

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

**TUESDAY, October 20, 2015 at 6:00 P.M.**

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

**AGENDA**

**CALL TO ORDER** – Chairperson Roger L. Te Stroete

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF SEPTEMBER 15, 2015 JOURNAL**

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Airport Advisory Committee (Re-Appointments)**

Ron Burrows, 15624 Westwood Lane, Newton  
*(Fixed Base Operator)*

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

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

Charles Sweet, N6180 Resource Drive, Sheboygan Falls  
*(Representing – County Airport Non-Voting Member)*

**Amsterdam Dunes Advisory Committee**

Eric Grasse, N934 Hawe Road, Oostburg  
*(Representing - Citizen Member - Sauk Trail Conservation Club Member)*

**Communications Council**

David Scheibl, 10718 Sunny Vista Lane, Kiel  
*(Representing County Fire Chiefs)*

**PRESENTATION**

Jon Doll, United Way of Sheboygan County Executive Director – United Way of Sheboygan County Campaign

**\*POSTED\***  
**10.16.15**  
**2:30 PM**

## **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.*

Allen Nohl, N7666 Bittersweet Road, Plymouth–Update on Veteran's 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 summary of County activities for the previous month and planned for upcoming months.*

## **CONSIDERATION OF MEMORIAL RESOLUTION**

**Resolution No. 13 (2015/16)**      Re: Honoring the Life of Former County Board Supervisor William T. Jens

**CONTEMPLATED ACTION:**      Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action

## **CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE**

**Resolution No. 12 (2015/16)**      Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

**Ordinance No. 08 (2015/16)**      Re: Amending Capital Bonding Limitation Ordinance

**Committee Recommendation: Enact**  
**Signed in Opposition: None**

Pursuant to County Board Rule 2.16, the Chairperson has granted privilege of the floor to Brad Viegut, Robert W. Baird regarding the proposed ordinance regarding Amending Capital Bonding Limitation

## **CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE**

**Resolution No. 10 (2015/16)**      Re: Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

**Committee Report**      Re: 2015 Dog Listing Claims Payment

**Signed in Opposition: Not available at time of distribution**

## CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

### Committee Report

Re: Annual Report on Health Insurance

Not available at time of distribution

## 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. 14 (2015/16)** Re: Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition

**Resolution No. 15 (2015/16)** Re: Approving Revisions to Farmland Preservation Plan

**Resolution No. 16 (2015/16)** Re: Approving 2015 Sheboygan County Land and Water Resource Management Plan Update

## 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. 09 (2015/16)** Re: Restructuring Information Technology Services to Sheboygan County

## ADJOURNMENT

Respectfully submitted this 16<sup>th</sup> day of October, 2015.

\_\_\_\_\_  
JON DOLSON, COUNTY CLERK

\*\*\*\*\*

**NOTES: Reminder:** Expense sheets for the period ending October 15, 2015 are due in the County Clerk's Office no later than Tuesday, October 20, 2015.

**The UW-Extension and 4-H Ambassadors Reception will be held on Tuesday, October 27, 2015 at 5:00 P.M. in the lobby of the Courthouse.**

The Legislative Breakfast will be held on November 9, 2015 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.

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**

**September 15, 2015**

Pursuant to Wis. Stat. § 59.11, the September 15, 2015 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on September 11, 2015 at 4:45 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 25 Supervisors present.

**Supervisor Winkel moved for approval of the August 18, 2015 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Uraynar and carried on unanimous roll call vote of the board.

County Clerk, Jon Dolson announced that Henry Nelson was sworn in during his orientation as county board supervisor representing District #6.

## **APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee of **Henry Nelson** to the Health & Human Services and Property Committees to fill the unexpired term of Kris Wheeler through April 18, 2016.

**Supervisor Glavan moved to concur with the appointments by the Executive Committee.** Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

Chairperson Te Stroete allowed Supervisor Epping to speak on the passing of former Law Enforcement coworker John Webb and requested a moment of silence.

## **PRESENTATIONS**

Sharon Abel, LTC – Inmate Art Exhibit Series: Windows of Black & White

Chris Lewinski, Information Technology Director – Ring of Fiber Project Overview

## **PUBLIC ADDRESS**

Maryadele Revoy, 1500 Douglas Drive, Plymouth – Recovery Rocks event to fight heroin addiction.

## **LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Jefferson County Board of Supervisors supporting the funding of pay progression for Assistant District Attorneys and the creation and funding of additional Assistant District Attorneys. By Chairperson received for information.

The Clerk presented a resolution from the St. Croix County Board of Supervisors in support of the new Social Security supplemental security income asset limits and implementation of the Achieving a Better Life Experience Act. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Polk County Board of Supervisors to repeal statutory provisions enacted in the State's 2015-2017 budget concerning shoreland zoning standards. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Green Lake County Board of Supervisors in support of the proposed legislation relating to child welfare and juvenile justice workers. By Chairperson received for information.

The Clerk presented a resolution from the City of Sheboygan Common Council authorizing the fiber optic network intergovernmental agreement between the City, County and Sheboygan Area School District. By Chairperson received for information.

The Clerk presented a copy of a letter from Wisconsin County Mutual Insurance Corporation regarding their property insurance program and the Local Government Property Insurance Fund. By Chairperson referred to the Finance Committee.

### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne complimented UW-Extension and the 4-H youth so actively involved at the Sheboygan County Fair, and also acknowledged Plymouth Review Editor, Reporter, and Photographer, Mr. Emmitt Feldner for his excellent coverage. Mr. Payne also thanked IT Director Chris Lewinski for his leadership and update on the Ring of Fiber project. Mr. Payne briefly discussed the role of County Department's involved in responding to people in crisis, and reviewed an article that Health and Human Services Director Tom Eggebrecht wrote on National Suicide Week. Mr. Payne thanked Tom Eggebrecht, Sheriff Todd Priebe and SASD Superintendent Joe Sheehan for their support, and encouraged people to participate in the upcoming Suicide Awareness and Prevention Walk scheduled for September 19, 2015.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding Resolution No. 07 (2015/16) **2016 Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding Resolution No. 09 (2015/16) **Entering into Water Main Conveyance Agreement with City of Sheboygan and Sheboygan Water Utility** recommending adoption.

**Supervisor Glavan moved to adopt the resolution.** 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 Resolution No. 08 (2015/16) **Reauthorization of Self-insurance Status for Worker's Compensation** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding Ordinance No. 07 (2015/16) **Changing Composition of Eastern Shores Library System Board** recommending enactment.

