

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

October 24, 2017

Pursuant to Wis. Stat. § 59.11, the October 24, 2017 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 October 20, 2017 at 2:45 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 Epping and Nelson.

Supervisor Epping arrived at 6:03 p.m.

Supervisor Bemis moved for approval of the September 19, 2017 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Winkel 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 appointment by the Chairperson of **Curt Brauer** to the Planning, Resources, Agriculture & Extension Committee (PRAECOM).

Supervisor Damp moved to suspend the rules to allow the appointment to be made by the Chairperson to be confirmed by the board of Supervisor Brauer to the Planning, Resources, Agriculture & Extension Committee (PRAECOM). Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Baumgart moved to confirm the Chairperson's appointment of Supervisor Brauer to the Planning, Resources, Agriculture & Extension Committee (PRAECOM). The motion was seconded by Supervisor Uraynar and carried on unanimous roll call vote of the board.

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

Emergency Medical Services (EMS) Council (Re-appointments)

Shalon Edson, 3100 Superior Avenue, Sheboygan (*Hospital Administration*)
Steve Cobb, 1315 North 23rd Street, Sheboygan (*City Law Enforcement*)
Robert Kulhanek, 2422 North 7th Street, Sheboygan (*Interested Consumer*)
Allen Wrubbel, 408 Zuider Lane, Oostburg (*Village Government*)
Randy Narbatovics, N1656 County Road A, Adell (*Town Government*)
Steve Steinhardt, 525 North 6th Street, Sheboygan (*Emergency Management*)
Darrel Kasuboski, 201 E. Water Street, Cascade (*First Responder*)
Craig Schicker, W8212 County Road F, Cascade (*Nursing*)
Suzanne Martens, 38 Lake Breeze Lane, Random Lake (*County Medical Society*)
Thomas Bahr, 2122 South 7th Street, Sheboygan (*Member-at-Large*)

Local Emergency Planning Committee (LEPC) (Re-appointments)

Gregory Bierman, 1026 Logan Avenue, Sheboygan (*Local Environmental*)
Thomas Bahr, 2122 South 7th Street, Sheboygan (*Hospital*)
Phillip Ditter, 11275 Mineral Springs Dr., Port Washington (*Transportation*)
Peter Madden, P.O. Box 758, Sheboygan (*Facility Owner/Operator*)

Local Emergency Planning Committee (LEPC)

Bob Mayer, 121 Bader Street, Green Bay *(Representing Community Groups)*

Supervisor Winkel moved to confirm the appointments from the County Administrator. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

Jay Hoogstra, N6133 Resource Drive, Sheboygan Falls – Five-Year Capital Plan.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Portage County Board of Supervisors regarding revoking probation of persons charged with crimes. By Chairperson received for information.

The Clerk presented a resolution from the Village of Sister Bay Board of Trustees opposing the Aquila Resources Back Forty Mine Project in Michigan. By Chairperson received for information.

The Clerk presented resolutions from the Sauk, Trempealeau and Vernon County Boards of Supervisors regarding legislative redistricting. By Chairperson received for information.

The Clerk presented a resolution from the St. Croix County Board of Supervisors regarding vehicle registration fees. By Chairperson received for information.

The Clerk presented a letter Burrows Aviation in regards to the new terminal building at the Sheboygan airport. By Chairperson referred to the Transportation Committee.

Supervisor Uraynar inquired about a letter from Windway Capital Corporation that was sent to Chairperson Wegner. Chairperson Wegner advised that the letter was shared for information with the full board on October 5, 2017.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne referenced the proposed 2018 budget document that was placed on the Supervisors desks. It will be officially presented and reviewed during the October 31, 2017 meeting, along with holding a public hearing. Mr. Payne provided an update on the status of the new Transportation Complex and presented photos. In addition, he briefly reviewed the Opioid Litigation and Highway 23 Safety Enhancements resolutions that were anticipated to be pulled for immediate action, referenced the associated letters from Chairman Wegner and encouraged the County Board to support both.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 10 (2017/18) Approving Standard Intergovernmental Agreement for 2018 County Sales Tax Revenue-Sharing** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 11 (2017/18) Authorizing Application for Fiscal Year 2017 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 12 (2017/18) Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, Lima, and Sheboygan Falls** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Ordinance No. 05 (2017/18) Increasing Medical Examiner Fees to Match Increasing Costs** recommending enactment.

