

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: 897 5563 1089
Passcode: 929020

Persons wanting to observe the meeting are encouraged to listen remotely. Everyone is welcome to wear a face mask in Sheboygan County facilities.

Join Zoom Meeting

<https://us06web.zoom.us/j/89755631089?pwd=UXk0SEExQMi9yczBicFEhWi9DNFNmQT09>

WSCS 24/7 live stream: (Subject to WSCS Availability)

<https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzIzRD2W/categories/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false>.

TUESDAY, FEBRUARY 21, 2023 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 JANUARY 17, 2023 JOURNAL

PRESENTATIONS – NONE

PUBLIC ADDRESSES

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

Posted 02/17/2023 @ 11:00 AM

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.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

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

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 26 (2022/23) Re: Carryover of Unexpended 2022 Appropriations to 2023

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 27 (2022/23) Re: Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead)

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 28 (2022/23) Re: Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase

Pursuant to Rule 2.13, Chairperson Koch authorized the Executive Committee to defer decision making until their March 2, 2023 meeting and defer action until the March 21, 2023 County Board meeting.

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 25 (2022/23) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6)

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. 29 (2022/23) (From Executive and Human Resources Committees)

Re: Appointing County Administrator-Alayne Krause

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. 30 (2022/23) (From Executive Committee)

Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General

Resolution No. 31 (2022/23) (From Planning, Resources, Agriculture and Extension Committee)

Re: Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh

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. 05 (2022/23) (From Human Resources Committee)

Re: Amending Pay Scale for Sheriff's Department Dispatchers

ADJOURNMENT

Respectfully submitted this 17th day of February, 2023.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending February 15, 2023 are due in the County Clerk's Office no later than Tuesday, February 21, 2023.

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

January 17, 2023

Pursuant to Wis. Stat. § 59.11, the January 17, 2023 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 January 13, 2023 at 2:00 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 Coulson.

Resolution No. 24 (2022/23) Re: Honoring the Life of Former County Board Supervisor George Meyer.

Pursuant to County Road Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Koch along with Vice Chairperson Abler presented a signed copy of the resolution to his wife, Roxanne and daughters Leslie Paulsen, and Kristin Rooker.

Supervisor Wegner moved for approval of the December 20, 2022 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Clarke 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 **Kurk Anderson** to the Veterans Service Commission.

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

PRESENTATION

Adam Payne, Wisconsin Department of Natural Resources Secretary – Update and thank you.

PUBLIC ADDRESS

Natasha Torry, 1721 North 1st Street, Sheboygan – Truancy and Children's Mental Health Resources.

Jamie Schramm, 1 University Drive, Sheboygan – Housing Development at UW-Green Bay, Sheboygan Campus.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Winnebago County Board of Supervisors requesting the State of Wisconsin review and revise its policy on foreign ownership of farmland. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Alayne Krause briefly reviewed Resolution No. 15 regarding Supporting Housing Development at UW-Green Bay, Sheboygan Campus, and also presented the State of the County. Ms. Krause reviewed the key accomplishments and milestones of 2022 including: completing the addition for alternatives to incarceration at the Detention Center, Amsterdam Dunes stream restoration, completion of the new Kohler Center

for Marsh Education, Health and Human Services Economic Support division relocating to the Aging & Disability Resource Center, American Rescue Plan Act (ARPA) initiatives, Rocky Knoll Health Care Center maintaining a five-star rating for the fifth consecutive year, completion of State Highway 23 expansion project, improving service at the Sheboygan County Memorial Airport, and how Sheboygan County continues to have an impressive fiscal track record. Ms. Krause, along with Chairperson Koch and Vice Chairperson Abler then presented former County Administrator Adam Payne a plaque for 24 years of dedicated service to Sheboygan County and wished him well as the Secretary of the Wisconsin Department of Natural Resources.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2022/23) Supporting Housing Development at UW-Green Bay, Sheboygan Campus** recommending adoption as amended by the Executive Committee.

Supervisor Goehring moved to adopt the resolution as amended by the Executive Committee. The motion was seconded by Supervisor Brauer and carried on roll call vote of the board of Ayes: 23; Noes: 0; Abstain: 1, Supervisor Smith; Absent: 1, Supervisor Coulson.

The Clerk read the report of the Executive Committee regarding **Resolution No. 22 (2022/23) Requesting the State of Wisconsin Review and Revise the Compensation Rates for Entry Level and Experienced Assistant District Attorneys** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 23 (2022/23) Authorizing Application for Department of Natural Resources Surface Water Grant** recommending adoption.

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

(Vice-Chairperson Abler presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 25 (2022/23) Re: Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 6) referred to the Finance Committee.

Resolution No. 26 (2022/23) Re: Carryover of Unexpended 2022 Appropriations to 2023 referred to the Executive Committee.

Resolution No. 27 (2022/23) Re: Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351230, Erie Avenue Old Plank Road Trailhead) referred to the Executive Committee.

Resolution No. 28 (2022/23) Re: Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase referred to the Executive 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 7:03 p.m. **The next scheduled meeting is Tuesday, February 21, 2023 at 6:00 p.m.**

PASSED

135-112022

RESOLUTION: Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, according to the USDA, foreign agricultural interests in Wisconsin, as of December 31st, 2020, own over 500,000 acres of land in the state with that number rising by over 25,000 acres from 2019 to 2020 alone; and

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual; and

WHEREAS, the COVID-19 pandemic shows the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments or entities party to adversarial governments; and

WHEREAS, with the reality that supply chain disruption could happen again in the future, it is prudent to limit the exposure of these critical supply chains to entities party to governments who routinely abuse human rights, violate international trade law and labor standards and seek to upend fair markets through state owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland.

BE IT FURTHER RESOLVED, that a copy of this Resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the Wisconsin Counties Association and all other Wisconsin Counties.

Fiscal Note: *No fiscal impact.*

Respectfully submitted by:

JACOB FLOAM, District 16

NATE GUSTAFSON, District 28

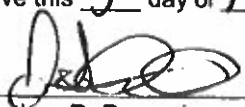
Respectfully submitted by:

LEGISLATIVE COMMITTEE

Committee Vote: 10-1

Vote Required for Passage: Three-Quarters of those Members Present

Approved by the Winnebago County Executive this 30th day of November, 2022.


