

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

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

**TUESDAY, May 17, 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 Thomas G. Wegner

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF APRIL 26, 2016 JOURNAL**

**CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON**

**Airport Advisory Committee**

Jack VanDixhorn, 4020 Meadowbrook Ct., Sheboygan  
*(Representing-Member of the Transportation Committee)*

**Communications Council (Re-appointment)**

Vernon Koch, 923 Dillingham Avenue, Sheboygan  
*(Representing the County Board)*

**Emergency Medical Services (EMS) Council (Re-appointment)**

Vernon Koch, 923 Dillingham Avenue, Sheboygan  
*(Representing the County Board)*

**Little Elkhart Lake Rehabilitation District Board of Commissioners (Re-appointment)**

James Baumgart, 722 North 26<sup>th</sup> Street, Sheboygan

**Sheboygan County Local Emergency Planning Committee (LEPC) (Re-appointment)**

Vernon Koch, 923 Dillingham Avenue, Sheboygan  
*(Elected County Official)*

**Sheboygan County Transportation Coordinating Committee**

Al Bosman, W3847 County Road N, Sheboygan Falls  
*(County Board Supervisor representing Transportation Committee)*  
Thomas Epping, W6756 County Road Z, Plymouth  
*(County Board Supervisor representing Health & Human Services Committee)*

**\*POSTED\***  
**05.13.16**  
**2:30 PM**

## CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

### **Communications Council** *(Re-appointments)*

David Scheibl, 10718 Sunny Vista Lane, Kiel  
*(Member-at-Large)*  
Jason Ebert, N1568 Lake Ridge Drive, Adell  
*(Volunteer Fire Department)*  
Russell Schreiner, 1315 North 23<sup>rd</sup> Street, Sheboygan  
*(City Law Enforcement)*  
Julia Nash, 525 North 6<sup>th</sup> Street, Sheboygan  
*(County Law Enforcement)*  
Michael Brungraber, 1430 North 3<sup>rd</sup> Street, Sheboygan  
*(Member-at-Large)*

### **Emergency Medical Services (EMS) Council**

Rosemarie Trester, 2110 North 9<sup>th</sup> Street, Sheboygan *(Appointment)*  
*(City Government)*

#### *(Re-appointments)*

Steve Cobb, 1315 North 23<sup>rd</sup> Street, Sheboygan  
*(City Law Enforcement)*  
Joel Urmanski, 615 North 6<sup>th</sup> Street, Sheboygan  
*(County Bar Association)*  
Charles Butler, 1326 North 25<sup>th</sup> Street, Sheboygan  
*(Sheboygan Fire Department)*  
Brian Goelzer, 405 Bittersweet Lane, Plymouth  
*(Private Ambulance Service)*  
Denis Fellows, 217 Forest Avenue, Plymouth  
*(County Fire Departments)*  
Julia Nash, 525 North 6<sup>th</sup> Street, Sheboygan  
*(County Law Enforcement)*  
Blaine Werner, 159A East Shore Drive, Random Lake  
*(Rescue Services)*  
Steven Zils, MD, 12530 North St. Anne Court, Mequon  
*(County Medical Society)*

### **Land Information Council**

John Nelson, 711 Torke Terrace, Plymouth *(Appointment)*  
*(Realtor/Realtor's Association Member)*  
Eric Zinkel, 525 North 6<sup>th</sup> Street, Sheboygan *(Re-appointment)*  
*(Public Safety Representative)*

### **Local Emergency Planning Committee** *(Re-appointments)*

Terry Katsma, 705 Erie Avenue, Oostburg  
*(Elected State Official)*  
Stephen Cobb, 1315 North 23<sup>rd</sup> Street, Sheboygan  
*(Local Law Enforcement)*  
Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan  
*(Emergency Management)*  
Charles Butler, 1326 North 25<sup>th</sup> Street, Sheboygan  
*(City of Sheboygan Fire Dept.)*  
Karlyn Raddatz, 1011 North 8<sup>th</sup> Street, Sheboygan  
*(Health)*  
Brian Goelzer, 405 Bittersweet Lane, Plymouth  
*(First Aid)*

**Traffic Safety Commission** *(Re-appointments)*

James Weygandt, M.D., 714 Shelly Drive, Sheboygan Falls  
*(Representing Sheboygan County Medical Society)*

Jeff Tauscheck, 128 Smith Street, Plymouth  
*(Representing Plymouth Police Department)*

David Anderson, 1315 North 23<sup>rd</sup> Street, Sheboygan  
*(Representing Sheboygan Police Department)*

William Rutten, 319 Highland Drive, Kohler  
*(Representing Kohler Police Department)*

Michael Meeusen, 40 Pine Street, Elkhart Lake  
*(Representing Elkhart Lake Police Department)*

**PRESENTATIONS - NONE**

**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.*

**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. 01 (2016/17)**    Re: Amending Land Records Modernization Plan

**Resolution No. 02 (2016/17)**    Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement

**Resolution No. 03 (2016/17)**    Re: Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails

**Resolution No. 04 (2016/17)**    Re: Participating in Snowmobile Aids Program – 2016/17

**Resolution No. 05 (2016/17)**    Re: Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (West Side of Tracks)

**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. 01 (2016/17)**    Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones

**ADJOURNMENT**

Respectfully submitted this 13<sup>th</sup> day of May, 2016.