Supervisor Uraynar moved to enact the ordinance. Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding the **2017 Dog Listing Claims Payment.**

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

The County Board received for information correspondence from Ed Procek, Human Resources Committee Chairperson and Jean Gallimore, Human Resources Director to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

(Vice-Chairperson Marthenze presiding)

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

Resolution No. 13 (2017/18) Re: Authorizing County to Enter into Engagement Letter to Pursue Legal Claims Against Certain Opioid Manufacturers referred to the Health & Human Services Committee.

Supervisor Uraynar moved to pull Resolution No. 13 from committee for immediate action. Supervisor Goehring seconded the motion and carried on roll call vote of the board of Ayes: 22; Noes: 2, Supervisors Bemis, and Epping; Absent: 1, Supervisor Nelson.

Supervisor Uraynar moved to adopt the resolution. The motion was seconded by Supervisor Goehring.

Supervisor Goehring moved to amend the resolution by deleting lines 30-31 and replacing it with: "WHEREAS, County has spent millions for programs and services related to the Opioid Epidemic, and", and as so amended recommend adoption. Supervisor Uraynar seconded the motion and the amendment carried on roll call vote of the board of Ayes: 20; Noes: 4, Supervisors Bauer, Bemis, Epping, and Winkel; Absent: 1, Supervisor Nelson.

Resolution No. 13 was adopted as amended on roll call vote of the board of Ayes: 16; Noes: 8, Supervisors Abler, Bauer, Bemis, Bosman, Epping, Hilbelink, Weggeman, and Winkel.

Resolution No. 14 (2017/18) Re: Approving Restated Sewage Treatment Agreement with City of Plymouth referred to the Executive Committee.

Resolution No. 15 (2017/18) Re: Supporting Reconstruction and Improvement of State Highway 23 referred to the Executive Committee.

Supervisor Winkel moved to pull Resolution No. 15 from committee for immediate action. Supervisor Glavan seconded the motion and carried on unanimous roll call vote of the board.

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

Ordinance No. 06 (2017/18) Re: Repealing Prohibition on Feeding Deer referred to the Health & Human Services Committee.

Supervisor Bemis moved to refer Ordinance No. 06 to the Executive Committee. Supervisor Epping seconded the motion which failed on roll call vote of the board of Ayes: 5, Supervisors Bemis, Epping, Procek, Te Stroete, and Weggeman; Noes: 19; Absent: 1, Supervisor Nelson.

Ordinance No. 06 was referred to the Health & Human Services Committee.

Ordinance No. 07 (2017/18) Re: Amending Provisions of the Floodplain Zoning Ordinance referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:17 p.m. **The next scheduled meeting is Tuesday, October 31, 2017 at 6:00 p.m.**

RESOLUTION NO. 177-2016-2018

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: SENSE OF THE BOARD; OPPOSING THE PASSAGE OF 2017 SENATE BILL 54 AND 2017 ASSEMBLY BILL 94

WHEREAS, legislation has been introduced, in the form of 2017 Senate Bill 54 and 2017 Assembly Bill 94, to amend the Wisconsin state statutes to require the Department of Corrections to recommend revoking a person's extended supervision, probation, or parole if the person is charged with a crime while on extended supervision, probation, or parole; and

WHEREAS, the Department of Corrections estimates that this legislation could result in an increase of 5,570 revocations cases each year. This means that 5,570 more individuals would be occupying county jails without proper reimbursement from the State; and

WHEREAS, this legislation, as drafted, is an unfunded mandate to Wisconsin's counties and their jails; and

WHEREAS, it is estimated that this bill could result in increased operating and construction costs for the Department of Corrections, exceeding \$51,000,000 during the first year of enactment, and ongoing and permanent increased operational costs of over \$149,000,000 after the population is annualized during the second year of enactment.; and

FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose the passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94, urge our elected representatives of the legislature to vote against these bills, and further urge Governor Walker to veto and resulting act created by the passing of these bills.

BE IT FURTHER RESOLVED, that the Portage County Clerk be directed to forward a copy of this resolution to the Portage County Executive, all Wisconsin counties, the Wisconsin Counties Association, the Wisconsin Legislature, and the Governor.

DATED THIS 10TH DAY OF OCTOBER, 2017.

