

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, November 6, 2018 at 6:00 P.M.

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

AGENDA

CALL TO ORDER – Chairperson Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF OCTOBER 23, 2018 AND OCTOBER 30, 2018 JOURNALS

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.

Posted 11/02/18 2:30 PM

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 17 (2018/19) Re: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014
Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 09 (2018/19) Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 18 (2018/19) Re: Approving Electric Transmission Line Easement with American Transmission Company
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – LAW COMMITTEE

Ordinance No. 10 (2018/19) Re: Establishing Speed Zone on County Road "D" (Town of Holland)
Committee Recommendation: Enact
Signed in Opposition: None

RESOLUTIONS INTRODUCED

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

Resolution No. 19 (2018/19) (From Finance Committee)
Re: Approving 2019 Budget

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances Section 5.06(a)(6) & (9) Resolution No. 19 will be considered for immediate action.

Resolution No. 20 (2018/19) (From Finance Committee)
Re: Levying and Apportioning the Tax

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances Section 5.06(a)(6) & (9) Resolution No. 20 will be considered for immediate action.

RESOLUTIONS INTRODUCED – (Continued)

Resolution No. 21 (2018/19) (From Planning, Resources, Agriculture and Extension Committee)

Re: Authorizing UW-Extension Sheboygan County to Apply for a 2019/2020 Community Planning Grant

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 2nd day of November, 2018.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending November 15, 2018 are due in the County Clerk's Office no later than Friday, November 16, 2018.

The Legislative Breakfast scheduled for Monday, November 12, 2018 has been cancelled. The next scheduled one will be Monday, December 10, 2018.

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**

October 23, 2018

Pursuant to Wis. Stat. § 59.11, the October 23, 2018 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 19, 2018 at 2:30 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 18 Supervisors present; Absent: 7, Supervisors Abler, Bauer, Brulla, Hoffmann, Nelson, Ogea, and Weggeman.

Supervisor Glavan moved for approval of the September 18, 2018 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Epping and carried on unanimous roll call vote of the board.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the appointment by the County Administrator of **Gary Hesselink** to the Transportation Coordinating Committee.

Supervisor Glavan moved to concur with the appointment. The motion was seconded by Supervisor Conrardy and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

Allen Nohl, N7666 Bittersweet Road, Plymouth – Update on Veterans Memorial

LETTERS AND COMMUNICATIONS

The Clerk announced on their desks was the Report on Classification Structure and Salary Adjustments for their information.

The Clerk presented resolutions from the Door and Jackson County Boards of Supervisors regarding increasing funding for child support agencies. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented resolutions from the Door, Douglas, and Sawyer County Boards of Supervisors supporting increasing access and pay for public defenders. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne gave a brief overview of the 2019 proposed budget which was on everyone's desk that will be formally introduced at the County Board meeting on October 30, 2018 and also gave a powerpoint presentation update on the County Road PP project. Mr. Payne announced that Matt Strittmater has been selected as the new Health and Human Services Director and will start on November 26, 2018. Mr. Payne, along with Chairperson Wegner and Vice Chairperson Koch presented a plaque to outgoing Health and Human Services Director, Thomas Eggebrecht for 9 years of dedicated service to Sheboygan County and wished him all the best on his retirement.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 15 (2018/19) Approving Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing recommending adoption.

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

The Clerk read the report of the Finance Committee regarding Resolution No. 16 (2018/19) Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman recommending adoption.

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

The Clerk read the report of the Finance Committee regarding the 2018 Dog Listing Claims Payment.

Supervisor Goehring moved to concur with the committee report. The motion was seconded by Supervisor Conrardy 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 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 (2018/19) Re: Requesting the Wisconsin State Legislature to Require and Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014 referred to the Executive Committee.

Resolution No. 18 (2018/19) Re: Approving Electric Transmission Line Easement with American Transmission Company referred to the Finance Committee.

Ordinance No. 09 (2018/19) Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth) referred to the Executive Committee.

Ordinance No. 10 (2018/19) Re: Establishing Speed Zone on County Road "D" (Town of Holland) referred to the Law Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:37 p.m. **The next scheduled meeting is Tuesday, October 30, 2018 at 6:00 p.m.**



REPORT ON CLASSIFICATION STRUCTURE and SALARY ADJUSTMENTS

Pursuant to Chapter 47 of the Sheboygan County Code of Ordinances, below is the annual classification and salary equity adjustments report from the Human Resources Committee.