Jonathan D. Doemel
Winnebago County Executive

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2022/23)

Re: Carryover of Unexpended 2022 Appropriations to 2023

WHEREAS, the 2022 County Budget included appropriations for certain items which were expected to be completed in 2022 but for a variety of reasons were not, and

WHEREAS, the Finance Committee has asked each Department having a surplus and with unexpended 2022 appropriations supported by levy to justify carryover of the appropriation to 2023, and the Committee has carefully reviewed each such request and recommends that the items on the attached list be carried over to and authorized for expenditure in 2023, in the total amount of \$1,902,533.00; and

WHEREAS, while the exact amount of the carryover cannot be determined until the books for 2022 have been closed, the amount requested for carryover will be adjusted to actual available balances,

NOW, THEREFORE, BE IT RESOLVED that the aforementioned expenditures be and hereby are approved for carryover to and expenditure in 2023.

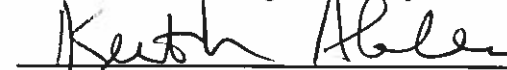
Respectfully submitted this 17th day of January, 2023.

FINANCE COMMITTEE


Roger L. TeStroete, Chairperson


Kathleen Donovan, Vice-Chairperson


William C. Goehring, Secretary


Keith Abler, Supervisor


Thomas Wegner, Supervisor

Opposed to Introduction:

Carryover Requests 2022 to 2023

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2022
116.531105	\$ 15,000		Consulting	Consulting Fees - Project timelines pushed out	Projects were pushed out due to other priorities
116.532120	\$ 38,221		Grounds	Airfield Painting/Fencing Repairs - Project timelines pushed out	Airfield painting was delayed due to the Bureau of Aeronautics bidding process, fencing repairs were pushed out due to other priorities
116.532145	\$ 10,000		Structural	Roof Repairs - Project timelines pushed out	Projects were pushed out due to other priorities
116.533105	\$ 9,796		Advertising	Advertising - Project timelines pushed out	Contingent on the startup of FBO
187.565010	\$ 58,577		Mach & Equip - 10yrs	Snow Removal Equipment - Will not receive equipment till next year	Supply chain issues
Dept. Total		\$ 131,594.00		Airport	
101.532145	\$48,801		Structural	Administration Building - roof maintenace (PO #251910) & carpet for Planning, County Clerk & Room 302.	Vendor to do second roof inspection in 2023. Director did not have time to bid out carpet.
101.532205	\$24,000		Heating	Administration Building - boiler repairs (PO # 252868)	Heat exchanger on order
102.532145	\$8,300		Structural	Aging & Disability Resource Center - roof maintenance (PO #251910) & doors (PO #247884)	Vendor to do second roof inspection in 2023. Vendor sent wrong doors, correct doors expected in 2023.
102.532125	\$8,500		Electrical	Aging & Disability Resource Center - light pole replacement	Unable to get concrete for new pole base.
103.532145	\$56,050		Structural	Courthouse - roof maintenance (PO #251910) & carpet for District Attorney.	Vendor to do second roof inspection in 2023. Director did not have time to bid out carpet.
103.532125	\$930		Electrical	Courthouse - generator load test	Work not done due to electrician's workload
103.533245	\$5,070		Training	Courthouse - training opportunities for staff	New staff orientation priority, but offsite training needed.
103.531105	\$16,906		Consulting	Courthouse - traditional carryover of unused amounts	No project requests needing architect schematic/budget plans in 2022.
103.533900	\$139,724		Contingency	Courthouse - Emergency repair funds, typically carryover unused amounts	Remaining funds to provide additional funding for unknown failures.
104.532145	\$1,674		Structural	Detention Center - roof maintenance (PO #251910)	Vendor to do second roof inspection in 2023.
104.532125	\$1,310		Electrical	Detention Center - generator load test	Work not done due to electrician's workload
104.532205	\$8,603		Heating	Detention Center - HVAC repair (PO # 248883)	Vendor still waiting for parts.
105.532145	\$1,678		Structural	Health & Human Services - roof maintenance (PO #251910)	Vendor to do second roof inspection in 2023.
105.532130	\$1,940		Plumbing	Health & Human Services - Asbestos Removal (PO # 252768)	Vendor invoice pending.
105.531105	\$1,340		Consulting	Health & Human Services - Asbestos Removal Air Test (PO #252852)	Vendor report & invoice pending.
106.532145	\$1,606		Structural	Law Enforcement Center - roof maintenance (PO #251910)	Vendor to do second roof inspection in 2023.
106.532125	\$1,060		Electrical	Law Enforcement Center - generator load test	Work not done due to electrician's workload
198.564000	\$17,598		Building Improvement	Excess funds remaining from 4th floor hall in Courthouse - potentially to use for carpet.	Director did not have time to bid out carpet, but expects bids to be higher than budget.
198.565000	\$66,905		Machinery & Equipment	Health & Human Services Generator replacement (PO #246068), plus installation.	Generator delivery delayed due to supply chain issues.
198.567000	\$30,000		Vehicles	Assistant Electrician van (PO #250225) exceeds budget due to supply chain.	Van delivery delayed due to supply chain issues.
1105.532145	\$1,500		Structural	Museum - Underground roof flashing	Vacant positions, so unable to complete the work.
Dept. Total		\$ 443,495.00		Building Services	

