

NOTICE OF MEETING
EXECUTIVE COMMITTEE
December 18, 2013 - 4:30 PM

508 New York Ave
Sheboygan, WI 53081
Room 306

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes

Executive Committee - Regular Meeting - Nov 19, 2013 5:00 PM

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence
Resolutions or Ordinances Referred by County Board

Consideration of Resolution No. -- 23 - Approving Revisions to Farmland Preservation Plan

Consideration of Resolution No. -- 24 - Approving Northeastern Wisconsin Housing
Multijurisdictional Program Contract

Consideration of Resolution No. -- 26 - Adoption of the 2013 Sheboygan County Marsh
Management Plan

Consideration of Ordinance No. -- 12 - Amending Shoreland Ordinance in Sections 11 and 14,
Town of Wilson (.03 Acres of Property Owned by
Kohler Co.)

Discussion Items
County Administrator's Report
Approval of Attendance at Other Meetings or Functions
Review and Approve Vouchers
Next Meeting Date - Wednesday, January 29, 2014 at 4:30 p.m.
Adjournment

Prepared by:
Kay Lorenz
Recording Secretary

Roger Te Stroete
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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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 Avenue
Sheboygan WI

November 19, 2013

Called to Order: 5:00 P.M.

Adjourned: 6:07 P.M.

MEMBERS PRESENT: Roger Te Stroete, Thomas Wegner, William Goehring, George Marthenze, Peggy Feider

ALSO PRESENT: Adam Payne, Carl Buesing, Kay Lorenz, Terry Hanson, Dane Checolinski, Dan Pawlitzke, Lola Roeh

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on November 15, 2013 at 3:05 P.M. in compliance with the open meeting law.

Supervisor Wegner made a motion to approve the minutes of the October 23, 2013 Executive Committee meeting. Motion seconded by Supervisor Marthenze. Motion carried.

The Committee discussed correspondence:

- Wood County Resolution 13-10-2 re: Creating a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans. Supervisor Marthenze made a motion to receive for information. Motion seconded by Supervisor Wegner.

The Committee discussed Resolution No. 21 – Authorizing the Issuance of Not to Exceed \$14,575,000 General Obligation Promissory Notes for Capital Projects. Supervisor Goehring made a motion to recommend Resolution No. 21 be adopted. Motion seconded by Supervisor Feider. Supervisor Marthenze made a motion to amend by replacing the text in the Resolution with the substitute language provided. Motion seconded by Supervisor Feider. Motion carried.

The Committee discussed Resolution No. 22 – Authorizing Intergovernmental Cooperative Agreements to Provide Certain Information Technology Services to Sheboygan County Local Government Units. Supervisor Marthenze made a motion to recommend Resolution No. 22 be adopted. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed the Revolving Loan Fund loan to Osthoff Resort, Inc. Supervisor Goehring made a motion to approve the loan for Osthoff Resort, Inc. subject to the condition that if the RLF Committee does not find the guarantee to be acceptable, the loan can be withdrawn without further action by the Executive Committee. Motion seconded by Supervisor Feider. Motion carried.

The Committee discussed the Hopp Neumann Humke invoice for Revolving Loan Fund expenses. Supervisor Wegner made a motion to approve the invoice. Motion seconded by Supervisor Marthenze. Motion carried.

The Committee reviewed the third quarter variance reports for the County Board and County Administrator. Supervisor Feider made a motion to approve the reports. Motion seconded by Supervisor Wegner. Motion carried.

Minutes Acceptance: Minutes of Nov 19, 2013 5:00 PM (Approval of Minutes)

County Administrator Adam Payne reported on the Ring of Fiber initiative with the City of Sheboygan and Sheboygan Area School District, Airport Survey, Rocky Knoll census, Governor's visit at Vollrath, Employee Safety Training, and status of the compensation study.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion seconded by Supervisor Wegner. Motion carried.

The next meeting will be held Wednesday, December 18th at 4:30 p.m.

Supervisor Marthenze made a motion to adjourn. Motion seconded by Supervisor Feider. Motion carried.

