

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, June 21, 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 MAY 17, 2016 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Affirmative Action Commission

Charles Conrardy, 2821 Windepoint Court, Sheboygan
(Representing the Human Resources Committee)

Traffic Safety Commission (Re-appointment)

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan
(County Board Representative)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Affirmative Action Commission (Re-appointment)

Captain Cory Roeseler, 525 North 6th Street, Sheboygan
(Sheboygan County Employee Representing the Sheriff's Department)

Aging and Disability Advisory Committee (Re-appointments)

Dagmar Ewald, 2902 South 17th Street, Sheboygan
Paul Opitz, N6126 Center Avenue, Sheboygan Falls
Derek Muench, 608 Commerce Street, Sheboygan

Airport Advisory Committee

Daniel Dominguez, W1784 High View Ct., Sheboygan
(Representing – Kohler Company)

POSTED
06.17.16
2:30 PM

Board of Adjustments (Re-appointments)

Mark Pfaller, N7745 Shoreland Road, Elkhart Lake
(Member – Town of Rhine)

Gene Blindauer, N6580 CTH OJ, Plymouth
(Member – Town of Plymouth)

Glacierland Resource Conservation and Development Advisory Board

Al Bosman, W3847 County Road N, Sheboygan Falls
(Representing County Board)

Health and Human Services Committee

Craig Schicker, W8212 County Road F, Cascade
(Representing –Citizen Member)

Larry Samet, 715 Pershing Avenue, Sheboygan
(Representing –Citizen Member)

Sheboygan County Transportation Coordinating Committee (Re-appointment)

Michael Casper, 2327 South 16th Street, Sheboygan
(Citizen Member)

PRESENTATIONS

Greg Schnell, Transportation Director and Adam Payne, County Administrator –
Maintaining Sheboygan County’s Transportation System – Needs and Costs

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR’S REPORT

The County Administrator’s Report is a summary of County activities for the previous month and planned for upcoming months.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Committee Report

Re: 2015-2016 Per Diem Payments

Signed in Opposition: None

Resolution No. 02 (2016/17)

Re: Amending “Shoreland 400 Trail” Intergovernmental Cooperative Agreement

Committee Recommendation: Adopt

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE (Continued)

Resolution No. 03 (2016/17) Re: Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17
Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 05 (2016/17) Re: Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (West Side of Tracks)
Committee Recommendation: Adopt
Signed in Opposition: None
Abstained: (1) Supervisor Weggeman

CONSIDERATION OF COMMITTEE REPORTS – LAW COMMITTEE

Ordinance No. 01 (2016/17) Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Resolution No. 01 (2016/17) Re: Amending Land Records Modernization Plan
Committee Recommendation: Adopt
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 06 (2016/17) (From Law Committee)
Re: Authorizing Application for Fiscal Year 2016 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan

CONTEMPLATED ACTION: Pursuant to Rule XIII it is anticipated that a motion to withdraw (pull) this proposed resolution will be made. If by a majority vote, the board votes to pull the resolution it will be subject to immediate action.

- Resolution No. 07 (2016/17)** (From Property Committee)
Re: Approving Sale of .68-acre Parcel from Taylor Park Complex to Adjacent Property Owners
- Resolution No. 08 (2016/17)** (From Property Committee)
Re: Authorizing Purchase of Properties at 616, 618, and 622 Pennsylvania Avenue, Sheboygan
- Resolution No. 09 (2016/17)** (From Transportation Committee)
Re: Authorizing Sale of Elkhart Lake Shed Property
- Resolution No. 10 (2016/17)** (From Transportation Committee)
Re: Approving Easement for Sheboygan Water Utility at Esslingen Park

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. 02 (2016/17)** (From Transportation Committee)
Re: Enacting One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation Infrastructure

ADJOURNMENT

Respectfully submitted this 17th day of June, 2016.



 JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending June 15, 2016 are due in the County Clerk's Office no later than Tuesday, June 21, 2016.

The Town's Association meeting will be held on July 15, 2016 at 7:30 P.M. at the Town of Lyndon.

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**

May 17, 2016

Pursuant to Wis. Stat. § 59.11, the May 17, 2016 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on May 13, 2016 at 2:30 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

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

Supervisor Winkel moved for approval of the April 26, 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 Chairperson announced that the next order of business was the consideration of the following appointments by the Chairperson.

Airport Advisory Committee

Jack VanDixhorn, *(Representing-Member of the Transportation Committee)*

Communications Council *(Re-appointment)*

Vernon Koch, *(Representing the County Board)*

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

Vernon Koch, *(Representing the County Board)*

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

James Baumgart

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

Vernon Koch, *(Elected County Official)*

Sheboygan County Transportation Coordinating Committee

Al Bosman, *(County Board Supervisor representing Transportation Committee)*

Thomas Epping *(County Board Supervisor representing Health & Human Services Committee)*

Supervisor Winkel moved to concur with the appointments from the Chairperson. The motion was seconded by Supervisor Glavan 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.

Communications Council *(Re-appointments)*

David Scheibl, *(Member-at-Large)*

Jason Ebert, *(Volunteer Fire Department)*

Russell Schreiner, *(City Law Enforcement)*

Julia Nash, *(County Law Enforcement)*

Michael Brungraber, *(Member-at-Large)*

Emergency Medical Services (EMS) Council

(Appointment)

Rosemarie Trester, *(City Government)*

(Re-appointments)

Steve Cobb, *(City Law Enforcement)*

Joel Urmanski, *(County Bar Association)*

Charles Butler, *(Sheboygan Fire Department)*

Brian Goelzer, *(Private Ambulance Service)*

Denis Fellows, *(County Fire Departments)*

Julia Nash, *(County Law Enforcement)*

Blaine Werner, *(Rescue Services)*

Steven Zils, MD, *(County Medical Society)*

Land Information Council

(Appointment)

John Nelson, *(Realtor/Realtor's Association Member)*

(Re-appointment)

Eric Zinkel, *(Public Safety Representative)*

Local Emergency Planning Committee *(Re-appointments)*

Terry Katsma, *(Elected State Official)*

Stephen Cobb, *(Local Law Enforcement)*

Steve Steinhardt, *(Emergency Management)*

Charles Butler, *(City of Sheboygan Fire Dept.)*

Karlyn Raddatz, *(Health)*

Brian Goelzer, *(First Aid)*

Traffic Safety Commission *(Re-appointments)*

James Weygandt, M.D., *(Representing Sheboygan County Medical Society)*

Jeff Tauscheck, *(Representing Plymouth Police Department)*

David Anderson, *(Representing Sheboygan Police Department)*

William Rutten, *(Representing Kohler Police Department)*

Michael Meeusen, *(Representing Elkhart Lake Police Department)*

Supervisor Goehring 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.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Oconto County Board of Supervisors opposing bills AB-90 and SB-82 regarding the criminal code of procedure. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Oconto County Board of Supervisors opposing the UW-Extension reorganization plan. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne along with Chairperson Wegner and Vice Chairperson Marthenze presented service awards to Supervisor Weggeman for 5 years and Supervisor Epping for 10 years of dedicated service to Sheboygan County. Mr. Payne also congratulated Supervisor Weggeman on his birthday. Mr. Payne spoke about the overcrowding

at the county detention center, steps being proposed by the Sheriff to address it, and reminded supervisors of the annual leadership forum that is being held on Thursday, May 26th.

COMMITTEE REPORTS - NONE

(Vice-Chairperson Marthenze 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. 01 (2016/17) Re: Amending Land Records Modernization Plan referred to the Planning, Resources, Agriculture and Extension Committee.

Resolution No. 02 (2016/17) Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement referred to the Executive Committee.

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

Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17 referred to the Finance Committee.

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

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

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, June 21, 2016. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:16 p.m.

RESOLUTION # 23 -2016

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: RESOLUTION OPPOSING AB 90 / SB 82

WHEREAS, the Law Enforcement and Judiciary Committee (LE/J) has reviewed AB 90 AND SB 82, each of which address the criminal code of procedure; and

WHEREAS, the LE/J has learned that the Attorney General has expressed concern regarding the expedited discovery provisions that remain in the bills; regarding the lack of adoption of technology innovations such as electronic signatures, electronic filing and electronic discovery; and regarding the changes to the subpoena process that expand the ability to obtain private documents from crime victims and third parties which could include victim service agencies; and

WHEREAS, the expansion of the subpoena process could subject victims to uncontrolled access into their private records, such as treatment and health care records, as the burden would be upon the victim or other third party to take action to protect their privacy; and

WHEREAS, the Oconto County District Attorney has reviewed this legislation and has expressed additional concerns regarding the content of AB 90 / SB 82;

NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors that Oconto County opposes the passage of AB 90 and SB 82, as drafted;

BE IT FURTHER RESOLVED, that the Oconto County Board of Supervisors that the Oconto County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Wisconsin Legislature and Governor.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Gerald Beekman -- Chairperson
Paul Bednarik
Melissa Wellens

Dennis Kroll
Lowell (Buzz) Kamke

Reviewed by Corporation Counsel

CAM 03.09.2016
Initials of Date
Corporation Counsel

VOTE: 29 ayes 0 nays 2 absent

STATE OF WISCONSIN }
County Oconto } I, Kim Pytleski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 3/31/16 Kim Pytleski
(Seal) County Clerk

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RESOLUTION # 17 - 16

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TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: Resolution Opposing the UW-Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Extension Education Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties, and adds a new layer of administrative overhead not accountable to county boards; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan reckless and financially unsustainable.

