

**NOTICE OF MEETING**

EXECUTIVE COMMITTEE

**June 3, 2019 3:30 P.M.**

Administration Building  
508 New York Ave  
Sheboygan WI 53081

**AGENDA**

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – April 29, 2019 & May 21, 2019 Executive Committee Meetings

Public Input and Comments on Agenda Items/Non-Agenda Items

Referrals from County Board:

Consideration of Resolution No. 02 - Designating the Sheboygan County Memorial Airport as a U.S. Customs Service "User Fee" Airport and Entering into an Agreement with Kohler Co. for Funding

Consideration of Resolution No. 03 - Approving Corporate Partnership Program with Concordia University

Consideration of Ordinance No. 02 - Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)

Resolution Being Introduced:

Consideration of Resolution No. \_\_\_\_ - Authorizing Creation of Joint Library Planning Committee

Consideration of Annual Per Diem Report

Discussion on County Board Compensation

County Administrator's Report

Chairman's Report

Approval of Attendance at Other Meetings or Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:  
Alayne Bosman

Tom Wegner

*Posted on 5/31/2019 at 3:30pm*

Recording Secretary

Committee Chairperson

NOTE: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Ave  
Sheboygan, WI 53081

**April 29, 2019**

**Called to Order: 3:30 P.M.**

**Adjourned: 4:09 P.M.**

MEMBERS PRESENT: Tom Wegner, Vernon Koch, Ed Procek, Robert Ziegelbauer

MEMBERS ABSENT: William Goehring

ALSO PRESENT: Adam Payne, Alayne Bosman, Crystal Fieber, Henry Nelson, Aaron Brault, Kathryn Fabian, Jeremy Jeffery, Jay Hoekstra, and Mika Frank.

Chairman Wegner called the meeting to order. Alayne Bosman verified that the meeting notice was posted on April 26, 2019 at 11:30 A.M. in compliance with the open meeting law.

Supervisor Koch made a motion to approve the minutes of the March 26, 2019 Executive Committee meeting. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

County Administrator Adam Payne reported on a groundbreaking ceremony for State Highway 23, distributed a draft agenda for the upcoming County Board Leadership Forum, reported that Rocky Knoll is the only nursing home in Sheboygan County that is a 5-star facility, gave an update on the development of the 5-Year Capital Plan and 2020 budget, noted a meeting was planned for the following day in Outagamie County to learn more about their pre-trial justice programs, and thanked Kohler Company for their involvement in the preparations for the U.S. Customs Facility at the airport.

No public comments.

The Committee discussed Ordinance No. 1 – Amending Shoreland Ordinance in SW ¼, SE ¼, and SE ¼, SE ¼, Section 34, Town of Mosel (3,000 Square Feet of Property – Construction of a Driveway Associated with a Proposed Chapel on the Bluff of Lake Michigan). Aaron Brault read the wetland rezoning considerations for the committee to contemplate. Mika Frank gave an overview of the proposed project and answered questions from the Committee. Supervisor Koch made a motion to recommend the ordinance be enacted. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the 1<sup>st</sup> Quarter Variance Reports for the County Board and County Administrator's budgets. Supervisor Ziegelbauer made a motion to approve the variance reports. Motion seconded by Supervisor Koch. Motion carried unanimously.

Supervisor Koch made a motion to approve Ed Procek's attendance at a Chamber event on May 9th. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Supervisor Procek made a motion for blanket attendance approval for the Supervisors on the Detention Center Study Oversight Committee. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

Vouchers were reviewed. Supervisor Ziegelbauer made a motion to approve the vouchers. Motion seconded by Supervisor Koch. Motion carried unanimously.

The next Executive Committee meeting will be Monday, June 3<sup>rd</sup> at 3:30pm.

Supervisor Koch made a motion to adjourn. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

William Goehring, Secretary

Alayne Bosman, Recording Secretary

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Sheboygan County Courthouse  
615 N. 6<sup>th</sup> St.  
Sheboygan, WI 53081

**May 21, 2019**

**Called to Order: 5:15 P.M.**

**Adjourned: 5:29 P.M.**

MEMBERS PRESENT: Tom Wegner, Vernon Koch, William Goehring, Ed Procek, Robert Ziegelbauer

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Alayne Bosman, Crystal Fieber, and Wendy Charnon

Chairman Wegner called the meeting to order. Alayne Bosman verified that the meeting notice was posted on May 20, 2019 at 8:30 A.M. in compliance with the open meeting law.

