

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

To Observe the Meeting Remotely Dial:  
(312) 626-6799  
Enter Meeting ID: 821 2630 9313  
Passcode: 219074

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82126309313?pwd=vDYakV9sAgUy9Bsq3MbHwfMlrf2kOU.1>

**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, March 17, 2026 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 Keith Abler

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF FEBRUARY 17, 2026 JOURNAL**

**CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR**

**Treatment Alternatives Diversion Grant Oversight Committee**

Izayah Schoerner, 1011 N. 8th Street, Sheboygan

*(Representing Substance Abuse Treatment Provider)*

**PRESENTATION**

Matt Strittmater, Health & Human Services Director – Department Highlights & Accomplishments

***Posted 03/13/2026 @ 3:00 PM***

## **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 - EXECUTIVE COMMITTEE**

**Resolution No. 23** (2025/26)      Re: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$14,800,000 General Obligation Promissory Notes  
**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

## **CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE**

**Ordinance No. 15** (2025/26)      Re: Amending Chapter 2 to Include the Circuit Court Department  
**Committee Recommendation: Enact**  
**Signed in Opposition: None**

## **REPORT OF THE COUNTY ADMINISTRATOR AND THE HUMAN RESOURCES DIRECTOR**

Re: Report on Elected Officials' Salaries per Chapter 47  
(This report is for information only)

## **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. 24** (2025/26)      (From Property Committee)  
Re: Approving Amendment to Agreement Between Sheboygan County and the University of Wisconsin Board of Regents for the University of Wisconsin - Green Bay, Sheboygan Campus

**Resolution No. 25** (2025/26) (From Transportation Committee)  
Re: Approval of Changes to the Rural Functional Classification System in Sheboygan County

**Resolution No. 26** (2025/26) (From Transportation Committee)  
Re: Request for Sustainable Transportation Funding

**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. 16** (2025/26) (From Human Resources Committee)  
Re: Amending Certain Elected Officials' Salaries (Clerk of Courts and Sheriff)

**ADJOURNMENT**

Respectfully submitted this 13th day of March, 2026.

  
\_\_\_\_\_  
JON DOLSON, COUNTY CLERK

\* \* \* \* \*

**NOTES:**

**Reminder:** Expense sheets for the period ending March 15, 2026 are due in the County Clerk's Office no later than Tuesday, March 17, 2026. You may bring them to the meeting if you prefer.

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

February 17, 2026

Pursuant to Wis. Stat. § 59.11, the February 17, 2026 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on February 13, 2026 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 25 Supervisors present.

Resolution No. 22 (2025/26) Re: Honoring the Life of Former County Board Chairperson Mike Vandersteen.

**Pursuant to County Board 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 Abler and Vice Chairperson Brauer presented a signed copy of the resolution to Julie Vandersteen.

**Supervisor Koch moved for approval of the January 20, 2026 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Gruber and carried on unanimous roll call vote of the board.

## PRESENTATIONS - NONE

## LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Wood County Board of Supervisors requesting the Wisconsin Counties Association to lobby the State Legislature and Governor on Legislation for greater local control for Wisconsin Counties in regulating large scale wind and solar projects. By Chairperson received for information.

## COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause gave a brief overview of Resolution No. 19-Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390 from St. Clement's Congregation) and also Resolution No. 20-Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, Marketed, Distributed and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds that were being voted on at the meeting.

## COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 21 (2025/26) Carryover of Unexpended 2025 Appropriations to 2026** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 14 (2025/26) Amending Shoreland Ordinance in Section 17, Town of Holland (0.0186 Acres of Property - Construction of a New Residential Building)** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Clarke 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. 19 (2025/26) Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390 from St. Clement's Congregation)** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 20 (2025/26) Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, and Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds** recommending adoption.

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

(Vice-Chairperson Brauer 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. 23 (2025/26)** Re: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$14,800,000 General Obligation Promissory Notes referred to the Executive Committee.

**Ordinance No. 15 (2025/26)** Re: Amending Chapter 2 to Include the Circuit Court Department referred to the Finance Committee.

#### **ADJOURNMENT**

**Supervisor Goehring moved to adjourn.** Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:17 p.m. **The next scheduled meeting is Tuesday, March 17, 2026 at 6:00 p.m.**



**RESOLUTION# 26-2-13**

DATE February 17, 2026

Effective Date February 17, 2026

Page 1 of 2

**Conservation, Education, & Economic Development Committee**

Introduced by \_\_\_\_\_

<b>Motion:</b>	Adopted: <input checked="" type="checkbox"/>
1 <sup>st</sup> <u>Schulz</u>	Lost: <input type="checkbox"/>
2 <sup>nd</sup> <u>Leichtnam</u>	Tabled: <input type="checkbox"/>
No: <u>0</u> Yes: <u>18</u> Absent: <u>1</u>	
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>NF</u> , Corp Counsel	
Reviewed by: _____, Finance Dir.	

**INTENT & SYNOPSIS:** To request the Wisconsin Counties Association to lobby the State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties

**FISCAL NOTE:** None

WHEREAS, local governments in Wisconsin are closest to the people they serve and are best positioned to understand and address the unique needs, priorities, and challenges of their communities; and

WHEREAS, public meetings and hearings held by local units of government allow for significantly more opportunity for public input than meetings and hearings held by the Public Service Commission in Madison; and

WHEREAS, preserving local control is essential to maintaining accountability, transparency, and public trust in government, as well as ensuring that decisions reflect local values and conditions; and

WHEREAS, statewide, one size fits all regulations do not always appropriately address the issues and needs of every Wisconsin community; and

WHEREAS, a series of mandates and other agency actions have continuously shifted powers from the local to the state level; and

WHEREAS, the geographic, environmental, and demographic diversity across Wisconsin counties necessitates localized approaches to governance that reflect each county's unique

characteristics; and

WHEREAS, state legislators have been making attempts to return local control to cities, villages and towns over large-scale wind and solar projects in several bills; and

Adopted by the County Board of Wood County, February 17, 2026

County Clerk

County Board Chairman

WHEREAS, such attempts should also be applied to counties and county boards who are democratically elected bodies that directly represent the interests and values of their constituents; and

WHEREAS, significant negative impacts on environmental habitats, public health, road infrastructure, and property values and taxes due to large-scale wind and solar projects in those areas where they exist are well established and documented.

