

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, November 3, 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 OCTOBER 20 AND OCTOBER 27, 2015 JOURNALS

CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR

Board of Adjustments (Re-appointment as a Regular Member-Was an Alternate)
Scott Miller, N5538 Stephen Court, Plymouth
(Town of Greenbush)

PRESENTATIONS – NONE

PUBLIC ADDRESSES

As of the preparation of this Agenda the following persons have 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.

John VanDerMale, 1803 Arrowhead Court, Sheboygan – Providing services for the mentally ill.

Lisa Stengel, 820 Pennsylvania Avenue, Sheboygan – Providing services for the mentally ill.

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.

POSTED
10.30.15
2:00 PM

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 COMMITTEE REPORTS - EXECUTIVE COMMITTEE

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

Committee Recommendation: Adopt

Signed in Opposition: None

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

Committee Recommendation: Adopt

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 14 (2015/16) Re: Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition

Committee Recommendation: Adopt

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Ordinance No. 09 (2015/16) Re: Restructuring Information Technology Services to Sheboygan County

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. 17 (2015/16) Re: Approving 2016 Budget

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances 5.06 (a)(6) Resolution No. 17 will be considered for immediate action.

Resolution No. 18 (2015/16) Re: Levying and Apportioning the Tax

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances 5.06 (a)(6) Resolution No. 18 will be considered for immediate action.

RESOLUTIONS INTRODUCED - CONTINUED

- Resolution No. 19 (2015/16)** Re: Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes
- Resolution No. 20 (2015/16)** Re: Request for Waiver from State Mandate for Auditing Care and Service Contracts Required by Wis. Stat. §§ 46.036(4)(c) and 49.34(4)(c)
- Resolution No. 21 (2015/16)** Re: Approving WCA Group Health Trust as Mechanism for Sheboygan County Self-insurance
- Resolution No. 22 (2015/16)** Re: Petitioning the Secretary of Transportation for Airport Improvement Aid

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. 10 (2015/16)** Re: Lifting Cap on Daily Supervisor Payments
- Ordinance No. 11 (2015/16)** Re: Designating Correctional Officers as Protective Occupation Participants

ADJOURNMENT

Respectfully submitted this 30th day of October, 2015.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending November 15, 2015 are due in the County Clerk's Office no later than Tuesday, November 17, 2015.

The Legislative Breakfast will be held on November 9, 2015 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast will be held on December 14, 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

October 20, 2015

Pursuant to Wis. Stat. § 59.11, the October 20, 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 October 16, 2015 at 2:30 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 25 Supervisors present.

Supervisor Winkel moved for approval of the September 15, 2015 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.

Airport Advisory Committee (Re-Appointments)

Ron Burrows (*Fixed Base Operator*)

David Hilpertshauser (*Hangar or Tie-Down Renter*)

Lee Kunze (*Private Hangar Owner*)

Charles Sweet (*Representing – County Airport Non-Voting Member*)

Amsterdam Dunes Advisory Committee

Eric Grasse (*Representing - Citizen Member - Sauk Trail Conservation Club Member*)

Communications Council

David Scheibl (*Representing County Fire Chiefs*)

Supervisor Winkel moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATION

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

PUBLIC ADDRESS

Randy Schwoerer, 2614 Henry Street, Sheboygan-Update on Veteran's Memorial

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Oconto and Trempealeau County Boards 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 Outagamie County Board of Supervisors opposing proposed legislation regarding employer discrimination and influenza vaccinations. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of the proposed legislation requiring the Department of Agriculture, Trade and Consumer Protection to promulgate rules regarding packing for liquid nicotine. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Price County Board of Supervisors in support of assistant district attorney pay progression and the funding of additional prosecutors. By Chairperson received for information.

The Clerk presented a resolution from the Sawyer County Board of Supervisors supporting the repeal of statutory provisions enacted in the State's 2015-2017 budget concerning shoreland zoning standards. By Chairperson received for information.

The Clerk presented a resolution from the St. Croix County Board of Supervisors supporting an amendment to the state constitution prohibiting nonfiscal items in the biennial budget bill. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne commented on the importance of United Way and the good work it does in the community. Mr. Payne shared that the County is in the midst of its United Way campaign and asked supervisors to consider making a contribution. Mr. Payne congratulated Supervisor Procek for leading by example as a member of the HR Committee and the wellness programs it has established, and wished him a happy birthday. Mr. Payne reviewed the proposed 2016 annual budget and noted the 2.87% levy increase is primarily due to the combined emergency dispatch center. Finally, Mr. Payne paid tribute to former County Board Supervisor Bill Jens who recently passed away.

MEMORIAL RESOLUTION

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

Pursuant to County Board Rule 2.13, this resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Te Stroete and Vice Chairperson Wegner presented a signed copy of the resolution to Mr. Jens widow Pauline.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2015/16) Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 08 (2015/16) Amending Capital Bonding Limitation Ordinance** recommending enactment.

