

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, January 19, 2016 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 DECEMBER 15, 2015 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Eastern Shores Library System Board
Thomas Doane, W6320 Hwy. 144, Random Lake
Tom Bigler, 1075 Fond du Lac Avenue, Sheboygan Falls

PRESENTATION

Dane Checolinski, SCEDC Director – “Someplace Better” Workforce Relocation Initiative

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.

POSTED
01.15.16
4:00 PM

CONSIDERATION OF MEMORIAL RESOLUTION

Resolution No. 27 (2015/16) Re: Honoring the Life of Former County Board Supervisor Adrian W. Van Dixhorn

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

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

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

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 12 (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - LAW COMMITTEE

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

Committee Recommendation: File with the Clerk
Signed in Opposition: (2) Supervisors Koch & Uraynar

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. 28 (2015/16) Re: Carryover of Unexpended 2015 Appropriations to 2016

Resolution No. 29 (2015/16) Re: Amending 2016 Budget Based on Health Insurance Change

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. 13 (2015/16) Re: Establishing Speed Zones on County Road "KK" (Town of Wilson)

Ordinance No. 14 (2015/16) Re: Prohibiting Parking on Portion of County Road "O", City and Town of Sheboygan

ADJOURNMENT

Respectfully submitted this 15th day of January, 2016.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending January 15, 2016 are due in the County Clerk's Office no later than Tuesday, January 19, 2016.

The Legislative Breakfast will be held on February 8, 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.

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**

December 15, 2015

Pursuant to Wis. Stat. § 59.11, the December 15, 2015 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on December 11, 2015 at 11:30 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by Troop 801 from Grace Episcopal Church.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Abler, and Ogea.

Supervisor Winkel moved for approval of the November 15, 2015 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Konrad Kaczowski** to the Veterans Service Commission.

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

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

Jane Brill – Airport Advisory Committee

Dennis Frederick - Board of Adjustments

Jane Dederling & Wendy Schobert - Eastern Shores Library System

Derek Muench – Sheboygan County Transportation Coordinating Committee

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

PRESENTATION

Supervisor Mark Winkel – Update on East Wisconsin Railroad Consortium

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Douglas and St. Croix County Boards of Supervisors supporting the repeal of statutory provisions enacted in the State's 2015-2017 budget concerning shoreland zoning standards. By Chairperson received for information.

The Clerk presented a resolution from the St. Croix County Board of Supervisors opposing Senate Bill 294 which would dismantle the Government Accountability Board. By Chairperson received for information.

The Clerk presented a resolution from the Wood County Board of Supervisors supporting the implementation of the ABLE Act to reform SSI asset limits in Wisconsin. By Chairperson received for information.

The Clerk presented a letter from the City of Plymouth Administrator requesting a change to supervisory district boundaries to reflect an annexation. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne wished everyone in attendance a Happy Holiday. Mr. Payne briefly spoke about the current board members and the upcoming election for them. Mr. Payne reviewed the resolutions and ordinances that were being considered at the meeting and thanked the Finance, Human Resources, and Law Committees for all their work on them. Finally, Mr. Payne along with Chairperson Te Stroete and Vice Chairperson Wegner presented a plaque to Deputy Finance Director, Mary Wegmann for her 22 years of dedicated service to Sheboygan County.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 19 (2015/16) Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Weggeman.

Supervisor Weggeman moved to amend the resolution by replacing the original resolution with the revised resolution presented. The motion was seconded by Supervisor Uraynar and carried on unanimous roll call vote of the board.

Resolution No. 19 was adopted as amended on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 22 (2015/16) Petitioning the Secretary of Transportation for Airport Improvement Aid** recommending adoption.

Supervisor Winkel moved to adopt the resolution. Supervisor Glavan 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. 20 (2015/16) 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)** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 21 (2015/16) Approving WCA Group Health Trust as Mechanism for Sheboygan County Self-insurance** recommending adoption.

Supervisor Weggeman moved to adopt the resolution. Supervisor Damp seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Ordinance No. 10 (2015/16) Lifting Cap on Daily Supervisor Payments** recommending enactment.

Supervisor Marthenze moved to enact the ordinance. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Baumgart; Absent: 2, Supervisors Abler, and Ogea.

The Clerk read the report of the Human Resources Committee regarding **Ordinance No. 11 (2015/16) Designating Correctional Officers as Protective Occupation Participants** recommending filing with the clerk.

Supervisor Winkel moved to enact the ordinance. The motion was seconded by Supervisor Koch and was defeated on roll call vote of the board of Ayes: 8, Supervisors

Conrardy, Glavan, Hoffmann, Koch, Procek, Van Dixhorn, Winkel, and Ziegelbauer; Noes: 15; Absent: 2, Supervisors Abler, and Ogea.

(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. 23 (2015/16) Re: Disallowance of Calkins Claim Against Sheboygan County referred to the Executive Committee.

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

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

Resolution No. 26 (2015/16) Re: Supporting Rules for Packaging Liquid Nicotine referred to the Law Committee.

