NOTICE OF REMOTE MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

The Sheboygan County Board of Supervisors will be appearing remotely.
To Join the Meeting Dial
(312) 626-6799
Enter Meeting ID: 946 9496 3554
Passcode: 308608

Persons wanting to watch the meeting may do so at:
https://www.youtube.com/channel/UCiDmUln_ZbFOcvidzbBnR-Q/live

TUESDAY, APRIL 20, 2021 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 16, 2021 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Communications Council – Re-appointments

Eric Bushman, 828 Center Ave, Sheboygan, WI 53081-*Representing City Government*
Kristy DeBlaey, 525 North 6th Street, Sheboygan, WI 53081-*Representing County Law Enforcement*
Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075-*Representing Rescue Service*
Daniel Althaus, N92 W7040 Evergreen Ct, Cedarburg, WI 53012-*Representing Private Ambulance Service*
Steve Steinhardt, 525 North 6th Street, Sheboygan, WI 53081-*Representing Emergency Management*
Chris Lewinski, 615 North 6th Street, Sheboygan, WI 53081-*Representing County Information Technology*
Todd Stange, 10718 Sunny Vista Lane, Kiel, WI 53042-*Representing County Fire Chiefs*

Posted 04/16/2021 @ 10:30 AM

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR-Continued

Emergency Medical Services (EMS) Council – Re-appointments

Cassandra Limberg, 15414 County Road X, Kiel, WI 53042 – *Hospital Administration*
Steve Cobb, 1315 North 23rd Street, Sheboygan, WI 53081 – *City Law Enforcement*
Robert Kulhanek, 2422 N. 7th St., Sheboygan, WI 53081 – *Interested Consumer*
Randy Narbatovics, N1656 County Road A, Adell, WI 53001 – *Town Government*
Steve Steinhardt, 525 N. 6th Street, Sheboygan, WI 53081 – *Emergency Management*
Darrel Kasuboski, 201 E. Water St., Cascade, WI 53011 – *First Responder*
Craig Schicker, W8212 County Road F, Cascade, WI 53011 – *Nursing*
Suzanne Martens, 38 Lake Breeze Ln., Random Lake, WI 53075 – *County Medical Society*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Member-at-Large*
Douglas Scherpereel, 656 N. 7th St., Oostburg, WI 53070 – *Private Industry*

Local Emergency Planning Committee (LEPC)

Appointment

Brian Goelzer, 405 Bittersweet Ln, Plymouth, WI 53073 – *Transportation*

Re-Appointments

Gregory Bierman, 1026 Logan Avenue, Sheboygan, WI 53083 – *Local Environmental*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Hospital*
Peter Madden, P.O. Box 758, Sheboygan, WI 53082 – *Community Groups*
Phillip Ditter, 11275 Mineral Springs Dr., Port Washington, WI 53074 – *Facilities*
Douglas Scherpereel, 656 N 7th St, Oostburg, WI 53070 – *Facility Owner/Operator*

Traffic Safety Commission

Appointments

Sergeant Matt Spence, 525 North 6th Street, Sheboygan, WI 53081-*Representing Sheriff's Department*
Chief Jason Liermann, 301 First Street, Cascade, WI 53011-*Representing Cascade Police Department*
Deputy Chief Aaron Wigen, 375 Buffalo Street, Sheboygan Falls, WI 53085-*Representing Sheboygan Falls Police Department*

Re-Appointments

Ronald Becker, 2855 North Taylor Drive, Sheboygan, WI 53083-*Representing Trucking Industry*
Terry Martin, 2510 South 12th Street, Sheboygan, WI 53081-*Representing Association of Auto Dealerships*
Joel Urmanski, 615 North 6th Street, Sheboygan, WI 53081-*Representing Discipline of Law*
Chris Nehring, W6287 Oak Vista Ln, Plymouth, WI 53073-*Representing Sheboygan County Medical Society*

PRESENTATIONS – NONE

PUBLIC ADDRESSES

As of the preparation of this Agenda the following persons have 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.

Judi Pool, 18 Ashwood Drive, Sheboygan – The Need for the Board to Come Back to Work as Essential Workers.

PUBLIC ADDRESSES-Continued

Suzanne Speltz, 3811 Heather Valley Road, Apt. 304, Sheboygan - Vaccines and Opening the Meetings to the Public.

Phillip Jones, 3431 North 10th Street, Apt. 911, Sheboygan – 2nd Amendment.

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. 29 (2020/21) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 10 (2020/21) Re: Changing Supervisory District Boundaries to Reflect Annexation from Supervisory District 25 (Town of Holland)

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 11 (2020/21) Re: Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 16 and 17 (City of Plymouth)

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 12 (2020/21) Re: Changing City of Sheboygan Supervisory District Boundaries to Reflect Annexations

Committee Recommendation: Enact
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 01 (2021/22) (From Finance Committee)

Re: Disallowance of Roe Claim Against Sheboygan County

RESOLUTIONS INTRODUCED – (Continued)

Resolution No. 02 (2021/22) (From Planning, Resources, Agriculture & Extension Committee)

Re: Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources

Resolution No. 03 (2021/22) (From Planning, Resources, Agriculture & Extension Committee)

Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021

Resolution No. 04 (2021/22) (From Transportation Committee)

Re: Approving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321)

Resolution No. 05 (2021/22) (From Transportation Committee)

Re: Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 16th day of April, 2021.

JON DOLSON, COUNTY CLERK

* *

NOTES:

Reminder: Expense sheets for the period ending April 15, 2021 are due in the County Clerk's Office no later than Tuesday, April 20, 2021.

The Legislative Breakfast will be held on May 10, 2021 at 8:00 A.M. via Zoom.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

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 16, 2021

Pursuant to Wis. Stat. § 59.11, the March 16, 2021 virtual session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on March 15, 2021 at 10:30 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Ogea, and Te Stroete.

MEMORIAL RESOLUTION

Resolution No. 28 (2020/21) Re: Honoring the Life of Former County Board Supervisor Glen C. Markus

Pursuant to County Board Rule 2.13, this resolution was on the floor for immediate action.

Supervisor Wegner moved to adopt the resolution. Supervisor Hoffmann seconded the motion which carried on unanimous voice vote of the board and a pause in its deliberations.

Supervisor Procek moved for approval of the February 16, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Abler and carried on unanimous voice vote of the board.

