

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

To Observe the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 853 8519 9289
Passcode: 707930

Members of the Board may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely. Sheboygan County has reimplemented the mask requirement. **ALL** employees are now required to wear a face mask in Sheboygan County facilities regardless of vaccination status. All visitors are asked to please wear a face mask in Sheboygan County facilities.

TUESDAY, January 18, 2022 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 Vern Koch

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF DECEMBER 21, 2021 JOURNAL

CONSIDERATION OF APPOINTMENT BY CHAIRPERSON

County Board

Christian Ellis, 705 River Oaks Drive, Sheboygan Falls

(To serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Jacob Immel)

ADMINISTRATION OF OATH OF OFFICE – County Clerk, Jon Dolson

CONSIDERATION OF APPOINTMENTS BY EXECUTIVE COMMITTEE

Property Committee

Christian Ellis, 705 River Oaks Drive, Sheboygan Falls

(To serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Jacob Immel)

Posted 01/14/2022 @ 3:30 PM

CONSIDERATION OF APPOINTMENTS BY EXECUTIVE COMMITTEE - Continued

Health & Human Services Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan

(To serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Vicky Schneider)

Human Resources Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan

(To serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Vicky Schneider)

PRESENTATIONS

Matthew Strittmater, Health & Human Services Director – Update on COVID-19

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 monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 31 (2021/22) Re: Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 32 (2021/22) Re: Establishing Credit Sale Policy for Amsterdam Dunes Wetland Mitigation Bank

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS-JOINT FINANCE AND HUMAN RESOURCES COMMITTEES

Resolution No. 30 (2021/22) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 3)
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - LAW COMMITTEE

Ordinance No. 03 (2021/22) Re: Establishing Speed Zone on County Road "V" (Town of Lyndon)
Committee Recommendation: Enact
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. 33 (2021/22) (From Finance Committee)
Re: Carryover of Unexpended 2021 Appropriations to 2022

Resolution No. 34 (2021/22) (From Finance Committee)
Re: Initial Resolution Authorizing \$7,195,000 General Obligation Promissory Notes for Capital Projects

Resolution No. 35 (2021/22) (From Finance Committee)
Re: Resolution Providing for the Sale of \$7,195,000 General Obligation Promissory Notes

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 14th day of January, 2022.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending January 15, 2022 are due in the County Clerk's Office no later than Tuesday, January 18, 2022.

The Legislative Breakfast will be held on February 14, 2022 at 8:00 A.M. Please watch for further details.

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

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

December 21, 2021

Pursuant to Wis. Stat. § 59.11, the December 21, 2021 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on December 17, 2021 at 4:30 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 19 Supervisors present; Absent: 4, Supervisors Clarke, Damp, Ogea, and Smith; Vacant: 2, District #3 and District #18.

Supervisor Wegner moved for approval of the November 2, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Kathleen Donovan** to the County Board to fill the vacancy created by the resignation of Vicky Schneider, District #3 effective November 7, 2021.

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

OATH OF OFFICE

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Kathleen Donovan.

Supervisor Donovan took her seat in the chambers and joined the meeting at 6:05 p.m.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from Supervisor Schneider advising of her resignation effective November 7, 2021. The vacancy will be filled pursuant to Wis. Stat. §59.10(3)(e).

The Clerk presented a copy of an e-mail from Supervisor Immel advising of his resignation effective December 7, 2021. The vacancy will be filled pursuant to Wis. Stat. §59.10(3)(e).

The Clerk presented a resolution from the Winnebago County Board of Supervisors in support of the Veterans Support and Outreach Act. By Chairperson received for information.

The Clerk presented a resolution from the Grand Traverse Michigan County Board of Supervisors in support of vaccine awareness and medical autonomy. By Chairperson referred to the Health and Human Services Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne welcomed new supervisor Kathleen Donovan who is replacing Vicky Schneider in District #3. Mr. Payne provided a brief overview of the resolution authorizing the national opioid settlement, the allocation for State and local government, and acknowledged the Wisconsin Counties Association and our area legislators for their support. Mr. Payne also spoke about the County's challenges associated with recruiting and retaining Rocky Knoll health care workers and Sheriff's Department corrections staff, and the importance of the American Rescue Plan Act (ARPA) Funds resolution being introduced. Mr. Payne also provided a brief update on the six ARPA Advisory Taskforce Committees, and then wished everyone a Merry Christmas and healthy New Year.

COMMITTEE REPORTS - NONE

(Vice-Chairperson Ziegelbauer 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. 29 (2021/22) Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms and the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General.

Supervisor Goehring moved to pull Resolution No. 29 from committee for immediate action. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

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

Resolution No. 30 (2021/22) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 3) referred to the Joint Finance and Human Resources Committees.

Resolution No. 31 (2021/22) Re: Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site referred to the Finance Committee.

Resolution No. 32 (2021/22) Re: Establishing Credit Sale Policy for Amsterdam Dunes Wetland Mitigation Bank referred to the Finance Committee.

Ordinance No. 03 (2021/22) Re: Establishing Speed Zone on County Road "V" in the Town of Lyndon referred to the Law Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:25 p.m. **The next scheduled meeting is Tuesday, January 18, 2022 at 6:00 p.m.**

1 204-082021

2 **RESOLUTION: Support the Commitment to Veterans Support and Outreach (CVSO) Act**

3
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the number of veteran suicides continues to rise nationwide. Approximately fourteen (14) of the
7 twenty (20) veterans who die by suicide each day are not under the care of the Department of Veterans Affairs (VA);
8 and

9
10 **WHEREAS**, County Veterans Service Officers (CVSOs) are generally the first point of contact when a
11 veteran transitions from active duty status to civilian life. CVSOs provide assistance on a wide range of benefits,
12 including service-connected benefits, enrollment in the VA health care system, VA home loans, VA education
13 benefits, and assistance with job placement where available; and

14
15 **WHEREAS**, transitioning veterans are not always aware of benefits they may be eligible for, and CVSOs are
16 often the first to inform veterans of these available benefits; and

17
18 **WHEREAS**, CVSOs are employed by counties and are nationally accredited to prepare, present, and
19 prosecute these claims on behalf of veterans; and

20
21 **WHEREAS**, there is no direct federal funding currently available for CVSOs and TVSOs (Tribal Veterans
22 Service Officers); and

23
24 **WHEREAS**, there is legislation currently pending in both houses of Congress, known as the "Commitment to
25 Veteran Support and Outreach Act (SB-2405 / HR 4601), which would authorize the Secretary of Veterans Affairs to
26 enter into contracts with the individual states, or to award grants to states to promote health and wellness, help
27 prevent veteran suicide, and improve outreach to veterans; and

28
29 **WHEREAS**, the CVSO Act would provide for \$50 Million annually for five (5) years to expand outreach and
30 support CVSOs, TVSOs, or similar entities which currently assist veterans in obtaining over \$50 Billion annually; and

31
32 **WHEREAS**, Winnebago County has been a front-runner in working with our federal legislators in the
33 development and presentation of said legislation since 2017.

