

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, September 19, 2017 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.

AMENDED AGENDA

CALL TO ORDER – Chairperson Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AUGUST 15, 2017 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Airport Advisory Committee (Re-Appointments)

Mindy Smith, W3244 County Road O, Sheboygan Falls
(Representing – Fixed Base Operator)

David Hilpertshauser, 877 Forest Avenue, Sheboygan
(Hangar or Tie-Down Renter)

Lee Kunze, 1611 Hedgestone Lane, Howards Grove
(Private Hangar Owner)

Jane Brill, P.O. Box 203, Hingham
(Representing – Chamber of Commerce)

Brandon Molina, 1609 Maplewood Drive, Little Chute
(Representing – Lakeland College)

Charles Sweet, 2137 Bollmann Drive, #3C, Sheboygan
(Representing – County Airport Non-Voting Member)

Local Emergency Planning Commission (LEPC)

Starrlene Grossman, 1011 N 8th Street, Sheboygan
(Representing Health)

PRESENTATIONS

Aaron Brault, Planning and Conservation Director – Planning and Conservation Project Updates

Posted on 09/18/2017 9:30 AM

PUBLIC ADDRESSES

As of the preparation of this Agenda the following person 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.

Jeff Powers, N6305 Killarny Way, Plymouth, WI 53073–Manure Pit Issue
Allen Nohl, N7666 Bittersweet Road, Plymouth, WI 53073-Update on Veterans Memorial

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR’S REPORT

The County Administrator’s Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator’s Report presents the Administrator’s perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator’s Report is not an action item, and no debate or deliberation arises from the Report.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

- Resolution No. 09 (2017/18)** Re: 2018 Five-Year Capital Plan
Committee Recommendation: Adopt
Signed in Opposition: None

- Ordinance No. 04 (2017/18)** Re: Changing Supervisory District Boundaries (15, 16, and 17) to Reflect Annexation (Plymouth Annexation)
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. 10 (2017/18)** (From Finance Committee)
Re: Approving Standard Intergovernmental Agreement for 2018 County Sales Tax Revenue-Sharing

- Resolution No. 11 (2017/18)** (From Law Committee)
Re: Authorizing Application for Fiscal Year 2017 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan

RESOLUTIONS INTRODUCED - CONTINUED

Resolution No. 12 (2017/18) (From Transportation Committee)

Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, Lima, and Sheboygan Falls

ORDINANCES INTRODUCED

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

Ordinance No. 05 (2017/18) (From Law Committee)

Re: Increasing Medical Examiner Fees to Match Increasing Costs

~~**Ordinance No. 06 (2017/18)** (From Planning, Resources, Agriculture, and Extension Committee)~~

~~Re: Amending Sections 72.15 and 72.32(43) of the Sheboygan County Shoreland Ordinance Regarding Lake Michigan Setback~~

ADJOURNMENT

Respectfully submitted this 18th day of September, 2017.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending September 15, 2017 are due in the County Clerk's Office no later than Tuesday, September 19, 2017.

The Legislative Breakfast will be held on October 9, 2017 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

The next Town's Association meeting (hosted by the Town of Russell) will be held at 7:30 p.m. on **October 20, 2017 at the St. Anna Fire House meeting room, N126 School Street, New Holstein.**

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**

August 15, 2017

Pursuant to Wis. Stat. § 59.11, the August 15, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on August 10, 2017 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 22 Supervisors present; Absent: 3, Supervisors Ablor, Brauer, and Ogea.

Supervisor Winkel moved for approval of the July 18, 2017 Journal, which was 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.

APPOINTMENTS

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

Aging & Disability Advisory Committee *(Re-Appointments)*
Gerald DuMonthier, 2807 South 12th Street, Sheboygan
Carol Zoran, 5528 South Business Drive, Sheboygan

Transportation Coordinating Committee *(Re-Appointment)*
Derek Muench, 608 Commerce Street, Sheboygan *(Citizen Member)*

Supervisor Goehring moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Koch 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 in support of the proposed legislation to reduce fines for marijuana crimes. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Door County Board of Supervisors opposing the Aquila Resources Back Forty Mine Project in Michigan. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors regarding legislative redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Wood County Board of Supervisors opposing the repeal of Wisconsin prevailing wage law. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne gave an update on the Transportation Complex and had a slide presentation. Mr. Payne also provided a status report on the one half percent sales tax revenue received to date and shared a bar graph with comparisons to other counties. Mr. Payne also reviewed the 2018 budget development process and distributed a hand-out that

summarized the department budget targets, property tax levy and tax rate. At present, the County is poised to have a total levy increase of 1.38%, and a tax rate reduction of 3.57%. The final 2018 budget will be approved by the Board in November.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Ordinance No. 03 (2017/18) Amending County Operational Provisions Relating to Office Hours recommending enactment.

Supervisor Goehring moved to enact the ordinance. 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 Ordinance No. 01 (2017/18) Repealing and Re-creating Chapter 3 and Repealing Chapter 55 recommending enactment.

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

The Clerk read the report of the Finance Committee regarding Ordinance No. 02 (2017/18) Amending Chapter 50 of the County Code Establishing County Purchasing Procedures recommending enactment.

Supervisor Te Stroete moved to enact the ordinance. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

(Vice-Chairperson Marthenze presiding)

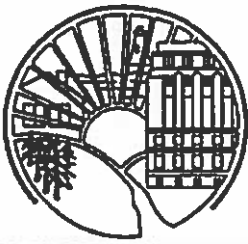
Pursuant to Rule IV of the Rules of Order, the following resolution and ordinance was introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 09 (2017/18) Re: 2018 Five-Year Capital Plan referred to the Executive Committee.