APPOINTMENTS

Elkhart Lake Public Library Boards
Mary Farron, N7523 Summit Road, Plymouth
(Elkhart Lake Public Library Board)

Sheboygan County Affirmative Action Commission (Re-appointment)
Kim Pagel, 1011 North 8th Street, Sheboygan
(Sheboygan County Employee Representing the Health & Human Services Department)

Sheboygan County Recreational Facilities Management Advisory Committee
(Re-appointments)
David Smith, 724 Mayflower Avenue, Sheboygan
David Derus, 3714 South 10th Street, Sheboygan
Mike Heidt, N6583 Meadowbrook Lane, Sheboygan

Sheboygan County Transportation Coordinating Committee (Re-appointment)
Sarah Louisier, 1607 Geele Avenue, Sheboygan
(Citizen Member)

Supervisor Damp moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Immel and carried on unanimous voice vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

Suzanne Speltz, 3811 Heather Valley Road, Apt. #304, Sheboygan-Opening Committee Meetings to In-person and COVID Expenditures.

Judi Pool, 18 Ashwood Drive, Sheboygan-Ethical and Proper Way for Elected Officials to Converse with their Constituents.

Stephanie Arndt, 535 Richmond Avenue, Sheboygan Falls-County Recommendations Regarding Masks and Vaccinations.

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Alayne Krause, Chris Lewinski and Crystal Fieber for their work on updating and refining guidelines for opening the Liaison and County Board meetings to meet in-person, virtually, or a hybrid thereof beginning in April. After the Executive Committee reviews, the guidelines will be distributed to all County Board members and Department Heads. Mr. Payne gave a power point presentation entitled "COVID-19: A Year in Review" looking back at the past year when COVID began and looking forward to our goals for the future. Mr. Payne also briefly reviewed the three rounds of federal stimulus funding and gave a shout out to our Division of Public Health for being selected by the Sheboygan County Chamber for the Service Organization of the Year award. Mr. Payne thanked everyone for their continued help to defeat COVID-19.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Ordinance No. 09 (2020/21)** Amending Shoreland Ordinance in the NE1/4 of the NE1/4 of Section 8 and the NE1/4 of the NE1/4 of Section 19, Township 13 North, Range 23 East, Town of Holland (Construction of the Weingaertner Driveway–Parcel 59006077700, Prospekt Boulevard; and Gronik Accessory Building and Driveway–Parcel 59006076561, N1025 Cole Road) recommending enactment.

Supervisor Abler moved to enact the ordinance. The motion was seconded by Supervisor Goehring and carried on unanimous voice vote of the board.

The County Board received for information the report from the Human Resources Committee regarding Report on Classification Structure and Salary Adjustments.

(Vice-Chairperson Ziegelbauer 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. 29 (2020/21) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts referred to the Executive Committee.

Ordinance No. 10 (2020/21) Re: Changing Supervisory District Boundaries to Reflect Annexation from Supervisory District 25 (Town of Holland) referred to the Executive Committee.

Ordinance No. 11 (2020/21) Re: Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 16 and 17 (City of Plymouth) referred to the Executive Committee.

Ordinance No. 12 (2020/21) Re: Changing City of Sheboygan Supervisory District Boundaries to Reflect Annexations referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Hoffmann seconded the motion which carried on unanimous voice vote of the board. The meeting was adjourned at 6:58 p.m. **The next scheduled meeting is Tuesday, April 20, 2021 at 6:00 p.m.**

SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, 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 Communications Council for a two-year term expiring May, 2023:

Re-Appointments

Eric Bushman, 828 Center Ave, Sheboygan, WI 53081
(Representing City Government)
Kristy DeBlaey, 525 North 6th Street, Sheboygan, WI 53081
(Representing County Law Enforcement)
Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075
(Representing Rescue Service)
Daniel Althaus, N92 W7040 Evergreen Ct, Cedarburg, WI 53012
(Representing Private Ambulance Service)
Steve Steinhardt, 525 North 6th Street, Sheboygan, WI 53081
(Representing Emergency Management)
Chris Lewinski, 615 North 6th Street, Sheboygan, WI 53081
(Representing County Information Technology)
Todd Stange, 10718 Sunny Vista Lane, Kiel, WI 53042
(Representing County Fire Chiefs)

Respectfully submitted this 20th day of April, 2021.

Adam N. Payne, County Administrator

Telephone (920) 459-3103

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

Adam.Payne@SheboyganCounty.com
www.SheboyganCounty.com

SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, 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 Emergency Medical Services (EMS) Council for a two-year term expiring May, 2023:

Re-appointments

Cassandra Limberg, 15414 County Road X, Kiel, WI 53042 – *Hospital Administration*
Steve Cobb, 1315 North 23rd Street, Sheboygan, WI 53081 – *City Law Enforcement*
Robert Kulhanek, 2422 N. 7th St., Sheboygan, WI 53081 – *Interested Consumer*
Randy Narbatovics, N1656 County Road A, Adell, WI 53001 – *Town Government*
Steve Steinhardt, 525 N. 6th Street, Sheboygan, WI 53081 – *Emergency Management*
Darrel Kasuboski, 201 E. Water St., Cascade, WI 53011 – *First Responder*
Craig Schicker, W8212 County Road F, Cascade, WI 53011 – *Nursing*
Suzanne Martens, 38 Lake Breeze Ln., Random Lake, WI 53075 – *County Medical Society*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Member-at-Large*
Douglas Scherpereel, 656 N. 7th St., Oostburg, WI 53070 – *Private Industry*

Respectfully submitted this 20th day of April, 2021.

Adam N. Payne, County Administrator

Telephone (920) 459-3103
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508 New York Avenue - Room 311
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Adam.Payne@SheboyganCounty.com
www.sheboygancounty.com

SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, 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 Local Emergency Planning Committee (LEPC) for two-year terms expiring May, 2023:

Appointments

Brian Goelzer, 405 Bittersweet Ln, Plymouth, WI 53073 – *Transportation*

Re-Appointments

Gregory Bierman, 1026 Logan Avenue, Sheboygan, WI 53083 – *Local Environmental*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Hospital*
Peter Madden, P.O. Box 758, Sheboygan, WI 53082 – *Community Groups*
Phillip Ditter, 11275 Mineral Springs Dr., Port Washington, WI 53074 – *Facilities*
Douglas Scherpereel, 656 N 7th St, Oostburg, WI 53070 – *Facility Owner/Operator*

Respectfully submitted this 20th day of April, 2021.

Adam N. Payne, County Administrator

Telephone (920) 459-3103
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508 New York Avenue - Room 311
Sheboygan, WI 53081-4126

Adam.Payne@SheboyganCounty.com
www.sheboygancounty.com

Resume

Brian Goelzer is a 2000 graduate of Plymouth High School and attended Lakeshore Technical College, Cleveland, WI, in 2000, completing his Emergency Medical Technician-First Responder certification. In 2002, Brian returned to LTC to further his education, completing his Emergency Medical Technician-Basic accreditation and in 2004, completed Emergency Medical Technician-Intermediate accreditation. In addition to his ongoing EMT training, Brian also attended NASCAR University, training in ambulance operations, security awareness and race track operations. In total he has 4 years of NASCAR training achieving a Level 2 certification. Emergency Incident Command System (NCSNIMS) training at 3 levels: ICS 100, 200, 700 and Federal Emergency Management Agency (FEMA) training complete Brian's list of accomplishments.

