

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: 820 2445 5959  
Passcode: 826292

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82024455959?pwd=R1Avd2psRDVBckE0b2RrUnBkWFZiUT09>

**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, APRIL 18, 2023 at 6:00 P.M.**

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

**AGENDA**

**CALL TO ORDER** – Chairperson Vern Koch

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MARCH 21, 2023 JOURNAL**

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**HEALTH & HUMAN SERVICES COMMITTEE**

**Appointment**

Anne Sibinski, 1701 Andrae Circle, Sheboygan  
(Representing – Citizen Member)

**Re-Appointment**

Jeanne Kliejunas, 2337 Carmen Avenue, Sheboygan  
(Representing – Citizen Member)

**Posted 04/14/2023 @ 2:00 PM**

**PUBLIC LIBRARY BOARD – (Re-Appointments)**

Sherry Speth, N3596E County Road A, Sheboygan Falls  
(Mead Public Library Board)

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

**RECREATIONAL FACILITIES MANAGEMENT ADVISORY COMMITTEE  
(Re-appointments)**

David Smith, 724 Mayflower Avenue, Sheboygan

David Derus, 3724 South 10<sup>th</sup> Street, Sheboygan

Mike Heidt, N6583 Meadowbrook Lane, Sheboygan

**TRANSPORTATION COORDINATING COMMITTEE – (Re-appointment)**

Sarah Louisier, 1607 Geele Avenue, Sheboygan  
(Citizen Member)

**PRESENTATIONS – NONE**

**PUBLIC ADDRESSES**

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

**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. 33 (2022/23)**

Re: Authorizing the Finance Committee and Interim Finance Director to Balance Over Budget Departmental Accounts

**Committee Recommendation: Adopt**

**Signed in Opposition: None**

**Resolution No. 34 (2022/23)**

Re: Amending the Sheboygan County Comprehensive Outdoor Recreation and Open Space Plan 2021

**Committee Recommendation: Adopt**

**Signed in Opposition: None**

RESOLUTIONS INTRODUCED – NONE

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 14<sup>th</sup> day of April, 2023.

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

\* \* \* \* \*

NOTES:

**Reminder:** Expense sheets for the period ending April 17, 2023 are due in the County Clerk's Office no later than Tuesday, April 18, 2023. Since this is the end of the current board year and the new board year begins on Tuesday, April 18, 2023, **ALL** expense sheets must be turned in by this date. No exceptions can be made, so please make sure everything is turned in!

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**

**March 21, 2023**

Pursuant to Wis. Stat. § 59.11, the March 21, 2023 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on March 17, 2023 at 4:00 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 21 Supervisors present; (1) Supervisor attended remotely: Supervisor Jorgensen; Absent: 4, Supervisors Coulson, Ellis, Gruber, and Kulow.

Supervisor Ellis arrived at 6:01 pm.

**Resolution No. 32 (2022/23) Re: Honoring the Life of Former County Board Supervisor James P. Glavan.**

**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.**

County Administrator Krause, Chairperson Koch and Vice Chairperson Abler presented a signed copy of the resolution to James Glavan, and Susan Theune.

**Supervisor Brauer moved for approval of the February 21, 2023 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

## **PRESENTATION - NONE**

### **LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Clark County Board of Supervisors opposing the State's current wind energy regulations. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Columbia County Board of Supervisors requesting revisions to the State's Solar Energy System law. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Green Lake County Board of Supervisors requesting State to use a portion of the 2023 budgetary surplus for the maintenance, repair and replacement of county trunk highway systems. By Chairperson referred to the Transportation Committee.

### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Alayne Krause reported that the Departments annual reports have all been submitted and are being finalized. They will be posted on the Departments respective web pages soon and she encouraged everyone to view them. Ms. Krause reviewed the resolutions and ordinance being voted on including Resolution 28 which was referred back to the Transportation Committee from the Executive Committee for changes to the agreement only; Resolution No. 31 for the generous donation from Ducks Unlimited to purchase a parcel adjacent to the Sheboygan Marsh; Ordinance No. 05 which is amending Chapter 47 to allow for the dispatchers to be put in their own DBM; and Resolution No. 30 for the Opioid settlements which the Committee recommended being adopted as amended. She clarified that the content

of the resolution hadn't changed but was updated to align with the template resolution for Wisconsin counties prepared by the Wisconsin Counties Association.

Supervisor Gruber joined the meeting at 6:12 p.m. remotely.

#### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 28 (2022/23) Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase** recommending 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 **Resolution No. 31 (2022/23) Accepting Donation from Ducks Unlimited and Authorizing Purchase of Property to be Added to the Sheboygan County Broughton Marsh** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 05 (2022/23) Amending Pay Scale for Sheriff's Department Dispatchers** recommending enactment.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 30 (2022/23) Authorizing Sheboygan County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General** recommending adopt as amended per the revised red-lined version.

**Supervisor Wegner moved to adopt as amended per the revised redlined version of the resolution.** Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Abler presiding)


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

**Resolution No. 33 (2022/23)** Re: Authorizing the Finance Committee and Interim Finance Director to Balance Over Budget Departmental Accounts referred to the Executive Committee.

**Resolution No. 34 (2022/23)** Re: Amending the Sheboygan County Comprehensive Outdoor Recreation and Open Space Plan referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Immel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:19 p.m. **The next scheduled meeting is Tuesday, April 18, 2023 at 6:00 p.m.**

<div>Clark County, WI</div>  <div>Founded in 1853</div>	Type/Number	Resolution 3-1-23			
	Title	Recommending Revision to State Wind Energy Regulations			
	Overview/Synopsis	Clark County opposes the current Wind Energy regulations promulgated by the Wisconsin Public Service Commission ("PSC") and recommend revision and consideration of the impacts of regulation on Wisconsin Counties.			
	Submitted By	Planning, Zoning & Land Information Committee			
	Fiscal Impact	None			
	Review (Initial & Date)	Legal	PN 2/6/23	Finance	tfd 2/7/2023

1 WHEREAS, the Wisconsin Legislature has limited how counties can regulate solar and wind energy  
2 Systems. See Wis. Stat. § 66.0401.