Ordinance No. 12 (2015/16) Re: Changing Supervisory District Boundaries to Reflect Annexation referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, January 19, 2016. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:32 p.m.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointments to the Eastern Shores Library System Board to serve a three-year term expiring December, 2018:

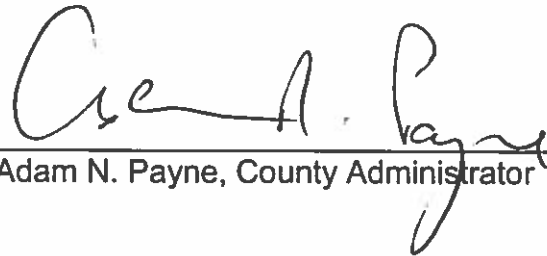
Thomas Doane, W6320 Hwy. 144, Random Lake, WI 53075

(Participating Library Board Member)

Tom Bigler, 1075 Fond du Lac Avenue, Sheboygan Falls, WI 53085

(Participating Library Board Member)

Respectfully submitted this 19th day of January, 2016.



Adam N. Payne, County Administrator

Thomas R. Doane
W6320 Hwy 144
Random Lake, WI 53075

County Administrator Adam Payne
Office of the County Board Chairman & County Administrator
Sheboygan County Administration Building
508 New York Avenue, Room 311
Sheboygan, WI 53081

December 23, 2015

To: Mr Adam Payne

I would like to be considered for the position of "Participating Library Board Member" on the Eastern Shores Library System (ESLS) Board. I've been a member of the Lakeshore Community Library (LCL) Board in Random Lake for several years, and have served as the President, Vice President and currently as Chair of the Personnel/Policy Committee. Both the current LCL Board President, Lisa Hurley (920-946-6780 or tonylisahurley@gmail.com), and the current Acting Library Director, Amy Birtell (920-226-2170 or amy.birtell@esls.lib.wi.us), have agreed to serve as references if needed.

I am currently retired (from three careers), but do work as a volunteer Teacher/Naturalist at Riveredge Nature Center near Newburg. I have enclosed a brief biosketch highlighting my education and three careers. However, I did not include in this document the fact that my first job after high school was working in the local community college library. I worked there for two years while getting my AAS degree and then worked my junior year at the university library where I transferred to pursue a BS degree.

I grew up with a love of books and libraries, as both my mother and aunt were librarians. I believe I have some knowledge, experiences and capabilities that would benefit the ESLS Board. If you have any questions, please contact me via email or phone (below).

Sincerely,

A handwritten signature in black ink, appearing to read "Tom R Doane". The signature is fluid and cursive, with a long horizontal line extending to the right from the end of the name.

Thomas R. Doane, PhD
Lt Colonel, USAF, BSC (ret)

Thomas R. (Tom) DOANE

Retired

Cell: 414-690-4030

Home: 920-994-9155

Personal Email: DoaneT@Yahoo.Com

W6320 Hwy 144

Random Lake, WI 53075



Education:

- PhD Zoology/Environmental Toxicology, Virginia Polytechnic Institute (1984)
- MA Human Resources Management, University of Texas at San Antonio, TX (1979)
- MS Fisheries/Aquatic Science, Cornell University, Ithaca New York (1971)
- BS Biology/Chemistry, Oneonta State University of New York (1969)
- AAS Laboratory Technology, Morrisville State College of New York (1967)

Additional Professional Training:

- Squadron Officers School (USAF)
- Air Command & Staff College (USAF)
- Air War University (USAF)
- Leadership Training (Battelle)
- Environmental Law (Battelle)
- Project Management Training (Battelle)
- Marketing Training (Battelle)
- Water Management for Line Officers (USDA/FS)
- Minerals Management (USDA/FS)
- Lands Training for Line Officers and Program Managers (USDA/FS)

Professional Experience:

USAF: (1970-1991)

- Drafted (out of Graduate School) and served as Environmental Science Technician for three years (McClellan AFB, CA):
- Commissioned and served as Laboratory Officer in the Biomedical Sciences Corps for 13 years at USAF Occupational and Environmental Health Laboratory (Kelly and Brooks AFBs, TX):
- Retired as Director Environmental Protection, USAF Human Systems Division (Brooks AFB, TX):
 - Held Top Secret (SCI) clearance and had oversight over several “Black” projects.
 - Separated as Lt Colonel.

Battelle Memorial Institute: (1991-2000)

- Initially hired as shared employee for Pacific Northwest National Laboratory (DOE) and Battelle Air Force Sector in the San Antonio Operations office.
- Retired as Director of Battelle San Antonio Operations.
- Project Manager on multiple projects.

USDA Forest Service: (2000-2012)

- Initially hired as Director of Air Water & Soils in 2000 (GS-14).
- Retired as Director of Air Water Lands Soils & Minerals as staff were combined in 2003 (GS-15).
- Additional duties/experiences:
 - RO Safety Wellness Team (since 2000),
 - RO Incident Management Team (since 2001),
 - Watershed Condition Framework Design Team & Oversight Board (2006-2010),
 - WO Minerals & Geology Transition Team (2008-2009),
 - Regional Climate Change & Landscape Scale Coordinator (2008-2010),
 - Acting Forest Supervisor for Hiawatha NF (spring 2011).

Personal Life:

- Married senior year of college to Donna Felix – no children
- Breed, train and show Boxer dogs – have had 24 AKC Champions in last 30+ years.
- Volunteer Teacher/Naturalist at Riveredge Nature Center in

County Administrator Adam Payne
Sheboygan County Administration Building
508 New York Avenue, Room 311
Sheboygan, WI 53081

January 11, 2016

RE: Eastern Shores Library Board appointment

Dear Adam

I would like to be considered for filling a vacancy on the Eastern Shores Library Board. I have served on the Sheboygan Falls Library Board for 35 years with the last 20 as president of the board. I have served 12 years on the School Board of Sheboygan Falls from 2000 to 2012; I have been on the Board of Review for the City of Sheboygan Falls for the past 15 years. I also have served on the City of Sheboygan Falls Fire Department for past 47 years. I worked for the Sheboygan Falls Utilities for 20 years as a Journeymen Electric Lineman; I then started my own business TDN Tree Service LLC, and I am an ISA Certified Arborist. I have an associate degree from LTC in Supervisory Management.