34
35 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
36 supports this pending legislation in both houses of Congress, known as the "Commitment to Veteran Support and
37 Outreach Act (SB-2405 / HR 4601) that authorizes the Secretary of Veterans Affairs to enter into contracts or award
38 grants directly to individual states to help prevent suicide, and to promote the health and wellness and improve
39 outreach to veterans.

41 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it directs the Winnebago
42 County Clerk to forward a copy of this Resolution to all other Wisconsin counties, the Winnebago County Veterans
43 Service Officer, all Tribal Veterans Service Officers, the Secretary of the Wisconsin Department of Veteran Affairs,
44 the National Association of Counties (NACo), Veterans and Military Services Committee, the National Association of
45 County Veterans Service Officers (NAVCVSO), the County Veterans Service Officers Association of Wisconsin
46 (CVSOA-WI), and the Wisconsin State Association of County Veterans Service Commissions (WSACVSC).

47
48
49 Respectfully submitted by:

50 **Tom Snider**

51 **Robert Warnke**

52
53 Vote Required for Passage: Three-Quarters of Those Members Present.

54
55 Approved by the Winnebago County Executive this 15th day of August, 2020.

56
57
58 
59 _____
60 Jonathan D. Boehmel
61 Winnebago County Executive
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92



Resolution 87-2021

Date: August 18, 2021

A RESOLUTION IN SUPPORT OF VACCINE AWARENESS AND MEDICAL AUTONOMY

WHEREAS, we elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to "promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity",

WHEREAS, citizens being both informed about the risks and benefits of any available medical treatment such as vaccines; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessings of Liberty,

THEREFORE, all Grand Traverse County messaging related to vaccines shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider,

THEREFORE, Grand Traverse County shall not question any citizen's claim to exemption from wearing a facemask or any other similarly mandated preventative activity,

THEREFORE, Grand Traverse County shall not require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment verification or medical test verification as a general condition of employment; and will not encourage employers located within Grand Traverse County to establish such mandates that so hinder medical autonomy,

THEREFORE, the Grand Traverse County Board of Commissioners recognizes and commends the employees of the Grand Traverse County Health Department, Administration, and the other various county offices and departments, and community health care providers for their immense efforts throughout the pandemic,

THEREFORE, The Grand Traverse County Board of Commissioners hereby recognizes August as being National Immunization Awareness Month and encourages all residents of Grand Traverse County to increase their awareness of available immunizations by discussing the risks and benefits of available immunizations with their chosen healthcare provider,

THEREFORE, the Grand Traverse County Commission instructs it's chair and staff to forward a copy of this resolution directly to all county commissioners, or their equivalents, in each of the counties in the United States including the 83 counties in the state of Michigan and all other

states, inviting that they consider whether passing a similar resolution might be in the best interest of their own citizens.

THEREFORE, it is acknowledged that certain activities may be required under state and federal law or other pre-existing contract and such obligatory situations are not affected by this resolution.



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Vernon Koch, Chairman of the Sheboygan County Board of Supervisors, submit for your confirmation the following appointment for County Board Supervisor of the 18th Supervisory District to serve the remainder of the 2-year term expiring April 19, 2022 as the result of the resignation of Jacob Immel effective December 7, 2021.

Christian Ellis, 705 River Oaks Drive, Sheboygan Falls, WI 53085

Respectfully submitted this 18th day of January, 2022.

A handwritten signature in black ink that reads "Vernon Koch".

Vernon Koch, Chairman of the Board

To Chairman Koch:

I would like to express my interest in filling the vacancy for the District 18 seat on the Sheboygan County Board.

I do not make this decision lightly. In this time of growing polarization and uncertainty and with so much of today's discourse stuck on personal grievance, the reality of serving in public office isn't exactly enticing.

I put myself forward not as someone who has the answers, but as someone who can help the County Board focus on the bigger picture. I want our County to continue developing its resources and residents not just so we can face tomorrow, but so we can face the next decade and beyond with a clear-eyed vision, well researched and planned development and the long-term investments a civilized society demands.

I believe it is important for local citizens; folks who believe in democracy, the vibrancy of community and the clear role of local government to step up and support our dedicated county staff who have conducted themselves valiantly throughout this pandemic. They continue to offer essential services in health care, elections, public safety and protecting our natural resources - all of which are the real work of local government. As a County Board Supervisor, I want to keep the focus on the work of the County, and not on issues looking to divide us.

As someone who has grown up in our community (town of Holland, Oostburg School District), lived his early 20's in Sheboygan, and is now raising a family here (wife of 14 years, 4 kids) in Sheboygan Falls, I understand the challenges and desires of our community today. As a soccer coach in Sheboygan Falls and Sheboygan, I have relationships with hundreds of families from all walks of life and I understand the need for open and honest communication that has both respect and purpose.

Outside of my family life and community ties, my experience as an independent corporate recruiter gives me insight into the challenging labor market, the changes in national standards, and what perks/community spaces people are looking for. As our local manufacturers and other employers struggle to attract top-tier talent we must invest in bringing tomorrow's minds here today. I am excited about the task force committees developed by the County looking to address many of these challenges and I think I have much to offer.

Lastly, I believe my service in the USMC Reserve from 2000-2006 and deployment to Iraq in 2004 demonstrates my commitment to community and country.

I appreciate your consideration.