WHEREAS, Oconto County is not willing to continue providing local tax levy funding at the current level if direct county educator services are decreased as described in the plan while eliminating accountability to the County Extension Education Committee and County Board.

WHEREAS, Oconto County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby opposes the ~~UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016~~, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to all 72 Wisconsin County Boards; the Wisconsin Counties Association; Governor Walker; University President Ray Cross and the Board of Regents; and the legislators of Oconto County.

Submitted this 24th day of March, 2016

BY: UW-Extension Education Committee

Guy Gooding, Chairperson
Bill Grady
Buzz Kamke
Karl Ballestad
Chris Augustine

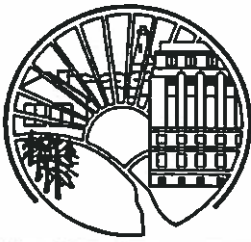
STATE OF WISCONSIN }
County Oconto } I, Kim Pytlaski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 3/24/16 Kim Pytlaski
(Seal) County Clerk

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: 28 Nays: 1 Absent: 2

Initials of Date
Corp. Counsel Reviewed



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

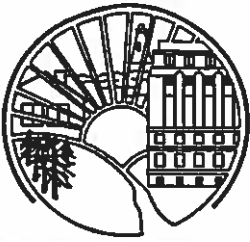
I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Resolution No. 38 (1976-77) submit for your confirmation the following appointment to the Sheboygan County Affirmative Action Commission for a two-year term expiring April, 2018:

Charles Conrardy, 2821 Windepoint Court, Sheboygan, WI 53083
(Representing the Human Resources Committee)

Respectfully submitted this 21st day of June, 2016.



Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

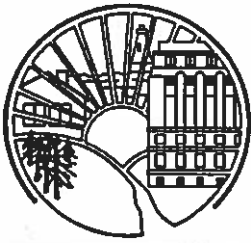
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Chapter 22 of the Sheboygan County Code of Ordinances, hereby submit for your confirmation the following re-appointment to the Traffic Safety Commission for a two-year term expiring May, 2018:

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan, WI 53083
(County Board Representative)

Respectfully submitted this 21st day of June, 2016.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

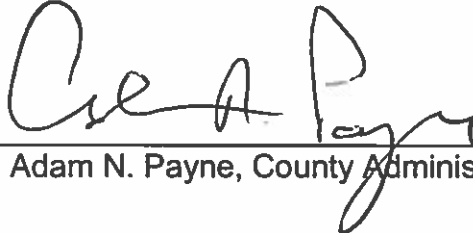
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

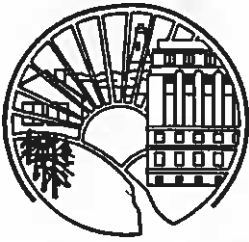
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Sheboygan County Affirmative Action Commission for a three-year term expiring April, 2019:

Captain Cory Roeseler, 525 North 6th Street, Sheboygan, WI 53081
(Sheboygan County Employee Representing the Sheriff's Department)

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

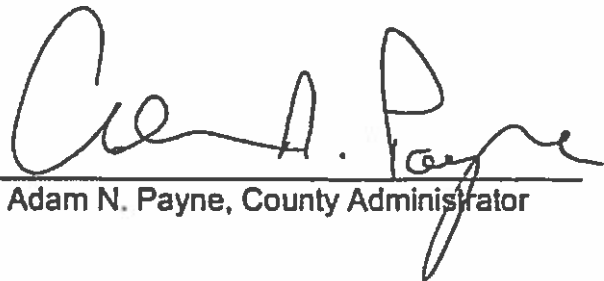
Adam N. Payne
County Administrator

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 Aging and Disability Advisory Committee for a 3-year term expiring July, 2019:

Dagmar Ewald, 2902 South 17th Street, Sheboygan, WI 53081
Paul Opitz, N6126 Center Avenue, Sheboygan Falls, WI 53085
Derek Muench, 608 Commerce Street, Sheboygan, WI 53081

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

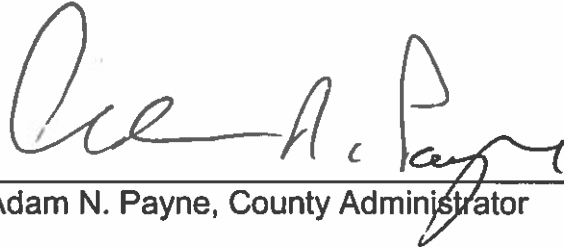
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to 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 a two-year term expiring September, 2018:

Daniel Dominguez, W1784 High View Ct., Sheboygan, WI 53081
(Representing – Kohler Company)

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator

Dan Dominguez, CAM

Director - Aviation & Business Travel

Kohler, Wisconsin | Aviation & Aerospace

At the Kohler Company, our team of talented professionals is tasked with connecting our 34,000 associates with over 300 facilities worldwide to produce some of the most innovative and beautiful products which touch our customers around the globe.

As a member on the NBAA Safety Committee, our team works year round to improve and develop industry best practices in Crew Fatigue and Fit For Duty.

I've been fortunate to spearhead several successful startups, while gaining experience from the heritage of long standing firms on both coasts and now Kohler in the Midwest.

As a founding member of two innovative Not for Profit Firms which help educators worldwide, I am proud to say our work has helped countless schools and students grow through experiences previously unavailable.

Throughout my career, I have focused on always improving processes but making sure to provide meaningful impact that will also benefit the lives of those we touch. It is important to not only create measurable value team success, but to assure we keep the door open for others behind us to succeed as well.

Outside of my career path, I enjoy exploring the outdoors, writing books and sailing.

Experience

Director - Aviation & Business Travel

Kohler Co.

2015 – Present (1 year)

KOHLER.

Supporting a highly talented team to deliver best in class global travel solutions.

Our team of 20+ professionals grouped in our travel office and flight department support Kohler's 34,000+ associates and customers by connecting over 50 global facilities.

Our team of service-minded people enjoy solving problems and are passionate about their work and the business. We live on the leading edge of design and technology while contributing to a higher level of gracious living for those who are touched by our products and services.

Captain

Kohler Co.

2013 – 2015 (2 years)

KOHLER.

Global Express, Gulfstream and Learjet 75 Captain supporting worldwide Corporate Aviation and Business Travel.

Chief Pilot

Taughannock Aviation Corp
2003 – 2012 (9 years) | Ithaca, New York Area

FAR 91/135 air carrier operating Gulfstream, Dassault and Hawker aircraft worldwide. 50+ employees with multiple US bases.

Director

Global Exploration For Educators Organization (GEEEO)
2007 – 2008 (1 year) | Washington D.C. Metro Area



501(c)3 non profit developed to deliver first in kind experience to educators by providing global experience outside of the classroom. Two time winner of best NPO.

Chief Pilot & Director of Aviation

Ardenbrook, Inc.
2002 – 2003 (1 year)

Selected by CEO to create new aviation department. Negotiated and procured jet aircraft, managed airport real estate. Responsible for developing direct reports in flight department including pilots, maintenance technicians and overseeing daily operations.

Co-Founder, Director

Global Advancement Foundation, Inc.
1995 – 2002 (7 years)

501(c)3 non profit foundation. Venture funding for projects with acute scope to improve environmental benefit. Notable projects include NaET, Shoes to Africa, and World Flight 2000.



University of Rochester - William E. Simon Graduate School of Business Administration

MBA
2010 – 2012

Selected by Board of Trustees to receive the 2012 Meliora Award for innovation.