Brian was involved with the Elkhart Lake First Responders from 2000-2007, achieving the rank of Lieutenant in 2003. From 2003-2010, Brian served as Treasurer for the Plymouth Ambulance Board of Directors, and from 2010-2014, Brian served Plymouth Ambulance Service as their Director of Operations. During his tenure as Operations Director, he worked closely with the FBI, Department of Homeland Security and State and Local Emergency Management, during large scale events in Sheboygan County. In October, 2013, Plymouth Ambulance Service merged with Orange Cross Ambulance. Brian was appointed Executive Director of Orange Cross Ambulance in February 2014. Brian Served with Orange Cross Ambulance service till August 2016. Brian Left to join his family company, Glacier Transit and Storage, Inc.

Brian was appointed at Glacier Transit and Storage as the Maintenance and Food Safety Manager. Brian completed his certification in Preventive Controls Qualified Individual education in 2017. Brian currently manages 12 food storage facilities totaling 10 million cubic feet of cooler space Over 250,000 sq ft of dry storage throughout Sheboygan county along with 10 semi-tractor power units and 35 semi-trailers.

Brian served on several Boards and Committees

- Lakeshore Technical College (LTC) EMS Advisory Board
- Sheboygan County EMS Council
- Sheboygan County Communication Committee
- Sheboygan County Joint Dispatch Advisory Committee
- Professional Ambulance Association of Wisconsin (PAAW)
- Flight For Life (FFL) Customer Service Advisory Board

SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, 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 appointments and re-appointments to the Traffic Safety Commission for two-year terms expiring May, 2023:

Appointments

Sergeant Matt Spence, 525 North 6th Street, Sheboygan, WI 53081
(Representing Sheriff's Department)
Chief Jason Liermann, 301 First Street, Cascade, WI 53011
(Representing Cascade Police Department)
Deputy Chief Aaron Wigen, 375 Buffalo Street, Sheboygan Falls, WI 53085
(Representing Sheboygan Falls Police Department)

Re-Appointments

Ronald Becker, 2855 North Taylor Drive, Sheboygan, WI 53083
(Representing Trucking Industry)
Terry Martin, 2510 South 12th Street, Sheboygan, WI 53081
(Representing Association of Auto Dealerships)
Joel Urmanski, 615 North 6th Street, Sheboygan, WI 53081
(Representing Discipline of Law)
Chris Nehring, W6287 Oak Vista Ln, Plymouth, WI 53073
(Representing Sheboygan County Medical Society)

Respectfully submitted this 20th day of April, 2021.

Adam N. Payne, County Administrator

Telephone (920) 459-3103
Facsimile (920) 459-3144

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

Adam.Payne@SheboyganCounty.com
www.SheboyganCounty.com

Matt Spence

Sheboygan County Sheriff's Office

Captain of Patrol

Matt started as a deputy with the Sheboygan County Sheriff's Office in 2002 and is currently the Captain of Patrol and Criminal Investigations. He has worked in the Patrol Services Division for most of his career. Matt has held OIC, leadership or instructor roles in many areas of the agency to include Bike Patrol, Honor Guard, SWAT, Firearms, Defensive and Arrest Tactics, Vehicle Contacts, among many others. Matt works cooperatively within and outside agency to efficiently manage and control active scenes while looking for proactive strategies to prevent identifiable problems.

Bio

Jason Liermann
Chief of Police
Village of Cascade, 301 First St / PO Box 157, Cascade, WI 53011, 920-838-4311

Chief Liermann obtained an Associates Degree in Criminal Justice from Lakeshore Technical College in May of 1998. He started his law enforcement career with Elkhart Lake Police Department in June of 1999. He was employed as a part-time police officer from 1999 until August of 2004. He handled routine calls for service on the road and also performed some patrols of the three lakes that the Police Department was responsible for.

In April of 2000, Liermann accepted a position as a Deputy Sheriff for Sheboygan County Sheriff's Office. Currently he serves as the Captain of Support Services. He oversees the Dispatch Center, Support Services Division, Emergency Management Director, Fleet Maintenance, and the Radio Technician. While employed with the Sheriff's Office, he rose through the ranks, holding positions of: Corporal, Sergeant, and Patol Lieutenant (Shift Commander). He also held roles on the departments Motorcycle Unit, Boat Patrol & Snowmobile Unit, Accident Reconstruction Team, MABAS 113 Drone Unit.

Liermann has attended numerous training over the course of his career. He currently instructs as an adjunct instructor for Lakeshore Technical College since December of 2014. He is certified by WI Training and Standards as a General Law Enforcement Instructor, Emergency Vehicle Operation (EVOC), Handgun & Rifle, Hazardous Materials Instructor, LE Physical Fitness Instructor, Officer Wellness, Scenario and Vehicle Contact instructor. He also instructs the Traffic Incident Management Enhancement (TIME) program. For the TIME regional meetings, Liermann has presented on a couple of topics over the years.

In August of 2004 Liermann joined the Cascade Police Department as a Part-Time Police Officer patrolling the villages of Adell, Waldo, Cascade and Town of Lyndon. On January 3, 2018, Liermann was sworn in as the Chief of Police and continues in that role today. He currently has three part-time officers under him. The Chief is responsible for the Records Management System, the TraCS coordinator for the Agency, and handling all the day to day activities of the department.

Liermann also is a State Certified FireFighter II and Emergency Medical Responder for the Town of Sheboygan Falls Fire Department. He has been a member of the department since December of 2010.

Liermann lives in the City of Sheboygan Falls with his wife (Tiffany) and three children (Tinley, Jaxon, and Tessalyn).

Aaron J. Wigen
N6255 Woodland Meadows Drive
Sheboygan, Wisconsin 53083
(920) 287-9918
awigen@sheboyganfallspolice.com

Background Summary

A dedicated, accomplished professional with 22 years of law enforcement experience, 15 years in an administrative capacity. Diverse accomplishments and experience in supervision. A strong leader and manager with the ability to react quickly and effectively to stressful situations while demonstrating excellence in problem solving. An extensive background in supervision and investigations with a thorough knowledge of principles, practices and modern techniques. A proven leader with the ability to deliver results in high pressure situations.

