

NOTICE OF MEETING
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, December 15, 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 NOVEMBER 3, 2015 JOURNAL

CONSIDERATION OF APPOINTMENT BY CHAIRPERSON

Veterans Service Commission

Konrad Kaczowski, 334 South Bruns Avenue, Plymouth – (Re-appointment)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Airport Advisory Committee

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

Board of Adjustments

Dennis Frederick, W7076 Clark Road, Elkhart Lake
(First Alternate Member – Town of Russell)

Eastern Shores Library System

Jane Dederling, W1308 Foster Road, Oostburg – (New appointment)
Wendy Schobert, 2224 South 16th Street, Sheboygan – (Re-appointment)
(Representing – Member at Large)

Sheboygan County Transportation Coordinating Committee

Derek Muench, 608 Commerce Street, Sheboygan
(Citizen Member)

PRESENTATIONS

Supervisor Mark Winkel – Update on East Wisconsin Railroad Consortium

POSTED 12.11.15 11:30 AM

PUBLIC ADDRESSES

As of the preparation of this Agenda no one 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.

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 COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 19 (2015/16) Re: Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

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)

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 21 (2015/16) Re: Approving WCA Group Health Trust as Mechanism for Sheboygan County Self-insurance

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 10 (2015/16) Re: Lifting Cap on Daily Supervisor Payments

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Ordinance No. 11 (2015/16) Re: Designating Correctional Officers as Protective Occupation Participants

Committee Recommendation: File with the Clerk
Signed in Opposition:(2) Supervisors Abler and Procek

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. 23 (2015/16) Re: Disallowance of Calkins Claim Against Sheboygan County

Resolution No. 24 (2015/16) Re: Election to Withdraw from the Local Government Property Insurance Fund (LGPIF)

Resolution No. 25 (2015/16) Re: Authorizing the Issuance and Sale of \$3,265,000 General Obligation Refunding Bonds

Resolution No. 26 (2015/16) Re: Supporting Rules for Packaging Liquid Nicotine

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. 12 (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation

ADJOURNMENT

Respectfully submitted this 11th day of December, 2015.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending December 15, 2015 are due at the County Board meeting on **Tuesday, December 15, 2015.**

The Legislative Breakfast will be held on January 11, 2016 at 8:00 A.M. at the Fountain Park Family Restaurant.

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

The Town's Association meeting will be held on January 15, 2016 at 7:30 PM at the Town of Lima.

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

November 3, 2015

Pursuant to Wis. Stat. § 59.11, the November 3, 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 30, 2015 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 22 Supervisors present; Absent: 3, Supervisors Abler, Conrardy, and Damp.

Supervisor Winkel moved for approval of the October 20, 2015 and October 27, 2015 Journals, which were 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.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the reappointment by the County Administrator of **Scott Miller** to the Board of Adjustments.

Supervisor Goehring moved to concur with the appointment. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

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 AND COMMUNICATIONS

The Clerk presented resolutions from the Langlade, Oconto, Washburn and Waushara County Boards of Supervisors supporting the repeal of statutory provisions enacted in the States 2015-2017 budget concerning shoreland zoning standards. By Chairperson received for information.

The Clerk presented a resolution from the Kewaunee County Board of Supervisors urging the legislature to amend Wis. Stat. §43.12 regarding library payments. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the St. Croix County Board of Supervisors opposing Senate Bill 294 which would dismantle the Government Accountability Board. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors encouraging the state legislature to update public records law regarding employee personnel records. By Chairperson referred to the Human Resources Committee.

The Clerk presented a resolution from the Lincoln County Board of Supervisors supporting local control of law enforcement. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Lincoln County Board of Supervisors supporting proposed legislation for passage of the Social Work Safety Act. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing any legislation expanding the subpoena process. By Chairperson referred to the Law Committee.

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2015/16) Approving Revisions to Farmland Preservation Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2015/16) Approving 2015 Sheboygan County Land and Water Resource Management Plan Update** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Baumgart 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. 14 (2015/16) Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition** recommending adoption.

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

The Clerk read the report of the Human Resources Committee regarding **Ordinance No. 09 (2015/16) Restructuring Information Technology Services to Sheboygan County** recommending enactment.

Supervisor Weggeman moved to enact the ordinance. Supervisor Marthenze 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. 17 (2015/16) Re: Approving 2016 Budget. Vice-Chairperson Wegner announced that pursuant to County Ordinance 5.06(a)(6) this document is before the board for immediate action.

Supervisor Uraynar moved to adopt the resolution. The motion was seconded by Supervisor Glavan.

Supervisor Uraynar moved to amend the Sheriff's Department Budget on page 329 #465300-eliminate \$90,000, page 326 reduce #411000 by \$145,000, and page 339 #567000 deduct \$235,000 (Removing Bearcat from budget). Supervisor Baumgart seconded the motion which was defeated on roll call vote of the board of Ayes: 3, Supervisors Baumgart, Otten, and Uraynar; Noes: 19; Absent: 3, Supervisors Abler, Conrardy, and Damp.

Resolution No. 17 was adopted on roll call vote of the board of Ayes: 20; Noes: 2, Supervisors Baumgart, and Uraynar; Absent: 3, Supervisors Abler, Conrardy, and Damp.

Resolution No. 18 (2015/16) Re: Levying and Apportioning the Tax. Vice-Chairperson Wegner announced that pursuant to County Ordinance 5.06(a)(6) this document is before the board for immediate action.

Supervisor Marthenze moved to adopt the resolution. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 20; Noes: 2, Supervisors Procek, and Uraynar; Absent: 3, Supervisors Abler, Conrardy, and Damp.