University of Rochester

Bachelor's Degree, Economics
1996 – 2000

Concentration in Physics
Activities and Societies: Debate Team





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 Board of Adjustments for three-year terms expiring June 30, 2019:

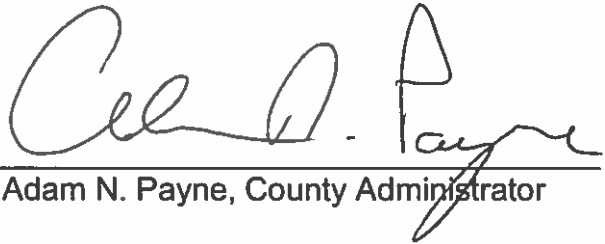
Mark Pfaller, N7745 Shoreland Road, Elkhart Lake, WI 53020

(Member - Town of Rhine)

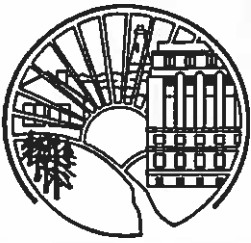
Gene Blindauer, N6580 CTH OJ, Plymouth, WI 53073

(Member - Town of Plymouth)

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

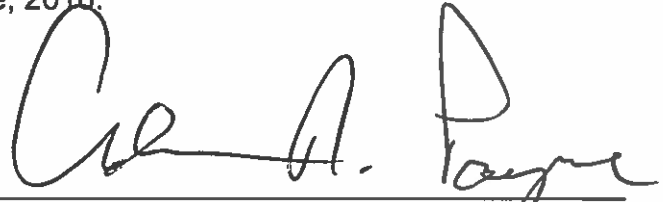
Adam N. Payne
County Administrator

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 to the Glacierland Resource Conservation and Development Advisory Board for a two-year term expiring April, 2018:

Al Bosman, W3847 County Road N, Sheboygan Falls, WI 53085
(Representing the County Board)

Respectfully submitted this 21th day of June, 2016.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

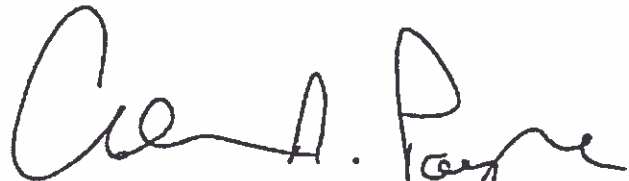
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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 appointments to the Health and Human Services Committee for terms as indicated:

New Appointment to serve the remainder of 3-year term expiring April, 2018
Craig Schicker, W8212 County Road F, Cascade, WI 53011
(Representing – Citizen Member)

New Appointment for a 3-year term expiring April, 2019
Larry Samet, 715 Pershing Avenue, Sheboygan, WI 53083
(Representing – Citizen Member)

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator



Aurora Health Care

Aurora Sheboygan Memorial
Medical Center
2629 N. 7th Street
Sheboygan, WI 53083-4998
T 920-451-5000

Aurora Surgery Center
901 Reed Street
Plymouth, WI 53073
T 920-893-1771
www.AuroraHealthCare.org

Dear: Sheboygan County Health and Human Services Board

I am requesting to participate on the Sheboygan County Health and Human services Board. I have spoken with Tom Eggebrecht and he provided me a brief review of the responsibilities and commitment requirements of the position. I believe my past professional work experience, knowledge of our community and desire to help our community will benefit the board and the Sheboygan County community.

Thanks you for your consideration.

Sincerely


Craig R. Schicker RN CEN

Emergency Services Manager

Aurora Sheboygan Memorial Medical Center

2629 North 7th Street

Sheboygan, WI 53083

Craig R. Schicker

W8212 County Rd F.
Cascade, WI
53011

Work phone 920-451-5135
Cell phone 920-860-6334
Email: craig.schicker@aurora.org

Objective

To become an active member of the Health and Human Services Board in Sheboygan County.

Qualifications

Registered nurse since 1987, current licensed in State of Wisconsin

Professional Work History

October 2009 to Present

Aurora Sheboygan Memorial Medical Center
Sheboygan Wisconsin
Manager Emergency Services

July 2001 to October 2009

West Bend Hospital
West Bend Wisconsin
Staff RN and ED Manager

Feb. 1988 to Sept 2001

St Cloud Hospital
St Cloud Minnesota
Staff RN

US Army Reserves

March 1983 to March 2000

91A Army Medic
66HMS Army Nurse Corp

Craig R. Schicker

Education

1976 to 1980 West Bend East High School

1984 to 1987 Associates in Nursing

Milwaukee Area Technical College

2009 to 2012 Bachelors of Science In Nursing

University of Wisconsin - Oshkosh

References

Kim Ffrick RN Educator for emergency Department 920-286-1987

Dr. Rommel Bote Emergency Services Medical Director 920-497-0778

Hobbies

Hunting, fishing, gardening

Volunteer Experience

Sheboygan County EMS Council

Scout Master In Cascade Wisconsin 2005-2009

Helping hands for three years

Injury prevention: Fitting Bike Helmets in Sheboygan County for past four years

Computer Skills

Multiple different APPLICATIONS, word, excel, and others

Licenses and Certificates

Wisconsin RN License # 137409-030

Advanced Cardiac Life Support

Pediatric Advanced Life Support

Trauma Nurse Core Course

Certified Emergency Nurse

May 11, 2016

Thomas Eggebrecht, Director
Sheboygan County Health and Human Services
1011 N. 8th St.
Sheboygan, WI 53081

Dear Tom,

I appreciate your interest in discussing the possibility of me serving on the Health and Human Service Board as a citizen representative.

In June of 2014 I retired (wow time flies) from Sheboygan County Health and Human Services having been assigned as a Social Worker at STRIVE for 10 years and as the Department's Wraparound Coordinator for the last 20 plus years.

I feel strongly that whenever possible citizens should contribute to their community. This is evidenced by my participation in the following:

Founding Director of Safe Harbor

Co-Owner of the Violence Intervention Program

Previous Board Member of Above & Beyond Children's Museum

Member of the Kiwanis Club of Greater Sheboygan

Vice President of Hearthstone

Board Member of the Deland Receiving Home

Camp Evergreen Board Member

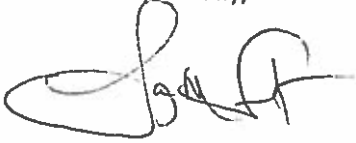
Re-appointed to five year term in April, 2016 Commissioner, Sheboygan Police and Fire Commission

Serving my Seventh Term as a Board Member of the Sheboygan Area School District (currently Finance Chairman)

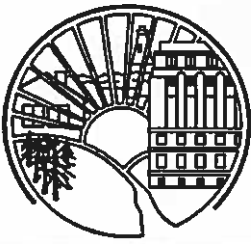
If appointed to the Health and Human Services Board I would resign from the ADRC Governing Board and the Deland Board.

Should you need further information please contact me at samethome@aol.com or (920) 452-2580

Respectfully,

A handwritten signature in black ink, appearing to read 'Larry M Samet', written in a cursive style.

Larry M Samet



SHEBOYGAN COUNTY

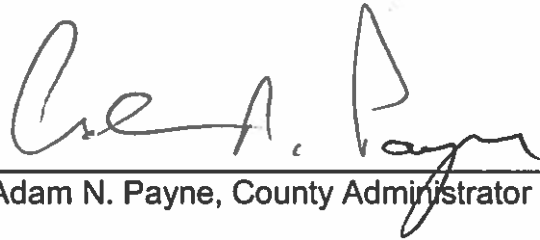
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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

Michael Casper, 2327 South 16th Street, Sheboygan, WI 53081
(Citizen Member)

Respectfully submitted this 21st day of June, 2016.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

COMMITTEE REPORT TO THE COUNTY BOARD

We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 16, 2015 through April 18, 2016.

NAME	TOTAL MEETINGS	PER DIEM EARNED
Abler, Keith	56	\$ 1,330.00
Bauer, Steven H	30	630.00
Baumgart, James R	73	1,695.00
Bemis, Richard C	55	1,190.00
Bosman, Alan J	63	1,380.00
Conrardy, Charles W	100	2,445.00
Damp, Frances M	76	1,835.00
Epping, Thomas V	79	1,700.00
Glavan, James P	65	1,315.00
Goehring, William C	90	2,075.00
Hilbelink, Brian	45	990.00
Hoffmann, Brian C	68	1,400.00
Koch, Vernon C	59	1,210.00
LeMahieu, Devin M	1	20.00
Marthenze, George J	68	1,540.00
Nelson, Henry	39	695.00
Ogea, Elizabeth T	25	590.00
Otten, Roger R	72	1,555.00
Procek, Edward J	88	1,960.00
Te Stroete, Roger – Chair	0	--
Uraynar, Fay B	46	950.00
VanDixhorn, Jacob L	73	1,565.00
Weggeman, Greg	0	--
Wegner, Thomas G	125	2,870.00
Winkel, Mark S	71	1,495.00
Ziegelbauer, Robert J	46	950.00
GRAND TOTAL	1513	\$ 33,385.00


Respectfully submitted this 21st day of June, 2016.