The Human Resources Committee reviews the exceptions that are brought forward throughout the year. In summary, out of the County's 818 employees, with 100 classification titles, the following reflects the Committee's endorsements made between March, 2017 and August, 2018:

- 3 position classifications were upgraded due to substantial position responsibilities changes
 - 1 *Business Analyst* → *Information Technology Manager*
 - 1 *Senior Finance Manager* → *Deputy Human Services Director*
 - 1 *Assistant to County Administrator* → *Executive Assistant to County Administrator*
- 44 equity adjustments
 - 25 *Nursing – Rocky Knoll*
 - 2 *Dietary – Rocky Knoll*
 - 2 *Environmental Services – Rocky Knoll*
 - 3 *Sergeants – Sheriff's Department*
 - 1 *Assistant Jail Administrator – Sheriff's Department*
 - 1 *Secretary/Booking Clerk – Sheriff's Department*
 - 7 *Dispatchers – Sheriff's Department*
 - 1 *Building Services Director – Building Services*
 - 1 *Business Analyst – Health and Human Services*
 - 1 *Lead Accountant – Health and Human Services*
 - 1 *Psychiatric Nurse – Health and Human Services*
 - 1 *Auditor Analyst – Finance*
 - 1 *Senior Accountant – Finance*
 - 1 *Payroll Practitioner – Finance*
 - 1 *County Administrator – County Administrator*
 - 1 *Assistant to County Administrator – County Administrator*
 - 1 *Associate Planner – Planning and Land Conservation*
 - 1 *Surveyor/Highway Engineer – Transportation*
 - 6 *Highway Workers – Transportation*
 - 1 *Transportation Director – Transportation*

If you wish to review the specific adjustments approved by the Human Resources Committee, please contact Human Resources Director Jean Gallimore.

Respectfully submitted this 27th day of September, 2018.


SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE



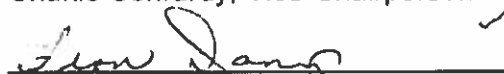
Ed Procek, Chairperson



Charlie Conrardy, Vice-Chairperson



Roger TeStroete, Secretary



Fran Damp, Member



Michael Ogea, Member



Resolution No. 2018-63

**RESOLUTION IN SUPPORT OF INCREASED
COUNTY CHILD SUPPORT FUNDING**

DOOR COUNTY

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

2
3 **WHEREAS**, Door County administers the Child Support Enforcement Program on behalf
4 of the state, providing services to Door County residents including paternity establishment,
5 obtaining child support and health insurance orders for children, and enforcing and modifying
6 those orders; and

7
8 **WHEREAS**, Our children's well-being, economic security and success in life are enhanced
9 by parents who provide financial and emotional support; and

10
11 **WHEREAS**, Door County's Child Support Agency ensures that parents take responsibility
12 for the care and well-being of their children, supports the involvement of parents in their
13 children's lives and provides services to both custodial and noncustodial parents; and

14
15 **WHEREAS**, The Child Support Enforcement Program is an effective investment in
16 Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a
17 positive effect on children's well-being; and

18
19 **WHEREAS**, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation
20 for collecting current support; and

21
22 **WHEREAS**, Wisconsin's Child Support Enforcement Program is incredibly cost-effective,
23 collecting an average of \$5.56 in support for every dollar invested in the program; and

24
25 **WHEREAS**, County child support agencies collected \$934 Million in child support during
26 2017, 95% of which went directly to families while 5% reimbursed public assistance programs;
27 and

28
29 **WHEREAS**, Child support agencies help save taxpayer dollars by establishing health
30 insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from
31 public assistance to private insurance; and

32
33 **WHEREAS**, State funding for county child support services has not increased above the
34 2007 funding level while county agency costs have steadily increased due to growing
35 caseloads, inflation and new federal regulations; and

36
37 **WHEREAS**, Wisconsin's strong performance in child support is at risk without additional
38 state funding. Diminished performance would result in reduced federal funding to Wisconsin;
39 and

40
41 **WHEREAS**, Decreased federal funding would lead to less funding for Door County's Child
42 Support Agency. This could lead to reductions in child support enforcement staff and services
43 and reduced child support collections; and



DOOR COUNTY

RESOLUTION 2018-63

**RESOLUTION IN SUPPORT OF INCREASED
COUNTY CHILD SUPPORT FUNDING**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

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WHEREAS, New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED. That the Door County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Door County, the Secretary of the Wisconsin Department of Administration, the Wisconsin Counties Association, and each of Wisconsin's seventy two counties for consideration.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Norton Defeated

2nd Bultman

Yes: ___ No: ___ Exc: ___

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of September, 2018 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**

David Lienau, Chair

Susan Kohout

Ken Fisher

John Neinas

Dan Austad

Nancy Robillard

Joel Gunnlaugsson



DOOR COUNTY

Resolution No. 2018-64

IN SUPPORT OF INCREASING THE COMPENSATION FOR DEFENSE COUNSEL APPOINTED BY THE WISCONSIN PUBLIC DEFENDER'S OFFICE

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

John Vato

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st *Robillard* Defeated

2nd *Vlies Wotachek*

Yes: ___ No: ___ Exc: ___

Reviewed by:

[Signature], Corp. Counsel

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of September, 2018 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 **WHEREAS,** Both the United States Constitution and the Wisconsin State
2 Constitution provide that persons accused of a crime have the right to counsel; and

3
4 **WHEREAS,** The Wisconsin State Public Defender's Office ("SPD") provides
5 legal representation to the indigent, utilizing staff attorneys as well as (about 40%
6 of the time) private attorneys certified to take SPD appointments to handle conflict
7 and overflow cases; and

8
9 **WHEREAS,** In May, 2018, The Wisconsin Supreme Court increased, effective
10 January, 2020, the hourly rate of pay for county-funded, court-appointed, attorneys
11 from \$70 to \$100 per hour; and

12
13 **WHEREAS,** The rate of pay for state-funded SPD appointments is \$40 per
14 hour, has not been increased since 1995, and is the lowest in the nation; and

15
16 **WHEREAS,** The pay for state-funded SPD appointments is so low that it has
17 been and is hard to find private attorneys willing to accept such appointments in
18 many counties, resulting in some persons charged with crimes sitting in jail for
19 weeks while they waited for legal representation.

20
21 **WHEREAS,** The disparity in pay (i.e., the decision to increase pay for county-
22 funded attorneys, but not state-funded SPD appointments) will lead private
23 attorneys to refuse state-funded SPD assignments and instead hold out for county-
24 funded, court-appointed, assignments; and

25
26 **WHEREAS,** A greater share of the cost of indigent defense is going to fall on
27 the counties, resulting in (what may reasonably be viewed as) an unfunded
28 mandate.

29
30 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board of
31 Supervisors does hereby urge the State of Wisconsin to provide sufficient resources
32 to the Wisconsin State Public Defender's Office to ensure the criminal justice
33 system operates effectively and efficiently, including increasing the rate of pay for
34 state-funded SPD appointments to \$100 per hour and tie future increases to the
35 rate of inflation.

36
37 **BE IT FURTHER RESOLVED,** That the County Clerk is directed to send a copy
38 of this resolution to Governor Scott Walker, the Wisconsin Counties Association,
39 the Wisconsin Towns Association, the League of Wisconsin Municipalities, all
40 members of the State Legislature representing Door County, and to each Wisconsin
41 County.
42

SUBMITTED BY: ADMINISTRATIVE COMMITTEE

[Signature]
David Lienau, Chair

[Signature]
Ken Fisher

[Signature]
Dan Austad

[Signature]
Joel Gunnlaugsson

[Signature]
Susan Kohout

[Signature]
John Neinas

[Signature]
Nancy Robillard

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

October 30, 2018

Pursuant to Section 59.11 of the Wisconsin Statutes, the October 30, 2018 session of the Sheboygan County Board was called to order by Chairperson Thomas G. Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on October 26, 2018 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 20 Supervisors present; Absent: 5, Supervisors Abler, Bauer, Damp, Gruber, and Nennig.

PRESENTATION

Tom Malmstadt, United Way Executive Director – Sheboygan County United Way – Working Together.

**COUNTY ADMINISTRATORS REPORT AND INITIAL PRESENTATION OF THE 2019
PROPOSED BUDGET**

County Administrator Adam Payne provided an update on the State Highway 23 reconstruction project that is to begin in the summer of 2019. Mr. Payne presented the 2019 Proposed Sheboygan County Budget. The proposed 2019 budget includes a modest property tax levy increase of 1.83% or \$886,309. The tax levy increase includes capturing net new construction and an increase in aid to local libraries. The tax rate will decrease from \$5.45 to \$5.30, or a 2.78% reduction. The annual \$144 million budget supports 19 departments and 825 employees implementing over 200 programs and services. Mr. Payne also reviewed key components and new initiatives included in the budget. Lastly, Mr. Payne spoke about the Sheboygan County United Way Campaign and the impact it has on the community.

PUBLIC HEARING ON PROPOSED BUDGET

Chairperson Wegner noted that the Notice of Public Hearing was published on October 10, 2018 and declared the public hearing on the proposed 2019 budget open for anyone wishing to be heard. The following person addressed the board:

Jay Hoogstra, N6133 Resource Drive, Sheboygan Falls

There being no other persons wishing to be heard, Chairperson Wegner declared the public hearing closed at 6:37 p.m.

The Chairperson announced that the next order of business would be the review of the 2019 Proposed Budget and directed the County Clerk to go through the budget on a department by department basis. As each department was identified, the Chairperson requested that any amendments be offered.