Resolution No. 19 (2015/16) Re: Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes referred to the Executive Committee.

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) referred to the Finance Committee.

Resolution No. 21 (2015/16) Re: Approving WCA Group Health Trust as Mechanism for Sheboygan County Self-insurance referred to the Finance Committee.

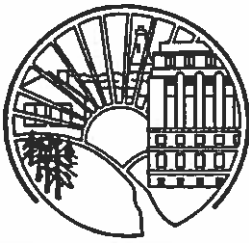
Resolution No. 22 (2015/16) Re: Petitioning the Secretary of Transportation for Airport Improvement Aid referred to the Executive Committee.

Ordinance No. 10 (2015/16) Re: Lifting Cap on Daily Supervisor Payments referred to the Finance Committee.

Ordinance No. 11 (2015/16) Re: Designating Correctional Officers as Protective Occupation Participants referred to the Human Resources Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, December 15, 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

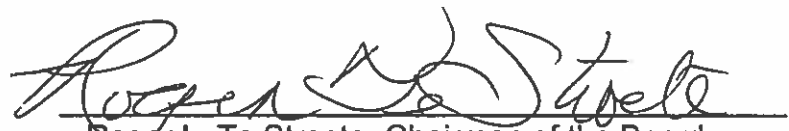
Roger L. Te Stroete
County Board Chairman

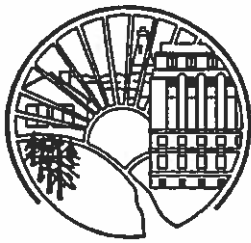
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Sheboygan County Board of Supervisors, pursuant to Wisconsin Statute 45.81, do hereby submit for your confirmation the following re-appointment to the Veterans Service Commission for a three-year term expiring December, 2018:

Konrad Kaczowski, 334 South Bruns Avenue, Plymouth, WI 53073

Respectfully submitted this 15th day of December, 2015.


Roger L. Te Stroete, Chairman of the Board



SHEBOYGAN COUNTY

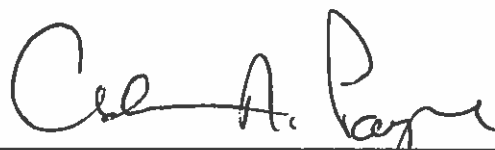
Adam N. Payne
County Administrator

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 appointment to the Airport Advisory Committee for the remainder of a two-year term expiring September, 2017:

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

Respectfully submitted this this 15th day of December, 2015.



Adam N. Payne, County Administrator

JANE E. BRILL
P.O. Box 203
Hingham, WI 53031
920-207-5662 janiebrill@gmail.com

CAREER PROFILE

Highly motivated, results-oriented, sales and marketing professional, with demonstrated 10+ year successful track record of applying communication, analytic and organizational skills to improve business performance. Able to develop and maintain effective communication and build positive, trusting relationships with individuals at all levels to assist in team building. An aggressive problem solver and decision maker with the ability to set realistic priorities and initiate viable action plans to attain objectives. Areas of strength include:

Catalog Design / Layout
Supply Chain Management
Web Design
SEO Implementation

Lean Principles
Project Management
Writing / Creativity
Branding Strategies

Client Relations
Presentations
Training
Strategic Planning

PROFESSIONAL EXPERIENCE

SHEBOYGAN COUNTY CHAMBER OF COMMERCE

2015 to Present

Marketing and Program Director

- Development of relocation guide for the county to assist area companies sell Sheboygan County to potential workforce
- Coordination of advocacy and education programming with the Chamber obtaining goal of 10% increase in attendance.
- Facilitated focus groups for relocation guide research, Deep Dive leaders and initiated two new roundtables.
- Certified roundtable facilitator training with the Edward Lowe Foundation.
- Responsible for marketing collateral both print and digital.
- Initiated measurement of survey responses, digital marketing and website.
- Event coordination for education programs, executive series and Leadership Sheboygan County.

HMI/RAISERITE, INC. Manitowoc, Wisconsin

2014 to 2015

Marketing Director

- Responsible for the implementation of marketing initiatives for maximum sales impact and branding strategies.
- Rejuvenated drip marketing campaigns to assure prospective and current customer "touches".
- Redesigned and developed new website with social media campaign to engage contractors, entrepreneurs, municipalities and veterans who desire to enter into the polyurethane foam or mud jacking concrete raising industry as a business opportunity.
- Monitored pay per click campaigns, analyzed SEO optimization and Google ad words campaigns.
- Established marketing calendar paired with marketing plan to evaluate, record and confirm projects and goals are being achieved on a timely basis.
- Facilitated and managed design of new product catalog, sell sheets, sales and informational packets for lunch and learns.

PINE HAVEN CHRISTIAN COMMUNITIES: Sheboygan Falls, Wisconsin

2010 to 2014

Director of Sales & Marketing

- Maintained 90% and higher census in assisted living facilities during economic downturn while market averages less than 80% .
- Initiated bringing all advertising, marketing and public relations in-house saving and estimated \$25,000 annually.
- Implemented and developed Resident Assistance Fund, campaign consistently raising in excess of \$100,000 annually.
- Strategized and assisted with design of 10 year plan for the future of the organization.
- Conceived and drafted annual market study of competition to assure comparable rates and services in the county.
- Consistently achieved 95% of annual market goals and strategies while remaining 100% within established budget.
- Increased community awareness of continuum of care through effective branding of the organization.
- Designed and delivered community education sessions on various relevant topics regarding aging and care giving.
- Cultivated strong relationships with residents, staff, families, supporting churches, affiliates and competitors.