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

**NOTES:**

**Reminder:** Expense sheets for the period ending May 15, 2016 are due in the County Clerk's Office no later than Tuesday, May 17, 2016.

The Legislative Breakfast will not be held in June, July and August.

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**

**April 26, 2016**

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 26, 2016 session of the Sheboygan County Board was called to order by Chairperson Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 22, 2016 at 11:45 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by members of Boy Scout Troop 861 from First United Lutheran Church.

The roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Weggeman.

**Supervisor Winkel moved for approval of the April 19, 2016 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 Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Goehring, Marthenze, Te Stroete, Weggeman, Winkel
Health Care Center:	Bemis, Bosman, Conrardy, Hoffmann, Otten
Health & Human Services:	Baumgart, Epping, Hoffmann, Nelson, Otten, Van Dixhorn
Human Resources:	Abler, Conrardy, Damp, Procek, Te Stroete
Law:	Epping, Koch, Ogea, Uraynar, Winkel
Planning, Resources, Ag & Extension:	Abler, Bauer, Baumgart, Damp, Ogea
Property:	Bauer, Glavan, Hilbelink, Nelson, Ziegelbauer
Transportation:	Bemis, Bosman, Glavan, Te Stroete, Van Dixhorn

**Supervisor Goehring moved for confirmation of the committee appointments as recommended by the Executive Committee.** The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 23, Noes: 1, Supervisor Hoffmann; Absent: 1, Supervisor Weggeman.

## **RECESS**

Chairperson Wegner declared a recess to permit committee organization. The board recessed at 6:16 p.m.

## **RECONVENE**

Following the recess the roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Weggeman. The meeting reconvened at 7:05 p.m.

## **LETTERS AND COMMUNICATIONS – NONE**

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne reminded everyone to mark their calendars for the annual County Board Leadership Forum that will be held at the U-W Sheboygan on May 26, 2016. Mr. Payne also shared his appreciation for the County Board Supervisors, Department Heads and staff for their good work. Sheboygan County has a thoughtful, hardworking, and talented team with a track record we can all take pride in.

**REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS**

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

**ADJOURNMENT**

**Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, May 17, 2016.**  
Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.  
The meeting was adjourned at 7:10 p.m.

## COUNTY BOARD COMMITTEE MEETING SCHEDULE 2016 - 2018

### EXECUTIVE COMMITTEE

Chairperson ..... Thomas Wegner  
Vice-Chairperson ..... George Marthenze  
Secretary ..... William C. Goehring  
Members ..... Vernon Koch  
..... Edward J. Procek  
Location ..... Administration Building-Room 306  
Meeting Date ..... 4<sup>th</sup> Monday (Subject to change)  
Time ..... 4:00 PM

### FINANCE COMMITTEE

Chairperson ..... Greg Weggeman  
Vice-Chairperson ..... George Marthenze  
Secretary ..... Mark S. Winkel  
Members ..... William C. Goehring  
..... Roger Te Stroete  
Location ..... Administration Building-Room 119  
Meeting Dates ..... 2<sup>nd</sup> & 4<sup>th</sup> Wednesday  
Time ..... 3:30 PM

### HEALTH & HUMAN SERVICES COMMITTEE

Chairperson ..... James Baumgart  
Vice-Chairperson ..... Brian C. Hoffmann  
Secretary ..... Jacob Van Dixhorn  
Members ..... Thomas V. Epping  
..... Henry Nelson  
..... Roger R. Otten  
..... Curtiss Nyenhuis (\*\*)  
..... Vacant (\*\*)  
Location ..... Human Services Building-Room 413  
Meeting Dates ..... 1<sup>st</sup> & 3<sup>rd</sup> Tuesday  
Time ..... 8:30 AM

(\*\*) Citizen Members

### HEALTH CARE CENTER COMMITTEE

Chairperson ..... Richard C. Bemis  
Vice-Chairperson ..... Brian C. Hoffmann  
Secretary ..... Charles W. Conrardy  
Members ..... Al Bosman  
..... Roger R. Otten  
Location ..... Rocky Knoll  
Meeting Dates ..... 2<sup>nd</sup> Tuesday  
Time ..... 9:00 AM

## **HUMAN RESOURCES COMMITTEE**

Chairperson ..... Edward J. Procek  
Vice-Chairperson ..... Keith Abler  
Secretary ..... Charles W. Conrardy  
Members ..... Fran Damp  
..... Roger Te Stroete  
Location ..... Administration Building, Room 302  
Meeting Dates ..... 4<sup>th</sup> Thursday  
Time ..... 3:30 PM

## **LAW COMMITTEE**

Chairperson ..... Vernon Koch  
Vice-Chairperson ..... Thomas V. Epping  
Secretary ..... Fay Uraynar  
Members ..... Libby Ogea  
..... Mark S. Winkel  
Location ..... Law Enforcement Center-Conference Room  
Meeting Dates ..... 1<sup>st</sup> & 3<sup>rd</sup> Wednesday  
Time ..... 4:00 PM