I feel my experience with the Sheboygan Falls Library Board, where we build an addition onto the Library doubling its size, hiring a new director last year, working with the director on budgets, and other Library problems. During my time on the Sheboygan Falls Library Board I feel I have gained a working knowledge of how Eastern Shores Library System works, the services it provides to the community and member libraries, and look forward to serving on the ESL Board.

If you have any questions please feel free to call me at 920-946-4966 or email at tdn@att.net.

Thank you
Tom Bigler
1075 Fond du Lac Ave
Sheboygan Falls, WI. 53085

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.

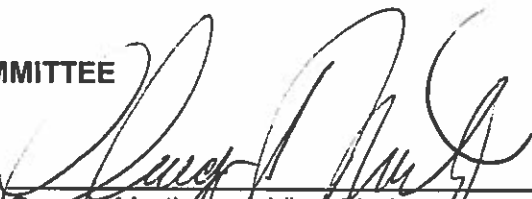
FINANCE COMMITTEE




Gregory Weggeman, Chairperson



Thomas Wegner, Secretary



George Marthenze, Vice-Chairperson



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.

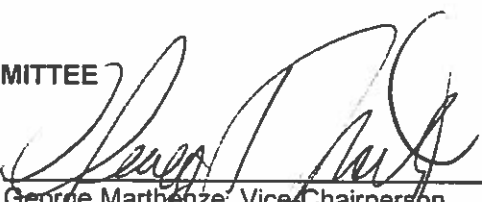
FINANCE COMMITTEE




Gregory Weggeman, Chairperson




Thomas Wegner, Secretary



George Marthenze, Vice Chairperson



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. Charon
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

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.



Wendy A. Charron
December 11, 2015

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 DOLLARS
STATE OF WISCONSIN
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



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

Summary of Refinancing



Calendar Year	BEFORE REFINANCING				RZEDBS SUBSIDY	TOTAL 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)	INTEREST RATE (5/1 & 11/1)	INTEREST (5/1 & 11/1)	PRINCIPAL (5/1)	RATE (5/1 & 11/1)	INTEREST (5/1 & 11/1)
						\$4,185,000
2016	\$630,000	4.000%	\$68,050	\$615,000	3.400%	\$93,274
2017	\$660,000	4.250%	\$41,425	\$630,000	3.900%	\$70,534
2018	\$685,000	4.000%	\$13,700	\$645,000	4.375%	\$44,139
2019				\$660,000	4.550%	\$15,015
	\$1,975,000		\$123,175	\$2,550,000		\$222,962
						(\$93,510)
						\$4,777,627

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

CALLABLE MATURITIES
Reduced by 6.8% (sequestration)

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

(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

Sheboygan County FINANCING DISCUSSION

November 11, 2015

Summary of Refinancing



AFTER REFINANCING

Calendar Year	\$8,000,000 G.O. Promissory Notes (CR) Dated July 8, 2008		\$4,185,000 Tax. G.O. Promissory Notes 2010B Dated April 6, 2010		\$3,265,000 G.O. Refunding Bonds (CR) Dated February 16, 2016 ⁽¹⁾		TOTAL NEW DEBT SERVICE	POTENTIAL DEBT SERVICE SAVINGS
	PRINCIPAL (5/1)	INTEREST (5/1 & 11/1)	PRINCIPAL (5/1)	INTEREST (5/1 & 11/1)	PRINCIPAL (5/1)	INTEREST (5/1 & 11/1)		
2016	\$630,000	\$40,325	\$615,000	\$51,864	\$1,295,000	\$46,254	\$1,361,692	\$5,513
2017	***		***		\$1,347,350	\$52,350	\$1,347,350	\$25,027
2018	***		***		\$1,346,200	\$26,200	\$1,346,200	\$23,127
2019			***		\$650,000	\$6,500	\$656,500	\$12,218
	\$630,000	\$40,325	\$615,000	\$51,864	\$3,265,000	\$131,304	\$4,711,742	\$65,885

*** REFINANCED WITH 2016 ISSUE.
Reduced by 6.8% (sequestration)

ROUNDING AMOUNT..... \$239
POTENTIAL GROSS SAVINGS..... \$66,124

(2) POTENTIAL PRESENT VALUE SAVINGS \$..... \$63,752
POTENTIAL PRESENT VALUE SAVINGS %..... 1.944%

(2) Present value calculated using the All Inclusive Cost (AIC) of 1.76% as the discount rate.

Robert W. Baird & Co. Incorporated ("Baird") is not recommending any action to you. Baird is not acting as an advisor to you and does not owe you a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934. Baird is acting for its own interests. You should discuss the information contained herein with any and all internal or external advisors and experts you deem appropriate before acting on the information. Baird seeks to serve as an underwriter (or placement agent) on a future transaction and not as a financial advisor or municipal advisor. The primary role of an underwriter (or placement agent) is to purchase, or arrange for the placement of, securities in an arm's length commercial transaction with the issuer, and it has financial and other interests that differ from those of the issuer. The information provided is for discussion purposes only, in seeking to serve as underwriter (or placement agent). See "Important Disclosures" contained herein.

