

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

January 4, 2023 3:00 P.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access:

(US) +1 315-795-1460

Pin: 681 528 921#

Meeting ID: meet.google.com/fxd-wiij-vzs

Members of the Committee may be appearing remotely. Persons wanting to observe the meeting may come to the Administration Building or listen remotely.

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the November 29, 2022 Executive Committee Meeting

Consideration of Resolution No. 15 – Supporting Housing Development at UW-Green Bay, Sheboygan Campus

Consideration of Resolution No. 22 – Requesting the State of Wisconsin Review and Revise the Compensation Rates for Entry Level and Experienced Assistant and District Attorneys

Consideration of Resolution No. – Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 6)

Deputy County Administrator's Report

(The Deputy County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:
Peggy Osthelder
Recording Secretary

Vern Koch
Committee Chairperson

NOTE: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081
Room 302

November 29, 2022

Called to Order: 3:00 PM

Adjourned: 4:41 PM

MEMBERS PRESENT: **In Person:** Vernon Koch, Keith Abler, Curt Brauer, Edward Procek, and William Goehring

ALSO PRESENT: **In Person:** Gerald Jorgensen, Henry Nelson, Brian Doudna, James Schramm, Nels Quackenbush, James TeBeest, Crystal Fieber, Aaron Brault, Adam Payne, Alayne Krause, and Peggy Osthelder
Remote: Kayla Clinton, Rebecca Clarke, Jeremy Fetterer, and Stefanie Albrecht

Chairman Koch called the meeting to order at 3:00 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 3:00 PM. on November 23, 2022.

Supervisor Goehring made a motion to approve the minutes of the October 25, 2022 Executive Committee meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 15 – Supporting Housing Development at UW-Green Bay, Sheboygan Campus. County Administrator Adam Payne gave an overview. UW-Green Bay, Sheboygan Campus Executive Officer James Schramm, Kohler Vice President of Hospitality and Real Estate Nels Quackenbush, Sheboygan County Economic Development Corporation Director Brian Doudna, and Corporation Counsel Crystal Fieber answered questions. This resolution will be voted on at the next Executive Committee meeting. No action was taken.

The Committee discussed Ordinance No. 04 – Changing Supervisory District Boundaries to Reflect Annexation from Town of Wilson into District 10 and from Town of Sheboygan into District 5. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Procek made a motion to approve the ordinance. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed the Reallocation of American Rescue Plan Act (ARPA) Funds at Rocky Knoll. Rocky Knoll Administrator Kayla Clinton gave an overview and answered questions. Supervisor Brauer made a motion to approve the reallocation of ARPA Funds. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed new Planning & Conservation Office Hours. Planning & Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Abler made a motion to approve the new office hours. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed 3rd Quarter Variance Reports. Deputy County Administrator Alayne Krause gave an overview and answered questions. Supervisor Brauer made a motion to approve the variance reports. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed the Budget Adjustment for Budget Summary advertisement. County Administrator Adam Payne gave an overview and answered questions. The funds will be reallocated from a positive variance in the Regular Wages account of the Finance Committee budget, 139.511105, to the advertisement line item, 139.533150. Supervisor Procek made a motion to approve the variance reports. Motion seconded by Supervisor Goehring. Motion carried.

County Administrator Adam Payne reported on the status and process for appointing a new Member-at-Large to the Monarch Library Board. Administrator Payne also reported on a white paper he is preparing with other local government leaders to offer suggestions for state and local government funding reform. Administrator Payne will be meeting with a third-party recruiter to help find a new Finance Director. He reported that he is also participating in Human Resource Manager interviews with the Deputy Administrator/Interim Human Resource Director. Additionally, Administrator Payne noted that the appraisal for the Fixed Based Operator (FBO) at the Airport is expected by December 2, 2022, and that plans are underway to bring Rocky Knoll's dining services back in-house.

Vouchers were reviewed. Supervisor Brauer made a motion to approve the vouchers. Motion seconded by Supervisor Procek. Motion carried.