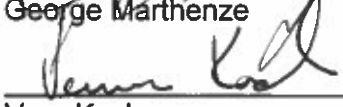
EXECUTIVE COMMITTEE


Thomas Wegner, Chairperson


William C. Goehring


Edward J. Procek


George Marthenze


Vern Koch

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 02

RE: **Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

THOMAS WEGNER

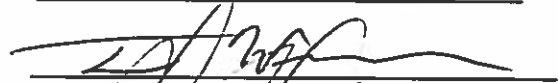
GEORGE MARTHENZE

WILLIAM C. GOEHRING

VERNON KOCH

EDWARD J. PROCEK

CONCURRING IN THE REPORT:




THOMAS WEGNER



GEORGE MARTHENZE



WILLIAM C. GOEHRING



VERNON KOCH



EDWARD J. PROCEK

1 SHEBOYGAN COUNTY RESOLUTION NO. 02 (2016/17)

2
3 Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative
4 Agreement
5
6

7 WHEREAS, through the adoption of Resolution No. 18 (2012/13) on January 15, 2013,
8 the County Board authorized the County to enter into an Intergovernmental Agreement with the
9 City of Sheboygan for the administration of the multipurpose trail constructed on lands acquired
10 by the County from the Union Pacific Railroad, and
11

12 WHEREAS, subsequent to the approval of Resolution No. 18 (2012/13) and the
13 adoption of the Intergovernmental Agreement with the City, the County worked with Plastics
14 Engineering Company to procure an easement from Plastics Engineering Company to extend
15 the trail from Martin Avenue north to North Avenue, and
16

17 WHEREAS, the Agreement with the City for the maintenance and administration of the
18 trail, now known as the "Shoreland 400 Trail," needs to be amended to reflect the extension of
19 the trail;
20

21 NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board authorizes
22 and directs the Planning Director and County Administrator to negotiate and sign any
23 documents necessary to amend the Agreement as set forth above.
24
25

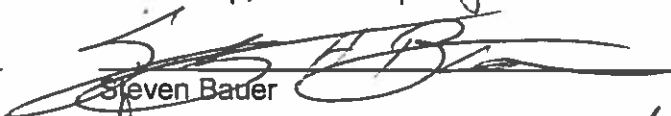
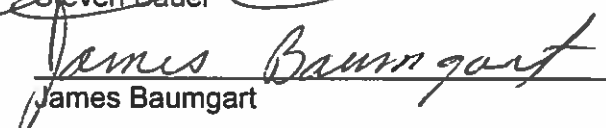
26 Respectfully submitted this 17th day of May, 2016.
27
28

29 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

30 
31 _____
32 Keith Abler, Chairperson
33

34 
35 _____
36 Fran Damp, Vice-Chairperson
37

38 _____
39 Libby Ogea, Secretary
40

41 
42 _____
43 Steven Bauer
44 
45 _____
46 James Baumgart
47

48 Opposed to Introduction:
49 _____

50 *County Board members signing only
51
52

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

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 03

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

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

THOMAS WEGNER

GEORGE MARTHENZE

WILLIAM C. GOEHRING

VERNON KOCH

EDWARD J. PROCEK

CONCURRING IN THE REPORT:



THOMAS WEGNER



GEORGE MARTHENZE



WILLIAM C. GOEHRING



VERNON KOCH



EDWARD J. PROCEK

1 SHEBOYGAN COUNTY RESOLUTION NO. 03 (2016/17)

2
3 Re: Authorizing New Intergovernmental Agreements with City of Sheboygan for
4 Administration of Taylor and Utility Corridor Multipurpose Trails
5
6

7 WHEREAS, pursuant to an Intergovernmental Cooperative Agreement dated February 13, 2013,
8 the City of Sheboygan and Sheboygan County have jointly administered the multipurpose bicycle trail
9 now known as the "Shoreland 400 Trail" built on the former Union Pacific Railroad corridor between
10 Pennsylvania Avenue and Martin Avenue in the City of Sheboygan, and
11

12 WHEREAS, the County is in the process of finalizing construction of a similar multipurpose trail
13 adjacent to Taylor Drive along the City's western boundaries with the City of Sheboygan from Crocker
14 Avenue to the south to Taylor Park in the north, as well as another multipurpose trail through a utility
15 corridor owned by Alliant Energy on the City's south side from Lakeshore Road to the east of the
16 proposed recreational area owned by the City at the former "Butzen" property to the west, and
17

18 WHEREAS, the collaboration between the City and the County in the administration of the
19 Shoreland 400 Trail as reflected in the Intergovernmental Agreement serves as a model for
20 intergovernmental cooperation between the City and the County with respect to the administration of the
21 Taylor Drive and utility corridor trails;
22

23 NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board authorizes and
24 directs the Planning Director and County Administrator to negotiate and sign Intergovernmental
25 Cooperative Agreements with the City of Sheboygan authorizing the division of labor and responsibility for
26 the new Taylor Drive and utility corridor trails.
27

28
29 Respectfully submitted this 17th day of May, 2016.
30

31
32 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

33
34 
35
36 Keith Ablor, Chairperson

37
38 
39 Fran Damp, Vice-Chairperson

40
41
42 Libby Ogea, Secretary

43
44 
45 Steven Bauer

46
47 
48 James Baumgart

49
50 Opposed to Introduction:
51
52

*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. Charon, Finance Director
May 13, 2016

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE FINANCE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 04

RE: **Participating in Snowmobile Aids Program - 2016/17**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

FINANCE COMMITTEE

OPPOSED TO THE REPORT:

GREG WEGGEMAN

GEORGE MARTHENZE

MARK S. WINKEL

WILLIAM C. GOEHRING

ROGER TE STROETE

CONCURRING IN THE REPORT:



GREG WEGGEMAN



GEORGE MARTHENZE



MARK S. WINKEL



WILLIAM C. GOEHRING



ROGER TE STROETE

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);

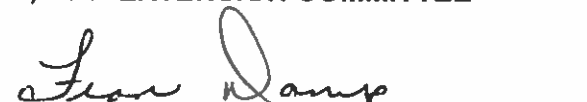
11
12 THEREFORE, BE IT RESOLVED that Sheboygan County desires to receive aids under
13 Wis. Stat. § 23.09(26) for the purposes described therein.

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.

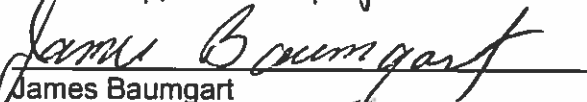
20
21
22 Respectfully submitted this 17th day of May, 2016.

23
24
25 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

26
27 
28 _____
29 Keith Abler, Chairperson

30
31 
32 _____
33 Fran Damp, Vice-Chairperson

34
35 _____
36 Libby Ogea, Secretary

37
38 
39 _____
40 James Baumgart

41
42 
43 _____
44 Steven Bauer

45
46
47 Opposed to Introduction:

48
49 _____
*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. Chamon, Finance Director
May 13, 2016

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE FINANCE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 05

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

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

FINANCE COMMITTEE

OPPOSED TO THE REPORT:

GREG WEGGEMAN

GEORGE MARTHENZE

MARK S. WINKEL

WILLIAM C. GOEHRING

ROGER TE STROETE

CONCURRING IN THE REPORT:

Abstain

GREG WEGGEMAN

[Signature]

GEORGE MARTHENZE

Mark S. Winkel

MARK S. WINKEL

William C. Goehring

WILLIAM C. GOEHRING

Roger Te Stroete

ROGER TE STROETE

1 SHEBOYGAN COUNTY RESOLUTION NO. 05 (2016/17)
2

3 Re: Sale of Additional Excess Former Union Pacific Land in City of
4 Sheboygan (West Side of Tracks)
5
6

7 WHEREAS, pursuant to Resolution Nos. 7 (2011/12) and 18 (2012/13), Sheboygan
8 County acquired the former Union Pacific rail line through the City of Sheboygan for the purpose
9 of developing, administering, and maintaining a multipurpose recreational trail, now known as
10 the "Shoreland 400 Rail Trail," and
11

12 WHEREAS, the parcel includes a portion of a little over 10,833 square feet of land that is
13 not needed for County trail purposes now or in the foreseeable future, and it would be in the
14 public interest to sell the excess land at fair market value so that it can be returned to the tax
15 roll, and
16

17 WHEREAS, the excess land is described as:

18
19 Part of the abandoned Union Pacific Rail Road right-of-way, located in the SW
20 1/4, NE 1/4, Section 15, T15N, R23E, City of Sheboygan, Sheboygan County,
21 Wisconsin.
22

23 Commencing at the center 1/4 corner of Section 15, T15N, R23E; thence
24 N00°15'39"E, 642.27 feet to the North line of John Court, extended; thence
25 S89°28'36"E, along said North line extended, 592.31 feet to the point of
26 beginning;
27

28 Thence, continuing S89°28'36"E, along the North line of John Court extended,
29 12.15 feet; thence S18°31'23"E, 351.02 feet; thence S23°16'20"E 183.55 feet;
30 thence S20°16'28"E, 112.35 feet to the North line of Geele Avenue; thence
31 N89°48'47"W, along said North line, 32.63 feet to the East line of Block 4,
32 Assessment Subdivision No. 3, City of Sheboygan; thence N18°27'09"W, along
33 said East line, 639.73 feet to the point of beginning, and containing 10,833
34 square feet (0.2487 acres) of land.
35