William Goehring, Secretary

Kay Lorenz, Recording Secretary

Minutes Acceptance: Minutes of Nov 19, 2013 5:00 PM (Approval of Minutes)

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2013/14)

Re: **Approving Revisions to Farmland Preservation Plan**

WHEREAS, a County Farmland Preservation Agreement is a component part of the County's development plan under Wis. Stat. § 59.69(3), and

WHEREAS, one of the requirements necessary to enable farmland owners to enter into farmland preservation agreements is that the County adopt a Farmland Preservation Plan which is certified by the State as being compliant with Chapter 91 of the Wisconsin Statutes, and

WHEREAS, the Sheboygan County Planning & Conservation Department has developed a Farmland Preservation Plan for Sheboygan County which was adopted by the Sheboygan County Board of Supervisors on November 1, 2005, as Resolution No. 25 (2005/06) which was certified, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the new plan requires revision of certain provisions in order to remain consistent with the County's development plan and remain eligible for state certification, and

WHEREAS, PRAECom has proposed a revision to the Farmland Preservation Plan, its text, and maps as set forth in the documents on file with the County Clerk and as submitted to the State of Wisconsin Department of Agriculture on September 17, 2013, for review, and

WHEREAS, the Department of Agriculture, by order dated October 30, 2013, has made a Finding of Fact, and Conclusions of Law providing that the Farmland Preservation Plan, as revised, together with its text and maps is entitled to certification status through December 31, 2023, subject to the County Board approving the revisions thereto.

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the 2005 Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan County's Development Plan.

BE IT FURTHER RESOLVED that the Planning Director and Corporation Counsel be directed to undertake such further action as necessary to confirm the certification of the Plan.

Respectfully submitted this 17th day of December, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson

Al Bosman, Secretary

James Baumgart

Fran Damp

Opposed to Introduction:

*County Board members signing only
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December 6, 2013, draft

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2013/14)

Re: **Approving Northeastern Wisconsin Housing Multijurisdictional Program Contract**

WHEREAS, on August 21, 2012, the Sheboygan County Board adopted Resolution No. 8 (2012/13) wherein Sheboygan County agreed to submit jointly with the Counties of Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Outagamie, and Winnebago as the Northeastern Wisconsin Housing Consortium an application for funds under the CDBG - Housing Program of the Wisconsin Department of Administration – Division of Housing (DOH) for the purpose of obtaining loans for low- to moderate-income persons to undertake housing rehabilitation, and

WHEREAS, the next required step is to approve a Resolution authorizing the County to enter into a Multijurisdictional Program Contract with the other counties and Brown County wherein Brown County will act as the lead County on behalf of the region and wherein Brown County will sign a separate grant contract with the Wisconsin Department of Administration, and

WHEREAS, the Planning, Resources, Extension, and Agriculture Committee has reviewed the proposed Multijurisdictional Program Contract and the grant contract, copies of which are on file in the office of the County Clerk and believes that the County should participate, and

WHEREAS, it is understood that the U.S. Department of Housing and Urban Development and Wisconsin Department of Administration – Division of Housing have access to all participants' grant records and authority to monitor all activities, and

WHEREAS, nothing contained in this Resolution shall deprive any municipality of any zoning, development control, or other lawful authority which it presently possesses;

NOW, THEREFORE, BE IT RESOLVED pursuant to Wis. Stat. § 66.0301, Sheboygan County agrees to the terms of the Multijurisdictional Program Contract and the County Board Chairperson is authorized and directed to sign this and any related document on behalf of Sheboygan consistent with the foregoing.

(The rest of this page intentionally left blank.)

BE IT FURTHER RESOLVED that the Planning Director or his or her designee shall be the contract representative for Sheboygan County under the terms of the contract.

Respectfully submitted this 17th day of December, 2013.