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2022
146.431905	15,000.00		Contracted Services	All Employee Summit	Due to staffing turnover in the Human Resources Department, the annual all employee summit was not held in 4th quarter of 2022 as expected. All employee summit will instead be planned for in 1st quarter of 2023.
Dept. Total		\$ 15,000.00		Human Resources	
xxx.531505	\$7,250		Client Service	Wildlife Scrape	Project is contracted, began construction and is now stalled due to weather
xxx.531505	\$13,500		Client Service	Wildlife Scrape	Project is contracted, but contractor is not potentially starting until the week of December 12 so weather may keep things from being completed
Dept. Total		\$20,750		Planning and Conservation	
Subtotal		\$ 610,839.00		General Fund	
2215.533923	\$3,600		Office Furniture	Delivery date in January of 2023	Purchase order for goods were not received in 2022
2017.533923	\$1,780		Office Furniture	Delivery date in January of 2023	Purchase order for goods were not received in 2022
Dept. Total		\$5,380.00		HHS	
Subtotal		\$5,380.00		Special Revenue Fund	
48800.53121	198,723.00		Engineering Costs	Timelines of projects shifted	Engineers timelines were shifted as the projects timelines shifted
444.533928	3,305.00		Computer Equipment	Will be receiving next year	Supply chain issues
440.565008	165,253.00		Machinery & Equipment - 8 yrs	Will be receiving next year	Supply chain issues
440.565010	63,384.00		Machinery & Equipment - 10 yrs	Will be receiving next year	Supply chain issues
440.567006	105,417.00		Trucks - 6 years	Will be receiving next year	Supply chain issues
440.567009	683,799.00		Trucks - 9 years	Will be receiving next year	Supply chain issues
Dept. Total		\$1,219,881.00		Highway	
420.566110	30,000.00		Machinery & Equipment	WSCS broadcast equipment - Will be receiving invoice for this in 2023	Waiting on hardware - supply chain issues
423.511105	24,245.00		Wages	Overlap wages for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.512105	1,794.00		Social Security	Overlap FICA for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.512110	1,576.00		Retirement	Overlap Retirement for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.551105	8,568.00		Health Insurance	Overlap Health Insurance for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.551110	217.00		Dental Insurance	Overlap Dental Insurance for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.551115	14.00		Group Life Insurance	Overlap Group Life Insurance for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
423.551125	19.00		Worker Compensation Insurance	Overlap Workers Compensation for Applications Analyst position - Will allow for overlap with retiring employee	New employee not starting until 2023
Dept. Total		\$66,433.00		Information Technology	
Subtotal		\$1,286,314.00		Internal Service Fund	
Grand Total		\$ 1,902,533.00	Balance Submitted to County Board		

1 **SHEBOYGAN COUNTY RESOLUTION NO. 27 (2022/23)**
2

3 **Re: Approving Permanent Easement for American Transmission**
4 **Company (Portion of Tax Parcel 59024351320, Erie Avenue Old**
5 **Plank Road Trailhead)**
6
7

8 **WHEREAS**, American Transmission Company (ATC) is updating/upgrading their
9 X48-Y31 transmission line,
10

11 **WHEREAS**, ATC conducted a detailed review of existing easements along their
12 X48-Y31 electric transmission line located on or near Sheboygan County's Erie Avenue
13 Old Plank Road Trailhead property,

14 **WHEREAS**, said review identified existing easements that either need to be
15 modified, or new easements acquired,

16 **WHEREAS**, the review determined that additional land rights are needed on/over
17 the County's property,

18 **WHEREAS**, an appraisal has been completed for the needed easement rights
19 on/over the County's property,

20 **WHEREAS**, the County Planning & Conservation Department staff has reviewed
21 the easement and its affects and has determined the overhead power lines will have
22 very little to no effect on the functional use of the trailhead parking lot,

23 **WHEREAS**, the Planning, Resources, Agriculture & Extension Committee has
24 also reviewed the proposed easement and does not believe there would be any adverse
25 consequences to the property inasmuch, and it would be beneficial to the County as a
26 whole to allow the easement to be granted;
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves the
29 granting of utility easements to ATC, for the appraisal price of \$12,500, at the location
30 shown on the map on file with the County Clerk and on an easement document as
31 approved by the Corporation Counsel.

32 **BE IT FURTHER RESOLVED** that the proceeds be deposited into the Planning &
33 Conservation Department's non-lapsing trail development/maintenance account.
34
35

36
37 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
38 Clerk are authorized and directed to sign said easement on behalf of Sheboygan County.
39
40