3  
4 WHEREAS, The Wisconsin Public Service Commission ("PSC") has promulgated rules that limit how  
5 counties can regulate wind energy systems. See PSC 128 of the Wisconsin Administrative Code.

6  
7 WHEREAS, Planning and Zoning is a fundamental regulatory function and authority of Wisconsin  
8 counties.

9  
10 WHEREAS, Clark County residents have expressed concerns about contractual provisions proposed by  
11 both solar and wind renewable energy companies in renewable energy easement agreements.

12  
13 WHEREAS, the Clark County Planning, Zoning and Land Information Committee and the Clark County  
14 Board of Supervisors have concerns about the regulatory limitations placed on the counties by PSC 128  
15 and Chapter 66, Wisconsin Statutes.

16  
17 NOW, THEREFORE, BE IT RESOLVED, that Clark County recommends and requests the Wisconsin  
18 Public Service Commission and the Wisconsin State Legislature to revise PSC 128 and/or Chapter 66 of  
19 the Wisconsin Statutes to address the following concerns:

20  
21 a. Some renewable energy contracts under the current regulations appear to bind owners and their  
22 property to decades worth of encumbrances while allowing renewable energy companies to  
23 terminate the contracts at any time for any or no reason.

24  
25 b. The law does not prohibit energy companies from shifting liability created by the renewable  
26 energy company to the landowners. This includes liability for stray voltage, diminished  
27 property values, neurological problems, cancer, and death that the renewable energy  
28 companies cause.

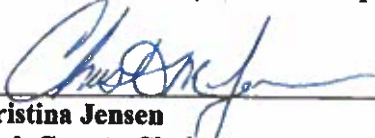
29  
30 c. State Law prohibits the regulation of the density and footprint of renewable energy systems by  
31 Municipalities, and prohibits Clark County from requiring bonding certain to ensure proper  
32 decommissioning of renewable energy systems.

33  
34 d. Clark County has concerns about the use of renewable energy systems and their impact on  
35 agricultural land and production, at a time when war abroad disrupts food chains and causes  
36 food shortages, and as domestically we are experiencing uncontrolled inflation.

<b>Committee/Board/Supervisor Action</b>	
Committee/Board/Supervisor Name:	Planning, Zoning & Land Information Committee
Result/Date:	Approved 12/28/2022
Mover:	Tom Wilcox
Seconder:	William Neville
Ayes:	Wilcox, Hoover, and Neville
Abstained:	Ken Gerhardt
Absent:	Dean Zank

<b>Clark County Board of Supervisors Action</b>	
Vote Required:	Majority
Result/Date:	Adopted 01/19/2023
Type of Vote:	Roll Call: 26 Yes, 2 No, 1 Absent
Mover:	Zank
Seconder:	Wilcox
Ayes:	Brodhagen, Molitor, Schindler, Wilcox, Klabon, Waichulis, Zank, Thielman, Kolzow, Jalling, Bower, Ashbeck, Hendrickson, C. Rueth, W. Rueth, Bobrofsky, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Gerhardt, Bakker, Garbisch, Neville, Sebesta
Nayes:	Kodl & Tyznik
Absent:	Krempasky

**I, Christina M. Jensen, Clerk for Clark County, hereby certify that Resolution 3-1-23 was adopted by the Clark County Board of Supervisors at the meeting held on January 19, 2023.**

  
**Christina Jensen**  
**Clark County Clerk**  
**Neillsville, Wisconsin 54456**

**SEAL**

1  
2 **RESOLUTION NO. 14-23**

3 **SYNOPSIS: Request State to Revise Solar Energy System Law**  
4 **INTRODUCED BY: Planning and Zoning Committee**  
5

6 **To the Honorable Board of Supervisors of Columbia County:**  
7

8 WHEREAS, Wisconsin counties possess limited authority to regulate solar energy  
9 systems in their communities as a result of Wisconsin State law; and,  
10

11 WHEREAS, the regulation of solar energy systems is generally dependent on size, with  
12 smaller solar energy systems being subject to within Wis. Stat. § 66.0401(1m), and those above  
13 one hundred (100) megawatts the Wisconsin Public Service Commission (PSC);  
14

15 WHEREAS, while Wis. Stat. § 66.0401(1m) provides a mechanism for counties to  
16 consider areas of local concern, it provides little ability for counties to restrict or even deny a  
17 project based on local concerns from residents, environmental impact, or economic impact.  
18 Within Wis. Stat. § 66.0401(1m), terms like "public health" or "safety" are undefined, a clear  
19 evidentiary threshold was never included; and, while found with Wis. Stat. § 59.69, the term  
20 "welfare" was not included with the reason for its omission uncertain; and,  
21

22 WHEREAS, there are currently 14 solar and battery energy storage systems being  
23 proposed in the Midcontinent Independent System Operator, Inc. queue as of February 23, 2023  
24 to be constructed within Columbia County, totaling 1220 MW of solar energy generation  
25 potential and 1000 MW of battery storage potential; and with many of these developers stating  
26 that there will be a phase 2 for their projects, an untold number of acres of prime farmland,  
27 wildlife habitat, threatened and endangered species of plants and animals that have been  
28 documented within project areas, scenic country views, lives, and livelihoods could be destroyed  
29 with little to no opportunity for the County to intervene; and,  
30

31 WHEREAS, public utilities and private developers are using a loophole in Wis. Stat. §  
32 196.491(3)(d)2 and 3 that exempts wholesale merchant plants from meeting the same standards  
33 as public utility companies in order to receive their Certificate of Public Convenience and  
34 Necessity (CPCN) and then immediately turn around and sell the project to a public utility  
35 company.  
36