NOW THEREFORE BE IT RESOLVED that the Wood County Board of Supervisors hereby requests the Wisconsin Counties Association consider this issue and/or adopt this resolution and lobby the Wisconsin State Legislature and Governor to support any and all efforts and legislation that would give local elected bodies greater control in regulating large scale wind and solar projects to in the best interest of their communities; and

BE IT FURTHER RESOLVED, that the Wood County Board of Supervisors request the County Clerk to forward this resolution to the Wisconsin Towns Association, all local and state legislators who represent citizens across Wood County, the Governor and all county boards in the State of Wisconsin.



WISCONSIN

# SHEBOYGAN COUNTY

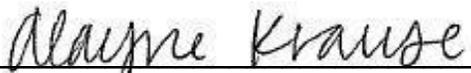
**Alayne Krause**  
*County Administrator*

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following appointment to the Sheboygan County Treatment Alternatives Diversion Grant Oversight Committee to fill a vacancy:

**Izayah Schoerner, 1011 N 8<sup>th</sup> Street, Sheboygan, WI 53081**  
*(representing Substance Abuse Treatment Provider)*

Respectfully submitted this 17<sup>th</sup> day of March, 2026.

  
\_\_\_\_\_  
Alayne Krause, County Administrator

# Izayah Schoerner

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1013 Wilson Ave, Sheboygan, WI, 53081

Mobile: 920-331-1916 | izayahschoerner@gmail.com

## Education & Licensure

Carroll University – Waukesha, WI

- Master of Science in Behavioral Health Psychology, Aug 2025
- Bachelor of Science in Psychology; Minors in Biology & Animal Behavior, May 2023
- Licensed Professional Counselor – In Training (LPC-IT), Wisconsin, Issued Sept 2025

## Clinical Experience

### Sheboygan County Health & Human Services – Psychotherapist-In-Training (Jan 2026-Present)

- Provide individual psychotherapy to high-acuity clients with co-occurring serious mental illness and substance use disorders.
- Facilitate 9 hours weekly of IOP substance use groups utilizing the Matrix Model.
- Collaborate with interdisciplinary teams and Drug Treatment Court professionals to coordinate treatment and recovery planning.

### Professional Services Group – Mental Health & Substance Use Therapist (May 2025 – Dec 2025)

- Provide individual & group therapy for mental health and substance use clients.

### Professional Services Group – Therapist Intern (May 2024 – May 2025)

- Completed 700+ supervised hours, including individual psychotherapy, group facilitation, and documentation.

### Rogers Behavioral Health – Behavioral Specialist (Aug 2023 – Aug 2024)

- Led CBT-based groups for adults & adolescents in residential care.
- Provided individual sessions and exposure/behavioral activation planning.

## Key Strengths

- Ability to connect with diverse clients through authentic empathy
- Utilize humanistic-existential framework to foster client growth and meaning-making
- Evidence-based practice: CBT, DBT, MI, harm reduction, and Matrix Model
- Experienced with AODA, justice-involved, and co-occurring populations

**RE: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$14,800,000 General Obligation Promissory Notes**

**WHEREAS** the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Sheboygan County, Wisconsin (the "County") to raise funds for public purposes, including paying the cost of capital projects in the County's capital projects budget (the "Project");

**WHEREAS** the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

**WHEREAS** the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

**WHEREAS** it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser");

**WHEREAS** none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

**WHEREAS** the Purchaser intends to submit a note purchase agreement to the County (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

**WHEREAS** in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to (1) the Chairperson and (2) either the County Clerk or the Deputy County Clerk (the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Approving Certificate").

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

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed FOURTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$14,800,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 15 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and

in the name of the County, Notes aggregating the principal amount of not to exceed FOURTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$14,800,000). The purchase price to be paid to the County for the Notes shall not be less than 98.00% of the principal amount of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the County by the Purchaser shall not exceed 2.00% of the principal amount of the Notes, with an amount not to exceed 1.00% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 1.00% of the principal amount of the Notes representing costs of issuance, including bond insurance premium (if any), payable by the Purchaser or the County.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$14,800,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$1,480,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$14,800,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$14,800,000.

<u>Date</u>	<u>Principal Amount</u>
05-01-2027	\$2,650,000
	0
05-01-2028	3,910,000
05-01-2029	850,000
05-01-2030	900,000
05-01-2031	945,000
05-01-2032	995,000
05-01-2033	1,050,000
05-01-2034	1,105,000
05-01-2035	1,165,000
05-01-2036	1,230,000

Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2026 or on such other date approved by the Authorized Officers in the Approving Certificate. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) shall not exceed 4.50%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

## Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2026 through 2035 for the payments due in the years 2026 through 2036 in the amounts as are sufficient to meet the principal and interest payments when due. The amount of tax levied in the year 2026 shall be the total amount of debt service due on the Notes in the years 2026 and 2027; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2026.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2026 as set forth on an attachment to the Approving Certificate labeled as Schedule III.

## Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2026" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to

pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the

Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent") unless a third party fiscal agent is specified in the Approving Certificate. The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and a third party fiscal agent. Such contract may provide, among other things, for the performance by a third party fiscal agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and

effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 16. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of

certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Respectfully submitted this 17<sup>th</sup> day of February, 2026.

**FINANCE COMMITTEE**



Vern Koch, Chairperson



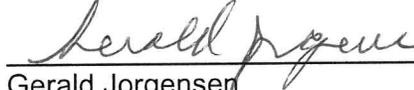
Thomas Wegner, Vice-Chairperson



William Goehring, Secretary



Curt Brauer



Gerald Jorgensen

Opposed to Introduction:

\_\_\_\_\_  
\_\_\_\_\_

1                   SHEBOYGAN COUNTY    ORDINANCE NO. 15 (2025/26)

2  
3           Re:   **Amending Chapter 2 to Include the Circuit Court**  
4                **Department**

5  
6  
7           **WHEREAS**, the Sheboygan County Circuit Court Judges have authority  
8 and oversight of certain county employees in the Clerk of Courts, Register in  
9 Probate and Court Commissioner offices; and

10  
11           **WHEREAS**, the Human Resources Committee has reviewed and supports  
12 the proposed creation of a Circuit Court department, with the most-tenured Circuit  
13 Court Judge serving as the Department Head to be responsible for the budget and  
14 supervision of the Register in Probate and Court Commissioner's offices, as well  
15 as the Judicial Assistants; and

16  
17           **WHEREAS**, upon passage of this ordinance the Human Resources  
18 Committee will review and adjust the Table of Organization in a matter consistent  
19 with the creation of the Circuit Court department.

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

23  
24                   Section 1.    **Amending Code.** Section 2.12(6)a of the Sheboygan  
25 County Code of Ordinances is hereby amended as follows:

26  
27                   (6)    **Law Committee.** It shall be the duty of the Law Committee:

28  
29                           (a)    To serve as liaison between the Sheriff, Clerk of  
30 Courts, District Attorney, Medical Examiner, and Circuit Court  
31 Commissioner **Department** and in that capacity to confer with  
32 them from time to time concerning the operation of their  
33 offices and Departments.

