

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

March 19, 2024

Pursuant to Wis. Stat. § 59.11, the March 19, 2024 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 March 15, 2024 at 3:00 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 23 Supervisors present; (2) Supervisors attended remotely: Supervisors Immel, and Jorgensen; Absent: 2, Supervisors Coulson, and Kulow.

Supervisor Brauer moved for approval of the February 20, 2024 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.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Barron County Board of Supervisors requesting changes to Wisconsin State Statutes, per diem payment authority for County Board members service on municipal library boards, and number of county board members to serve. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause reported that the Departments annual reports have been completed. They will be posted on the Departments respective web pages soon and she encouraged everyone to view them. Ms. Krause reported that Sheboygan County has once again received the Certificate of Achievement for Excellence in Financial Reporting and thanked the Finance Department and Finance Committee for their hard work in achieving this award. Ms. Krause gave an overview of Resolution No. 26-Purchase of Approximately 3 Acres that was in the packet and up for adoption and explained why there was a change to the resolution. Ms. Krause also gave an overview of Ordinance No. 13-Amending Chapters 61, 62, 63, 64 and 65 related to the Airport that was also in the packet and up for enactment and explained these chapters were being updated for consistency and to change the name to the Sheboygan County Memorial International Airport.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 25 (2023/24) Approving Municipal Access, Storm Sewer, Lighting, Camera & Safety Equipment Easement with Village of Elkhart Lake** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 26 (2023/24) Purchase of Approximately 30 Acres Northeasterly of State Highway 42 & South of Garton Road (Parcel No. 59014-185537)** recommending adoption as amended per the committee report.

Supervisor Te Stroete moved to adopt the resolution as amended per the committee report and revised red-lined version. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Transportation Committee regarding **Ordinance No. 13 (2023/24) Amending Chapters 61, 62, 63, 64 and 65 related to Airport Minimum Standards, Safety and the Airport Advisory Committee, and Naming of Sheboygan County Memorial International Airport** recommending enactment per committee report with approved highlighted changes to Chapters 61 & 64.

Supervisor Wegner moved to enact the ordinance with approved highlighted changes to Chapters 61 & 64. The motion was seconded by Supervisor Te Stroete and carried on roll call vote of the board of Ayes: 22; Abstain: 1, Supervisor Smith; Absent: 2, Supervisors Coulson, and Kulow.

The County Board received for information the report of the County Administrator and Human Resources Director on Elected Officials' Salaries per Chapter 47.

(Vice-Chairperson Abler 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. 27 (2023/24) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts referred to the Executive Committee.

Resolution No. 28 (2023/24) Re: Purchase of Commercial Hangars (Part of Parcel No. 59026-384630) referred to the Executive Committee.

Ordinance No. 14 (2023/24) Re: Creating an Oversight Committee to Advise Sheboygan County in Administering and Evaluating the Treatment Alternatives and Diversion Program (TAD) referred to the Law Committee.

Ordinance No. 15 (2023/24) Re: Amending Certain Elected Officials' Salaries (County Clerk, Register of Deeds, and Treasurer) referred to the Finance Committee.

Ordinance No. 16 (2023/24) Re: Amending Chapter 12 – County Emergency Medical Services referred to the Executive Committee.

Ordinance No. 17 (2023/24) Re: Establishing Speed Zone on: County Road “II” (Town of Sherman) referred to the Law Committee.

Ordinance No. 18 (2023/24) Re: Establishing Speed Zone on: County Road “J” (Town of Rhine) referred to the Law Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:12 p.m. **The next scheduled meeting is Tuesday, April 9, 2024 at 6:00 p.m.**

BARRON COUNTY RESOLUTION NO. 2024 - 8

**Resolution Requesting Changes to Wisconsin State Statutes, Per Diem Payment
Authority for County Board Members Serving on Municipal Library Boards, and
Number of County Board Members to Serve**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Barron County Board of Supervisors takes seriously their role of
2 Taxation and Budget Management; and
3

4 **WHEREAS**, under Wisconsin Law, ACT 150 and ACT 420 Library Aid Payments
5 are exempt from the Wisconsin Levy Limit Laws whereas other aspects of the County
6 Budget are not exempt from the Levy Limits; and
7

8 **WHEREAS**, Wisconsin State Statute 43.45 (1) (d) states in-part that no
9 compensation shall be paid to the members of a library board for their services unless
10 approved by the municipal library board and the municipal governing body; and
11

12 **WHEREAS**, Wisconsin State Statutes, 43.60 (3) (c) (a), states, in-part, “(a), but no
13 more than one county board supervisor so appointed may serve on the library board at the
14 same time.”; and
15

16 **WHEREAS**, the Barron County Board of Supervisors is desirous to have these
17 State Statutes changed to reflect the oversight necessary to assess and monitor the tax levy
18 applicable to the ACT 150 and ACT 420 expenditures remitted from the Counties to the
19 municipal libraries; and
20

21 **WHEREAS**, this resolution was recommended for approval by the Barron County
22 Executive Committee on February 9, 2024 on a vote of 9 – 0 with Bartlett, Buchanan,
23 Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor.
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
26 the Barron County Board of Supervisors does hereby request that the above State Statutes
27 be changed as follows:

28 43.45 (1) (d): To allow per diem payments from County appropriations as deemed
29 allowable and necessary by the County Board of Supervisors absent any permission(s)
30 from the municipal library board or municipal governing body; and
31

32 43.60 (3) (c) (a): To allow County Board Supervisor appointments to the municipal
33 library board in proportion to the amount of ACT 150 and ACT 420 remitted to the total
34 expenditures of that specific municipal library. For example:

Total Yearly Library Expenditure:	\$ 300,000.00	100%
ACT 150 and ACT 420 County Appropriation:	\$ 100,000.00	33%
County Board representation then would be 33% of the total makeup of the municipal library board.		

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BE IT FURTHER RESOLVED, that with passage of this resolution the Barron
County Clerks is directed to distribute this resolution to:

Wisconsin Counties Association

All Wisconsin Counties and their County Clerk, respectively

Assemblyman David Armstrong

State Senator Romaine Quinn

Governor Tony Evers

BE IT FURTHER RESOLVED, that publication of this resolution may occur
through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 19th day of February 2023

Number of readings required: One (☒) Two ()

Vote required for passage: Majority (☒)
2/3 Entire Board (20) ()

Source of funding: Budgeted () General Fund ()
Grant () Contingency ()
Other (☒) Details: Not Applicable

Fiscal impact:

- Current year total amount: \$ NA
- Future years total amount: \$ NA
- Effect on tax levy – current year - \$ NA
- Effect on tax levy – future years - \$ NA

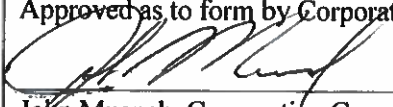
Fiscal impact reviewed by County Finance Department


Jodi Busch, Finance Director

Approved as to form by County Administrator:


Jeffrey French, Administrator

Approved as to form by Corporation Counsel:


John Muench, Corporation Counsel


Louie Okey, Chair
Executive Committee

(The Committee Chair signature verifies the action
taken by the Committee.)

Board Action: Adopted (☒) Failed () Tabled ()

Motion: (Banks/Wenzel) to approve.
Discussion. Carried with 27 Yes, 1 No
(Mosentine) and 1 Absent (Effertz).