37 WHEREAS, the State has given planning and zoning authority to the County through  
38 Wis. Stat. § 59.69, specifically in order to "promote the public health, safety, convenience and  
39 general welfare; to encourage planned and orderly land use development; to protect property  
40 values and the property tax base" and to "preserve wetlands; to conserve soil, water and forest  
41 resources; to protect the beauty and amenities of landscape and man-made developments; to  
42 provide healthy surroundings for family life." However, when it comes to utility-scale solar, the  
43 County process and authority is completely circumvented.  
44

45 NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of  
46 Supervisors hereby requests that the Wisconsin State Legislature revise Wis. Stat. § 66.0401(1m)  
47 and Wis. Stat. § 196.491 as follows in order to grant Wisconsin counties the authority to  
48 responsibly site utility-scale solar installations in order to maintain orderly planning and comply  
49 with the statutory requirement laid out in Wis. Stat. § 66.1001(3) to adhere to the objectives,  
50 goals, and policies contained in the County's comprehensive plan:  
51

52 ~~66.0401(1m) Authority to restrict systems limited. No political subdivision may place~~  
53 ~~any restriction, either directly or in effect, on the installation or use of a wind energy~~  
54 ~~system that is more restrictive than the rules promulgated by the commission under~~



s. 196.378 (4g) (b). No political subdivision may place any restriction, either directly or in effect, on the installation or use of a solar energy system, as defined in s. 13.48 (2) (h) 1. g., or a wind energy system, unless the restriction satisfies one of the following conditions:

(a) Serves to preserve or protect the public health or safety.

(b) Does not significantly increase the cost of the system or significantly decrease its efficiency.

66.0401(1m)(e)

(c) Allows for an alternative system of comparable cost and efficiency.

196.491(3)(d)2 Except as provided under par. (e), the commission shall approve an application filed under par. (a) 1. for a certificate of public convenience and necessity only if the commission determines all of the following:

196.491(3)(d)2.

2. The proposed facility satisfies the reasonable needs of the public for an adequate supply of electric energy. This subdivision does not apply to a wholesale merchant plant.  
3. The design and location or route is in the public interest considering alternative sources of supply, alternative locations or routes, individual hardships, engineering, economic, safety, reliability and environmental factors, except that the commission may not consider alternative sources of supply or engineering or economic factors if the application is for a wholesale merchant plant. In its consideration of environmental factors, the commission may not determine that the design and location or route is not in the public interest because of the impact of air pollution if the proposed facility will meet the requirements of ch. 285.

BE IT FURTHER RESOLVED, that the County Clerk will send a copy of this Resolution to Governor Tony Evers, all members of the State Legislature representing Columbia County, the Wisconsin Counties Association and an electronic copy to all Wisconsin county board supervisors and the full State Legislature.

Fiscal Note: None.

Fiscal Impact: None.


STATE OF WISCONSIN  
COUNTY OF COLUMBIA  
CERTIFIED COPY

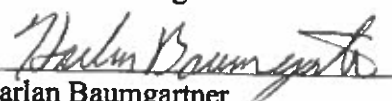
I certify that this is a true and exact copy of the original of which I am legal custodian for the County Clerk of Columbia County.

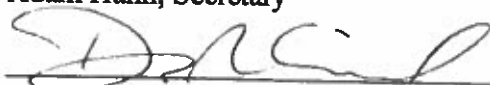
Signed by

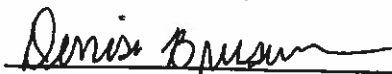
  
County Clerk or Deputy County Clerk

3-15-2023  
Date

  
Andrew Kolberg

  
Harlan Baumgartner

Adam Hahn, Secretary  
  
Douglas Richmond, Vice Chair

  
Denise Brusveen, Chair

PLANNING & ZONING COMMITTEE

**RESOLUTION NUMBER 04-2023**

**REQUEST STATE OF WISCONSIN TO USE A PORTION OF THE 2023  
BUDGETARY SURPLUS FOR THE MAINTENANCE, REPAIR AND REPLACEMENT  
OF COUNTY TRUNK HIGHWAY SYSTEM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of February 2023, does resolve as follows:

- 1 **WHEREAS**, On January 25, 2023, the nonpartisan Legislative Fiscal Bureau reports the  
2 State of Wisconsin has a budget surplus estimated at \$7.1billion, which is the largest  
3 budget surplus in Wisconsin's history.  
4  
5 **WHEREAS**, The Joint Commission of established the Local Supplemental  
6 Transportation Program as a one-time use of State revenue surplus to support local  
7 projects, which evolved into the popular and successful Local Road improvement  
8 Program (LRIP) and LRIP – Supplemental (LRIP-S).  
9  
10 Fiscal note is not applicable.  
11 Majority vote is needed to pass.

Roll Call on Resolution No. 04-2023

Submitted by Highway Committee

Ayes 16, Nays 0, Absent 3, Abstain 0

*/s/ Dennis Mulder*

Passed and Adopted/~~Rejected~~ this day of  
21st day of February, 2023.

Dennis Mulder, Chair

*/s/ Charlie Wielgosh*

*/s/ David Abendroth*

County Board Chairman

Charlie Wielgosh, Vice Chair

*/s/ Chuck Buss*

*/s/ Elizabeth A. Otto*

ATTEST: County Clerk

Approve as to Form:

*/s/ Daniel Sondalle*

Chuck Buss

*/s/ Bob Schweder*

Bob Schweder

Corporation Counsel

*/s/ Bill Boutwell*

Bill Boutwell

12 **WHEREAS**, Governor Evers and the Legislature have recently devoted additional  
13 funding to counties through GTA and LRIP-S, counties throughout Wisconsin are still  
14 not receiving appropriate financial support to make roads and bridges safe for the  
15 speeds and weight of travel experienced through the State.  
16

17 **NOW, THEREFORE, BE RESOLVED**, by the Green Lake County Board that in an  
18 effort to assist the Wisconsin Counties Highway Association and the WCA request of  
19 additional funding through budgetary surplus be allocated to the county GTA  
20 appropriation for the backlog of maintenance on the county trunk highway system, as  
21 well as for LRIP -S.  
22

23 **NOW THEREFORE BE FURTHER RESOLVED**, a copy of this resolution be sent to  
24 Governor Tony Evers, all members of the State Legislature, the Wisconsin Counties  
25 Association, and all other Wisconsin Counties.