34  
35                   Section 2.    **Budget Amendment.**    The 2026 Budget shall be  
36 amended to remove \$658,697 from the Clerk of Courts budget and  
37 \$295,359 from the Court Commissioner budget (for a total of \$954,056) and  
38 reallocate such amount to the newly created Circuit Court Department in  
39 the same appropriation units designated in the 2026 approved budget.

40  
41                   Section 3.    **Effective Date.** The herein Ordinance shall take effect  
42 upon enactment.

43  
44

45 Respectfully submitted this 17th day of February, 2026.

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**LAW COMMITTEE**

  
\_\_\_\_\_

Gerald Jorgensen, Chairperson

  
\_\_\_\_\_

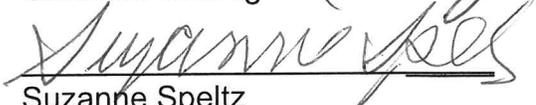
Wendy Schobert, Secretary

  
\_\_\_\_\_

Paul Gruber, Vice-Chairperson

  
\_\_\_\_\_

Charlette Nennig

  
\_\_\_\_\_

Suzanne Speltz

Opposed to Introduction:

\_\_\_\_\_

\_\_\_\_\_

Countersigned by:

\_\_\_\_\_

Keith Abler, Chairperson

C:8440\384456

February 2, 2026, draft

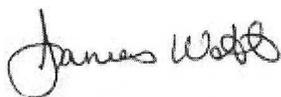
**FISCAL NOTE**  
**February 2026**

**Ordinance No. 15 (2026)      RE: Amending Chapter 2 to Include the Circuit Court  
Department**

**Funding:**

This ordinance amends the 2026 Budget to reallocate \$658,697 from the Clerk of Courts budget and \$295,359 from the Court Commissioner budget, for a total of \$954,056, to the newly created Circuit Court Department. This action does not increase total County appropriations or the tax levy.

Respectfully Submitted,



---

James Webb, Finance Director  
February 17, 2026

## REPORT ON ELECTED OFFICIALS' SALARIES

Pursuant to the provisions of Section 47.06 of the Sheboygan County Code of Ordinances, and with the support of the Human Resources Committee, we submit this report with our recommended salaries and benefits for elected officials for the terms beginning in January 2027.

Salaries. The annual salaries calculated under the terms of the ordinance, to be in effect throughout the entire term of each official, would be as follows:

<u>Position</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>
Clerk of Courts	<b>\$93,581</b>	<b>\$96,389</b>	<b>\$99,280</b>	<b>\$102,259</b>
Sheriff	<b>\$129,536</b>	<b>\$133,422</b>	<b>\$137,425</b>	<b>\$141,547</b>

Further details of calculations and salaries over past terms are stated in Addendum A.

Benefits. Benefits will be those granted to non-bargaining unit County employees for 2027, as listed on Addendum B.

Pursuant to Section 47.06(5) of the Code, the Board may approve the salaries and benefits as recommended herein or may approve such other salaries and benefits for these officials as deemed appropriate.

Respectfully submitted this 17th day of March, 2026.



Alayne Krause  
County Administrator



David Loomis  
Human Resources Director

This report of the County Administrator and the Human Resources Director is submitted to the County Board.

**ADDENDUM A  
SALARY HISTORY AND CALCULATIONS**

Section 47.06 of the Sheboygan County Code of Ordinances provides a method in which annual salaries of the elected officials are to be determined. These annual salaries shall not be modified during the term of office thereafter.

The proposed salaries for these officials for the 2027-2030 term are being granted based on the average of comparable counties, the average Consumer Price Index-U, and the annual budgeted salary increase.

The salaries of these officials since 2023, along with the proposed salaries calculated in accordance with the terms of the ordinance (proposed salaries indicated by bold and italics, are summarized as follows:

<b>Position</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>	<b>2030</b>
Clerk of Courts	\$ 82,762	\$ 84,831	\$ 86,951	\$ 89,125	<b>\$ 93,581</b>	<b>\$ 96,389</b>	<b>\$ 99,280</b>	<b>\$ 102,259</b>
County Clerk	\$ 78,378	\$ 79,945	\$ 83,543	\$ 86,049	\$ 88,630	\$ 91,289		
Register of Deeds	\$ 78,378	\$ 79,945	\$ 83,543	\$ 86,049	\$ 88,630	\$ 91,289		
Treasurer	\$ 78,378	\$ 79,945	\$ 83,543	\$ 86,049	\$ 88,630	\$ 91,289		
Sheriff	\$ 112,946	\$ 115,769	\$ 118,664	\$ 121,630	<b>\$ 129,536</b>	<b>\$ 133,422</b>	<b>\$ 137,425</b>	<b>\$ 141,547</b>

## **ADDENDUM B BENEFITS**

Health Coverage. Health benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Dental Coverage. Dental benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Vision Coverage. Vision benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Retirement Benefits. The cost of this benefit, currently 14.4% for the Clerk of Courts and 21.9% for the Sheriff; of which 7.2% is paid by Sheboygan County for the Clerk of Courts and 14.7% for the Sheriff, with the remaining being paid by the employee holding each office. Contributions are set annually by the Wisconsin Retirement System.

Life Insurance. Life insurance of up to five times the employee's annual earnings is available through the Wisconsin Retirement Fund on a voluntary basis. The County pays a small portion of the expense, and the remaining premiums are paid by the employee through payroll deduction. Up to \$20,000 in coverage for the employee's spouse and \$10,000 for each dependant is also available, with premiums paid by the employee.

Flexible Spending Program. Employees may elect to have additional dollars deducted pre-tax to cover dependent care expense and unreimbursed medical and dental expense.

Deferred Compensation Program. Employees may elect to defer income by participating in one of our two voluntary deferred compensation plans.

Fitness Program. Employees may elect to participate in the fitness program as available to all benefit eligible employees.