Supervisor Weggeman moved to enact the ordinance. Supervisor Marthenze seconded the motion.

Finance Committee Chairperson Weggeman gave a brief slide presentation on the county debt and pursuant to County Board Rule 2.16, the Chairperson granted privilege of the floor to Brad Viegut, Robert W. Baird who gave an in depth presentation regarding the proposed ordinance.

Ordinance No. 08 was enacted on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Uraynar.

The Clerk read the report of the Finance Committee regarding **Resolution No. 10 (2015/16) Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding the **2015 Dog Listing Claims Payment.**

Supervisor Marthenze moved to concur with the committee report. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding the **Annual Report on Health Insurance.**

Supervisor Marthenze moved to concur with the committee report. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Uraynar.

(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. 14 (2015/16) Re: Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition referred to the Finance Committee.

Resolution No. 15 (2015/16) Re: Approving Revisions to Farmland Preservation Plan referred to the Executive Committee.

Resolution No. 16 (2015/16) Re: Approving 2015 Sheboygan County Land and Water Resource Management referred to the Executive Committee.

Ordinance No. 09 (2015/16) Re: Restructuring Information Technology Services to Sheboygan County referred to the Human Resources Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, October 27, 2015. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:17 p.m.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 27, 2015

Pursuant to Section 59.11 of the Wisconsin Statutes, the October 27, 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 October 21, 2015 at 3:00 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 24 Supervisors present; Absent: 1, Supervisor Bemis.

INITIAL PRESENTATION OF THE 2016 PROPOSED BUDGET

County Administrator Adam Payne thanked the 4-H ambassadors for the wonderful pre-meeting reception and treats. Mr. Payne presented the 2016 Proposed Sheboygan County Budget. The proposed 2016 budget increases the property tax levy by 2.87% or \$1,350,000. The proposed property tax rate is \$5.77, an increase of 2.27%, or 13 cents. The County tax rate for 2016 is still 52 cents lower than it was in 2005. The increase is primarily due to the combined emergency dispatch center. The total budget of \$128 million supports 19 Departments, 810 employees administering over 200 programs and services. Mr. Payne reviewed key components of the budget, and thanked the County Board, Department Heads and staff for their efforts and excellent teamwork.

PUBLIC HEARING ON PROPOSED BUDGET

Chairperson Te Stroete noted that the Notice of Public Hearing was published on October 8, 2015 and declared the public hearing on the proposed 2016 budget open for anyone wishing to be heard. The following persons addressed the board:

Sarah Tarjeson, 5 University Drive, Sheboygan (4-H Youth Development Educator)
Jonesha Detiege, 1334 Macarthur Avenue, Sheboygan (4-H Ambassador)
Julian Arbuckle, 34 Victor Court, Plymouth (4-H Ambassador)
Natalie Britt, 819 Beech Drive, Plymouth (4-H Ambassador)

There being no other persons wishing to be heard, Chairperson Te Stroete declared the public hearing closed at 6:25 p.m.

The Chairperson announced that the next order of business would be the review of the 2016 Proposed Budget and directed the County Clerk to go through the budget on a department by department basis. As each department was identified, the Chairperson requested that any amendments be offered.

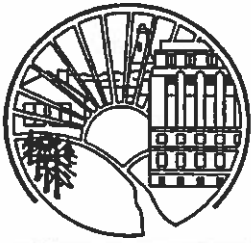
When no further motions were offered, Chairperson Te Stroete declared the Budget Review Session concluded.

Supervisor Marthenze made a motion to refer the budget back to the Finance Committee. Supervisor Weggeman seconded the motion which carried on unanimous roll call vote of the board.

The 2016 Proposed Budget was referred back to the Finance Committee.

ADJOURNMENT

Supervisor Winkel moved to adjourn to 6:00 p.m. on Tuesday, November 3, 2015.
Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.
The meeting was adjourned at 6:36 p.m.



SHEBOYGAN COUNTY

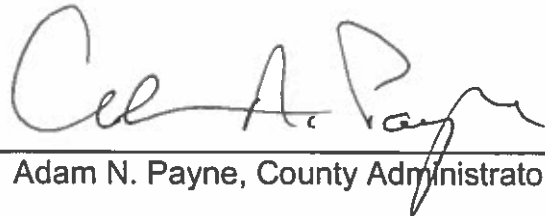
Adam N. Payne
County Administrator

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-appointment to the Board of Adjustments for the remainder of a term expiring June, 2017:

Re-Appointment as a Regular Member (was an Alternate)
Scott Miller, N5538 Stephen Court, Plymouth, WI 53073
(Town of Greenbush)

Respectfully submitted this 3rd day of November, 2015.