The Committee discussed the appointment to Finance Committee effective June 1, 2019. Supervisor Goehring made a motion to approve the appointment. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed the list of Supervisors requesting to attend the annual Wisconsin Counties Association Conference. Supervisor Koch made a motion to approve the attendance as requested contingent upon Mr. Jorgensen's appointment to the County Board and with discretion for Chairman Wegner to allow for one additional person to attend which is within budget parameters. Motion seconded by Supervisor Ziegelbauer. Motion carried unanimously.

The Committee discussed the Revolving Loan Fund Write-Off. Wendy Charnon gave an overview of the write-off and answered questions from the Committee. Supervisor Goehring made a motion to approve the write-off. Motion seconded by Supervisor Koch. Motion carried unanimously.

The next Executive Committee meeting will be Monday, June 3<sup>rd</sup> at 3:30pm.

Supervisor Procek made a motion to adjourn. Motion seconded by Supervisor Koch. Motion carried unanimously.

William Goehring, Secretary

Alayne Bosman, Recording Secretary

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

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

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

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

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

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

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

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

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

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

49 **BE IT FURTHER RESOLVED** that any prior Resolutions regarding a "user fee"  
50 designation at the Sheboygan County Memorial Airport shall be repealed to the extent such  
51 Resolution is inconsistent herewith.  
52

53  
54  
55

Respectfully submitted this 21st day of May, 2019.

56  
57

**FINANCE COMMITTEE**


58  
59

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

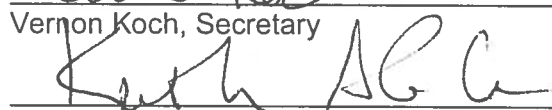
60  
61

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

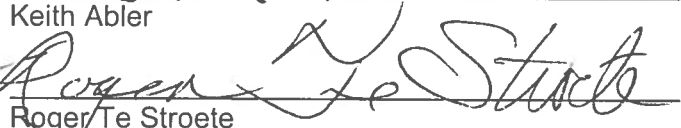
62  
63

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

64  
65

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

66  
67

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

68  
69

70  
71

Opposed to Introduction:

72  
73

74  
75

76  
77

78  
79

80  
81

82  
83

84  
85

86

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

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

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

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

**Funding:**

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

Respectfully Submitted,



---

Wendy A. Charnon, Finance Director  
May 21, 2019



**FUNDING AGREEMENT FOR THE  
SHEBOYGAN COUNTY MEMORIAL AIRPORT CUSTOMS FACILITY**

**THIS AGREEMENT** is entered into by and between **SHEBOYGAN COUNTY**, a Wisconsin governmental body corporate, organized pursuant to Wis. Stat. § 59.01, maintaining its principal office at 508 New York Avenue, Sheboygan, Wisconsin 53081, hereinafter referred to as "County," and **KOHLER CO.**, a Wisconsin corporation, maintaining its principal office at 444 Highland Drive, Kohler, Wisconsin 53044, hereinafter referred to as "Kohler."

**RECITALS**

**WHEREAS**, the Sheboygan County Memorial Airport is a County-owned public use airport located in the Town of Sheboygan Falls, Sheboygan County, Wisconsin (the "Airport"), and

**WHEREAS**, Kohler has requested the installation of a U.S. Customs and Border Protection ("CBP") officer at the Airport, and

**WHEREAS**, County has engaged in discussions with CBP to allow for a customs facility at the Airport under the User Fee Airport ("UFA") Program, pursuant to Title 19, United States Code, Section 58b, which allows for a small airport to receive, for a fee, the services of a CBP officer for processing of aircraft, passengers and cargo entering the United States, and

**WHEREAS**, County is willing to construct the necessary facilities at the Airport to allow for CBP processing ("the Facility") conditioned on Kohler's agreement to fund the officer position and related costs pursuant to the terms of this Agreement, and

**WHEREAS**, the parties contemplate that the Facility will spur economic development and use of the Airport, thereby benefiting local businesses, Sheboygan County residents, and the community at large.

**AGREEMENT**

**NOW, THEREFORE**, in consideration of the terms contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Kohler do hereby agree as follows:

1. **RECITALS INCORPORATED.** The Recitals set forth above are incorporated herein and made an enforceable part of this Agreement.

2. **OBLIGATIONS OF THE COUNTY.**

A. County shall be responsible for the construction of a CBP processing facility, at the Airport, ("the CBP Improvements") according to the terms of the necessary agreements with CBP, including the Agriculture Compliance Agreement, and Memorandum of Agreement, under such terms and conditions as required by CBP.

