

WHEREAS, County has allowed construction of a new multi-purpose building at the Property ("the Building") and the Friends of the Broughton Sheboygan Marsh, Inc., a Wisconsin non-stock, nonprofit corporation with 501(c)3 status ("the Friends"), has assisted in raising funds for the Building construction, and

WHEREAS, the Sheboygan County Young Men's Christian Association, Inc. ("the YMCA") is interested in utilizing the Building for its Outdoor Environmental Education Program that has existed at the Property since the 1990s, and

WHEREAS, County and the YMCA ("the parties") acknowledge the current facility, a 30-year old semi-trailer, is outdated, too small, and non-ADA compliant, and

WHEREAS, the parties acknowledge a strong and communicative working relationship over the last thirty (30 years) in furthering the environmental education of the community's youth, and


WHEREAS, the parties further acknowledge the primary reason the Friends developed the Building project was to create a new space to house the Outdoor Environmental Education programming; and

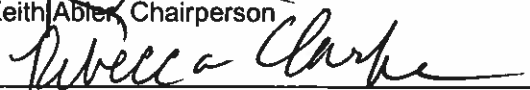
WHEREAS, the parties are interested in entering into a license agreement establishing their respective rights and responsibilities as they relate to the Building and Property;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board authorizes and directs the County Administrator to execute the License Agreement with the YMCA consistent with the understandings previously agreed to with the YMCA, a copy of which is on file in the County Clerk's Office.


Respectfully submitted this 15th day of June, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*


Keith Abler, Chairperson


Rebecca Clarke, Secretary


Michael S. Ogea, Vice-Chairperson


Paul A. Gruber


Henry Nelson

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
June 2021

**Resolution No. 10 (2021/22) RE: Approving License Agreement with Sheboygan
County Young Men's Christian Association, Inc.**

Funding:

This agreement calls for annual minimum contributions from the Sheboygan County Young Men's Christian Association (YMCA) of \$5,000 starting in 2022. For 2021, the agreement is on a daily use basis of \$25.00 per day. The YMCA shall also carry adequate general liability insurance.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
June 15, 2021



WISCONSIN

SHEBOYGAN COUNTY

Vernon Koch
Chairman of the Board

Adam N. Payne
County Administrator

Date: July 15, 2021

To: Sheboygan County Board of Supervisors

From: Vernon Koch, County Board Chairman *Vernon Koch*
Adam Payne, County Administrator *Adam Payne*

Re: Pull Resolution No. 11 Supporting Broadband Expansion Projects and Grant Applications for Immediate Consideration

Broadband has become a critical infrastructure in today's global economy, just as our transportation system is to the agriculture and manufacturing economy. Unfortunately, many areas of Sheboygan County lack the necessary internet infrastructure and speed for accessing online education, employment, telehealth, government services or supporting rural businesses. This became readily apparent during the pandemic, and is leading to a paradigm shift in how Sheboygan County residents work, learn and communicate.

As you know, we have been working with Chris Lewinski, Information Technology Director and the Sheboygan County Economic Development Corporation to better understand the challenges of broadband access in various parts of the county. Additionally, this topic was recently discussed during our County Board Leadership Forum, and on two occasions with the Heads of Local Government.

We feel it is vital to support broadband expansion and partner with telecommunication firms to make necessary investments in our underserved and rural areas as a core infrastructure need. Therefore, we ask for your support to adopt a resolution supporting grant applications for expanding broadband in Sheboygan County. Due to the timing of the current State grant application deadline, we respectfully ask the County Board to pull this resolution for immediate consideration.

The total funding available in this current grant opportunity is \$100 million, **and the application is due July 27th**. Applications that demonstrate a public/private partnership are evaluated higher than those that do not, and as such this resolution would authorize us to write letters of support to accompany the grant applications. There is no County financial commitment associated with this resolution or being requested at this time.

Thank you for your consideration.