Adam N. Payne, County Administrator

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;

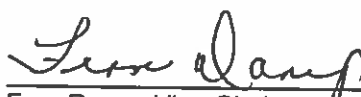


NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan County's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

Libby Ogea, Secretary


Fran Damp, Vice-Chairperson

James Baumgart

Edward J. Procek

Opposed to Introduction:

*County Board members signing only

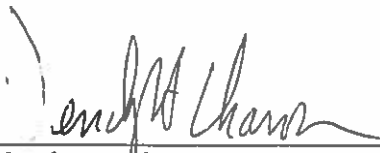
FISCAL NOTE
October 2015

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.



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

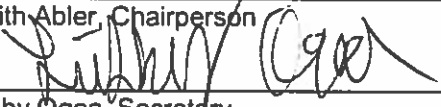
WHEREAS, the adoption of the revised Plan would make Sheboygan County eligible to receive state funding for water quality improvement and soil erosion abatement grants;

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.

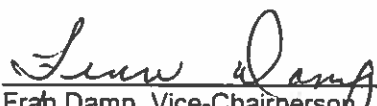
Respectfully submitted this 20th day of October, 2015.

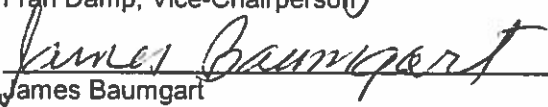
PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*




Keith Abler, Chairperson


Libby Ogea, Secretary



Fran Damp, Vice-Chairperson


James Baumgart


Ed Procek

Opposed to Introduction:

*County Board members signing only

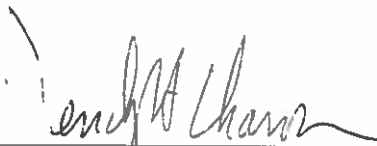
FISCAL NOTE
October 2015

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 RESOLUTION NO. 14 (2015/16)**

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

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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

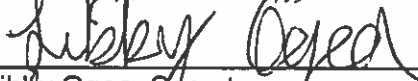
58 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are
59 authorized and directed to sign any documents necessary to effectuate the sale of the surplus
60 portions.
61

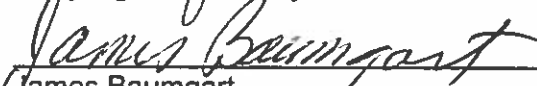
62
63 Respectfully submitted this 20th day of October, 2015.
64

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

68 
69
70 Keith Abler, Chairperson

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73 Fran Damp, Vice-Chairperson

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76 Libby Ogea, Secretary

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79 James Baumgart

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82 Edward J. Procek
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84
85 Opposed to Introduction:
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91 *County Board Members signing only
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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.

A handwritten signature in cursive script, reading "Wendy Charnon", written over a horizontal line.

Wendy Charnon, Finance Director
October 6, 2015

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

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

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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.

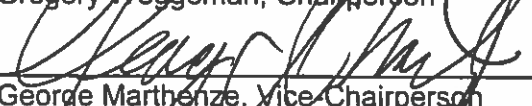
Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

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.

A handwritten signature in black ink, appearing to read "Wendy H Charmon", written over a horizontal line.

Wendy Charmon, Finance Director
October 8, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 17 (2015/16)

Re: Approving 2016 Budget

WHEREAS, the County Executive Committee, the County Finance Committee, the County Administrator, and the County Finance Director have formulated a County budget for 2016 using the process required by Chapter 5 of the County Code and Wis. Stat. § 65.90, and

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

WHEREAS, the Finance Committee prepared the proposed 2016 County budget as submitted to the Board on October 27, 2015, a copy of which is on file with the County Clerk, and;

WHEREAS, the proposed budget was subject to potential preliminary amendments adopted by the County Board on October 27, 2015, and further potential Finance Committee amendments, any of which are reflected on the Committee report attached to the proposed 2016 budget, and

WHEREAS, the Finance Committee believes that the proposed 2016 County Budget as may be amended pursuant to the Committee Report is in the best interests of Sheboygan County and its taxpayers;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board adopts the proposed 2016 budget as submitted to the Board on October 27, 2015, as may be amended pursuant to the Finance Committee report, both of which are on file with the County Clerk.

Respectfully submitted this 3rd day of November, 2015.

FINANCE COMMITTEE

Gregory Weggeman, Chairperson

George Marthenze, Vice-Chairperson

Thomas Wegner, Secretary

Al Bosman

William C. Goehring

Opposed to Introduction:

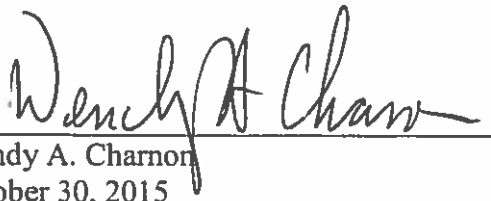
FISCAL NOTE
November 2015

Resolution No. 17 (2015/16) Re: Approving 2016 Budget

Resolution No. 18 (2015/16) Re: Levying and Apportioning the Tax

Funding:

No additional funding is required.