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 Pleasant Street, North on North Pleasant Street to West/East Mill Street,
48 East on Mill Street to Eastern Avenue, East on Eastern Avenue to South
49 Pleasantview Road, South on South Pleasantview Road to Valley Road,

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

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

56
57 Respectfully submitted this 15th day of December, 2015.
58

59
60 FINANCE COMMITTEE

61
62 
63 Gregory Weggeman, Chairperson

64
65 
66 George Marthenze, Vice-Chairperson

67
68 
69 Thomas Wegner, Secretary

70
71 
72 Al Bosman

73
74 
75 William C. Goehring
76
77

78 Opposed to Introduction:
79
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86 Countersigned by:

87
88
89
90 _____
91 Roger Te Stroete, Chairperson
92
93
94
95
96

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 RESOLUTION NO. 26 (2015/16)

2
3 Re: Supporting Rules for Packaging Liquid Nicotine

4
5
6 **WHEREAS**, legislation has been proposed requiring the Department of Agriculture,
7 Trade, and Consumer Protection (DATCP) to promulgate rules requiring special packaging as
8 defined under current law for liquid nicotine which is commonly used to refill cartridges for
9 electronic cigarettes, and

10
11 **WHEREAS**, current law defines special packaging as packaging designed in a way to
12 make it significantly difficult for children under five (5) years of age to open, and

13
14 **WHEREAS**, the Health and Human Services Committee believes that such rules would
15 be beneficial to the health and safety of the community;

16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
18 Supervisors does hereby support proposed legislation requiring the DATCP to promulgate rules
19 requiring special packaging as defined under current law for liquid nicotine.


20
21 **BE IT FURTHER RESOLVED** that the County Clerk is directed to forward copies of this
22 Resolution to the Governor, state and federal legislative representatives having constituencies
23 in Sheboygan County, the Wisconsin Counties Association, and such other public officials as
24 the Clerk may deem appropriate.

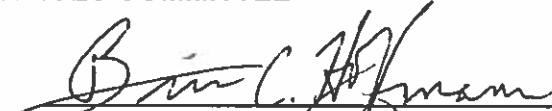
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26
27 Respectfully submitted this 15th day of December, 2015.


28
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30 **HEALTH & HUMAN SERVICES COMMITTEE***


31
32 
33 _____
34 Vernon C. Koch, Chairperson

35
36 
37 _____
38 Jacob Van Dixhorn, Secretary

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42 Henry Nelson

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46 Brian C. Hoffmann, Vice-Chairperson

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50 James Baumgart

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54 Roger R. Otten

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56 Opposed to Introduction:

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**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 RESOLUTION NO. 27 (2015/16)

2
3 Re: Honoring the Life of Former County Board Supervisor Adrian W. Van
4 Dixhorn

5
6
7 WHEREAS, former County Board Supervisor Adrian W. Van Dixhorn passed away on
8 December 23, 2015, and

9
10 WHEREAS, in addition to his community activities as a member of the Waldo Lions Club
11 and the Tri-county Pork Producers, he was a seasonal worker at Road America and was an
12 avid coffee-clutcher at Tiffany's Waldo Café, and

13
14 WHEREAS, Mr. Van Dixhorn also served 10 years on the County Board of Supervisors
15 from 2002 to 2012; having served on the Agriculture and Land Conservation Committee from
16 2006 to 2008, the Property Committee from 2002 to 2010, and Planning, Resources, Agriculture
17 & Extension Committee from 2010 to 2012;

18
19 NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County
20 Board herewith makes public its recognition of Mr. Van Dixhorn's dedicated service to the
21 citizens of the County and expresses its heartfelt sympathy to his family and friends, and
22 especially his wife, Geraldine, and his children, Brenda and Gloria.

23
24 BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this
25 Resolution to Geraldine Van Dixhorn, Brenda Nabak, and Gloria Van Dixhorn.

26
27
28 Respectfully submitted this 16th day of January, 2016.
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Carryover Requests