B. County shall obtain all federal, state, county, and local approvals and permits as may be required under federal regulations, the Wisconsin Statutes or administrative regulations, Sheboygan County Code of Ordinances or local ordinances to allow for the construction of the Facility and related improvements.

C. It is understood and agreed that County's commitment to undertake the CBP Improvements and to enter into the agreements required by CBP is conditioned on Kohler's

participation as set forth in Section 3, below.

**3. FUNDING OBLIGATIONS OF KOHLER.**

A. Kohler agrees to provide payment to County for the following:

(i) the CBP officer position at the Airport, including the payment of salary, automated data processing costs, overtime costs incurred by Kohler, subject to subsection B., below.

(ii) the cost of providing utilities (gas, water, electric, septic system maintenance), telephone, internet, and other costs associated with the operation of the Facility or provision of customs processing services at the Airport. The County agrees to install separate meters for utility services.

(iii) except as otherwise provided in this Agreement, any other costs that CBP requires of County for customs implementation, but specifically excluding the cost of build out of the Facility, or operations at the Facility as set forth in the Memorandum of Agreement between the U.S. Department of Homeland Security U.S. Customs and Border Protection and County.

B. Kohler will be solely responsible for the costs set forth in this Section 3 through December 31, 2023. During this time, the payments made under this Agreement shall be considered to satisfy the user fees that would otherwise be charged to Kohler for customs usage. Any delay, outside of County's control, by more than five (5) months from the anticipated July, 2020 opening date of the customs facility will result in a corresponding extension of Kohler's payment requirement under this subsection B.

C. Commencing January 1, 2024, or as extended under this Agreement, Kohler's payment obligations shall be decreased by the County's annual receipt of the amount of revenue received through the UFA program charges paid to County by Kohler and other users of the customs services ("User Fees"). Kohler shall remain responsible for the difference between the amounts due under subsection A above and the amounts collected by County as set forth in this paragraph.

D. In the event that through a change of law or regulation County can obtain Customs services through a program other than the UFA Program which would meet Kohler and the Airport's Customs services needs at a lower cost than through the UFA Program, Kohler and County shall work in good faith to amend this Agreement to amend Kohler's payment obligations to align with the new program.

**4. TERM AND TERMINATION.**

A. This Agreement shall remain in effect through December 31, 2050 ("Termination Date"), unless terminated sooner as outlined below. The parties each hereby expressly agree on behalf of themselves, and their successors and assigns, that any provision of law or equity to the contrary notwithstanding, that this Agreement shall continue in effect throughout its term, notwithstanding any default by any party hereto. This Agreement will automatically terminate upon any of the following:

1. CBP terminates its CBP processing agreement with County or otherwise stops providing the CBP processing services at the airport;
2. County terminates its processing agreement with CBP, except at the

- request of Kohler; or
3. County can obtain customs services at no cost through a program other than the UFA Program;
- B. At such time as the fuel surcharge fees and/or user fees exceed the amount of County's annual budgeted costs for the airport for three (3) consecutive years, the parties agree to reopen this Agreement and reevaluate whether Kohler's funding participation remains necessary.
  - C. In the event Kohler wishes to terminate this Agreement prior to the Termination Date, it shall provide at least six (6) months prior written notice to County. Upon receipt of Kohler's notice, County shall initiate termination of the UFA Program with CBP. Kohler's obligations under this Agreement shall continue until such time as CBP terminates County's obligations under its agreements with CBP for customs processing. Kohler shall pay to County a termination fee in an amount equal to the termination fees charged to County by CBP plus the balance owed on the amount County borrowed to fund the Facility or that portion of funding for a larger building attributable to the customs Facility, through a ten (10) year bonding, for the construction of the Facility and CBP Improvements. Notwithstanding the forgoing, if the Facility is reasonably able to be repurposed for other revenue or rent generating activities by the County, Kohler's bond repayment obligations shall be offset to the extent such revenues or rents cover the Facility bond payment obligations.

5. **PAYMENT TERMS.** County shall provide Kohler with invoices at such times as County receives an invoice from CBP. Commencing with Kohler's payment obligation for year 2024, County shall also provide to Kohler an accounting of all sums received for User Fees during the previous year, which will decrease the payment obligation of Kohler. Kohler shall provide payment to County within thirty (30) days of the receipt of the invoice for the annual payments or termination payment or at such time as required by CBP, whichever is shorter.

