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: 886 8076 0230
Passcode: 822245

Join Zoom Meeting
https://us06web.zoom.us/j/88680760230?pwd=0E0nuCmKk8bytAZPrmdjY9NSBlYyjc.1

WSCS 24/7 live stream: (Subject to WSCS Availability)
https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzlzRD2W/categories/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false.

TUESDAY, APRIL 14, 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

PROCLAMATION DECLARING APRIL 2026 AS NATIONAL COUNTY GOVERNMENT MONTH

APPROVAL OF MARCH 17, 2026 JOURNAL

Posted 04/10/2026 @ 11:00 AM

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Chapter 980 Residence Report Committee

Matt Strittmater
(Sheboygan County Health and Human Services Director)
Kim Dexter
(Department of Health Services Supervised Release Program Liaison)
Adam Bielenski
(Department of Corrections Field Supervisor, Unit 708)
Crystal Fieber
(Sheboygan County Corporation Counsel)
Aaron Brault
(Sheboygan County Planning and Conservation Director)

Health and Human Services Committee

Appointment

Jean Beinemann, 3712 Bonnie Court, Sheboygan
(Representing – Citizen Member)

Re-Appointments

Jeanne Kliejunas, 2337 Carmen Avenue, Sheboygan
(Representing – Citizen Member)
Larry Samet, 715 Pershing Avenue, Sheboygan
(Representing – Citizen Member)

Industrial Development and Revolving Loan Agency

Appointment

Grant Harrison, 119 N. Depot Street, Waldo

Re-Appointments

Alan Mayer, 216 5th Street, Sheboygan Falls
Donald Hammond, 517 Monroe Street, Sheboygan Falls
Tom Brickley, 4011 Meadowbrook Ct., Sheboygan (Alternate)

Planning, Resources, Agriculture and Extension Committee (Re-Appointment)

Travis Luedke, N6046 County Road E, Plymouth
(Representing – Citizen Member Engaged in Agriculture)

Public Library Board (Re-Appointments)

Susan Kuck, 711 Oak Tree Road, Sheboygan
(Mead Public Library Board)
Stacy Gloede, W6675 Sandstone Lane, Plymouth
(Plymouth Public Library Board)

Recreational Facilities Management Advisory Committee (Re-Appointments)

Dale Katsma, 321 Bishop Avenue, Plymouth
(Member-at-Large)
Lil Pipping, 526A Crestwood Drive, Elkhart Lake
(Member-at-Large)

Transportation Coordinating Committee (Re-Appointments)

Derek Muench, 608 Commerce Street, Sheboygan
(Citizen Member)
Gary Hesselink, W4299 Church Rd., Hingham
(Citizen Member)

PRESENTATIONS

Emily Stewart, Deputy County Administrator - UniverCity Program Partnership

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. 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

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 25 (2025/26)

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

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 26 (2025/26)

Re: Request for Sustainable Transportation Funding

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Ordinance No. 16 (2025/26)

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

Committee Recommendation: Enact
Signed in Opposition: None

ADJOURNMENT

Respectfully submitted this 10th day of April, 2026.

Jon Dolson
JON DOLSON, COUNTY CLERK

* *

NOTES:
Reminder: Expense sheets for the period ending April 20, 2026 **must** be turned in to the County Clerk's Office no later than Tuesday, April 21, 2026. Since it is the end of the board term and the new board begins April 21, 2026, **ALL** expense sheets must be turned in by this date. **No exceptions can be made.** You **can't** carry over any meetings to your next expense sheet!

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.

Sheboygan County

PROCLAMATION DECLARING APRIL 2026 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, counties as intergovernmental partners enact local, state and federal programs to address the needs of all residents; and

WHEREAS, Sheboygan County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, the nation is celebrating 250 years of independence this year and counties have a long and rich history of serving residents; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Sheboygan County continues to cultivate vital partnerships with municipalities, community organizations, and local stakeholders to advance shared goals and elevate the quality of life for all residents; and

WHEREAS, County leadership and departments work in a unified manner to ensure the seamless delivery of essential services-including public safety, health and human services, infrastructure, public records, and general administration-guaranteeing the responsible and effective stewardship of public resources.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the County Board Chairperson of Sheboygan County, that April 2026 be recognized as National County Government Month and encourages all county officials, employees and residents to celebrate the important role of county government.