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

(Vice-Chairperson Wegner presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 10 (2015/16)** Re: Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson referred to the Finance Committee.

**Resolution No. 11 (2015/16)** Re: Waiving Rights in Red Cross Building and Parcel referred to the Executive Committee.

**Supervisor Marthenze moved to pull Resolution No. 11 from committee for immediate action.** Supervisor Winkel seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 3, Supervisors Baumgart, Epping, and Procek.

**Supervisor Marthenze moved to adopt the resolution.** The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 22; Noes: 3, Supervisors Baumgart, Hoffmann, and Procek.

**Resolution No. 12 (2015/16)** Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015 referred to the Executive Committee.

**Ordinance No. 08 (2015/16)** Re: Amending Capital Bonding Limitation Ordinance referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, October 20, 2015.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:08 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, 2017:

Re-appointments

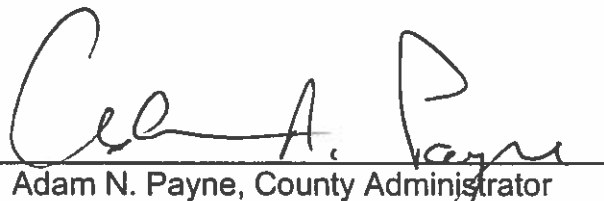
**Ron Burrows, 15624 Westwood Lane, Newton, WI 53063**  
*(Fixed Base Operator)*

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

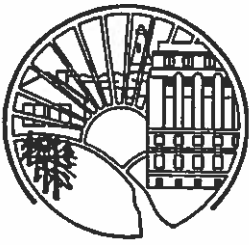
**Lee Kunze, 1611 Hedgestone Lane, Howards Grove, WI 53083**  
*(Private Hangar Owner)*

**Charles Sweet, N6180 Resource Drive, Sheboygan Falls, WI 53085**  
*(Representing – County Airport Non-Voting Member)*

Respectfully submitted this 20<sup>th</sup> day of October, 2015.



Adam N. Payne, County Administrator



# SHEBOYGAN COUNTY

**Adam N. Payne**  
*County Administrator*

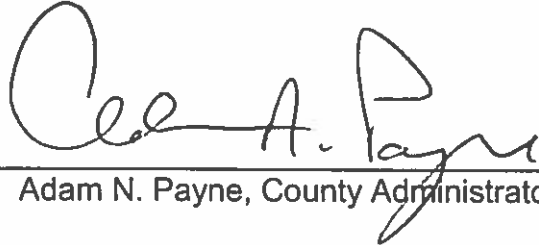
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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Resolution No. 13 (2014/15), do hereby submit for your confirmation the following appointment to the Amsterdam Dunes Advisory Committee for the remainder of a term expiring March 31, 2018:

**Eric Grasse, N934 Hawe Road, Oostburg, WI 53070**  
*(Representing – Citizen Member – Sauk Trail Conservation Club Member)*

Respectfully submitted this 20<sup>th</sup> day of October, 2015.



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Adam N. Payne, County Administrator



## Kay B. Lorenz

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**To:** Eric Grasse  
**Subject:** RE: Amsterdam Dunes Advisory Committee

**From:** Eric Grasse [<mailto:egrasse1@yahoo.com>]  
**Sent:** Friday, September 04, 2015 6:39 PM  
**To:** Kay B. Lorenz  
**Subject:** Re: Amsterdam Dunes Advisory Committee

Thank you Kay. I will type the letter of interest here and include a bio as well. If you need something more formal typed up and mailed, please let me know. I'd like to thank you as well as Roger and Adam for the opportunity to potentially serve Sheboygan County in this manner.

To Whom it May Concern:

I would like to share my interest to the Sheboygan County Board in serving on the Amsterdam Dunes Advisory Committee. First of all I am a resident of the town of holland. My home and property is located to the north of the Amsterdam Dunes about a half mile on Hawe road. In fact my property directly borders the wildlife refuge and bird banding area next to the Amsterdam dunes. I am an avid outdoors person and love all aspects of nature such as hiking, hunting, and camping. I have a great deal of interest in the woods and wildlife in our area and would love to join in finding ways to protect this area and the wildlife as well as finding ways for more people to enjoy it. My family has been able to enjoy many walks down Marine Drive to the Amsterdam Beach and we would love to see that property remain cared for and protected.

I have been married to my wife Jayne for 15 years and we have lived in our home in the town of holland for ten of those years. We have 5 children who all attend Oostburg Christian School. Natalie 13, William 11, Andrew 10, Lilly 6 and Emily 5. Apart from chasing 5 kids around to various sporting, scholastic and dance events, we enjoy spending time at our family cottage on Maiden Lake in Lakewood, WI. My hobbies also include skiing, water and snow, snowmobiling, all types of hunting, (especially bowhunting whitetail deer), and trap and skeet shooting.

I am a financial advisor by profession. I have been with Thrivent Financial for 14 years. My practice is located on Kohler Memorial Drive in Sheboygan. Jayne and I also own and run JNE Properties LLC, in which we own a small amount of commercial real estate in Sheboygan. I have served on the school board of Oostburg Christian School for 3 years. I am currently serving on the board of directors for a non profit organization called Love INC - Sheboygan County, in which we help those in need to get back on their feet to lead a normal life where they can provide the necessities of life for themselves and family. I am a member and have served as Secretary, Vice President, and President of the Sauk Trail Conservation Club, located in Cedar Grove, WI. I also am currently serving as an elder at Bethel Church in Oostburg.

I would welcome and questions or concerns you may have. I appreciate the time you have taken consider my interest. I hope that I can be of service to Sheboygan County in serving on this committee.

Sincerely, Eric Grasse

Sent from my iPad



# SHEBOYGAN COUNTY

**Adam N. Payne**  
*County Administrator*

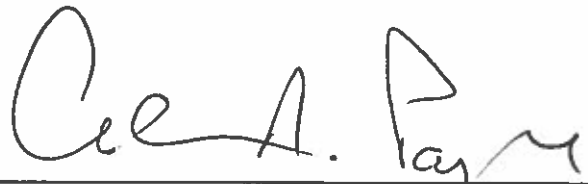
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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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 appointment to the Communications Council for the remainder of a two-year term expiring May, 2016:

**David Scheibl, 10718 Sunny Vista Lane, Kiel, WI 53042**  
*(Representing County Fire Chiefs)*

Respectfully submitted this 20<sup>th</sup> day of October, 2015.