SHEBOYGAN COUNTY RESOLUTION NO. 11 (2021/22)

Re: **Supporting Broadband Expansion Projects and Grant Applications**

WHEREAS, there are, or will be, millions of dollars of state and federal broadband expansion grants available to eligible applicants, and

WHEREAS, Bertram Communications (Bertram) has contacted Sheboygan County and the Sheboygan County Economic Development Corporation (SCEDC) with a request to work to improve broadband service in Sheboygan County, and

WHEREAS, significant geographic areas and many households in Sheboygan County do not have reliable, high-speed Internet access, and broadband expansion would allow greater access to educational options, medical and mental health management, social interaction, and recreational and entertainment options, and

WHEREAS, Bertram is currently engaged in engineering analysis designed to produce detailed project parameters and cost estimates to be used to compile a competitive Broadband Expansion Grant application, and

WHEREAS, the Broadband Expansion Grant process is extremely competitive, and applications that demonstrate a public/private partnership are evaluated higher than those that do not, and

WHEREAS, the SCEDC supports Bertram's grant application and is interested in serving as a fiscal agent in grant administration;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors supports Bertram's application for grant funds for the purpose of upgrading broadband service in Sheboygan County and authorizes the County Board Chair and County Administrator to submit an accompanying letter of support.

BE IT FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to execute similar letters of support of broadband grant applications on behalf of other service providers whose proposals for broadband expansion would serve the residents of Sheboygan County.

Respectfully submitted this 20th day of July, 2021.

EXECUTIVE COMMITTEE

Vernon Koch, Chairperson

Robert Ziegelbauer, Vice-Chairperson

William C. Goehring, Secretary

Keith Abler

Edward J. Procek

Opposed to Introduction:

FISCAL NOTE
July 2021

Resolution No. 11 (2021/22) RE: Supporting Broadband Expansion Projects and Grant Applications

Funding:

No funding is required for this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
July 20, 2021

1 **SHEBOYGAN COUNTY RESOLUTION NO. 12 (2021/22)**

2
3 **Re: Approving Standard Intergovernmental Agreement for 2022 County**
4 **Sales Tax Revenue-Sharing**

5
6
7 **WHEREAS**, when Sheboygan County enacted Ordinance No. 2 (2016/17), *Enacting*
8 *One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation*
9 *Infrastructure*, a unique feature of the Ordinance was that it provided that a portion of the
10 revenue received from the Ordinance would be made available to local units of government
11 within Sheboygan County to assist those municipalities in addressing their own transportation
12 needs, and

13
14 **WHEREAS**, Section 7.07 of the Sales Tax Ordinance provided that the distribution to
15 local units of government would be premised upon the municipalities agreeing to be bound by
16 the terms of a standard intergovernmental cooperative agreement, and

17
18 **WHEREAS**, Section 7.07(1) of the Code provided that the terms of the
19 intergovernmental agreement were to be reviewed and approved annually by the County Board,
20 and

21
22 **WHEREAS**, by the adoption of Resolution No. 19 (2016/17), the County Board approved
23 the form of a standard intergovernmental agreement; and

24
25 **WHEREAS**, in the inaugural year of the sales tax revenue sharing, the agreement was
26 accepted by all municipalities and the revenue-sharing has been working satisfactorily under the
27 terms of the standard form that was adopted; and

28
29 **WHEREAS**, the proposed Sheboygan County Sales Tax Revenue-Sharing for
30 Transportation Infrastructure Maintenance 2022 Intergovernmental Cooperative Agreement, a
31 copy of which is on file with the County Clerk, contains terms and provisions consistent with the
32 goals of the County Sales Tax Ordinance;

33
34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
35 the form of the *Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure*
36 *Maintenance 2022 Intergovernmental Cooperative Agreement*, a copy of which is on file with the
37 County Clerk, and authorizes and directs the County Administrator and County Board
38 Chairperson to execute such agreements with each Sheboygan County municipality willing to
39 be bound by the terms of the Agreement.

40
41 **BE IT FURTHER RESOLVED** that the County Administrator and County Board
42 Chairperson are empowered to agree to any minor modifications to the Standard Agreement
43 that may be requested by a particular municipality that may be necessary to accommodate the
44 municipality's individual circumstances, provided the modifications do not, in the opinion of the
45 County Administrator and County Board Chairperson, contain terms and provisions that are

46
47
48 (The rest of this page intentionally left blank.)

49 inconsistent with the goals of Chapter 7 of the Sheboygan County Code, the County Sales and
50 Use Tax Ordinance No. 2 (2016/17), *Enacting One-half Percent County Sales Tax to Maintain*
51 *Sheboygan County's Transportation Infrastructure*.

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Respectfully submitted this 20th day of July, 2021.