41 Respectfully submitted this 17th day of January, 2023.
42
43

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

45
46 
47
48 Keith Abler, Chairperson

49 
50
51 Rebecca Clarke, Vice-Chairperson

52 
53
54 John Nelson, Secretary

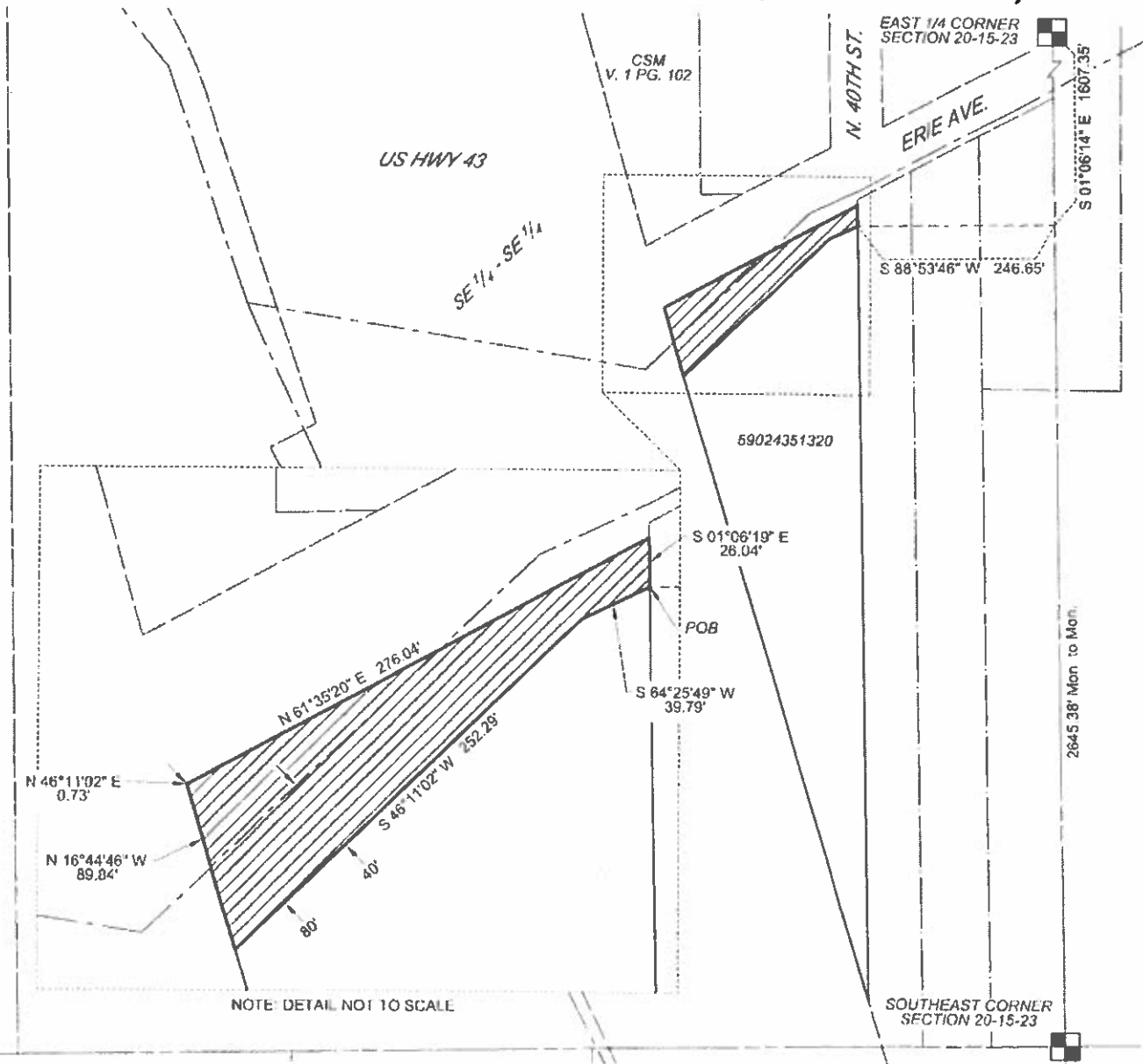
55 
56
57 Paul A. Gruber

58 
59
60 Henry Nelson

61 Opposed to Introduction:
62
63
64
65

*County Board members signing only


EASEMENT DESCRIPTION MAP (EXHIBIT "A")



LEGEND

SECTION LINE	_____
QUARTER LINE	_____
SIXTEENTH LINE	_____
RIGHT OF WAY LINE	_____
PROPERTY LINE	_____
MUNICIPAL BOUNDARY	_____
OWNER'S PROPERTY LINE	_____
REFERENCE LINE OF TRANSMISSION LINE EASEMENT	_____
TRANSMISSION LINE EASEMENT	_____
SECTION CORNER	■

MAP KEY

 ATC TRANSMISSION LINE EASEMENT

TAX KEY 59024351320 TOTAL AREA = 13,513 SF - 0.31 ACRES

TOWN OF SHEBOYGAN, SHEBOYGAN COUNTY



NORTH

100 50 0 100 200 FT
SCALE IN FEET

NOTES

BEARINGS FOR THIS MAP ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE) NAD83(2011). DISTANCES ARE GROUND. THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES, AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



AMERICAN TRANSMISSION COMPANY

PARCEL NO.
59024351320



Drawn: CJS

Scale: 1" = 200'

THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY. AMERICAN TRANSMISSION COMPANY DOES NOT WARRANT, EXPRESS OR IMPLIED, USE BY ANYONE OTHER THAN AMERICAN TRANSMISSION COMPANY IS AT THEIR OWN RISK.

REVISIONS

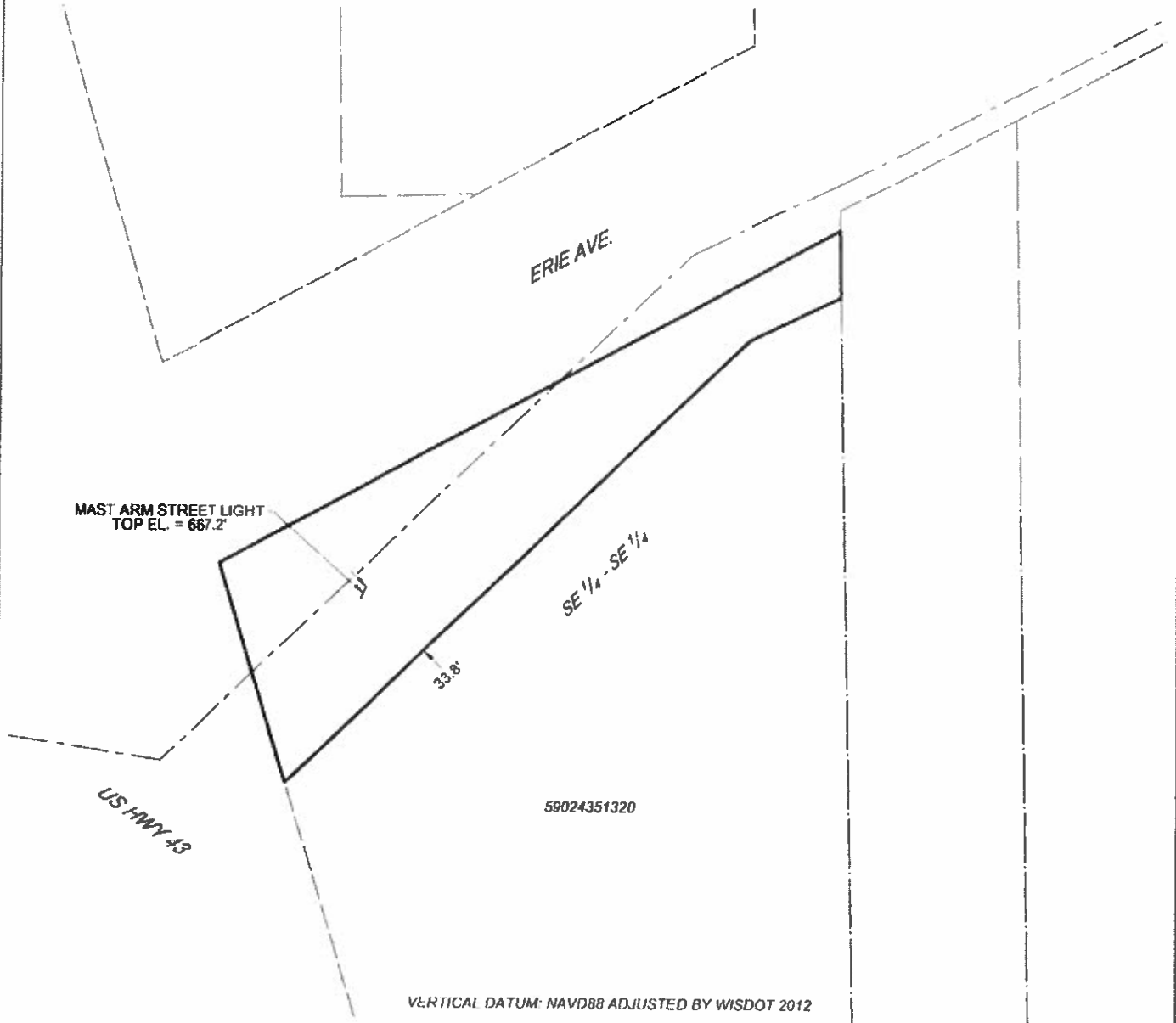
10/26/2022

Date: 09/26/2022

SHEET
NUMBER

2 OF 3

EASEMENT DESCRIPTION MAP (EXHIBIT "A")