Wendy A. Charnon
October 30, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2015/16)

Re: Levying and Apportioning the Tax

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

WHEREAS, this year there are five (5) components of the tax amount that must be included, and

WHEREAS, the first component is the Forestation State Tax, set by the State of Wisconsin to support the state forest system pursuant to Wis. Stat. §§ 70.58 and 70.60 charged against all taxable properties in Sheboygan County in the amount of \$1,467,123.00 (Equalized Rate: .000169706), and

WHEREAS, the second component is the State Special Charge pursuant to Wis. Stat. §§ 51.20(18) and 70.60 to reimburse other counties for expenses related to mental commitments of Sheboygan County residents in their counties charged against all taxable properties in Sheboygan County in the amount of \$1,167.22 (Equalized Rate: -.000000139), and

WHEREAS, the third component is the County Aid to Bridges required by Wis. Stat. § 82.08 and approved by the County Board by Resolution No. 10 (2015/16) charged against all taxable property in the townships in Sheboygan County in the amount of \$3,100.00 (Equalized Rate – Town only – .000000905), and

WHEREAS, the fourth component is the Sheboygan County portion of the Eastern Shores Library System approved for the budget and an apportionment adjustment for the Eastern Shores Library System and required by Wis. Stat. § 43.64 to be charged against all taxable property in all townships except the Towns of Scott and Sherman and all villages except the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake in the amount of \$1,220,465.00 (Equalized Rate: .000352099, applied to non-excluded Towns and Villages only), and

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

WHEREAS, the Sheboygan County Board, after public hearing, study, and revision has finalized and adopted the 2016 budget on this 3rd day of November, 2015, which requires a levy of \$47,136,072.00 against all taxable property in the County of Sheboygan (Equalized Rate: .005624465);

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

Forestation State Tax	
Wis. Stat. § 70.58, (Equalized Rate: .000169706)	\$ 1,467,123.00
State Special Charges	
Wis. Stat. § 51.20(18) (Equalized Rate: .000000139)	\$ 1,167.22
General County Taxes	\$47,136,072.00
Wis. Stat. § 70.62, (Equalized County Rate: .005624465)	

BE IT FURTHER RESOLVED that the sum of \$1,220,465.00, which is the amount approved for the budget of the Eastern Shores Library System, pursuant to Wis. Stat. § 43.64, be and hereby is levied against all taxable property in the townships, excluding the Towns of Scott and Sherman, and all villages, excluding the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake.

(Equalized Rate: .000352099)

BE IT FURTHER RESOLVED that the sum of \$3,100.00 County Aid to Bridges as approved by Resolution No. 10 (2015/16) be and hereby is levied against all taxable property in the townships in Sheboygan County.

(Equalized Rate: .000000905)

BE IT FURTHER RESOLVED that the County Clerk and the County Finance Director shall, pursuant to Wis. Stat. § 70.63 determine and apportion within ten (10) days of this date, the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Respectfully submitted this 3rd day of November, 2015.

FINANCE COMMITTEE

Gregory Weggeman, Chairperson

George J. Marthenze, Vice-Chairperson

Thomas Wegner, Secretary

Al Bosman

William C. Goehring

Opposed to Introduction:

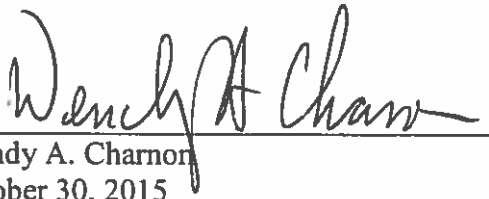
FISCAL NOTE
November 2015

Resolution No. 17 (2015/16) Re: Approving 2016 Budget

Resolution No. 18 (2015/16) Re: Levying and Apportioning the Tax

Funding:

No additional funding is required.



Wendy A. Charnon
October 30, 2015

RE: Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes

WHEREAS the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Sheboygan County, Wisconsin (the "County") to raise funds for the public purpose of paying the cost of capital projects included in the County's capital projects budget, including construction and improvement of roads and highways, County building improvements, park and recreation projects, University of Wisconsin - Sheboygan County building projects and water main expansion, the fiber network initiative, airport improvements and other capital projects and equipment (the "Project"), and there are insufficient funds on hand to pay said cost;

WHEREAS the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purpose; and

WHEREAS it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell its general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Sheboygan County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$9,500,000; shall be dated January 7, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on May 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on May 1, 2023 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Notes in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the principal of and interest on the Notes coming due on May 1, 2016 and November 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,500,000 General Obligation Promissory Notes, dated January 7, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Respectfully submitted this 3rd day of November, 2015.