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2025/26)

Re: Approving Amendment to Agreement Between Sheboygan County and the University of Wisconsin Board of Regents for the University of Wisconsin – Green Bay, Sheboygan Campus

WHEREAS, pursuant to Wis. Stat. § 59.56(4) Sheboygan County and the University of Wisconsin Regents entered into a Memorandum of Agreement on June 10, 1964, for the operation of the University of Wisconsin – Green Bay, Sheboygan Campus (formerly known as the University Center of the University of Wisconsin and UW - Sheboygan), a college campus of the University of Wisconsin System as defined at Wis. Stat. § 36.05(6m) on property owned by Sheboygan County (hereinafter "the Campus"), and

WHEREAS, the University and the County amended the terms of the June 10, 1964, Memorandum of Agreement through a Memorandum of Agreement and Lease dated August 23, 1967, a Maintenance Agreement dated July 1, 1970, and a Memorandum of Agreement dated July 1, 1970, and

WHEREAS, in 2010, the University and County entered into a new Agreement for College and Extension Use of Campus to formalize the changes that occurred on the campus since the initial agreements were put in place; and

WHEREAS, since 2010, the County has sold a sliver of property to Lutheran High and expanded the footprint of Bookworm Gardens on the Campus; and

WHEREAS, the University has advised the County that it no longer has a need for the Fine Arts Building and the Gymnasium on the Campus and wishes to release its leasehold interest in such buildings; and

WHEREAS, the County is amenable to releasing such buildings so that they may be put to a use serving the needs of the community in a manner consistent with the restrictive covenants of the Campus.

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that Sheboygan County enter into an Amendment to the Agreement between Sheboygan County and the University of Wisconsin Board of Regents to update the terms of the relationship between the parties with respect to the Campus.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be directed and empowered to sign on behalf of Sheboygan County the Amendment to the Agreement, a copy of which is on file in the office of the County Clerk.

Respectfully submitted this 17<sup>th</sup> day of March, 2026.

PROPERTY COMMITTEE

\_\_\_\_\_  
Jon Kuhlow, Chairperson

\_\_\_\_\_  
Brian Smith, Vice-Chairperson

\_\_\_\_\_  
John Nelson, Secretary

\_\_\_\_\_  
Stephanie Arndt

\_\_\_\_\_  
Kurt Jensen

Opposed to Introduction:

\_\_\_\_\_

\_\_\_\_\_

**SECOND AMENDMENT TO AGREEMENT FOR COLLEGE AND EXTENSION USE OF  
CAMPUS**

**THIS AGREEMENT** entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2026, by and between the **University of Wisconsin System Board of Regents**, established under Wis. Stat. ch. 36, with its principal address as 1860 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706, hereinafter referred to as (“University”) and **Sheboygan County**, a Wisconsin body corporate, organized pursuant to Wis. Stat. § 59.01, having its principal offices at 508 New York Avenue, Sheboygan, Wisconsin 53081, hereinafter referred to as the (“County”).

**RECITALS**

**WHEREAS**, the County owns the property described in Exhibit A (hereinafter the “Campus”) which is attached hereto and incorporated herein by reference and all buildings thereon; such description reflects ownership after transferring a portion to adjacent landowner, Sheboygan Lutheran High; and

**WHEREAS**, on June 20, 2018, the County and University entered into an Agreement for College and Extension Use of Campus (the “Agreement”) memorializing and clarifying the parties’ long-term relationship as to the Campus; and

**WHEREAS**, since entering into the Agreement, County has expanded the footprint of its lease with Bookworm Gardens.

**WHEREAS**, University has advised County that it no longer wishes to lease the Fine Arts Building and Physical Education Building (collectively the “Buildings”) from County; and

**WHEREAS**, County and University desire to amend the Agreement to remove the Buildings from the “Campus” as set forth on Exhibit C of the Agreement and to enter into an agreement for the separation of shared services and utilities for the Buildings; and

**WHEREAS**, the University and the County deem it mutually advantageous to continue the contractual relationship to serve the educational needs of the people in the Sheboygan County area.

**AGREEMENT**

1. Amending Exhibits A and C. The parties hereby agree that Exhibits A and C, attached hereto and incorporated herein, replace and supersede Exhibit A and Exhibit C in the Agreement. Exhibit A reflects County’s ownership and the hatch marked portions of Exhibit C reflect the portion of the campus leased to Bookworm Gardens as of the date of this Second Amendment.

2. Fine Arts Building and Physical Education Building. The parties agree that University’s right and interest in the Buildings as shown on Exhibit D are hereby terminated as of the effective date of this Second Amendment. As such, University shall be relieved of its maintenance and repair obligations for the Buildings as set forth in Paragraphs three (3) through seven (7) of the Agreement. After the effective date, the University will continue to maintain the

exterior grounds of the Campus surrounding the Buildings, including landscaping and snow removal, consistent with the maintenance of the remainder of the Campus.

3. Utility Disconnections and Equity Payment. Within thirty (30) days of the effective date of this Agreement, County will disconnect the Buildings from the Campus alarm, fire protection, and door access systems. Commencing on \_\_\_\_\_, and on each \_\_\_\_\_ thereafter, County will pay to University a utility equity payment (gas, water, and electrical) in the amount of \$26,500.00.

4. Reaffirming Existing Agreement. All terms of the Agreement for college and Extension Use of Campus shall remain in effect except as modified by this First Amendment.

**IN WITNESS WHEREOF**, this Second Amendment to Lease Agreement is executed as of the dates below and is effective as of the date of signature of the last party to sign.

**SHEBOYGAN COUNTY**

By: \_\_\_\_\_  
Keith Abler, Chairperson

By: \_\_\_\_\_  
Jon Dolson, County Clerk

Dated: \_\_\_\_\_

**UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

By: \_\_\_\_\_

By: \_\_\_\_\_

Dated: \_\_\_\_\_

**EXHIBIT A  
TO  
SECOND AMENDMENT TO AGREEMENT  
FOR COLLEGE AND EXTENSION USE OF CAMPUS**

---

**Legal Description of the University of Wisconsin System Board of Regents parcel:**

Part of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4), Section 28, Township 15 North, Range 23 East, City of Sheboygan, Sheboygan County, Wisconsin, described as: Commencing at the intersection of the easterly right-of-way of Interstate Highway 43 and the E-W 1/8 line of the SW1/4 of Section 28; thence N89°09'08"E, 1308.29 feet; thence N02°15'22"W, 69.98 feet; thence N32°12'55"E, 230.24 feet; thence N78°53'04"E, 131.99 feet; thence N74°58'56"W, 815.32 feet; thence S87°07'26"W, 102 feet; thence N17°09'19"W, 531.84 feet to the South line of University Drive; thence N84°17'40"E, 265.44 feet along said Drive; thence easterly 171.95 feet along the arc of a curve to the right having a radius of 285.5 feet, the chord of which bears S78°27'05"E, 169.37 feet; thence N10°19'53"W, 250 feet, more or less, to the South bank of the Sheboygan River; thence westerly along said River 2070 feet, more or less, to the East right-of-way line of Interstate Highway 43; thence S15°09'52"E, 441.28 feet; thence southerly 1654.47 feet along said right-of-way line to the point of beginning:

EXCEPT part of Lot 1 of Certified Survey Map, recorded in the Sheboygan County Register of Deeds Office in Volume 5 of Certified Survey Maps, page 235, as Document No. 1054259, being a part of Government Lot 6 of said Section 28, in the City of Sheboygan, Sheboygan County, Wisconsin, and more particularly described as follows: Commencing at the Northwest corner of the SW1/4 of said Section 28; thence N89°32'50"E along the North line of the SW1/4 of said Section 28, 1832.88 feet; thence S15°26'47"E, 253.72 feet to the Northwest corner of said Lot 1 and to the point of beginning; thence N88°49'58"E along the North line of said Lot 1, 102.00 feet; thence S13°18'48"E, 815.32 feet to a point on the South line of said Lot 1; thence N20°06'33"W, 842.70 feet to the point of beginning.