Ordinance No. 04 (2017/18) Re: Changing Supervisory District Boundaries (15, 16, and 17) to Reflect Annexation (Plymouth Annexation) referred to the Executive 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 6:20 p.m. The next scheduled meeting is Tuesday, September 19, 2017 at 6:00 p.m.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Airport Advisory Committee for the two-year term expiring September 2019:

Mindy Smith, W3244 County Road O, Sheboygan Falls, WI 53085
(Representing – Fixed Base Operator)

David Hilpertshauser, 877 Forest Avenue, Sheboygan, WI 53081
(Hangar or Tie-Down Renter)

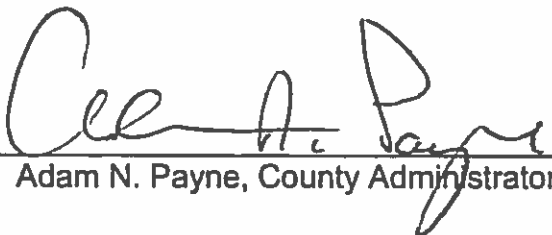
Lee Kunze, 1611 Hedgestone Lane, Howards Grove, WI 53083
(Private Hangar Owner)

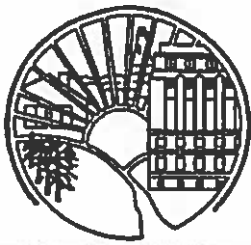
Jane Brill, P.O. Box 203, Hingham, WI 53031
(Representing – Chamber of Commerce)

Brandon Molina, 1609 Maplewood Drive, Little Chute, WI 54140
(Representing – Lakeland College)

Charles Sweet, 2137 Bollmann Drive, #3C, Sheboygan, WI 53081
(Representing – County Airport Non-Voting Member)

Respectfully submitted this 19th day of September, 2017.


Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

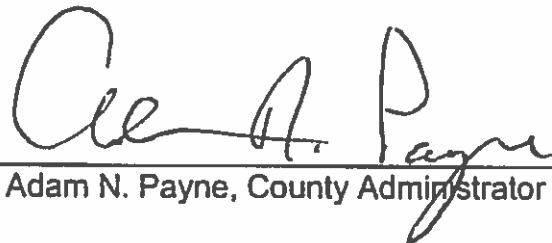
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Ordinance No. 28 (1988-89) do hereby submit for your confirmation the following appointment to the Sheboygan County Local Emergency Planning Committee (LEPC) for the remainder of a two-year term expiring May, 2018:

Starrlene Grossman, 1011 N 8th St, Sheboygan, WI 53081
(Representing Health)

Respectfully submitted this 19th day of September, 2017.



Adam N. Payne, County Administrator

STARRLENE GROSSMAN

139 Redtail Dr. #15 Sheboygan Falls, WI 53085 | syresd12@gmail.com | 920-242-7776

OBJECTIVE Community focused individual seeking entry into the Executive Public Health Administration and Policy program.

EXPERIENCE **PUBLIC HEALTH PROGRAM SUPERVISOR SHEBOYGAN COUNTY DIVISION OF PUBLIC HEALTH, SHEBOYGAN WI**
AUGUST 2016 TO PRESENT

- Supervise, motivate, and monitor team performance of Public Health Nursing Staff
- Promote data collection to assure staff are meeting evidence based performance measures
- Facilitate staff meetings and opportunities for staff development
- Collaborate with community partners to meet goals of the Community Health Improvement Plan
- Serve as Emergency Preparedness Coordinator
- Write and update emergency preparedness plans
- Manage grant objectives for Emergency Preparedness funding

PUBLIC HEALTH NURSE SHEBOYGAN COUNTY DIVISION OF PUBLIC HEALTH, SHEBOYGAN WI
JULY 2013 TO AUGUST 2016

- Participated in case management for communicable disease clients
- Developed policies and procedures for the TB Program
- Collaborated with community partners to maximize funding for TB clients
- Implemented procedures for data collection and performance management

REGISTERED NURSE KINDRED HOSPITAL, SYCAMORE IL
FEBRUARY 2012 TO JULY 2013

- Used critical thinking skills to recognize and manage changes in patient condition
- Collaborated with multiple physicians and disciplines to provide seamless patient care

REGISTERED NURSE AURORA BAYCARE GYN/PEDIATRICS, GREEN BAY WI
JULY 2011 TO MARCH 2012

- Educated patients about contraception, infant care and immunizations
- Provided infant immunizations and safely administered medications

COMMUNITY ADVISOR UW GREEN BAY RESIDENCE LIFE, GREEN BAY WI
AUGUST 2007 TO MAY 2009

- Peer mentored, motivated, and monitored team performance of Resident Assistants
- Planned and implemented campus wide programs to promote healthy choices

EDUCATION **UNIVERSITY OF WISCONSIN GREEN BAY, GREEN BAY WI - BACHELORS OF SCIENCE IN NURSING, MAY 2013**

LAKESHORE TECHNICAL COLLEGE, CLEVELAND WI - ASSOCIATES DEGREE IN NURSING, MAY 2011

QUALIFICATIONS **INCIDENT COMMAND SYSTEM 100, 200, 300, 400 & 700, NIMS/ICS CERTIFICATIONS**

BASIC LIFE SUPPORT, AMERICAN HEART ASSOCIATION

LEADERSHIP **EMERGENCY PREPAREDNESS COORDINATOR, SHEBOYGAN COUNTY DIVISION OF PUBLIC HEALTH, WI**
FEBRUARY 2015-PRESENT

- Schedule, facilitate and lead meetings and presentations with staff and community partners
- Develop a workgroup structure that emulates national standards for best practice

WISCONSIN PUBLIC HEALTH ASSOCIATION
MARCH 2015-PRESENT

- Act as PHN Section branch secretary
- Work with PHN Conference Planning Committee to develop conference objectives

SAFE FAMILIES FOR CHILDREN MANITOWOC COUNTY
MARCH 2015-PRESENT

- Intake Coordinator

STARRLENE GROSSMAN

139 Redtail Dr. #15 Sheboygan Falls, WI 53085 | syresd12@gmail.com | 920-242-7776

REFERENCES **JEAN BEINEMANN, PROGRAM SUPERVISOR**
SHEBOYGAN COUNTY DIVISION OF PUBLIC HEALTH, SHEBOYGAN WI
(920) 627-2658
jean.beinemann@gmail.com

CHARLES BUTLER, DEPUTY FIRE CHIEF & CITY OF SHEBOYGAN EMERGENCY MANAGER
SHEBOYGAN COUNTY FIRE DEPARTMENT
(920) 207-5203
charles.butler@sheboyganwi.gov

STEPHANIE BUEHLER, NURSE SUPERVISOR
KINDRED HOSPITAL, SYCAMORE IL
(815) 757-8637
stephbuehler@yahoo.com

JOANIE DOVEKAS, ASSISTANT DIRECTOR OF HOUSING
UNIVERSITY OF WISCONSIN GREEN BAY, GREEN BAY WI
(920) 465-2844
dovekasj@uwgb.edu