FINANCE COMMITTEE

Chairperson

Vice-Chairperson

Secretary

EXHIBIT A

Note Purchase Proposal

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT B-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT C

(Form of Note)

REGISTERED UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
SHEBOYGAN COUNTY
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
May 1, _____ January 7, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Sheboygan County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$9,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the cost of capital projects included in the County's capital projects budget, including construction and improvement of roads and highways, County building improvements, park and recreation projects, University of Wisconsin - Sheboygan County building projects and water main expansion, the fiber network initiative, airport improvements and other capital projects and equipment, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on December 15, 2015. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Notes maturing on May 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the County, on May 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Sheboygan County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SHEBOYGAN COUNTY, WISCONSIN

By: _____
Roger L. Te Stroete
Chairperson

(SEAL)

By: _____
Jon Dolson
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

1 SHEBOYGAN COUNTY RESOLUTION NO. 20 (2015/16)

2
3 Re: **Request for Waiver from State Mandate for Auditing Care and**
4 **Service Contracts Required by Wis. Stat. §§ 46.036(4)(c) and**
5 **49.34(4)(c)**
6

7
8 **WHEREAS**, Wis. Stat. §§ 46.036(4)(c) and 49.34(4)(c) mandate that county health and
9 human service departments must obtain audit reports whenever they enter into purchase of
10 care or service contracts in excess of \$25,000.00 unless waived by the Wisconsin Department
11 of Health Services, and
12

13 **WHEREAS**, the Sheboygan County Health and Human Services Department presently
14 has 23 contracts for care or services in excess of \$25,000.00 but under \$100,000.00, and 20 of
15 these contracts are not related to Residential Care Centers or Group Homes licensed pursuant
16 to Wis. Admin. Code Chs. HFS 52 and HFS 57 paid in part by federal Foster Care IV E and Title
17 XIX funding which might otherwise require such audits, and
18

19 **WHEREAS**, the cost of the audits for the 23 contracts referred to above historically have
20 been from \$4,500.00 to \$8,000.00 each, and
21

22 **WHEREAS**, the Sheboygan County Health and Human Services Board and Sheboygan
23 County Health and Human Services Department have been unable to discern any benefits from
24 these audit mandates and have the ability to provide oversight of the contracts without the need
25 for the mandated audits, and
26

27 **WHEREAS**, Wis. Stat. § 66.0143 provides that counties may file a request with the
28 Department of Revenue for a waiver from state mandates that do not relate to health or safety;
29

30 **WHEREAS**, the Sheboygan County Board, by the adoption of Resolution No. 18
31 (2003/04), sought and was granted a waiver from the 46.036(4)(c) requirements, which waiver
32 is due to expire, and
33

34 **NOW, THEREFORE, BE IT RESOLVED**, that Sheboygan County requests of the
35 Department of Revenue pursuant to Wis. Stat. § 66.0143 that the auditing mandates of Wis.
36 Stat. § 46.036(4)(c) that were previously waived up to \$75,000.00 be waived again up to
37 \$100,000.00, and for Wis. Stat. § 49.34(4)(c) audits as well as Wis. Stat. § 49.036(4)(c) audits,
38 except for contracts relating to Residential Care Centers or Group Homes licensed under Wis.
39 Admin. Code Chs. HFS 52 and HFS 57.
40

41 **BE IT FURTHER RESOLVED** that the County Clerk and the Health and Human
42 Services Director are directed to file a certified copy of this Resolution with the State
43 Department of Revenue and such other state agencies as may be appropriate for waiver
44
45
46
47

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renewal consideration pursuant to Wis. Stat. § 66.0143 together with such other supporting material that may be required consistent with this Resolution.

Respectfully submitted this 3rd day of November, 2015.

HEALTH & HUMAN SERVICES COMMITTEE*

Vernon C. Koch, Chairperson

Brian C. Hoffmann, Vice-Chairperson

Jacob Van Dixhorn, Secretary

James Baumgart

Henry Nelson

Roger R. Otten

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE

**Re: Request for Waiver from State Mandate for Auditing Care and Service Contracts
Required by Wis. Stat. §§ 46.036(4)(c) and 49.34(4)(c)**

This resolution, if adopted, requests that the Department of Revenue waive the auditing mandates for care or service contracts up to \$100,000 except for contracts relating to Residential Care Centers or Group Homes licensed under Wis. Admin. Code Chs. HFS 52 or HFS 57.

FINANCIAL IMPACT

No additional funding required. The resolution will result in minimal cost savings for the Health & Human Services department.

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", with a horizontal line extending from the end of the signature.