6. **DEFAULT BY KOHLER.** Any one or more of the following shall constitute Kohler's default under this Agreement:

- A. a petition for bankruptcy is filed by or against Kohler or Kohler is adjudicated insolvent;
- B. a trustee, receiver, or liquidator is appointed for all or part of the assets of Kohler or Kohler makes a general assignment for the benefit of its creditors;
- C. Kohler admits in writing its inability to or is in fact unable to pay its debts generally as they become due; or
- D. Kohler fails to timely and fully perform any one or more of its obligations under this Agreement within thirty (30) days following delivery of notice of such default from County. In the event Kohler defaults on any obligation required by this Agreement, the County shall, in addition to any other remedy at law or in equity, be authorized to terminate this Agreement and any obligations to continue CBP processing at the Airport. Further, Kohler shall be responsible for the costs of any unperformed obligations under this Agreement, including any obligations the County may owe to CBP as a result of termination of the CBP processing.

7. **DEFAULT BY COUNTY.** Any one or more of the following shall be considered a default by County:

- A. Failure to construct and maintain the Facility pursuant to this Agreement.
- B. Failure to fulfill its obligations under any agreements with CBP.

**8. OTHER TERMS.**

A. Entire Agreement. This Agreement constitutes the entire agreement between the parties hereto. This Agreement shall not be altered or amended, except by agreement in writing, executed by the parties hereto.

B. Severability. If any provisions, or portions thereof, of this Agreement or the application thereof to any persons or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such provision, or portion thereof, to any other persons or circumstances shall not be affected hereby and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

C. Binding Effect. This Agreement and each and all of the terms, covenants, and conditions hereof, shall be binding upon and inure to the benefit of the parties and their respective heirs, personal representatives, successors, and/or assigns, and no third party, other than such heirs, personal representatives, successors, and/or assigns, shall be entitled to enforce any term, covenant or condition of this Agreement or have any rights hereunder.

D. Non-Assignment. This Agreement and the interests hereunder, shall not be assigned except with the prior, written consent of the County.

E. Waiver. No delay or omission by any of the parties hereto, or their successors and/or assigns, to exercise any right or power accruing upon any non-compliance or failure of performance by another party under the provisions of this Agreement shall impair any such right to power or be construed to be a waiver thereof. A waiver by either of the parties hereto, or their heirs, successors, and/or assigns, of any of the covenants, conditions, or agreements hereof to be performed by another shall not be construed to be a waiver of any succeeding breach thereof or of any other covenant, condition, or agreement herein contained.

F. Force Majeure. The obligations of any of the parties hereunder shall be suspended to the extent that it is hindered or prevented from complying therewith because of labor disturbances, including strikes and lockouts, acts of God, fires, storms, accidents, or any cause whatsoever beyond the control of the parties.

G. Headings. The headings in this Agreement are for convenience and reference only and in no way define or limit the scope and content of this Agreement or in any way affect its provisions.

H. Notices. Any notice, demand, or statement and required or permitted to be given under this Agreement shall be in writing and be deemed to have been properly given or served with personally delivered to the other party, via overnight courier, facsimile, or upon deposit in the United States mail, postage prepaid, and addressed to the address set forth below:

If to County:                      Mr. Adam N. Payne  
County Administrator  
508 New York Avenue  
Sheboygan, WI 53081

With a copy to: Attorney Crystal H. Fieber  
Office of the Corporation Counsel  
2124 Kohler Memorial Drive, Suite 310  
Sheboygan, WI 53081

If to Kohler: Kohler Co.  
Dan Dominguez  
Director-Aviation and Business Travel  
444 Highland Drive  
Kohler, WI 53044

With a copy to: Kohler Co,  
Attn: Legal Department, M/S 005  
444 Highland Drive  
Kohler, WI 53044

I. Change of Address. Any party hereto may change the address to which notices to such party shall be sent by written notice to the other parties given in accordance with this section. At such time as a party transfers its interest under this Agreement so as to create a new party in interest, the previous party in interest or such new party in interest shall send notice to the other parties of the name and address to which notice to the new party shall be sent or delivered. Until such time as such notice is given, the previous party in interest shall be deemed to be the agent for such new party in interest for purposes of receipt of service of notices.

J. Governing Law; Venue. This Agreement shall be governed by and constructed in accordance with the laws of the State of Wisconsin. Any action to enforce or concerning this Agreement shall be brought in the Circuit Court for Sheboygan County, Wisconsin.