1 SHEBOYGAN COUNTY RESOLUTION NO. 09 (2017/18)

2
3 Re: 2018 Five-Year Capital Plan
4
5

6 WHEREAS, Section 5.06(9)(b) of the County Code requires the Finance Committee to
7 propose a Five-Year Capital Plan for submission to the County Board at its August monthly
8 meeting, and
9

10 WHEREAS, the Finance Committee has considered the capital projects of \$100,000.00
11 or more included in the budget requests of the Liaison Committees and has placed each project
12 which it endorses into the upcoming budget year or into any budget year for the following four
13 (4) years of the Five-Year Capital Plan, and
14

15 WHEREAS, the attached Exhibit A is the proposed Five-Year Capital Plan of the
16 Finance Committee;
17

18 NOW, THEREFORE, BE IT RESOLVED, that the attached Exhibit A be adopted as the
19 Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(9)(b)(6) of the
20 County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board
21 at its September meeting which identifies the capital projects approved for the upcoming budget
22 year shall constitute the capital projects portion of the full budget for 2018.
23
24


25 Respectfully submitted this 15th day of August, 2017.
26
27


28 FINANCE COMMITTEE

29
30 
31 _____
32 Greg Weggeman, Chairperson

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34 _____
35 Mark S. Winkel, Secretary

36 
37 _____
38 George J. Marthenze, Vice-Chairperson

39 
40 _____
41 William C. Goehring

42 
43 _____
44 Roger L. TeStroete

45 Opposed to Introduction:
46 _____

County of Sheboygan, Wisconsin
Five Year Capital Plan
Years 2018 through 2022

| DEPT NAME | PROPERTY | Proj # | Status | 2018 | | 2019 | | 2020 | | 2021 | | 2022 | | 2018-2022 County Bonded Cost | |
|-------------------------|------------------------|---|--------|--------|--------------------|----------------|--------------------|----------------|--------------------|----------------|--------------------|----------------|--------------------|------------------------------------|--------------|
| | | | | Budget | Reimburse- ment | Budget | Reimburse- ment | Budget | Reimburse- ment | Budget | Reimburse- ment | Budget | Reimburse- ment | | |
| PLANNING & CONSERVATION | 1 | Amsterdam Domes | 933 | C | \$ 198,400 | \$ (198,400) | \$ 433,000 | \$ (433,000) | \$ 316,700 | \$ (316,700) | \$ 63,200 | \$ (63,200) | \$ 41,200 | \$ (41,200) | \$ - |
| | 2 | Mattis Multi-Purpose Building & Storage | 910 | C | \$ 130,000 | \$ - | \$ 70,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 70,000 |
| | 3 | Marsh Bypass Reconstruction | 917 | C | \$ 60,000 | \$ (30,000) | \$ - | \$ - | \$ 200,000 | \$ - | \$ 150,000 | \$ - | \$ 1,500,000 | \$ (400,000) | \$ 1,450,000 |
| | 4 | Crystal Lake to Elkhart Lake bridge | 906 | P | \$ - | \$ - | \$ - | \$ - | \$ 75,000 | \$ (37,500) | \$ 300,000 | \$ (150,000) | \$ - | \$ - | \$ 187,500 |
| | 5 | OPMT new construction from Greenbush to | 910 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 50,000 | \$ (21,500) | \$ 197,500 |
| | 6 | RDJ Extension from Whiston Lima Road to | 935 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 80,000 | \$ (64,000) | \$ 161,000 |
| | 7 | UT Extension from OPMT to | 905 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 240,375 | \$ (124,688) | \$ 161,000 |
| BUILDING SERVICES | 1 | Courthouse Maintenance Garage | 1020 | M | \$ - | \$ - | \$ 167,000 | \$ (155,671) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 111,317 |
| | 2 | Fire Alarm System Upgrades | 1030 | C | \$ 363,000 | \$ - | \$ 25,000 | \$ - | \$ 148,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 173,000 |
| | 3 | Key Card Upgrade | 1031 | C | \$ 201,000 | \$ - | \$ 95,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 95,000 |
| | 4 | University of Wisconsin Sheboygan Fine Arts | 1053 | C | \$ 35,000 | \$ (14,000) | \$ - | \$ - | \$ 1,895,000 | \$ (770,000) | \$ 2,866,000 | \$ (801,000) | \$ 639,000 | \$ (639,000) | \$ 3,240,000 |
| | 5 | HVAC Central Upgrade | 1032 | C | \$ 1,190,000 | \$ - | \$ 350,500 | \$ - | \$ 223,700 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 574,200 |
| | 6 | Elevator Upgrades | 1026 | C | \$ 97,600 | \$ (20,000) | \$ - | \$ - | \$ - | \$ - | \$ 29,500 | \$ - | \$ 84,400 | \$ - | \$ 113,900 |
| | 7 | Roof Replacement | 1040 | C | \$ 2,630,648 | \$ - | \$ 497,500 | \$ (10,000) | \$ 349,000 | \$ - | \$ 115,000 | \$ - | \$ 52,000 | \$ - | \$ 1,973,500 |
| | 8 | HABS Parking Lot Replacement | 1036 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 250,000 | \$ - | \$ - | \$ - | \$ 250,000 |
| | 9 | Courthouse Boiler Replacement | 1027 | P | \$ - | \$ - | \$ - | \$ - | \$ 76,125 | \$ (17,385) | \$ 71,500 | \$ (17,000) | \$ 77,100 | \$ - | \$ 204,240 |
| SHERIFF | 1 | Expansion of Sheboygan County Detention | | M | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,276,200 |
| | 2 | Building (H) Exterior Renovation | 2257 | P | \$ - | \$ - | \$ 110,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 110,000 |
| | 3 | Building C (Woodland Village) Boilers | 2756 | P | \$ - | \$ - | \$ - | \$ - | \$ 120,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 120,000 |
| | 4 | Building C (Woodland Village) Boilers | 2756 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 120,000 |
| AIRPORT & HIGHWAY | 1 | Replace Redundant SAMS | 3007 | P | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 210,000 | \$ - | \$ - | \$ - | \$ 101,500 |
| | 2 | Reconstruct Calhoun area & ramps | 290 | P | \$ - | \$ - | \$ 2,030,000 | \$ (1,918,500) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,000,000 |
| | 3 | Terminal Building Development | 287 | P | \$ - | \$ - | \$ - | \$ - | \$ 1,200,000 | \$ (800,000) | \$ 1,200,000 | \$ (800,000) | \$ 600,000 | \$ (400,000) | \$ 1,000,000 |
| TOTAL | | | | | \$ 18,597,041 | \$ (4,869,510) | \$ 14,118,053 | \$ (6,914,053) | \$ 4,698,025 | \$ (1,961,085) | \$ 6,233,300 | \$ (2,780,200) | \$ 5,375,325 | \$ (1,698,388) | \$ 4,503,600 |
| | NET COUNTY BONDED COST | | | | \$ 513,722,521 | \$ - | \$ 7,180,000 | \$ - | \$ 52,736,940 | \$ - | \$ 53,451,000 | \$ - | \$ 53,676,887 | \$ - | \$ 2,884,151 |
| | | | | | | | | | | | | | | \$ 19,928,978 | |
| | | | | | | | | | | | | | | \$ 519,928,978 | |