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

**DAVID SCHEIBL**  
**10718 SUNNY VISTA LANE, KIEL WI 53042**  
**CELL: (920)946-4553**  
**dmscheibl@gmail.com**

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#### **OBJECTIVE**

To represent the Sheboygan County Chiefs Assoc. for Radio Committee

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#### **SKILLS PROFILE**

- 4 years' experience with Ada Fire Department. 1 year as Asst. Chief
- 27 years' experience with the Howards Grove Fire Department. 5 years as Captain, 12 years as Asst. Chief, 1 year as Chief.
- 25 years' experience with the Howards Grove First Responders
- 15 years assist in teaching and training in EMS at Lakeshore Technical College
- Served 6 years as Constable for the Village of Howards Grove
- Served 8 years on the Village of Howards Grove Board as Trustee
- Presently serving 6 year term on Town of Schleswig Sanitary District #2

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#### **EMPLOYMENT HISTORY**

**Curt G. Joa Inc. 1989-Present**  
*Sheboygan Falls, WI*

- Mechanical Assembly
- Documentation and Training

**Kee's Inc. 1986-89**  
*Elkhart Lake, WI*

- Sheet metal fabrication

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#### **EDUCATION**

**First Responder- 1983**  
*Lakeshore Technical College*

**Emergency Medical Technician- 1985**  
*Lakeshore Technical College*

**Firefighter I- 1992**  
*Lakeshore Technical College*

**Instructional Techniques for Company Officers- 1993**  
*Lakeshore Technical College*

**Firefighter II- 1994**  
*Lakeshore Technical College*

**Initial Response to Hazmat: Basic Concepts**  
**Initial Response to Hazmat: Concept Implementation-1998**  
*Lakeshore Technical College*

**Supervisory Management- 2006**  
*Lakeshore Technical College*

1                   SHEBOYGAN COUNTY   RESOLUTION NO. 13   (2015/16)

2  
3           Re:   Honoring the Life of Former County Board Supervisor William T.  
4               Jens  
5

6  
7           **WHEREAS**, former County Board Supervisor William T. Jens passed away on  
8   September 16, 2015, and  
9

10           **WHEREAS**, his many community activities included being ordained as a Permanent  
11   Church Deacon in 1975, serving local parishes in roles as varied as being a hospital chaplain,  
12   officiating at baptisms, weddings, and funerals, and distributing Holy Communion, and  
13

14           **WHEREAS**, Mr. Jens also served more than 30 years on the Town of Lima Board, the  
15   American Milk Producers Incorporation Co-op Board, and he was active in the Sheboygan  
16   County Holstein Association, having served as secretary, and  
17

18           **WHEREAS**, Mr. Jens also served on the Sheboygan County Board of Supervisors from  
19   1984 to 2008; the Finance Committee for 16 years, half as Chairperson; the Executive  
20   Committee for 14 years; the Agriculture and Land Conservation Committee for ten years, four of  
21   which he chaired; the Transportation Committee; and as County Board Chair for four years from  
22   1994 to 1998;  
23

24           **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County  
25   Board herewith makes public its recognition of Mr. Jens's dedicated service to the citizens of the  
26   County and expresses its heartfelt sympathy to his family and friends, and especially his wife,  
27   Pauline, and his children, Tom, Jerry, Rob, and Joseph Jens and Mary Jens-Mauer, Tess  
28   O'Hern and Kathy Huibregtse.  
29

30           **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this  
31   Resolution to Pauline Jens, Tom Jens, Jerry Jens, Rob Jens, Joseph Jens, Mary Jens-Mauer,  
32   Tess O'Hern, and Kathy Huibregtse.  
33

34  
35           Respectfully submitted this 20th day of October, 2015.  
36  
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49           \_\_\_\_\_

SHEBOYGAN COUNTY RESOLUTION NO. 12 (2015/16)

Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015

**WHEREAS**, the County Board, at approximately five year intervals, has adopted an updated of the Sheboygan County Comprehensive Outdoor Recreation & Open Space 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 Planning & Conservation Department) is suitable for adoption as a broad, long-range plan to meet the outdoor recreation and open space needs of the County and the various municipalities located therein, and

**WHEREAS**, the adoption of the Plan qualifies the County and 27 of its 28 municipalities for eligibility to receive available state and federal financial grants in aid for outdoor recreation facility acquisition and development (the City of Sheboygan adopts its own separate plan), and

**WHEREAS**, the undersigned Committee recommends that the County Board adopt the 2015 Plan;

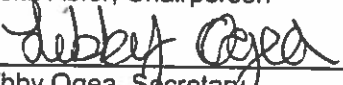
**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015 be and the same is hereby adopted.

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

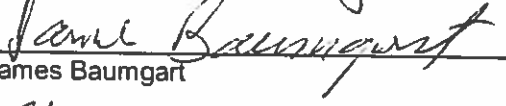
Respectfully submitted this 15th day of September, 2015.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*

  
Keith Abler, Chairperson

  
Libby Ogea, Secretary

  
Fran Damp, Vice-Chairperson

  
James Baumgart

  
Ed Procek

Opposed to Introduction:

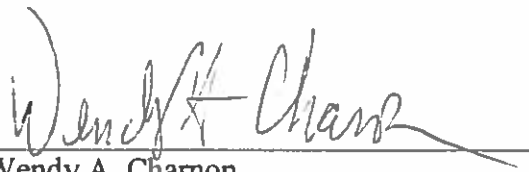
\*County Board members signing only

**FISCAL NOTE**  
**September 2015**

**Resolution No. 12 (2015/16) Re: Adoption of the Sheboygan County Comprehensive Recreation & Open Space Plan 2015**

**Funding:**

No additional funding is required.