Wendy A Charnon, Finance Director
October 27, 2015

1 SHEBOYGAN COUNTY RESOLUTION NO. 21 (2015/16)

2
3 Re: **Approving WCA Group Health Trust as Mechanism for Sheboygan**
4 **County Self-insurance**

5
6
7 **WHEREAS**, through the adoption of Resolution No. 30 (1989/90), the Sheboygan
8 County Board implemented a self-insurance program for its employees' group health benefits
9 and group dental benefits, and

10
11 **WHEREAS**, Resolution No. 30 also directed and required the Human Resources
12 Committee to hire a third-party administrator, purchase aggregate stop-loss insurance, establish
13 an administrative review process, and otherwise administer the program, and

14
15 **WHEREAS**, such a self-insurance is available to county governments pursuant to
16 authority granted at Wis. Stat. § 59.52(11), and

17
18 **WHEREAS**, Wis. Stat. § 59.52(11) also authorizes counties to join with other counties to
19 provide health benefits on a self-insured basis, and

20
21 **WHEREAS**, the Wisconsin Counties Association (WCA) adopted a Trust Agreement
22 whereby, on behalf of member counties which chose to participate, it created a platform to allow
23 participating counties to jointly engage in a self-insurance program, and

24
25 **WHEREAS**, the Human Resources Committee has studied the terms of the WCA Group
26 Health Trust as restated and amended and has reviewed a proposed participation agreement
27 which would provide for the WCA Group Health Trust to become the mechanism for Sheboygan
28 County's self-insurance program in 2016 and believes that such participation is in the County's
29 best interest;

30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Administrator or
32 designee is directed and authorized to sign the WCA Group Health Trust Participation
33 Agreement on behalf of Sheboygan County for calendar year 2016 and to take such measures
34 as are required to implement the WCA Group Health Trust as the self-insurance program for
35 Sheboygan County.

36
37 **BE IT FURTHER RESOLVED** that the County Administrator and the Human Resources
38 Committee are directed to evaluate the benefits of the relationship with the WCA Group Health
39 Trust, and the Human Resources Committee is delegated the authority to authorize the County

40
41
42 (The rest of this page intentionally left blank.)
43
44

45 Administrator to sign similar agreements for future calendar years with the WCA Group Health
46 Trust if the Human Resources Committee believes it to be in the County's best interests.
47

48
49 Respectfully submitted this 3rd day of November, 2015.
50

51
52 **HUMAN RESOURCES COMMITTEE**
53

54
55 _____
56 Fran Damp, Chairperson
57

58 _____
59 Keith Abler, Vice-Chairperson
60

61 _____
62 Edward J. Procek, Secretary
63

64 _____
65 Brian Hilbelink
66

67 _____
68 Greg Weggeman
69

70 Opposed to Introduction:
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FISCAL NOTE

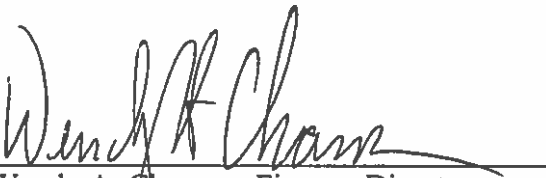
Re: Approving WCA Group Health Trust as Mechanism for Sheboygan County Self-insurance.

This resolution, if adopted, will allow participation in the Wisconsin Counties Association's Group Health Trust, therefore becoming the mechanism for the County's self-funded health insurance program. Participation provides for a joint platform for the member counties to better manage the costs in the health care industry.

FINANCIAL IMPACT

The WCA proposal for fiscal year 2016 would maintain costs in the program more closely to the 2015 projections and will also increase health insurance premiums by 3.5%. Working with our Health Insurance Consultant, the 2016 Health Insurance Budget was forecasted with healthcare cost increases which overall resulted in a 10.5% increase to the health insurance program. At this time, with an approval to participate in the WCA Group Health Trust, the approximate lessening of fund balance usage in the Employee Benefits Budget is around \$942,000.

	2015 <u>Projected</u>	2016 <u>Budget</u>	Adj. 2016 <u>Budget</u>
Revenues	\$12,061,000	\$12,789,000	\$12,522,000
Expenses	<u>\$12,956,000</u>	<u>\$14,188,000</u>	<u>\$12,978,000</u>
Use of Fund Balance	(\$895,000)	(\$1,399,000)	(\$456,000)


Wendy A. Charnon, Finance Director
October 30, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2015/16)

Re: **Petitioning the Secretary of Transportation for Airport Improvement Aid**

WHEREAS, Sheboygan County, Wisconsin, also hereinafter referred to as "Sponsor," being a municipal body corporate of the State of Wisconsin, is authorized pursuant to Wis. Stat. § 114.11 to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, Sponsor desires to develop or improve its Sheboygan County Memorial Airport, Sheboygan County, Wisconsin,

WHEREAS, Airport users have been consulted in formulation of the proposed improvements identified in this Resolution, and

WHEREAS, a public hearing was held on October 6, 2015, in accordance with Wis. Stat. § 114.33(2), and

WHEREAS, Sheboygan County is required by Wis. Stat. § 114.32(5) to designate the Secretary as its agent to accept, receive, receipt for, and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act and is authorized by law to designate the Secretary as its agent for other purposes;

"Petition"

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisions, as Sponsor, petitions for Federal and/or State aid as follows:

Sheboygan County, desiring to sponsor an Airport Development Project with Federal and State aid, or State aid only, in accordance with the applicable State and Federal laws respectfully represents and states:

1. That the Airport, which it is desired to develop, should generally conform to the requirements for a general aviation-type airport as defined by the Federal Aviation Administration;
2. The character, extent, and kind of improvements desired under the project are as follows: Rehabilitation and resurfacing of Runway 4/22, including lighting and approach clearing; and
3. The Airport project which Sheboygan County desires to sponsor is necessary to meet the existing and future needs of the Airport.