Priority: Established by Department Head and Union Committee
Project Status Key:
N New project
C Continuation of a funded project
P Previously included in last year's plan (2017-2021)

1 SHEBOYGAN COUNTY ORDINANCE NO. 04 (2017/18)

2
3 Re: Changing Supervisory District Boundaries (15, 16, and 17) to Reflect
4 Annexation (Plymouth Annexation)
5
6

7 WHEREAS, the Sheboygan County Board established its current supervisory district boundaries
8 by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, and
9

10 WHEREAS, the boundaries provided that the entire City of Plymouth as it existed on September
11 20, 2012, was to be in Supervisory Districts 16 and 17, and
12

13 WHEREAS, by the enactment of Ordinance No. 12 (2015/16) and Ordinance No. 3 (2016/17), the
14 district boundaries were amended to include certain territory that was annexed by the City of Plymouth,
15 and
16

17 WHEREAS, on December 13, 2016, January 12, 2017, and March 31, 2017, the City of Plymouth
18 enacted Ordinance No. 18 of 2016 and Ordinance Nos. 1, 3, and 4 of 2017 in which it annexed certain
19 additional territory from the Town of Plymouth into the City of Plymouth, and
20

21 WHEREAS, on January 16, 2017, and March 31, 2017, the City of Plymouth Administrator, on
22 behalf of the City, requested that the newly-annexed territory be included into Supervisory District Nos. 16
23 and 17 respectively and excluded from Supervisory District No. 15, and
24

25 WHEREAS, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district
26 plans to reflect municipal annexations, and such an amendment to address the City of Plymouth
27 annexation would be in the best interests of Sheboygan County;
28

29 NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain
30 as follows:
31

32 Section 1. Amending Supervisory Districts No. 15, 16, and 17. Section 1.02 of
33 the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by
34 redlining):
35

36 SUPERVISORY DISTRICT NO. 15:

37
38 Town of Lyndon Ward 1 – That portion of the Town of Lyndon North and West
39 of the line commencing at the Western boundary of the Town of Lyndon and
40 State Highway 28, Northeast on State Highway 28 to County Road E, North on
41 County Road E to County Road N, East on County Road N to Blueberry Lane,
42 North on Blueberry Lane to the Northern boundary of the Town of Lyndon. The
43 entire Town of Plymouth, less that portion annexed to the City of Plymouth by
44 City Ordinance No. 2 of 2015, City Ordinance No. 18 of 2016, and City
45 Ordinance Nos. 1, 3, and 4 of 2017, and the entire Village of Cascade.
46

47 SUPERVISORY DISTRICT NO. 16:

48
49 City of Plymouth Wards 1 through 6 – That portion of the City of Plymouth
50 North of the line commencing at the Western boundary of the City of Plymouth
51 and Summit Street, East on Summit Street to North Plymouth Pleasant Street,
52 North on North Pleasant Street to West/East Mill Street, East on Mill Street to
53 Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on
54 South Pleasantview Road to Valley Road, East on Valley Road to the Eastern

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boundary of the City of Plymouth, and including that portion annexed by City Ordinance No. 2 of 2015, City Ordinance No. 18 of 2016, and City Ordinance Nos. 1 and 3 of 2017.

SUPERVISORY DISTRICT NO. 17:

City of Plymouth Wards 7 through 12 – That portion of the City of Plymouth South of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth and that portion annexed by City Ordinance No. 13 of 2016 and City Ordinance No. 4 of 2017.

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

Respectfully submitted this 15th day of August, 2017.