K. Immunity. Nothing contained in this Agreement constitutes a waiver of the County's sovereign or governmental immunities under applicable law.

L. Authority. The persons executing this Agreement represent that they have the legal authority to bind the respective party for which such signature is made.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their hands and seals the day and year as stated above.

**SHEBOYGAN COUNTY**

By \_\_\_\_\_  
Adam N. Payne, County Administrator

**KOHLER CO.**

By \_\_\_\_\_  
Amy Meyer  
Vice President – Technical Services

SHEBOYGAN COUNTY RESOLUTION NO. 03 (2019/20)

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

**WHEREAS**, Concordia University and Sheboygan County recognize that providing access to higher education opportunities for employees provides opportunities for employee growth, and

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

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


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

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

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

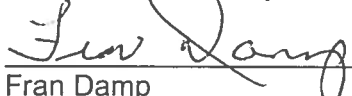
Respectfully submitted this 21st day of May, 2019.

**HUMAN RESOURCES COMMITTEE**

  
\_\_\_\_\_  
Edward J. Procek, Chairperson

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

  
\_\_\_\_\_  
Roger Te Stroete, Secretary

  
\_\_\_\_\_  
Fran Damp

  
\_\_\_\_\_  
Michael Ogea

Opposed to Introduction:

\_\_\_\_\_

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

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

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, reading "Wendy A. Charon". The signature is written in a cursive style with a long, sweeping underline.

---

Wendy A. Charon, Finance Director  
May 21, 2019

1                   SHEBOYGAN COUNTY    ORDINANCE NO. 02 (2019/20)

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 13, 2018, the City of Plymouth Clerk-Treasurer, on behalf of  
12 the City, requested that the newly-annexed territory be removed from Supervisory District No.  
13 15 and included 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 District Nos. 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 16 of 2017, and City Ordinance  
36 Nos. 2, ~~and~~ 7, and 13 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

49   (The rest of this page intentionally left blank.)  
50



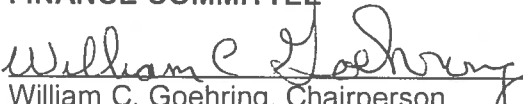
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99

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

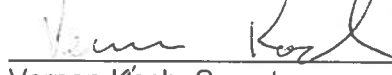
Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 21st day of May, 2019.

**FINANCE COMMITTEE**

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

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

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

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

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

Opposed to Introduction:

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

Countersigned by:

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

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

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

**Funding:**

No additional funding is required.

Respectfully Submitted,



---

Wendy A. Charnon, Finance Director  
May 21, 2019



# SHEBOYGAN COUNTY

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

## COMMITTEE REPORT TO THE COUNTY BOARD

We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 17, 2018 through April 15, 2019.

<b>NAME</b>	<b>TOTAL MEETINGS</b>	<b>PER DIEM EARNED</b>
Abler, Keith	44	\$ 910.00
Bauer, Steven H	32	670.00
Baumgart, James R	61	1,310.00
Bemis, Richard C	62	1,390.00
Bosman, Alan J	45	975.00
Brauer, Curt A	41	880.00
Brulla, Dawn	31	680.00
Conrardy, Charles W	92	2,005.00
Damp, Frances M	53	1,285.00
Epping, Thomas V	74	1,585.00
Glavan, James P	52	1,115.00
Goehring, William C	104	2,875.00
Gruber, Paul	0	--
Hilbelink, Brian R	21	450.00
Hoffmann, Brian C	80	1,810.00
Koch, Vernon C	104	2,245.00
Nelson, Henry	45	930.00
Nennig, Charlette	24	480.00
Ogea, Michael	22	455.00
Otten, Roger R	61	1,310.00
Procek, Edward J	54	1,215.00
Te Stroete, Roger	113	2,815.00
Weggeman, Greg	0	--
Wegner, Thomas G - Chair	0	--
Ziegelbauer, Robert J	93	1,905.00
<b>GRAND TOTAL</b>	<b>1308</b>	<b>\$ 29,295.00</b>

Respectfully submitted this 18<sup>th</sup> day of June, 2019.

### EXECUTIVE COMMITTEE

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

\_\_\_\_\_  
Vernon Koch

\_\_\_\_\_  
William C. Goehring

\_\_\_\_\_  
Edward J. Procek

\_\_\_\_\_  
Robert Ziegelbauer