Respectfully submitted this 14th day of April, 2026.

Keith Abler

KEITH ABLER, Chairperson
Sheboygan County Board of Supervisors

JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

March 17, 2026

Pursuant to Wis. Stat. § 59.11, the March 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 March 13, 2026 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 24 Supervisors present; Absent: 1, Supervisor Jorgensen.

Supervisor Ellis moved for approval of the February 17, 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.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the following appointment by the County Administrator.

Treatment Alternatives Diversion Grant Oversight Committee

Izayah Schoerner, 1011 N. 8th Street, Sheboygan

(Representing Substance Abuse Treatment Provider)

Supervisor Koch moved to concur with the appointment by the County Administrator. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

Supervisor Jorgensen joined the meeting remotely at 6:05 p.m.

PRESENTATION

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

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause thanked Matt Strittmater for his presentation and gave a brief overview of Resolution No. 23 - Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $14,800,000 General Obligation Promissory Notes and Ordinance No. 15 - Amending Chapter 2 to Include the Circuit Court Department that were being voted on at the meeting.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 23 (2025/26) Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $14,800,000 General Obligation Promissory Notes** 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 **Ordinance No. 15 (2025/26) Amending Chapter 2 to Include the Circuit Court Department** recommending enactment.

Supervisor Wegner moved to enact the ordinance. Supervisor Schobert seconded the motion which carried on unanimous roll call vote of the board.

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 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. 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 referred to the Executive Committee.

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

Resolution No. 26 (2025/26) Re: Request for Sustainable Transportation Funding referred to the Executive Committee.

Ordinance No. 16 (2025/26) Re: Amending Certain Elected Officials' Salaries (Clerk of Courts and Sheriff) 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 6:31 p.m. **The next scheduled meeting is Tuesday, April 14, 2026 at 6:00 p.m.**

Sheboygan County Corporation Counsel

2124 Kohler Memorial Drive – Suite 310 · Sheboygan, WI 53081

Telephone: (920) 459-3093 Facsimile: (920) 457-8411

Memo

To: All County Board Supervisors-Elect

From: Attorney Crystal H. Fieber *Crystal H. Fieber*

Subject: Chapter 980 Committee

Date: April 7, 2026

As you'll note on the April 14 agenda, the County Administrator has proposed appointments, subject to confirmation of the county board, for the committee required under Wisconsin Statutes Chapter 980. Chapter 980 governs the commitment and release of sexually violent persons. Sheboygan County has received a court order advising of the release of an individual who was committed under Chapter 980 and whose residence is within Sheboygan County. As such, we have 120 days from the date of the court's order to form a committee and prepare a report for submission to the department of health services providing a residential option that meets the statutory criteria.

Wis. Stat. § 980.08(4)(dm) identifies the representation who shall make up the temporary committee:

1. The Sheboygan County Health and Human Services Department, Behavioral Health Division
2. A representative of the State of Wisconsin Department of Health Services
3. A local probation or parole officer
4. Sheboygan County Corporation Counsel or his or her designee
5. Representative of the Sheboygan County Planning and Conservation Department

The sole purpose of this committee is to identify an appropriate residential option meeting the requirements of the statute and the committee will serve no further role after the report has been submitted to the State of Wisconsin Department of Health Services.

C:8443\461275

SHEBOYGAN COUNTY

Alayne Krause
County Administrator

WISCONSIN

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, Sheboygan County Administrator, pursuant to Wis. Stat. § 980.08(4)(dm), hereby submit for your confirmation the following appointments to the Wis. Stat. Chap. 980 Residence Report Committee:

Matt Strittmater
(Sheboygan County Health and Human Services Director)

Kim Dexter
(Department of Health Services Supervised Release Program Liaison)

Adam Bielenski
(Department of Corrections Field Supervisor, Unit 708)

Crystal Fieber
(Sheboygan County Corporation Counsel)

Aaron Brault
(Sheboygan County Planning and Conservation Director)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Telephone (920) 459-3103

Administration Building
508 New York Avenue - Room 311
Sheboygan, WI 53081-4126

www.SheboyganCounty.com

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 and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointments to the Health and Human Services Committee for a three-year term expiring April, 2029:

Appointment
Jean Beinemann, 3712 Bonnie Court, Sheboygan, WI 53083
(Representing – Citizen Member)

Re-Appointments
Jeanne Kliejunas, 2337 Carmen Avenue, Sheboygan, WI 53083
(Representing – Citizen Member)

Larry Samet, 715 Pershing Avenue, Sheboygan, WI 53081
(Representing – Citizen Member)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause
Alayne Krause, County Administrator

Administration Building
508 New York Avenue - Room 311
Sheboygan, WI 53081-4126
Telephone (920) 459-3103
www.SheboyganCounty.com

Jean M. Beinemann
3712 Bonnie Court
Sheboygan, WI, 53083
920-627-2658
Jean.beinemann@gmail.com

Professional Objective: To serve as a Health and Human Services Committee member appointed by elected officials to provide oversight of Sheboygan County Health and Human Services Department.

Qualifications and Experience:

- Registered voter residing in Sheboygan County
- Graduate of Marian University, Fond du Lac earning a Bachelor's of Science in Nursing Degree.
- Currently licensed as a Registered Nurse in Wisconsin.
- Program Supervisor at Sheboygan County Health and Human Services, retiring after 36 years of broad-based public health practice.
- Proven track record as a leader and team player embracing collaborative efforts to enhance health equity and to improve the health of the community.
- Served on various boards and committees including but not limited to Healthy Sheboygan County Coalition, Wisconsin Refugee Health Advisory Committee, Head Start Policy Council.
- Engaged community volunteer and advocate for the less fortunate.

SHEBOYGAN COUNTY

Alayne Krause
County Administrator

WISCONSIN

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, Sheboygan County Administrator, pursuant to Wis. Stat. §§ 59.57(2)(e)4 and 59.18(2)(c) and Sheboygan County Code Section 9.05(3), do hereby submit for your confirmation the following public appointment and re-appointments to the Sheboygan County Industrial Development and Revolving Loan Agency, Inc for a three-year term expiring April 2029:

Appointments
Grant Harrison, 119 N Depot Street, Waldo, WI 53093

Re-Appointments
Alan Mayer, 216 5th Street, Sheboygan Falls, WI 53085

Donald Hammond, 517 Monroe Street, Sheboygan Falls, WI 53085

Alternate: Tom Brickley, 4011 Meadowbrook Ct., Sheboygan, WI 53081

The alternate shall act, with full power, only when a public member of the Sheboygan County Industrial Development and Revolving Loan Agency, Inc abstains from voting because of a conflict of interest or is absent.

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Administration Building
Telephone (920) 459-3103
508 New York Avenue - Room 311
Sheboygan, WI 53081-4126
Alayne.Krause@SheboyganCounty.com
www.sheboygancounty.com

Grant M. Harrison

1505 Wisconsin Ave Apt 426 Grafton, WI 53024 (920)-460-8587 grantmharrison11@gmail.com
linkedin.com/in/grant-harrison-a2a04622b

EXPERIENCE

Waldo State Bank, Waldo, WI — Loan Officer

June 2025 – Present

- Develops and manages long-term relationships with consumer and commercial clients, serving as primary point of contact for deposit and credit needs
- Perform detailed financial analysis of personal and business tax returns, balance sheets, and financial statements to assess creditworthiness and risk
- Originate and structure residential mortgage, consumer, and commercial loans tailored to borrower needs while adhering to bank policy and regulatory requirements
- Structure and originate government guaranteed financing, including SBA 7(a) and 504 loans, guiding clients through application, underwriting, and closing processes
- Underwrite new and existing credit relationships, prepare comprehensive credit memos, and assist in loan committee presentations and credit decision-making
- Monitor loan portfolio performance, conduct annual reviews, and proactively manage risk through financial tracking and borrower communication
- Built an annual lending pipeline to track production goals, portfolio growth, and funding needs
- Collaborate with credit analysts, processors, and servicing staff to ensure efficient loan approval and closing timelines