BE IT FURTHER RESOLVED that the County Board recognizes that the improvements petitioned for will be funded individually or collectively as funds are available with specific project costs to be approved as work is authorized; the proportionate cost of the Airport Development Projects described above shall be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the Project; any unneeded and unspent balance after the Project is completed shall be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary upon request of the Secretary to complete the Project as described above; the Secretary shall have the right to suspend or discontinue the Project at any time additional monies are found to be necessary by the Secretary and the Sponsor does not provide the same; and in the event the sponsor unilaterally terminates the Project, all reasonable federal and state expenditures related to the Project shall be paid by the Sponsor.

55 "Designation of Secretary Of Transportation as Sponsor's Agent"

56
57 THEREFORE BE IT FURTHER RESOLVED that the Secretary is hereby designated as
58 Sheboygan County's agent and is requested to agree to act as such in matters relating to the Airport
59 Development Project described above and is hereby authorized as its agent to make all arrangements for
60 the development and final acceptance of the completed project whether by contract, agreement, force
61 account, or otherwise; and particularly to accept, receive, receipt for and disburse federal monies or other
62 monies, either public or private, for the acquisition, construction, improvement, maintenance, and
63 operation of the Airport; and to acquire property or interests in property by purchase, gift, lease, or
64 eminent domain under Chapter 32 of the Wisconsin Statutes; and to supervise the work of any engineer,
65 appraiser, negotiator, contractor, or other person employed by the Secretary; and to execute any
66 assurance or other documents required or requested by any agency of the federal government and to
67 comply with all federal and state laws, rules, and regulations relating to Airport Development Projects.
68

69 BE IT FURTHER RESOLVED that Sheboygan County requests that the Secretary provide
70 pursuant to Wis. Stat. § 114.33(8)(a) that Sheboygan County may acquire certain parts of the required
71 land or interests in land that the Secretary shall find necessary to complete the aforesaid project.
72

73 "Airport Owner Assurances"

74
75 BE IT FURTHER RESOLVED that Sheboygan County agrees to maintain and operate the airport
76 in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or
77 in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.
78

79 BE IT FURTHER RESOLVED that the County Administrator and County Clerk be authorized and
80 directed to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances
81 authorized by this Resolution.
82

83 BE IT FURTHER RESOLVED that the Airport Superintendent is authorized and directed to
84 forward copies of this petitioning resolution for the Secretary of Transportation and such other agency
85 officials as may be necessary together with such necessary supporting documents including a transcript
86 of the public hearing referred to herein.
87

88 Respectfully submitted this 3rd day of November, 2015.
89

90 TRANSPORTATION COMMITTEE

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92
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94 Richard C. Bemis, Chairperson

Mark S. Winkel, Vice-Chairperson

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96
97 Charles W. Conrardy, Secretary

James P. Glavan

98
99
100 Jacob Van Dixhorn

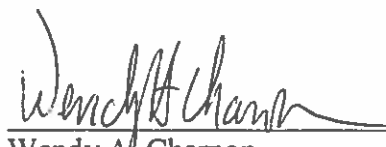
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102 Opposed to Introduction:
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FISCAL NOTE
November 2015

Resolution No. 22 (2015/16) Re: Petitioning the Secretary of Transportation for Airport Improvement Aid

Funding:

No additional funding is required.



Wendy A. Charnon
October 28, 2015

SHEBOYGAN COUNTY ORDINANCE NO. 10 (2015/16)

Re: **Lifting Cap on Daily Supervisor Payments**

WHEREAS, County Supervisor compensation is based on a blend of a basic salary and per diem payments, and

WHEREAS, the current Ordinance caps per diem payments at \$50.00 per day when there may be circumstances in which the length of meetings or the number of meetings in a day would otherwise dictate that additional compensation is appropriate, and

WHEREAS, removal of this cap would resolve this concern;

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

Section 1. **Lifting Cap on Daily Supervisor Payments.** Section 1.14(2)(b) of the Sheboygan County Code of Ordinances is hereby amended as follows (deletions shown by strikeouts):

(b) Per diem payments shall not exceed ~~Fifty Dollars (\$50.00) per day or~~ Four Thousand Two Hundred Dollars (\$4,200.00) in any Board year. However, time traveling to authorized out of county meetings shall be counted in calculating the length of the meetings.

Section 2. **Effective Date.** The herein Ordinance shall take effect after the April 2016, elections.

Respectfully submitted this 3rd day of November, 2015.

