

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

To Observe the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 819 5114 0456
Passcode: 288865

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/81951140456?pwd=aXphSIVEUWtNWlpJRW1YQ2dudmxRZz09>

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, JULY 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 JUNE 20, 2023 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Aging & Disability Advisory Committee – Re-Appointments

Gerald DuMonthier, 2807 South 12th Street, Sheboygan
Carol Zoran, 5528 South Business Drive, Sheboygan

Emergency Medical Services (EMS) Council

Michael Meeusen, N8127 Snake Road, Elkhart Lake (*Law Enforcement*)

Posted 07/14/2023 @ 12:30 PM

PRESENTATION

Greg Schnell, Transportation Director – Overview of Sheboygan County Memorial Airport

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. 03 (2023/24) Re: Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing
Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 04 (2023/24) Re: Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 02 (2023/24) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 7)
Committee Recommendation: Adopt as amended per the revised red-lined version
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. 05 (2023/24) (From Finance Committee)
Re: Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation and Entering into Memorandum of Understanding with City of Sheboygan

Resolution No. 06 (2023/24) (From Transportation Committee)
Re: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

ORDINANCES INTRODUCED

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

Ordinance No. 04 (2023/24) (From Transportation Committee)
Re: Prohibiting Parking on Portion of County Road "DE", Town of Sherman

ADJOURNMENT

Respectfully submitted this 14th day of July, 2023.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending July 15, 2023 are due in the County Clerk's Office **no later than Tuesday, July 18, 2023.**

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**

June 20, 2023

Pursuant to Wis. Stat. § 59.11, the June 20, 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 June 16, 2023 at 3:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 22 Supervisors present; Absent: 3, Supervisors Clarke, Coulson, and Ellis.

Supervisor Wegner moved for approval of the May 16, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointments by the County Administrator

Sheboygan County Industrial Development and Revolving Loan Agency, Inc.

Appointments

Alan Mayer, 216 5th Street, Sheboygan Falls

Thomas Reil, 119 N. Depot Street, Waldo

Re-appointments

Donald Hammond, 517 Monroe Street, Sheboygan Falls

Tom Brickley, 4011 Meadowbrook Ct., Sheboygan (Alternate)

Supervisor Brauer moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

PRESENTATIONS

Aaron Brault, Director – Planning & Conservation Updates

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause thanked Aaron Brault for his updates. Ms. Krause gave an overview of Ordinance No. 01-Amending Chapter 46 of the County Code of Ordinances and mentioned the report on The Fentanyl Epidemic in Wisconsin from Forward Analytics that was on the supervisor's desks. Ms. Krause gave a recap on the annual Leadership Forum, thanked everyone who attended. Ms. Krause had a high-level overview slide presentation on the shared revenue bill that was signed earlier in the day and also gave State Budget updates.

COMMITTEE REPORTS

The Deputy Clerk read the report of the Executive Committee regarding **Ordinance No. 01 (2023/24) Amending Chapter 46 of the County Code of Ordinances** 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 Deputy Clerk read the report of the Executive Committee regarding **Ordinance No. 02 (2023/24) Amending Chapter 12, Emergency Medical Services Council** recommending enactment.

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

The Deputy Clerk read the report of the Executive Committee regarding the **2022-2023 Per Diem Payments.**

Supervisor Goehring moved to concur with the report. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

The Deputy Clerk read the report of the Law Committee regarding **Ordinance No. 03 (2023/24) Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine)** recommending enactment.

Supervisor Wegner moved to enact the ordinance. 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 Deputy Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 02 (2023/24) Re: Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 7) referred to the Finance Committee.

Resolution No. 03 (2023/24) Re: Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing referred to the Executive Committee.

Resolution No. 04 (2023/24) Re: Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:33 p.m. **The next scheduled meeting is Tuesday, July 18, 2023 at 6:00 p.m.**



SHEBOYGAN COUNTY

Alayne Krause
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Aging & Disability Advisory Committee for a three-year term expiring July 2026:

Gerald DuMonthier, 2807 South 12th Street, Sheboygan, WI 53081
Carol Zoran, 5528 South Business Drive, Sheboygan, WI 53081

Respectfully submitted this 18th day of July, 2023.

Alayne Krause

Alayne Krause, County Administrator



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 to the Emergency Medical Services (EMS) Council for a two-year term expiring May, 2025:

Michael Meeusen, N8127 Snake Road, Elkhart Lake, WI 53020- *Law Enforcement*

Respectfully submitted this 18th day of July, 2023.