Territory Sales Manager (2003 to 2009)

- Accountable for sales and technical assistance to the distribution network for the southern and western regions of the United States.
- Developed and maintained strong trusting relationships with distributors and OEMs to increase new product development and maintain current business against lower priced competitors.
- Focused on customer needs to proactively exceed expectations, which led to a bolstered sales average of 8% over six years.
- Worked with engineers to analyze specifications for flow, compression, and vacuum to ensure proper products are incorporated into application/system.
- Designed layout, site taxonomy, and assisted in creating new Air-Pac, Thomas Worldwide and E business websites resulting in over two million hits per month and savings of \$250,000 annually.
- Provided in-house and outside training seminars for products and websites receiving "excellent" ratings from participants.
- Led several value stream maps, Kaizen, and 9 box inventory events that resulted in savings in excess of \$500,000.

Customer Service Coordinator / Administrative Sales Specialist (2001 to 2003)

- Improved supplier sales and service rating from "good" to "top" with national catalog accounts.
- Empowered and promoted cross training between departments and maintained open communication flow for problem solving and continuous improvement.
- Designed and developed product sheets and marketing material for new compressor line resulting in savings of over \$25,000 in ad agency costs.
- Initiated and implemented shipping improvements saving in excess of \$30,000 annually.
- Established a project team to improve order entry programs for the corporation that generated eight hours per week in time savings and added \$50,000 to the bottom line annually.

EDUCATION

UNIVERSITY OF WISCONSIN: Whitewater, Wisconsin
Bachelor of Arts, English

Bachelor of Arts, Communication
Emphasis in Public Relations

LAKESHORE TECHNICAL COLLEGE: Cleveland, Wisconsin
Design Web Essentials

UNIVERSITY OF WISCONSIN: Madison, Wisconsin
Finance for Non- Financial Executives

Sheboygan Chamber of Commerce: Sheboygan, Wisconsin
Graduate, Leadership Program

COMMUNITY INVOLVEMENT

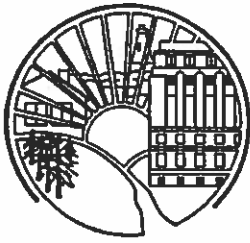
WOMEN IN MANAGEMENT – SHEBOYGAN
Board of Directors, President, Awards Chair (2006 to 2011)

RAINBOW KIDS – SHEBOYGAN & FRIENDS OF SENIOR ACTIVITY CENTER
Board of Directors (2012 to Present)

CHAMBER OF COMMERCE – OOSTBURG & SHEBOYGAN FALLS
Networking, Visitor's Guide, Public Relations Committee, Heritage Day Planning Committees (2010 to 2014)

WALK TO END ALZHEIMER'S - SHEBOYGAN COUNTY
Entertainment Chair (2011-2014)

JUNIOR ACHIEVEMENT
Instructor (2006 to 2011)



SHEBOYGAN COUNTY

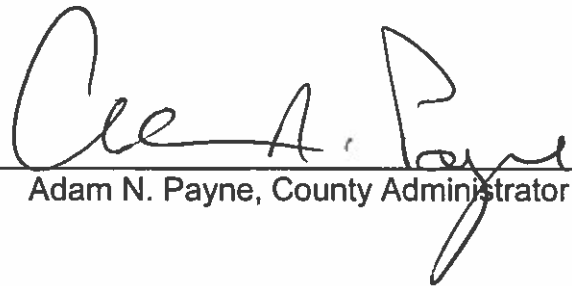
Adam N. Payne
County Administrator

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 appointment to the Board of Adjustments for the remainder of a three-year term expiring June, 2018:

Dennis Frederick, W7076 Clark Road, Elkhart Lake, WI 53020
(First Alternate Member - Town of Russell)

Respectfully submitted this 15th day of December, 2015.


Adam N. Payne, County Administrator

Dennis P Frederick

**W7076 Clark Rd
Elkhart Lake, WI 53020
Phone: 920-287-5520**

► **Adam Payne**

**County Administrator
Administration Building
3rd Floor, Rm 311
508 New York Ave
Sheboygan, WI 53081
Phone: 920-459-3101**

Mr Payne

I would like you to consider me for the open first alternate position on the Board of Adjustments. As a resident of the Town of Russell and having an interest in land use, I feel I would qualify for the position.

My background is in the surveying and mapping industry. Now days it's called the geospatial industry. I have worked for Quantum Spatial, Inc (formerly Aerometric, Inc) here in Sheboygan county for the last 26 years. Our projects include FEMA and FAA as clients. We do not determine floodplains or physical airport restrictions, but we do collect and present the data (maps) that are part of those determinations. For that reason, the opening on the Board of Adjustments has peaked my interested.

I believe I would be a good fit on the Board of Adjustments. The technical analysis along with the quasi-judicial aspect of the position would fit my common sense attitude and professional background.

Thank you again for considering me for the opening.