Professional Experience

Sheboygan Falls Police Department, Sheboygan Falls, Wisconsin

2017 – Present **Deputy Chief of Police**
Directs the department in the Chief's absence. Supervises the daily operations of the department. The evaluation of the Lieutenants and Investigator. Responsible for submitting and managing grant applications, conducting internal investigations, preparing payroll and maintaining accurate records related to employee benefits. Additional assignments include fleet management, training coordinator and the preparation of community events. Assisting the Chief with budgeting, hiring, disciplinary and termination decisions. Representing the department at meetings and other events as needed. Oversee the property and evidence room, major investigations and reviewing case reports.

2016 – 2017 **Captain of Police**
Responsible for front line supervision, evaluation of assigned officers and reviews reports for approval and prosecution. Responsible for scheduling of sworn department personnel for daily, sector and on-call staffing. Conducts training of department personnel, special event planning and background investigations. Assists with internal investigations and fleet maintenance. Research, write, and submit department policy for approval and implementation. Commander of department Special Enforcement Team (SET).

2008 – 2016 **Lieutenant of Police**
Responsible for front line supervision, training of department personnel, evaluation of assigned officers, investigation of crime, case preparation, public speaking, and assisting with department administration. Assists in scheduling and provides input for policies and procedures. Department digital evidence custodian and Commander of the department Special Enforcement Team (SET).

2006 – 2008 **Sergeant of Police**
Responsible for front line supervision, training of department personnel, evaluation of assigned officers, investigation of crime, case preparation, court testimony, public speaking, and assisting with department administration.

Two Rivers Police Department, Two Rivers, Wisconsin

2001 – 2006 **Narcotics Investigator**
Assigned to the investigation of reported incidents of illegal drug activity, the development of informants to identify drug dealers and develop cases to successfully prosecute them. The training of department personnel and public speaking as assigned.

1998 – 2001 **Patrol Officer**
Responsible for the protection of persons and property, the investigation of crime, report writing, case preparation, court testimony, traffic enforcement, the training of department personnel and public speaking as assigned.

Education

2009 – Present
University of Wisconsin, Green Bay, Wisconsin
Pursuing a Bachelor of Applied Studies Degree in Organizational Leadership (104 credits)

1996 – 1998
Lakeshore Technical College, Cleveland, Wisconsin
Associate Degree in Applied Arts (Police Science)

Professional Education

2016
Leadership in Police Organizations
International Association of Chiefs of Police

2013 – 2014
Criminal Justice Executive Development Institute
Fox Valley Technical College

2010
Management of the Small Law Enforcement Agency Course
University of Louisville – The Southern Police Institute

2006
Supervision of Police Personnel
Northwestern University Center for Public Safety

Instructor Certifications

Firearms (Handgun & Rifle)
Tactical Response
Less-Lethal Impact Munitions
Physical Fitness Assessor
Officer Wellness
Advanced Scenario
NARK II Drug Identification System
Civilian Response to Active Shooter Events (CRASE)
Distraction Devices
OC Aerosol
Terrorism Awareness and Prevention
Chemical Munitions
TASER CEW
General Law Enforcement Topics

Military Service & Education

2004 – 2005
Wisconsin Army National Guard
Multiple Launch Rocket System (MLRS)
Sergeant
Honorable Discharge

1991 – 1995
U.S. Army
Multiple Launch Rocket System (MLRS)
Sergeant
Honorable Discharge

Basic Noncommissioned Officer Course (BNCOC)
Fort Sill, Oklahoma

Primary Leadership Development Course (PLDC)
Fort Sill, Oklahoma

Acknowledgements

2019
Community Partnership Award
Sheboygan Falls Chamber-Main Street

2008
Respect for Law Award
Sheboygan Falls Optimist

SHEBOYGAN COUNTY RESOLUTION NO. 29 (2020/21)

Re: **Authorizing the Finance Committee and 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 2020 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 2020 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 $4,948,271;

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 2020 the Finance Committee and Finance Director report to this County Board any significant differences from the variances reported here.

Respectfully submitted this 16th day of March, 2021.

FINANCE COMMITTEE

William C. Goehring cs
William C. Goehring, Chairperson

Roger L. TeStroete, Vice-Chairperson

Keith Abler cs
Keith Abler, Secretary

Robert J. Ziegelbauer cs
Robert J. Ziegelbauer

Thomas Wegner cs
Thomas Wegner

Opposed to Introduction:

Budget Comparisons - 2020
Appropriation Units

Fund	Dept	Department	Revenue Budget	Revenue Actual	Revenue Variance	Wages & Benefits Budget	Wages & Benefits Actual	Wages & Benefits Variance	Operating Expenses Budget	Operating Expenses Actual	Operating Expenses Variance	Interdepartmental Budget	Interdepartmental Actual	Interdepartmental Variance	Operational Variance	Capital Outlay Budget	Capital Outlay Actual	Capital Outlay Variance	Other Financing (Sources) Uses Budget	Other Financing (Sources) Uses Actual	Other Financing (Sources) Uses Variance	Total Variance
		General Fund																				
100	181	Treasurer	$ 711,813	$ 973,737	$ 261,924	$ 408,700	$ 405,252	$ 3,448	$ 160,597	$ 119,381	$ 41,216	$ 183,430	$ 178,081	$ 5,349	$ 311,937	$ 38,000	$ (2,324)	$ 40,324	$ (67,408)	$ (1,611)	$ (65,797)	$ 286,464
100	182	ROD	$ 613,150	$ 882,906	$ 269,756	$ 387,544	$ 372,586	$ 14,958	$ 243,972	$ 224,378	$ 19,594	$ 162,771	$ 158,651	$ 4,120	$ 308,428	$ -	$ -	$ -	$ (43,095)	$ (146,489)	$ 103,394	$ 411,822
100	183	Finance	$ 1,735,469	$ 1,749,445	$ 13,976	$ 1,347,844	$ 1,256,134	$ 91,710	$ 51,965	$ 42,283	$ 9,682	$ 335,660	$ 280,943	$ 54,717	$ 170,085	$ -	$ -	$ -	$ -	$ -	$ -	$ 170,085
100	184	UW Sheboygan	$ 101,338	$ 101,337	$ (1)	$ -	$ -	$ -	$ 107,740	$ 107,418	$ 322	$ 20,116	$ 21,553	$ (1,437)	$ (1,116)	$ -	$ -	$ -	$ -	$ -	$ -	$ (1,116)
100	185	Medical Examiner	$ 207,796	$ 234,262	$ 26,466	$ 105,487	$ 134,407	$ (28,920)	$ 77,054	$ 82,750	$ (5,696)	$ 25,255	$ 25,497	$ (242)	$ (8,392)	$ -	$ -	$ -	$ -	$ -	$ -	$ (8,392)
100	186	County Board	$ 239,096	$ 239,100	$ 4	$ 152,630	$ 140,662	$ 11,968	$ 47,462	$ 31,648	$ 15,814	$ 39,004	$ 38,275	$ 729	$ 28,515	$ -	$ -	$ -	$ -	$ -	$ -	$ 28,515
100	187	Co Airport	$ 985,226	$ 670,142	$ (315,084)	$ 225,076	$ 216,885	$ 8,191	$ 163,529	$ 257,359	$ (93,830)	$ 107,111	$ 70,773	$ 36,338	$ (364,385)	$ 685,285	$ 165,988	$ 519,297	$ -	$ -	$ -	$ 154,912
100	190	Court Commissioner	$ 348,738	$ 336,113	$ (12,625)	$ 259,548	$ 258,884	$ 664	$ 45,005	$ 28,263	$ 16,742	$ 44,185	$ 41,695	$ 2,490	$ 7,271	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,271
100	191	Clerk of Crts	$ 2,529,869	$ 2,657,468	$ 127,599	$ 1,265,449	$ 1,270,590	$ (5,141)	$ 743,520	$ 882,935	$ (139,415)	$ 520,900	$ 462,020	$ 58,880	$ 41,923	$ 46,737	$ 44,960	$ 1,777	$ -	$ -	$ -	$ 43,700
100	192	DA	$ 1,058,687	$ 1,041,291	$ (17,396)	$ 773,679	$ 711,415	$ 62,264	$ 60,087	$ 63,750	$ (3,663)	$ 239,921	$ 218,627	$ 21,294	$ 62,499	$ -	$ -	$ -	$ -	$ -	$ -	$ 62,499
100	194	UW Extension	$ 452,286	$ 440,111	$ (12,175)	$ 95,389	$ 89,852	$ 5,537	$ 289,754	$ 252,855	$ 36,899	$ 67,143	$ 62,252	$ 4,891	$ 35,152	$ -	$ -	$ -	$ -	$ -	$ -	$ 35,152
100	195	Co Planning	$ 2,135,286	$ 2,369,526	$ 234,240	$ 898,184	$ 852,775	$ 45,409	$ 910,093	$ 1,052,230	$ (142,137)	$ 360,197	$ 406,128	$ (45,931)	$ 91,581	$ 40,000	$ 37,051	$ 2,949	$ (70,050)	$ (66,350)	$ (3,700)	$ 90,830
100	196	Sheriff	$ 22,005,551	$ 22,489,401	$ 483,850	$ 14,344,543	$ 14,491,869	$ (147,326)	$ 3,778,514	$ 3,820,234	$ (41,720)	$ 3,738,995	$ 3,562,733	$ 176,262	$ 471,066	$ 382,511	$ 476,506	$ (93,995)	$ (239,012)	$ (239,009)	$ (3)	$ 377,068
100	197	County Clerk	$ 416,891	$ 391,059	$ (25,832)	$ 182,066	$ 182,719	$ (653)	$ 112,124	$ 99,953	$ 12,171	$ 122,701	$ 136,120	$ (13,419)	$ (27,733)	$ -	$ -	$ -	$ -	$ -	$ -	$ (27,733)
100	198	Bldg Services	$ 3,326,358	$ 3,432,178	$ 105,820	$ 1,565,183	$ 1,486,060	$ 79,123	$ 1,371,495	$ 1,256,121	$ 115,374	$ 557,244	$ 537,591	$ 19,653	$ 319,970	$ 182,247	$ 145,332	$ 36,915	$ (5,865)	$ (5,865)	$ -	$ 356,885
100	199	Human Resources	$ 787,012	$ 780,626	$ (6,386)	$ 435,709	$ 412,796	$ 22,913	$ 134,724	$ 84,424	$ 50,300	$ 136,070	$ 105,107	$ 30,963	$ 97,790	$ -	$ -	$ -	$ -	$ -	$ -	$ 97,790
100	1073	Veterans' Serv	$ 292,425	$ 297,961	$ 5,536	$ 185,929	$ 183,793	$ 2,136	$ 22,446	$ 20,782	$ 1,664	$ 84,050	$ 81,045	$ 3,005	$ 12,341	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,341
100	1074	Nondepart'l	$ 3,059,373	$ 2,845,210	$ (214,163)	$ -	$ -	$ -	$ 1,825,967	$ 1,800,084	$ 25,883	$ 2,848	$ 2,801	$ 47	$ (188,233)	$ -	$ -	$ -	$ 905,030	$ 926,141	$ (21,111)	$ (209,344)
100	1079	Veterans' Comm	$ 19,997	$ 20,003	$ 6	$ 2,148	$ 215	$ 1,933	$ 17,798	$ 8,870	$ 8,928	$ 51	$ 47	$ 4	$ 10,871	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,871
100	1082	Corp Counsel	$ 496,361	$ 562,100	$ 65,739	$ 83,717	$ 60,202	$ 23,515	$ 387,099	$ 423,979	$ (36,880)	$ 25,545	$ 8,213	$ 17,332	$ 69,706	$ -	$ -	$ -	$ -	$ -	$ -	$ 69,706
100	1092	County Administrator	$ 279,034	$ 284,580	$ 5,546	$ 256,116	$ 240,880	$ 15,236	$ 33,875	$ 40,516	$ (6,641)	$ 69,552	$ 48,408	$ 21,144	$ 35,285	$ -	$ -	$ -	$ -	$ -	$ -	$ 35,285
		Total - General Fund	**$ 41,801,756**	**$ 42,798,556**	**$ 996,800**	**$ 22,974,941**	**$ 22,767,976**	**$ 206,965**	**$ 10,584,820**	**$ 10,700,213**	**$ (115,393)**	**$ 6,842,749**	**$ 6,446,560**	**$ 396,189**	**$ 1,484,561**	**$ 1,374,780**	**$ 867,513**	**$ 507,267**	**$ 479,600**	**$ 466,817**	**$ 12,783**	**$ 2,004,611**
		Special Revenue																				
200	200	Community Programs	$ 18,851,227	$ 16,973,173	$ (1,878,054)	$ 4,294,233	$ 4,118,344	$ 175,889	$ 11,988,314	$ 11,433,260	$ 555,054	$ 2,568,680	$ 2,201,179	$ 367,501	$ (779,610)	$ -	$ -	$ -	$ -	$ -	$ -	$ (779,610)
200	210	H&HS Admin	$ (56,623)	$ 662,680	$ 719,303	$ 1,633,023	$ 1,371,107	$ 261,916	$ 265,957	$ 170,312	$ 95,645	$ (1,955,603)	$ (1,593,406)	$ (362,197)	$ 714,667	$ -	$ -	$ -	$ -	$ -	$ -	$ 714,667
200	220	Office on Aging	$ 1,527,891	$ 1,740,020	$ 212,129	$ 401,201	$ 413,661	$ (12,460)	$ 775,852	$ 722,015	$ 53,837	$ 350,838	$ 278,885	$ 71,953	$ 325,459	$ -	$ -	$ -	$ -	$ -	$ -	$ 325,459
200	230	Public Health	$ 2,905,943	$ 4,213,686	$ 1,307,743	$ 1,730,332	$ 2,362,555	$ (632,223)	$ 142,801	$ 197,866	$ (55,065)	$ 1,032,810	$ 986,439	$ 46,371	$ 666,826	$ -	$ -	$ -	$ -	$ -	$ -	$ 666,826
200	250	Social Services	$ 11,617,324	$ 12,135,664	$ 518,340	$ 3,477,539	$ 3,293,063	$ 184,476	$ 5,882,705	$ 5,975,307	$ (92,602)	$ 2,257,080	$ 1,864,941	$ 392,139	$ 1,002,353	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,002,353
200	260	Economic Support	$ 4,138,376	$ 4,193,216	$ 54,840	$ 2,294,057	$ 2,204,585	$ 89,472	$ 297,766	$ 253,816	$ 43,950	$ 1,546,553	$ 1,305,818	$ 240,735	$ 428,997	$ -	$ -	$ -	$ -	$ -	$ -	$ 428,997
		Total - Special Revenue	**$ 38,984,138**	**$ 39,918,439**	**$ 934,301**	**$ 13,830,385**	**$ 13,763,315**	**$ 67,070**	**$ 19,353,395**	**$ 18,752,576**	**$ 600,819**	**$ 5,800,358**	**$ 5,043,856**	**$ 756,502**	**$ 2,358,692**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 2,358,692**
		Health Care Centers																				
300	320	Rocky Knoll	$ 14,251,637	$ 14,782,927	$ 531,290	$ 7,361,101	$ 7,664,728	$ (303,627)	$ 4,039,781	$ 3,852,735	$ 187,046	$ 2,600,230	$ 2,309,445	$ 290,785	$ 705,494	$ 308,400	$ 321,712	$ (13,312)	$ 88,412	$ 88,412	$ -	$ 692,182
		Total - HCC	**$ 14,251,637**	**$ 14,782,927**	**$ 531,290**	**$ 7,361,101**	**$ 7,664,728**	**$ (303,627)**	**$ 4,039,781**	**$ 3,852,735**	**$ 187,046**	**$ 2,600,230**	**$ 2,309,445**	**$ 290,785**	**$ 705,494**	**$ 308,400**	**$ 321,712**	**$ (13,312)**	**$ 88,412**	**$ 88,412**	**$ -**	**$ 692,182**
		Internal Services																				
400	400	Employee Benefits	$ 16,575,516	$ 14,692,518	$ (1,882,998)	$ 17,334,911	$ 15,551,620	$1,783,291	$ 180,685	$ 138,672	$ 42,013	$ 111,396	$ 111,396	$ -	$ (57,694)	$ -	$ -	$ -	$ -	$ -	$ -	$ (57,694)
400	410	Property Ins	$ 629,120	$ 657,748	$ 28,628	$ -	$ -	$ -	$ 629,120	$ 657,748	$ (28,628)	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
400	420	Info Technology	$ 2,304,771	$ 2,243,755	$ (61,016)	$ 619,805	$ 622,469	$ (2,664)	$ 1,571,794	$ 1,315,793	$ 256,001	$ 128,972	$ 133,866	$ (4,894)	$ 187,427	$ 6,800	$ 6,800	$ -	$ 472,160	$ 485,760	$ (13,600)	$ 173,827
400	440	Highway	$ 21,349,080	$ 20,912,031	$ (437,049)	$ 6,619,097	$ 6,669,436	$ (50,339)	$ 10,371,137	$ 9,472,208	$ 898,929	$ 2,189,584	$ 2,063,654	$ 125,930	$ 537,471	$ 2,159,905	$ 2,422,928	$ (263,023)	$ (7,000)	$ (7,817)	$ 817	$ 275,265
		Total - Internal Servs	**$ 40,858,487**	**$ 38,506,052**	**$ (2,352,435)**	**$ 24,573,813**	**$ 22,843,525**	**$1,730,288**	**$ 12,752,736**	**$ 11,584,421**	**$ 1,168,315**	**$ 2,429,952**	**$ 2,308,916**	**$ 121,036**	**$ 667,204**	**$ 2,166,705**	**$ 2,429,728**	**$ (263,023)**	**$ 465,160**	**$ 477,943**	**$ (12,783)**	**$ 391,398**
700	712	**Debt Service**	**$ 5,536,367**	**$ 5,782,396**	**$ 246,029**	**$ -**	**$ -**	**$ -**	**$ 7,112,284**	**$ 7,177,272**	**$ (64,988)**	**$ -**	**$ -**	**$ -**	**$ 181,041**	**$ -**	**$ -**	**$ -**	**$ (1,422,449)**	**$ (1,487,059)**	**$ 64,610**	**$ 245,651**
			$ 141,432,385	**$ 141,788,370**	**$ 355,985**	**$ 68,740,240**	**$ 67,039,544**	**$1,700,696**	**$ 53,843,016**	**$ 52,067,217**	**$ 1,775,799**	**$ 17,673,289**	**$ 16,108,777**	**$ 1,564,512**	**$ 5,396,992**	**$ 3,849,885**	**$ 3,618,953**	**$ 230,932**	**$ (389,277)**	**$ (453,887)**	**$ 64,610**	**$ 5,692,534**