# 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-appointment to the Health and Human Services Committee for a three-year term expiring April, 2026:

Appointment

**Anne Sibinski, 1701 Andrae Circle, Sheboygan, WI 53081**  
*(Representing – Citizen Member)*

Re-Appointment

**Jeanne Kliejunas, 2337 Carmen Ave, Sheboygan, WI 53081**  
*(Representing – Citizen Member)*

Respectfully submitted this 18<sup>th</sup> day of April, 2023.



Alayne Krause, County Administrator

**ANNE T. SIBINSKI, R.N., B.S.N.**

**1701 Andrac Circle, Sheboygan, WI, 53081**

---

1 |

**EDUCATION**

**UNIVERSITY OF WISCONSIN – MILWAUKEE, Milwaukee, Wisconsin**  
***Bachelor of Science in Nursing, 1993***

Retired from nursing practice - November 2021.  
Wisconsin RN license currently active.

**PROFESSIONAL EXPERIENCE**

**COMMUNITY CARE, INC.**

April, 2020-November, 2021

**RN Care Manager**

- Collaborate with site management team to establish and maintain uniform, consistent care delivery for Community Care Members, including collaborative problem solving related to member appointments, transportation and home care needs. Members include; frail elderly, and adults with developmental and/or physical disabilities, some of whom also have chronic mental health issues.
- As part of the interdisciplinary team, work with members to increase independence and community integration through a model of self-determination which maximizes physical, mental and functional health.
- Conduct phone and in-person assessments, arrange transportation, and determine and provide for home care needs. Interact with members and their families with the highest level of respect, compassion and integrity.
- Complete all required documentation and charting and assist in the development and maintenance of member records.

**Key Achievements:**

- Completed and received certification with the Department of Health Services/Division of Medicaid Services for Wisconsin Long Term Care Functional Screening (LTCFS).
- Effectively and successfully completed LTCFS assessments with assigned members to determine the member's level of care and functional eligibility for Wisconsin's adult long term care programs.

AURORA HEALTHCARE

October, 2013-March, 2020

***Aurora Sheboygan Clinic***

Neurology, Podiatry, Dermatology, Physiatry  
Cardiology, OB/Gyn, Family Practice, 2 Satellite clinics.

**Nursing Supervisor**

- Supervise the day-to-day operations of nursing staff in assigned clinics.
- Effectively managed staff load of 60 clinical team members.
- Oversee staffing and scheduling of all clinical staff.
- Serve as a clinical resource and mentor to staff.
- Recommend hiring, terminations, compensation changes, promotions, and corrective action decisions.
- Assist nurse educator with clinical education activities.
- Enforces safety policies and procedures for staff and patients.
- Direct orientation for new clinical staff.
- Coach performance, complete performance reviews, and monitor staff morale.
- Assist in the formulation of the annual budget and am accountable for operating within the budget.
- Responsible for maintaining standards of staff competency regarding clinical performance, safety OSHA, and all other regulatory bodies.

**Key Achievements:**

- Increased staff and provider satisfaction in the assigned clinics by hiring and training excellent clinical staff.
- Secured, trained and certified a group of RN's to ensure that no patient specialty IV infusions were missed during the interim of hiring a new RN for Neurology.
- I was able to coach and support my assigned clinic staff, making needed changes to increase patient experience scores. Staff morale greatly increased.
- I was able to support and maintain staff morale in all my clinics during severe staffing challenges.

THE UNIVERSITY OF KANSAS PHYSICIANS

2010 to 2013

*Kansas City, Kansas*

*Nurse Manager, Department of Neurology*

Managed and supervised a complex department of 18 nursing staff, 16 Neurology Residents, and 20 Faculty Physicians in a fast paced, progressive, academic environment. Provided leadership and guidance for clinical staff during “go-live” of the electronic medical record, Epic-O2 system. Ensures efficiency in day-to-day functioning of clinic staff to meet patient, family and provider needs. Duties included:

- Point of contact for patients requiring urgent appointments.
- Remained in contact with all levels of clinic staff, including administrator, department chairman and physicians to coordinate and ensure excellence in patient care services.
- Maintains nursing staff by recruiting, selecting, orienting and training RN's, LPN's and MA's.
- Maintains nursing guidelines by communicating and updating nursing policies and procedures.
- Completes patient care requirements by scheduling and assigning nursing staff and ensuring follow up on patient phone calls test results.
- Investigates and resolves internal and external customer complaints.
- Maintains nursing staff job results by coaching, counseling and disciplining employees.
- Resolves patient needs by utilizing multidisciplinary team strategies.
- Maintains equipment and supply inventory by ordering and calling for repairs.
- Maintains a cooperative relationship among health care team members by communicating information, responding to requests, building rapport and participating in team problem solving methods. Participates in regular care team, administrative, clinic committee and nursing staff meetings.
- Participates in interview and hiring of medical staff.