## **PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE**

Chairperson ..... Keith Abler  
Vice-Chairperson ..... Fran Damp  
Secretary ..... Libby Ogea  
Members ..... Steve Bauer  
..... James Baumgart  
..... Stanley Lammers (\*\*)  
Location ..... U-W Extension  
Meeting Dates ..... 2<sup>nd</sup> & 4<sup>th</sup> Tuesday  
Time ..... 4:15 PM

(\*\*) Citizen Member

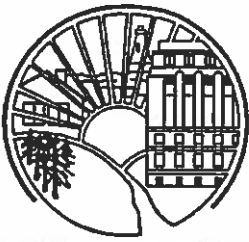
## **PROPERTY COMMITTEE**

Chairperson ..... James P. Glavan  
Vice-Chairperson ..... Henry Nelson  
Secretary ..... Robert Ziegelbauer  
Members ..... Steve Bauer  
..... Brian Hilbelink  
Location ..... Building Services Conference Room  
Meeting Dates ..... 1<sup>st</sup> & 3<sup>rd</sup> Tuesday  
Time ..... 4:30 PM

## **TRANSPORTATION COMMITTEE**

Chairperson ..... Jacob Van Dixhorn  
Vice-Chairperson ..... Roger Te Stroete  
Secretary ..... James P. Glavan  
Members ..... Richard C. Bemis  
..... Al Bosman  
Location ..... Highway Department  
Meeting Dates ..... 1<sup>st</sup> & 3<sup>rd</sup> Monday  
Time ..... 9:00 AM





# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Chapter 65 of the Sheboygan County Code of Ordinances, do hereby submit for your confirmation the following appointment to the Airport Advisory Committee to serve the remainder of a two-year term expiring September, 2016:

**Jack VanDixhorn, 4020 Meadowbrook Ct., Sheboygan, WI 53081**  
*(Representing – Member of the Transportation Committee)*

Respectfully submitted this 17th day of May, 2016.

Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*


---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 25 (1988-89), submit for your confirmation the following re-appointment to the Communications Council for a two-year term expiring April, 2018:

**Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081**  
*(Representing the County Board)*

Respectfully submitted this 17<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

---

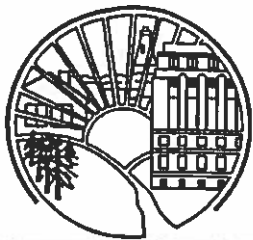
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 4 (1977-78) and Ordinance No. 6 (1997-98), submit for your confirmation the following re-appointment to the Emergency Medical Services (EMS) Council for a two-year term expiring April, 2018:

**Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081**  
*(Representing the County Board)*

Respectfully submitted this 17<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Wisconsin State Statute 33.28 do hereby submit for your confirmation the following re-appointment to the Little Elkhart Lake Rehabilitation District Board of Commissioners for a two-year term expiring April, 2018:

**James Baumgart, 722 North 26<sup>th</sup> Street, Sheboygan, WI 53081**

Respectfully submitted this 17<sup>th</sup> day of May, 2016:

  
\_\_\_\_\_  
Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 28 (1988-89) do hereby submit for your confirmation the following re-appointment to the Sheboygan County Local Emergency Planning Committee (LEPC) for a two-year term expiring April, 2018:

**Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081**  
*(Elected County Official)*

Respectfully submitted this 17<sup>th</sup> day of May, 2016.

Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

---


TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

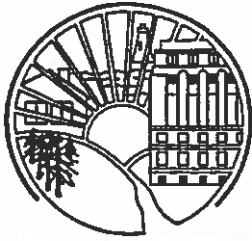
I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 18 (2002/03) do hereby submit for your confirmation the following appointments to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2018:

**Al Bosman, W3847 County Road N, Sheboygan Falls, WI 53085**  
*(County Board Supervisor representing Transportation Committee)*

**Thomas Epping, W6756 County Road Z, Plymouth, WI 53073**  
*(County Board Supervisor representing Health & Human Services Committee)*

Respectfully submitted this 17th day of May, 2016.

  
\_\_\_\_\_  
Thomas G. Wegner, Chairman of the Board



# SHEBOYGAN COUNTY

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

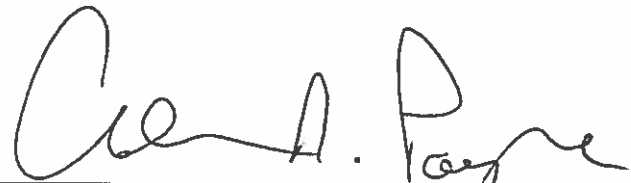
---

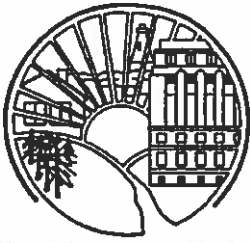
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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 re-appointments to the Communications Council for a two-year term expiring May, 2018:

**David Scheibl, 10718 Sunny Vista Lane, Kiel, WI 53042 – Member-at-Large**  
**Jason Ebert, N1568 Lake Ridge Drive, Adell, WI 53001 – Volunteer Fire Department**  
**Russell Schreiner, 1315 North 23<sup>rd</sup> Street, Sheboygan, WI 53081 – City Law Enforcement**  
**Julia Nash, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081 – County Law Enforcement**  
**Michael Brungraber, 1430 North 3<sup>rd</sup> Street, Sheboygan, WI 53081 – Member-at-Large**

Respectfully submitted this 17<sup>th</sup> day of May, 2016.