**Dennis P Frederick
Town of Russell resident
12/2/2015**

Dennis Frederick, PLS

Survey Analyst

Project Assignment: Geomatics Technician, Aerotriangulation Specialist

Education

BS, Civil and Environmental Engineering
(emphasis: Land Surveying and
Photogrammetry), University of
Wisconsin, Madison – 1989

Certifications/Registrations

Registered Land Surveyor
Wisconsin #S-2810, 03-09-07

As Quantum Spatial's aerotriangulation specialist, Dennis is responsible for managing all project set-up and aerotriangulation using aerial photography in analog or digital formats. He additionally performs airborne GPS/IMU and ground survey processing. Also, he is heavily involved in the acquisition and processing of our low altitude full waveform LiDAR and digital imagery platform system. Since joining the Quantum Spatial team in 1989, his photogrammetric experience has included:

Intergraph ISAT, INPHO MatchAT, Zeiss PATB, and ERIO Albany aerotriangulation software packages

Years of Experience with QS: 25

Wild PUG IV Point Transfer device

Total Experience: 25

Photogrammetric workstations: Zeiss Orthocomp Z2, P1, P2 and P3 stereo compilers, Zeiss PHODIS softcopy station

Photogrammetric software: Intergraph, INPHO, PATB, ALBANY/ALBANY Airborne GPS, KORK, TERRAMODEL, CADMAP/dgn, PHODIS Toposurv

LiDAR software: Optech REALM and Dashmap, Riegl RiProcess suite, TrackAir 'snap' suite

Graphics software: Intergraph MicroStation, Global Mapper, QT Modeler, MapWindow

Programming/applications development experience: MS-Office, FORTRAN, Visual Basic

Survey software: Leica Geo Office, Bitwise GeoLab, NGS Tools

Survey equipment experience includes: Leica GNSS, Lietz T60D and Wild T2000, Wild T2 theodolites, Lietz, Nikon and Wild levels and Wild/Magnavox GPS equipment

Dennis spent over two years as a survey crew chief in our geodetic survey department before transferring to the photogrammetric department. On the survey team, he was field coordinator for GPS services for the following Wisconsin counties: Brown, Calumet, Oneida, Marathon and Winnebago.

Project Experience

State Departments of Transportation: Various projects, whether directly with the State or indirectly through subcontract, included all or some of the following: photo control survey processing, airborne GPS/IMU processing, aerotriangulation, LiDAR processing.

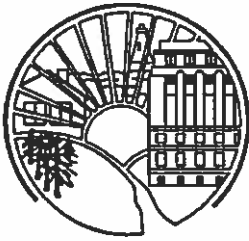
- Alaska
- Arkansas
- Connecticut
- Illinois
- Indiana
- Kansas

- Michigan
- Minnesota
- Missouri
- Montana
- North Carolina
- Oklahoma
- Pennsylvania
- South Carolina
- Texas
- Vermont
- Wisconsin

Federal Government Agencies: Various projects, whether directly with the Agency indirectly through subcontract, included all or some of the following: photo control survey processing, airborne GPS/IMU processing, aerotriangulation, LiDAR processing.

- FAA
- FEMA
- NFS
- NGS/NOAA
- USACE
- USGS

Various Municipal Agencies and Private Firms: Various projects, whether directly with the Agency indirectly through subcontract, included all or some of the following: photo control survey processing, airborne GPS/IMU processing, aerotriangulation, LiDAR processing.



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 appointment and re-appointment to the Eastern Shores Library System Board to serve a three-year term expiring December, 2018:

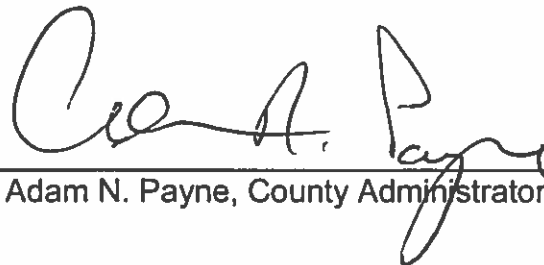
New Appointment

Jane Dederig, W1308 Foster Road, Oostburg, WI 53070

Re-appointment

Wendy Schobert, 2224 South 16th Street, Sheboygan, WI 53081
(Representing – Member at Large)

Respectfully submitted this 15th day of December, 2015.



Adam N. Payne, County Administrator

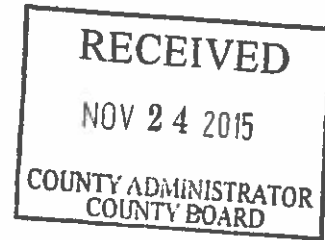


Architecture | Engineering | Planning

November 16, 2015

WRITER'S DIRECT DIAL 414-278-3423

Mr. Adam Payne
Sheboygan County Administration Building
508 New York Avenue
Sheboygan WI 53081



Re: Eastern Shores Library Board position

Dear Mr. Payne,

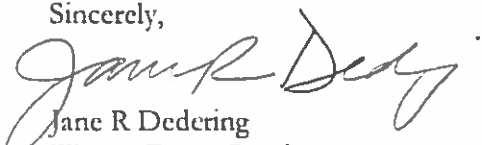
I am writing to express my interest in the Eastern Shores Library Board position.

In my current position as the Associate Vice President at HGA Architects and Engineers, I specialize in the planning and design of public libraries and work with systems across the United States. Through this work, I have come to understand the challenges facing library systems today and can bring insight into how other library systems have worked through the similar issues facing the ESLS. I have designed libraries for 20 years, worked with multi-disciplinary teams and am a current member of the American Library Association (ALA). Through my library planning network I have come to know Amy Birtell, Director of the ESLS and she encouraged me to submit my qualifications for this position. I believe my knowledge of changing library services, business acumen and collaborative style will bring an informed insight which would benefit the Eastern Shores Library Board and the Eastern Shores Library System at this transitional time.

In addition to my professional background and involvement in affiliated organizations, I grew up in Kiel and although I lived out of state after college, I have now been a resident of Sheboygan County since 2002. I understand the culture of the area and the diversity among the libraries and communities within the Eastern Shores Library System. I have an affection for the area, respect for leadership and would like to be a part of this transformational process.