Parcel No. 59281-215891

# LEASE SHEBOYGAN COUNTY BOOKWORM GARDENS

PART OF GOVERNMENT LOTS 5, AND 6, SECTION 28, T15N, R23E, CITY OF SHEBOYGAN,  
SHEBOYGAN COUNTY, WISCONSIN

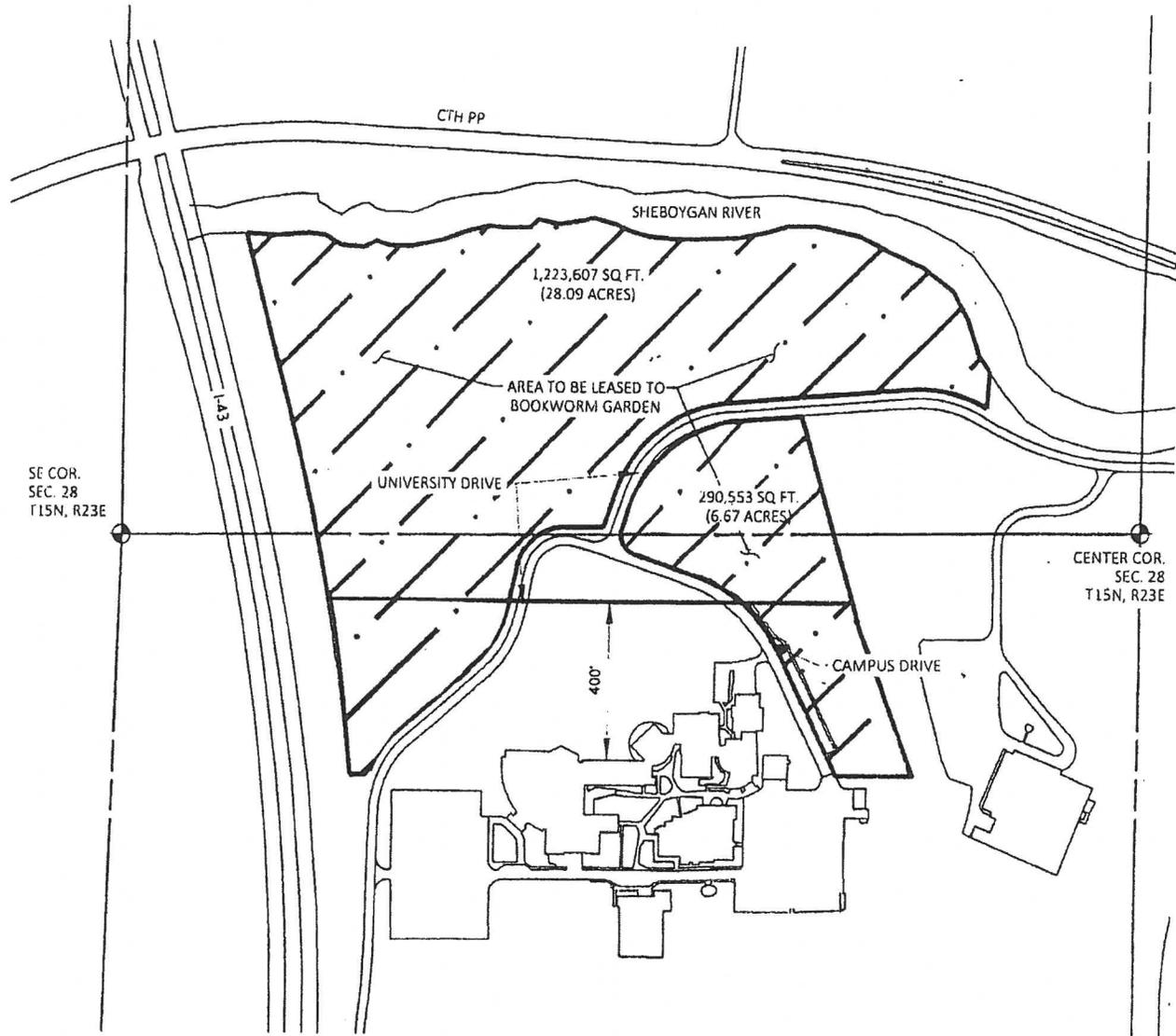


Exhibit C



WISCONSIN  
PARENT PARCEL ID:  
PART OF 59281215891

SCALE: 1" = 100'