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



# 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-appointments to the Emergency Medical Services (EMS) Council for term expirations as listed below:

Appointment for 2-year term expiring May, 2018

**Rosemarie Trester, 2110 North 9<sup>th</sup> Street, Sheboygan, WI 53081 - City Government**

Re-appointments for 2-year term expiring May, 2018:

**Steve Cobb, 1315 North 23<sup>rd</sup> Street, Sheboygan, WI 53081 – City Law Enforcement**

**Joel Urmanski, 615 North 6<sup>th</sup> Street, Sheboygan, WI 53081 – County Bar Association**

**Charles Butler, 1326 North 25<sup>th</sup> Street, Sheboygan, WI 53081 – Sheboygan Fire Department**

**Brian Goelzer, 405 Bittersweet Lane, Plymouth, WI 53073 – Private Ambulance Service**

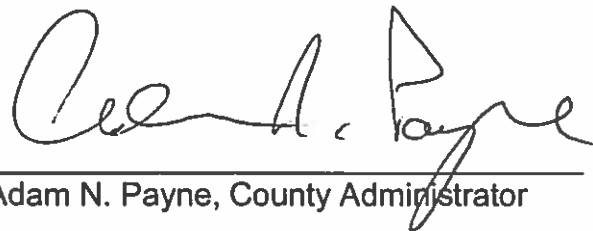
**Denis Fellows, 217 Forest Avenue, Plymouth, WI 53073 – County Fire Departments**

**Julia Nash, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081 – County Law Enforcement**

**Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075 – Rescue Services**

**Steven Zils, MD, 12530 North St. Anne Court, Mequon, WI 53092 – County Medical Society**

Respectfully submitted this 17<sup>th</sup> day of May, 2016.



---

Adam N. Payne, County Administrator



106.5



(<http://data.mwcradio.com/mwc/adclick/FCID=17747/site=whbz/area=news/viewid=41207237/size=leaderboard/pos=2/ra=1462306348149&relocate=>)

# New Sheboygan Alderperson Selected

Tuesday, January 05, 2016 5:47 a.m. CST by Rusty Mehlberg



Sheboygan's Common Council selected Rosemarie Trester to be the new alderperson from the city's District Three.

SHEBOYGAN, WI (WHBL) - Sheboygan's Common Council has a new alderperson in place.

During its first meeting of 2016 Monday evening, council members selected Rosemarie Trester to fill the District Three seat made vacant by the resignation of Darryl Carlson.

In her letter of interest to the city, the Sheboygan resident says she is the current Vice President of the North Flats Neighborhood Association, a representative on the Mayor's Neighborhood Leadership Council, and completed the Sheboygan Police Citizens Academy last year. The lifelong

Sheboygan resident added she is a retired hospice chaplain, works as a volunteer chaplain, and said her love and commitment to Sheboygan would make her a good candidate.

Trester's appointment will last through April of 2017, when the seat is up for election.



# 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 Land Information Council for a two-year term expiring May, 2018:

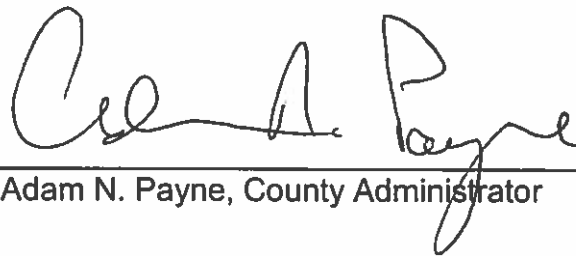
Appointment

**John Nelson, 711 Torke Terrace, Plymouth, WI 53073**  
*(Realtor/Realtor's Association Member)*

Re-appointment

**Eric Zinkel, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**  
*(Public Safety Representative)*

Respectfully submitted this 17th day of May, 2016.



---

Adam N. Payne, County Administrator

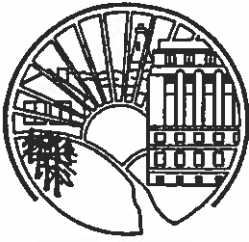
## **Bio for**

**John E. Nelson  
711 Torke Terrace  
Plymouth, WI 53073  
(920) 980-2539**

I am married with three adult children and have lived in Plymouth for 34 years. I am currently employed by The Nature Conservancy as a Project Manager on a watershed nutrient management project. I am a licensed Real Estate agent with Pleasant View Realty in Plymouth where I have practiced since March, 2014. I also serve as an alderperson on the City of Plymouth Common Council. On the Council, I serve on the Finance/Personnel Committee and on the Planning Commission Board.

I have a B.S. degree in Water Resources – Fisheries Management from UW-Stevens Point and a M.S. degree in Biology from Tennessee Technological University. I spent 30 years as a Fisheries Biologist and Fisheries Supervisor with the Wisconsin Department of Natural Resources, retiring in 2011. Besides my duties in fisheries biology, I was active in the acquisition of land for public use and resource protection. My other work experience has included extensive work in concrete construction, having my own part-time business for approximately 10 years.

My personal interests include fishing, hunting, camping, and traveling.