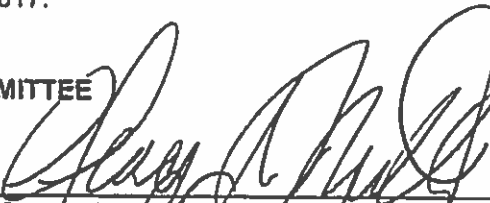
FINANCE COMMITTEE




Gregory Weggeman, Chairperson



Mark S. Winkel, Secretary



George Marhenze, Vice-Chairperson



William C. Goehring



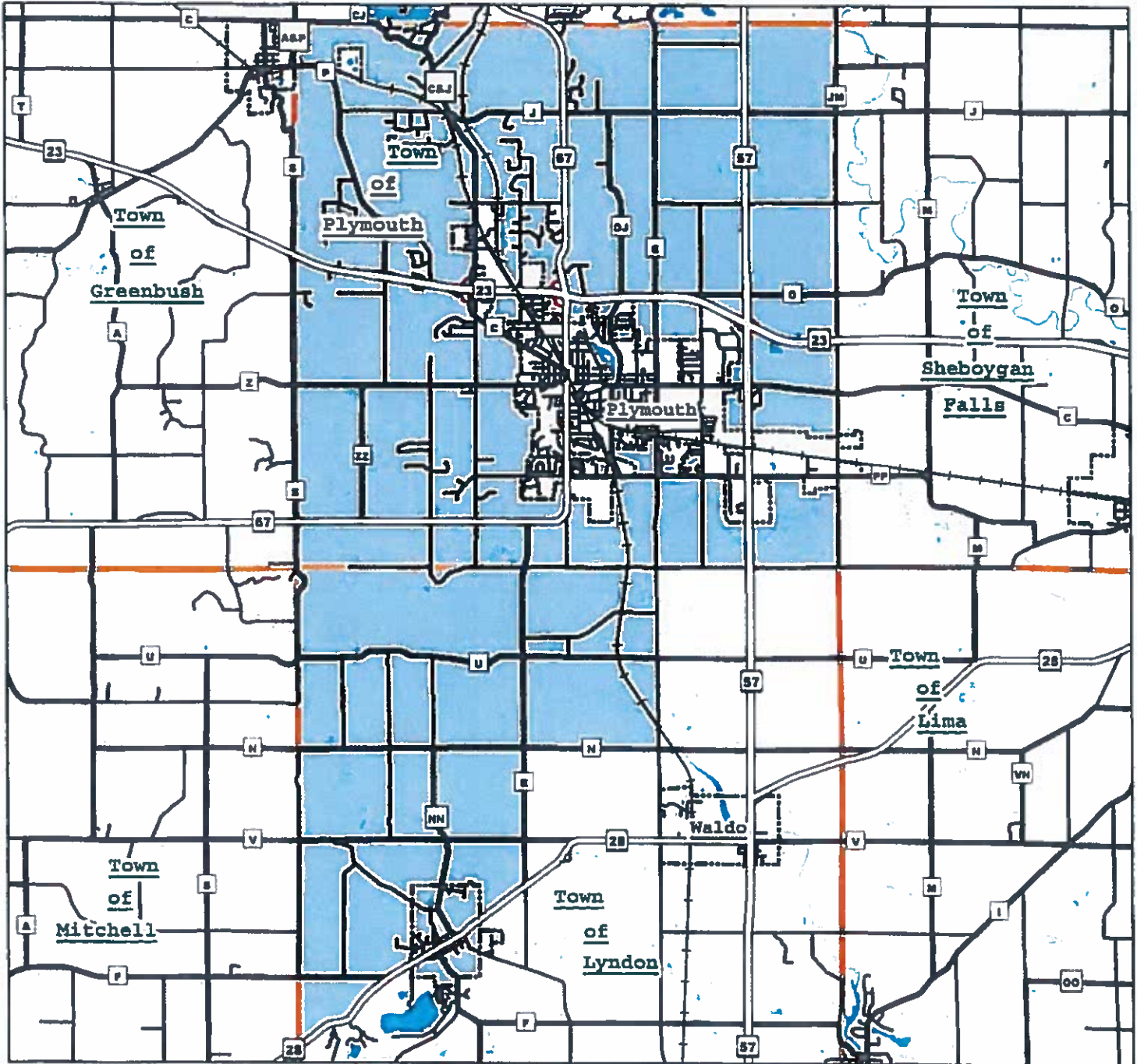
Roger Te Stroete

Opposed to Introduction:

Countersigned by:

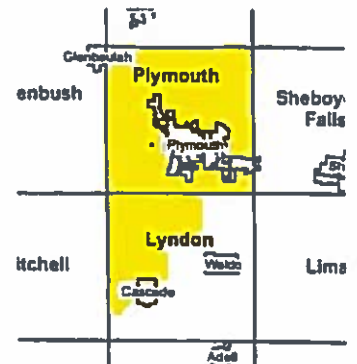
Thomas Wegner, Chairperson

Sheboygan County Supervisory District No 15



District Description :

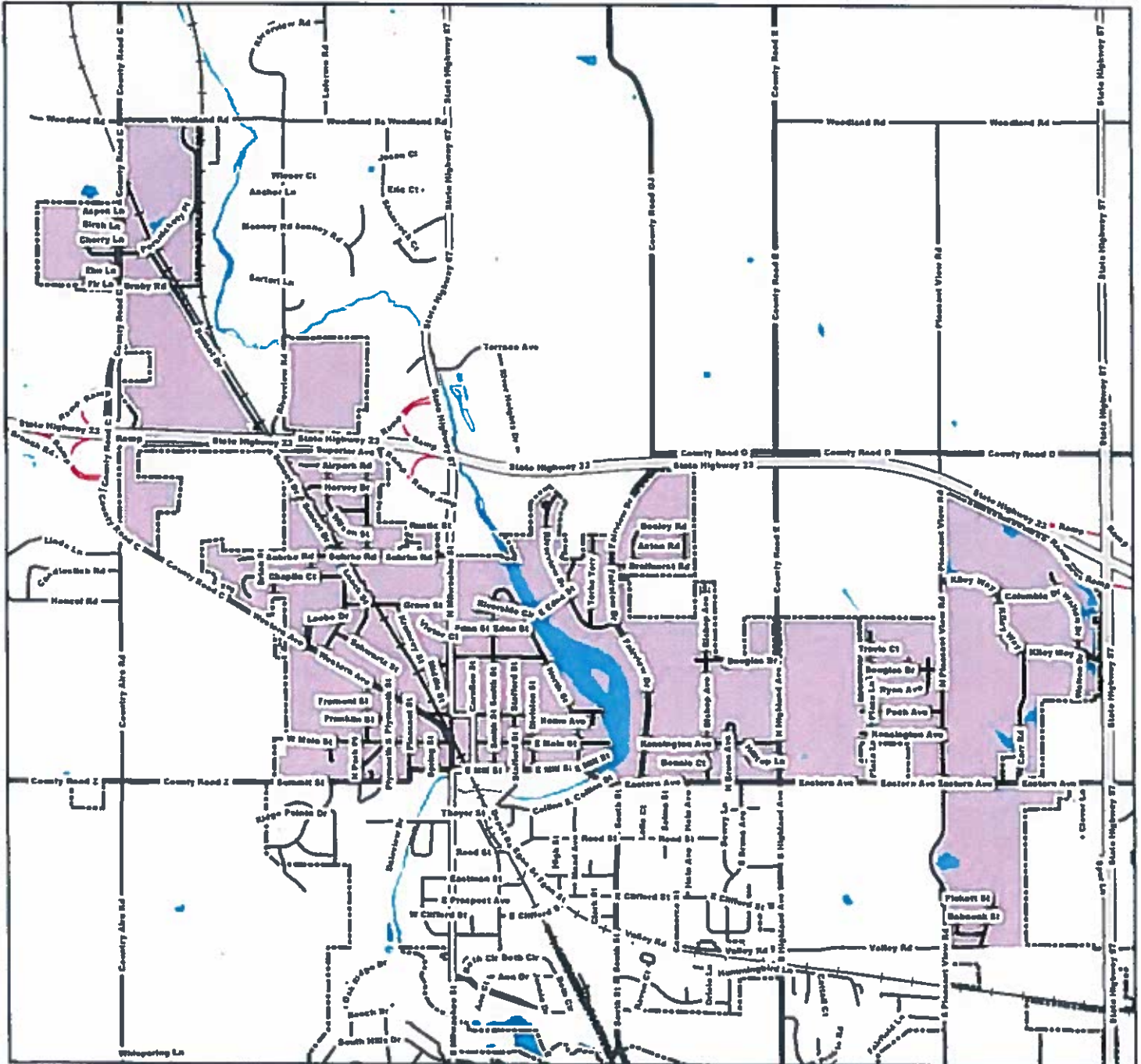
Town of Lyndon Ward 1 - That portion of the Town of Lyndon North and West of the line commencing at the Western boundary of the Town of Lyndon and State Highway 28, Northeast on State Highway 28 to County Road E, North on County Road E to County Road N, East on County Road N to Blueberry Lane, North on Blueberry Lane to the Northern boundary of the Town of Lyndon. The entire Town of Plymouth, less that portion annexed to the City of Plymouth by City Ordinance No. 2 of 2015, City Ordinance No. 18 of 2016, and by City Ordinance Nos. 1, 3, & 4 of 2017, and the entire Village of Cascade.