36 WHEREAS, the excess parcel has a fair market value of \$1.77 per square foot based on
37 the County's acquisition price from Union Pacific, and RCS Empowers, Inc., the neighboring
38 landowner, has offered to purchase the parcel for \$19,174.00 based on the same acquisition
39 price as well as an additional \$815.00 for rent due, and the undersigned Committee wishes to
40 accept the offer;
41

42 NOW, THEREFORE, BE IT RESOLVED the Planning, Resources, Agriculture, and
43 Extension Committee is authorized to accept an Offer to Purchase the excess land adjacent to
44 and between John Court and Geele Avenue in the City of Sheboygan for \$19,989.00 by RCS
45 Empowers, Inc., on such terms and conditions as the Planning, Resources, Agriculture, and
46 Extension Committee deems to be in the best interests of Sheboygan County, with the
47 contractual terms to be drawn by the Corporation Counsel.
48

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 Keith Abler, Chairperson

67 
68 _____
69 Fran Damp, Vice-Chairperson

70
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
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92
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94
95

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,



Wendy A. Charmon, Finance Director
May 13, 2016

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE LAW COMMITTEE

TO WHOM WAS REFERRED ORDINANCE NO: 01

RE: **Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE ORDINANCE BE ENACTED
- FILING WITH THE CLERK
- AMENDING THE ORDINANCE AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

LAW COMMITTEE

OPPOSED TO THE REPORT:

VERNON KOCH

THOMAS V. EPPING

FAY URAYNAR

LIBBY OGEA

MARK S. WINKEL

CONCURRING IN THE REPORT:

Vernon Koch

VERNON KOCH

Thomas V. Epping

THOMAS V. EPPING

Fay Uraynar

FAY URAYNAR

Libby Ogea

LIBBY OGEA

Mark S. Winkel

MARK S. WINKEL

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 ~~finned 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.
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Section 3. Effective Date. The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 17th day of May, 2016.

TRANSPORTATION COMMITTEE



Jacob Van Dixhorn, Chairperson



Roger Te Stroete, Vice-Chairperson



James P. Glavan, Secretary



Richard C. Bemis



Al Bosman

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson

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

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE PLANNING, RESOURCES, AG & EXT. COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 01

RE: **Amending Land Records Modernization Plan**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 21st DAY OF June 2016

PLANNING, RESOURCES, AG & EXT. COMMITTEE

OPPOSED TO THE REPORT:

KEITH ABLER


FRAN DAMP

LIBBY OGEA

STEVE BAUER

JAMES BAUMGART

CONCURRING IN THE REPORT:



KEITH ABLER



FRAN DAMP



LIBBY OGEA



STEVE BAUER



JAMES BAUMGART

1 SHEBOYGAN COUNTY RESOLUTION NO. 01 (2016/17)

2
3 Re: Amending Land Records Modernization Plan

4
5
6 WHEREAS, Wis. Stat. § 59.72 provides that counties may establish a land information office or
7 may direct that the functions and duties of a land information office may be undertaken by an existing
8 board or office, and

9
10 WHEREAS, one of the responsibilities of a land information office is to prepare a land information
11 modernization plan for the county and obtain compliance with Wis. Stat. § 16.967 in order to obtain land
12 record modernization funding, and

13
14 WHEREAS, the Sheboygan County Board, through the adoption of Resolution No. 15 (1990/91),
15 established a Land Records Board, and

16
17 WHEREAS, the Sheboygan County Board, through the adoption of Ordinance No. 1 (2010/11),
18 changed the Land Records Board to become the Land Records Council and charged the Land Records
19 Council with maintaining and revising a Land Records Modification Plan for the County, and

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

23
24 WHEREAS, the Land Records Council is proposing that the Sheboygan County Land Records
25 Modification Plan be updated with an expiration date of December 31, 2018;

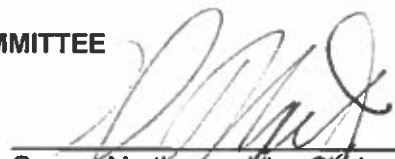
26
27 NOW, THEREFORE, BE IT RESOLVED that the proposed updated Land Records Modernization
28 Plan prepared by the Land Information Council on file with the Clerk be adopted as the County Plan with
29 an expiration date of December 31, 2018.


30
31
32 Respectfully submitted this 17th day of May, 2016.

33
34
35 FINANCE COMMITTEE

36
37
38 
39 _____
40 Greg Weggeman, Chairperson

41 
42 _____
43 Mark S. Winkel, Secretary

36
37
38 
39 _____
40 George Martherze, Vice-Chairperson

41 
42 _____
43 William C. Goehring

44 
45 _____
46 Roger Te Stroete

47
48 Opposed to Introduction:
49
50 _____
51 _____

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,



Wendy A. Charon, Finance Director
May 13, 2016

SHEBOYGAN COUNTY SHERIFF'S DEPARTMENT
OFFICE OF THE SHERIFF

Todd W. Priebe, Sheriff
James A. Risseeuw, Inspector

Phone: (920) 459-3111

FAX: (920) 459-4305

June 8, 2016

Sheboygan County Board of Supervisors
515 N 6th Street
Sheboygan, WI 53081

Dear County Board Supervisors:

This correspondence is sent concerning the Resolution being introduced to you at your June 21st, 2016 meeting regarding **Authorizing Application for 2016 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding (MOU) with the City of Sheboygan.**

At the June 1st, 2016 meeting of the Law Committee, a motion was made to authorize this resolution allowing for the County to enter into an MOU with the City of Sheboygan. The motion was passed to forward it on to the County Board.

I am respectfully requesting that this Resolution be **pulled from Committee and be considered for immediate action** at the June 21st, 2016 County Board meeting.

The reason for this requested action on pulling the resolution for immediate action is due to the grant application submittal date to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance by the deadline of June 30th, 2016.

There is concurrent action being taken on the City of Sheboygan's side for such a memorandum of understanding to be entered into with the County of Sheboygan.

The available money in this Justice Assistance Grant is \$16,677 and will be shared to purchase equipment related to the Sheriff's Department K-9 Unit. The Sheboygan Police Department will use the funds for close quarters communication equipment. There are no matching requirements in the grant for either the City or the County.

Sincerely,



Jim A. Risseeuw
Inspector
Sheboygan County Sheriff's Department

1 SHEBOYGAN COUNTY RESOLUTION NO. 06 (2016/17)

2
3 Re: **Authorizing Application for Fiscal Year 2016 Justice Assistance**
4 **Grant Program Award (Local Solicitation) and Entering into**
5 **Memorandum of Understanding with City of Sheboygan**
6

7
8 **WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to
9 obtain a federal local solicitation grant in the total amount of \$16,677.00 funded through the
10 Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of
11 federal criminal justice funding to state and local jurisdictions, and
12

13 **WHEREAS**, in order to obtain the grant in the amount of \$16,677.00, it is necessary for
14 the County to submit an application through the Justice Assistance Grant Award Program to be
15 used for additional City of Sheboygan communications equipment and law enforcement
16 equipment and resources for the canine unit and for the County to enter into a Memorandum of
17 Understanding with the City of Sheboygan for the sharing of grant proceeds and the equipment
18 purchase therewith under terms similar to previous memoranda of understanding with the City
19 of Sheboygan for previous similar grant award sharing, and
20

21 **WHEREAS**, the funding received would be 100% from federal sources with no state or
22 local match requirement;
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
25 Supervisors authorizes the County Board Chairperson and/or the Emergency Management
26 Director as appropriate to sign all documents necessary for the local solicitation grant
27 application and the administration thereof, provided that no such document shall obligate
28 Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.
29

30 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
31 Management Director as appropriate is/are authorized on behalf of the County Board to execute
32 the 2016 Justice Assistance Grant Program Award Memorandum of Understanding between the
33 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
34 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
35 of understanding with the City of Sheboygan for previous similar grant award sharing.
36

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BE IT FURTHER RESOLVED that the Emergency Management Director is designated as the official representative of Sheboygan County to act in connection with the application and to provide such additional information as may be required.

Respectfully submitted this 21st day of June, 2016.

LAW COMMITTEE

Vernon Koch, Chairperson

Thomas V. Epping, Vice-Chairperson

Fay Uraynar, Secretary

Libby Ogea

Mark S. Winkel

Opposed to Introduction:

FISCAL NOTE
June 2016

Resolution No. 06 (2016/17) Re: Authorizing Application for Fiscal Year 2016 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan

This resolution is to provide authority to submit an application for the Justice Assistance Grant and to enter into a memorandum of understanding with the City of Sheboygan to equally share in the grant funds for purposes of law enforcement communications equipment and equipment and resources for the canine unit. This resolution also provides for no obligation to the County for expenditures not reimbursed by the grant proceeds.