I have also included three references who are willing to speak to my contributions and potential benefits as a Board member. I appreciate your consideration and would be happy to discuss my qualifications if I can answer any additional questions. It is an exciting opportunity! I look forward to hearing from you.

Sincerely,


Jane R Dederling
W1308 Foster Road
Oostburg, WI 53070

Day: 414-278-3423
Evening: 920-564-4016



Architecture | Engineering | Planning

Jane Dederling HDA, LEED AP
jdedering@hga.com
414.278.3423

References:

George Lawson, Library Consultant
Glawson@netins.net
515-232-5679

Joan Johnson,
Deputy Director of Public Services, Milwaukee Public Library, Milwaukee, WI
jjohns@milwaukee.gov
414-286-3025

Susan Nemitz
Director, Ramsey County Library, Ramsey County, MN
snemitz@ramsey.lib.mn.us
651-486-2200



SHEBOYGAN COUNTY

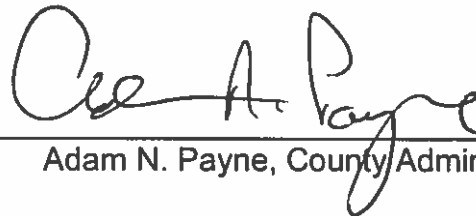
Adam N. Payne
County Administrator

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 Sheboygan County Transportation Coordinating Committee for the remainder of a two-year term expiring April, 2017:

Derek Muench, 608 Commerce Street, Sheboygan, WI 53081
(Citizen Member)

Respectfully submitted this 15th day of December, 2015.



Adam N. Payne, County Administrator

SHEBOYGAN COUNTY

RESOLUTION NO. 19 (2015/16)

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.

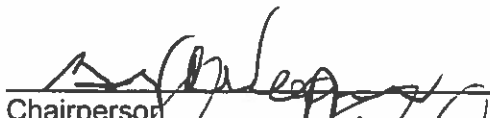
Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

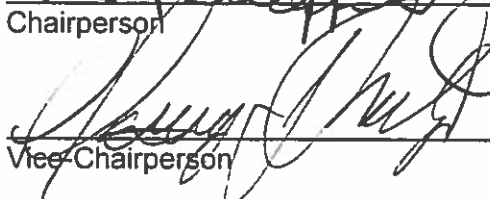
Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional 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


Al Bosma

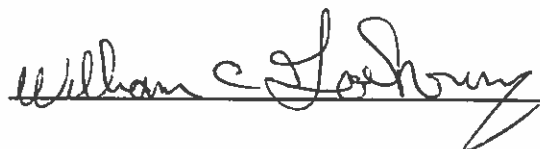

William C. Lockhart

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. 22 (2015/16)**

2
3 **Re: Petitioning the Secretary of Transportation for Airport Improvement Aid**

4
5 **WHEREAS**, Sheboygan County, Wisconsin, also hereinafter referred to as "Sponsor," being a
6 municipal body corporate of the State of Wisconsin, is authorized pursuant to Wis. Stat. § 114.11 to
7 acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and
8

9 **WHEREAS**, Sponsor desires to develop or improve its Sheboygan County Memorial Airport,
10 Sheboygan County, Wisconsin,
11

12 **WHEREAS**, Airport users have been consulted in formulation of the proposed improvements
13 identified in this Resolution, and
14

15 **WHEREAS**, a public hearing was held on October 6, 2015, in accordance with Wis. Stat.
16 § 114.33(2), and
17

18 **WHEREAS**, Sheboygan County is required by Wis. Stat. § 114.32(5) to designate the Secretary
19 as its agent to accept, receive, receipt for, and disburse any funds granted by the United States under the
20 Federal Airport and Airway Improvement Act and is authorized by law to designate the Secretary as its
21 agent for other purposes;
22

23 **"Petition"**

24
25 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisions, as
26 Sponsor, petitions for Federal and/or State aid as follows:
27

28 Sheboygan County, desiring to sponsor an Airport Development Project with
29 Federal and State aid, or State aid only, in accordance with the applicable State and
30 Federal laws respectfully represents and states:
31

- 32 1. That the Airport, which it is desired to develop, should generally conform
33 to the requirements for a general aviation-type airport as defined by the
34 Federal Aviation Administration;
35
36 2. The character, extent, and kind of improvements desired under the
37 project are as follows: Rehabilitation an resurfacing of Runway 4/22,
38 including lighting and approach clearing; and
39
40 3. The Airport project which Sheboygan County desires to sponsor is
41 necessary to meet the existing and future needs of the Airport.
42

43 **BE IT FURTHER RESOLVED** that the County Board recognizes that the improvements
44 petitioned for will be funded individually or collectively as funds are available with specific project costs to
45 be approved as work is authorized; the proportionate cost of the Airport Development Projects described
46 above shall be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation
47 (hereinafter referred to as the Secretary) to be held in trust for the purposes of the Project; any unneeded
48 and unspent balance after the Project is completed shall be returned to the Sponsor by the Secretary; the
49 Sponsor will make available any additional monies that may be found necessary upon request of the
50 Secretary to complete the Project as described above; the Secretary shall have the right to suspend or
51 discontinue the Project at any time additional monies are found to be necessary by the Secretary and the
52 Sponsor does not provide the same; and in the event the sponsor unilaterally terminates the Project, all
53 reasonable federal and state expenditures related to the Project shall be paid by the Sponsor.
54

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

91
92 
93
94 Richard C. Bemis, Chairperson

95
96
97 Charles W. Conrardy, Secretary
98
99

100
101 
102 Mark S. Winkel, Vice Chairperson
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105 James P. Glavan
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Jacob Van Dixhorn

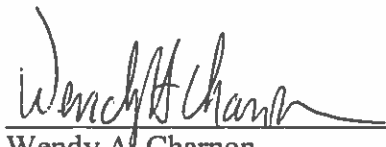
108 Opposed to Introduction:
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FISCAL NOTE
November 2015

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

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
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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. Koffmann, 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 drawn underneath it.