Bank of Sun Prairie, Sun Prairie, WI — Credit Intern

May 2024 – August 2024

- Aided in administering Abrigo systems including creating business and personal financial spreads, building out tickler system, documenting ACH credit exposure, administrating loan applications through the workflow, and completing annual reviews
- Updated, created, and sent out PRA agreements for customer overdraft protection
- Connected with insurance companies to obtain updated policy statement on collateralized items
- Assisted with wire transfers
- Reached out to customers to resolve loan technical exceptions
- Conducted on site visits with lenders to view construction progress

Capitol Bank, Madison, WI — Credit Intern

May 2023 – August 2023

- Assisted in implementing Abrigo systems which include entering customer financial spreads, creating loan narratives, ticklers, presentations, covenants, and advanced reporting templates for future report requests
- Completed annual reviews on existing loans
- Created 120-day loan opportunity pipeline to assist in tracking loan opportunities during interim period between transferring from legacy systems to Abrigo
- Created RCA's (Real Cash Analysis) and proformas for customers
- Completed cash flow and collateral analysis
- Trained with Abrigo Credit Analysis Live and Loan Administration Live

EDUCATION & SKILLS

- University of Wisconsin-Madison, Madison, WI
  - Graduation – May 2025, B.S. in Economics with a minor in business
- Microsoft Certified (Excel/Word)
- WBA: Principles of Banking, Consumer Lending Bootcamp
- Represents Waldo State Bank as the Wisconsin Bankers Association (WBA) Advocacy Officer, engaging in legislative efforts and informing about findings

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 and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Planning, Resources, Agriculture and Extension Committee for a two-year term expiring April 2028:

Travis Luedke, N6046 County Rd E, Plymouth, WI 53073
(Representing – Citizen Member Engaged in Agriculture)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Administration Building
Telephone (920) 459-3103 508 New York Avenue - Room 311 www.SheboyganCounty.com
Sheboygan, WI 53081-4126

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 re-appointments to the specified Public Library Board for a three-year term expiring April, 2029:

Susan Kuck, 711 Oak Tree Road, Sheboygan, WI 53083
(Mead Public Library Board)

Stacy Gloede, W6675 Sandstone Lane, Plymouth, WI 53073
(Plymouth Public Library Board)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Administration Building
Telephone (920) 459-3103 508 New York Avenue - Room 311 www.SheboyganCounty.com
Sheboygan, WI 53081-4126

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 and the appropriate standing Committee of the County Board, hereby submit for confirmation the following re-appointments to the Sheboygan County Recreational Facilities Management Advisory Committee for a two-year term expiring April, 2028:

Dale Katsma, 321 Bishop Avenue, Plymouth, WI 53073
(Member-at-Large)

Lil Pipping, 526A Crestwood Drive, Elkhart Lake, WI 53020
(Member-at-Large)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Administration Building
Telephone (920) 459-3103 508 New York Avenue - Room 311 www.SheboyganCounty.com
Sheboygan, WI 53081-4126

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 and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Sheboygan County Transportation Coordinating Committee for two-year terms expiring April, 2028:

Re-appointments

Derek Muench, 608 Commerce Street, Sheboygan, WI 53081
(Citizen Member)

Gary Hesselink, W4299 Church Rd, Hingham, WI 53031
(Citizen Member)

Respectfully submitted this 14th day of April, 2026.

Alayne Krause

Alayne Krause, County Administrator

Administration Building
Telephone (920) 459-3103 508 New York Avenue - Room 311 www.SheboyganCounty.com
Sheboygan, WI 53081-4126

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 17th 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: _____

C:8458\304459

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:

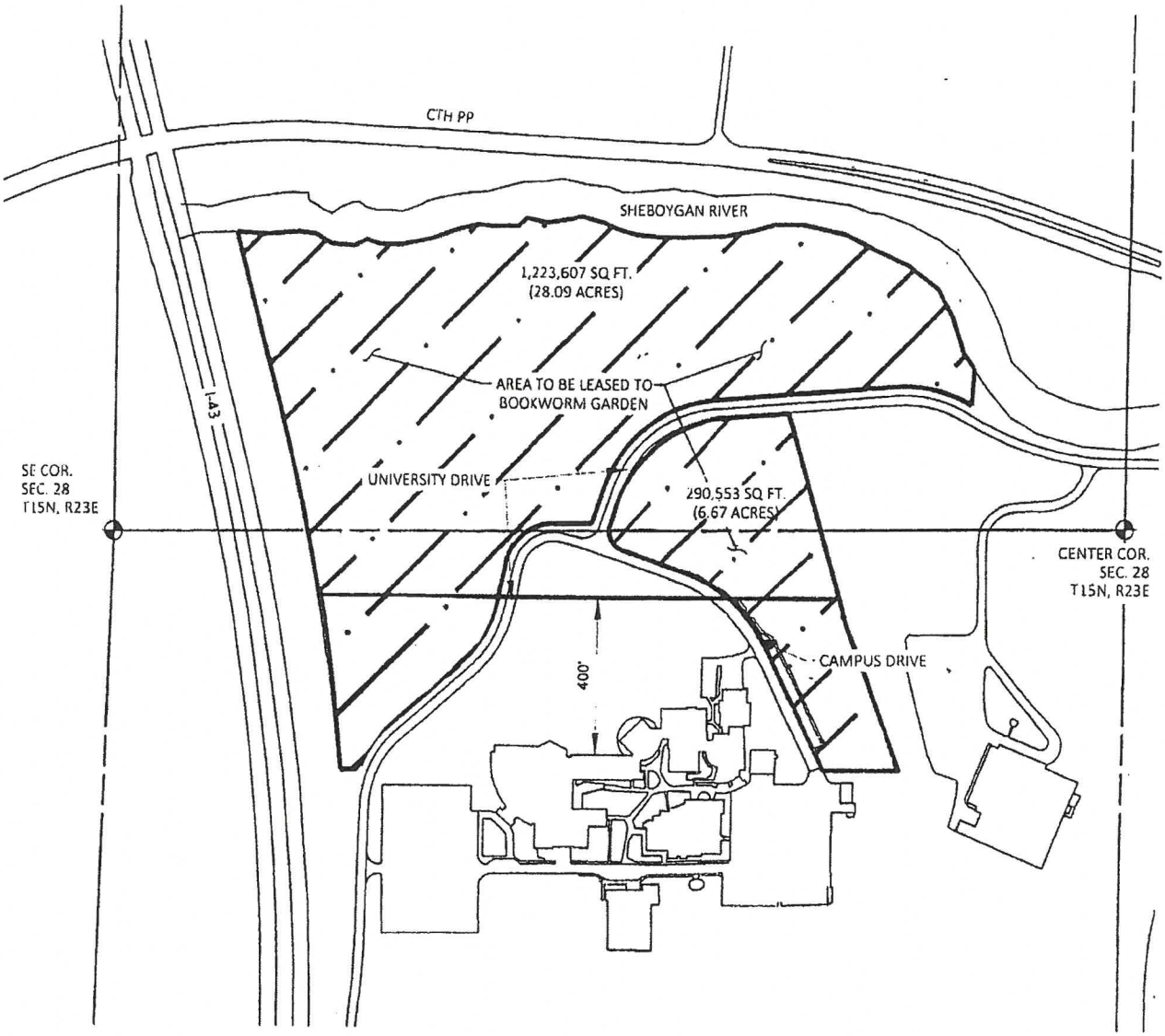
EXCEPT part of Lot 1 of Certified Survey Map, recorded in the Sheboygan County Register of Deeds Office in Volume 5 of Certified Survey Maps, page 235, as Document No. 1054259, being a part of Government Lot 6 of said Section 28, in the City of Sheboygan, Sheboygan County, Wisconsin, and more particularly 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