Wendy A. Charnon  
September 10, 2015

1 SHEBOYGAN COUNTY ORDINANCE NO. 08 (2015/16)

2  
3 Re: Amending Capital Bonding Limitation Ordinance  
4  
5

6 WHEREAS, through the enactment of Ordinance No. 18 (2001/02) on October 23, 2001,  
7 the County Board provided that no annual budget could be adopted after 2002 which provided  
8 for capital project expenditures financed through Wis. Stat. § 67.05 bonding in excess of  
9 \$4,000,000.00 unless the Board, by a 2/3 vote, adopted a separate companion resolution  
10 approving bonding beyond the \$4,000,000.00 threshold, and  
11

12 WHEREAS, through the enactment of Ordinance No. 8 (2004/05), the Board provided  
13 that the \$4,000,000.00 limit could be extended to \$8,000,000.00 over two annual budget  
14 periods, and  
15

16 WHEREAS, at the time of the enactment of these provisions, interest rates charged to  
17 the County for borrowing were substantially higher than in the current economic climate, and  
18

19 WHEREAS, at the time of the enactment of these provisions, the expenses to the  
20 County for materials for transportation-related capital projects were substantially lower than in  
21 the current economic climate, and  
22

23 WHEREAS, the bonding restraints in these provisions have served the County well over  
24 the past 14 years, but since these provisions were premised on 14-year old economic  
25 conditions, the provisions need to be revised to conform to the current situation;  
26

27 NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan  
28 does ordain as follows:  
29

30 Section 1. Increasing Capital Bonding Limitation. Section 5.07(b) of the  
31 Sheboygan County Code of Ordinances is hereby amended as follows (additions  
32 indicated by redlining, deletions by strikeouts):  
33

34 (b) General Obligation Debt. After ~~2002,~~ ~~no~~ No budget may be adopted which  
35 provides for new capital project expenditures financed through bonds issued pursuant to Wis.  
36 Stat. § 67.05 in excess of ~~Four~~ Five Million Five Hundred Thousand Dollars  
37 (\$4,000,000.00 ~~5,500,000.00~~) for current year expenditures and ~~Four~~ Five Million Five Hundred  
38 Thousand Dollars (\$4,000,000.00 ~~5,500,000.00~~) for prior year expenditures not already financed  
39  
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41  
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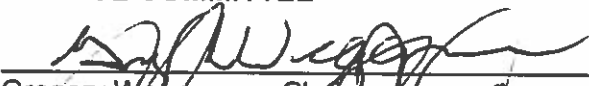
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43 unless the Board, as part of the budget process, adopts by two-thirds (2/3) vote a companion  
44 Resolution to the budget authorizing the additional bonding.  
45

46 Section 2. Effective Date. The herein Ordinance shall take effect upon  
47 enactment.  
48

49  
50 Respectfully submitted this 15th day of September, 2015.  
51

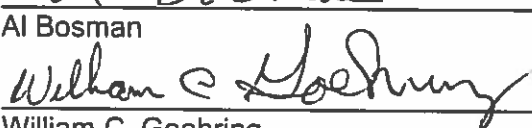
52  
53 **FINANCE COMMITTEE**

54  
55   
56 Gregory Weggeman, Chairperson

57  
58   
59 George Marthenze, Vice-Chairperson

60  
61   
62 Thomas Wegner, Secretary

63  
64   
65 Al Bosman

66  
67   
68 William C. Goehring  
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71 Opposed to Introduction:  
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78 Countersigned by:  
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83 Roger Te Stroete, Chairperson  
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## **FISCAL NOTE**

### **Re: Amending Capital Bonding Limitation Ordinance**

This ordinance, if adopted, increases the financing of new capital project expenditures from \$4,000,000 to \$5,500,000 per year. Attached are materials developed by our bond counsel Robert W. Baird & Co representing the two debt scenarios and the impact of each on the County's tax rate.

### **FINANCIAL IMPACT**

The additional funding required will be included in the proposed 2016 Debt Service budget when presented to the County Board in October of 2015.

A handwritten signature in dark ink, appearing to read "Wendy A. Charnon", with a horizontal line extending to the right.

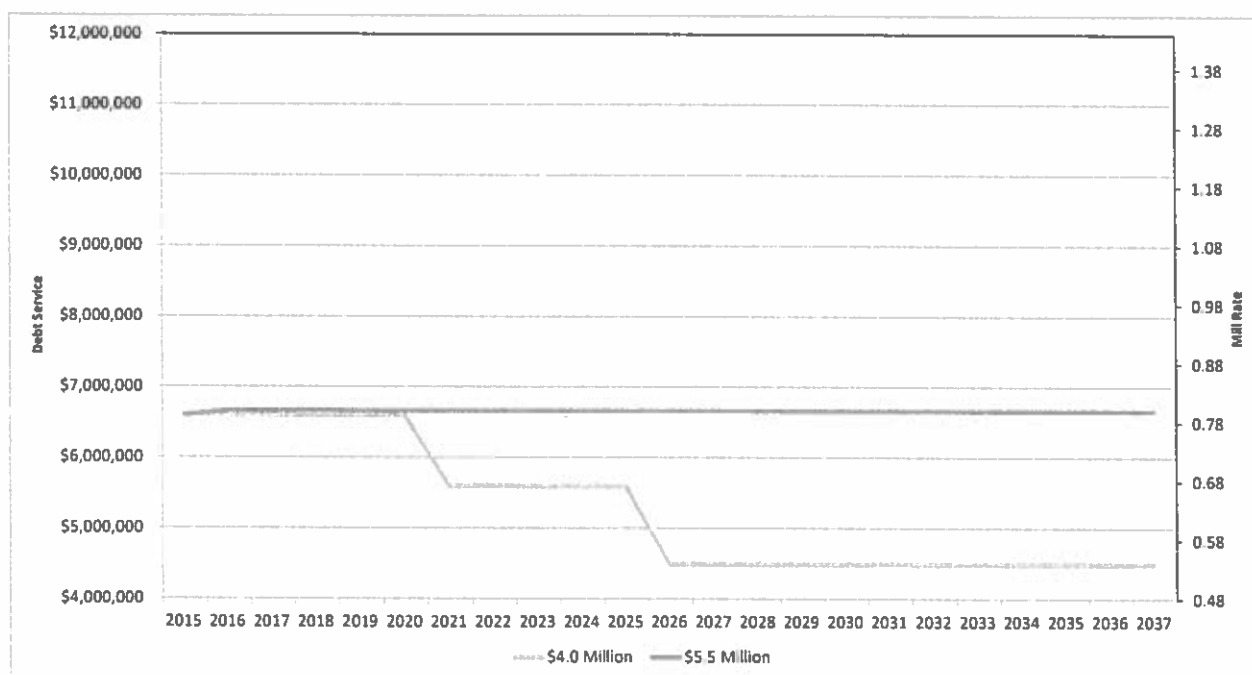
Wendy A. Charnon, Finance Director  
September 10, 2015