All boundary lines are intended to follow the center of streets or highways or rivers unless otherwise specifically designated. All references to City or Village limits refer to the boundaries in effect as of August 16, 2011. Annexations taking place after this date, except for annexations of vacant land, may constitute new wards and as such will not affect the districts described.

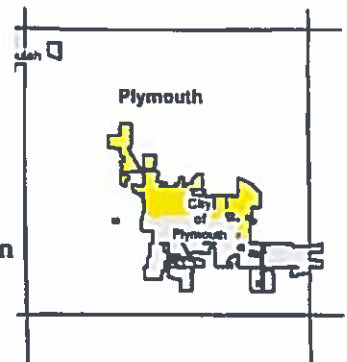


Sheboygan County Supervisory District No 16



District Description :

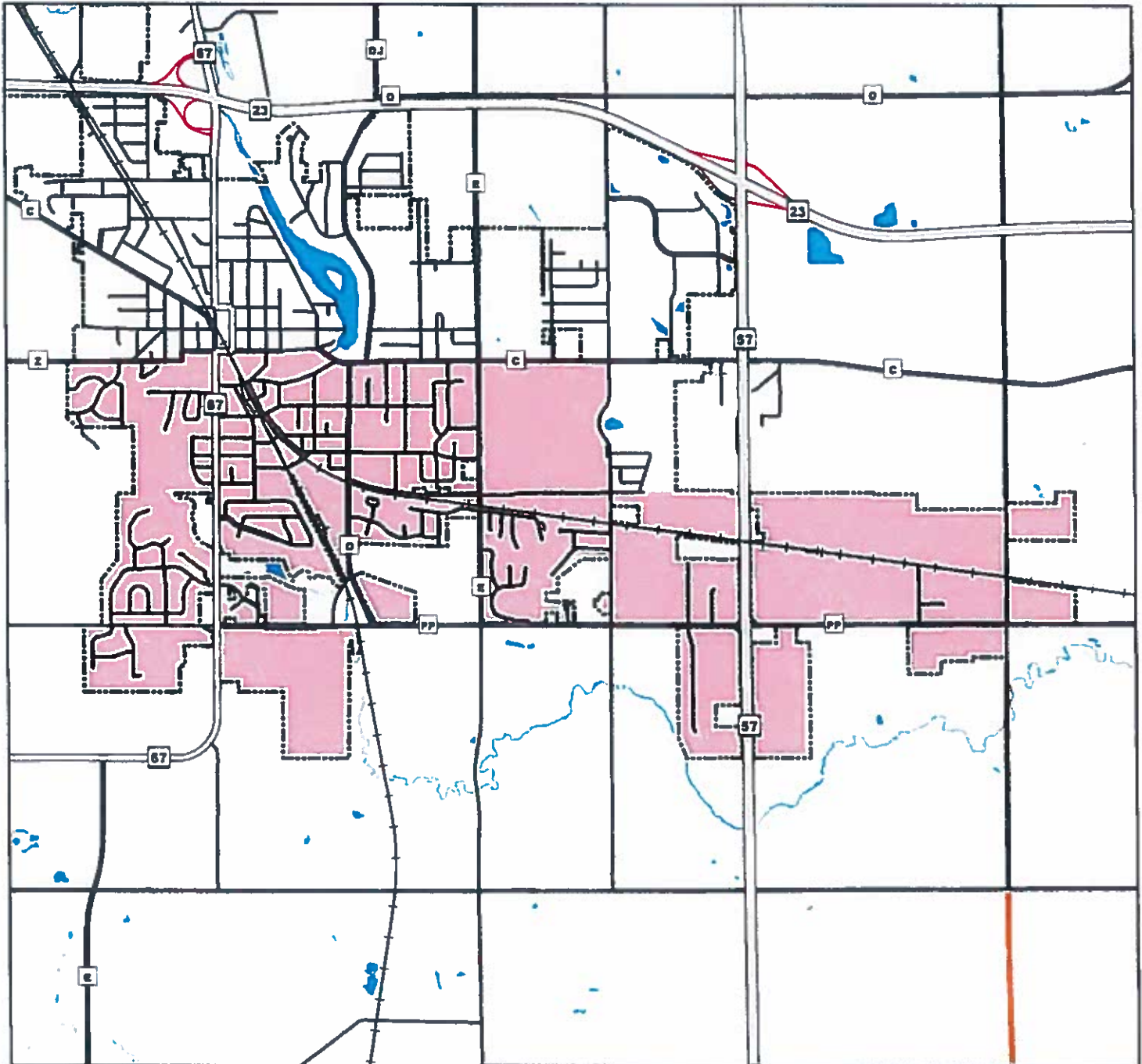
City of Plymouth Wards 1-6 - That portion of the City of Plymouth North of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West / East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth, and including that portion annexed by City Ordinance No. 2 of 2015, City Ordinance No. 18 of 2016 and City Ordinance Nos. 1 & 3 of 2017.



All boundary lines are intended to follow the center of streets or highways or rivers unless otherwise specifically designated. All references to City or Village limits refer to the boundaries in effect as of August 16, 2011. Annexations taking place after this date, except for annexations of vacant land, may constitute new wards and as such will not affect the districts described.