Supervisor Conrardy moved to amend the Employee Benefits and Insurance by increasing Account #471000-Health Insurance by \$103,000, increasing Account #454000-Health Care Services by \$18,176 and decreasing Account #820100 Use of Retained Earnings by \$121,176 to recognize a 6% increase to the Health Insurance Premiums. Supervisor Procek seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Goehring moved to amend the Non-Departmental Budget by increasing Account #551105 Health Insurance by \$103,000 and decreasing Account #820100 Contribution of Undesignated Fund Balance by \$103,000. Supervisor Te Stroete seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Hoffmann moved to suspend the rules to re-open capital projects. The motion was seconded by Supervisor Epping and failed on 2/3 vote of the board of Ayes: 7, Supervisors Baumgart, Brulla, Epping, Hilbelink, Hoffmann, Koch, and Otten; Noes: 13, Absent: 5, Supervisors Abler, Bauer, Damp, Gruber, and Nennig.

When no further motions were offered, Chairperson Wegner declared the Budget Review Session concluded.

Pursuant to Sec. 5.06(a)(8), the 2019 Proposed Budget as modified by the floor motions was referred back to the Finance Committee which will submit its final recommendation on the Budget at the November 6, 2018 board meeting

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:59 p.m. **The next scheduled meeting is Tuesday, November 6, 2018 at 6:00 p.m.**

SHEBOYGAN COUNTY RESOLUTION NO. 17 (2018/19)

Re: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014

WHEREAS, the Wisconsin Department of Veterans' Affairs (WDVA) paid a significant amount of benefits directly to individual veterans from the Veterans' Trust Fund prior to 2009, and

WHEREAS, the Veterans' Trust Fund was funded primarily by interest income from loans made to veterans, but the WDVA discontinued the loan programs between 2010 and 2013, and

WHEREAS, in recent years, the Veterans' Trust Fund has been funded largely by transfers of reserves from King Veterans' Home, including Nine Million Dollars (\$9,000,000.00) in December 2016 and Thirteen Million Dollars (\$13,000,000.00) scheduled in each year of this biennium, and

WHEREAS, direct benefits to veterans have been reduced to very small amounts, and the detail of these benefits is no longer readily available to the public;

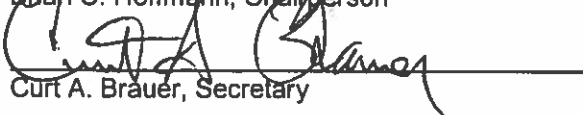
NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors requests the State legislature to require an audit of the Veterans' Trust Fund detailing the revenues received by and all disbursements from the Veterans' Trust Fund together with the amount of direct benefits paid to veterans for each year since 2014.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward copies of this Resolution to the Governor, state legislative representatives having constituencies in Sheboygan County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

Respectfully submitted this 23rd day of October, 2018.

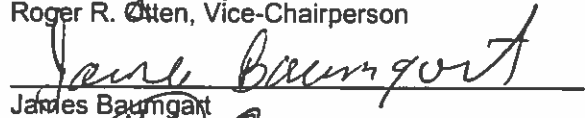
HEALTH & HUMAN SERVICES COMMITTEE*


Brian C. Hoffmann, Chairperson


Curt A. Brauer, Secretary

Dawn Brulla


Roger R. Otten, Vice-Chairperson


James Baumgart


Thomas V. Epping

Opposed to Introduction:

*County Board members signing only

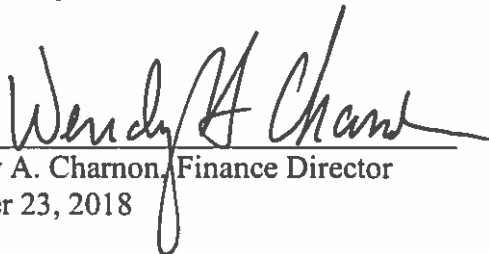
FISCAL NOTE
October 2018

Resolution No. 17 (2018/19) RE: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014.

Funding:

No funding is required.

Respectfully Submitted,

A handwritten signature in black ink, reading "Wendy A. Charnon". The signature is written in a cursive style and is positioned above a horizontal line.

Wendy A. Charnon, Finance Director
October 23, 2018

1 SHEBOYGAN COUNTY ORDINANCE NO. 09 (2018/19)

2
3 Re: **Changing Supervisory District Boundaries to Reflect Annexation**
4 **Supervisory Districts 15 and 17 (City of Plymouth)**
5

6
7 **WHEREAS**, the Sheboygan County Board established its current supervisory district
8 boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, subject to
9 certain subsequent amendments, and
10

11 **WHEREAS**, on December 12, 2017, and February 13, 2018, the City of Plymouth
12 Clerk-Treasurer, on behalf of the City, requested that the newly-annexed territory be included
13 into Supervisory District No. 17, and
14

15 **WHEREAS**, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their
16 supervisory district plans to reflect municipal annexations, and such an amendment to address
17 the City of Plymouth annexation would be in the best interests of Sheboygan County;
18

19 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
20 does ordain as follows:
21

22 Section 1. **Amending Supervisory Districts No. 15 and 17.** Section 1.02
23 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions
24 indicated by redlining; deletions by strikeouts):
25