Total Expenditure Variance	**$ 5,336,549**
Total Revenue Variance - All Funds	**$ 355,985**
Operational Change Positive/(Negative)	**$ 5,692,534**
Less Carryovers	**$ (744,263)**
Total Variance Positive(Negative)	**$ 4,948,271**

SHEBOYGAN COUNTY ORDINANCE NO. 10 (2020/21)

Re: **Changing Supervisory District Boundaries to Reflect Annexation from Supervisory District 25 (Town of Holland)**

WHEREAS, the Sheboygan County Board established its current supervisory district boundaries by enactment of Ordinance 3 (2011/2012) on September 20, 2011, and

WHEREAS, the boundaries provided that the entire Village of Oostburg as it existed on September 20, 2012, is to be in Supervisory District No. 21 and that the entire Town of Holland is to be in Supervisory District No. 25, and

WHEREAS, on August 12, 2019, the Village of Oostburg enacted Ordinance 4 in which it annexed certain territory from the Town of Holland into the Village of Oostburg, and

WHEREAS, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district plans to reflect municipal annexations, and such an amendment to address the Village of Oostburg annexation would be in the best interests of Sheboygan County;

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

Section 1. **Amending Supervisory District No. 25**. Section 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by shading; deletions by strikeouts):

SUPERVISORY DISTRICT NO. 25:
The entire Town of Holland, less that portion annexed to the Village of Oostburg by Village Ordinance 1-2012 and Ordinance 4-2019, and the entire Village of Cedar Grove.