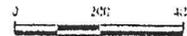
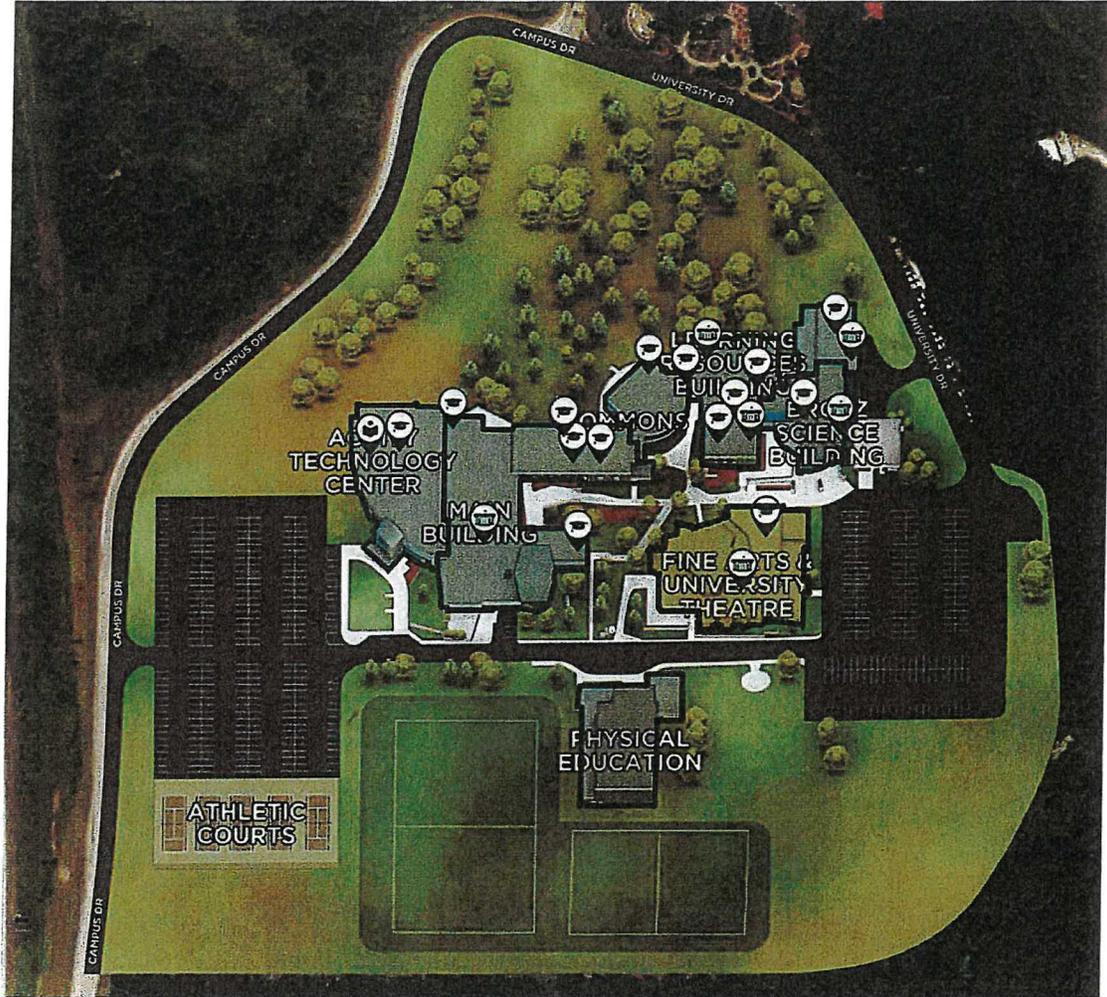
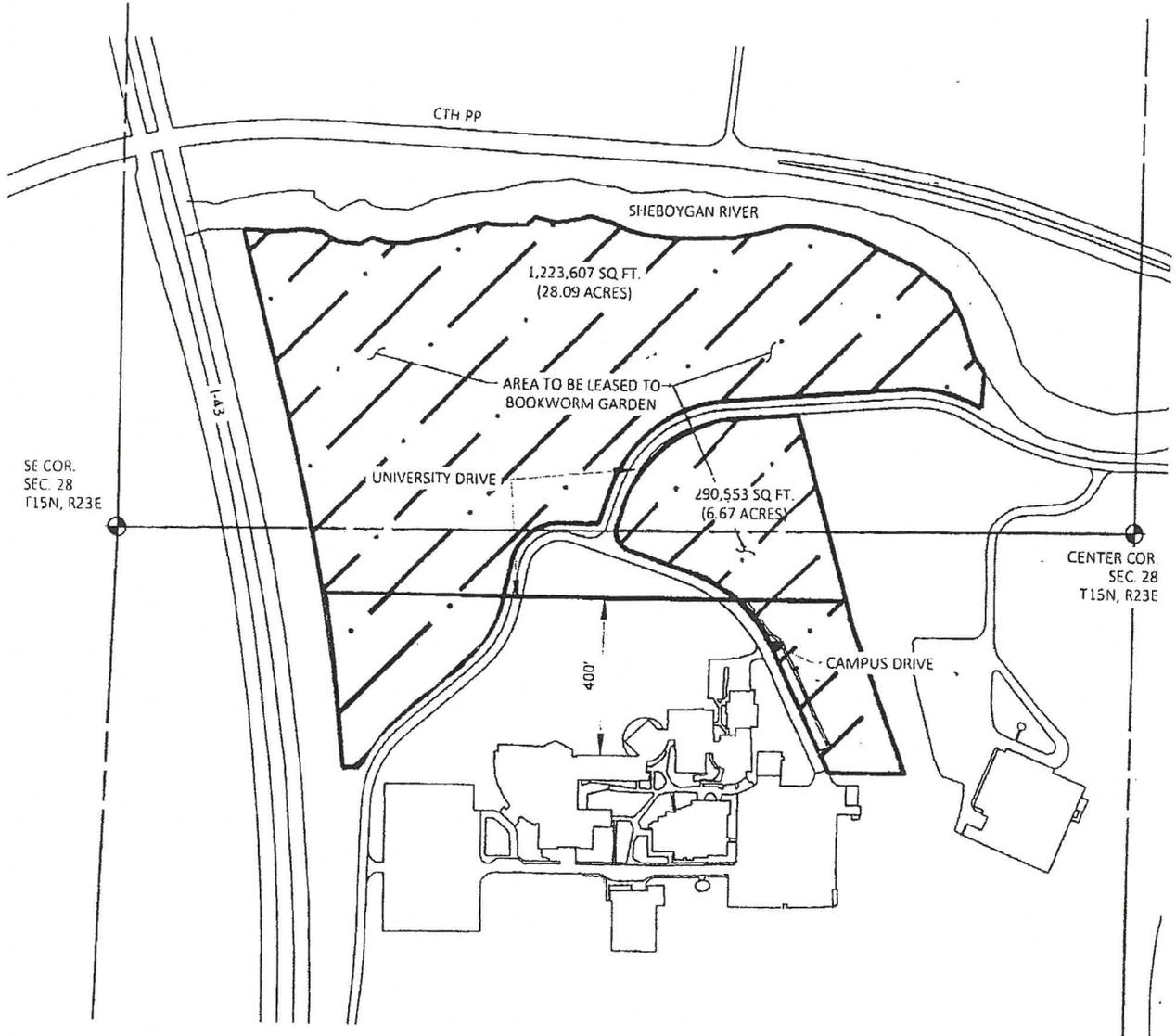


Exhibit D



# LEASE SHEBOYGAN COUNTY BOOKWORM GARDENS

PART OF GOVERNMENT LOTS 5, AND 6, SECTION 28, T15N, R23E, CITY OF SHEBOYGAN,  
SHEBOYGAN COUNTY, WISCONSIN



WISCONSIN  
PARENT PARCEL ID:  
PART OF 59281215891

SCALE: 1 inch = 200 feet



N



Exhibit E

**FISCAL NOTE**  
**March 2026**

**Resolution No. 24 (2025/26) RE: Approving Amendment to Agreement Between Sheboygan County and the University of Wisconsin Board of Regents for the University of Wisconsin – Green Bay, Sheboygan Campus**

**Funding:**

To fund the \$26,500.00 utility equity payment due to the University of Wisconsin System Board of Regents the County proposes to use Incidental Funds.