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director

June 17, 2016

1 SHEBOYGAN COUNTY RESOLUTION NO. 07 (2016/17)
2

3 Re: **Approving Sale of .68-acre Parcel from Taylor Park Complex to**
4 **Adjacent Property Owners**
5

6
7 **WHEREAS**, through the adoption of Resolution No. 45 (2009/10), April 13, 2010, the
8 County Board approved the sale of certain property heretofore owned by Sheboygan County
9 adjacent to the south and west of Taylor Park to third parties, and
10

11 **WHEREAS**, these third parties and assigns are in the process of developing the
12 property that they purchased from Sheboygan County to include five 16-unit apartment buildings
13 with a total expenditure in excess of \$5.3 Million, and
14

15 **WHEREAS**, the proposed development would become more viable if it had access to
16 the property over a small portion of the County's Taylor Park complex comprised of
17 approximately .68 acres in the area shown on the map, a copy of which is on file with the
18 County Clerk, and
19

20 **WHEREAS**, originally the developers made a request to the County to acquire a
21 .44-acre parcel and the County Board, by the adoption of Resolution No. 34 (2015/16) on March
22 15, 2016, authorized the County Administrator to negotiate with the developers for the sale of
23 this .44-acre parcel, and
24

25 **WHEREAS**, subsequently the developers changed their proposal and now are seeking a
26 .68-acre parcel, and
27

28 **WHEREAS**, the Property Committee has reviewed the new proposal from the developer
29 and has concluded that the conveyance of this portion of the Taylor Park complex to support the
30 development would serve the public interest while at the same time would not adversely impact
31 the integrity of the Taylor Park complex; provided, however, that the terms include provisions
32 sought by the Veterans' Memorial Committee as set forth in a document on file with the County
33 Clerk;
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is authorized and
36 directed to convey the above-described parcel to the developers upon such terms and
37 conditions as the County Administrator determines are most advantageous to the County
38 subject to the provisions sought by the Veterans' Memorial Committee and for consideration of
39 value not less than \$17,775.00.
40

41 **BE IT FURTHER RESOLVED** that any proceeds from the conveyance shall be applied
42 to the Building Services Department budget for use in improving Taylor Park.
43
44

45 (The rest of this page intentionally left blank.)

46 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk
47 are directed to sign on behalf of Sheboygan County any documents necessary to complete the
48 conveyance.

49
50
51 Respectfully submitted this 21st day of June, 2016.

52
53
54 **PROPERTY COMMITTEE**

55
56
57 _____
58 James P. Glavan, Chairperson

59
60 _____
61 Henry Nelson, Vice-Chairperson

62
63 _____
64 Robert Ziegelbauer, Secretary

65
66 _____
67 Steven Bauer

68
69 _____
70 Brian Hilbelink

71
72 Opposed to Introduction:

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SHEBOYGAN COUNTY VETERANS
MEMORIAL COMMITTEE
P.O. Box 953
SHEBOYGAN, WI 53082-0953
WWW.SCVMEMORIAL.ORG

Adam Payne, County Administrator

Jim Glavan, Property Committee Chairman

Dear Mr. Payne and Mr. Glavan,

On Monday May 9, 2016, the Sheboygan County Veterans Memorial Committee met to discuss the future building of the new apartments that will be built east of the memorial.

The committee has discussed and unanimously supports the county to sell the 30 feet of property boarding the east side of the Veterans Memorial for the road leading to these new apartments. The committee felt strongly about the road being no wider than 30 feet. See attached map. The committee also requested to have two speed bumps on this new roadway for this would control the speed past the Veterans Memorial.

The Sheboygan County Veterans Memorial Committee

Allen Nohl, Chairman

FISCAL NOTE
June 2016

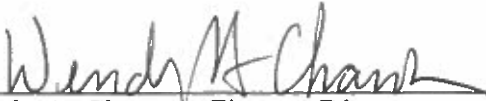
Resolution No. 07 (2016/17) Re: Approving Sale of .68-acre Parcel from Taylor Park Complex to Adjacent Property Owners

This resolution gives authorization to the County Administrator to proceed with the sale of the .68-acre parcel and sets an expectation of consideration of value not less than \$17,775.

Funding:

There is no funding required for this resolution.

Respectfully Submitted,


Wendy A. Charon, Finance Director
June 17, 2016

1 SHEBOYGAN COUNTY RESOLUTION NO. 08 (2016/17)

2
3 Re: **Authorizing Purchase of Properties at 616, 618, and 622**
4 **Pennsylvania Avenue, Sheboygan**

5
6
7 **WHEREAS**, the County currently owns the parking lot at the northeast corner of
8 Pennsylvania Avenue and Seventh Street which was acquired from the City of Sheboygan as
9 part of the City's purchase of land from the County for the City's new police headquarters, and

10
11 **WHEREAS**, the County, by way of Resolution No. 3 (2014/15), purchased a 50' x 60'
12 concrete block building together with 26 parking spaces at 615-A Center Avenue in the City for
13 storage and maintenance purposes for the Building Services Department, and

14
15 **WHEREAS**, the Center Avenue property and the Pennsylvania Avenue property could
16 be consolidated with the purchase of the residential parcels adjacent to the two County-owned
17 parcels as reflected on the map on file with the County Clerk incorporated herein, and

18
19 **WHEREAS**, the Planning and Conservation Director, and County Administrator, and the
20 Property Committee have studied the circumstances and believe that it would be prudent to
21 purchase the properties at 616, 618, and 622 Pennsylvania Avenue which at this time are
22 available, and

23
24 **WHEREAS**, the surface parking in these lots is highly underutilized and there is a higher
25 and better use than surface parking in this area, and

26
27 **WHEREAS**, it would be beneficial to consolidate the County's holdings to make the
28 consolidated parcels more valuable and/or which could be beneficial to economic development,
29 and/or which could enhance flexibility of County operations, and

30
31 **WHEREAS**, with the approval of the County Administrator, the County Planning and
32 Conservation Director has negotiated accepted offers to purchase with the Sellers, copies of
33 which are on file with the County Clerk, subject to approval of the full County Board which
34 include purchase prices totaling \$134,500.00 as follows:

35
36 616 Pennsylvania Avenue, Sheboygan, WI\$36,000.00
37 618 Pennsylvania Avenue, Sheboygan, WI\$51,000.00
38 622 Pennsylvania Avenue, Sheboygan, WI\$47,500.00

39
40 and

41
42 **WHEREAS**, it is in the best interests of Sheboygan County to acquire these properties
43 on these terms which are, as a whole, \$7,600.00 below fair market value as recited on the 2015
44 tax bills;

45
46 **NOW, THEREFORE, BE IT RESOLVED** by the Sheboygan County Board that
47 Sheboygan County purchase the properties located at 616, 618, and 622 Pennsylvania Avenue,
48 Sheboygan, Wisconsin; the temporary use to be determined by the Property Committee and the
49 ultimate use of which will subsequently be determined by the Board.

50 **BE IT FURTHER RESOLVED** that the sum of up to \$179,500.00 be transferred from the
51 Unassigned General Fund Balance to the Planning and Conservation Department for the
52 expenses for the purchase of the sited as well as the potential demolition of the buildings on
53 each property.

54
55 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk
56 are authorized and directed to sign any documents necessary to close these transactions.
57

58
59 Respectfully submitted this 21st day of June, 2016.

60
61
62 **PROPERTY COMMITTEE**

63
64
65 _____
66 James P. Glavan, Chairperson

67
68 _____
69 Henry Nelson, Vice-Chairperson

70
71 _____
72 Robert Ziegelbauer, Secretary

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74 _____
75 Steven Bauer

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78 Brian Hilbelink

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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.



FISCAL NOTE
June 2016

Resolution No. 08 (2016/17) Re: Authorizing Purchase of Properties at 616, 618, and 622 Pennsylvania Avenue, Sheboygan

This resolution seeks approval from the Sheboygan County Board for the purchases of three properties on Pennsylvania Avenue and provides for use of General Fund unassigned balance to support the purchase.