C:8458\340165.docx

LEASE
SHEBOYGAN COUNTY BOOKWORM GARDENS

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



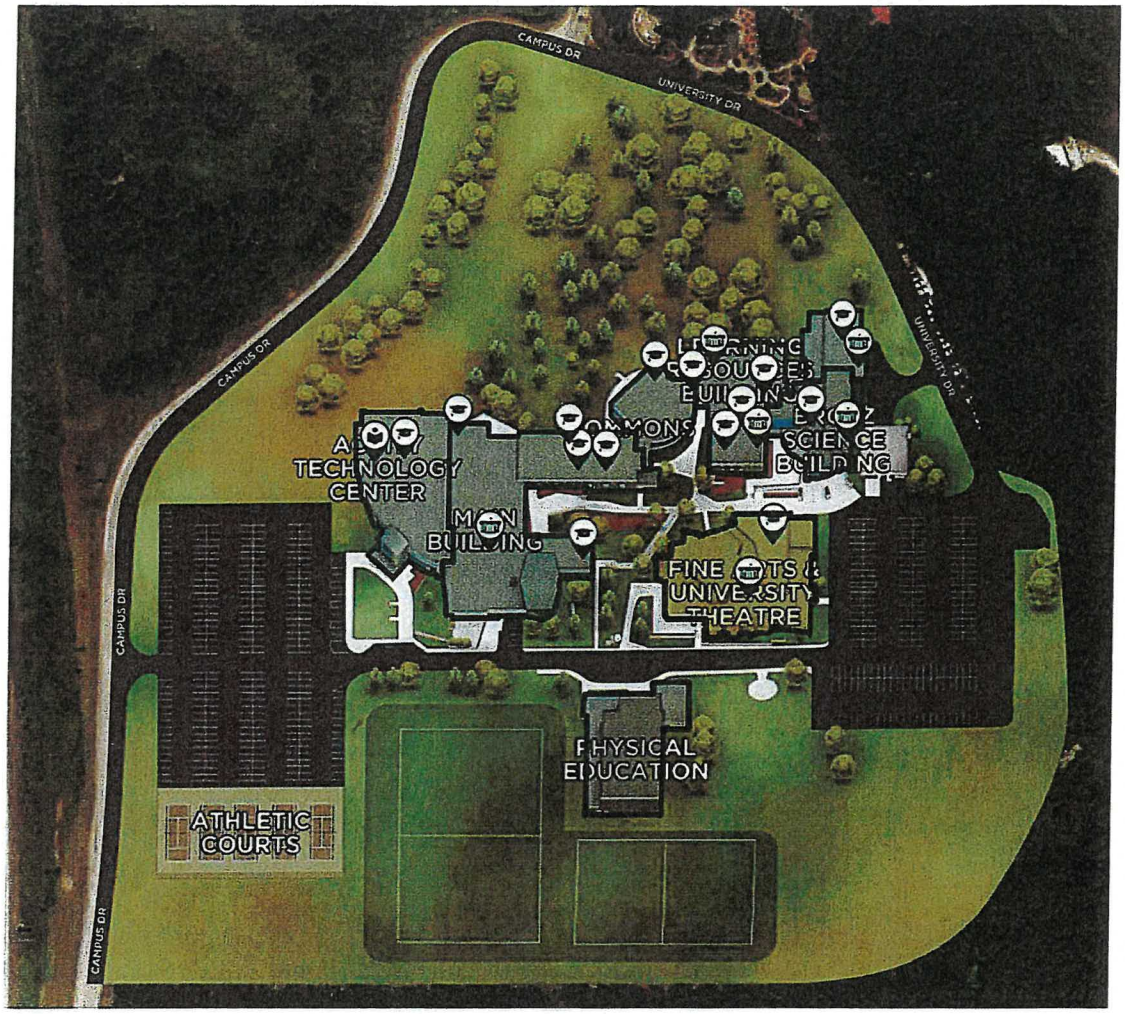
SHEBOYGAN COUNTY
WISCONSIN

PARENT PARCEL ID:
PART OF 59281215891

N