Respectfully Submitted,

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

Jeremy Fetterer, Deputy Finance Director  
March 17, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 25 (2025/26)

Re: Approval of Changes to the Rural Functional Classification System in Sheboygan County

WHEREAS, functional classification is the method by which roads and streets are categorized based on the level of mobility and access they provide; and

WHEREAS, functional classification categories are separate for urban and rural areas; and

WHEREAS, geographic areas not within a designated Urban Area (UA) are designated as rural; and

WHEREAS, rural areas, for purposes of functional classification, are determined by the county in which they are located; and

WHEREAS, functional classification of a road or street has a bearing on federal transportation funding eligibility; and

WHEREAS, the Federal Highway Administration and the Wisconsin Department of Transportation have developed guidance for functional classification of roads and streets; and

WHEREAS, the Wisconsin Department of Transportation periodically reviews and updates the functional classification system of roads and streets throughout the state; and

WHEREAS, these recommended functional classification changes were developed through joint review by County and Wisconsin Department of Transportation planning staff; and

WHEREAS, the Wisconsin Department of Transportation will, after County Board approval of the recommended functional classification changes, approve the changes and submit them to the Federal Highway Administration for final approval; and

WHEREAS, the approved final functional classification map will be made available to Sheboygan County after the Federal Highway Administration's final approval; and

WHEREAS, thereafter, the new functional classifications will supersede the existing functional classifications in Sheboygan County.

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County Board hereby approves all recommended functional classifications as set forth on the map on file in the County Clerk's office.

Respectfully submitted this 17th day of March, 2026

TRANSPORTATION COMMITTEE

\_\_\_\_\_  
Thomas Wegner, Chairperson

\_\_\_\_\_  
Jacqueline Veldman, Vice-Chairperson

\_\_\_\_\_  
Jon Kuhlow, Secretary

\_\_\_\_\_  
Vern Koch

\_\_\_\_\_  
Jay Vander Weele

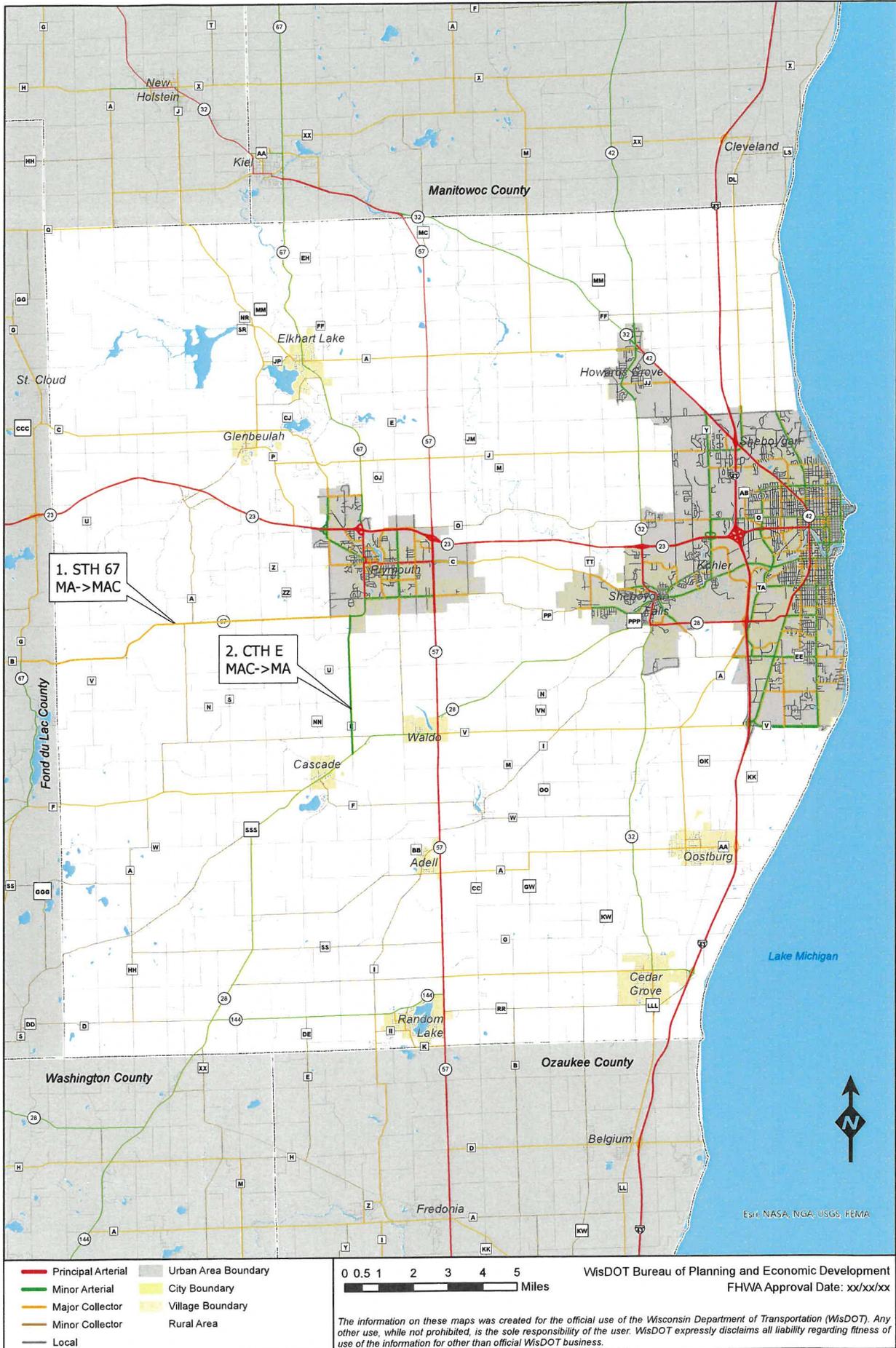
Opposed to Introduction:

\_\_\_\_\_

\_\_\_\_\_

# Sheboygan County

## Functional Classification - Recommended Changes



**FISCAL NOTE**  
**March 2026**

**Resolution No. 25 (2025/26) RE: Approval of Changes to the Rural Functional Classification System in Sheboygan County**

**Funding:**

No additional County levy is required by this action.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'J. Fetterer', written in a cursive style.