Key Achievements:

- Re-organized nursing department assignments and justified additional nursing staff to increase provider and nursing staff efficiency.
- Updated and re-organized patient exam rooms to include neurology equipment and aid in efficiency of patient visits.
- Implemented measures to increase patient visit experience and satisfaction. Examples include: music and complimentary coffee in waiting room, working with staff to more efficiently return patient phone calls and timely reporting of test results.
- Developed “urgent care appointments” for patients needing same day appointments.
- Increased provider satisfaction by increasing “roomer” efficiency.
- Increased rank of the Neurology Department among all University of Kansas Physicians clinic from last place to an average of 3<sup>rd</sup> place.
- Department of Neurology named as one of the top Neurology Departments in 2011, while under my leadership.

**BRANDON WOODS AT ALVAMAR**  
*Lawrence, Kansas*  
***Assistant Director of Nursing***

2008 to 2010

- Managed Alzheimer's unit of 40 Residents and 30 nursing staff members.
- Supervised direct nursing care in the health center.
- Administered direct nursing care when more than routine care is required.
- Made routine rounds to assure proper care and a safe, clean resident environment.
- Assured accuracy and completeness of medical records.
- Responsible for staffing, scheduling, counseling, and evaluation of nursing staff.
- Assured effective communication with other shifts and departments as it related to Resident care.
- Performed required "on call" which included weekend staffing and supervision of Health center, assisted living and independent living residents.
- Assisted in infection control, safety and pharmacy rounds and audits.
- Assured proper functioning of medical equipment and adequate medical supplies.

**Key Achievement:**

- Implemented "Bridge to Rediscovery" program for Dementia unit, including training staff, redesigning unit and dietary program, and educating Resident families.

**OLATHE MEDICAL CENTER**  
*Olathe, Kansas*

2002 to 2008

***Registered Nurse, 5N Women's Health/Mother and Baby Unit.***

***2006 to 2008***

- Managed patient load of 5-6 patients, fulfilled shift coordinator responsibilities,
- Precepted new nurses and mentored senior nursing students from Mid-America Nazarene University.
- Recovered post-operative patients from hysterectomy, mastectomy, plastic surgery, cholecystectomy and hernia repairs.
- Cared for obstetrical patients experiencing complications from pregnancy.
- Cared for Mother/Baby couplets post C-section and vaginal deliveries.

***Registered Nurse, 3N Medical Telemetry Unit.***

***2002 to 2006***

- Fulfilled shift coordinator responsibilities, including assisting staff nurses with patient care, bed placement for new patients, keeping nursing supervisor informed of changes or events on the nursing unit, and providing nursing assignments for the following shift.
- Managed patient load of 5-6 patients on a very complex and busy medical-Telemetry-dialysis-stroke unit.
- Precepted virtually all new nurses to the unit.
- Mentored senior nursing students from MidAmerica Nazarene University.



**AURORA HEALTH CARE – ST. LUKES FAMILY PRACTICE CENTER**  
**Milwaukee, Wisconsin**  
**Registered Nurse**

**1998 – 2002**

- Fulfilled lead nurse responsibilities, including developing nurse schedules, assisting clinic manager with medical student scheduling, and overseeing medical assistants and LPNs.
- Educated patients effectively, ensuring thorough understanding of complex medical information.
- Conducted telephone and clinic triage; administered IV therapy.
- Assisted with office procedures and rooming of patients; administered immunizations to adults and children.
- Functioned as charge nurse in manager's absence.
- Precepted new nurses and medical assistants.
- Developed clinic policies and procedures, including training medical students and residents in the specifics of clinic operations.

**Key Achievements:**

- Implemented *Asthma Initiative* for patient education, conducting several classes and designing an informative lobby display.
- Presented in-service to clinic staff focusing on proven team building techniques and processes.
- Researched and developed new procedure for orthostatic blood pressures.
- Organized *2001 Age Specific Nursing Competencies* for nursing staff.

**AURORA HEALTH CARE – ST. LUKES SOUTH SHORE**  
**Cudahy, Wisconsin**  
**Registered Nurse (1994-1998)**

**1992 – 1998**

- Functioned as lead nurse with Telemetry, BLS, Ventilator, and Chemotherapy Certification.
- Rotated to Outpatient Oncology Clinic, attaining position as Designated Oncology Nurse.
- Developed schedules and assignments for nursing personnel; precepted new RNs, LPNs, and CNAs.
- Determined admissions placements.

**Key Achievements:**

- Attained *Stage V, expert* nurse status based on CPDM model.

**Nurse Intern (1992-1993)**

### ***TRAINING/CERTIFICATION***

Wisconsin Long Term Care Functional Screener Certification, September, 2021.

"Super-User" certification, Epic Brand patient electronic medical record, University of Kansas Medical Center, 2011 to present.

BLS CPR Recertification, kept current every two years.

Dementia Care Certification, Johnson County Community College, 2009

Preceptor Development Program, Olathe Medical Center, Olathe, Kansas 2004

Nursing Documentation Program, Olathe Medical Center, Olathe, Kansas 2004

ACLS certification, Olathe Medical Center, Olathe, Kansas 2003

Telemetry Certification, Olathe Medical Center, Olathe, Kansas 2003-2006

Preceptor Workshop, Staff Precepting, St. Luke's Medical Center, Milwaukee, Wisconsin, 2002

### ***REFERENCES AVAILABLE UPON REQUEST***



# 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 30, 2026:

**Sherry Speth, N3596 E County Road A, Sheboygan Falls, WI 53085**  
*(Mead Public Library Board)*

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

Respectfully submitted this 18<sup>th</sup> day of April, 2023.

---

Alayne Krause, County Administrator



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 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, 2025:

Re-appointments:

**David Smith, 724 Mayflower Avenue, Sheboygan, WI 53083**  
**David Derus, 3714 South 10<sup>th</sup> Street, Sheboygan, WI 53081**  
**Mike Heidt, N6583 Meadowbrook Lane, Sheboygan, WI 53083**

Respectfully submitted this 18<sup>th</sup> day of April, 2023.