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

Respectfully submitted this 13th day of March, 2021.

FINANCE COMMITTEE

William C. Goehring, Chairperson cs

Roger Te Stroete, Vice-Chairperson

Keith Abler, Secretary cs

Thomas Wegner cs

Robert Ziegelbauer cs

Opposed to Introduction:

Countersigned by:

Vernon C. Koch, Chairperson

FISCAL NOTE
March 2021

Ordinance No. 10 (2020/21) RE: Changing Supervisory District Boundaries to Reflect Annexation from Supervisory District 25 (Town of Holland)

Funding:

No additional funding is required.

Respectfully Submitted,

Jeremy Fetterer, Deputy Finance Director
March 16, 2021

SHEBOYGAN COUNTY ORDINANCE NO. 11 (2020/21)

Re: **Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 16 and 17 (City of Plymouth)**

WHEREAS, the Sheboygan County Board established its current supervisory district boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, subject to certain subsequent amendments, and

WHEREAS, the City of Plymouth has annexed certain properties from adjacent townships through the enactment of Ordinance Nos. 6 of 2014, 11 of 2014, 8 of 2019, and 10 of 2020, and

WHEREAS, the City of Plymouth Clerk-Treasurer, on behalf of the City, has requested that the newly-annexed territory be added to Supervisory District Nos. 16 and 17, and

WHEREAS, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district plans to reflect municipal annexations, and such an amendment to address the City of Plymouth annexation would be in the best interests of Sheboygan County;

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

Section 1. **Amending Supervisory District Nos. 16 and 17**. Section 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by shading; deletions by strikeouts):

SUPERVISORY DISTRICT NO. 16:

City of Plymouth Wards 1 through 6 – That portion of the City of Plymouth North of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North ~~Plymouth~~ Pleasant Street, North on North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth, and including that portion annexed by City Ordinance No. 11 of 2014, City Ordinance No. 2 of 2015, City Ordinance No. 18 of 2016, City Ordinance Nos. 1 and 3 of 2017, ~~and~~ that portion annexed by City Ordinance No. 2 of 2018 that is assigned to Ward 2 of the City, and City Ordinance No. 10 of 2020.

SUPERVISORY DISTRICT NO. 17:

City of Plymouth Wards 7 through 12 – That portion of the City of Plymouth South of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth and that portion annexed by City Ordinance No. 6 of

2014, City Ordinance No. 13 of 2016, City Ordinance Nos. 4 and 16 of 2017, ~~that portion~~those portions annexed by City Ordinance Nos. 2 and 7 of 2018 ~~that is~~ assigned to Ward 12 ~~of the City, that portion~~, those portions annexed by City Ordinance No. 11 of 2018 assigned to Ward 9, ~~and~~ City Ordinance No. 13 of 2018 that is assigned to Ward 7, and that portion annexed by City Ordinance No. 9 of 2019 that is assigned to Ward 8.

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

Respectfully submitted this 13th day of March, 2021.

FINANCE COMMITTEE

William C. Goehring /cs
William C. Goehring, Chairperson

Roger Te Stroete, Vice-Chairperson

Keith Abler
Keith Abler, Secretary cs

Thomas Wegner
Thomas Wegner cs

Robert Ziegelbauer
Robert Ziegelbauer cs

Opposed to Introduction:

Countersigned by:

Vernon C. Koch, Chairperson

FISCAL NOTE
March 2021

Ordinance No. 11 (2020/21) RE: Changing Supervisory District Boundaries to Reflect Annexation in Supervisory Districts 16 and 17 (City of Plymouth)

Funding:

No additional funding is required.

Respectfully Submitted,

Jeremy Fetterer, Deputy Finance Director
March 16, 2021

SHEBOYGAN COUNTY ORDINANCE NO. 12 (2020/21)

Re: **Changing City of Sheboygan Supervisory District Boundaries to Reflect Annexations**

WHEREAS, the Sheboygan County Board established its current supervisory district boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, subject to certain subsequent amendments, and

WHEREAS, since the enactment of Ordinance No. 3 (2011/12), the City of Sheboygan has annexed certain properties into the City from adjacent townships through the enactment of General Ordinance Nos. 27-19-20 and 19-20-21 and

WHEREAS, the City Clerk, on behalf of the City, requested that annexed territory be included into adjacent City Supervisory Districts and excluded from the Supervisory Districts from which the territory was annexed, and

WHEREAS, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district plans to reflect municipal annexations, and such an amendment to address the City of Sheboygan annexation would be in the best interests of Sheboygan County;

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

Section 1. **Amending Supervisory Districts No. 1 and 9**. Section 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by shading; deletions by strikeouts):

SUPERVISORY DISTRICT NO. 1:

City of Sheboygan Wards 1, 5 and 6 – That portion of the City of Sheboygan North and West of the line commencing at the West City Limits at Saemann Avenue, East on Saemann Avenue to North 25th Street, North on North 25th Street to North Avenue, East on North Avenue to North 13th Street, North on North 13th Street to Eisner Avenue, West on Eisner Avenue to the City Limits, and ~~that~~those portions annexed by City of Sheboygan Ordinance 44-16-17 and 27-19-20.

SUPERVISORY DISTRICT NO. 9:

City of Sheboygan Wards 22, 25, 29, 30, and 31 – That portion of the City of Sheboygan commencing at the West City Limits and Union Avenue, East on Union Avenue to Henry Street, South on Henry Street to Wilson Avenue, East on Wilson Avenue to South 10th Street, South on South 10th Street to Washington Avenue, East on Washington Avenue to South 9th Street, South on South 9th Street to Greenfield Avenue, West on Greenfield Avenue to South 12th Street, South on South 12th Street to Carmen Avenue, West on Carmen Avenue to South 18th Street, North on

South 18th Street to Washington Avenue, West on Washington Avenue to the West City Limits, North along the City Limits to Union Avenue, and ~~that~~those portions annexed by City of Sheboygan Ordinance 11-17-18 and 19-20-21.

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

Respectfully submitted this 13th day of March, 2021.

FINANCE COMMITTEE

William C Goehring
William C. Goehring, Chairperson

Roger Te Stroete, Vice-Chairperson

Keith Abler
Keith Abler, Secretary

Thomas Wegner
Thomas Wegner

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction:

Countersigned by:

Vernon C. Koch, Chairperson

FISCAL NOTE
March 2021

Ordinance No. 12 (2020/21) RE: Changing City of Sheboygan Supervisory District Boundaries to Reflect Annexation

Funding:

No additional funding is required.