# SHEBOYGAN COUNTY

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

---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

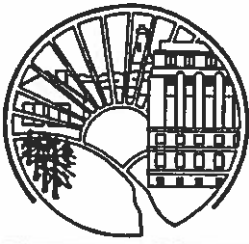
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Local Emergency Planning Committee for a two-year term expiring May, 2018:

**Terry Katsma, 705 Erie Avenue, Oostburg, WI 53070 – Elected State Official**  
**Stephen Cobb, 1315 North 23<sup>rd</sup> Street, Sheboygan, WI 53081 – Local Law Enforcement**  
**Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081 – Emergency Management**  
**Charles Butler, 1326 North 25<sup>th</sup> St., Sheboygan, WI 53081 - City of Sheboygan Fire Dept.**  
**Karlyn Raddatz, 1011 North 8<sup>th</sup> Street, Sheboygan, WI 53081 - Health**  
**Brian Goelzer, 405 Bittersweet Lane, Plymouth, WI 53073 – First Aid**

Respectfully submitted this 17th day of May, 2016.

---

Adam N. Payne, County Administrator



# SHEBOYGAN COUNTY

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

---

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Traffic Safety Commission for a two-year term expiring May, 2018:

**James Weygandt, M.D., 714 Shelly Drive, Sheboygan Falls, WI 53085**

*(Representing Sheboygan County Medical Society)*

**Jeff Tauscheck, 128 Smith Street, Plymouth, WI 53073**

*(Representing Plymouth Police Department)*

**David Anderson, 1315 North 23<sup>rd</sup> Street, Sheboygan, WI 53081**

*(Representing Sheboygan Police Department)*

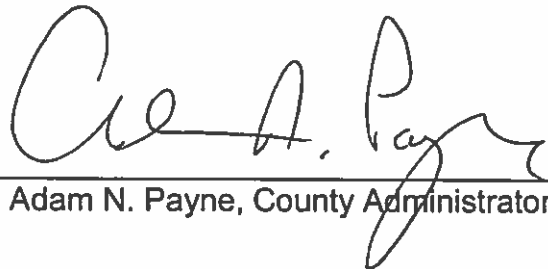
**William Rutten, 319 Highland Drive, Kohler, WI 53044**

*(Representing Kohler Police Department)*

**Michael Meeusen, 40 Pine Street, Elkhart Lake, WI 53020**

*(Representing Elkhart Lake Police Department)*

Respectfully submitted this 17th day of May, 2016.



Adam N. Payne, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 01 (2016/17)

Re: Amending Land Records Modernization Plan

**WHEREAS**, Wis. Stat. § 59.72 provides that counties may establish a land information office or may direct that the functions and duties of a land information office may be undertaken by an existing board or office, and

**WHEREAS**, one of the responsibilities of a land information office is to prepare a land information modernization plan for the county and obtain compliance with Wis. Stat. § 16.967 in order to obtain land record modernization funding, and

**WHEREAS**, the Sheboygan County Board, through the adoption of Resolution No. 15 (1990/91), established a Land Records Board, and

**WHEREAS**, the Sheboygan County Board, through the adoption of Ordinance No. 1 (2010/11), changed the Land Records Board to become the Land Records Council and charged the Land Records Council with maintaining and revising a Land Records Modification Plan for the County, and

**WHEREAS**, in 2013, the legislature passed 2013 WI Act 20 amending Wis. Stat. § 59.72(3)(b) to require Land Records Modification Plans to be updated every three (3) years, and

**WHEREAS**, the Land Records Council is proposing that the Sheboygan County Land Records Modification Plan be updated with an expiration date of December 31, 2018;

**NOW, THEREFORE, BE IT RESOLVED** that the proposed updated Land Records Modernization Plan prepared by the Land Information Council on file with the Clerk be adopted as the County Plan with an expiration date of December 31, 2018.

Respectfully submitted this 17th day of May, 2016.

**FINANCE COMMITTEE**

\_\_\_\_\_  
Greg Weggeman, Chairperson

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

\_\_\_\_\_  
Mark S. Winkel, Secretary

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

\_\_\_\_\_  
Roger Te Stroete

Opposed to Introduction:

**FISCAL NOTE**  
**May 2016**

**Resolution No. 01 (2016/17) Re: Amending Land Records Modernization Plan**

This resolution brings compliance for Sheboygan County's Land Records Modernization Plan, a requirement to continue receiving grant funds from the State of Wisconsin. Costs supporting the Land Records Modernization Plan are part of the annual budget process.

**Funding:**

No additional funding is required to adopt the Land Records Modernization Plan; however, adoption is required to continue receiving funding from the State of Wisconsin.

Respectfully Submitted,

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

Wendy A. Chamon, Finance Director  
May 13, 2016



SHEBOYGAN COUNTY RESOLUTION NO. 02 (2016/17)

Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement

**WHEREAS**, through the adoption of Resolution No. 18 (2012/13) on January 15, 2013, the County Board authorized the County to enter into an Intergovernmental Agreement with the City of Sheboygan for the administration of the multipurpose trail constructed on lands acquired by the County from the Union Pacific Railroad, and

**WHEREAS**, subsequent to the approval of Resolution No. 18 (2012/13) and the adoption of the Intergovernmental Agreement with the City, the County worked with Plastics Engineering Company to procure an easement from Plastics Engineering Company to extend the trail from Martin Avenue north to North Avenue, and

**WHEREAS**, the Agreement with the City for the maintenance and administration of the trail, now known as the "Shoreland 400 Trail," needs to be amended to reflect the extension of the trail;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board authorizes and directs the Planning Director and County Administrator to negotiate and sign any documents necessary to amend the Agreement as set forth above.