# Sheboygan County Hypothetical Long-Term Financing Plan

	2015	2016	2017	2018	2019	2020	2021
<b>\$4.0 Million</b>							
Projects to cover							
Various	4	4	4	4	4	4	4

	2015	2016	2017	2018	2019	2020	2021
<b>\$5.5 Million</b>							
Projects to cover							
Various	4	5.5	5.5	5.5	5.5	5.5	5.5



*Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.*

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\$4 Million

BAIRD

# Sheboygan County Example Long-Term Financing Plan

\$4.0 Million	2015	2016	2017	2018	2019	2020	2021
Projects to cover							
Various	4	4	4	4	4	4	4

\$8,000,000  
G.O. PROM. NOTES  
Dated January 7, 2016  
10-Year Amortization

LEVY YEAR DUE	EXISTING NET DEBT SERVICE (A)	PRINCIPAL (S/I)	INTEREST (S/I & I/I) TIC = 2.40%	BD PREMIUM	TOTAL PRINCIPAL & INTEREST (B)	EXISTING DEBT + NEW PRINCIPAL & INTEREST (A + B)	ANNUAL CHANGE	MILL RATE (2)	LEVY REDUCTION WITH NO FUTURE ISSUES (C)	MILL RATE (2)	EXISTING DEBT + NEW + FUTURE PRINCIPAL & INTEREST (A + B + C)	ANNUAL CHANGE	MILL RATE (2)
2014	\$6,602,359	\$1,000,000	\$164,988	(\$98,136)	\$1,666,851	\$6,602,359	0.05%	\$0.79	\$160,000	\$0.02	\$6,802,359	0.05%	\$0.79
2015	\$6,439,112	\$385,000	\$197,400		\$582,400	\$6,605,963	-0.03%	\$0.79	\$160,000	\$0.02	\$6,805,963	-0.03%	\$0.79
2016	\$6,021,720	\$230,000	\$191,250		\$421,250	\$6,604,120	-0.03%	\$0.77	\$160,000	\$0.11	\$6,601,120	-0.03%	\$0.79
2017	\$6,020,667	\$970,000	\$179,250		\$1,149,250	\$6,441,917	-2.46%	\$0.68	\$160,000	\$0.31	\$6,601,917	-0.01%	\$0.79
2018	\$4,514,344	\$1,144,700	\$159,700		\$1,144,700	\$5,663,594	-29.43%	\$0.48	\$2,806,900	\$0.26	\$6,600,994	0.02%	\$0.79
2019	\$2,852,019	\$985,000	\$133,800		\$1,144,800	\$3,996,719	-18.97%	\$0.39	\$2,386,500	\$0.26	\$5,600,994	-0.01%	\$0.79
2020	\$2,093,700	\$1,005,000	\$114,225		\$1,149,225	\$3,240,625	0.07%	\$0.39	\$2,386,500	\$0.28	\$5,600,125	-0.03%	\$0.67
2021	\$2,091,400	\$1,035,000	\$82,725		\$1,147,725	\$3,238,725	-0.06%	\$0.14	\$2,386,500	\$0.53	\$5,602,925	-0.04%	\$0.67
2022	\$2,091,000	\$1,085,000	\$50,325		\$1,145,325	\$3,145,325	-64.64%	\$0.14	\$4,456,800	\$0.53	\$5,605,150	-0.04%	\$0.67
2023		\$1,095,000	\$16,950		\$1,146,950	\$1,146,950	0.14%	\$0.14	\$4,498,400	\$0.54	\$4,498,400	-19.75%	\$0.54
2024									\$4,498,200	\$0.54	\$4,498,200	0.00%	\$0.54
2025									\$4,498,400	\$0.54	\$4,498,400	0.00%	\$0.54
2026									\$4,498,400	\$0.54	\$4,498,400	0.00%	\$0.54
2027									\$4,498,400	\$0.54	\$4,498,400	0.00%	\$0.54
2028									\$4,498,400	\$0.54	\$4,498,400	0.00%	\$0.54
2029									\$4,498,400	\$0.54	\$4,498,400	0.00%	\$0.54
2030									\$4,500,000	\$0.54	\$4,500,000	0.02%	\$0.54
2031									\$4,501,400	\$0.54	\$4,501,400	0.03%	\$0.54
2032									\$4,498,300	\$0.54	\$4,498,300	-0.07%	\$0.54
2033									\$4,500,700	\$0.54	\$4,500,700	0.05%	\$0.54
2034									\$4,498,600	\$0.54	\$4,498,600	-0.05%	\$0.54
2035									\$4,497,100	\$0.54	\$4,497,100	-0.03%	\$0.54
2036									\$4,496,200	\$0.54	\$4,496,200	-0.02%	\$0.54
2037									\$4,500,800	\$0.54	\$4,500,800	0.10%	\$0.54
	\$38,726,320	\$8,000,000	\$1,296,613	(\$98,136)	\$9,198,476	\$47,924,797			\$73,703,300		\$121,628,097		

(1) Future Issues consist of \$8,000,000 borrowings every other year amortized over 10 years at 4.00% beginning in 2018.  
(2) Mill Rate based on 2014 and estimated 2015 Equalized Valuation (TID-OUT) of \$8,331,862,700 and \$8,380,543,700 with 0% annual growth.

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

\$5.5 Million

# Sheboygan County

## Example Long-Term Financing Plan

\$5.5 Million	2015	2016	2017	2018	2019	2020	2021
Projects to cover							
Various	4	5.5	5.5	5.5	5.5	6.5	6.5

\$9,500,000  
G.O. PROM. NOTES  
Dated January 7, 2016  
10-Year Amortization

LEVY YEAR DUE	EXISTING NET DEBT SERVICE	PRINCIPAL (5/1)	INTEREST (5/1 & 11/1) TIC=	BID PREMIUM	TOTAL PRINCIPAL & INTEREST	EXISTING DEBT + NEW PRINCIPAL & INTEREST (A + B)	ANNUAL CHANGE	MILL RATE (2)	LEVY REDUCTION WITH NO FUTURE ISSUES (C)	MILL RATE (2)	EXISTING DEBT + NEW + FUTURE PRINCIPAL & INTEREST (A + B + C)	ANNUAL CHANGE	MILL RATE (2)
(A)			2.41%		(B)								
Net of Bid Premium from 2014 Issue													

