

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

November 5, 2019

Pursuant to Wis. Stat. § 59.11, the November 5, 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 November 1, 2019 at 2:00 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 23 Supervisors present; Absent: 2, Supervisors Abler, and Brulla.

Supervisor Hoffmann moved for approval of the October 22, 2019 and October 29, 2019 Journals, which were distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATIONS-NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors urging the Governor and the Legislature to research the out-migration of millennials per the report by Forward Analytics. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of pending legislation regarding publishing information related to utility aid payments to counties and municipalities. By Chairperson referred to the Executive Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne made a few brief announcements. Mr. Payne recognized all the Veterans that were in attendance at the meeting and noted that Veterans Day is Monday, November 11, 2019 and that there will be a recognition taking place at Rocky Knoll for anyone that would like to attend. Mr. Payne, along with Chairperson Wegner attended a meeting this morning where Louie Gentine made a presentation on being in scouts and the importance of being involved, mentioned that there was an invitation from Sheboygan County Economic Development Corporation regarding their annual meeting taking place on November 13, 2019 and encouraged all to attend. Finally, Mr. Payne introduced the new Airport Manager, Matt Grenoble.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2019/20) Transfer of Interest in Remnant Parcel to Petrie Pubs, LLC** 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. 15 (2019/20) Designating Office of the Corporation Counsel to Represent the Interests of the Public Concerning Termination of Parental Rights (TPR), Children In need of Protective Services (CHIPS), and Guardianship Proceedings** recommending adoption.

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

(Vice-Chairperson Koch 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. 17 (2019/20) Re: Approving 2020 Budget. Vice Chairperson Koch announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

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

Resolution No. 18 (2019/20) Re: Levying and Apportioning the Tax. Vice Chairperson Koch announced that pursuant to County Code of Ordinances Section 5.06(1)(6) and (9) this document is before the board for immediate action.

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

Ordinance No. 05 (2019/20) Re: Amending Provisions of Section 73.05(2)(b) – Official Maps – of the Floodplain Zoning Ordinance referred to the Executive Committee.

Ordinance No. 06 (2019/20) Re: Approving Amendment (10 year Update/Addendum) to the Comprehensive Plan (Chapter 79) referred to the Executive Committee.

Ordinance No. 07 (2019/20) Re: Amending Shoreland Ordinance in NW 1/4 of the SW 1/4 of Section 31, Township 14 North, Range 22 East, Town of Lima (Construction of a Driveway to Serve Two Proposed Residential Properties – Huibregtse Estate) referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:14 p.m. **The next scheduled meeting is Tuesday, December 17, 2019 at 6:00 p.m.**

RESOLUTION NO.: 72—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Forward Analytics, a Division of the Wisconsin Counties Association, has recently published three articles regarding population and workforce trends in Wisconsin:

- “Falling Behind: Migration Changes and State Workforce”
- “An Economic Evolution: Job Growth, Pay and Education since 2012”
- “Millennial Wisconsin: Is Wisconsin Attractive to This Generation”

All articles conclude that Wisconsin has a significant problem in attracting, retaining and growing the millennial population especially those millennials with families. The documents provide detailed analysis of these population trends and the changing educational requirements for 21st century employers.

Why should residents of Wisconsin pay attention to this information? Within the next few years, 40% of Wisconsin’s workforce will be comprised of millennials. Over the next few years, baby boomers will comprise less and less of the workforce and by 2030 only 5% of the workforce will be comprised of this age group.

The articles provide detailed data and charts for Wisconsin population changes. The articles point to the concern that millennials in the workforce are not replacing baby boomers as they age and retire. Since 2008, the replacement of the older workforce has not been maintained resulting in severe labor shortages throughout the State in many occupations. For example, the age cohort of 15 to 19 year olds in the year 2000 was 407,000. In 2015, the population of this same group, now 30 to 35 in age, declined by 36,000 to 371,000. The articles indicate that many people in this age group moved to other states.

Another issue identified in the reports is the changing level of education required to meet the requests of employers. In 2012, 25% of new jobs required post-secondary education. From 2012 to 2018, 38% of all new jobs required post-secondary education. During the same time period, there was very little growth in low paying, low skilled occupations.

The articles did not address the reasons for the population and labor force changes. The purpose of the articles was to sound an “alarm bell” for policy makers and leaders in Wisconsin. The impact on State finances and future services, especially in rural areas, will be dramatic if this trend continues for millennials and the next generation.