Respectfully submitted this 17th day of May, 2016.

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

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

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

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

\_\_\_\_\_  
Steven Bauer

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

Opposed to Introduction:

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

**FISCAL NOTE**  
**May 2016**

**Resolution No. 02 (2016/17) Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement**


**Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17**

**Ordinance No. 01 (2016/17) Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones**

**Funding:**

No additional funding is required.

Respectfully Submitted,

  
\_\_\_\_\_  
Wendy A. Charnon, Finance Director  
May 13, 2016

SHEBOYGAN COUNTY RESOLUTION NO. 03 (2016/17)

Re: **Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails**

**WHEREAS**, pursuant to an Intergovernmental Cooperative Agreement dated February 13, 2013, the City of Sheboygan and Sheboygan County have jointly administered the multipurpose bicycle trail now known as the "Shoreland 400 Trail" built on the former Union Pacific Railroad corridor between Pennsylvania Avenue and Martin Avenue in the City of Sheboygan, and

**WHEREAS**, the County is in the process of finalizing construction of a similar multipurpose trail adjacent to Taylor Drive along the City's western boundaries with the City of Sheboygan from Crocker Avenue to the south to Taylor Park in the north, as well as another multipurpose trail through a utility corridor owned by Alliant Energy on the City's south side from Lakeshore Road to the east of the proposed recreational area owned by the City at the former "Butzen" property to the west, and

**WHEREAS**, the collaboration between the City and the County in the administration of the Shoreland 400 Trail as reflected in the Intergovernmental Agreement serves as a model for intergovernmental cooperation between the City and the County with respect to the administration of the Taylor Drive and utility corridor trails;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board authorizes and directs the Planning Director and County Administrator to negotiate and sign Intergovernmental Cooperative Agreements with the City of Sheboygan authorizing the division of labor and responsibility for the new Taylor Drive and utility corridor trails.

Respectfully submitted this 17th day of May, 2016.

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

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

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

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

\_\_\_\_\_  
Steven Bauer

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

Opposed to Introduction:

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

**FISCAL NOTE**  
**May 2016**


**Resolution No. 03 (2016/17) Re: Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails**

This resolution gives authorization to the Planning Director and County Administrator to negotiate and sign Intergovernmental Agreements with the City of Sheboygan regarding the new Taylor Drive and utility corridor multipurpose trails.

**Funding:**

The costs for the daily maintenance and repair are unknown at this time. There is no additional funding responsibility than what was previously approved.

Respectfully Submitted,

  
\_\_\_\_\_  
Wendy A. Charnon, Finance Director  
May 13, 2016

1 SHEBOYGAN COUNTY RESOLUTION NO. 04 (2016/17)

2  
3 Re: Participating in Snowmobile Aids Program – 2016/17  
4  
5

6 WHEREAS, Sheboygan County is interested in maintaining, acquiring, and developing  
7 lands for public outdoor motorized snowmobile trail use, and  
8

9 WHEREAS, counties are eligible to receive state funding for public motorized  
10 snowmobile trail purposes under Wis. Stat. § 23.09(26);  
11

12 THEREFORE, BE IT RESOLVED that Sheboygan County desires to receive aids under  
13 Wis. Stat. § 23.09(26) for the purposes described therein.  
14

15 BE IT FURTHER RESOLVED, that the Sheboygan County Planning & Conservation  
16 Director is authorized and directed to act on behalf of Sheboygan County to submit an  
17 application to the State of Wisconsin Department of Natural Resources for any financial aid that  
18 may be available; sign any required documents; and take necessary action to undertake, direct,  
19 and complete any project approved for state funding.  
20

21  
22 Respectfully submitted this 17th day of May, 2016.  
23

24  
25 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*  
26

27  
28  
29 \_\_\_\_\_  
30 Keith Abler, Chairperson

\_\_\_\_\_

Fran Damp, Vice-Chairperson

31  
32 \_\_\_\_\_  
33 Libby Ogea, Secretary

\_\_\_\_\_

James Baumgart

34  
35 \_\_\_\_\_  
36 Steven Bauer

37 Opposed to Introduction:  
38  
39 \_\_\_\_\_  
40 \_\_\_\_\_

41 \*County Board members signing only  
42  
43  
44  
45  
46  
47  
48  
49

**FISCAL NOTE**  
**May 2016**

**Resolution No. 02 (2016/17) Re: Amending “Shoreland 400 Trail” Intergovernmental Cooperative Agreement**

**Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17**

**Ordinance No. 01 (2016/17) Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones**

**Funding:**

No additional funding is required.