Respectfully Submitted,

Jeremy Fetterer, Deputy Finance Director
March 16, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 01 (2021/22)

Re: **Disallowance of Roe Claim Against Sheboygan County**

WHEREAS, Sheboygan County contracts with Wisconsin County Mutual Insurance Company and other insurers to investigate and adjust certain types of claims made against Sheboygan County, and

WHEREAS, claims representatives employed by the County's insurers make a recommendation whether each claim should be honored, compromised, or disallowed, and

WHEREAS, based on the investigation by our claims representatives, the undersigned Committee recommends the following claim be disallowed because there appears to be no legal liability against Sheboygan County in this claim:

Claimant	Date of Incident	Amount of Claim
Roe, Jack	3/2/2020	$320,527.95

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution the claim listed above is disallowed pursuant to Wis. Stat. § 893.80, and the County Clerk is directed to prepare and serve upon the claimant a Notice of Disallowance in accordance with statutory provisions.

Respectfully submitted this 20th day of April, 2021.

FINANCE COMMITTEE

William C. Goehring, Chairperson

Roger Te Stroete, Vice-Chairperson

Keith Abler, Secretary

Thomas Wegner

Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
April 2021

Resolution No. 1 (2021/22) RE: Disallowance of Roe Claim Against Sheboygan County

Funding:

No additional funding is required.

Respectfully Submitted,

Wendy A. Charnon

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Wendy A. Charnon, Finance Director
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 02 (2021/22)

Re: **Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources**

WHEREAS, Sheboygan County is interested in acquiring a Stormwater Management Planning grant from the Wisconsin Department of Natural Resources for the purposes of implementing measures to control agricultural or urban storm runoff pollution sources (as described in the application and pursuant to Wis. Stat. §§ 281.65 and 281.66, and Wis. Admin. Code chs. NR 151, 153, and 155), and

WHEREAS, a cost-sharing grant is required to carry out the project, and the Planning & Conservation Department intends to include the County's portion of such grant in its 2022 departmental budget, and

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves and authorizes the Planning and Conservation Director to act of behalf of Sheboygan County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement, after Corporation Counsel review, between the County and Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Sheboygan County shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provision.

Respectfully submitted this 20th day of April, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson	Michael S. Ogea, Vice-Chairperson
Rebecca Clarke, Secretary	Paul A. Gruber
	Henry Nelson

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
April 2021

Resolution No. 2 (2021/22) **RE: Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources**

Funding:

No additional funding is required at this time. County matching funds will be part of the 2022 budget process.

Respectfully Submitted,

Wendy A Charnon

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Wendy A. Charnon, Finance Director
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 03 (2021/22)

Re: **Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021**

WHEREAS, the County Board, at approximately five-year intervals, has adopted an updated Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan (the Plan) prepared by its Planning and Conservation Department, and

WHEREAS, this Plan has again been updated, and the current draft (copies of which are on file in the County Clerk's Office and Planning & Conservation Department) is suitable for adoption as a broad, long-range plan to meet the outdoor recreation and open space needs of the County and the various municipalities located therein, and

WHEREAS, the adoption of the Plan qualifies the County and 27 of its 28 municipalities for eligibility to receive available state and federal financial grants in aid for outdoor recreation facility acquisition and development (the City of Sheboygan adopts its own separate plan), and

WHEREAS, the undersigned Committee recommends that the County Board adopt the updated Plan;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021 be and the same is hereby adopted.

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

Respectfully submitted this 20th day of April, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson	Michael S. Ogea, Vice-Chairperson
Rebecca Clarke, Secretary	Paul A. Gruber
	Henry Nelson

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
April 2021

Resolution No. 3 (2021/22) **RE: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021**

Funding:

No additional funding is required.

Respectfully Submitted,

Wendy A Charnon

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Wendy A. Charnon, Finance Director
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 04 (2021/22)

Re: **Approving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321)**

WHEREAS, Randall Kleinhans is replacing deteriorated drain tile on farmland he owns adjacent to the Sheboygan County Memorial Airport, and during such replacement, it has been determined that a portion of such drain tile is located on County-owned property, and

WHEREAS, the Transportation Committee has reviewed the proposed easement and does not believe there would be any adverse consequences to County property inasmuch as the drain tile to be replaced is deteriorated in that area, and it would be beneficial to the County to allow the easement to be granted;

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the granting of drainage easements to Randall Kleinhans at the location shown on the map on file with the County Clerk on an easement document as approved by the Corporation Counsel.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized and directed to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 20th day of April, 2021.

TRANSPORTATION COMMITTEE

Roger Te Stroete, Chairperson	Thomas Wegner, Vice-Chairperson
Al Bosman, Secretary	Jacqueline Veldman
	Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
April 2021

Resolution No. 4 (2021/22) **RE: Aproving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321)**

Funding:

No additional funding is required.

Respectfully Submitted,

Wendy A Charnon

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Wendy A. Charnon, Finance Director
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 05 (2021/22)

Re: **Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.**

WHEREAS, the Sheboygan County Aviation Corporation (SCAC) is a non-profit Corporation dedicated to:

1. promoting the study of aviation science and history;
2. educating the general public about aviation science and history; and
3. providing information to the general public about careers in aviation,

and

WHEREAS, on or about April 16, 2003, SCAC and Sheboygan County entered into an Airport Ground Lease, and SCAC built a museum, workshop, and aviation education center west of the Fixed Base Operator's building to administer activities incident to the above purposes, which Agreement was approved by Resolution No. 31 (2002/03), and

WHEREAS, Sheboygan County constructed a U.S. Customs Facility adjacent to the location of the Aviation Heritage Center of Wisconsin ("the AHCW"), and

WHEREAS, to accommodate the U.S. Customs Facility, the County constructed a water well and wastewater holding tank, and Sheboygan County and SCAC wish to enter into an Amendment to the Airport Ground Lease, which includes an agreement for the shared use of the well and holding tank, a copy of which is on file with the County Clerk;

NOW, THEREFORE, BE IT RESOLVED that the First Amendment to the Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp. is hereby approved.

BE IT FURTHER RESOLVED that the County Clerk and Transportation Committee Chairperson are hereby authorized to sign said Agreement on behalf of Sheboygan County.

Respectfully submitted this 20th day of April, 2021.

TRANSPORTATION COMMITTEE

Roger Te Stroete, Chairperson	Thomas Wegner, Vice-Chairperson
Al Bosman, Secretary	Jacqueline Veldman
	Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
April 2021

Resolution No. 5 (2021/22) **RE: Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.**

Funding:

No additional funding is required.

Respectfully Submitted,

Wendy A Charnon

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Wendy A. Charnon, Finance Director
April 20, 2021