Exhibit C

Exhibit D


CAMPUS DR
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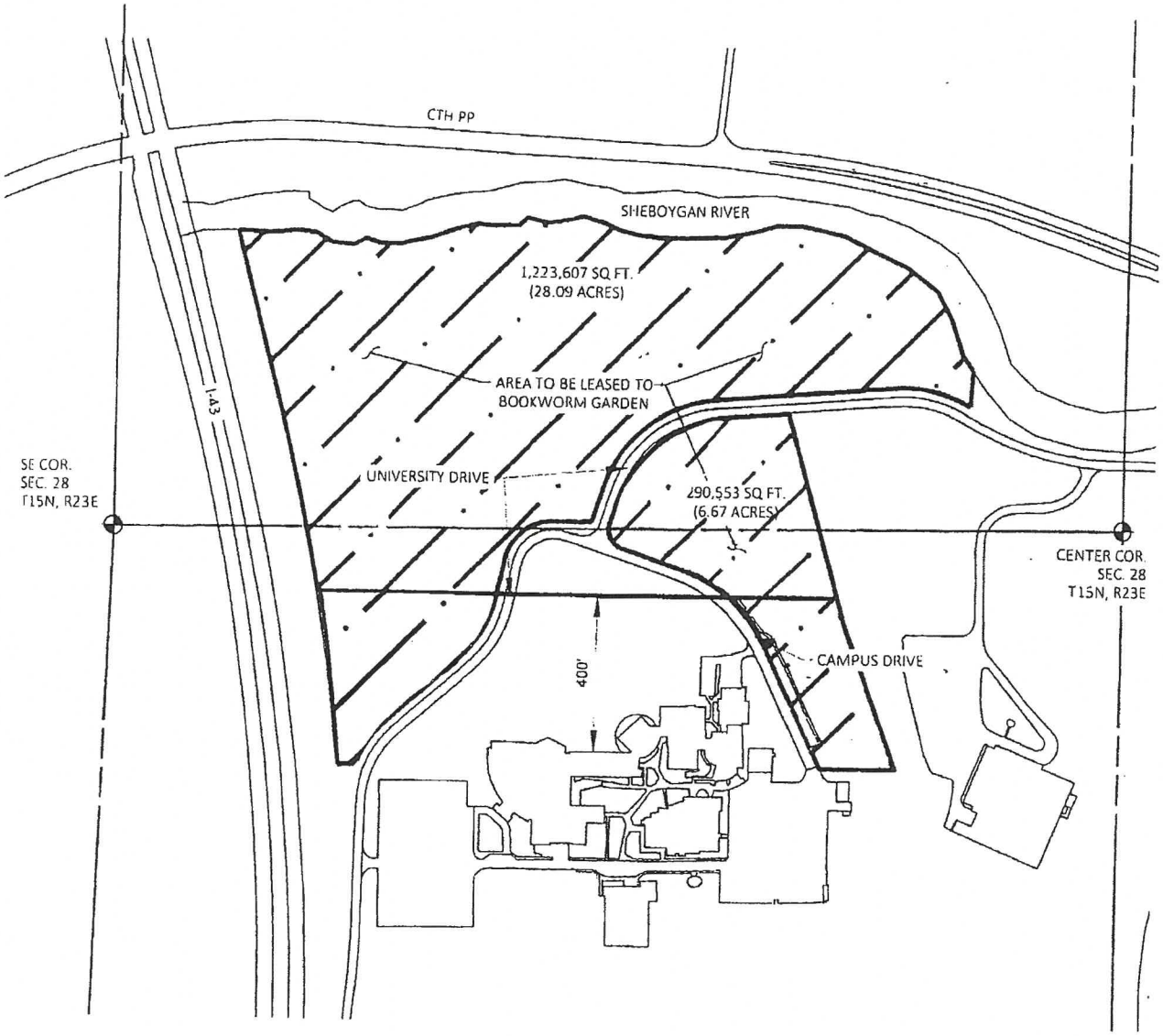
TECHNOLOGY
CENTER
SCIENCE
FINE
UNIVERSITY
THEATRE
PHYSICAL
EDUCATION
ATHLETIC
COURTS
CAMPUS DR
CAMPUS DR