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	PROJECT	JUSTIFICATION
116.533840	6,500(00)		Maintenance Supplies - Runway De-Icing Interdepartmental Repairs & Maintenance - Highway Department	Runway De-icing - product not received by yearend
116.552125	12,000(00)	\$ 18,500.00		Interdepartmental Highway Department - Funds needed to complete drainage project not completed by yearend.
Dept. Total				Airport
109.511105	\$ 47,400(00)	\$ 47,400.00	Wages - Regular	To cover old & new sick payouts for two retirements occurring within the first quarter 2016. Lapse of time in filling vacant positions due to three retirements in 2015 and hiring new employees at a much lower rate of pay.
Dept. Total				Clerk of Courts
101.532145	38,000(00)		Repair & Maintenance - Structural	Admin Building 1st Floor carpeting - three building projects delayed due to insufficient time to prepare bid specifications
101.533926	3,500(00)		Non-Capitalized Equipment over \$500	Administration Building Entrance Security - installation pending upgrade @ LEC
103.532210	20,000(00)		Maintenance of Equipment - Air Conditioning	Courthouse Air Conditioning - Installation of cabinet converters delayed due to insufficient manpower to obtain quotes
103.533926	6,750(00)		Non-Capitalized Equipment over \$500	Courthouse Entrance Security - Upgrade of LEC cameras pending decision of higher quality system
103.533955	55,211(00)		Contingency Funds	Courthouse contingency - annual carryover of remaining funds to cover unexpected equipment failures
104.532145	13,634(00)		Repair & Maintenance - Structural	Detention Center Door & Foh maintenance - annual contract and Foh request for door condition that is not adequate. Funds are needed to correct door control system problems.
104.532145	58,000(00)		Repair & Maintenance - Structural	Detention Center Pod Flooring Phase 1 & Phase 2 - existing flie found to be incompatible with all possible replacements. Searching for less expensive vendor to remove glue.
104.532205	10,000(00)		Maintenance of Equipment - Heat	Detention Center Garage Heater - Installation delayed due to insufficient manpower to obtain quotes
105.533926	7,500(00)		Non-Capitalized Equipment over \$500	IIHS Entrance Security/Phone Extension for ENS - Upgrade from analog to digital to improve imaging
198.565020	60,000(00)	\$ 272,597.00	Machinery & Equipment - 20 years	Courthouse 50 hp Boiler - Purchase orders have been issued but boiler not received by year-end.
Dept. Total				Building Services
164.533923	10,500(00)		Noncap OIT F&E >\$	Office furniture for three shift supervisors offices. These offices are part of phase III of the remodeling project. Want to wait until offices are ready to purchase the furniture.
164.533923	1,600(00)		Noncap OIT F&E >\$	Office furniture for shift commanders office. This office is part of phase III of the remodeling project.
196.566100	14,144(00)	\$ 26,246.00	Communications Equipment	Want to wait until the office is ready to purchase the furniture.
Dept. Total				Video camera equipment for criminal investigation interview rooms. Originally part of combined dispatch project.
143.533955	\$ 191,912(00)	\$ 191,912.00	Contingency Funds	Sheriff
Dept. Total				Unspent contingency funds
Subtotal		\$ 556,655.00		Non-Departmental
215.532115	\$ 23,331(00)	\$ 23,331.00	Repair & Maintenance - Custodial	General Fund
Dept. Total				Custodial-line used for Security - The department budgeted \$24,000 in 2015 to address building security needs. Efforts were extended under that appropriation to replace a former contracted security service with deputized personnel in order to improve building safety. An agreement for that service was unable to be reached during the year but is expected to be executed with the Sheriff's Department in the first quarter of 2016. Through those discussions, a determination regarding the need to upgrade the building's panic alarm system to expand capacity within the department was also made. Costs and options for that upgrade were received in December. The department is subsequently requesting to apply unexpended funds from 2015 toward that purchase as a supplement to the planned deputized security presence.
Subtotal		\$ 23,331.00		Health & Human Services
		\$ 23,331.00		Special Revenue Fund

Carryover Requests

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	PROJECT	JUSTIFICATION
330.532145	28,200.00		Repairs & Maintenance - Structural	Structural maintenance - Boiler repairs will be necessary to avoid future fuel curtailments. A solution has been finalized and needs immediate action. Time, scope, and prioritization of many projects contributed to the delay. Heating/cooling system repairs & maintenance - Boiler repairs will be necessary to avoid future fuel curtailments. A solution has been finalized and needs immediate action. Time, scope, and prioritization of many projects contributed to the delay. Maintenance & Repairs - ongoing maintenance projects not completed due to scope and time as other projects and maintenance required attention. Seminars & Training & Travel - cross-connection control and backflow prevention course. Class was already full for the building services supervisor to attend and is offered again during 2016. Supplies and small equipment - mattresses and general patient care supplies Rocky Knoll
330.532205,	15,400.00		Maintenance of Equipment - Heat, Air Conditioning	
330.532210	16,400.00		Other Maintenance - General Repairs & Maintenance	
330.532402	1,860.00		Travel and Meals - Mileage - Employee, Meals - Employee, Lodging - Employee, Seminars and Training	
330.533205,	10,000.00		General Supplies - General	
533215, 533220, 533245				
339.533505				
Dept. Total	\$ 71,860.00			
Subtotal	\$ 71,860.00			
423.533245	4,350.00		Seminars and Training	
423.531105	25,000.00		Consulting	Architect's fees to draw up plans for IT area remodel which was postponed due to more pressing projects in both IT and Building Services.
423.566000	69,166.00		Office Furniture & Equipment	Office furniture and equipment for IT area remodel which was temporarily postponed due to more pressing projects in both IT and Building Services
423.531105	10,700.00		Consulting	Consulting services to migrate archived emails out of old system to new system. Purchase Order has been issued but the process took longer than expected and will finish in January 2016.
Dept. Total	\$ 109,216.00			IT
444.531210	60,000.00		Engineering	Engineering - work not completed at yearend for projects
444.533480	127,000.00		Right of Way	Right of Way - for CTH OK project, right of way transactions not completed
440.567000	411,750.00		Vehicles	Vehicles - for trucks and equipment that was not ordered and received prior to yearend.
Dept. Total	\$ 598,750.00			Highway
Subtotal	\$ 707,966.00			Internal Service Fund
Grand Total	\$ 1,359,812.00			

1 SHEBOYGAN COUNTY RESOLUTION NO. 29 (2015/16)

2
3 Re: **Amending 2016 Budget Based on Health Insurance Change**

4
5
6 **WHEREAS**, the Sheboygan County Board approved its 2016 budget at its meeting on
7 November 3, 2015, and

8
9 **WHEREAS**, the 2016 County Budget was premised on Sheboygan County continuing to
10 utilize the self-insurance program for employees' group health benefits that had been in place
11 under Wis. Stat. § 59.52(11) since the adoption of Resolution No. 30 (1989/90), and

12
13 **WHEREAS**, through the adoption of Resolution No. 21 (2015/16) at its December Board
14 meeting, the County Board approved the County utilizing the Wisconsin Counties Association
15 Health Trust as the mechanism for its self-insurance program, and

16
17 **WHEREAS**, the 2016 County Budget will need to be changed to reflect the December
18 2015 decision to move to the WCA Health Trust model;

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the 2016 County Budget as adopted on
21 November 3, 2015, be amended in the manner shown on Exhibit A as attached hereto and on
22 file with the County Clerk.