---

Alayne Krause, County Administrator



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 and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2025:

**Sarah Louisier, 1607 Geele Avenue, Sheboygan, WI 53083**  
*(Citizen Member)*

Respectfully submitted this 18th day of April, 2023.

Alayne Krause, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 33 (2022/23)

Re: **Authorizing the Finance Committee and Interim Finance Director to  
Balance Over Budget Departmental Accounts**

**WHEREAS**, it is anticipated that there may be certain departmental expense accounts which will be over budget for 2022 due to unexpected or unusual expenses, and there may be other expense or revenue accounts which are under/over budget, and


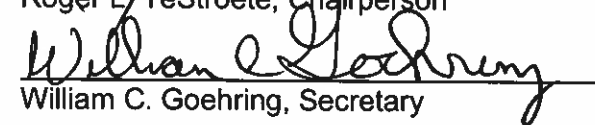
**WHEREAS**, while the exact amount of the variances cannot be determined until the books for 2022 have been closed, the approximate amount for each Department is attached to this Resolution and represent, in total for all funds, the net amount of a positive \$5,177,171;


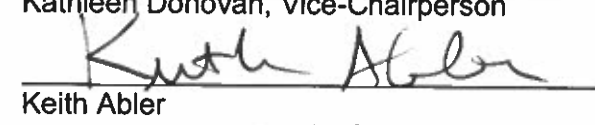

**NOW, THEREFORE, BE IT RESOLVED** that negative variances in the departmental appropriation units, "Salaries and Benefits," "Operating Expenses," "Interdepartmental Charges," and "Capital Outlay" are hereby authorized.

**BE IT FURTHER RESOLVED** that after the books are closed for 2022 the Finance Committee and Interim Finance Director report to this County Board any significant differences from the variances reported here.

Respectfully submitted this 21st day of March, 2023.

**FINANCE COMMITTEE**

  
Roger L. TeStroete, Chairperson  
  
William C. Goehring, Secretary

  
Kathleen Donovan, Vice-Chairperson  
  
Keith Abler  
  
Thomas Wegner

Opposed to Introduction:

## Budget Comparisons - 2022

## Appropriation Units

			Revenue			Wages & Benefits			Operating Expenses			Interdepartmental			Operational	Capital Outlay			Other Financing (Sources) Uses			Total																									
Department			Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Variance																									
Fund Dept																																															
General Fund																																															
100	181	Treasurer	\$	741,269	\$	793,184	\$	51,915	\$	435,720	\$	395,212	\$	40,508	\$	140,135	\$	112,834	\$	27,301	\$	184,339	\$	185,329	\$	(990)	\$	118,734	\$	-	\$	16,587	\$	(16,587)	\$	(18,925)	\$	(15,210)	\$	(3,715)	\$	98,432					
100	182	ROD	\$	646,811	\$	879,231	\$	232,420	\$	398,976	\$	389,126	\$	9,850	\$	155,847	\$	148,256	\$	7,591	\$	177,988	\$	182,362	\$	(4,374)	\$	245,487	\$	-	\$	-	\$	-	\$	(86,000)	\$	(85,613)	\$	(387)	\$	245,100					
100	183	Finance	\$	1,875,528	\$	1,879,185	\$	3,657	\$	1,456,597	\$	1,282,683	\$	173,914	\$	86,045	\$	50,485	\$	35,560	\$	332,886	\$	316,391	\$	16,495	\$	229,626	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	229,626						
100	184	UW Sheboygan	\$	155,609	\$	155,609	\$	-	\$	-	\$	-	\$	-	\$	80,587	\$	94,696	\$	(14,109)	\$	31,022	\$	33,252	\$	(2,230)	\$	(16,339)	\$	44,000	\$	32,491	\$	11,509	\$	-	\$	-	\$	-	(4,830)						
100	185	Medical Examiner	\$	242,902	\$	274,998	\$	32,096	\$	131,785	\$	145,103	\$	(13,318)	\$	88,620	\$	114,163	\$	(25,543)	\$	22,497	\$	22,520	\$	(23)	\$	(6,788)	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(6,788)						
100	186	County Board	\$	226,345	\$	226,345	\$	-	\$	146,227	\$	144,091	\$	2,136	\$	93,208	\$	87,842	\$	5,366	\$	34,160	\$	34,655	\$	(495)	\$	7,007	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	7,007						
100	187	Co Airport	\$	840,292	\$	847,488	\$	7,196	\$	246,670	\$	241,545	\$	5,125	\$	456,570	\$	424,437	\$	32,133	\$	131,052	\$	104,000	\$	27,052	\$	71,506	\$	64,577	\$	-	\$	-	\$	64,577	\$	-	\$	-	136,083						
100	190	Court Commissioner	\$	350,174	\$	354,739	\$	4,565	\$	272,267	\$	272,798	\$	(531)	\$	34,725	\$	32,740	\$	1,985	\$	46,984	\$	46,783	\$	201	\$	6,220	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	6,220						
100	191	Clerk of Crts	\$	2,821,669	\$	2,922,642	\$	100,973	\$	1,430,426	\$	1,279,491	\$	150,935	\$	822,354	\$	933,208	\$	(110,854)	\$	613,460	\$	536,274	\$	77,186	\$	218,240	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	218,240						
100	192	DA	\$	1,039,764	\$	1,053,755	\$	13,991	\$	747,264	\$	697,079	\$	50,185	\$	60,321	\$	49,282	\$	11,039	\$	232,179	\$	167,982	\$	64,197	\$	139,412	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	139,412						
100	194	UW Extension	\$	443,928	\$	436,269	\$	(7,659)	\$	100,396	\$	91,066	\$	8,790	\$	272,626	\$	224,878	\$	47,748	\$	78,113	\$	78,214	\$	(101)	\$	48,778	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	48,778						
100	195	Co Planning	\$	2,624,274	\$	2,671,048	\$	46,774	\$	985,340	\$	988,893	\$	(3,553)	\$	1,378,104	\$	1,363,945	\$	14,159	\$	390,759	\$	437,432	\$	(46,673)	\$	10,707	\$	137,766	\$	119,932	\$	17,834	\$	(160,000)	\$	(167,653)	\$	7,653	\$	36,194					
100	196	Sheriff	\$	23,182,354	\$	23,283,832	\$	101,478	\$	15,192,894	\$	15,601,399	\$	(408,505)	\$	4,136,360	\$	4,137,617	\$	(1,257)	\$	4,082,303	\$	3,918,272	\$	164,031	\$	(144,253)	\$	608,710	\$	620,450	\$	(11,740)	\$	(837,913)	\$	(837,913)	\$	-	\$	-	(155,993)				
100	197	County Clerk	\$	419,694	\$	409,695	\$	(9,999)	\$	190,790	\$	191,775	\$	(985)	\$	128,250	\$	95,486	\$	32,764	\$	100,654	\$	113,967	\$	(13,313)	\$	8,467	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	8,467						
100	198	Bldg Services	\$	3,732,745	\$	3,789,075	\$	56,330	\$	1,647,911	\$	1,525,826	\$	122,085	\$	1,442,760	\$	1,172,035	\$	270,725	\$	630,034	\$	544,993	\$	85,041	\$	534,181	\$	214,615	\$	100,112	\$	114,503	\$	(7,008)	\$	-	\$	(7,008)	\$	641,676					
100	199	Human Resources	\$	739,426	\$	687,104	\$	(52,322)	\$	458,914	\$	425,478	\$	33,436	\$	176,906	\$	104,990	\$	71,916	\$	118,783	\$	102,401	\$	16,382	\$	69,412	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	69,412						
100	1073	Veterans' Serv	\$	318,218	\$	322,242	\$	4,024	\$	202,044	\$	202,080	\$	(36)	\$	23,177	\$	23,197	\$	(20)	\$	98,004	\$	100,680	\$	(2,676)	\$	1,292	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	1,292						
100	1074	Nondepart'I	\$	4,796,625	\$	5,526,008	\$	729,383	\$	-	\$	-	\$	-	\$	2,261,518	\$	2,223,136	\$	38,382	\$	2,950	\$	4,077	\$	(1,127)	\$	766,638	\$	-	\$	-	\$	-	\$	-	\$	-	2,798,349	\$	2,793,798	\$	4,551	\$	771,189		
100	1079	Veterans' Comm	\$	20,812	\$	20,812	\$	-	\$	2,148	\$	-	\$	2,148	\$	18,623	\$	7,312	\$	-	\$	41	\$	41	\$	-	\$	13,459	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	13,459						
100	1082	Corp Counsel	\$	495,495	\$	498,505	\$	3,010	\$	84,957	\$	86,038	\$	(1,081)	\$	406,850	\$	408,368	\$	(1,518)	\$	3,688	\$	3,697	\$	(9)	\$	402	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	402						
100	1092	County Administrator	\$	378,740	\$	378,550	\$	(190)	\$	353,478	\$	353,632	\$	(154)	\$	18,843	\$	17,610	\$	1,233	\$	60,706	\$	61,571	\$	(865)	\$	24	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(54,287)	\$	(54,286)	\$	(1)	\$	23
Total - General Fund			\$	46,092,674	\$	47,410,316	\$	1,317,642	\$	24,484,804	\$	24,313,855	\$	170,949	\$	12,282,429	\$	11,826,517	\$	455,912	\$	7,372,602	\$	6,994,893	\$	377,709	\$	2,322,212	\$	1,069,668	\$	889,572	\$	180,096	\$	1,518,409	\$	1,517,317	\$	1,092	\$	2,503,400					
Special Revenue																																															
200	200	Community Programs	\$	16,692,991	\$	17,693,330	\$	1,000,339	\$	5,190,448	\$	4,805,470	\$	384,978	\$	12,672,417	\$	14,501,240	\$	(1,828,823)	\$	3,224,475	\$	3,010,578	\$	213,897	\$	(229,609)	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(7,445)	\$	(7,445)	\$	(0)	\$	(229,609)
200	210	H&HS Admin	\$	14,615,918	\$	14,633,447	\$	17,529	\$	1,588,655	\$	1,613,679	\$	(25,024)	\$	217,959	\$	175,432	\$	42,527	\$	(1,766,306)	\$	(1,785,385)	\$	19,079	\$	54,111	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(2,776)	\$	(2,776)	\$	(0)	\$	54,111
200	220	Office on Aging	\$	1,094,499	\$	1,077,330	\$	(17,169)	\$	349,528	\$	287,855	\$	61,673	\$	870,427	\$	771,607	\$	98,820	\$	256,602	\$	225,494	\$	31,108	\$	174,432	\$	149,602	\$	-	\$	-	\$	149,602	\$	(53,373)	\$	(53,373)	\$	0	\$	324,034			
200	230	Public Health	\$	2,059,521	\$	2,102,157	\$	42,636	\$	2,429,824	\$	2,265,411	\$	164,413	\$	310,835	\$	276,177	\$	34,658	\$	1,121,755	\$	1,068,860	\$	52,895	\$	294,602	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(1,836)	\$	(1,836)	\$	0	\$	294,602
200	250	Social Services	\$	5,573,949	\$	5,641,744	\$	67,795	\$	3,503,523	\$	3,524,427	\$	(20,904)	\$	7,073,980	\$	6,256,293	\$	817,687	\$	2,258,526	\$	2,120,220	\$	138,306	\$	1,002,884	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(4,001)	\$	(4,001)	\$	(0)	\$	1,002,884
200	260	Economic Support	\$	3,223,460	\$	3,250,595	\$	27,135	\$	2,282,926	\$	2,128,353	\$	154,573	\$	247,039	\$	244,237	\$	2,802	\$	1,437,396	\$	1,290,605	\$	146,791	\$	331,301	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	(605)	\$	(605)	\$	0	\$	331,301
Total - Special Revenue			\$	43,260,338	\$	44,398,603	\$	1,138,265	\$	15,344,904	\$	14,625,195	\$	719,709	\$	21,392,657	\$	22,224,986	\$	(832,329)	\$	6,532,448	\$	5,930,372	\$	602,076	\$	1,627,721	\$	149,602	\$	-	\$	-	\$	149,602	\$	(70,036)	\$	(70,036)	\$	(0)	\$	1,777,323			
Health Care Centers																																															
300	320	Rocky Knoll	\$	14,168,440	\$	13,315,286	\$	(853,154)	\$	8,534,706	\$	7,519,912	\$	1,014,794	\$	3,942,234	\$	4,900,403	\$	(958,169)	\$	2,744,767	\$	2,459,654	\$	285,113	\$	(511,416)	\$	-	\$	20,126	\$	(20,126)	\$	(674,967)	\$	(674,964)	\$	(3)	\$	(531,545)					
Total - HCC			\$	14,168,440	\$	13,315,286	\$	(853,154)	\$	8,534,706	\$	7,519,912	\$	1,014,794	\$	3,942,234	\$	4,900,403	\$	(958,169)	\$	2,744,767	\$	2,459,654	\$	285,113	\$	(511,416)	\$	-	\$	20,126	\$	(20,126)	\$	(674,967)	\$	(674,964)	\$	(3)	\$	(531,545)					
Internal Services																																															
400	400	Employee Benefits	\$	17,503,658	\$	15,908,101	\$	(1,595,557)	\$	17,304,217	\$	15,223,142	\$	2,081,075	\$	157,616	\$	126,159	\$	31,457	\$	116,825	\$	63,238	\$	53,587	\$	570,562	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	-	570,562					
400	410	Property Ins	\$	695,740	\$	651,920	\$	(43,820)	\$	-	\$	-	\$	-	\$	695,740	\$	697,705	\$	(1,965)	\$	-	\$	-	\$	-	\$	(45,785)	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	-	(45,785)					
400	420	Info Technology	\$	2,483,519	\$	2,516,048	\$	32,529	\$	664,947	\$	673,231	\$	(8,284)	\$	1,702,176	\$	1,540,904	\$	161,272	\$	170,695	\$	145,950	\$	24,745	\$	210,262	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	185,640	\$	175,321	\$	10,319	\$	220,581
400	440	Highway	\$	25,003,863	\$	26,861,315	\$	1,857,452	\$	6,565,951	\$	6,801,975	\$	(236,024)	\$	15,724,878	\$	15,930,195	\$	(205,317)																											