26 **SUPERVISORY DISTRICT NO. 15:**
27

28 **Town of Lyndon Ward 1** – That portion of the Town of Lyndon North and West
29 of the line commencing at the Western boundary of the Town of Lyndon and
30 State Highway 28, Northeast on State Highway 28 to County Road E, North on
31 County Road E to County Road N, East on County Road N to Blueberry Lane,
32 North on Blueberry Lane to the Northern boundary of the Town of Lyndon. The
33 entire **Town of Plymouth**, less that portion annexed to the City of Plymouth by
34 City Ordinance No. 2 of 2015, City Ordinance No. 13 of 2016, City Ordinance No.
35 18 of 2016, and City Ordinance Nos. 1, 3, ~~and 4~~, and 16 of 2017, and City
36 Ordinance Nos. 2 and 7 of 2018, and the entire **Village of Cascade**.
37

38 **SUPERVISORY DISTRICT NO. 17:**
39

40 **City of Plymouth Wards 7 through 12** – That portion of the City of Plymouth
41 South of the line commencing at the Western boundary of the City of Plymouth
42 and Summit Street, East on Summit Street to North Pleasant Street, North on
43 North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern
44 Avenue, East on Eastern Avenue to South Pleasantview Road, South on South
45 Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary
46 of the City of Plymouth and that portion annexed by City Ordinance No. 13 of
47
48

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2016, City Ordinance Nos. 4 and 16 of 2017, and that portion annexed by City Ordinance Nos. 2 and 7 of 2018, that is assigned to Ward 12 of the City.

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


Respectfully submitted this 23rd day of October, 2018.

FINANCE COMMITTEE




William C. Goehring, Chairperson

Greg Weggeman, Vice-Chairperson



Vernon Koch, Secretary

Keith Ablor


Roger Te Stroete

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson


FISCAL NOTE
October 2018

Ordinance No. 9 (2018/19) RE: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

1 SHEBOYGAN COUNTY RESOLUTION NO. 18 (2018/19)

2
3 Re: **Approving Electric Transmission Line Easement with American**
4 **Transmission Company**

5
6
7 **WHEREAS**, Sheboygan County owns real estate in the Town of Plymouth which is in
8 part subject to a public access easement utilized by American Transmission Company for the
9 placement of a transmission line corridor, and

10
11 **WHEREAS**, American Transmission Company is replacing its existing lattice style
12 transmission structures with monopole towers which will significantly shrink the utility footprint
13 within the easement, and

14
15 **WHEREAS**, American Transmission Company has requested that its reduced use of the
16 easement footprint be recognized in a proposed revised transmission line easement along with
17 approvals for herbicidal and access permissions from which it is willing to pay \$2,500.00, and

18
19 **WHEREAS**, the proposed revised transmission line easement will reduce most of the
20 easement corridor width used by American Transmission Company from 66 feet to 58 feet, but
21 there will be a small section where the easement for American Transmission Company will need
22 to be widened from 50 feet to 58 feet, and

23
24 **WHEREAS**, the Planning and Conservation Department, which administers the subject
25 land as part of the County's subdivision responsibilities, has reviewed the proposal and believes
26 it to be in the County's best interest to agree to the proposed revised transmission line
27 easement and permissions;


28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
30 Supervisors accepts the proposal of the American Transmission Company for the transmission
31 line easement, a copy of which is on file with the Clerk, and authorizes the Chairperson and
32 Clerk to execute the easement on behalf of Sheboygan County and directs the Planning and
33 Conservation Department to supervise the administration of the permission provided for therein.

34
35
36 (The rest of this page intentionally left blank.)

37 **BE IT FURTHER RESOLVED** that the \$2,500.00 payment by American Transmission
38 Company be deposited in the Reimbursement Account of the Planning and Conservation
39 Department.
40

41
42 Respectfully submitted this 23rd day of October, 2018.
43

44
45 **PLANNING, RESOURCES, AGRICULTURE,
46 AND EXTENSION COMMITTEE***

47
48 
49 _____
50 Fran Damp, Chairperson

51
52 _____
53 Keith Abler, Vice-Chairperson

54
55 _____
56 Henry Nelson, Secretary

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58 
59 _____
60 James Baumgart

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62 
63 _____
64 Paul A. Gruber

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66 Opposed to Introduction:
67 _____
68 _____

69 *County Board Members signing only
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FISCAL NOTE
October 2018

**Resolution No. 18 (2018/19) RE: Approving Electric Transmission Line Easement with
American Transmission Company**

To initiate this easement change, American Transmission Company is providing a payment to the County of \$2,500.

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

SHEBOYGAN COUNTY ORDINANCE NO. 10 (2018/19)

Re: Establishing Speed Zone on County Road "D" (Town of Holland)

WHEREAS, pursuant to Wis. Stat. § 349.11, in the interest of safety, the Transportation Committee recommends that to maintain a reasonable and safe speed zone, the present speed zone on a portion of County Road "D" be amended as hereinafter specified.

