

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

February 21, 2023

Pursuant to Wis. Stat. § 59.11, the February 21, 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 February 17, 2023 at 11:00 a.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 23 Supervisors present; Absent: 2, Supervisors Abler, and Coulson.

Supervisor Brauer moved for approval of the January 17, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

Robert Ziegelbauer, N8540 Lakeshore Road, Sheboygan – Use of ARPA funds and County Administrator resolution.

LETTERS AND COMMUNICATIONS

The Clerk presented a report on public officials' bonds for 2023 as approved by the Executive Committee. By Chairperson received for information.

The Clerk presented a thank you letter received from Fresh Meals on Wheels for the donation of \$53,010 as financial assistance for unforeseen increased expenses in 2022. By Chairperson received for information.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Alayne Krause gave high end overviews of the resolutions being voted on including Resolution No. 26-Carryover of Unexpended 2022 Appropriations to 2023; Resolution No. 28-Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase and gave reasoning for not voting on the resolution tonight; and Resolution No. 25-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6) which includes funding for Rocky Knoll, Sheriff's Department, and miscellaneous administrative expenses.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 26 (2022/23) Carryover of Unexpended 2022 Appropriations to 2023** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 27 (2022/23) Approving Permanent Easement for American Transmission Company (Portion of Tax Parcel 59024351320, Erie Avenue Old Plank Road Trailhead)** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 28 (2022/23) Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase** recommending additional time be granted to consider the matter until the March 21, 2023 County Board meeting.

Pursuant to Rule 2.13, the Chairperson has 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.

The Clerk read the report of the Finance Committee regarding **Resolution No. 25 (2022/23) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 6)** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Clarke seconded the motion which carried on roll call vote of the board of Ayes: 20; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 2, Supervisors Ablers, and Coulson.

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

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

Supervisor Wegner moved to pull Resolution No. 29 from committee for immediate action. The motion was seconded by Supervisor Brauer and carried on roll call vote of the board of Ayes: 22, Abstain: 1, Supervisor Bosman; Absent: 2, Supervisors Ablers, and Coulson.

Supervisor Brauer moved to adopt the resolution. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 22, Abstain:1, Supervisor Bosman, Absent: 2, Supervisors Ablers, and Coulson.

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 referred to the Finance Committee.

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 referred to the Executive Committee.

Ordinance No. 05 (2022/23) Re: Amending Pay Scale for Sheriff's Department Dispatchers referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Ellis seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:21 p.m. **The next scheduled meeting is Tuesday, March 21, 2023 at 6:00 p.m.**

REPORT ON PUBLIC OFFICIAL BONDS FOR 2023

I, Jon Dolson, County Clerk, hereby inform the County Board Chairperson that the Bonds required by Wisconsin Statute 19.01 (4m) for the following officials have been furnished by the Western Surety Company. The agent for this policy is the HUB International Insurance Company of Sheboygan.

Bond #69826832 which covers all officials and employees, except the County Treasurer, has been in effect since January 7, 2005 and is renewed on an annual basis. The bond is purchased by Sheboygan County and is on file in the office of the County Clerk.

Bond #69826832 is a blanket bond that covers all county employees including the following Officials who took office on January 3, 2023 and are required to be bonded by the Wisconsin Statutes. It also covers the Veterans Service Commissioners as they are appointed. The amount of the bond is \$30,000 for each person which exceeds the minimum amount required by the Statutes for these officials.

Wis. Stats. 59.21 Sheriff – Cory Roeseler
Clerk of Circuit Court – Christine Koenig

Wis. Stats. 45.81 Veterans Service Commission


Respectfully submitted this 17th day of January, 2023,


Jon G. Dolson, County Clerk

APPROVAL OF EXECUTIVE COMMITTEE

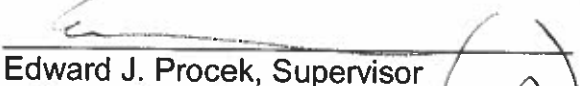
We the undersigned members of the Executive Committee find that the bonds listed above are sufficient and hereby approve them as presented.

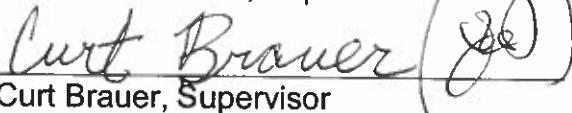
Dated this 26 day of January, 2023


Vernon Koch, Chairman


Keith Abler, Vice-Chairperson


William C. Goehring, Secretary


Edward J. Procek, Supervisor


Curt Brauer, Supervisor

February 6, 2023



Sheboygan County Health & Human Services
Attn: Matt Strittmater
1011 N. 8th Street
Sheboygan, WI 53081

Dear Matt,

Thank you and Sheboygan County very much for your donation of \$53,010.00 to Fresh Meals On Wheels of Sheboygan County as financial assistance for unforeseen increased expenses in 2022.

As you may have heard, a record 90,178 meals were distributed in 2022 – each one cooked from scratch in the Christopher Family Kitchen right here at Fresh Meals On Wheels. That beats our past record by more than 12,000 meals!

If you have not had the opportunity lately, I invite you to come in for a tour. We'd love to show you where the magic happens! Our culinary team is top notch, the food tastes delicious, PLUS we can accommodate 8 different diets and preferences. A registered dietitian ensures all stays on track for wellness, allowing our elderly and homebound meal recipients the chance to remain living in the homes they love.

Thank you for being part of our Fresh Meals On Wheels story.

Warmest Wishes,


Allison Thompson
CEO

cc: Michelle Acevedo