LEGEND

SECTION LINE _____
 QUARTER LINE _____
 SIXTEENTH LINE _____
 RIGHT OF WAY LINE _____
 PROPERTY LINE _____
 MUNICIPAL BOUNDARY _____
 REFERENCE LINE OF TRANSMISSION LINE EASEMENT _____
 TRANSMISSION LINE EASEMENT _____

SECTION CORNER



MAP KEY

 ATC TRANSMISSION LINE EASEMENT
 TAX KEY 59024351320 TOTAL AREA = 13,613 SF - 0.31 ACRES
 TOWN OF SHEBOYGAN, SHEBOYGAN COUNTY



NORTH

30 15 0 30 60
 SCALE IN FEET

NOTES:

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES, AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



AMERICAN TRANSMISSION COMPANY

PARCEL NO.
 59024351320

AYRES

Drawn: CJS

Scale: 1" = 60'

Date: 09/26/2022

SHEET
 NUMBER 2 OF 3

EASEMENT DESCRIPTION MAP (EXHIBIT "A")

TAX PARCEL 59024351320 EASEMENT LEGAL DESCRIPTION:

A variable width easement which crosses a part of the grantor's premises, being located in the Southeast Quarter of the Southeast Quarter of Section 20, Township 15 North, Range 23 East, Town of Sheboygan, Sheboygan County, Wisconsin described as:

Commencing at the East Quarter corner of said Section 20;
thence, South 01°06'14" East, along the East line of the Southeast Quarter of said Section, 1607.35 feet;
thence, South 88°53'46" West, 246.65 feet to the **Point of Beginning**;
thence South 64°25'49" West, 39.79 feet;
thence South 46°11'02" West, 252.29 feet to the Northeasterly right of way line of United States Highway 43;
thence North 16°44'46" West, along said Northeasterly right of way line, 89.84 feet;
thence North 46°11'02" East, 0.73 feet to the Southerly right of way line of Erie Avenue;
thence North 61°35'20" East, along said Southerly right of way line, 276.04 feet to the East line of Lands described in Quit Claim Deed 1405894;
thence South 01°06'19" East, along said East line, 26.04 feet to the **Point of Beginning**.

The described land as, shown on Sheet 1 of 3 hereof, contains 13,513 square feet or 0.31 acres, more or less, and is subject to restrictions, reservations, rights-of-way and easements of records.



PARCEL NO.
59024351320

AYRES

Drawn: CJS

Scale: N/A

THIS DOCUMENT IS FOR THE USE OF AMERICAN TRANSMISSION COMPANY.
AMERICAN TRANSMISSION COMPANY DISCLAIMS ALL WARRANTIES
BOTH EXPRESS AND IMPLIED. USE BY ANYONE OTHER THAN
AMERICAN TRANSMISSION COMPANY IS AT THEIR OWN RISK.

REVISIONS

10/26/2022

Date: 09/26/2022

SHEET
NUMBER 3 OF 3

FISCAL NOTE
January 2023


Resolution No. 27 (2022/23) RE: Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead)

The amount is defined in the resolution.

Funding:

No additional funding is required.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
January 17, 2023

1 **SHEBOYGAN COUNTY RESOLUTION NO. 25 (2022/23)**

2
3 **Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6)**

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

7
8 **WHEREAS**, ARPA established the coronavirus State and Local Fiscal Recovery Funds
9 (SLFRF) program to provide \$350 Billion of support to state, territorial, local, and tribal
10 governments in responding to the economic and public health impacts of COVID-19, and

11
12 **WHEREAS**, Sheboygan County received approximately \$22 million in SLFRF funds
13 through ARPA, and

14
15 **WHEREAS**, U.S. Treasury's Final Rule allows for the use of ARPA funds to respond to
16 the COVID-19 public health emergency or its negative economic impacts; for the provision of
17 government services to the extent of the reduction in revenue due to the COVID-19 public health
18 emergency; and to make necessary investments in water, sewer, or broadband infrastructure,
19 and

20
21 **WHEREAS**, Rocky Knoll continues to require loss reserve support and has identified a
22 water tower painting project as appropriate for the use of ARPA funds; and

23
24 **WHEREAS**, the County Finance Department, and other County staff and departments to
25 a lesser degree, are experiencing increasing administrative responsibilities related to ARPA
26 procurement and reporting, and the U.S. Treasury Rule allows such costs to be paid from ARPA
27 funds; and

28
29 **WHEREAS**, the Sheriff's Department, has identified the need for new body-worn cameras,
30 along with matching the PSAP grant for the purchase of the Next Generation 911 communications
31 system, which are necessary to provide quality public safety services to the community.

32
33 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
34 Supervisors has determined that a portion of Sheboygan County's ARPA SLFRF funds shall be
35 used for the following eligible expenses as detailed in the following chart:

36
37
38
39
40
41
42
43 (remainder of page left intentionally blank)
44
45
46
47
48
49

Description	2022	2023	2024	Total Cost
Rocky Knoll Loss Revenue Support		500,000	500,000	1,000,000
Rocky Knoll Water Tower Painting per Inspection		164,280		164,280
Sheriff Body Camera and In-squad Camera Upgrades		361,059		361,059
Sheriff NexGen 911 Grant Match		100,000		100,000
Miscellaneous ARPA Administrative Expenses	5,000	20,000		25,000

Total ARPA Requests	5,000	1,145,339	500,000	1,650,339
----------------------------	--------------	------------------	----------------	------------------


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


BE IT FURTHER RESOLVED that the 2023 allocations noted in the above chart shall be incorporated into the 2023 budget.