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

Section 1. **Changing Speed Zone.** The provisions of Section 20.03(3)(a) of the County Code of Ordinances are hereby amended to read as follows (shading indicates additions, strikeouts indicate deletions; only those portions affected appear):

(a) County Road "D" – Forty-five miles per hour starting 3,584 feet west of Six Mile Road ~~for a distance of 4,768 feet~~ to County Road "CC."

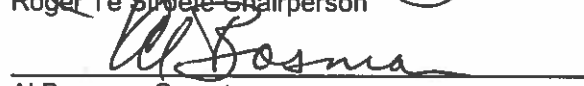
Section 2. **Effective Date.** The herein Ordinance shall take effect upon adoption by the County Board, approval of the Department of Transportation if required, publication of this Ordinance, and installation of appropriate signage.

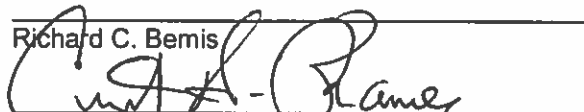
Respectfully submitted this 23rd day of October, 2018.

TRANSPORTATION COMMITTEE


Roger Te Stroete, Chairperson


James P. Glavan, Vice-Chairperson


Al Bosman, Secretary


Richard C. Bemis


Curt A. Brauer

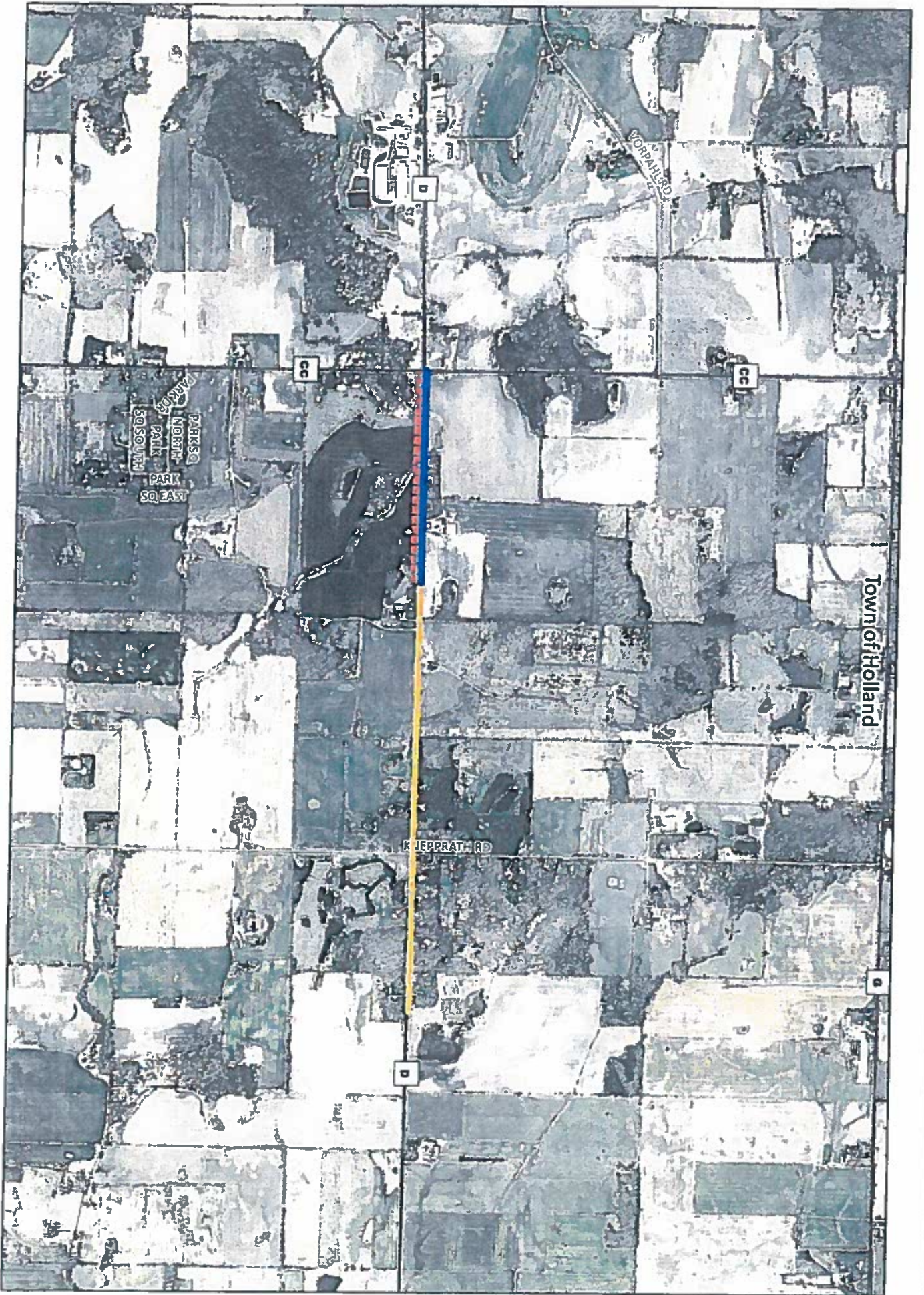
Opposed to Introduction:



Countersigned by:

Thomas Wegner, Chairperson

(See reverse side for location map.)