Respectfully,

Christian Ellis
705 River Oaks Dr.
Sheboygan Falls, WI 53085

Christian Ellis
705 River Oaks Dr.
Sheboygan Falls, WI 53085
920-395-8403
Ernie224@gmail.com

Highlights of my professional and personal experience.

Sheboygan Falls FC Board of Directors, VP September 2021 - Present

Sheboygan Falls' first soccer club. We were created to open access to quality soccer and trained instruction regardless of financial or physical ability, because youth sports aren't just about winning games. We're working to remake the youth sports experience with an emphasis on respect for the game and its officials and the creation of a positive learning environment on Saturday mornings.

Nicky's Pizza – Delivery Driver 2017-2018

A surprise pregnancy and slow business caused me to look for some more income.

Lakeshore United FC September 2015 – Present

D licensed coach with US Soccer. I am a paid coach in the Academy and Select programs and am a volunteer with Juniors (4k/5k), STARS (youth camp), and TOP Soccer (special needs/disabilities) programs.

PackStaff, LLC May 2005 – Present

Recruiter – 2005, Partner/Owner -January 2021

I have worked at the family business since I returned from Iraq in 2005. All we do is recruit Packaging Engineers. I started doing basic cold calling and database maintenance and eventually managed my own accounts. I've successfully funded the family and that's good enough for now. At the beginning of 2021 my sister and I took ownership of the business together.

Marine Corps Reserve 2000-2006

Activated to OIF II. Radio operator and infantry marine. Honorable discharge.



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointment to serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Jacob Immel effective December 7, 2021:

Property Committee

Christian Ellis, 705 River Oaks Drive, Sheboygan Falls, WI 53085

Respectfully submitted this 18th day of January, 2022.

EXECUTIVE COMMITTEE



Vernon Koch, Chairman



Robert Ziegelbauer, Vice-Chairman



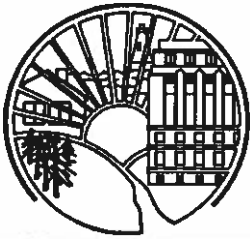
William Goehring, Secretary



Edward Procek, Member



Keith Abler, Member



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointments to serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Vicky Schneider effective November 7, 2021:

Health & Human Services Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan, WI 53081

Human Resources Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan, WI 53081

Respectfully submitted this 18th day of January, 2022.

EXECUTIVE COMMITTEE

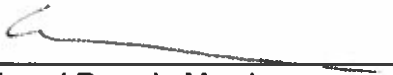


Vernon Koch, Chairman

Robert Ziegelbauer, Vice-Chairman



William Goehring, Secretary



Edward Procek, Member



Keith Abler, Member

SHEBOYGAN COUNTY RESOLUTION NO. 31 (2021/22)

Re: Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site

WHEREAS, in three phases between September 2014 and July 2015, Sheboygan County purchased the 328-acre property commonly known as Amsterdam Dunes, and

WHEREAS, the Sheboygan County Board directed the County Administrator and County Planning & Conservation Director to establish a wetland mitigation bank on a portion of the property and restore the remainder, and

WHEREAS, in 2018, an opportunity to secure funding for restoration of approximately 31 acres of the property presented itself through the WDNR's In-Lieu Fee Wetland Conservation Trust program, and

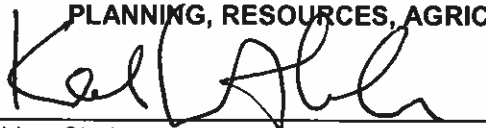
WHEREAS, the restoration plans for this portion of the property are complete, and

WHEREAS, to capture the approximately \$400,000 available for the restoration work, a Wetland In-Lieu Fee Compensatory Mitigation Easement must be recorded for the aforementioned approximate 31 acres, a copy of which is on file with the County Clerk;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County Board authorizes and directs the County Board Chairman and County Clerk to sign and record the Wetland In-Lieu Fee Compensatory Mitigation Easement allowing the restoration project to commence.

Respectfully submitted this 21st day of December, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*



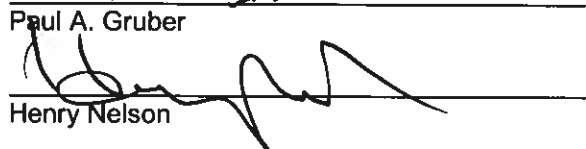
Keith Abler, Chairperson

Michael S. Ogea, Vice-Chairperson



Rebecca Clarke, Secretary

Paul A. Gruber



Henry Nelson

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
December 2021

Resolution No. 31 (2021/22) RE: Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
December 21, 2021

1 **SHEBOYGAN COUNTY RESOLUTION NO. 32 (2021/22)**
2

3 **Re: Establishing Credit Sale Policy for Amsterdam Dunes Wetland**
4 **Mitigation Bank**
5
6

7 **WHEREAS**, in three phases between September 2014 and July 2015, Sheboygan County
8 purchased the 328-acre property commonly known as Amsterdam Dunes, and
9

10 **WHEREAS**, the Sheboygan County Board directed the County Administrator and County
11 Planning & Conservation Director to establish a wetland mitigation bank on a portion of the
12 property and restore the remainder, and
13

14 **WHEREAS**, in late summer of 2021, the wetland mitigation bank was approved to include
15 approximately 31.76 credits for potential sale, and
16

17 **WHEREAS**, establishing a policy to sell the available credits from the wetland mitigation
18 bank is prudent, and
19

20 **WHEREAS**, the Planning & Conservation Director will consult with the U.S. Army Corps
21 of Engineers, Wisconsin Department of Natural Resources, and other mitigation bank owners to
22 determine current credit market rates when warranted, and
23

24 **WHEREAS**, the County Administrator, the Deputy County Administrator, and the Planning
25 & Conservation Director, along with the help of a number of Supervisors have prepared, reviewed,
26 and refined a number of credit sale policy iterations and have concluded the below suggestions
27 are in the best interest of the County;
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
30 Supervisors authorizes and directs the County Administrator, with the approval of the Executive
31 Committee, to sell available mitigation credits under the terms below:
32