BE IT FURTHER RESOLVED, that the Department liaison committee and Executive Committee have authority to approve any changes to the specific use of ARPA funds contained within the same budget appropriation unit; in the alternative, any change to the above allocation requiring an amendment to the department budget shall follow the normal and customary budget amendment process as outline in the County Code.


Respectfully submitted this 17th day of January, 2023.


EXECUTIVE COMMITTEE


Vernon Koch, Chairperson


William C. Goehring, Secretary


Keith Abler, Vice-Chairperson


Curt Brauer


Edward J. Procek

Opposed to Introduction:

FISCAL NOTE
January 2023

**Resolution No. 25 (2022/23) RE: Approving Use of American Rescue Plan Act
(ARPA) Funds (No. 6)**

Within the resolution is the breakdown of the requests totaling \$1,650,339. The County received \$22.4 million. To date, the County Board has approved \$19.3 million for use for various projects and staff retention efforts.

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.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
January 17, 2023



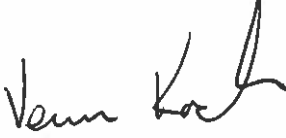
WISCONSIN

SHEBOYGAN COUNTY

Vernon Koch
Chairman of the Board

Date: February 13, 2023

To: County Board Supervisors

From: County Board Chair Vernon Koch 

Re: Pull for Immediate Action – Resolution Appointing County Administrator-
Alayne Krause

As the county board is aware, Sheboygan County has been working with a professional recruitment firm, GovHRUSA, for several months for the planned departure of former County Administrator, Adam Payne. Through a nationwide search, GovHR identified many qualified candidates, who were put through a rigorous screening process. Six candidates were interviewed by former county board chairs, who recommended three candidates for second interviews with the Executive Committee. Following the Executive Committee round of interviews, the Human Resources Committee and Executive Committee held a joint meeting to consider Resolution No. 29 Appointing County Administrator – Alayne Krause. The joint meeting was called for the purpose of having two county committees evaluate the proposed resolution, in contemplation of a motion to pull on February 21.

The qualifications for appointment to the County Administrator Office are set forth in Wis. Stat. 59.18(6), Qualifications for Appointment:

The county administrator shall be appointed solely on merit. In appointing the county administrator, the board shall give due regard to training, experience, administrative ability and general qualifications and fitness for performing the duties of the office, and no person shall be eligible to the office of county administrator, who is not by training, experience, ability and efficiency qualified and generally fit to perform the duties of such office. No weight or consideration shall be given by the board to residence, to nationality, or to political or religious affiliations.

The County Administrator position has been vacant since January 3, 2023. Pursuant to Wis. Stat. § 59.18 and Sheboygan County Code Chapter 43, the County Administrator serves as the chief administrative officer of the county and is responsible for managing and directing the administrative functions of the county, supervising department heads, appointing citizen members to boards and commissions, and development and communication of the annual budget. Appointment of the County Administrator on February 21 will provide stability to the county organizational structure and the citizens of Sheboygan County.

SHEBOYGAN COUNTY RESOLUTION NO. 29 (2022/23)

Re: **Appointing County Administrator-Alayne Krause**

WHEREAS, pursuant to Wis. Stat. § 59.18 and Sheboygan County Code Chapter 43, Sheboygan County has created the office of County Administrator; and

WHEREAS, former County Administrator Adam Payne resigned his position on January 3, 2023 and there now exists a vacancy in the office of County Administrator; and

WHEREAS, after a nation-wide recruitment effort using the professional services of GovHR, and after evaluation, the Executive Committee and Human Resources Committee of the County Board have selected a candidate to propose to the County Board for appointment; and

WHEREAS, the County Administrator is appointed by a majority of the County Board pursuant to Wis. Stat. § 59.18 (1) and Sheboygan County Code § 43.03;

NOW, THEREFORE, BE IT RESOLVED the Sheboygan County Board of Supervisors does hereby appoint Alayne Krause to the office of Sheboygan County Administrator, subject to the terms of employment on file with the Sheboygan County Human Resources Department.

Respectfully submitted this 21st day of February, 2023.

EXECUTIVE COMMITTEE

HUMAN RESOURCES COMMITTEE

Vernon Koch, Chairperson

Edward J. Procek, Chairperson

Keith Abler, Vice-Chairperson

Thomas C. Wegner, Vice-Chairperson

William C. Goehring, Secretary

Christian Ellis, Secretary

Curt Brauer

Kathleen Donovan

Edward J. Procek

Carl Nonhof

Opposed to Introduction:

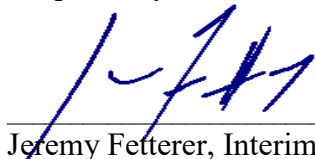
FISCAL NOTE
February 2023

Resolution No. 29 (2022/23) RE: Appointing County Administrator-Alayne Krause

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'J. Fetterer', is written over a horizontal line.

Jeremy Fetterer, Interim Finance Director
February 21, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 30 (2022/23)

Re: **Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General**

WHEREAS, in Resolution No. 13 (2017/18), the County Board of Supervisors authorized Sheboygan County ("the County") to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC ("the Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals ("the Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic, and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants, and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties, and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 ("the Litigation"), and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation, and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants, and

WHEREAS, the settlement discussions with CVS, Walgreens, Walmart, Teva, and Allergan ("the Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation, and

WHEREAS, copies of the settlement agreements with the Settling Defendants (collectively "the Settlement Agreements") representing the terms of the tentative Settlement Agreements with the Settling Defendants are on file in the County Clerk's Office, and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements, and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County to the extent necessary, (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is on file in the County Clerk's Office ("the Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is on file in the County Clerk's Office ("the AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU, and

54 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to
55 the settlement of all or part of the Litigation, and
56

57 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is
58 required to approve the Settlement Agreements and the AG MOU, and
59

60 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of
61 the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and
62 30% to the State, and
63

64 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2 provides the proceeds from the Settlement Agreement must
65 be deposited in a segregated account ("the Opioid Abatement Account") and may be expended only for
66 approved uses for opioid abatement as provided in the Settlement Agreements, and
67