2014	2015	\$6,602,359	\$195,911	(\$123,266)	\$232,645	\$6,602,359	1.05%	\$0.79	\$233,750	\$0.03	\$6,602,359	1.05%	\$0.79
2015	2016	\$6,439,112	\$234,500		\$649,500	\$6,671,757	-0.01%	\$0.80	\$780,700	\$0.09	\$6,671,757	-0.01%	\$0.80
2016	2017	\$6,021,720	\$228,450		\$418,450	\$6,439,112	-3.48%	\$0.77	\$2,438,613	\$0.29	\$6,672,867	0.02%	\$0.80
2017	2018	\$6,020,667	\$214,950		\$1,374,950	\$5,889,294	-8.54%	\$0.70	\$3,204,113	\$0.38	\$6,669,994	-0.03%	\$0.80
2018	2019	\$4,514,344	\$191,500		\$4,228,519	\$4,228,519	-28.20%	\$0.50	\$3,203,306	\$0.38	\$6,668,131	0.03%	\$0.80
2019	2020	\$2,852,019	\$167,600		\$1,372,600	\$3,466,300	-18.03%	\$0.41	\$3,203,306	\$0.38	\$6,671,656	0.02%	\$0.80
2020	2021	\$2,093,700	\$136,950		\$1,376,950	\$3,468,350	-0.06%	\$0.41	\$3,203,344	\$0.38	\$6,668,569	-0.05%	\$0.80
2021	2022	\$2,091,400	\$99,225		\$1,374,225	\$3,465,225	-0.09%	\$0.41	\$3,203,344	\$0.38	\$6,669,444	0.01%	\$0.80
2022	2023	\$2,091,000	\$60,375		\$1,375,375	\$1,375,375	-60.31%	\$0.16	\$5,293,781	\$0.63	\$6,669,106	-0.01%	\$0.80
2023	2024		\$20,325		\$1,375,325		0.00%	\$0.16	\$6,671,188	\$0.80	\$6,671,188	0.03%	\$0.80
2024	2025								\$6,670,119	\$0.80	\$6,670,119	-0.02%	\$0.80
2025	2026								\$6,669,263	\$0.80	\$6,669,263	-0.01%	\$0.80
2026	2027								\$6,668,618	\$0.80	\$6,668,618	-0.01%	\$0.80
2027	2028								\$6,668,188	\$0.80	\$6,667,969	-0.01%	\$0.80
2028	2029								\$6,667,969	\$0.80	\$6,667,969	0.00%	\$0.80
2029	2030								\$6,667,963	\$0.80	\$6,667,963	0.00%	\$0.80
2030	2031								\$6,668,169	\$0.80	\$6,668,169	0.00%	\$0.80
2031	2032								\$6,668,588	\$0.80	\$6,668,588	0.01%	\$0.80
2032	2033								\$6,689,219	\$0.80	\$6,689,219	0.01%	\$0.80
2033	2034								\$6,670,063	\$0.80	\$6,670,063	0.01%	\$0.80
2034	2035								\$6,671,119	\$0.80	\$6,671,119	0.02%	\$0.80
2035	2036												
2036	2037												
		\$36,726,320	\$9,500,000	\$1,549,786	(\$123,266)	\$10,926,520			\$49,652,840		\$103,683,138		
											\$153,335,978		

- (1) Future Issues consist of \$11,000,000 borrowings every other year amortized over 10 years at 4.25% beginning in 2018.  
(2) Mill Rate based on 2014 and estimated 2015 Equalized Valuation (TID-OUT) of \$8,331,862,700 and \$8,380,543,700 with 0% annual growth.

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

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SHEBOYGAN COUNTY RESOLUTION NO. 10 (2015/16)

Re: Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson

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
Wilson	Sauk Trail Road Culvert	\$3,100.00	\$3,100.00
TOTAL COUNTY AID REQUIRED			\$3,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of \$3,100.00 to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2016 County tax levy, but only upon such property in the County as authorized by law.

Respectfully submitted this 15th day of September, 2015.

TRANSPORTATION COMMITTEE

  
Richard C. Bemis, Chairperson

  
Charles W. Conrardy, Secretary

  
Mark S. Winkel, Vice-Chairperson

  
James P. Glavan

  
Jacob Van Dixhorn

Opposed to Introduction:

## **FISCAL NOTE**

**Re: Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson**


This resolution, if adopted, will appropriate \$3,100 for the purpose of bridge aid. The tax levy associated with bridge aid will be included in the Highway Department budget.

State statute provides that the County levy a bridge aid tax for its share of the cost of construction and repair of bridges located in towns, as requested by the towns, and to apportion the bridge aid tax only to the towns. Cities and villages are not assessed any portion of the bridge aid tax.

### **Funding:**

The expenditure and an offsetting revenue will be included as part of the 2016 Budget process.

This levy is excluded from the levy limit calculation.

  
\_\_\_\_\_  
Wendy A. Charnon  
September 4, 2015

## COMMITTEE REPORT TO THE COUNTY BOARD

### ANNUAL REPORT OF DOG LISTING CLAIMS

Pursuant to Section 174.06 of the Wisconsin Statutes, Municipal Clerks or Town Board Designees are entitled to receive compensation in the amount of **Fifty Cents** for each dog listed by him/her or other designee to be audited and allowed by the County Board out of the Dog License Fund.

Consequently, the Finance Committee, having checked the attached claims for Listing of Dogs, recommends the payment of **\$4,885.00** to the municipalities as indicated.

Respectfully submitted this 20<sup>th</sup> day of October, 2015

#### FINANCE COMMITTEE

---

Greg Weggeman, Chairperson

---

George Marthenze, Vice-Chairperson

---

Thomas Wegner, Secretary

---

Al Bosman

---

William C. Goehring



## 2015 DOG LISTING COMPENSATION

<u>TOWNS</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Greenbush	Town of Greenbush	323	\$ 161.50
Herman	Town of Herman	237	\$ 118.50
Holland	Town of Holland	198	\$ 99.00
Lima	Town of Lima	428	\$ 214.00
Lyndon	Town of Lyndon	291	\$ 145.50
Mitchell	Town of Mitchell	285	\$ 142.50
Mosel	Town of Mosel	123	\$ 61.50
Plymouth	Town of Plymouth	266	\$ 133.00
Rhine	Town of Rhine	205	\$ 102.50
Russell	Town of Russell	98	\$ 49.00
Scott	Town of Scott	267	\$ 133.50
Sheboygan	Town of Sheboygan	484	\$ 242.00
Sheboygan Falls	Town of Sheboygan Falls	179	\$ 89.50
Sherman	Town of Sherman	179	\$ 89.50
Wilson	Town of Wilson	702	\$ 351.00