1                   **SHEBOYGAN COUNTY    RESOLUTION NO. 34 (2022/23)**  
2

3                   **Re:    Amending the Sheboygan County Comprehensive Outdoor**  
4                   **Recreation and Open Space Plan 2021**  
5  
6

7                   **WHEREAS**, the County Board, at approximately five-year intervals, adopts  
8 updates of the "Sheboygan County Comprehensive Outdoor Recreation & Open  
9 Space Plan" (the "Plan") prepared by its Planning & Conservation Department, and  
10

11                   **WHEREAS**, this Plan was last updated and approved by the County Board on  
12 May 18, 2021, as Resolution No. 3 (2021/2022), and  
13

14                   **WHEREAS**, the City of Plymouth has requested that Sheboygan County  
15 amend the Plan to acknowledge intended improvements at  
16 Roosevelt-Nutt Park in the City of Plymouth; such amendment is a condition of  
17 applying for a State Stewardship Grant for updates and development to Roosevelt-  
18 Nutt Park, and  
19

20                   **WHEREAS**, the Planning, Resources, Agriculture, and Extension Committee  
21 recommends that the County Board amend the 2021 Plan as requested;  
22

23                   **NOW, THEREFORE, BE IT RESOLVED** that the "Sheboygan County  
24 Comprehensive Outdoor Recreation and Open Space Plan 2021," is hereby  
25 amended on or about Page 86 in the City of Plymouth Analysis and  
26 Recommendations section prior to the last sentence and shall read, "Lastly, the City  
27 of Plymouth, along with a dedicated group of volunteers, are working to update the  
28 Roosevelt-Nutt Park ski hill area and will seek State Stewardship funding and/or  
29 other available funding to complete the work."  
30

31                   **BE IT FURTHER RESOLVED**, any required map updates should also be  
32 completed to reflect the above language amendment.  
33  
34  
35


36  
37                   (The Rest of This Page Intentionally Left Blank)  
38  
39  
40  
41  
42  
43

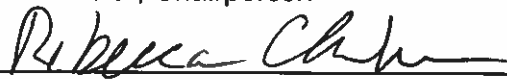


44 **BE IT FURTHER RESOLVED** that copies of the Plan as hereby amended be  
45 kept on file in the Office of the County Clerk and the County Planning & Conservation  
46 Department to be available for review and inspection by all interested parties.  
47


48  
49 Respectfully submitted this 21st day of March, 2023.  
50

51  
52 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***  
53

54   
55 Keith Abler, Chairperson

56   
57 Rebecca Clarke, Vice-Chairperson  
58

59   
60 John Nelson, Secretary  
61

62  
63  
64 Paul A. Gruber  
65   
66 Henry Nelson  
67

68  
69 Opposed to Introduction:  
70  
71  
72  
73  
74  
75  
76  
77  
78


**FISCAL NOTE**  
**March 2023**

**Resolution No. 34 (2022/23) RE: Amending the Sheboygan County Comprehensive  
Outdoor Recreation and Open Space Plan 2021**

**Funding:**

No additional funding is required.

Respectfully Submitted,



---

Jeremy Fetterer, Interim Finance Director  
March 21, 2023