The next Executive Committee meeting is scheduled for Wednesday, January 4, 2023 at 3:00 PM.

Supervisor Goehring made a motion to adjourn. Motion seconded by Supervisor Brauer. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 15

RE: **Supporting Housing Development at UW-Green Bay, Sheboygan Campus**

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 17th DAY OF January 2023

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK

1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2022/23)**

2
3 **Re: Supporting Housing Development at UW-Green Bay, Sheboygan**
4 **Campus**

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6
7 **WHEREAS**, Sheboygan County owns the buildings and real estate comprising the UW-
8 Green Bay Sheboygan Campus (“Campus”) as set forth in the Agreement (the “Agreement”) for
9 College and Extension Use of Campus entered into between the parties on June 20, 2018; and

10
11 **WHEREAS**, pursuant to the Agreement, the County has the right to approve all
12 subleases of the Campus; and

13
14 **WHEREAS**, Kohler Company conveyed the Campus to Sheboygan County by warranty
15 deed on February 26, 1962 with the requirement that the Campus be used for “an educational
16 institution or some comparable public purpose such as a park, playground or recreational area”;
17 and

18
19 **WHEREAS**, Kohler Company and the UW-Green Bay wish to explore residential
20 housing on the Campus, which would serve the students attending the University of Green Bay,
21 Sheboygan Campus and provide an opportunity for local companies with an educational
22 relationship with the UW-Green Bay to use the newly constructed residential units for temporary
23 housing for their employees; and

24
25 **WHEREAS**, with the growing demand for Engineering, Business and Psychology
26 programs at the Sheboygan Campus, onsite housing will further enhance opportunities for
27 students and help fulfill employer needs; and

28
29 **WHEREAS**, request for proposals will be solicited from interested third party developers
30 for construction of the residential housing and the selected developer will acquire rights to the
31 portion of Campus used for housing through a sublease; and

32
33 **WHEREAS**, similar models of private development and operation of educational and
34 select community-focused housing have proven successful at UW campuses such as Platteville
35 and Stevens Point; and

36
37 **WHEREAS**, it is further contemplated that Kohler Company may will assist with the
38 housing development through an in-kind donation of plumbing fixtures and will release the deed
39 restriction for the portion of the campus intended for mixed-use housing; and

40
41 **WHEREAS**, Kohler Company and the UW-Green Bay, in collaboration with the
42 Sheboygan County Economic Development Corporation, wish to obtain the support of
43 Sheboygan County in moving forward with exploration of a residential housing development on
44 the Campus.

45
46 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
47 Supervisors authorizes and supports the issuance of a Request for Proposal, or other
48 competitive procurement process, to establish residential housing, except the County shall not

49 be responsible for design or construction management, or operations of the same, at the UW-
50 Green Bay Sheboygan Campus.

51
52 **BE IT FURTHER RESOLVED** that after exploring and evaluating options for a proposed
53 residential housing development on the campus, the County Board shall have the final decision
54 as to any future housing development on the campus.~~any sublease or other development any~~
55 ~~sublease or other development agreement that UW-Green Bay wishes to enter into for the~~
56 ~~residential housing development is subject to the approval of the Property Committee and the~~
57 ~~Executive Committee of the Sheboygan County Board.~~

58
59
60 Respectfully submitted this 20th day of September, 2022.

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62
63 **PROPERTY COMMITTEE**

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66 _____
Henry Nelson, Chairperson

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69 _____
George Kulow, Vice-Chairperson

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Jerry Jorgensen, Secretary

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Jon Kuhlow

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Brian Smith

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80 Opposed to Introduction:

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84 _____

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 22

RE: **Requesting the State of Wisconsin Review and Revise the Compensation Rates for Entry Level and Experienced Assistant District Attorneys**

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 17th DAY OF January 2023

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK

1 SHEBOYGAN COUNTY RESOLUTION NO. 22 (2022/2023)
2

3 Re: **Requesting the State of Wisconsin Review and Revise the**
4 **Compensation Rates for Entry Level and Experienced Assistant**
5 **District Attorneys**
6