EXECUTIVE COMMITTEE

Roger L. Te Stroete, Chairperson

Thomas Wegner, Vice-Chairperson

William C. Goehring, Secretary

George Marthenze

Edward J. Procek

Opposed to Introduction:

Countersigned by:

Roger Te Stroete, Chairperson

FISCAL NOTE

Re: Lifting Cap on Daily Supervisor Payments

This ordinance, if adopted, removes the \$50 daily cap on per diem payments while continuing the annual per diem cap at \$4,200.

Funding:

It is believed the occurrences of multiple and/or lengthy meetings in a single day that would lead to more than five hours are infrequent and should not pose more than an increase of \$1,000 (100 hours).

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

Wendy Charnon, Finance Director
October 29, 2015

1 SHEBOYGAN COUNTY ORDINANCE NO. 11 (2015/16)

2
3 Re: **Designating Correctional Officers as Protective Occupation**
4 **Participants**

5
6
7 **WHEREAS**, Wis. Stat. § 40.02(48)(a) provides that Sheboygan County, as a
8 participating employer in the Wisconsin Public Employee Trust Fund, may determine that
9 certain employees whose principal duties involve active law enforcement or active fire
10 suppression or prevention which requires frequent exposure to a high degree of danger or peril
11 and also requires a high degree of physical conditioning may be designated as "protective
12 occupation participants" in the Wisconsin Retirement Systems, and
13

14 **WHEREAS**, by virtue of other sections of the Wisconsin Public Employee Trust Fund
15 law, Sheboygan County deputy sheriffs are presumptively protective occupation participants in
16 the Wisconsin Retirement System but Sheboygan County correctional officers are not unless so
17 determined by the County Board, and
18

19 **WHEREAS**, by virtue of other sections of the Wisconsin Public Employee Trust Fund
20 law, state correctional officers who supervise and discipline inmates at state penal institutions
21 are presumptively protective occupation participants in the Wisconsin Retirement System but
22 Sheboygan County correctional officers doing the same type of work are not unless so
23 determined by the County Board, and
24

25 **WHEREAS**, Sheboygan County correctional officers are actively involved in law
26 enforcement within the correctional setting where they are frequently exposed to a high degree
27 of danger or peril and are required to have a high degree of physical conditioning, and
28

29 **WHEREAS**, the designation of an employee as a "protective occupation participant"
30 within the Wisconsin Retirement System rather than as a regular participant within the System
31 entitles the employee to specialized duty disability and death benefits treatment, retirement pay
32 treatment, and employer pension contribution treatment, and
33

34 **WHEREAS**, it is in the best interests of Sheboygan County that its correctional officers
35 be designated as protective occupation participants in the Wisconsin Retirement System;
36

37 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
38 does ordain as follows:
39

40 Section 1. **Correctional Officers as Protective Occupation Participants in**
41 **Wisconsin Retirement System.** Section 46.08 of the Sheboygan County Code of
42 Ordinances is hereby created to read as follows:
43

44 46.08 CORRECTIONAL OFFICERS AS PROTECTIVE OCCUPATION
45 PARTICIPANTS IN WISCONSIN RETIREMENT SYSTEM. Effective
46 January 1, 2016, correctional officers who are employed on a full-time
47 basis and who are otherwise eligible to be enrolled in the Wisconsin
48 Retirement System are designated as "protective occupation participants"

49 within the Wisconsin Retirement System pursuant to Wis. Stat.
50 § 40.02(48)(a).
51

52 Section 2. **Implementation of Designation.** The Human Resources
53 Director shall file such documents as may be necessary with the Wisconsin Public
54 Employee Trust Fund to implement this designation for Sheboygan County correctional
55 officers.
56

57 Section 3. **Effective Date.** The herein Ordinance shall take effect January 1,
58 2016.
59

60
61 Respectfully submitted this 3rd day of November, 2015.
62

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64 **LAW COMMITTEE**
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68 _____
69 Thomas V. Epping, Chairperson

Vernon Koch, Vice-Chairperson

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71 _____
72 Mark S. Winkel, Secretary

Steven Bauer

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76 Fay Uraynar

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Opposed to Introduction:

Countersigned by:

Roger Te Stroete, Chairperson

FISCAL NOTE

Re: Designating Correctional Officers as Protective Occupation Participants


This ordinance, if adopted, will designate correctional officers who are employed on a full-time basis as "protective occupation participants". Designating as a protective occupation participant entitles the employee to specialized duty disability and death benefits treatment, retirement pay treatment and employer pension contribution treatment.

FINANCIAL IMPACT

The fiscal impact of the proposed ordinance is as follows:

Current classification (General)	\$248,636
Proposed classification (Protective)	<u>357,508</u>
Additional costs	\$108,872

No additional funding is required. The additional expense has been included in the proposed 2016 budget as presented.


Wendy A Channon, Finance Director
October 27, 2015