Town of Holland



Sheboygan
County,
Wisconsin

- Existing 45 MPH
- Existing 55 MPH
- - - - Proposed 45 MPH



FISCAL NOTE
October 2018

Ordinance No. 10 (2018/19) RE: Establishing Speed Zone on County Road "D" (Town of Holland)

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

1 SHEBOYGAN COUNTY RESOLUTION NO. 19 (2018/19)

2
3 Re: Approving 2019 Budget

4
5
6 WHEREAS, the County Executive Committee, the County Finance Committee, the County
7 Administrator, and the County Finance Director have formulated a County budget for 2019 using the
8 process required by Chapter 5 of the County Code and Wis. Stat. § 65.90, and
9

10 WHEREAS, Section 5.06(a)(6) requires the Finance Committee to submit the proposed full
11 budget in Resolution form to the full County Board for approval, and
12

13 WHEREAS, the Finance Committee prepared the proposed 2019 County budget as
14 submitted to the Board on October 30, 2018, a copy of which is on file with the County Clerk, and;
15

16 WHEREAS, the proposed budget was subject to potential preliminary amendments adopted
17 by the County Board on October 30, 2018, and further potential Finance Committee amendments,
18 any of which are reflected on the Committee report attached to the proposed 2019 budget, and
19

20 WHEREAS, the Finance Committee believes that the proposed 2019 County Budget as may
21 be amended pursuant to the Committee Report is in the best interests of Sheboygan County and its
22 taxpayers;
23

24 NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board adopts the
25 proposed 2019 budget as submitted to the Board on October 30, 2018, as may be amended
26 pursuant to the Finance Committee report, both of which are on file with the County Clerk.
27

28
29 Respectfully submitted this 6th day of November, 2018.
30

31
32 FINANCE COMMITTEE

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35
36 _____
37 William C. Goehring, Chairperson

38 _____
39 Greg Weggeman, Vice-Chairperson

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41
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50 _____
Vernon Koch, Secretary

Opposed to Introduction:

1 SHEBOYGAN COUNTY RESOLUTION NO. 20 (2018/19)

2
3 Re: Levying and Apportioning the Tax
4
5

6 WHEREAS, each year, the County Board of Supervisors is required to determine the
7 amount of taxes to be levied in Sheboygan County against all taxable property for the year, and
8

9 WHEREAS, this year there are four (4) components of the tax amount that must be
10 included, and
11

12 WHEREAS, the first component is the State Special Charge pursuant to Wis. Stat.
13 §§ 51.20(18) and 70.60 to reimburse other counties for expenses related to mental
14 commitments of Sheboygan County residents in their counties charged against all taxable
15 properties in Sheboygan County in the amount of \$-214.40 (Equalized Rate: -.000000023), and
16

17 WHEREAS, the second component is the County Aid to Bridges required by Wis. Stat.
18 § 82.08 and approved by the County Board by Resolution No. 16 (2018/19) charged against all
19 taxable property in the townships in Sheboygan County in the amount of \$251,863.00
20 (Equalized Rate – Town only – .000066758), and
21

22 WHEREAS, the third component is the Sheboygan County portion of the Monarch
23 Library System approved for the budget and an apportionment adjustment for the Monarch
24 Library System and required by Wis. Stat. § 43.64 to be charged against all taxable property in
25 all townships except the Towns of Scott and Sherman and all villages except the Villages of
26 Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake in the amount of
27 \$1,377,011.00 (Equalized Rate: .000360160, applied to non-excluded Towns and Villages only),
28 and
29

30 WHEREAS, the fourth and largest component is the general County property tax
31 pursuant to Wis. Stat. § 70.62 to finance the County government budget, and
32

33 WHEREAS, the Sheboygan County Board, after public hearing, study, and revision has
34 finalized and adopted the 2019 budget on this 6th day of November, 2018, which requires a levy
35 of \$47,778,587.00 against all taxable property in the County of Sheboygan (Equalized Rate:
36 .005125734);
37

38 NOW, THEREFORE, BE IT RESOLVED, that there be and hereby is levied on all
39 taxable property in the County of Sheboygan the following taxes:
40

41 State Special Charges	
42 Wis. Stat. § 51.20(18) (Equalized Rate: .000000023)	\$-214.40
43	
44 General County Taxes	\$47,778,587.00
45 Wis. Stat. § 70.62, (Equalized County Rate: .005125734)	
46	

47 **BE IT FURTHER RESOLVED** that the sum of \$1,377,011.00, which is the amount approved for
48 the budget of the Monarch Library System, pursuant to Wis. Stat. § 43.64, be and hereby is
49 levied against all taxable property in the townships, excluding the Towns of Scott and Sherman,
50 and all villages, excluding the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg,
51 and Random Lake.