Respectfully Submitted,

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

Wendy A. Charnon, Finance Director  
May 13, 2016

**SHEBOYGAN COUNTY RESOLUTION NO. 05 (2016/17)**

Re: **Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (West Side of Tracks)**

**WHEREAS**, pursuant to Resolution Nos. 7 (2011/12) and 18 (2012/13), Sheboygan County acquired the former Union Pacific rail line through the City of Sheboygan for the purpose of developing, administering, and maintaining a multipurpose recreational trail, now known as the "Shoreland 400 Rail Trail," and

**WHEREAS**, the parcel includes a portion of a little over 10,833 square feet of land that is not needed for County trail purposes now or in the foreseeable future, and it would be in the public interest to sell the excess land at fair market value so that it can be returned to the tax roll, and

**WHEREAS**, the excess land is described as:

Part of the abandoned Union Pacific Rail Road right-of-way, located in the SW 1/4, NE 1/4, Section 15, T15N, R23E, City of Sheboygan, Sheboygan County, Wisconsin.

Commencing at the center 1/4 corner of Section 15, T15N, R23E; thence N00°15'39"E, 642.27 feet to the North line of John Court, extended; thence S89°28'36"E, along said North line extended, 592.31 feet to the point of beginning;

Thence, continuing S89°28'36"E, along the North line of John Court extended, 12.15 feet; thence S18°31'23"E, 351.02 feet; thence S23°16'20"E 183.55 feet; thence S20°16'28"E, 112.35 feet to the North line of Geele Avenue; thence N89°48'47"W, along said North line, 32.63 feet to the East line of Block 4, Assessment Subdivision No. 3, City of Sheboygan; thence N18°27'09"W, along said East line, 639.73 feet to the point of beginning, and containing 10,833 square feet (0.2487 acres) of land.

**WHEREAS**, the excess parcel has a fair market value of \$1.77 per square foot based on the County's acquisition price from Union Pacific, and RCS Empowers, Inc., the neighboring landowner, has offered to purchase the parcel for \$19,174.00 based on the same acquisition price as well as an additional \$815.00 for rent due, and the undersigned Committee wishes to accept the offer;

**NOW, THEREFORE, BE IT RESOLVED** the Planning, Resources, Agriculture, and Extension Committee is authorized to accept an Offer to Purchase the excess land adjacent to and between John Court and Geele Avenue in the City of Sheboygan for \$19,989.00 by RCS Empowers, Inc., on such terms and conditions as the Planning, Resources, Agriculture, and Extension Committee deems to be in the best interests of Sheboygan County, with the contractual terms to be drawn by the Corporation Counsel.

49 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk be  
50 authorized to sign the instrument of conveyance and any other document necessary to  
51 implement the intent of this Resolution.  
52

53 **BE IT FURTHER RESOLVED** that the proceeds of the sale be placed in the  
54 Non-lapsing, Segregated Fund for future trail maintenance as established for the trail or  
55 required by the terms of the grant from the Federal Highway Administration which partially  
56 financed the trail project.  
57

58  
59 Respectfully submitted this 17th day of May, 2016.  
60

61  
62 **PLANNING, RESOURCES, AGRICULTURE,**  
63 **AND EXTENSION COMMITTEE\***  
64

65  
66 \_\_\_\_\_  
67 Keith Abler, Chairperson  
68

69 \_\_\_\_\_  
70 Fran Damp, Vice-Chairperson  
71

72 \_\_\_\_\_  
73 Libby Ogea, Secretary  
74

75 \_\_\_\_\_  
76 James Baumgart  
77

78 \_\_\_\_\_  
79 Steve Bauer  
80

81 Opposed to Introduction:  
82  
83 \_\_\_\_\_  
84 \_\_\_\_\_  
85 \_\_\_\_\_  
86 \_\_\_\_\_

87 \*County Board Members signing only  
88  
89  
90  
91  
92  
93  
94  
95  
96



**FISCAL NOTE**  
**May 2016**

**Resolution No. 05 (2016/17) Re: Sale of Additional Excess Former Union Pacific Land  
in City of Sheboygan (West Side of Tracks)**

This resolution gives authorization to the Planning, Resource, Agriculture and Extension Committee (PRAE) to proceed with the sale of abandoned Union Pacific Rail Road right-of-way with sale proceeds to be placed in reserve in the Non-lapsing Segregation fund for trail maintenance.

**Funding:**

No additional funding is required.

Respectfully Submitted,

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

Wendy A. Charnon, Finance Director  
May 13, 2016

1                   SHEBOYGAN COUNTY   ORDINANCE NO. 01 (2016/17)  
2

3       Re:    **Amending Chapter 20 to Authorize Transportation Director to Set**  
4            **Speed Limits in Construction Zones**  
5

6  
7       **WHEREAS**, the Sheboygan County Highway Department performs work on the  
8 Sheboygan County highway system and the state highway system within the boundaries of  
9 Sheboygan County, and  
10

11       **WHEREAS**, work zones pose a known hazard to highway construction and maintenance  
12 workers, pedestrians, and highway users, and  
13

14       **WHEREAS**, if a highway is being constructed, reconstructed, maintained, or repaired,  
15 Wis. Stat. §§ 83.015(2) and 349.11(10) authorizes the Transportation Director or his/her  
16 designee, for the safety of the highway construction and maintenance workers, pedestrians, and  
17 highway users to post a temporary speed limit less than the speed limit regularly imposed under  
18 their jurisdiction, and  
19