23
24 **BE IT FURTHER RESOLVED** that the Finance Department is authorized and directed to
25 publish any Class 1 Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result
26 of this Resolution.

27
28
29 Respectfully submitted this 19th day of January, 2016.

30
31
32 **FINANCE COMMITTEE**

33
34
35
36 _____
37 Gregory Weggeman, Chairperson

36 _____
37 George Marthenze, Vice-Chairperson

38
39 _____
40 Thomas Wegner, Secretary

38 _____
39 Al Bosman

41
42 _____
43 William C. Goehring

44 Opposed to Introduction:

Exhibit A

Account Adjustments to reflect utilization of Wisconsin Counties Association Health Trust

Employee Insurances - Health		As Approved on 11/3/15	Increase (decrease)	Adjusted Budget
Revenues				
454425	Service	1,676,046.00	58,662.00	1,734,708.00
466105	Insurance Reimbursement	222,634.00	(222,634.00)	-
466125	Misc Reimbursement (Cobra)	149,292.00	(149,292.00)	-
471100	Health Insurance	9,290,004.00	325,150.00	9,615,154.00
Expenses				
512120	Health Insurance	8,469,010.00	(8,469,010.00)	-
512120.130	Health Insurance-WCA premiums		11,349,862.00	11,349,862.00
512123	Prescription Insurance	2,591,367.00	(2,591,367.00)	-
512167	Health Plan Incentive	600.00	(600.00)	-
531202.123	Wellness Services - Miscellaneous	470,023.00	(470,023.00)	-
531465.123	Administration Fees	773,971.00	(773,971.00)	-
533475	Assessment Fees	70,544.00	(68,544.00)	2,000.00
534105	Rental of Building	60,486.00	(60,486.00)	-

Exhibit A

Resulting 2016 Health Insurance Budget

WCA/GHT Budget for 2016

Health Insurance

	<u>2016 Budget</u>	<u>2016 Budget with WCA</u>
<i>Revenue</i>		
Health Care Services (employee contributions)	1,676,046	1,734,708
Rent Revenue	30,243	30,243
Other Misc. Revenue		
Insurance Reimbursements (credits)	222,634	-
Misc. Reimbursements (Cobra)	149,292	-
Employee Fitness	85,193	85,193
Total General Revenue	2,163,408	1,850,144
Interdepartmental Revenue		
Insurance & Employee Related	9,290,004	9,615,154
Total Revenue	11,453,412	11,465,298
<i>Expense</i>		
Benefits		
WCA Premium Charges	-	11,349,862
Health Insurance Claims	8,469,010	-
Prescription Claims	2,591,367	-
Fitness Membership	154,888	154,888
Health Plan Incentive	600	
Purchased Services		
Consulting	36,000	36,000
Wellness	470,023	-
Administration Fees	773,971	-
General Operating		
Assessment Fees	70,544	2,000
Special events	5,000	5,000
Contingency		
Fixed Charges		
Clinic Rental	60,486	-
Interdepartmental Charges		
Reimbursement of HR employee wages	33,825	33,825
Total Expense	12,665,714	11,581,575
Use of Unrestricted Net Position (Fund Balance)	(1,212,302)	(116,277)

FISCAL NOTE
January 2016

Resolution No. 29 (2015/16) RE: Amending 2016 Budget Based on Health Insurance Change

This resolution provides the budget adjustments which incorporate the prior approvals to increase Health Insurance premiums by 3.5% and to participate in the Wisconsin County's Association Group Health Trust.

Funding:

Exhibit A of the resolution provides the details of reducing the current 2016 Health Insurance Budget use of fund balance by \$1,096,025 and the use of \$325,150 of contingency funds to cover the additional departmental expenses.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
January 15, 2016

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

2
3 Re: Establishing Speed Zone on County Road "KK" (Town of Wilson)

4
5
6 WHEREAS, pursuant to Wis. Stat. § 349.11, in the interest of safety, the Transportation
7 Committee recommends that to maintain a reasonable and safe speed zone, the present speed zone on
8 a portion of County Road "KK" be amended as hereinafter specified.
9

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

12
13 Section 1. **Changing Speed Zone.** The provisions of Section 20.03(13)(b) of the
14 County Code of Ordinances are hereby amended to add a new Subparagraph 4 to read as
15 follows:

- 16
17 4. Forty-five miles per hour for all vehicles from Stahl Road south to County
18 Road "V."
19

20 Section 2. **Effective Date.** The herein Ordinance shall take effect upon adoption by
21 the County Board, approval of the Department of Transportation, publication, and installation of
22 appropriate signage.
23

24
25 Respectfully submitted this 19th day of January, 2016.
26

27
28 **TRANSPORTATION COMMITTEE**

29
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32 _____
33 Richard C. Bemis, Chairperson

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35 _____
36 Mark S. Winkel, Vice-Chairperson

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38 _____
39 Charles W. Conrardy, Secretary