7 **WHEREAS**, Assistant District Attorneys serve as the backbone of the State of
8 Wisconsin's ability to prosecute cases in all of its seventy-two counties; and
9

10 **WHEREAS**, any shortage of these Assistant District Attorneys creates backups in
11 the justice system, which can lengthen cases, create more pressure on existing staff and
12 delay or deny justice to individuals party to these cases; and
13

14 **WHEREAS**, the entry level compensation rate for Assistant District Attorneys in
15 Wisconsin in 2022 is \$26.70 per hour or approximately \$55,000 per year; and
16

17 **WHEREAS**, the compensation rates for Assistant District Attorneys has not kept
18 up with the rate of inflation and sit well below the national average for similar positions in
19 District Attorney offices across the country; and
20

21 **WHEREAS**, the compensation rates for Assistant District Attorneys sit below other
22 public sector attorney positions in both Sheboygan County and around the State of
23 Wisconsin; and
24

25 **WHEREAS**, the compensation rates for Assistant District Attorneys are not
26 competitive in today's workforce environment, accelerate staffing turnover in District
27 Attorney offices around the State of Wisconsin and endanger public safety; and
28

29 **WHEREAS**, in an effort to make District Attorney offices more competitive in their
30 compensation offerings for Assistant District Attorneys, Sheboygan County requests that
31 the State of Wisconsin review and revise the compensation rates for Assistant District
32 Attorneys to remain competitive with similar positions in District Attorney offices around
33 the country, other public sector attorney positions, and the private sector, as well as to
34 keep up with the rate of inflation.
35

36 **NOW, THEREFORE, BE IT RESOLVED**, the Sheboygan County Board of
37 Supervisors hereby requests that the State of Wisconsin review and revise the
38 compensation rates for Assistant District Attorneys in order to remain competitive with
39 similar positions in district attorney offices around the country, other public sector attorney
40 positions, and the private sector, as well as to keep up with the rate of inflation.
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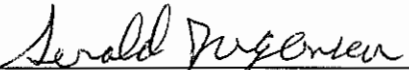
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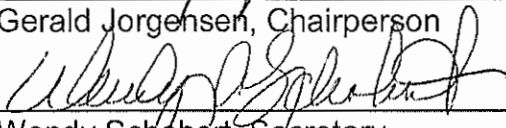
BE IT FURTHER RESOLVED, that the Sheboygan County Board of Supervisors directs the county clerk to forward a copy of this resolution to the legislative representatives having constituencies in Sheboygan County, the Office of the Governor, the State Department officials dealing with the subject matter of this Resolution, every county in the State of Wisconsin, and such other public officials as the Clerk may deem appropriate.

Respectfully submitted this 20th day of December, 2022.

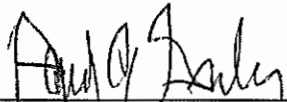
LAW COMMITTEE



Gerald Jorgensen, Chairperson

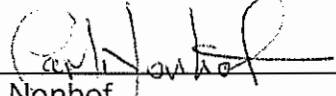


Wendy Schobert, Secretary



Paul A. Gruber, Vice-Chairperson

Jacob Immel



Carl Nonhof

Opposed to Introduction:

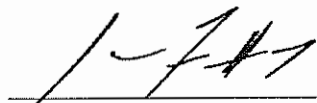
FISCAL NOTE
December 2022

Resolution No. 22 (2022/23) RE: Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys

Funding:

State of Wisconsin Assistant District Attorneys are employees of the State, no additional County funding is required.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
December 20, 2022

Secondary benefits expected to be achieved with this project would include a reduction in time spent on paperwork, the ability to enhance officer performance through incident review, and the ability to collect digital evidence that ordinarily may not have been collected through previous means.

The timeline of implementation would be largely dependent upon supply chain issues with any of the vendors, the ability to install the equipment, and train the staff on the equipment. A rough estimate that includes shipment of devices and scheduling deployment teams would be 5-6 months.

We appreciate your consideration.