68 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the
69 Opioid Defendants filed after June 1, 2021, and
70

71 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreements recognizes
72 a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only
73 Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the
74 Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of
75 June 1, 2021, and
76

77 **WHEREAS**, the Legislature's Joint Committee on Finance is not statutorily authorized or required
78 to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating
79 Subdivisions, and
80

81 **WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for all other
82 Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement
83 between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities
84 under the Settlement Agreements will be allocated, and
85

86 **WHEREAS**, there is provided with this Resolution a summary of the essential terms of the
87 Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the
88 ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the
89 Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement
90 Agreements, and
91

92 **WHEREAS**, the County's Opioid Abatement Account, previously created, shall be separate from
93 the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to
94 funding opioid abatement measures as provided in the Settlement Agreements, and
95

96 **WHEREAS**, pursuant to the County's engagement agreement with the Law Firms, the County shall
97 pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation,
98 whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms
99 as compensation for the Law Firms' efforts in the Litigation and any settlement, and
100

101 **WHEREAS**, the Law Firms anticipate making application to the national fee fund established in the
102 Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the
103 Law Firms pursuant to the engagement agreement with the County, and
104

105 **WHEREAS**, it is anticipated the amount of any award from the fee fund established in the
106 Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement
107 agreement with the Law Firms, and

108
109 **WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the County in the
110 applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of
111 attorneys' fees, shall execute an Escrow Agreement which shall, among other things, direct the escrow
112 agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to
113 establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the
114 Law Firms owed by the County ("the Attorneys' Fees Account") in order to fund a state-level "backstop" for
115 payment of the fees, costs, and disbursements of the Law Firms, and
116

117 **WHEREAS**, in no event shall payments to the Law Firms out of the Attorneys' Fees Account and
118 the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts
119 allocated to the County in the Allocation MOU, and
120

121 **WHEREAS**, the intent of this Resolution is to authorize the County to enter into the Settlement
122 Agreements, the Allocation MOU, and the AG MOU, and
123

124 **WHEREAS**, the County, by this Resolution, shall authorize the County's Corporation Counsel to
125 finalize and execute any escrow agreement and other document or agreement necessary to effectuate the
126 Settlement Agreements and the other agreements referenced herein;
127

128 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors hereby
129 approves:
130

- 131 1. The execution of the Settlement Agreements and any and all documents ancillary thereto
132 and authorizes the Board Chair, County Clerk and/or Corporation Counsel to execute
133 same.
134
- 135 2. The final negotiation and execution of the Allocation MOU in form substantially similar to
136 that presented with this Resolution and any and all documents ancillary thereto and
137 authorizes the Board Chair to execute same upon finalization provided the percentage
138 share identified as allocated to the County is substantially similar to that identified in the
139 Allocation MOU provided to the Board with this Resolution.
140
- 141 3. The final negotiation and execution of the AG MOU in form substantially similar to that
142 presented with this Resolution and any and all documents ancillary thereto and authorizes
143 the Board Chair to execute same.
144
- 145 4. The Corporation Counsel's negotiation and execution of the Escrow Agreement for the
146 receipt and disbursement of the proceeds of the Settlement Agreements as referenced in
147 the Allocation MOU.
148
149

150 **BE IT FURTHER RESOLVED** that Sheboygan County hereby authorizes the escrow agent under
151 the Escrow Agreement to establish an account separate and distinct from any account containing funds
152 allocated or allocable to the County which shall be referred to by the County as the "Attorneys' Fees
153 Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount
154 equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If
155 the payments to the County are not enough to fully fund the Attorneys' Fees Account as provided herein
156 because such payments are made over time, the Attorneys' Fees Account shall be funded by placing up
157 to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements
158 attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorneys' Fees
159 Account for each payment. Funds in the Attorneys' Fees Account shall be utilized to pay the fees, costs,
160 and disbursements owed to the Law Firms pursuant to the engagement agreement between the County
161 and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are

entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorneys' Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorneys' Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of Sheboygan County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

Respectfully submitted this 21st day of February, 2023.

EXECUTIVE COMMITTEE

Vernon Koch, Chairperson

Keith Abler, Vice-Chairperson

William C. Goehring, Secretary

Curt Brauer

Edward J. Procek

Opposed to Introduction:

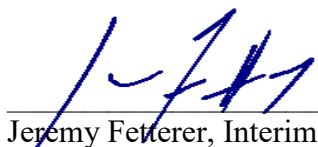
FISCAL NOTE
February 2023

Resolution No. 30 (2022/23) RE: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General

Funding:

No additional levy is required. The County's portion of the allocation and the amount the County may be required to hold in escrow for legal fees has yet to be determined.

Respectfully Submitted,



Jeremy Fetterer, Interim Finance Director
February 21, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 31 (2022/23)

Re: **Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh**

WHEREAS, the Sheboygan County Broughton Marsh (the "Marsh") is the largest restored wetland complex in the Lake Michigan and Lake Superior Basins of Wisconsin;

WHEREAS, wetlands are imperative to a healthy ecosystem as they improve water quality by filtering out pollutants, provide flood abatement thereby decreasing harmful erosion and property damage, provide some of the most diverse habitats on Earth, and therefore, also provide great recreational opportunities;

WHEREAS, the Sheboygan County is interested in purchasing an adjacent 13-acre property (PIN 59020283960) in perpetuity to add to the Marsh;

WHEREAS, Ducks Unlimited, has expressed a willingness to provide 100% of the funding to purchase the property;

WHEREAS, the 2021 Sheboygan County Park & Open Space Plan shows the property as a potential acquisition area to expand the Marsh;

NOW, THEREFORE, BE IT RESOLVED, the Sheboygan County Board accepts with gratitude the donation of \$27,000.00 from Ducks Unlimited and approves the North American Wetlands Conservation Act Grant Sub-Award with Ducks Unlimited, Inc., as on file with the County Clerk's Office, to facilitate the acquisition of real estate for the Marsh.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Sheboygan County Board approves the WB-13 Vacant Land Offer to Purchase, on file with the County Clerk's Office, acquiring the approximately 13-acre property, which will be made part of the Marsh upon acquisition.