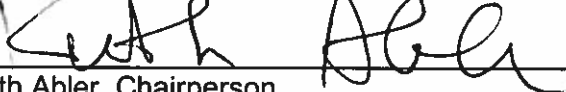
- 33 • Sale of credits to a private entity with ownership and a primary place of doing business
34 in Sheboygan County should be sold at a reduced rate of 20% under the current
35 market rate but not less than the cost of developing the credit.
- 36 • Sale of credits to local public entities within Sheboygan County (i.e. Towns, Villages,
37 Cities, School Districts, etc.) should be sold at a reduced rate of 30% under the current
38 market rate, but not less than the cost of developing the credit.
- 39 • Sale of credits to a private employment entity or establishing operations in Sheboygan
40 County should be sold at a reduced rate of 10% under the current market rate but not
41 less than the cost of developing the credit.
- 42 • If demand for credit sales for Sheboygan County entities is weak, the County could
43 entertain selling credits to entities outside of the County. If that type of sale is deemed
44 appropriate, those credits will be sold at whatever the current market rate is garnering,
45 but not less than the cost of developing the credit. Sheboygan County will give
46 preference to projects that have significant positive impacts on its residents.
- 47 • Internal projects should be either no charge or sold for the cost of developing the credit.
- 48 • For all credit sales, it is the explicit expectation that there is an associated project
49 planned and that it will be built (or close to completion) within three years of the credit

- 50 sale. If the project does not progress, Sheboygan County will reserve the right to the
51 extent of its legal capacity to retain the payment and put the associated credits back
52 on the market.
- 53 • Sheboygan County has a goal to provide the credits at an approximate 50/50 ratio to
54 public and private entities.
 - 55 • After a five-year period, these terms will be reviewed by the County Board.
- 56

57 **BE IT FURTHER RESOLVED** that the County Administrator is authorized and directed to
58 sell the County's interest in the Amsterdam Dunes Wetland Mitigation Bank credits upon such
59 terms and conditions as the County Administrator deems appropriate, subject to Executive
60 Committee approval.


61
62
63 Respectfully submitted this 21st day of December, 2021.

64
65
66 **PLANNING, RESOURCES, AGRICULTURE,
67 AND EXTENSION COMMITTEE***

68
69 
70 _____
71 Keith Abler, Chairperson

72
73 _____
74 Michael S. Ogea, Vice-Chairperson

75
76 _____
77 Rebecca Clarke, Secretary

78 
79 _____
80 Paul A. Gruber

81 
82 _____
83 Henry Nelson

84 Opposed to Introduction:
85 _____
86 _____
87 _____
88 _____

89
90 *County Board Members signing only

FISCAL NOTE
December 2021

**Resolution No. 32 (2021/22) RE: Establishing Credit Sale Policy for Amsterdam Dunes
Wetland Mitigation Bank**

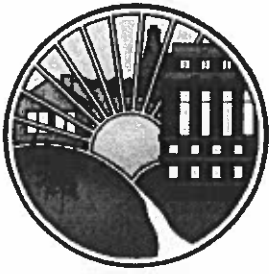
Funding:

Current market rate for a wetland mitigation credit is \$99,000. The County has approval to sell 31.76 credits, a potential of \$3,144,240 in credit sales. This resolution outlines terms for the sale of credits that are designed to benefit Sheboygan County Entities. Based on current market rate, the goal to sell within Sheboygan County and the goal to sell 50/50 between private and public entities, the discounts outlined in the resolution would be approximately \$786,060.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
December 21, 2021



Sheboygan County

Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

Memo

TO: Planning, Resources, Agriculture & Extension Committee

CC: County Board Chairperson Koch, County Administrator Adam Payne, Supervisor Te Stroete, PRAE Committee Members, Deputy Administrator Krause, Finance Director Charmon

FROM: Aaron Brault 

DATE: December 14, 2021

RE: Amsterdam Dunes Mitigation Bank Proposed Guidelines

Pursuant to the request of the County Administrator and recent discussions with Chairman Koch, Supervisor Te Stroete, Supervisor Abler and Deputy Administrator Krause, I have prepared guidelines for the sale of mitigation credits at Amsterdam Dunes. Below are recommendations stemming from our discussions and research along with additional background and timeline information.

Background

During a publicly or privately funded construction project that impacts wetlands, the Wisconsin Department of Natural Resources (WDNR) and US Army Corp of Engineers (USACE) asks that a project first seeks to avoid or minimize disturbances to wetlands. Sometimes for a project to succeed, wetland impacts are inevitable. Though many variables exist, the general rule of thumb is a mitigation ratio of 1:1.5. That is, if a project disturbs 1 acre of wetland, the project sponsor has to replace or restore 1.5 acres somewhere else (per State and Federal regulations). The goal is to replace or restore as close to the disturbance site as possible; preferably, at a minimum, in the same watershed.

If a project sponsor does not have the ability to create or restore a wetland, the project sponsor can purchase credits on the open market from a wetland mitigation bank. Wetland mitigation credits on the open market in Wisconsin are expensive and not readily available. Sheboygan County public and private entities have spent hundreds of thousands of dollars on credits; often times nowhere near the County. It was for this reason Sheboygan County began to explore creating its own bank to better service the needs of the local community. Subsequently, when the Amsterdam Dunes property became available, Sheboygan County pursued the opportunity and ultimately took title of the property in 2015.

Negotiations for the 328-acre property started in 2013 and concluded with the County taking title in 2015 for the purchase price of \$4.215 million. To make a purchase of this magnitude a reality, the County sought the

support of numerous agencies and decided to dedicate a portion of the property as a wetland mitigation bank. To help secure a \$2.44 million State Stewardship grant, we partnered with Glacial Lakes Conservancy who originally took title of the non-mitigation bank portion of the property with the caveat that when the funding was fully secure, it would transfer the property to the County. As mentioned, this final transfer took place in 2015.

The County subsequently sold Lot 2 and Lot 3 of the Shores of Amsterdam Dunes subdivision. Those sales, along with the aforementioned State Stewardship Grant, the Natural Resource Damage Assessment payment (and interest), and the annual farm rent to date covered the full purchase price, with an approximate \$620,000 positive variance.