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41 _____
42 James P. Glavan

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45 Jacob Van Dixhorn

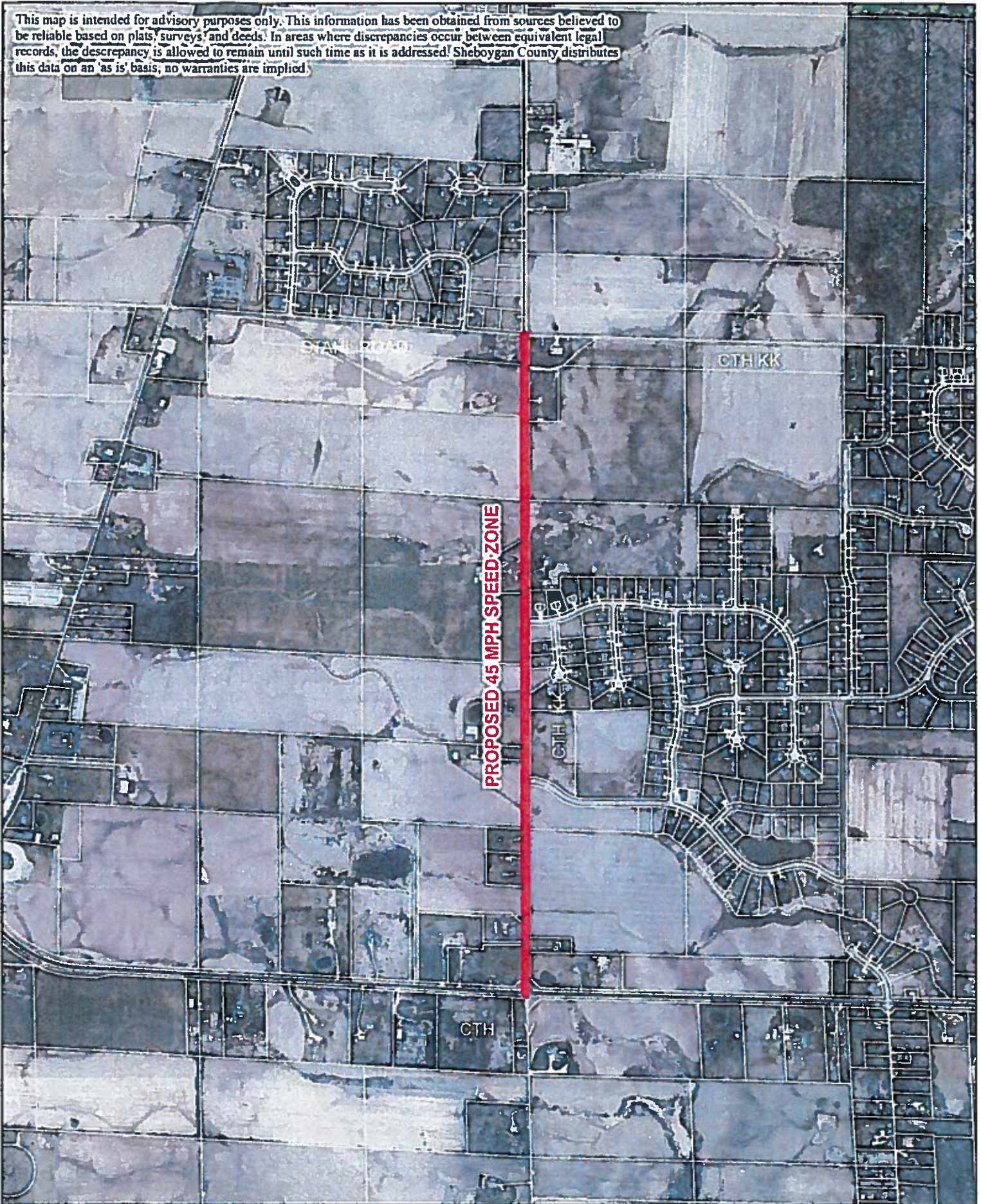
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Opposed to Introduction:

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Countersigned by:

Roger L. Te Stroete, Chairperson

(See reverse side for location map.)

This map is intended for advisory purposes only. This information has been obtained from sources believed to be reliable based on plats, surveys and deeds. In areas where discrepancies occur between equivalent legal records, the discrepancy is allowed to remain until such time as it is addressed. Sheboygan County distributes this data on an 'as is' basis, no warranties are implied.



PROPOSED 45 MPH SPEED ZONE CTH KK

11/25/2015
Source: Sheboygan County Planning & Conservation Department
G:\Departments\Planning\Mapdocs\Public Project PDFs*File Name*

0 500 1,000'



FISCAL NOTE
January 2016

Ordinance No. 13 (2015/16) RE: Establish Speed Zone on County Road "KK" (Town of Wilson)

Ordinance No. 14 (2015/16) Re: Prohibiting Parking on Portion of County Road "O," City and Town of Sheboygan

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charon, Finance Director
January 15, 2016

1 SHEBOYGAN COUNTY ORDINANCE NO. 14 (2015/16)

2
3 Re: Prohibiting Parking on Portion of County Road "O," City and Town of
4 Sheboygan
5

6
7 WHEREAS, safety considerations and effective traffic movement require that additional
8 parking restrictions be enacted on a portion of County Road "O" in the City of Sheboygan and the
9 Town of Sheboygan;

10
11 NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does
12 ordain as follows:
13