Wisconsin’s Governor and legislators need to get to work on this issue and understand the reasons behind the out-migration of the millennial population. They need to do everything possible to understand why people are leaving the State and why people are not moving to Wisconsin for available jobs. Based on this information, our leaders need

1 to make changes to encourage families to stay here and also develop a plan to encourage
2 families to move
3

4
5 to Wisconsin from other states. Leaders should also work on initiatives for retaining
6 young people in Wisconsin as they graduate from high schools, technical schools and
7 universities.
8

9 These population trends can be reversed. There are states in the Upper Midwest and
10 regions within our State, including Outagamie County, which have retained and/or grown
11 this important younger population group. Our state leaders should learn from their
12 success stories and work together on this significant issue.
13

14 NOW THEREFORE, the undersigned members of the Legislative/Audit and Human Resources
15 Committee recommend adoption of the following resolution.

16 BE IT RESOLVED, that the Outagamie County Board of Supervisors does urge the Wisconsin
17 Governor and legislators to research and understand the reasons behind the out-migration of the
18 millennial population as well as why people are not moving to Wisconsin for available jobs as detailed
19 in the attached three articles published by *Forward Analytics* regarding population and workforce trends
20 in Wisconsin, and

21 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does urge the
22 Wisconsin Governor and legislators to make changes to encourage families to maintain Wisconsin as
23 their residence as well as develop a plan to encourage families to move to Wisconsin, and

24 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
25 of this resolution to the Outagamie County Board Chairperson, Wisconsin Counties Association, all
26 Wisconsin Counties, and the Outagamie County Lobbyist who shall present a copy of this resolution to
27 the Wisconsin Governor and the state legislators representing Outagamie County.

28 Dated this 8th day of October 2019

29 Respectfully submitted,
30


31 LEGISLATIVE/AUDIT & HUMAN RESOURCES
32 COMMITTEE



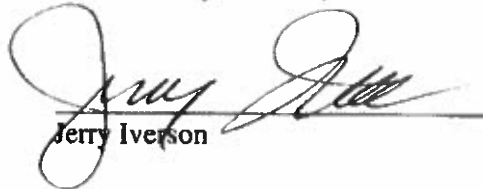
Travis Thyssen



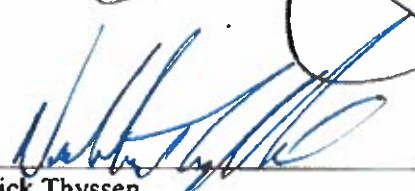
Cathy Spears



Curt Konezke



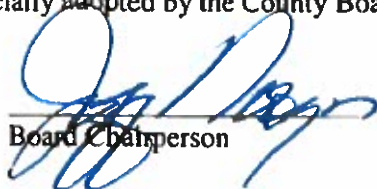
Jerry Iverson



Nick Thyssen

Duly and officially adopted by the County Board on: October 8, 2019

Signed:



Board Chairperson



County Clerk

Approved:

10-15-19

Vetoed: _____

Signed:



County Executive

RESOLUTION NO.: 84—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Utility aid payments help counties and municipalities pay for services provided to tax-
2 exempt utility property. Currently, utility company asset data is not accessible to state
3 and local elected officials in a manner that allows for determination regarding current and
4 future utility aid payments in lieu of local general property taxation. Costs cannot be
5 directly recouped through property taxation since utilities are exempt from local taxation
6 and, instead, are taxed by the state. These payments-in-lieu of taxes are also viewed as
7 partial compensation for the air pollution, noise, traffic congestion, property maintenance,
8 emergency services and land use limitations caused by the presence of utility property.
9

10 There is pending legislation that will require the Department of Revenue (DOR) to
11 annually publish on its Internet site information related to the determination of utility aid
12 payments received by counties and municipalities where production plant property is
13 located, including the value, depreciation amounts, and generating capacity of production
14 plants, the value and depreciation amounts of substations and general structures, and, if
15 applicable, the date of which such property is closed or decommissioned. The published
16 information must also include the value of private and municipal light, heat, and power
17 company property, as reported to the Public Service Commission, the amount of license
18 fees paid by public utilities in lieu of property taxes, listed by the county and municipality
19 where such property is located, and the amount of utility aid payments received by each
20 county and municipality. In addition, DOR must provide each county and municipality
21 that receives a utility aid payment an itemization of its payment that shows the amounts
22 generated from each formula component used to calculate the payment.
23

24 NOW THEREFORE, the undersigned members of the Legislative/Audit and Human Resources
25 Committee recommend adoption of the following resolution.


26 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support pending
27 legislation that would require the Department of Revenue (DOR) to annually publish on its Internet site
28 information related to the determination of utility aid payments received by counties and municipalities
29 where production plant property is located, including the value, depreciation amounts, and generating
30 capacity of production plants, the value and depreciation amounts of substations and general structures,
31 and, if applicable, the date of which such property is closed or decommissioned, and


BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would require the DOR to provide each county and municipality that receives a utility aid payment an itemization of its payment that shows the amounts generated from each formula component used to calculate the payment, and

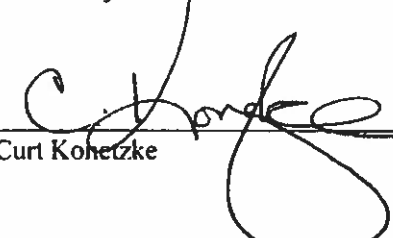
BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, and the Outagamie County Lobbyist for distribution to legislators.