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

Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson

Al Bosman, Secretary

James Baumgart

Fran Damp

Opposed to Introduction:

*County Board Members signing only

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December 5, 2013, draft

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2013/14)

Re: Adoption of the 2013 Sheboygan County Marsh Management Plan

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee, at approximately ten-year intervals, has adopted an update of the Broughton Sheboygan County Marsh Management Plan (the "Plan") prepared by its Planning and Conservation Department, and

WHEREAS, this Plan has again been updated, and the current draft (copies of which are on file in the County Clerk's Office and in the Planning and Conservation Department) is suitable for adoption as a broad, long-range management plan to meet the recreation, environmental, and natural resources needs of the County for the Park, and

WHEREAS, the adoption of the Plan by the County Board will serve as a basis for entering into a renewed Strategic Management Plan with the Wisconsin Department of Natural Resources, and

WHEREAS, the undersigned Committee recommends that the County Board adopt the 2013 Plan;

NOW, THEREFORE, BE IT RESOLVED that the 2013 Broughton Sheboygan County Marsh Management Plan be and the same is hereby adopted.

BE IT FURTHER RESOLVED that copies of the Plan be kept on file in the Office of the County Clerk and the County Planning and Conservation Department to be available for review and inspection by all interested parties.

Respectfully submitted this 17th day of December, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson

Al Bosman, Secretary

James Baumgart

Fran Damp

Opposed to Introduction:

*County Board members signing only

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December 5, 2013, draft

Attachment: Res 26 Marsh Mgt Plan (1741 : 26 Adoption of the 2013 Sheboygan County Marsh Management Plan)

SHEBOYGAN COUNTY ORDINANCE NO. 12 (2013/14)

Re: **Amending Shoreland Ordinance in Sections 11 and 14, Town of Wilson (.03 Acres of Property Owned by Kohler Co.)**

WHEREAS, Kohler Co. owns a parcel in Sections 11 and 14 of the Town of Wilson, and

WHEREAS, Kohler Co. wishes to rezone .03 acres of the parcel from "Shoreland-Wetland District" to "Shoreland District" to allow for the construction of an entrance lane and an emergency access lane associated with a proposed tented lodging development, and

WHEREAS, in compliance with the Shoreland Ordinance (Chapter 72, Sheboygan County Code), the required procedural steps have been properly completed and the public hearing held, and

WHEREAS, this Committee concludes that the public interest will be served by enactment of this Ordinance in that conservation and environmental protection interests will be carefully honored and monitored subject to the contingencies required by the Committee prior to the start of work on the development, and subject to the rezoning back to "Shoreland-Wetland" of a portion of the parcels that had previously been rezoned on behalf of the Kohler Co., through the enactment of Ordinance No. 3 (2013/14) which is no longer needed for an entrance lane, all as reflected on the map on file with the Clerk;

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

Section 1. **Amendment of Shoreland Zoning Map.** The "Shoreland Zoning Map, Sheboygan County, Wisconsin" referred to in Section 72.07 of the Sheboygan County Code of General Ordinances is hereby amended as follows:

- A. The district use classification (boundaries) of the above-described property be changed from the "Shoreland-Wetland District" to the "Shoreland District" and from "Shoreland District" to the "Shoreland-Wetland District."

Section 2. **Amending Section 72.07.** Section 72.07 is hereby amended as follows (addition indicating by redlining):

SHORELAND DISTRICTS AND BOUNDARIES. The areas of Sheboygan County regulated by this Ordinance as described in Sections 72.05 and 72.06 of this Code are hereby divided into two (2) districts as defined and described in the following Sections 72.09 and 72.10.

The boundaries of the districts shall follow the boundaries illustrated on the following maps which are hereby adopted and made a part of this Ordinance and which are on file with the Department: "Shoreland Zoning Map, Sheboygan County, Wisconsin" and the supporting Wisconsin Wetland Inventory Maps for Sheboygan County as revised by the DNR and presented to the County most

recently at the public hearing held by the Sheboygan County Planning, Resources, Agriculture, and Extension Committee on ~~May 2, 2013~~ November 7, 2013, and as subsequently amended by Ordinance No. 3 (2013/14) and Ordinance No. _____ (2013/14). [This Ordinance.]

Section 3. **Effective Date.** The herein Ordinance shall take effect upon publication.

Respectfully submitted this 17th day of December, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson

Al Bosman, Secretary

James Baumgart

Fran Damp

Opposed to Introduction:

*County Board members signing only

Countersigned by:

Roger L. Te Stroete, Chairperson

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December 5, 2013, draft