Funding:

The General Fund unassigned balance as of the close of Fiscal Year 2015 has sufficient funds to cover the transfer of \$179,500 associated with this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
June 17, 2016

1 SHEBOYGAN COUNTY RESOLUTION NO. 09 (2016/17)

2
3 Re: Authorizing Sale of Elkhart Lake Shed Property

4
5 WHEREAS, through the adoption of Resolution No. 6 (2015/16), the County Board directed the
6 County Administrator and the Transportation Director to initiate steps to dispose of the Elkhart Lake
7 Highway Shed facility in anticipation of potential consolidation of the facility with the Plymouth shed facility
8 on another site, and
9

10 WHEREAS, shortly thereafter, the County was approached by a local business, Sargento Foods,
11 Inc., which expressed an interest in acquiring the parcel, and
12

13 WHEREAS, in order to competently negotiate an appropriate purchase price, the Transportation
14 Director commissioned an appraisal of the property, a copy of which is on file in the County Clerk's office,
15 which indicates that the value of the property is estimated at \$480,000.00, and
16

17 WHEREAS, the appraisal was provided to Sargento, which indicated that it was prepared to meet
18 the appraised value, and
19

20 WHEREAS, thereafter the County Administrator negotiated with Sargento attempting to obtain
21 the best price for the County while at the same time recognizing potential environmental liability issues
22 and the need to sell the property in a manner that allows flexibility to the Transportation Department in its
23 need to have an orderly timeframe to relocate to another site, and
24

25 WHEREAS, the County Administrator and Sargento have come to an agreement subject to the
26 approval of the County Board for the sale of the property for \$515,000.00, which the Transportation
27 Committee believes to be in the best interests of the County;
28

29 NOW, THEREFORE, BE IT RESOLVED that the County Board approves of the sale of the
30 Elkhart Lake Highway shed property to Sargento Foods, Inc., pursuant to the provisions of the
31 Agreement, a copy of which is on file with the County Clerk.
32

33 BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are
34 authorized to sign the Agreement and such other necessary sales documents on behalf of the County
35 including any amendments thereto provided they are not inconsistent with the essential terms herein as
36 may be required to complete the sale.
37

38 Respectfully submitted this 21st day of June, 2016.
39

40 TRANSPORTATION COMMITTEE

41
42
43
44 _____
45 Jacob Van Dixhorn, Chairperson

46 _____
47 Roger Te Stroete, Vice-Chairperson

48 _____
49 James P. Glavan, Secretary

50 _____
51 Richard C. Bemis

52 _____
53 Al Bosman

54 Opposed to Introduction:
55 _____
56 _____

FISCAL NOTE
June 2016

Resolution No. 09 (2016/17) Re: Authorizing Sale of Elkhart Lake Shed Property

This resolution is to authorize the sale of the Elkhart Lake Shed Property to Sargento for \$515,000.00 and is a result of Resolution No. 06 (2015/16) which provided the authority to begin the process of disposing the property in preparation of the consolidation of the Elkhart Lake Shed with the Plymouth Shed Facility.

Funding:

No funding is required for this resolution.

Respectfully Submitted,



Wendy A. Charbon, Finance Director
June 17, 2016

1 SHEBOYGAN COUNTY RESOLUTION NO. 10 (2016/17)

2
3 Re: **Approving Easement for Sheboygan Water Utility at Esslingen Park**

4
5
6 **WHEREAS**, the Sheboygan Water Utility has requested an easement from Sheboygan
7 County to install a water main in a 20-foot corridor in the Esslingen Park wayside at Lower Falls
8 Road in order to provide water service to City of Sheboygan lands north of Indiana Avenue, and
9

10 **WHEREAS**, the Transportation Committee has reviewed the proposed easement and
11 does not believe that there would be any adverse consequences to the wayside and that it
12 would be beneficial to the County as a whole to allow the easement to be granted;
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves the granting of
15 a utility easement to the Sheboygan Water Utility at Esslingen Park wayside at the location
16 shown on the map on file with the County Clerk, on an easement document as approved by the
17 Corporation Counsel.
18

19 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk
20 are authorized and directed to sign said easement on behalf of Sheboygan County.
21

22
23 Respectfully submitted this 21st day of June, 2016.
24

25
26 **TRANSPORTATION COMMITTEE**
27

28
29
30 _____
31 Jacob Van Dixhorn, Chairperson

30 _____
31 Roger Te Stroete, Vice-Chairperson

32
33 _____
34 James P. Glavan, Secretary

32
33 _____
34 Richard C. Bemis

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36 _____
37 Al Bosman

38 Opposed to Introduction:
39
40 _____
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FISCAL NOTE
June 2016

Resolution No. 10 (2016/17) Re: Approving Easement for Sheboygan Water Utility at Esslingen Park

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charon, Finance Director
June 17, 2016

1 SHEBOYGAN COUNTY ORDINANCE NO. 02 (2016/17)

2
3 Re: Enacting One-half Percent County Sales Tax to Maintain Sheboygan
4 County's Transportation Infrastructure
5

6
7 WHEREAS, one of the greatest challenges to Sheboygan County government is to raise the
8 revenues necessary to maintain the roads and bridges under County jurisdiction, and
9

10 WHEREAS, with 450 miles of County roads, each of which should be repaved approximately
11 every 15 years, Sheboygan County needs to repave an average of 30 miles of the system each year in
12 order to maintain the system to adequate contemporary standards, and
13

14 WHEREAS, even based on an average of \$3 million per year that the County currently devotes
15 out of its capital borrowing and \$2 million in property tax levy for construction and paving, the County is
16 currently only able to repave an average of 18 miles of road per year, thus falling further and further
17 behind in addressing the maintenance needs for the County Road system, and
18

19 WHEREAS, if a County road is not repaved on a timely basis, the road will be subject to
20 reconstruction costs which become significantly more expensive than timely repaving would have been,
21 and
22

23 WHEREAS, in addition to the construction and paving of County roads, the County faces similar
24 challenges with respect to maintaining bridges and town and state roads for which the County is
25 responsible, and
26

27 WHEREAS, the problems that the County is facing to finance the required maintenance of its
28 roads and bridges are also faced by the cities, villages, and towns in the County with respect to their
29 transportation infrastructure as well, and
30

31 WHEREAS, Wis. Stat. § 77.70 allows counties to enact ordinances to raise revenues by imposing
32 a county sales and use tax at the rate of one-half of one percent (0.5%), and
33

34 WHEREAS, 62 of the State's 72 counties have enacted county sales taxes, and
35

36 WHEREAS, a September 2015 Wisconsin Taxpayer Alliance publication estimated that if
37 Sheboygan County had put a sales tax in place for all of 2014, it would have yielded approximately \$9.5
38 million in revenues for Sheboygan County, and
39

40 WHEREAS, from an analysis prepared for the Wisconsin Department of Tourism, it can be
41 estimated that as much as \$1.7 million of an estimated \$9.5 million in annual sales tax income, or
42 approximately 18% would be paid by tourists who come to Sheboygan County and who use the County's
43 resources including the County Road system, and
44

45 WHEREAS, if Sheboygan County were to enact a county sales tax, the total state and county
46 sales tax rate of five and one-half of one percent (5.5%) for Sheboygan County would still be less than
47 the state rate alone in the neighboring states of Illinois, Indiana, Michigan, and Minnesota where many of
48 Sheboygan County tourists are drawn from, and
49

50 WHEREAS, the enactment of a county sales tax will provide property tax relief for Sheboygan
51 County residents by providing an alternate revenue source rather than raising property taxes, while at the
52 same time providing property tax relief by furnishing revenues for County operations from non-resident
53 spending that would otherwise have had to be provided by increasing the property tax rate, and
54

55 **WHEREAS**, in the absence of the enactment of a County sales tax, the County Board would have
56 to borrow considerably more, significantly increase property taxes, or substantially reduce other
57 government services in order to maintain the County's transportation infrastructure, and
58

59 **WHEREAS**, if Sheboygan County were to enact a sales tax and earmark the revenues for
60 transportation spending, there would be a significant increase in revenue dedicated to address the
61 ongoing transportation needs of the County a decrease on average of \$3 million from the County's annual
62 bonding that has heretofore been used to pay for County transportation projects, and direct property tax
63 relief as a result of less borrowing and therefore less debt service, and
64

65 **WHEREAS**, Sheboygan County recognizes the challenges for all municipalities in the County to
66 repair and maintain their roads and would share revenue of \$1.5 Million in the first year of implementation
67 and similar sums thereafter, and
68

69 **WHEREAS**, the enactment of a sales tax within these parameters would be consistent with the
70 vision statement for Sheboygan County to be responsive, cost-effective, and fiscally responsible;
71

72 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does ordain
73 as follows:
74

75 Section 1. **Creating Chapter 7.** Chapter 7 of the Sheboygan County Code of
76 Ordinances is hereby created as follows:
77

78 CHAPTER 7
79 COUNTY SALES AND USE TAX ORDINANCE
80

81 7.01 **TITLE.** This Ordinance may be cited as the Sheboygan County Sales
82 and Use Tax Ordinance.
83

84 7.02 **AUTHORITY.** This Ordinance is enacted under the authority of
85 Subchapter V of Chapter 77 of the Wisconsin Statutes and acts
86 amendatory thereto.
87

88 7.03 **DEFINITION.** As used in this Chapter, "sales and use tax" includes the
89 excise tax referred to in Wis. Stat. § 77.71.
90

91 7.04 **PURPOSE OF ORDINANCE.** The purpose and goal of enacting this
92 Ordinance is to utilize revenues from the County sales and use tax to
93 reduce the property tax levy.
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95 7.05 **COUNTY SALES AND USE TAX.** Pursuant to and in strict conformity
96 with the provisions of Wis. Stat. ch. 77, Subchapter V, the County of
97 Sheboygan does hereby elect to impose a County sales and use tax in
98 the manner and to the extent permitted by Wis. Stat. ch. 77, Subchapter
99 V.
100