<u>VILLAGES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Adell	Village of Adell	55	\$ 27.50
Cascade	Village of Cascade	121	\$ 60.50
Cedar Grove	Village of Cedar Grove	101	\$ 50.50
Elkhart Lake	Village of Elkhart Lake	129	\$ 64.50
Glenbeulah	Village of Glenbeulah	110	\$ 55.00
Howards Grove	Village of Howards Grove	468	\$ 234.00
Kohler	Village of Kohler	147	\$ 73.50
Oostburg	Village of Oostburg	238	\$ 119.00
Random Lake	Village of Random Lake	138	\$ 69.00
Waldo	Village of Waldo	127	\$ 63.50

<u>CITIES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Plymouth	City of Plymouth	945	\$ 472.50
Sheboygan	City of Sheboygan	2,533	\$1,266.50
Sheboygan Falls	City of Sheboygan Falls	393	\$ 196.50

<b>TOTALS</b>	<b>9,770</b>	<b>\$4,885.00</b>
---------------	--------------	-------------------

1                    **SHEBOYGAN COUNTY    RESOLUTION NO. 14 (2015/16)**

2  
3            **Re:    Authorizing Sale of Surplus Portions of Amsterdam Dunes**  
4            **Acquisition**  
5

6  
7            **WHEREAS**, as part of the acquisition of the Amsterdam Dunes parcel as authorized by  
8 the Sheboygan County Board by the adoption of Resolution 6 (2014/2015), it was recognized  
9 that certain portions of the parcel were not suitable for integration into the planned preservation  
10 area or wetland mitigation bank ("the surplus portions"), and  
11

12           **WHEREAS**, the surplus portions were excluded from the boundaries of the areas for  
13 which the County had sought or obtained reimbursement for the parcel purchase price through  
14 grants or other sources and has not been designated as a preservation area or wetland  
15 mitigation bank, and  
16

17           **WHEREAS**, it is in the best interests of the County to sell its interest in the surplus  
18 portions, and  
19

20           **WHEREAS**, the legal description of the surplus portions are as follows:  
21

22           Part of Government Lot 2, Section 31, T13N, R23E, Town of Holland, Sheboygan  
23 County, Wisconsin.  
24

25           Commencing at the West Quarter (W¼) corner of Section 31, T13N, R23E;  
26 thence N00°39'25"E, along the West line of Government Lot 2, 241.37 feet;  
27 thence N89°55'14"E, along the North line of the Plat of Claer-Vue Resort,  
28 1731.19 feet to the Northwest corner of Lot 1, Block 2 of the Plat of Claer-Vue  
29 Resort, said point being the true point of beginning;  
30

31           Thence, continuing N89°55'14"E along the North line of said Lot 1, 390 feet,  
32 more or less, to the water's edge of Lake Michigan; thence northerly, along said  
33 water's edge, 8.5 feet more or less; thence S89°55'14"W 390 feet, more or less;  
34 thence S00°29'58"E 8.50 feet to the point of beginning, and containing 3300  
35 square feet (0.8 acres) of land, more or less.  
36

37           and  
38

39           Lots One (1), Two (2), Three (3), and Outlot One (1) of the Shores of Amsterdam  
40 Dunes, a local subdivision, recorded in Volume 15 of Plats on Page 278 as  
41 Document No. 1994022.  
42

43           **NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is authorized and  
44 directed to sell the County's interest in the surplus portions of the Amsterdam Dunes parcel  
45 upon such terms and conditions as the County Administrator deems appropriate, subject to  
46 Executive Committee approval, and to report back to the Board the results of such efforts.  
47

48 **BE IT FURTHER RESOLVED** that any net proceeds from such sales shall be restored  
49 to the Unassigned Fund Balance reserves to help offset the original outlay for the Amsterdam  
50 Dunes acquisition.  
51

52 **BE IT FURTHER RESOLVED** that in the event the proceeds of these actions, together  
53 with other actions that have been taken with respect to funding the Amsterdam Dunes  
54 acquisition exceed the original outlay, then such additional proceeds shall be placed in a  
55 non-lapsing account to be used for restoration and maintenance activities at Amsterdam Dunes  
56 or to help finance further property purchases for wetland mitigation activities.  
57

58 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are  
59 authorized and directed to sign any documents necessary to effectuate the sale of the surplus  
60 portions.  
61

62  
63 Respectfully submitted this 20th day of October, 2015.  
64

65  
66 **PLANNING, RESOURCES, AGRICULTURE,**  
67 **AND EXTENSION COMMITTEE\***  
68

69  
70 \_\_\_\_\_  
71 Keith Abler, Chairperson  
72

73 \_\_\_\_\_  
74 Fran Damp, Vice-Chairperson  
75

76 \_\_\_\_\_  
77 Libby Ogea, Secretary  
78

79 \_\_\_\_\_  
80 James Baumgart  
81

82 \_\_\_\_\_  
83 Edward J. Procek  
84

85 Opposed to Introduction:  
86  
87 \_\_\_\_\_  
88  
89 \_\_\_\_\_  
90

91 \*County Board Members signing only  
92  
93  
94

## FISCAL NOTE


**Re: Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition**

This resolution authorizes and directs the County Administrator to sell the County's interest in the surplus portions of the Amsterdam Dunes upon terms and conditions as the County Administrator deems appropriate, subject to Executive Committee approval.

It directs that any net proceeds from such sales shall be restored to the General Fund unassigned fund balance reserves to offset the original outlay for the acquisition. Should the proceeds and other funding sources exceed the original outlay, then the remaining proceeds will be placed in a non-lapsing account to be used for the restoration and maintenance of Amsterdam Dunes.

**Funding:**

No funding is required.

  
\_\_\_\_\_  
Wendy Charnon, Finance Director  
October 6, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 15 (2015/16)

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) and was revised by Resolution No. 23 (2013/14), which Plan was certified and certified by the Wisconsin Department of Agriculture, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the Plan requires revision of certain provisions in light of changes that were made to the Town of Lima and Town of Plymouth's Zoning Ordinances in order to remain consistent with the County's development plan and remain eligible for state certification;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the 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 & Conservation Director and Corporation Counsel be directed to undertake such further action as necessary to confirm the certification of the Plan.