Respectfully submitted this 21st day of February, 2023.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE

Keith Abler, Chairperson

Rebecca Clarke, Vice-Chairperson

John Nelson, Secretary

Paul A. Gruber

Henry Nelson

Opposed to Introduction:

FISCAL NOTE
February 2023

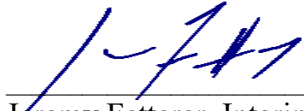
**Resolution No. 31 (2022/23) RE: Accepting Donation from Ducks Unlimited and
Authorizing Purchaser of Property to be Added to the
Sheboygan County Broughton Marsh**

Adoption of this resolution will increase Sheboygan County's fixed assets by the value of the donated property.

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'J. Fetterer', is written over a horizontal line.

Jeremy Fetterer, Interim Finance Director
February 21, 2023

1 **SHEBOYGAN COUNTY ORDINANCE NO. 05 (2022/23)**
2
3

4 **Re: Amending Pay Scale for Sheriff's Department Dispatchers**
5

6 **WHEREAS,** the Sheriff's Department has experienced staffing shortages for dispatch
7 positions; and
8

9 **WHEREAS,** to accommodate such staffing shortages, the County Board approved wage
10 increases for Sheriff's Department dispatchers using ARPA funds; and
11

12 **WHEREAS,** the Sheriff's Department dispatchers provide a critical emergency services
13 role to the citizens of Sheboygan County; and
14

15 **WHEREAS,** to accommodate the dispatcher wage increases, it is necessary to create
16 a DBM rating specific to dispatchers.
17

18 **NOW, THEREFORE,** the County Board of Supervisors of the County of Sheboygan does
19 ordain as follows:
20

21 Section 1. **Amending Section 47.03.** Section 47.03 of the Sheboygan County
22 Code of Ordinances is hereby amended as follows (amendments indicated by redlining):
23

24 **47.03 SALARIES.**
25

- 26 (1) The salary range for 2023 for positions governed by this Chapter is as
27 follows:
28
29
30
31
32
33
34
35
36

(Rest of page intentionally left blank)

DBM	MINIMUM		MIDPOINT		MAXIMUM	
A11	\$24,342	\$11.70	\$30,616	\$14.72	\$37,141	\$17.86
A12	\$27,499	\$13.22	\$34,586	\$16.63	\$41,957	\$20.17
A13	\$30,654	\$14.74	\$38,553	\$18.54	\$46,771	\$22.49
A13-ESW	\$35,360	\$17.00	\$43,089	\$20.72	\$51,123	\$24.58
A13-CNA	\$39,520	\$19.00	\$45,213	\$21.74	\$51,118	\$24.58
B21	\$33,819	\$16.26	\$42,535	\$20.45	\$51,601	\$24.81
B21-BKG CLK	\$43,680	\$21.00	\$49,704	\$23.90	\$55,948	\$26.90
B22	\$36,977	\$17.78	\$46,506	\$22.36	\$56,420	\$27.12
B22-RK/MWII	\$41,142	\$19.78	\$50,767	\$24.41	\$60,774	\$29.22
B23	\$40,133	\$19.29	\$50,476	\$24.27	\$61,234	\$29.44
B23 - DISP	\$49,920	\$24.00	\$58,406	\$28.08	\$66,893	\$32.16
B24/B31	\$44,085	\$21.19	\$55,447	\$26.66	\$67,266	\$32.34
B24-RK SR MW	\$48,235	\$23.19	\$59,701	\$28.70	\$71,620	\$34.43
B24-CO	\$52,000	\$25.00	\$61,620	\$29.62	\$71,613	\$34.43
B25/B32	\$48,824	\$23.47	\$61,407	\$29.52	\$74,495	\$35.81
C41	\$50,665	\$24.36	\$66,424	\$31.93	\$82,827	\$39.82
C41-CO SUP	\$64,480	\$31.00	\$70,677	\$33.98	\$87,183	\$41.92
C42	\$53,694	\$25.81	\$70,396	\$33.84	\$87,780	\$42.20
C42-CO SHFT COM	\$70,720	\$34.00	\$74,651	\$35.89	\$92,117	\$44.29
C43	\$56,725	\$27.27	\$74,369	\$35.75	\$92,735	\$44.58
C44/C51	\$60,518	\$29.10	\$79,343	\$38.15	\$98,937	\$47.57
C45/C52	\$65,067	\$31.28	\$85,308	\$41.01	\$106,376	\$51.14
D61	\$68,863	\$33.11	\$90,283	\$43.41	\$112,578	\$54.12
D62	\$71,893	\$34.56	\$94,255	\$45.31	\$117,531	\$56.51
D63	\$74,922	\$36.02	\$98,227	\$47.22	\$122,483	\$58.89
D64/D71	\$78,716	\$37.84	\$103,203	\$49.62	\$128,690	\$61.87
D65/D72	\$83,267	\$40.03	\$109,168	\$52.48	\$136,126	\$65.45
E81	\$83,712	\$40.25	\$114,215	\$54.91	\$145,979	\$70.18
E82	\$86,626	\$41.65	\$118,191	\$56.82	\$151,058	\$72.62
E83	\$89,538	\$43.05	\$122,164	\$58.73	\$156,139	\$75.07
E91	\$93,188	\$44.80	\$127,144	\$61.13	\$162,502	\$78.13
E92	\$97,563	\$46.91	\$133,112	\$64.00	\$170,129	\$81.79
F101	\$101,210	\$48.66	\$138,090	\$66.39	\$176,492	\$84.85

Section 2. **Effective Date.** The herein Ordinance shall take effect on upon enactment.

Respectfully submitted this 21st day of February, 2023.

HUMAN RESOURCES COMMITTEE

Edward J. Procek, Chairperson

Thomas Wegner, Vice-Chairperson

Christian Ellis, Secretary

Kathleen Donovan

Carl Nonhof

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

R:\CLIENT\08299\00015\00206007.DOCX


FISCAL NOTE
February 2023

Ordinance No. 05 (2022/23) RE: Amending Pay Scale for Sheriff's Department Dispatchers

Funding:

No additional funding is required for this ordinance amendment. Pay adjustments have been approved to use American Recovery Plan Act (ARPA), Local Fiscal Recovery Funds (LFRF) through Resolution 21 (2022/23)

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'J. Fetterer', is written over a horizontal line.

Jeremy Fetterer, Interim Finance Director
February 21, 2023