Since 2015, Sheboygan County has been working diligently to establish the mitigation bank and restore areas of the non-mitigation portion of the property. The mitigation banking process is slow by design and there were delays in the process. However, a revised Mitigation Banking Instrument (MBI) was submitted in early 2019 and accepted as complete by the Interagency Review Team (i.e. IRT - USACE, WDNR, & US EPA). The County heard back on this submittal in late summer of 2019 and was asked to revise the document on a few matters and to complete a Phase II archaeological investigation on a few areas of the property. The archaeological investigation was completed in December of 2019 before frost set in, and in late February the County received the report and recommendations. Fortunately, no further investigations were recommended. We were then able to resubmit our revised MBI in early March 2020. The Interagency Review Team approved the MBI in April, 2021 and ultimately signed it in early August, 2021.

Restoration efforts on the non-mitigation bank portion of the property began in 2017 with invasive species control projects and continues through today with the generous support from many grants.

Recommendations

During the initial purchase of the property we discussed the possibility of credit sales being made available to Sheboygan County entities first and then if demand warranted, the County could potentially decide to sell outside of the County. The County has the ability to set its credit sale rates and terms and will consult with the USACE, WDNR and other mitigation bank owners to determine the current market rates when warranted. Depending on the type of affected wetland (i.e. forested, wet meadow, etc.), current credits sales are ranging from \$80,000 to \$110,000 per credit in our part of the State. As such, the following guidelines for the sale of credits are proposed:

- Sale of credits to a private entity with ownership and a primary place of doing business in Sheboygan County should be sold at a reduced rate of 20% under the current market rate, but not less than the cost of developing the credit.
- Sale of credits to local public entities within Sheboygan County (i.e. Towns, Villages, Cities, School Districts, etc.) should be sold at a reduced rate of 30% under the current market rate, but not less than the cost of developing the credit.
- Sale of credits to a private employment entity establishing operations in Sheboygan County should be sold at a reduced rate of 10% under the current market rate, but not less than the cost of developing the credit.
- If demand for credit sales for Sheboygan County entities is weak, the County could entertain selling credits to entities outside of the County. If that type of sale is deemed appropriate, those credits will

be sold at whatever the current market rate is garnering, but not less than the cost of developing the credit. Sheboygan County will give preference to projects that have significant positive impacts on its residents.

- Internal projects should be either no charge or sold for the cost of developing the credit.
- For all credit sales, it is the explicit expectation that there is an associated project planned and that it will be built (or close to completion) within three years of the credit sale. If the project does not progress, Sheboygan County will reserve the right to the extent of its legal capacity to retain the payment and put the associated credits back on the market.
- Sheboygan County has a goal to provide the credits at an approximate 50/50 ratio to public and private entities.
- After a five-year period, these terms will be reviewed by the County Board.

The resolutions surrounding the acquisition of the property do not indicate how the sale of credits should be approved. Therefore, it is also recommended we adopt a resolution similar to Resolution 14 (2015/2016) which provided the County Administrator the ability to sell surplus property (i.e. the lake lots) with the approval of the Executive Committee.

Financial Breakdown

Per the approved Mitigation Banking Instrument, the County will have approximately 31.76 available credits. Assuming demand of credits for Sheboygan County entities is robust (i.e. no sales to outside entities) and utilizing a conservative value of \$70,000 per credit, the difference between the County's expenses and revenue would be approximately \$1,000,000 (this assumes the private and public sector each use and pay for half of what's available).

Per the resolution regarding the acquisition of the property, any revenue above and beyond the acquisition costs and other expenses should be reinvested back into the property's long-term maintenance and/or recreational development. As such, and with the input of the Amsterdam Dunes Advisory Committee, the County intends over time, as funding is available, to continue to restore the property, to establish a hiking trail network on the property, and establish a number of scenic overlooks as well as a potential elevated observation platform.

Summary

- The County purchased 328 acres to preserve and enhance our area for generations to come, and, all acquisition costs have been accounted for.
- The County has established a wetland mitigation bank for environmental and economic benefits and approximately 31.76 credits were approved.
- Once the MBI submission paperwork is complete, the County will be able to sell 10% of the proposed credits with current market rates ranging from \$80,000 to \$110,000 (before recommended discounts). We expect these credits to be available before the end of 2021.
- From the sale of the credits we are poised to receive between \$1.9M to \$2.6M considering the recommended discounts and current market rates (these figures do not consider expenses and reflect current market rates of \$80,000 to \$110,000 per credit, not a conservative estimate).
- Estimated construction and required monitoring costs are approximately \$700,000 at this time for the mitigation bank portion of the property.

1 **SHEBOYGAN COUNTY RESOLUTION NO. 30 (2021/22)**

2
3 **Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 3)**

4
5
6 **WHEREAS**, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into
7 law, and

8
9 **WHEREAS**, ARPA established the coronavirus State and Local Fiscal Recovery Funds
10 (SLFRF) program to provide \$350 Billion of support to state, territorial, local, and tribal
11 governments in responding to the economic and public health impacts of COVID-19, and

12
13 **WHEREAS**, one of the eligible uses identified in the U.S. Treasury's Interim Final Rule is
14 the provision of premium pay to employees providing essential services during the COVID-19
15 pandemic, and

16
17 **WHEREAS**, Sheboygan County recognizes the essential and difficult work of Rocky Knoll
18 staff and correctional staff, together with the challenges concerning recruiting and retaining
19 individuals for these positions, and

20
21 **WHEREAS**, premium pay in the amount of a \$2.00 per hour increase for the herein
22 identified non-salaried correctional staff and Rocky Knoll staff, as well as quarterly bonuses for all
23 correctional staff and Rocky Knoll staff in the amount of \$300.00 for full-time and \$150.00 for
24 part-time staff is necessary to allow Sheboygan County to continue providing essential services,
25 and

26
27 **WHEREAS**, Resolution No. 25 (2021/22) approved the use of ARPA funds for recruitment
28 of staff at Rocky Knoll Health Care Center, but such efforts have not produced the required results,
29 necessitating an additional increase, and

30
31 **WHEREAS**, the Human Resources and Law Committees have supported wage increases
32 to correctional officers effective January 1, 2022;

33
34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
35 Supervisors has determined that a portion of Sheboygan County's ARPA SLFRF funds shall be
36 used for the following eligible expenses as detailed in the following chart:

37

Description	2022	2023	2024	Total Cost
\$2.00 Premium Wage Adjustments (New Rate Effective February 27, 2022)				
Non-Salaried Sheriff - Corrections Staff	145,402	609,509	740,514	1,495,425
Rocky Knoll - Environment Service Workers	36,225	37,311	38,432	111,968
Rocky Knoll - Maintenance Workers II & Technician	19,454	20,038	20,640	60,132
Rocky Knoll - Certified Nursing Assistants	297,903	352,485	363,060	1,013,448

Description	2022	2023	2024	Total Cost
Quarterly Retention Bonuses (\$150 Part time-\$300 full time) (Effective First Quarter of 2022)				
All Sheriff - Corrections Staff	97,800			97,800
All Rocky Knoll Staff	170,226			170,226
Health and Dental Insurance for Two Unbudgeted Corrections Officers (Effective March 1, 2022)	37,695	52,270	54,361	144,327
HR and Law Committee Approved Equity Adjustments (Effective January 1, 2022)	125,000			125,000

Total ARPA Requests	929,705	1,071,613	1,217,007	3,218,326
----------------------------	----------------	------------------	------------------	------------------

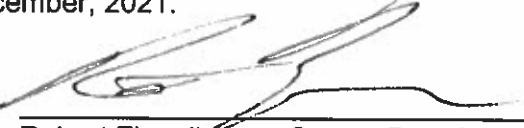
These are forecasted amounts. ARPA Funds allocated will be adjusted to actual incurred.

39
40 **BE IT FURTHER RESOLVED** that the 2022 allocations noted in the above chart shall be
41 incorporated into the 2022 budget.
42

43 **BE IT FURTHER RESOLVED**, that all positions identified herein shall receive quarterly
44 bonuses of \$300.00 for full-time and \$150.00 for part-time on March 31, June 30, September 30,
45 and December 31, through 2022. To be eligible for a quarterly bonus, an employee must be
46 employed for at least ninety (90) days before the end of a quarter.
47

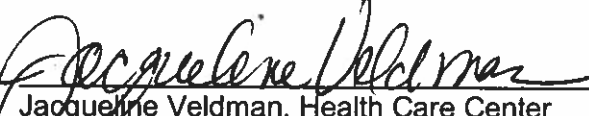
48
49 Respectfully submitted this 21st day of December, 2021.

50
51 
52 _____
53 Vernon Koch, County Board Chair



Robert Ziegelbauer, County Board
Vice-Chair

55
56 
57 _____
58 Charlette Nennig, Law Committee Chair

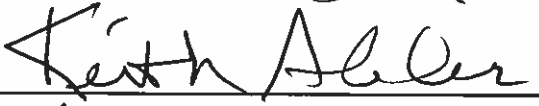


Jacqueline Veldman, Health Care Center
Chair

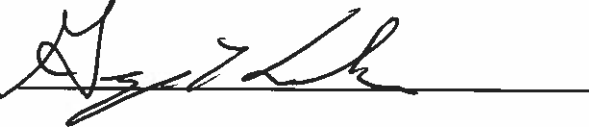
61
62 



64
65 



66
67 



70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118

Marijo Montemayor

~~Jan~~

Gian C. Hoffmann

~~Jan~~

Al Bosma

~~John~~

Wally S. S. S.

David J. J.

FISCAL NOTE
December 2021

**Resolution No. 30 (2021/22) RE: Approving Use of American Rescue Plan Act (ARPA)
Funds (No. 3)**

Within the resolution is the breakdown of the requests totaling \$3.2 million. The County received \$22.4 million.

ARPA funds need to be expended or obligated by December 31, 2024. If obligated, funds would need to be expended by December 31, 2026.

Funding:

No additional levy is required until Budget Year 2025 to accommodate the recurring wage increases.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
December 21, 2021

SHEBOYGAN COUNTY ORDINANCE NO. 03 (2021/22)

Re: Establishing Speed Zone on County Road "V" (Town of Lyndon)

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

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

Section 1. **Changing Speed Zone.** The provisions of Section 20.03 of the County Code of Ordinances are hereby amended to read as follows (shading indicates additions, strikeouts indicate deletions; only those portions affected appear):

20.03(14) TOWN OF LYNDON

(a) County Road "F" – Forty-five miles per hour starting east of State Highway 57 for a distance of 5,031 feet, then thirty-five miles per hour for a distance of 1,317 feet to the Town line.

(b) County Road "V"

1. Thirty-five miles per hour from the Village of Waldo corporate limits east for a distance of 1,538 feet,
2. Forty-five miles per hour from a distance that is 1,538 feet east of the Village of Waldo Corporate limits east for a distance of 2,124 feet to the Town line.

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

Respectfully submitted this 21 day of December, 2021.

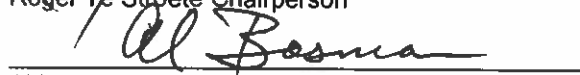
TRANSPORTATION COMMITTEE




Roger Te Stroete, Chairperson



Thomas Wegner, Vice-Chairperson



Al Bosman, Secretary

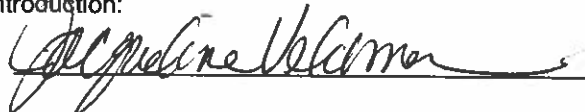


Jacqueline Veldman



Robert Ziegelbauer

Opposed to Introduction:

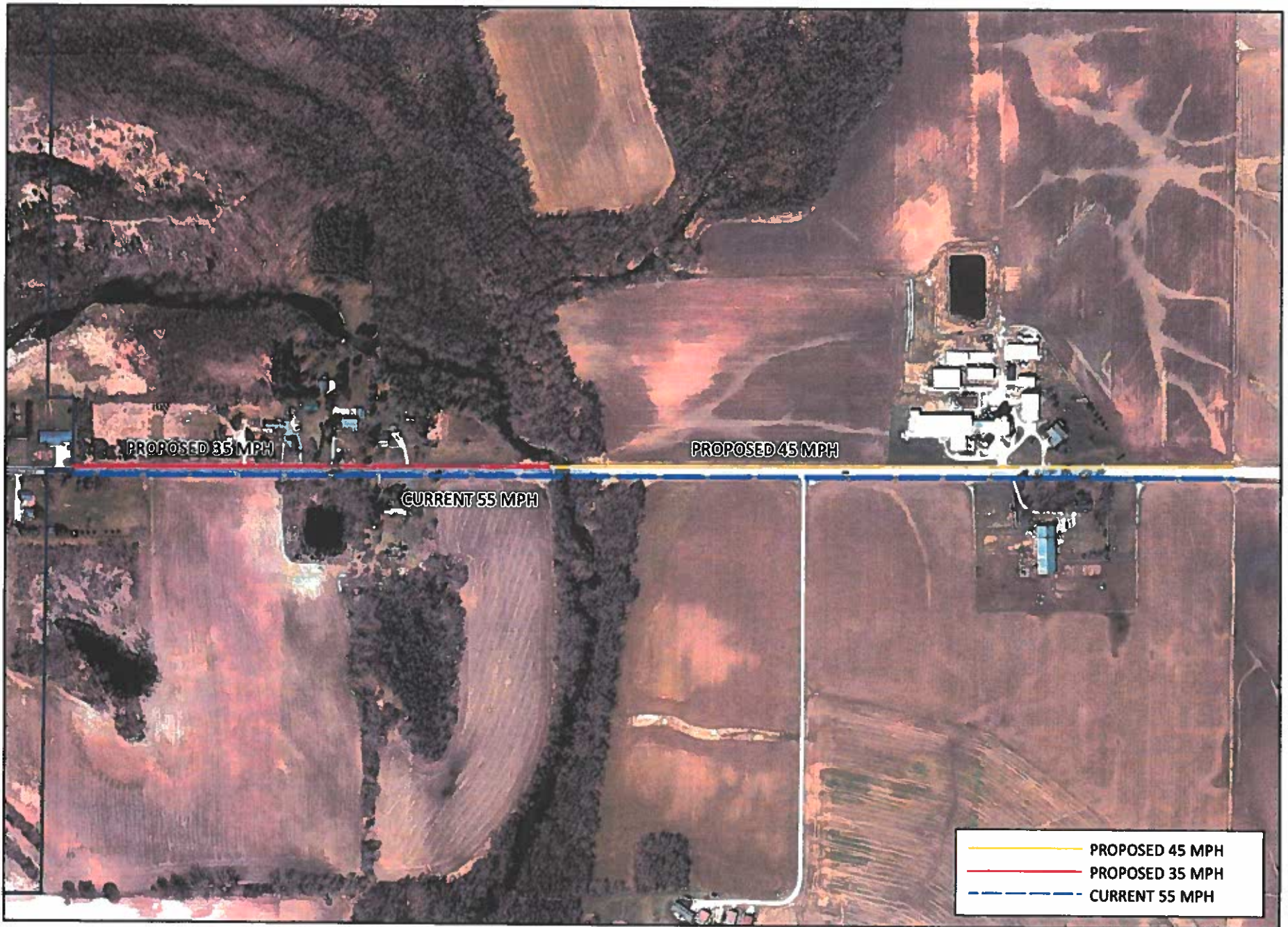


Jacqueline Veldman

Countersigned by:

Vernon C. Koch, Chairperson

(See attached for location maps)



PROPOSED 35 MPH

PROPOSED 45 MPH

CURRENT 55 MPH

- PROPOSED 45 MPH
- PROPOSED 35 MPH
- CURRENT 55 MPH

FISCAL NOTE
December 2021

Ordinance No. 03 (2021/22) RE: Establishing Speed Zone on County Road "V" (Town of Lyndon)

Funding:

No additional funding is required.

Respectfully Submitted,

Wendy A. Charnon

Wendy A. Charnon, Finance Director
December 21, 2021

1 **SHEBOYGAN COUNTY RESOLUTION NO. 33 (2021/22)**
2

3 **Re: Carryover of Unexpended 2021 Appropriations to 2022**
4

5
6 **WHEREAS**, the 2021 County Budget included appropriations for certain items which
7 were expected to be completed in 2021 but for a variety of reasons were not, and
8

9 **WHEREAS**, the Finance Committee has asked each Department having a surplus and
10 with unexpended 2021 appropriations supported by levy to justify carryover of the appropriation
11 to 2022, and the Committee has carefully reviewed each such request and recommends that
12 the items on the attached list be carried over to and authorized for expenditure in 2022, in the
13 total amount of \$519,069.00; and
14

15 **WHEREAS**, while the exact amount of the carryover cannot be determined until the
16 books for 2021 have been closed, the amount requested for carryover will be adjusted to actual
17 available balances,
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the aforementioned expenditures be and
20 hereby are approved for carryover to and expenditure in 2022.
21
22

23 Respectfully submitted this 18th day of January, 2022.
24

25
26 **FINANCE COMMITTEE**
27

28
29
30 _____
31 William C. Goehring, Chairperson

32
33 _____
34 Roger L. TeStroete, Vice-Chairperson

35
36 _____
37 Keith Abler, Secretary

38
39 _____
40 Thomas Wegner, Supervisor

41
42 _____
43 Robert J. Ziegelbauer, Supervisor
44
45
46
47
48
49

Opposed to Introduction:

Carryover Requests 2021 to 2022

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2021
116.532120	\$ 25,237		Grounds	Airfield painting, fence repairs. The BOA will no longer be helping fund the Airfield Painting Project	Timing due to Ryder Cup
187.565000	\$ 101,939		Machinery & Equipment	Snow Removal Equipment. Equipment not received yet	There is delay with equipment being built
Dept. Total		\$ 127,176.00		Airport	
101.532145	\$ 650		Structural	Administration Building roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
102.532145	\$ 450		Structural	Aging & Disability Resource Center roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
103.531105	\$ 6,906		Consulting	Courthouse - Architect design for inmate hall and unexpected budget estimate requests (PO #235312).	Fewer requests than typical year.
103.531235	\$ 4,975		DP - Software Maintenance	Courthouse - HVAC control maintenance contract.	Vendor not invoiced.
103.532145	\$ 13,400		Structural	Courthouse - District Attorney windows repairs & analysis report (PO #245016).	Façade assessment report pending.
103.532145	\$ 925		Structural	Courthouse roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
103.532210	\$ 3,225		Air Conditioning	Courthouse - IT Liebert maintenance contract (PO #241310)	Vendor delay.
103.533815	\$ 412		Cleaning	Courthouse - Maxxi II 35-9 gallon floor nozzle with rubber strip (PO #246199).	Supply chain delay issues.
103.533930	\$ 3,150		Equipment	Courthouse - Security camera replacements.	Supply chain delay issues.
103.533955	\$ 56,306		Contingency	Courthouse - Emergency repair funds, typically carryover unused amounts.	Remaining funds to provide additional funding for unknown failures.
104.532145	\$ 835		Structural	Detention Center roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
104.532205	\$ 2,817		Heat	Detention Center - Install heating unit in Sally Port (PO #243260).	Vendor not invoiced.
105.532130	\$ 2,100		Plumbing	Health & Human Services - Add water meter bypass (PO #244927).	Plumbing contractor backlog.
105.532145	\$ 1,346		Structural	Health & Human Services - Mezzanine update	Time to draw plans & contractor backlogs delayed start
105.532145	\$ 1,809		Structural	Health & Human Services - Furnish and install carpeting (PO #245978).	Time to draw plans & contractor backlogs delayed start
105.532145	\$ 5,650		Structural	Health & Human Services - Remove wallpaper, texture walls, sand paneling and paint (PO #245976).	Time to draw plans & contractor backlogs delayed start
105.532145	\$ 4,195		Structural	Health & Human Services - Remove spline ceiling and install new tile/grid ceiling (PO #245977).	Time to draw plans & contractor backlogs delayed start
105.532145	\$ 875		Structural	Health & Human Services roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
106.532145	\$ 875		Structural	Law Enforcement Center roof maintenance (PO #244634).	Vendor not invoiced (partial amount only).
198.564000	\$ 59,450		Building Improvements - 15 Years	Courthouse - 4th Floor inmate hallway to escort inmates to Branch IV, out of the public hall and not crossing through Branch III (PO #246058).	Architect delay, bid awarded 11/2/21; supply chain issues delaying start.
198.564000	\$ 25,550		Building Improvements - 15 Years	Courthouse - 4th Floor inmate hallway to escort inmates to Branch IV, out of the public hall and not crossing through Branch III.	Remaining amount for owner purchased materials.
Dept. Total		\$ 195,901.00		Building Services	
195.564000	\$60,000		Building Improvements	New Roof at Marsh Building. Current roof is on borrowed time.	Due to high material costs, bids came in a minimum of \$37,000 over the estimated price.
127.532145	\$9,000		Structural	Staining/Sealing Marsh Lodge. Has not been recoated since it was constructed in 1986.	Received one bid which was over \$2000 more than estimated. Decided to move forward regardless and use some operating funds to cover the difference, but could not be completed prior to cold weather setting in.
Dept. Total		\$ 69,000.00		Planning and Conservation	

Carryover Requests 2021 to 2022

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2021
169.533923	\$1,207		Noncap Off F&E >\$500	Unexpended costs for new phone equipment	Project/Vendor Delay
169.531105	\$6,000		Consulting	Unexpended consulting costs to implement County phone system at UW Extension	Project/Vendor Delay
Dept. Total		\$ 7,207.00		UW Green Bay - Sheboygan Campus	
Subtotal		\$ 399,284.00		General Fund	
212.533926	\$24,635		Non Cap Equipment over \$500	IT Upgrade of Conference Room 372. HHS would like the building to fully support virtual calls and HHS Committee meetings. Conference Room 372 currently does not and this upgrade would allow that.	This budget adjustment was approved in December 2021, and ordering of equipment will overlap into 2022.
212.533928	\$1,200		Computer Sys \$500-\$4999	Basement Cell Booster. HHS had budgeted for a basement cell booster to help with cell service.	The electrician has not yet ordered the cell booster.
220.567000	\$64,602		Vehicles	ADRC bus. A bus was budgeted for purchase in 2021.	There has been a delay and the final purchase of the budgeted 2021 bus will not be until 2022. A 20% payment has been made PO #244193 and PO #244584
2511.533928	\$1,348		Computer Sys \$500-\$4999	DSS backordered laptop. IT made us aware that the order will not come until 2022.	The item is backordered.
Dept. Total		\$ 91,785.00		HHS	
Subtotal		\$ 91,785.00		Special Revenue Fund	
444.531235	28,000.00		DP - Software Maintenance	ArcGIS Licenses & CAD Licenses. Need these licenses to operate the software	ArcGIS software was not purchased yet
Dept. Total		\$ 28,000.00		Highway	
Subtotal		\$ 28,000.00		Internal Service Fund	
Grand Total		\$ 519,069.00	balance Submitted to County Board 1-18-2022		

Resolution No. 34 (2021/22)

INITIAL RESOLUTION AUTHORIZING \$7,195,000 GENERAL
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

BE IT RESOLVED by the County Board of Supervisors of Sheboygan County, Wisconsin (the "County"), that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$7,195,000 for the public purpose of paying the cost of capital projects included in the County's capital projects budget, including improvements to County buildings, park and recreation projects, asphalt plant replacement, software upgrades and other technology improvements and other capital projects and equipment.

Respectfully submitted this 18th day of January, 2022.

FINANCE COMMITTEE

Chairperson

Vice-Chairperson

Secretary

Resolution No. 35 (2021/22)

RESOLUTION PROVIDING FOR THE SALE OF \$7,195,000
GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS the County Board of Supervisors of Sheboygan County, Wisconsin (the "County") has adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,195,000 for the public purpose of paying the cost of capital projects included in the County's capital projects budget, including improvements to County buildings, park and recreation projects, asphalt plant replacement, software upgrades and other technology improvements and other capital projects and equipment;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Issuance of the Notes. The County shall issue its General Obligation Promissory Notes in an amount not to exceed \$7,195,000 (the "Notes") for the purpose above specified.

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs the officers of the County to take all actions necessary to negotiate the sale of the Notes to Robert W. Baird & Co. Incorporated ("Baird"). At a subsequent meeting, the County Board of Supervisors shall take further action to approve the details of the Notes and authorize the sale of the Notes.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Baird. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Respectfully submitted this 18th day of January, 2022.

FINANCE COMMITTEE

Chairperson

Vice-Chairperson

Secretary