Respectfully submitted this 20th day of October, 2015.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*

\_\_\_\_\_  
Keith Abler, Chairperson

\_\_\_\_\_  
Fran Damp, Vice-Chairperson

\_\_\_\_\_  
Libby Ogea, Secretary

\_\_\_\_\_  
James Baumgart

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

Opposed to Introduction:

\_\_\_\_\_  
\*County Board members signing only

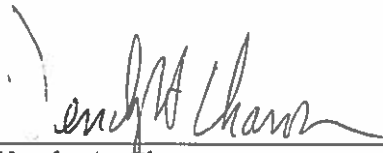
**FISCAL NOTE**  
**October 2015**

**Resolution No. 15 (2015/16) Re: Approving Revisions to Farmland Preservation Plan**

**Resolution No. 16 (2015/16) Re: Approving 2015 Sheboygan County Land and Water  
Resource Management**

**Funding:**

No additional funding is required.

A handwritten signature in dark ink, appearing to read "Wendy A. Charnon", is written over a horizontal line.

Wendy A. Charnon  
October 14, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 16 (2015/16)

Re: **Approving 2015 Sheboygan County Land and Water Resource Management Plan Update**

**WHEREAS**, as required by Wis. Stat. § 92.10, the Planning & Conservation Department developed a Land and Water Resource Management Plan which was adopted by the County Board by Resolution No. 26 (2004/05), and

**WHEREAS**, the Planning & Conservation Department has reviewed the Plan, and through the input of the Planning, Resources, Agriculture, and Extension Committee, and a citizens' advisory committee has developed a revised and updated Management Plan for Sheboygan County, and

**WHEREAS**, the Management Plan inventories the current water quality and soil erosion conditions and identifies objectives, strategies, enforcement mechanisms, and practices and procedures to address the current conditions, and

**WHEREAS**, the Management Plan has been the subject of a public hearing on August 25, 2015, and was approved on October 6, 2015, by the Wisconsin Land and Water Conservation Board, and

**WHEREAS**, the adoption of the revised Plan would make Sheboygan County eligible to receive state funding for water quality improvement and soil erosion abatement grants;

**NOW, THEREFORE, BE IT RESOLVED** by the Sheboygan County Board of Supervisors that the Sheboygan County Land and Water Resources Management Plan dated October 2015 on file with the Sheboygan County Clerk is hereby approved.

Respectfully submitted this 20th day of October, 2015.

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

\_\_\_\_\_  
Keith Abler, Chairperson

\_\_\_\_\_  
Fran Damp, Vice-Chairperson

\_\_\_\_\_  
Libby Ogea, Secretary

\_\_\_\_\_  
James Baumgart

\_\_\_\_\_  
Ed Procek

Opposed to Introduction:

\_\_\_\_\_  
\*County Board members signing only


**FISCAL NOTE**  
**October 2015**

**Resolution No. 15 (2015/16) Re: Approving Revisions to Farmland Preservation Plan**

**Resolution No. 16 (2015/16) Re: Approving 2015 Sheboygan County Land and Water  
Resource Management**

**Funding:**

No additional funding is required.

  
\_\_\_\_\_  
Wendy A. Charnon  
October 14, 2015



1                   SHEBOYGAN COUNTY   ORDINANCE NO. 09 (2015/16)

2  
3       Re:   **Restructuring Information Technology Services to Sheboygan**  
4           **County**

5  
6  
7       **WHEREAS**, by enacting Ordinance No. 2 (2011/12), the Sheboygan County Board of  
8 Supervisors consolidated the Information Systems and Finance Department into one "Finance  
9 and Information Technology Department, and

10  
11       **WHEREAS**, as a consequence of that consolidation, Sheboygan County was able to  
12 improve service delivery of information technology to the other units of County government,  
13 making it more customer/user-friendly, efficient, and cost-effective, and

14  
15       **WHEREAS**, at this juncture, the consolidation process has achieved as much  
16 improvement as possible, and

17  
18       **WHEREAS**, with new initiatives such as the "Ring of Fiber" project and "Combined  
19 Dispatch" and new opportunities to utilize the skill sets of the new County leaders in the Finance  
20 and Information Technology areas and to enhance attention to detail and improve  
21 accountability, at this juncture the best interests of the County would be served by  
22 re-establishing a separate, stand-alone Information Technology Department, independent of the  
23 Finance Department;

24  
25       **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan  
26 does ordain as follows:

27  
28           Section 1.    **Amending Section 2.12(2)(b).**   Section 2.12(2)(b) of the  
29 Sheboygan County Code of Ordinances is amended to change any reference to the  
30 Finance and Information Technology Department to the "Finance Department" and the  
31 "Information Technology Department."

32  
33           Section 2.    **Amending Section 47.02.**   Section 47.02 of the Sheboygan  
34 County Code of Ordinances is amended as follows:

35  
36           A.   All references to "Finance and Information Technology  
37 Department" shall be to "Finance Department" or "Information Technology  
38 Department" consistent with the Table of Organization changes as outlined  
39 hereafter.

40  
41           B.   Reference to "Manager – Information Technology" position is  
42 replaced with "Director – Information Technology."

43  
44           Section 3.    **Non-code Provisions.**   Consistent with Chapter 40 of the County  
45 Code, the Human Resources Department shall establish separate tables of organization  
46

for the Finance Department and the Information Technology Department consistent with this Ordinance to be approved by the Finance and the Human Resources Committees.

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

Respectfully submitted this 20th day of October, 2015.

**FINANCE COMMITTEE**

\_\_\_\_\_  
Gregory Weggeman, Chairperson

\_\_\_\_\_  
George Marthenze, Vice-Chairperson

\_\_\_\_\_  
Thomas Wegner, Secretary

\_\_\_\_\_  
Al Bosman

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

Opposed to Introduction:

Countersigned by:

\_\_\_\_\_  
Roger Te Stroete, Chairperson


## **FISCAL NOTE**

**Re: Restructuring Information Technology Services to Sheboygan County**

This resolution reestablishes the Information Technology Department as a separate, stand-alone department, independent from the Finance Department.

**Funding:**

The independent departments are represented in the proposed 2016 Budget. There is no additional funding required to complete a separation of these departments.

  
\_\_\_\_\_  
Wendy Charmon, Finance Director  
October 8, 2015