FINANCE COMMITTEE

William C. Goehring, Chairperson

Roger Te Stroete, Vice-Chairperson

Keith Abler, Secretary

Thomas Wegner

Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
July 2021

**Resolution No. 12 (2021/22) RE: Approving Standard Intergovernmental Agreement
for 2022 County Sales Tax Revenue-Sharing**

Funding:

No funding is required for this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
July 20, 2021

1 SHEBOYGAN COUNTY RESOLUTION NO. 13 (2021/22)

2
3 Re: **Amending 2021 Budget to Provide for Employee Appreciation Gift**
4
5

6 **WHEREAS**, in May 2020, the County implemented cost-saving measures to safeguard against
7 the negative financial impacts of the COVID-19 pandemic, including cutting in half employee training and
8 travel, as well as non-essential structural projects, and instituting a hiring freeze for non-essential
9 positions, which garnered a total savings of \$1,458,000.00; and
10

11 **WHEREAS**, the federal CARES Act provided aid to local governments to offset the direct costs
12 related to the pandemic, and in Sheboygan County, these offsets resulted in a year-end positive fund
13 balance for Health and Human Services of \$2,269,000.00 of which \$1,699,000.00 was transferred to the
14 General Fund pursuant to County policy; and
15

16 **WHEREAS**, the 2020 audit shows a positive change of \$3.1 Million to the General Fund, and
17

18 **WHEREAS**, in recognition and appreciation of the Sheboygan County employees who were
19 employed during the COVID-19 pandemic in 2020, the County Board wishes to provide employees with
20 County logo apparel and Sheboygan County Chamber Cash, to be paid from the General Fund; and
21

22 **NOW, THEREFORE, BE IT RESOLVED** that all County employees employed in 2020 and who
23 remain employed as of August 17, 2021, will be eligible to select one (1) Sheboygan County logo item
24 from our online catalog up to \$75.00.
25

26 **BE IT FURTHER RESOLVED** that all County employees employed in 2020 and who remain
27 employed as of August 17, 2021, receive Sheboygan County Chamber Cash as follows:
28

29 Part-time/Limited term:.....\$150.00
30 Full-time:.....\$300.00
31

32 **BE IT FURTHER RESOLVED** that the 2021 County Budget as adopted on November 3, 2020, be
33 amended to provide up to \$67,000.00 for logo apparel and up to \$330,000.00 for Chamber Cash from the
34 General Fund for employee appreciation and recognition.
35
36

37 Respectfully submitted this 20th day of July, 2021.
38
39

40 **FINANCE COMMITTEE**
41

42
43 _____
44 William C. Goehring, Chairperson

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44 Roger Te Stroete, Vice-Chairperson

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47 Keith Abler, Secretary

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47 Thomas Wegner

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49 _____
50 Robert Ziegelbauer

51 Opposed to Introduction:
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53 _____
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FISCAL NOTE
July 2021

**Resolution No. 13 (2021/22) RE: Amending 2021 Budget to Provide for Employee
Appreciation Gift**

Funding:

This resolution would approve spending \$397,000 from the unassigned General Fund, fund balance for employee appreciation. The amount for the Chamber Cash gift certificates includes the gross up for employee taxes.

For year ending December 31, 2020, the unassigned fund balance in the general fund is \$21.9 million.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
July 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 14 (2021/22)

Re: **Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation**

WHEREAS, in three phases between September 2014 and July 2015, Sheboygan County purchased the 328-acre property commonly known as Amsterdam Dunes, and

WHEREAS, the Sheboygan County Board directed the County Administrator and County Planning & Conservation Director to establish a wetland mitigation bank on a portion of the property, and

WHEREAS, the wetland mitigation bank preserves wetlands, offsets the unavoidable impacts to aquatic resources through the form of credits that may be sold to third-party developers, and provides an effective relationship between environmental protection and economic expansion, and

WHEREAS, the Agreement to Establish the Amsterdam Dunes Wetland Mitigation Bank has been approved for implementation by the US Army Corps of Engineers, the Wisconsin Department of Natural Resources, and the US Environmental Protection Agency, and

WHEREAS, to utilize the wetland mitigation bank to generate mitigation credits, the County must record the Wetland Compensatory Mitigation Easement, a copy of which is on file with the County Clerk, on the mitigation bank portion of the property;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County Board authorizes and directs the County Board Chairman and County Clerk to sign and record the Wetland Compensatory Mitigation Easement allowing the use of mitigation bank credits.

Respectfully submitted this 20th day of July, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson

Michael S. Ogea, Vice-Chairperson

Rebecca Clarke, Secretary

Paul A. Gruber

Henry Nelson

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
July 2021

Resolution No. 14 (2021/22) RE: Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation

Funding:

No additional funding is required for this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
July 20, 2021