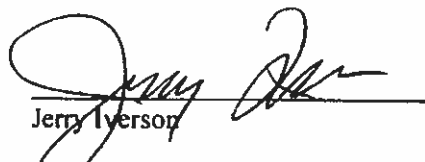
Dated this 22nd day of October 2019

Respectfully submitted,
LEGISLATIVE/AUDIT & HUMAN RESOURCES
COMMITTEE


Travis Thyssen


Cathy Spears

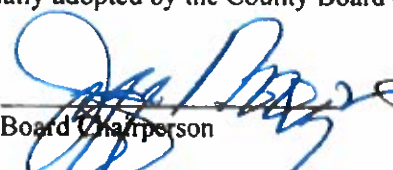
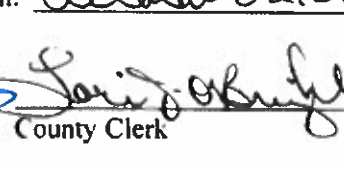

Curt Kohetzke


Jerry Iverson

Nick Thyssen

Duly and officially adopted by the County Board on: October 22, 2019

Signed:

 
Board Chairperson County Clerk

Approved:

10 23 19

Vetoed:

Signed:


County Executive



State of Wisconsin
2019 - 2020 LEGISLATURE

LRB-4187/P4
JK:akw&cjs

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

- 1 **AN ACT** to create 79.045 of the statutes; relating to: reporting data used in the
2 calculation of utility aid payments.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Revenue to annually publish on its Internet site information related to the determination of utility aid payments received by counties and municipalities where production plant property is located, including the value, depreciation amounts, and generating capacity of production plants, the value and depreciation amounts of substations and general structures, and, if applicable, the date on which such property is closed or decommissioned. The published information must also include the value of private and municipal light, heat, and power company property, as reported to the Public Service Commission, the amount of license fees paid by public utilities in lieu of property taxes, listed by the county and municipality where such property is located, and the amount of utility aid payments received by each county and municipality. In addition, DOR must provide each county and municipality that receives a utility aid payment an itemization of its payment that shows the amounts generated from each formula component used to calculate the payment.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

2019 - 2020 Legislature

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LRB-4197/P4
JK:skw&cjs
SECTION 1

1 **SECTION 1.** 79.045 of the statutes is created to read:

2 **79.045 Reporting.** (1) The department of revenue shall annually publish on
3 its Internet site the following information obtained by the department, in the
4 manner determined by the department, for the previous year:

5 (a) The net book value, depreciation amount, address, and, if applicable, the
6 date on which the property is closed or decommissioned, of each production plant,
7 general structure, and substation of a municipal electric association, as reported to
8 the department by the municipality where the property is located.

9 (b) The net book value, as reported to the public service commission, and
10 address of each production plant, general structure, and substation of a rural electric
11 cooperative.

12 (c) The net book value, as reported to the department for purposes of s. 79.04,
13 and address of each production plant of a private light, heat, and power company and
14 a municipal light, heat, and power company.

15 (d) The net book value, as reported to the public service commission, and
16 address of each production plant of a private light, heat, and power company and a
17 municipal light, heat, and power company.

18 (e) The name-plate capacity, address, and, if applicable, the date on which the
19 plant is closed or decommissioned, of each production plant of an electric cooperative
20 association, private light, heat, and power company, and municipal light, heat, and
21 power company.

22 (f) The amount of license fees imposed under ch. 76, as reported to the
23 department of revenue, that were collected from private light, heat, and power
24 companies, municipal light, heat, and power companies, telecommunications

2019 - 2020 Legislature

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LRB-4197/P4
JK:akw&cjs
SECTION 1

1 companies, pipeline companies, electric cooperatives, municipal electric
2 associations, and conservation and regulation companies.

3 (g) The amount of the payments under s. 79.04 that are derived from payments
4 made under ch. 76 by private light, heat, and power companies, municipal light, heat,
5 and power companies, rural electric cooperatives, and municipal electric
6 associations.

7 (2) The information published under sub. (1) shall be listed by the county and
8 municipality where the qualifying asset or production plant is located.

9 (3) The department of revenue shall include with the payment made to each
10 county and municipality under s. 79.02 an itemization of the utility aid payments to
11 the county or municipality that indicates the amounts of such aid generated under
12 each formula component under s. 79.04 (1) to (7).

13 (END)