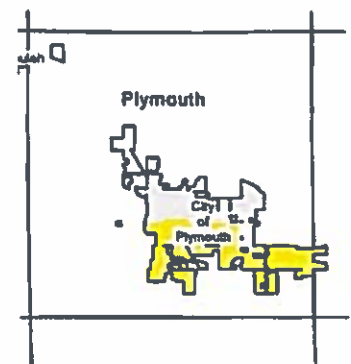


Sheboygan County Supervisory District No 17



District Description :

City of Plymouth Wards 7-12 - That portion of the City of Plymouth South of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West / East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth, and include that portion annexed by City Ordinance No. 13 of 2016, and City Ordinance No. 4 of 2017.



All boundary lines are intended to follow the center of streets or highways or rivers unless otherwise specifically designated. All references to City or Village limits refer to the boundaries in effect as of August 16, 2011. Annexations taking place after this date, except for annexations of vacant land, may constitute new wards and as such will not affect the districts described.



FISCAL NOTE
August 2017

Ordinance No. 04 (2017/18) RE: Changing Supervisory District Boundaries (15, 16 and 17) to Reflect Annexation

This ordinance is in regards to the Plymouth Annexation.

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Channon, Finance Director
August 10, 2017

1 SHEBOYGAN COUNTY RESOLUTION NO. 10 (2017/18)

2
3 Re: **Approving Standard Intergovernmental Agreement for 2018 County**
4 **Sales Tax Revenue-Sharing**
5

6
7 **WHEREAS**, when Sheboygan County enacted Ordinance No. 2 (2016/17), *Enacting*
8 *One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation*
9 *Infrastructure*, a unique feature of the Ordinance was that it provided that a portion of the
10 revenue received from the Ordinance would be made available to local units of government
11 within Sheboygan County to assist those municipalities in addressing their own transportation
12 needs, and
13

14 **WHEREAS**, Section 7.07 of the Sales Tax Ordinance provided that the distribution to
15 local units of government would be premised upon the municipalities agreeing to be bound by
16 the terms of a standard intergovernmental cooperative agreement, and
17

18 **WHEREAS**, Section 7.07(1) of the Code provided that the terms of the
19 intergovernmental agreement were to be reviewed and approved annually by the County Board,
20 and
21

22 **WHEREAS**, by the adoption of Resolution No. 19 (2016/17), the County Board approved
23 the form of a standard intergovernmental agreement; and
24

25 **WHEREAS**, in the inaugural year of the sales tax revenue sharing, the agreement was
26 accepted by all municipalities and the revenue sharing has been working satisfactorily under the
27 terms of the standard form that was adopted; and
28

29 **WHEREAS**, the proposed Sheboygan County Sales Tax Revenue-Sharing for
30 Transportation Infrastructure Maintenance 2018 Intergovernmental Cooperative Agreement, a
31 copy of which is on file with the County Clerk contains terms and provisions consistent (with
32 minor modifications) with the 2017 version;
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
35 the form of the *Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure*
36 *Maintenance 2018 Intergovernmental Cooperative Agreement*, a copy of which is on file with the
37 County Clerk and authorizes and directs the County Administrator and County Board
38 Chairperson to execute such agreements with each Sheboygan County municipality willing to
39 be bound by the terms of the Agreement.
40

41 **BE IT FURTHER RESOLVED** that the County Administrator and County Board
42 Chairperson are empowered to agree to any minor modifications to the Standard Agreement
43 that may be requested by a particular municipality that may be necessary to accommodate the
44 municipality's individual circumstances, provided the modifications do not, in the opinion of the
45 County Administrator and County Board Chairperson, contain terms and provisions that are
46

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

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

52
53

54 Respectfully submitted this 19th day of September, 2017.

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57 **FINANCE COMMITTEE**

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60 _____
61 Greg Weggeman, Chairperson

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61 George Marthenze, Vice-Chairperson

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65 Mark S. Winkel, Secretary

64 _____
65 William C. Goehring

66
67

67 _____
68 Roger Te Stroete

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69

69 Opposed to Introduction:

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FISCAL NOTE
September 2017

**Resolution No. 10 (2017/18) RE: Approving Standard Intergovernmental Agreement
for 2018 County Sales Tax Revenue-Sharing**

This resolution seeks approval of the criteria in the Intergovernmental Agreements for the County's Shared Revenue program with the municipalities per the Sales Tax Ordinance.

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Wendy A. Chamon". The signature is written in black ink and is positioned above a horizontal line.

Wendy A. Chamon, Finance Director
September 15, 2017

1 **SHEBOYGAN COUNTY RESOLUTION NO. 11 (2017/18)**
2

3 **Re: Authorizing Application for Fiscal Year 2017 Justice Assistance**
4 **Grant Program Award (Local Solicitation) and Entering into**
5 **Memorandum of Understanding with City of Sheboygan**
6

7
8 **WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to
9 obtain a federal local solicitation grant in the total amount of \$15,485.00 funded through the
10 Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of
11 federal criminal justice funding to state and local jurisdictions, and
12

13 **WHEREAS**, in order to obtain the grant in the amount of \$15,485.00, it is necessary for
14 the County to submit an application through the Justice Assistance Grant Award Program to be
15 used to purchase tasers and for the County to enter into a Memorandum of Understanding with
16 the City of Sheboygan for the sharing of grant proceeds and the equipment purchase therewith
17 under terms similar to previous memoranda of understanding with the City of Sheboygan for
18 previous similar grant award sharing, and
19

20 **WHEREAS**, the funding received would be 100% from federal sources with no state or
21 local match requirement, and
22

23 **WHEREAS**, this Resolution was the subject of a public notice when it was introduced at
24 the August 16, 2017, Law Committee meeting in which the Committee voted to sponsor the
25 Resolution;
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
28 Supervisors authorizes the County Board Chairperson and/or the Emergency Management
29 Director as appropriate to sign all documents necessary for the local solicitation grant
30 application and the administration thereof, provided that no such document shall obligate
31 Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.
32

33 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
34 Management Director as appropriate is/are authorized on behalf of the County Board to execute
35 the 2017 Justice Assistance Grant Program Award Memorandum of Understanding between the
36 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
37 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
38 of understanding with the City of Sheboygan for previous similar grant award sharing.
39

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43 **BE IT FURTHER RESOLVED** that the Emergency Management Director is designated
44 as the official representative of Sheboygan County to act in connection with the application and
45 to provide such additional information as may be required.
46

47
48 Respectfully submitted this 19th day of September, 2017.
49

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51 **LAW COMMITTEE**
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54 _____
55 Vernon Koch, Chairperson

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57 _____
58 Thomas V. Epping, Vice-Chairperson

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61 Fay Uraynar, Secretary

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64 Libby Ogea

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66 _____
67 Robert Ziegelbauer

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69 Opposed to Introduction:
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FISCAL NOTE
September 2017

Resolution No. 11 (2017/18) RE: Authorizing Application for Fiscal Year 2017 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan

This resolution seeks approval to apply for the Justice Assistance Grant and to enter into a Memorandum of Understanding with the City of Sheboygan with terms similar to the previous grant award sharing.