20       **WHEREAS** it is in the best interests of the citizens of Sheboygan County that the  
21 Transportation Director be able to temporarily reduce speed zones in construction zones;  
22

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

26           Section 1.    **Amending Code.** Chapter 20 of the Sheboygan County Code of  
27 Ordinances is hereby amended to add a new Section 20.04 as follows. The present  
28 Section 20.04 will be renumbered to 20.05 and amended as provided hereafter.  
29

30       **20.04 TEMPORARY CONSTRUCTION ZONE SPEED LIMITS.**  
31

- 32           (1)    If a highway is being constructed, reconstructed, maintained, or repaired,  
33               temporary speed limits may be established as set forth in Wis. Stat. §  
34               349.11(10).  
35  
36           (2)    The Sheboygan County Transportation Director or his/her designee is  
37               authorized to impose mandatory temporary regulatory speed limits under  
38               the continuing authority of this action and without the need of further  
39               action by the County Board or Transportation Committee.  
40  
41           (3)    Temporary speed limits shall be in accord with this Section and shall be  
42               imposed by posting of other portable or fixed temporary regulatory speed  
43               limit signs of the same face size and design as permanent regulatory  
44               speed limit signs, type R2-1, as described in the Manual of Uniform  
45               Traffic Control Devices as adopted by the Wisconsin Department of  
46               Transportation.  
47  
48           (4)    Signs may be posted on any highway under the jurisdiction of this  
49               authority (and any state highway upon which the County performs

50 maintenance under Wis. Stat. § 84.07 when such highway is being  
51 constructed, reconstructed, maintained, or repaired, but only in the  
52 immediate area of such work and of those persons engaged in performing  
53 such work.  
54

- 55 (5) Any temporary speed limit imposed in an area where construction,  
56 reconstruction, maintenance, or repair is being performed on the  
57 shoulders or what is normally the traveled portion of the roadway or  
58 where the highway construction or maintenance workers performing such  
59 work area necessary on the shoulders or what is normally the traveled  
60 portion of the roadway shall be determined by and at the discretion of the  
61 Sheboygan County Transportation Director or his/her designee.  
62
- 63 (6) No temporary speed limit shall be imposed when construction,  
64 reconstruction, or maintenance or repair work is being performed inside  
65 the highway right-of-way but not on the shoulders or the traveled portion  
66 of highway.  
67
- 68 (7) Any speed limits imposed under the authority of this Section are  
69 temporary, and the signs imposing such limits shall be removed, covered,  
70 or otherwise obscured when the highway construction or maintenance  
71 workers performing the construction, reconstruction, maintenance, or  
72 repairs and their equipment are not present on the shoulders or traveled  
73 portion of the highway.  
74
- 75 (8) The area in which any temporary, speed limit imposed shall be terminated  
76 by posting a regulatory speed limit sign informing the public of the specific  
77 speed limit outside of the area where construction, reconstruction,  
78 maintenance, or repair work is being performed.  
79
- 80 (9) Nothing herein shall prohibit the Sheboygan County Transportation  
81 Director from posting advisory speed limit signs of the type W13-1 as  
82 described in the Manual of Uniform Traffic Control Devices in areas of  
83 highway construction, reconstruction, maintenance, or repairs suggesting  
84 such speed as he/she deems appropriate to promote the safety of  
85 highway construction and maintenance workers, pedestrians, and  
86 highway users and that such advisory signs may also be posted in  
87 conjunction with the temporary mandatory speed limit signs as described  
88 and authorized above.  
89

90 Section 2. Amending Section 20.05. The present Section 20.04 is  
91 renumbered 20.05 and amended as follows:  
92

93 PENALTY. Any person violating any provision of this Chapter ~~may be~~  
94 ~~fined not less than Twenty Dollars (\$20.00) nor more than Two Hundred~~  
95 ~~Dollars (\$200.00) or imprisoned not more than thirty (30) days or both~~ will  
96 be subject to penalties as provided under Chapter 21 of this Code.  
97  
98

99                   Section 3.     Effective Date.   The herein Ordinance shall take effect upon  
100 enactment.  
101

102  
103       Respectfully submitted this 17th day of May, 2016.  
104

105  
106                                   **TRANSPORTATION COMMITTEE**  
107

108  
109                                   \_\_\_\_\_  
110 Jacob Van Dixhorn, Chairperson  
111

112                                   \_\_\_\_\_  
113 Roger Te Stroete, Vice-Chairperson  
114

115                                   \_\_\_\_\_  
116 James P. Glavan, Secretary  
117

118                                   \_\_\_\_\_  
119 Richard C. Bemis  
120

121                                   \_\_\_\_\_  
122 Al Bosman  
123

124                                   Opposed to Introduction:  
125  
126                                   \_\_\_\_\_  
127  
128                                   \_\_\_\_\_  
129

130  
131  
132       Countersigned by:  
133

134  
135                                   \_\_\_\_\_  
136 Thomas Wegner, Chairperson  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146

**FISCAL NOTE**  
**May 2016**

**Resolution No. 02 (2016/17) Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement**


**Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17**

**Ordinance No. 01 (2016/17) Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones**

**Funding:**

No additional funding is required.

Respectfully Submitted,

  
\_\_\_\_\_  
Wendy A. Charnon, Finance Director  
May 13, 2016