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

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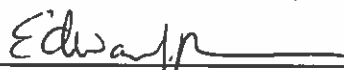
45 Administrator to sign similar agreements for future calendar years with the WCA Group Health
46 Trust if the Human Resources Committee believes it to be in the County's best interests.
47


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
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65 Brian Hilbelink
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67 
68 Greg Weggeman
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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 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


William C. Goehring, Secretary


Thomas Wegner, Vice-Chairperson


George Martherize


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", 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.
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64 **LAW COMMITTEE**
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68 Thomas V. Epping, Chairperson

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70 Mark S. Winkel, Secretary
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68 
69 Vernon Koch, Vice-Chairperson
70

71 
72 Steven Bauer
73

74 
75 Fay Uraynar
76

77 Opposed to Introduction:
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84 Countersigned by:
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89 Roger Te Stroete, Chairperson
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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

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2015/16)

Re: Disallowance of Calkins Claim Against Sheboygan County

WHEREAS, Sheboygan County contracts with Wisconsin County Mutual Insurance Company and other insurers to investigate and adjust certain types of claims made against Sheboygan County, and

WHEREAS, claims representatives employed by the County's insurers make a recommendation whether each claim should be honored, compromised, or disallowed, and

WHEREAS, based on the investigation by our claims representatives, the undersigned Committee recommends the following claim be disallowed because there appears to be no legal liability against Sheboygan County in this claim:

Claimant	Date of Incident	Amount of Claim
Nathan and Mary Calkins	Spring/Summer 2015	\$2,640.00

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution the claim listed above is disallowed pursuant to Wis. Stat. § 893.80, and the County Clerk is directed to prepare and serve upon the claimant a Notice of Disallowance in accordance with statutory provisions.

Respectfully submitted this 15th day of December, 2015.

FINANCE COMMITTEE

Gregory Weggeman, Chairperson

George Marthenze, Vice-Chairperson

Thomas Wegner, Secretary

Al Bosman

William C. Goehring

Opposed to Introduction:

FISCAL NOTE
December 2015


Resolution No. 23 (2015/16) Re: Disallowance of Calkins Claim Against Sheboygan County

Resolution No. 26 (2015/16) Re: Supporting Rules for Packaging Liquid Nicotine

Ordinance No. xx (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation

Funding:

No additional funding is required.



Wendy A. Chamon
December 11, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2015/16)

Re: Election to Withdraw from the Local Government Property Insurance Fund (LGPIF)

WHEREAS, Sheboygan County has heretofore contracted with the Local Government Property Insurance Fund (LGPIF) to provide for property insurance for the County, and

WHEREAS, Sheboygan County has been notified of a substantial increase in its property premiums for 2016 by the LGPIF (an approximate 40% to 85% increase) and the County has identified less expensive options, and

WHEREAS, pursuant to the requirement of Wis. Stat. § 605.21(3), to withdraw from the LGPIF the County must provide certified notice to LGPIF by majority vote that it has elected to withdraw from the fund, and

WHEREAS, this Resolution is a request to terminate coverage with the LGPIF at a time to be determined by the Finance Committee, and

WHEREAS, the undersigned members of the Finance Committee recommend adoption of the following Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors, pursuant to Wis. Stat. § 605.21(3), does elect to withdraw from the LGPIF at a time to be determined by the Finance Committee.

BE IT FURTHER RESOLVED that the Sheboygan County Clerk, when authorized by the Finance Committee, shall forward a copy of this Resolution to the LGPIF and take such further action as may be necessary to effectuate the withdrawal of Sheboygan County from the LGPIF.

Respectfully submitted this 15th day of December, 2015.

FINANCE COMMITTEE

Gregory Weggeman, Chairperson

George Marthenze, Vice-Chairperson

Thomas Wegner, Secretary

Al Bosman

William C. Goehring


Opposed to Introduction:

FISCAL NOTE
December 2015

**Resolution No. 24 (2015/16) Re: Election to Withdraw from the Local Government
Property Insurance Fund (LGPIF)**

Funding:

This resolution provides the opportunity to seek other insurance coverage that will lead to cost savings. This resolution alone provides the authority, but has no fiscal impact at this time.



Wendy A. Charnon
December 11, 2015

RE: Authorizing the Issuance and Sale of \$3,265,000 General Obligation Refunding Bonds

WHEREAS the County Board of Supervisors of Sheboygan County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Promissory Notes, dated July 8, 2008, maturing in the years 2017 and 2018 (the "2008 Notes") and the Taxable General Obligation Promissory Notes, Series 2010B (Recovery Zone Economic Development Bonds), dated April 6, 2010, maturing in the years 2017 through 2019 (the "2010 Notes") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; 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 authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond 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 Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of THREE MILLION TWO HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$3,265,000) 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 Bonds aggregating the principal amount of THREE MILLION TWO HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$3,265,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$3,265,000; shall be dated February 16, 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 Bonds 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 Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds 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 Bonds 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 2018 for the payments due in the years 2016 through 2019 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 Bonds 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 Bonds in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds 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 Bonds, 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 Bonds 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 amounts levied to pay debt service on the Refunded Obligations 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 interest on the Bonds 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 \$3,265,000 General Obligation Refunding Bonds, dated February 16, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds 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 Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds 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 Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds 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 Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds 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 Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds 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 Bonds 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 Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds 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 Bonds. 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 Bonds 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 Bonds 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 Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds 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 Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations 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 Bonds 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 Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds 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 Bonds 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 Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds 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. Qualified Tax-Exempt Obligations. The Bonds issued to refund the 2008 Notes are deemed designated as "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3)(D)(ii) of the Code and the Bonds issued to refund the 2010 Notes are designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds 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 Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds 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 Bonds 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 Bonds, 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 Bonds is hereby ratified and approved in all respects.