RESPECTFULLY SUBMITTED,

FORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE:



Dan Dobratz, Chair



Don Jankowski, Vice Chair



Dale O'Brien



James Zdroik



Stan Potocki

RESOLUTION № 363-091917
OPPOSING THE AQUILA RESOURCES, INC.
PROPOSED BACK FORTY MINE PROJECT

WHEREAS, the Aquila Resources, Inc. Back Forty Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan's Upper Peninsula; and,

WHEREAS, the Menominee River provides a unique habitat for species of special concern such as Lake Sturgeon and Freshwater Mussels, which would be negatively impacted by discharges into the water, and;

WHEREAS, the potential impacts of the mine include long term leaching of acid-producing wastes into the groundwater and the river, and;

WHEREAS, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan, and;

WHEREAS, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process, and;

WHEREAS, the approval of this mine will result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin, including Native American gravesites and other areas of historical significance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sister Bay, Wisconsin does hereby go on record as opposing Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny a mining permit for the project.

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to the Department of Natural Resources Secretary Cathy Stepp, to legislators representing Door County constituents, to the Wisconsin Counties Association and all Wisconsin Counties, to the Wisconsin League of Municipalities, to the Governor of Michigan Rick Snyder, to the Michigan Department of Environmental Quality and to the Michigan Department of Natural Resources.

INTRODUCED at a regular meeting of the Board of Trustees of the Village of Sister Bay held this 19th day of September, 2017.

Passed and adopted this 19 day of Sept 2017.



David W. Lienau, President

ATTEST:

 Christy Sully, Village Clerk

VOTE: Ayes 5 Noes 0

RESOLUTION NO. 06 - 2017

**RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE
PREPARATION OF LEGISLATIVE AND CONGRESSIONAL
REDISTRICTING PLANS**

Background: This is a resolution brought forth by Supervisor Vedro that requests changes in the redistricting process.

Fiscal Note: Not Required Budgeted Expenditure Not Budgeted
Comments:

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial census by the majority party, and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and,

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and,

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and,

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and,

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, does hereby urge the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and,

STATE OF WISCONSIN
COUNTY OF SAUK
I hereby certify that this resolution/ordinance
is a true & correct copy as passed by the
Sauk County Board of Supervisors.
Rebecca C. Evert
(Seal) Rebecca C. Evert, Sauk County Clerk

RESOLUTION NO. 86 - 2017

RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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BE IT FURTHER RESOLVED, that the Board strongly support requiring the State Legislature to wait to create their districts until local governments produce and provide their numbers, wards and district information to the State; and require the State to use those local boundaries to create state districts, providing for more efficient election administration; and,

BE IT FURTHER RESOLVED, that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and ,

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, chairperson


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

Fiscal Note: No impact.

MIS Note: No information systems impact.

Motion to Adopt By: Tim Zeglin

Seconded By: Jeanne Nutter

Dist.	Supervisor	Y	N	A
1	Frey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	S. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Sacia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Brandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Killian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	D. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Haines	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Aasen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Walek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Zeglin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Fimreite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Nutter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Skoyen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Vold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	TOTALS	17	0	0

First Reading: 9/18/2017

Second Reading: Waived

Vote Required: Simple Majority

Adopted

Defeated

STATE OF WISCONSIN)
)s.s.
CO. OF TREMPLEALEU)

I hereby certify that this resolution /ordinance is a true and correct copy of a resolution/ordinance adopted by the Trempealeau County Board of Supervisors on: 9/18/2017

_____/s/
Paul Syverson, County Clerk

Resolution Number: 2017-09-03

Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been viewed by many to be subject to partisan influence; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and that case is now on appeal to the United States Supreme Court, and redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

BE IT FURTHER RESOLVED that the process chosen must promote accountability and transparency and prohibit the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U. S. Constitution; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Resolution # 2017-30

Fair Maps - Redistricting Resolution

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats,

NOW THEREFORE BE IT RESOLVED that the Vernon County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and


BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Recommended for consideration by the full County Board

Dated: September 19, 2017

Submitted by



Mike Leis, Legal Affairs Committee Chair

Yes 5 No 0 Absent/Abstain _____

Adopted by the Vernon County Board of Supervisors 9-9, 2017.

Attest:



Ron Hoff, County Clerk



Resolution No. 34 (2017)
RESOLUTION OPPOSING SECTIONS 52 AND 53 OF
ASSEMBLY BILL 456 AND SENATE BILL 374 RELATING TO
VEHICLE REGISTRATION FEES