This grant is a federal grant which will not require matching funds from the participating municipalities.

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
September 15, 2017

SHEBOYGAN COUNTY RESOLUTION NO. 12 (2017/18)

Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, Lima, and Sheboygan Falls

WHEREAS, state law requires that when Town Boards petition the County Board for bridge or culvert construction aid, the County is required to provide County aid in the amount provided by the statutes [Wis. Stat. § 82.08, Stats.], and

WHEREAS, the following Towns have filed petitions for aid in the construction of bridges:

| Town | Culvert or Bridge | Funds Provided by Town | County Aid Required |
|----------------------------------|----------------------------|------------------------|---------------------|
| Herman | Meadowlark Road – Bridge | \$53,463.50 | \$53,463.50 |
| Holland | Holtink Road – Bridge | \$71,950.00 | \$71,950.00 |
| Holland | Risseeuw Road – Bridge | \$147,545.00 | \$147,545.00 |
| Lima | Wilson Lima Road – Culvert | \$4,575.00 | \$4,575.00 |
| Sheboygan Falls | Meadowlark Road – Culvert | \$11,856.92 | \$11,856.92 |
| Sheboygan Falls | Meadowlark Road – Bridge | \$85,671.00 | \$85,671.00 |
| TOTAL COUNTY AID REQUIRED | | | \$375,061.42 |

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of \$375,061.42 to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2018 County tax levy, but only upon such property in the County as authorized by law.

Respectfully submitted this 19th day of September, 2017.

TRANSPORTATION COMMITTEE

Roger Te Stroete Chairperson

James P. Glavan, Vice-Chairperson

Al Bosman, Secretary

Richard C. Bemis

Mark S. Winkel

Opposed to Introduction:

FISCAL NOTE
September 2017

**Resolution No. 12 (2017/18) RE: Authorizing County Aid for Bridge/Culvert
Construction in the Towns of Herman, Holland,
Lima, and Sheboygan Falls**

This resolution is authorizing appropriation of aid for bridge or culvert construction required by Wis. Stat. §82.08 for Towns filing such petitions. In this instance the Towns of Herman, Holland, Lima, and Sheboygan Falls requested aid and are providing half the cost (\$375,061) for the projects totaling \$742,122.

Funding:

When approved the County Aid match requested is \$375,061 and will be added to the 2018 County tax levy, as required by Wis. Stat. §82.08.

Respectfully Submitted,


Wendy A. Charon, Finance Director
September 15, 2017

1 SHEBOYGAN COUNTY ORDINANCE NO. 05 (2017/18)

2
3 Re: Increasing Medical Examiner Fees to Match Increasing Costs

4
5
6 WHEREAS, Wis. Stat. § 59.36 provides that the County Board may set fees for all
7 services rendered by the Medical Examiner provided that the fees do not exceed the amount
8 reasonably related to the actual and necessary cost of providing the service, and
9

10 WHEREAS, Section 96.13 of the Code currently provides for a fee of \$165.00 for
11 transporting a deceased person from a death scene to the morgue or other holding facility, and
12

13 WHEREAS, the Medical Examiner has reported that the charge to the County for this
14 service has now risen to \$220.00; plus there is an expense for the transport pouch;
15

16 NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan
17 does ordain as follows:
18

19 Section 1. Increasing Medical Examiner Transport/Pouch Fees. Sections
20 96.10 through 96.13 are amended as follows (changes indicated by redlining and
21 strikeouts):
22

23 96.10 CERTIFICATIONS OF DEATH. Pursuant to Wis. Stat. §§ 59.36 and
24 69.18(2)(d)3, except for a medical certification for the cause of death of
25 an indigent, the fee charged by the ~~Cerone~~Medical Examiner for
26 providing a medical certification of death shall be One Hundred Dollars
27 (\$100.00).
28

29 96.11 CREMATION PERMITS. Pursuant to Wis. Stat. §§ 59.36, and 979.10,
30 the fee charged by the ~~Cerone~~Medical Examiner for each cremation
31 permit issued shall be One Hundred Fifty Dollars (\$150.00).
32

33 96.12 DISINTERMENT FEE. Pursuant to Wis. Stat. §§ 59.36, the fee charged
34 by the ~~Cerone~~Medical Examiner for each disinterment shall be One
35 Hundred Dollars (\$100.00).
36

37 96.13 TRANSPORT CHARGES. Pursuant to Wis. Stat. § 59.36, the charge
38 assessed by the ~~Cerone~~Medical Examiner for transporting a deceased
39 person from a death scene to a County morgue or a holding facility shall
40 be ~~One Hundred Sixty-five Dollars (\$165.00)~~Two Hundred Twenty
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Dollars (\$220.00) plus any actual out-of-pocket expenses for transport pouches or similar disposable items.

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

Respectfully submitted this 19th day of September, 2017.

LAW COMMITTEE

Vernon Koch, Chairperson

Thomas V. Epping, Vice-Chairperson

Fay Uraynar, Secretary

Libby Ogea

Robert Ziegelbauer

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson

FISCAL NOTE
September 2017

**Ordinance No. 05 (2017/18) RE: Increasing Medical Examiner Fees to Match
Increasing Costs**

Increase in fee is to align with the current costs involved with transport charges and to also include out-of-pocket expenses.

Funding:

The Medical Examiner's 2018 budget represents an approximation of 13.5 transports, or what would represent \$742.50 in additional revenue towards cost recovery.

Respectfully Submitted,



Wendy A. Charon, Finance Director
September 15, 2017