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

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond 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 Bond 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 Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond 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 Bond or Bonds 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 Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds 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 Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds 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 Bonds 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 Bonds 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 Bonds, 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 Bonds 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 Bonds).

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 Bonds, 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. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on May 1, 2016 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the forms attached hereto as Exhibits D-1 and D-2 and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. 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 Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, 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 Bond 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 Bonds 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 Bond provided herein.

Section 21. 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 15th day of December, 2015.

FINANCE COMMITTEE

Greg Weggeman, Chairperson

George Marthenze, Vice-Chairperson

Thomas Wegner, Secretary

Al Bosman

William C. Goehring

EXHIBIT A

Bond 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 Bond)

REGISTERED UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
SHEBOYGAN COUNTY
NO. R-____ GENERAL OBLIGATION REFUNDING BOND \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
May 1, _____ February 16, 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 Bond 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 Bond 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 Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond 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 Bond is one of an issue of Bonds aggregating the principal amount of \$3,265,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on January 19, 2016. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

This Bond is not subject to optional redemption.

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 Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond 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 irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond 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 Bonds, and the County appoints another depository, upon surrender of the Bond 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 Bond 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 Bonds after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds 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 Bond 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 Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond 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 Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D-1

NOTICE OF FULL CALL *

Regarding

SHEBOYGAN COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES
DATED JULY 8, 2008

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on May 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
05/01/2017	\$660,000	4.25%	820871NP2
05/01/2018	685,000	4.00	820871NQ0

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before May 1, 2016.

Said Notes will cease to bear interest on May 1, 2016.

By Order of the
County Board of Supervisors
Sheboygan County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days prior to May 1, 2016 and to the MSRB.

In addition, if the Notes are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT D-2

NOTICE OF FULL CALL*

Regarding

SHEBOYGAN COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010B
(RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS)
DATED APRIL 6, 2010

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on May 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
05/01/2017	\$630,000	3.90%	820871NZ0
05/01/2018	645,000	4.375	820871PA3
05/01/2019	660,000	4.55	820871PB1

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before May 1, 2016.

Said Notes will cease to bear interest on May 1, 2016.

By Order of the
County Board of Supervisors
Sheboygan County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days prior to May 1, 2016 and to the MSRB.

In addition, if the Notes are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

BAIRD

Sheboygan County

Refinancing Discussion

December 15, 2015

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com

777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827

MAIN
ST

Sheboygan County

FINANCING DISCUSSION

November 11, 2015



Borrowing Amount / Structure / Purpose

Amount:	\$3,265,000
Description:	General Obligation Refunding Bonds
Structure:	Matures Annually 5/1/2017 through 5/1/2019
First Interest:	May 1, 2016
Callable:	Noncallable
Purpose:	Refinancing 2008 Notes & 2010 Taxable Notes (RZEDBs)
Estimated Interest Rate:	1.35%
Summary of Refinancing:	Page 2

Timeline

- Finance Committee considers the Draft Award Resolution November 11, 2015
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Bond Ratings
 - ✓ Marketing
- County Board considers Finance Committee recommendation and refers to Executive Committee December 15, 2015
- Executive Committee considers Draft Award Resolution December 17, 2015
- Finance Committee and County Board considers Final Award Resolution (finalizes terms and interest rates) January 19, 2016
- Closing (funds available) February 16, 2016

Sheboygan County

FINANCING DISCUSSION

November 11, 2015

BAIRD

Summary of Refinancing

Calendar Year	BEFORE REFINANCING				TOTAL			
	\$8,000,000		\$4,185,000		PRIOR DEBT		SERVICE	
	G.O. Promissory Notes (CR) Dated July 8, 2008		Tax. G.O. Promissory Notes 2010B Dated April 6, 2010					
	PRINCIPAL (5/1)	RATE (5/1 & 11/1)	PRINCIPAL (5/1)	RATE (5/1 & 11/1)	RZEDBS SUBSIDY			
2016	\$630,000	4.000%	\$615,000	3.400%	(\$39,119)	\$1,367,205		*
2017	\$660,000	4.250%	\$630,000	3.900%	(\$29,582)	\$1,372,377		*
2018	\$685,000	4.000%	\$645,000	4.375%	(\$18,512)	\$1,369,327		*
2019			\$660,000	4.550%	(\$6,297)	\$668,718		*
	\$1,975,000		\$2,550,000			\$4,777,627		*

Maturities callable 5/1/2016 or any date thereafter.

Maturities callable 5/1/2016 or any date thereafter.