LEASE
SHEBOYGAN COUNTY BOOKWORM GARDENS

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



SHEBOYGAN COUNTY
WISCONSIN

PARENT PARCEL ID:
PART OF 59281215891

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,

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

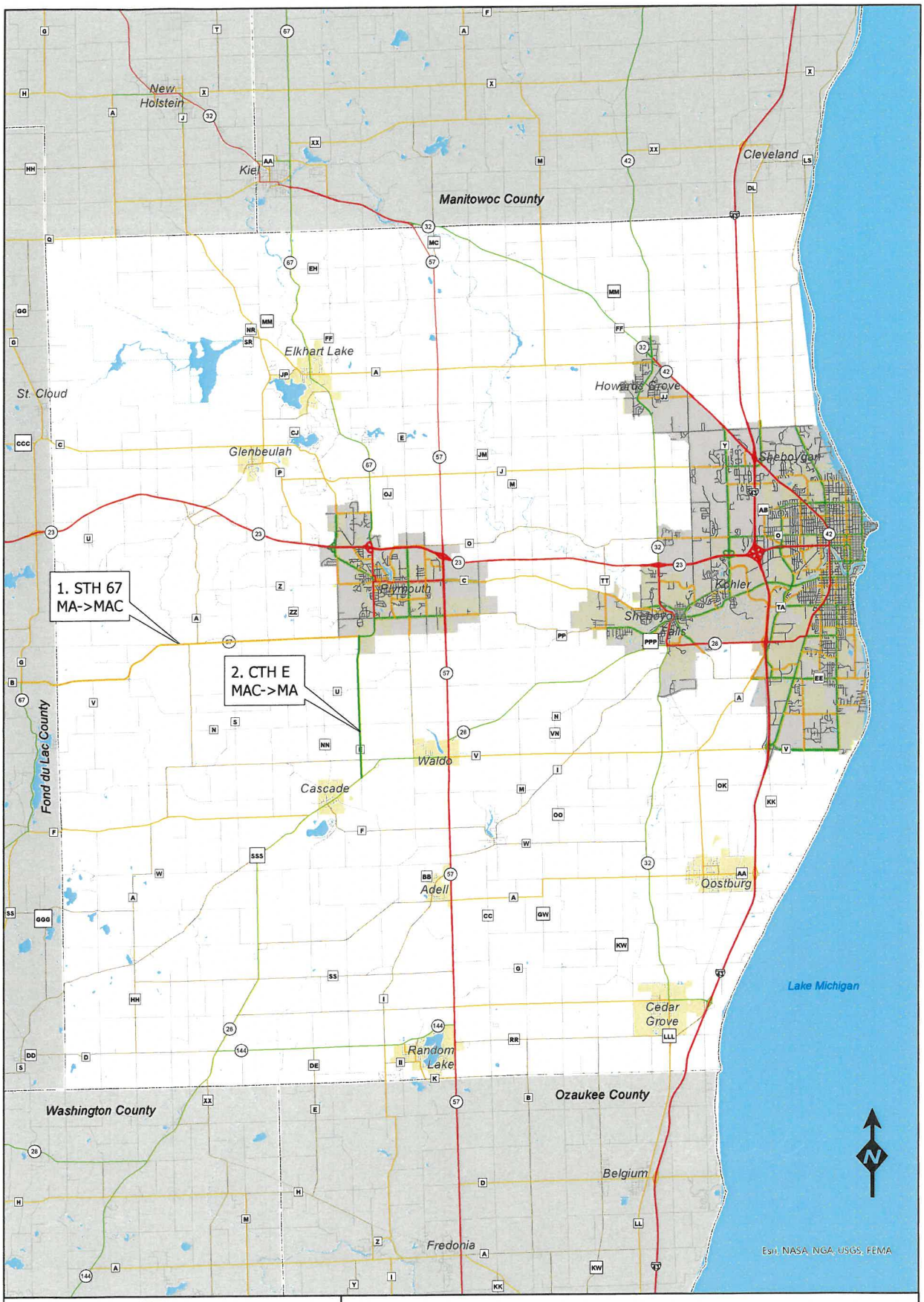
Opposed to Introduction:

C:8449\423318

March 4, 2026, draft

Sheboygan County

Functional Classification - Recommended Changes



Principal Arterial
Minor Arterial
Major Collector
Minor Collector
Local

Urban Area Boundary
City Boundary
Village Boundary
Rural Area

0 0.5 1 2 3 4 5 Miles

WisDOT Bureau of Planning and Economic Development
FHWA Approval Date: xx/xx/xx

The information on these maps was created for the official use of the Wisconsin Department of Transportation (WisDOT). Any other use, while not prohibited, is the sole responsibility of the user. WisDOT expressly disclaims all liability regarding fitness of use of the information for other than official WisDOT business.

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,

Jeremy Fetterer, Deputy Finance Director
March 17, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2025/26)

Re: **Request for Sustainable Transportation Funding**

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

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

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

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

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

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

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

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

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

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

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

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:

C:8449\425338.docx

March 4, 2026, draft

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,

Jeremy Fetterer, Deputy Finance Director
March 17, 2026

SHEBOYGAN COUNTY ORDINANCE NO. 160 (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:

Position	2026	2027	2028	2029	2030
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 17th 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

3/9/2026, draft

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