101 7.06 **SALES AND USE TAX RATE.** The sales and use tax imposed by this
102 Chapter shall be at the rate of one half of one percent (0.5%).
103

104 7.07 **EARMARKED REVENUES.** In order to assure the statutory goal of
105 using sales and use tax revenues to reduce property taxes, as long as
106 Sheboygan County receives revenues from this sales and use tax, all
107 revenues derived therefrom shall be held in a segregated account. From

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that account, the revenues shall be designated for use for the following two purposes and no other:

(1) The sum of \$1.5 Million in 2017 pursuant to Wis. Stat. § 77.76(3) will be available to be distributed in arrears to each of the cities, villages and towns ("Municipality") within Sheboygan County based on the respective equalized value as adjusted annually, in relation to the total sum to be distributed. The amount to be distributed will be adjusted annually from \$1.5 Million based on the percentage that \$1.5 Million comprises in relation to the total county sales and use tax revenue received annually after the first full year of revenue collection in 2018. The terms and conditions of the distribution to each Municipality shall be set forth in a standard Intergovernmental Cooperative Agreement between the County and each Municipality. In order to receive the distribution, the Municipality shall agree to be bound by the terms of the Intergovernmental Cooperative Agreement with the County, the terms of which shall be annually reviewed and approved by resolution by the County Board. In the event that the Municipality declines to be so bound, the sums that would otherwise be allocated to that Municipality shall be utilized by the County's Transportation Department. In the event that the Municipality does not act in accordance with the terms of an intergovernmental cooperative agreement, the County Board in its sole discretion may decline to offer any sums to that Municipality in the following year and the sums that would otherwise have been allocated to that Municipality shall be utilized by the County's Transportation Department.

(2) The balance shall be assigned as revenue to the Transportation Department Highway Division in its annual budgets, for its use for maintaining and improving its transportation system and capital equipment.

7.08 HIGHWAY CAPITAL BORROWING. In consideration of receiving the sales and use tax revenues, no annual budget of the Transportation Department Highway Division shall include bonding capital projects or capital equipment related to road and bridge repairs, maintenance, or road and bridge reconstruction unless authorized by the County Board.

7.09 REPORTS FROM FINANCE DIRECTOR.

(1) The Finance Director shall provide to the Finance Committee a report of all revenue received through the imposition of the sales and use tax since the previous reporting period. This report shall be given on a monthly basis or within thirty (30) days of such time as the Finance Director receives the information from the WI Department of Revenue.

(2) The Finance Director shall provide a report to the Finance Committee no later than July 31 of each year analyzing the revenues derived hereunder.

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(3) After providing the report as described in (2) above and after consulting with the Finance Committee and the County Administrator, the Finance Director or County Administrator shall provide a similar report to the County Board at each August County Board meeting.

7.10 CONFORMITY TO STATE LAWS. It is the express intent of the County of Sheboygan that the construction, administration, and application of this Ordinance to all persons in all situations shall conform to the laws of the State of Wisconsin in all ways and it shall be so construed, applied, and administered.

7.11 EFFECTIVE DATE. This Ordinance shall become effective as of the first day of January 2017 in the manner provided for by law.

Section 2. Delivery to Department of Revenue. The County Clerk is hereby directed to deliver a certified copy of this Ordinance to the Secretary of Revenue at least one hundred twenty (120) days prior to January 1, 2017.

Respectfully submitted this 21st day of June, 2016.

TRANSPORTATION COMMITTEE

Jacob Van Dixhorn, Chairperson

Roger Te Stroete, Vice-Chairperson

James P. Glavan, Secretary

Richard C. Bemis

Al Bosman

Opposed to Introduction:

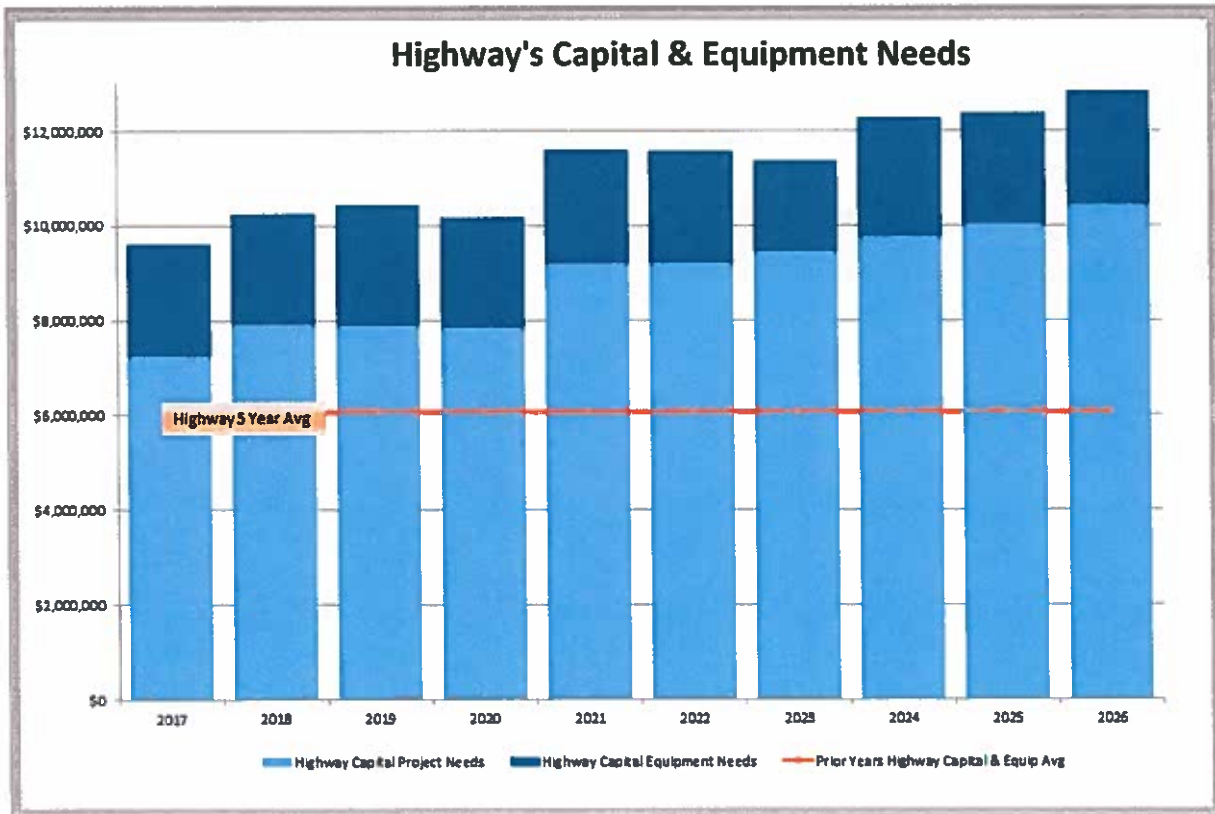
FISCAL NOTE
June 2016

Ordinance No. 02 (2016/17) Re: Enacting One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation Infrastructure

This ordinance enacts a one-half percent sales tax to establish funding to maintain Sheboygan County's transportation infrastructure. Sheboygan County is financially responsible for the maintaining of 450 miles of roads and 73 bridges, ranking 5th in the State for miles of road in a County. To maintain our County roads to adequate standards, 30 miles of road should be paved each year. Available funding provided over the previous five years has been able to accomplish approximately 18 miles per year. Current cost estimates for maintaining County roads is broken out as follows:

- Adding a 2 ½ inch overlay to one mile of road = \$120,000
- Pulverizing and adding a 4 inch paving to one mile of road = \$250,000
- One mile of reconstructed road = \$1,200,000

This graph demonstrates the projected costs to maintain 30 miles of road a year against the 5 year average of Highway Capital and Equipment funding the County has contributed to maintain an estimated 18 miles of road a year:



This ordinance outlines the specific use of the sales tax revenue to only be allocated to the County Road system and to have no less than \$1.5 million shared with all municipalities in the County.

Enactment of the one-half percent County Sales tax will provide direct funding of the transportation needs previously part of the Five Year Capital Projects, significantly lowering the annual borrowing taken by the County. This reduction in debt service will result in direct property tax relief.

Funding:

No funding is required to enact this ordinance.

Financial impacts of enacting the ordinance are an estimated annual revenue stream of \$9.5 million to devote to Transportation Projects throughout the County. The \$9.5 million is a 2014 estimate based on research done by the Wisconsin Taxpayers Alliance. It is estimated that the County will reduce annual borrowings to a level of \$2.5 million for the other departments Capital Project needs resulting in decreases in debt service from the current \$6.7 million to a leveling off at \$3.25 million after current debt is retired.

Respectfully Submitted,



Wendy A. Channon, Finance Director
June 17, 2016