1 **WHEREAS**, current federal and state funding for local transportation infrastructure is
2 inadequate; and
3 **WHEREAS**, the State has imposed levy limits on local governments, which impacts
4 local spending for transportation needs; and
5 **WHEREAS**, current State law allows local governments, including counties, to enact
6 ordinances imposing an annual municipal or county registration fee on all motor vehicles; and
7 **WHEREAS**, although State law has allowed local registration fees since 1967, few local
8 governments have imposed local registration fees until relatively recently when more local
9 governments adopted vehicle registration fees to offset shrinking state and federal transportation
10 dollars and to repair deteriorating roads; and
11 **WHEREAS**, the fees that are collected are required to be used for transportation-related
12 purposes only; and
13 **WHEREAS**, St. Croix County imposed a local registration fee in 2008 to supplement
14 state and federal transportation dollars for the maintenance of the county highway system; and
15 **WHEREAS**, Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 provide that a
16 county or municipal registration fee may be continued or imposed only if approved by a majority
17 of electors voting in a referendum at a regularly scheduled election; and
18 **WHEREAS**, Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374, if passed,
19 would require St. Croix County to hold a referendum within 18 months to consider continuing
20 the local registration fee; and
21 **WHEREAS**, the registration fee may only continue if such a referendum is approved by
22 a majority of the electorate; and
23 **WHEREAS**, this is another attempt to eliminate or reduce local control.
24 **NOW, THEREFORE BE IT RESOLVED** that the St. Croix County Board of
25 Supervisors strongly opposes Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374, and
26 recommends that Sections 52 and 53 be removed from Assembly Bill 456 and Senate Bill 374
27 prior to consideration by the Wisconsin State Legislature.
28 **BE IT FURTHER RESOLVED** that St. Croix County Board of Supervisors directs the
29 County Clerk to send a copy of this resolution to the Wisconsin Counties Association, State
30 Legislators, and Governor Scott Walker and all Wisconsin County Clerks.

Legal – Fiscal – Administrative Approvals:

Legal Note:

Fiscal Impact:

Elimination of this revenue source would reduce County funding by \$775,000 per year, based on 2017 budget estimates.


Scott L. Cox, Corporation Counsel 8/30/2017


Robert Mittet, Finance Director 8/31/2017


Patrick Thompson, County Administrator 8/31/2017

09/05/17 Transportation Committee RECOMMENDED

RESULT: RECOMMENDED [UNANIMOUS]
MOVER: David Peterson, Supervisor
SECONDER: Dave Ostness, Vice Chair
AYES: Scott Nelson, Dave Ostness, David Peterson, William Peavey
ABSENT: Ryan S. Sicard

Vote Confirmation.


William Peavey, Supervisor 9/5/2017

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT: ADOPTED AS AMENDED [15 TO 3]
MOVER: David Peterson, Supervisor
SECONDER: Dave Ostness, Vice Chair
AYES: Ring, Babbitt, Sjoberg, Moothedan, Nelson, Berke, Ostness, Larson, Hansen, Ard, Peterson, Anderson, Achterhof, Leibfried, Peavey



Burrows Aviation, LLC
W3244 County Road O
Sheboygan Falls, WI 53085

October 17, 2017

Thomas Wegner, Chairperson
Sheboygan County Board of Supervisors
202 Daleview Drive
Plymouth, WI 53073

RE: Discussion for new terminal building at the Sheboygan airport

To the Board:

It has come to my attention that during the Tuesday, September 19, 2017 meeting of the Sheboygan County Board of Supervisors, the Supervisors were told the new terminal "would not be staffed by county personal. It would most likely be staffed by our FBO operator." The business I own, Burrows Aviation, is the county airport Fixed Base Operator. I am afraid my interest in space in a new terminal building has been misrepresented as it was misrepresented for Vollrath and Lakeland University interest. Please make it clear to the Board of Supervisors that I already have a building with all the amenities needed. It is the Sheboygan County Airport portal for arriving and departing passengers. It houses a restaurant, and rental car agency. I invite the supervisors to visit Burrows Aviation at the airport and draw their own conclusion on the quality of this privately funded, tax paying and land lease paying facility.

If my building can be found. I believe airport signage is the responsibility of the county and has been neglected and even discouraged by airport management for years. It is important to show case Sheboygan County Airport. Accurate and understandable signage pointing out the great services and features at the airport should have been completed long ago. At my own investment I am putting up additional signage on my property but it is not enough as passengers and transportation personnel get lost locating our building. Additional signage is desperately needed to clarify the airports tenants and businesses.

On another note if the County wants a terminal building solely for the purpose of attracting a customs area I would suggest a stand-alone hangar that is available for purchase which already has many of the amenities that customs is looking for and it can easily be modified for such a purpose. The purchase price is \$235,000 vs. the \$6,000,000 being suggested for a terminal building.

Thank you for your time and I appreciate your service to our community.

Sincerely,

Mindy M. Smith
Managing Member