14 Section 1. Prohibiting Parking. Section 21.08 of the Sheboygan County Code
15 of Ordinances is hereby amended to add new Subparagraphs (s) and (t) to read as follows:
16

17 (s) On the north and south sides of County Road "O," west of
18 Taylor Drive for a distance of 1,100 feet in the City of Sheboygan.
19

20 (t) On the north and south side of County Road "O" at its
21 intersection with Rangeline Road east for 12,200 feet in the Town of
22 Sheboygan.
23

24 Section 2. Effective Date. The herein Ordinance shall take effect upon
25 enactment, and installation of appropriate signage.
26

27
28 Respectfully submitted this 19th day of January, 2016.
29

30
31 TRANSPORTATION COMMITTEE
32

33
34
35 _____
36 Richard C. Bemis, Chairperson

37 _____
38 Mark S. Winkel, Vice-Chairperson

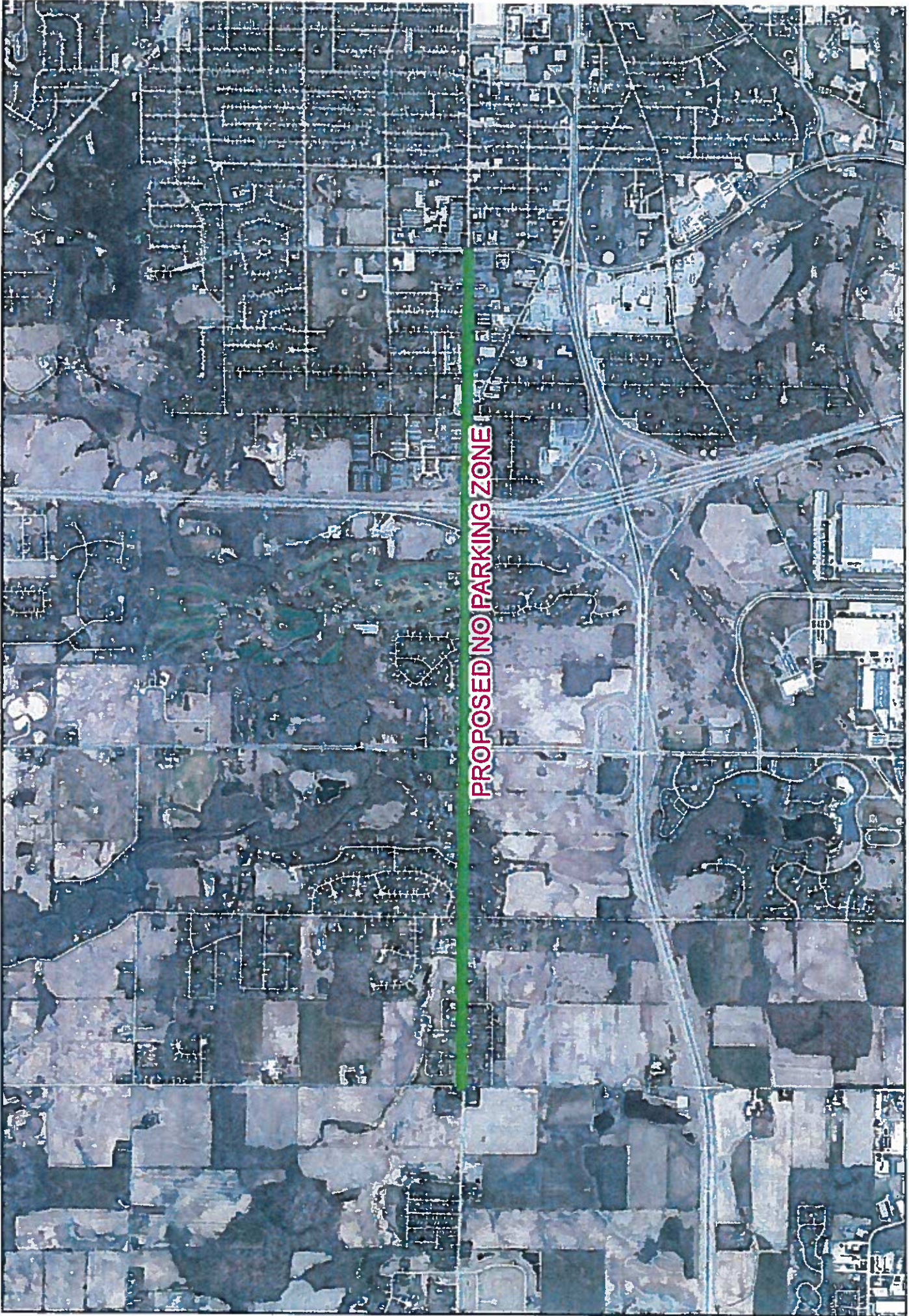
39 _____
40 Charles W. Conrardy, Secretary

41 _____
42 James P. Glavan

43 _____
44 Jacob Van Dixhorn

45
46 Opposed to Introduction:
47 _____
48 _____

49 (See reverse side for location map.)
50



PROPOSED NO PARKING ZONE



0 900 1,800'

PROPOSED NO PARKING ZONE

CTH "O" (SUPERIOR AVE.), RANGELINE ROAD TO TAYLOR DRIVE

Sheboygan County, Wisconsin



12/22/2015
Source: Sheboygan County Planning & Conservation Department
G:\Desarmonis\Planning\Mapdocs\Public Protect PDFs*File Name*

FISCAL NOTE
January 2016

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Wendy A. Charon, Finance Director
January 15, 2016