52
53 (Equalized Rate: .000360160)

54
55 **BE IT FURTHER RESOLVED** that the sum of \$251,863.00 County Aid to Bridges as approved
56 by Resolution No. 16 (2018/19) be and hereby is levied against all taxable property in the
57 townships in Sheboygan County.

58
59 (Equalized Rate: .000066758)

60
61 **BE IT FURTHER RESOLVED** that the County Clerk and the County Finance Director
62 shall, pursuant to Wis. Stat. § 70.63 determine and apportion within nine (9) days of this date,
63 the tax levy set forth for the respective municipalities, according and in proportion to the
64 valuations for the towns, villages, and cities as submitted by the Wisconsin Department of
65 Revenue.

66
67
68 Respectfully submitted this 6th day of November, 2018.

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71 **FINANCE COMMITTEE**

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74
75 _____
76 William C. Goehring, Chairperson

75 _____
76 Greg Weggeman, Vice-Chairperson

77
78 _____
79 Vernon C. Koch, Secretary

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78 _____
79 Roger L. Te Stroete

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81 _____
82 Keith Abler

83
84 Opposed to Introduction:

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1 SHEBOYGAN COUNTY RESOLUTION NO. 21 (2018/19)
2

3 Re: **Authorizing UW-Extension Sheboygan County to Apply for a**
4 **2019/2020 Community Planning Grant**
5
6

7 **WHEREAS**, the Wisconsin Coastal Management Program (WCMP) provides funding
8 each year for a variety of grant programs related to coastal resources including the preparation
9 of community comprehensive plans or updates thereto, and
10

11 **WHEREAS**, Sheboygan County, through its local UW-Extension Office, is an eligible
12 applicant and would be able to fulfill any required obligations to receive the grant without
13 negatively impacting the UW-Extension Office's budget, and
14

15 **WHEREAS**, the Towns of Holland, Mosel, Sheboygan, and Sheboygan Falls adopted
16 comprehensive plans under the standards of Wis. Stat. § 66.1001 in 2009 and are, therefore,
17 required by statute to update said plans in 2019, and
18

19 **WHEREAS**, the Town of Wilson completed its comprehensive plan update in 2017 and
20 now seeks to implement one of the recommendations contained in said plan update, and
21

22 **WHEREAS**, these five towns have worked extensively with UW-Extension Sheboygan
23 County staff in the past on planning, land use, and zoning and have expressed an interest in
24 once again partnering with UW-Extension Sheboygan County, and
25

26 **WHEREAS**, approximately 20 miles of the eastern boundaries of these towns border
27 Lake Michigan and include a variety of coastal resources and significant properties, including
28 Amsterdam Dunes, that could benefit from a thorough planning update, and
29

30 **WHEREAS**, it would be advantageous for UW-Extension Sheboygan County to submit
31 an application to the WCMP to obtain financial support for plan preparation and implementation;
32

33 **NOW, THEREFORE, BE IT RESOLVED** that the UW-Extension Sheboygan County
34 Growth Management Educator is authorized to act on behalf of Sheboygan County to submit an
35 application to the WCMP, sign documents as required, and take necessary action to undertake,
36 direct, and complete the proposed project if awarded.
37

38
39 (The rest of this page intentionally left blank.)
40

41 **BE IT FURTHER RESOLVED** that UW-Extension Sheboygan County will comply with all
42 local, state, and federal rules, regulations, and ordinances relating to this project and will meet
43 any financial obligations required under this grant prior to the reimbursement of funds by the
44 WCMP.

45
46
47

Respectfully submitted this 6th day of November, 2018.

48
49

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

50
51
52
53

Fran Damp, Chairperson

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Keith Abler, Vice-Chairperson

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Henry Nelson, Secretary

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James Baumgart

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Paul A. Gruber

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Opposed to Introduction:

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*County Board Members signing only

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FISCAL NOTE
November 2018

**Resolution No. 21 (2018/19) RE: Authorizing UW-Extension Sheboygan County to
Apply for a 2019/2020 Community Planning Grant**

Funding:

This grant is a 50/50 matching grant where the County will be acting as the pass through for the municipalities participating in the grant. The matching funds will be coming from the municipalities. Also, parts of the reimbursements allowable by the grant are budgeted operating expenses for the Growth Management Educator. As such, the County will be reimbursed for expenses identified in the 2019 budget of roughly \$2,200.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
November 6, 2018