---

Jeremy Fetterer, Deputy Finance Director  
March 17, 2026

1                   SHEBOYGAN COUNTY   RESOLUTION NO. 26 (2025/26)

2  
3       Re:    **Request for Sustainable Transportation Funding**  
4

5  
6       **WHEREAS**, local units of government in Wisconsin own and maintain approximately  
7 ninety percent (90%) of the public road miles in the state, including county highways, town  
8 roads, and city and village streets; and

9  
10      **WHEREAS**, Wisconsin's economy – rooted in agriculture, manufacturing, and tourism –  
11 relies on a safe, reliable, and well-maintained transportation network; and

12  
13      **WHEREAS**, local governments greatly appreciate the one-time infusions of General  
14 Purpose Revenue, primarily sales and income taxes, and other revenue provided in recent state  
15 budgets, which have enabled the initiation and continuation of the successful and popular Local  
16 Roads Improvement Program Supplemental (LRIP-S) and Agricultural Roads Improvement  
17 Program (ARIP); and

18  
19      **WHEREAS**, despite modest increases from the state over the years, transportation aids  
20 to local governments remain insufficient to keep pace with inflation and rising construction costs,  
21 leaving many communities funded below 2000 levels in real dollars; and

22  
23      **WHEREAS**, local governments throughout Wisconsin continue to struggle to perform  
24 even routine maintenance, pavement preservation, and safety improvements, resulting in  
25 deteriorating roads and bridges; and

26  
27      **WHEREAS**, the inaugural inventory and assessment of small bridges between six (6) to  
28 twenty (20) feet found about ten percent (10%) of the nearly seventeen thousand (17,000)  
29 structures to be in poor or severe condition; and

30  
31      **WHEREAS**, levy limits and other fiscal constraints prevent local governments from  
32 independently filling the funding gap created by inadequate state transportation aids; and

33  
34      **WHEREAS**, absent sustainable state funding, many communities have been forced to  
35 address their shortfalls by significantly increasing borrowing, deferring essential projects, or  
36 imposing local vehicle registration ("wheel") taxes; and

37  
38      **WHEREAS**, Wisconsin motorists currently pay among the lowest transportation user  
39 fees in the Midwest, while neighboring states and dozens of others nationwide have enacted  
40 long-term revenue measures to keep their transportation systems competitive; and

41  
42      **WHEREAS**, Wisconsin is increasingly relying on General Purpose Revenues to make  
43 needed investments, potentially pitting transportation against other vital services, such as  
44 education; and

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46      **WHEREAS**, continued lack of growing, dedicated, and predictable revenue places  
47 Wisconsin at a growing economic disadvantage by threatening the efficiency of freight  
48 movement, the safety of travelers, and the attractiveness of our state to businesses and  
49 residents; and

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**WHEREAS**, both Wisconsin’s aging Interstate highway system – largely constructed in the 1950s and 1960s – and our extensive network of state and local roads require predictable, adequate, and sustainable funding to meet current and future needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board strongly urges the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution that:

- 1. Provides adequate and reliable revenue growth for the efficient long-term planning and execution of state and local transportation programs;
- 2. Includes responsible and prudent use of General Purpose Revenue and bonding;
- 3. Adjusts any new and existing transportation user fees and other revenue mechanisms to sustain purchasing power in order to maintain and improve Wisconsin’s transportation infrastructure; and
- 4. Ensures the state of Wisconsin adequately provides funding for reconstruction, preservation, and safety investments on the state and local systems.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to transmit a copy of this resolution to the Governor’s office, all members of the Wisconsin State Senate and Assembly representing districts within Sheboygan County, and the Wisconsin Counties Association.

Respectfully submitted this 17th day of March, 2026

**TRANSPORTATION COMMITTEE**

\_\_\_\_\_  
Thomas Wegner, Chairperson

\_\_\_\_\_  
Jacqueline Veldman, Vice-Chairperson

\_\_\_\_\_  
Jon Kuhlow, Secretary

\_\_\_\_\_  
Vern Koch

\_\_\_\_\_  
Jay Vander Weele

Opposed to Introduction:

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**FISCAL NOTE**  
**March 2026**

**Resolution No. 26 (2025/26) RE: Request for Sustainable Transportation Funding**

**Funding:**

The County is petitioning State leadership to provide adequate and consistent transportation funding.

No additional County levy is required by this action.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'J. Fetterer', written in a cursive style.

---

Jeremy Fetterer, Deputy Finance Director  
March 17, 2026

SHEBOYGAN COUNTY ORDINANCE NO. 16 (2025/26)

Re: **Amending Certain Elected Officials' Salaries (Clerk of Courts and Sheriff)**

**WHEREAS**, pursuant to the provisions of Section 47.06(5) and the report on file with the County Clerk, the following amendment to the salaries of the Clerk of Courts and Sheriff from 2027 to 2030 is recommended by the Human Resources Committee.

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

Section 1. **Amending Code.** Section 47.06(2) of the Sheboygan County Code of Ordinances is hereby amended as follows:

47.06 SALARIES OF ELECTED OFFICIALS

(2) That annual salaries of the elected officials have been set as follows:

<b>Position</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>	<b>2030</b>
Clerk of Courts	\$89,125	\$93,581	\$96,389	\$99,280	\$102,259
County Clerk	\$86,049	\$88,630	\$91,289		
Register of Deeds	\$86,049	\$88,630	\$91,289		
Treasurer	\$86,049	\$88,630	\$91,289		
Sheriff	\$121,630	\$129,536	\$133,422	\$137,425	\$141,547

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

Respectfully submitted this 17<sup>th</sup> day of March, 2026

**HUMAN RESOURCES COMMITTEE**

\_\_\_\_\_  
Edward J. Procek, Chairperson

\_\_\_\_\_  
Christian Ellis, ViceChairperson

\_\_\_\_\_  
Charlette Nennig, Secretary

\_\_\_\_\_  
Carl Nonhof

\_\_\_\_\_  
Thomas Wegner

Opposed to Introduction:

\_\_\_\_\_  
Countersigned by:

\_\_\_\_\_  
Keith Abler, Chairperson  
8450\427318

**FISCAL NOTE**  
**March 2026**

**Ordinance No. 16 (2025/26) RE: Amending Certain Elected Officials' Salaries (Clerk of Courts and Sheriff)**

**Funding:**

No additional funding needs are anticipated as a result of the proposed amendments in 2026. Future year funding will be established through the budget process for each respective year.

Respectfully Submitted,



---

Jeremy Fetterer, Deputy Finance Director  
March 17, 2026