CALLABLE MATURITIES

Reduced by 6.8% (sequestration)

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates plus 15 basis points for municipal bonds as of 11/3/15. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

Interest Rate Sensitivity		
Change in Rates	Est. PV % Savings	Est. PV \$ Savings
-0.30%	2.552%	\$83,718
-0.20%	2.349%	\$77,033
-0.10%	2.146%	\$70,394
+0.10%	1.741%	\$57,121
+0.20%	1.542%	\$50,565
+0.30%	1.341%	\$43,983

BAIRD



POTENTIAL DEBT SERVICE SAVINGS	<p>\$5,513</p> <p>\$25,027</p> <p>\$23,127</p> <p>\$12,218</p>
	\$65,885
	\$239
	\$66,124
	\$63,752
	1.9449%

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serve as

FISCAL NOTE
December 2015

**Resolution No. 25 (2015/16) Re: Authorizing the Issuance and Sale of \$3,265,000
General Obligation Refunding Bonds**

Funding:

This resolution is for the refinancing of our remaining GO Promissory Notes from July 8, 2008 and April 6, 2010. This refinancing will result in potential savings of \$66,124. Analysis from RW Baird is attached.

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

Wendy A. Charnon
December 11, 2015

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2015/16)

Re: Supporting Rules for Packaging Liquid Nicotine

WHEREAS, legislation has been proposed requiring the Department of Agriculture, Trade, and Consumer Protection (DATCP) to promulgate rules requiring special packaging as defined under current law for liquid nicotine which is commonly used to refill cartridges for electronic cigarettes, and

WHEREAS, current law defines special packaging as packaging designed in a way to make it significantly difficult for children under five (5) years of age to open, and

WHEREAS, the Health and Human Services Committee believes that such rules would be beneficial to the health and safety of the community;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors does hereby support proposed legislation requiring the DATCP to promulgate rules requiring special packaging as defined under current law for liquid nicotine.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward copies of this Resolution to the Governor, state and federal legislative representatives having constituencies in Sheboygan County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

Respectfully submitted this 15th day of December, 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
December 2015


Resolution No. 23 (2015/16) Re: Disallowance of Calkins Claim Against Sheboygan County

Resolution No. 26 (2015/16) Re: Supporting Rules for Packaging Liquid Nicotine

Ordinance No. xx (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation

Funding:

No additional funding is required.


Wendy A. Charnon
December 11, 2015

1 SHEBOYGAN COUNTY ORDINANCE NO. 12 (2015/16)

2
3 Re: **Changing Supervisory District Boundaries to Reflect Annexation**

4
5
6 **WHEREAS**, the Sheboygan County Board established its current supervisory district
7 boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, and

8
9 **WHEREAS**, the boundaries provided that the entire City of Plymouth as it existed on
10 September 20, 2012, was to be in Supervisory Districts 16 and 17, and the entire Town of
11 Plymouth was to be in Supervisory District No. 15, and

12
13 **WHEREAS**, on August 11, 2015, the City of Plymouth enacted Ordinance No. 2 of 2015
14 in which it annexed certain territory from the Town of Plymouth into the City of Plymouth, and

15
16 **WHEREAS**, on November 5, 2015, the City of Plymouth Administrator, on behalf of the
17 City, requested that the newly-annexed territory be included into Supervisory District No. 16 and
18 excluded from Supervisory District No. 15, and

19
20 **WHEREAS**, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their
21 supervisory district plans to reflect municipal annexations, and such an amendment to address
22 the City of Plymouth annexation would be in the best interests of Sheboygan County;

23
24 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
25 does ordain as follows:

26
27 Section 1. **Amending Supervisory Districts No. 15 and 16.** Section 1.02
28 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions
29 indicated by redlining):

30
31 **SUPERVISORY DISTRICT NO. 15:**

32
33 **Town of Lyndon Ward 1** – That portion of the Town of Lyndon North and
34 West of the line commencing at the Western boundary of the Town of
35 Lyndon and State Highway 28, Northeast on State Highway 28 to County
36 Road E, North on County Road E to County Road N, East on County
37 Road N to Blueberry Lane, North on Blueberry Lane to the Northern
38 boundary of the Town of Lyndon. The entire **Town of Plymouth**, less
39 that portion annexed to the City of Plymouth by City Ordinance No. 2 of
40 2015, and the entire **Village of Cascade**.

41
42 **SUPERVISORY DISTRICT NO. 16:**

43
44 **City of Plymouth Wards 1 through 6** – That portion of the City of
45 Plymouth North of the line commencing at the Western boundary of the
46 City of Plymouth and Summit Street, East on Summit Street to North
47 Plymouth Pleasant Street, North on North Pleasant Street to West/East
48 Mill Street, East on Mill Street to Eastern Avenue, East on Eastern
49 Avenue to South Pleasantview Road, South on South Pleasantview Road

50 to Valley Road, East on Valley Road to the Eastern boundary of the City
51 of Plymouth, and including that portion annexed by City Ordinance No. 2
52 of 2015.
53

54 Section 2. **Effective Date.** The herein Ordinance shall take effect upon
55 enactment.
56

57
58 Respectfully submitted this 15th day of December, 2015.
59

60
61 **FINANCE COMMITTEE**
62

63 _____
64 Gregory Weggeman, Chairperson
65

66 _____
67 George Marthenze, Vice-Chairperson
68

69 _____
70 Thomas Wegner, Secretary
71

72 _____
73 Al Bosman
74

75 _____
76 William C. Goehring
77

78
79 Opposed to Introduction:
80

81 _____
82 _____
83 _____
84 _____
85
86
87 Countersigned by:
88

89
90 _____
91 Roger Te Stroete, Chairperson
92

FISCAL NOTE
December 2015


Resolution No. 23 (2015/16) Re: Disallowance of Calkins Claim Against Sheboygan County

Resolution No. 26 (2015/16) Re: Supporting Rules for Packaging Liquid Nicotine

Ordinance No. xx (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation

Funding:

No additional funding is required.



Wendy A. Charnon
December 11, 2015