Alayne Krause

Alayne Krause, County Administrator

Michael Meeusen

N8127 Snake Road
Elkhart Lake, WI 53020
MMeeusen1@gmail.com
(920) 980-9886

Professional Preparation

University of Wisconsin-Madison	Tomah, WI
• Wisconsin Certified Public Manager(CPM)	2022
• Wisconsin Law Enforcement Command College	
University of Wisconsin-Platteville	Platteville, WI
• Masters of Science in Criminal Justice Management	2011
• Stress Reduction: Recommendations for an Ideal Program for Police Professionals	
Concordia University Wisconsin	Mequon, WI
• Bachelor's of Science in Justice and Public Policy	2007
Fox Valley Technical College	Appleton, WI
• Associates of Applied Science in Criminal Justice	2005

Professional Experience

<i>Elkhart Lake Police Department</i>	2006- Present
Chief of Police	2013-Present
• Manage a department of 12 sworn officers, Administrative Assistant and 2 Community Service Officers	
• Work with the community and political representatives in order to provide adequate police protection	
• Manage the departments operational budget with fiscal responsibility	
Patrol Officer	2006-2012
SWAT Operator/Medic	2010-2013, 2017-Present
<i>Village of Elkhart Lake/Town of Rhine EMS</i>	2021-Present
Director of EMS	Elkhart Lake, WI
• Manage all first responders and EMTs	
• Administrative oversight of entire EMS budget and members	
• Respond to calls for emergency service	
<i>Village of Elkhart Lake/Town of Rhine</i>	2014-Present
Emergency Management Director	Elkhart Lake, WI
• Certified in ICS, ICS for EMS, ICS 100, ICS 700, IS 200b, IS 800b, IS775	
• Manage Village/Town EOC	
• Maintain emergency plans	
• Maintain employee training	
• Act as emergency manager during times of need	
<i>Fox Valley Technical College</i>	2014-Present
Adjunct Instructor	Appleton, WI
• Teach several on-line courses	
<i>Lakeshore Technical College</i>	March 2012-Present
Adjunct Instructor	Cleveland, WI
• Assist with instructing Associates degree students	
• Instruct firearms, DAAT, EVOC and vehicle contacts	

1 SHEBOYGAN COUNTY RESOLUTION NO. 03 (2023/24)

2
3 Re: **Approving Standard Intergovernmental Agreement for 2024 County**
4 **Sales Tax Revenue-Sharing**
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6
7 **WHEREAS**, when Sheboygan County enacted Ordinance No. 2 (2016/17), *Enacting*
8 *One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation*
9 *Infrastructure*, a unique feature of the Ordinance was that it provided that a portion of the
10 revenue received from the Ordinance would be made available to local units of government
11 within Sheboygan County to assist those municipalities in addressing their own transportation
12 needs, and
13

14 **WHEREAS**, Section 7.07 of the Sales Tax Ordinance provided that the distribution to
15 local units of government would be premised upon the municipalities agreeing to be bound by
16 the terms of a standard intergovernmental cooperative agreement, and
17

18 **WHEREAS**, Section 7.07(1) of the Code provided that the terms of the
19 intergovernmental agreement were to be reviewed and approved annually by the County Board,
20 and
21

22 **WHEREAS**, by the adoption of Resolution No. 19 (2016/17), the County Board approved
23 the form of a standard intergovernmental agreement; and
24

25 **WHEREAS**, in the inaugural year of the sales tax revenue sharing, the agreement was
26 accepted by all municipalities and the revenue-sharing has been working satisfactorily under the
27 terms of the standard form that was adopted; and
28

29 **WHEREAS**, the proposed Sheboygan County Sales Tax Revenue-Sharing for
30 Transportation Infrastructure Maintenance 2024 Intergovernmental Cooperative Agreement, a
31 copy of which is on file with the County Clerk, contains terms and provisions consistent with the
32 goals of the County Sales Tax Ordinance;
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
35 the form of the *Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure*
36 *Maintenance 2024 Intergovernmental Cooperative Agreement*, a copy of which is on file with the
37 County Clerk, and authorizes and directs the County Administrator and County Board
38 Chairperson to execute such agreements with each Sheboygan County municipality willing to
39 be bound by the terms of the Agreement.
40

41 **BE IT FURTHER RESOLVED** that the County Administrator and County Board
42 Chairperson are empowered to agree to any minor modifications to the Standard Agreement
43 that may be requested by a particular municipality that may be necessary to accommodate the
44 municipality's individual circumstances, provided the modifications do not, in the opinion of the
45 County Administrator and County Board Chairperson, contain terms and provisions that are
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inconsistent with the goals of Chapter 7 of the Sheboygan County Code, the County Sales and Use Tax Ordinance No. 2 (2016/17), *Enacting One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation Infrastructure.*

Respectfully submitted this 20th day of June, 2023.


FINANCE COMMITTEE



Roger Te Stroete, Chairperson




Kathleen Donovan, Vice-Chairperson



William C. Goehring, Secretary



Keith Ablér



Thomas Wegner

Opposed to Introduction:

FISCAL NOTE
June 2023

**Resolution No. 03 (2023/24) RE: Approving Standard Intergovernmental Agreement
for 2024 County Sales Tax Revenue-Sharing**

As part of County Ordinance Chapter 7 – County Sales Tax and Use Tax Ordinance, this agreement outlines the Revenue Sharing Program with the municipalities of the County. Since the inception of the Half Cent Sales tax in 2017, the County will have distributed \$11.3 million to County municipalities by the end of 2023.

Funding:

No additional funding is required at this time. The 2024 amount for the Revenue Sharing Program will be part of the 2024 Transportation Fund Budget process.

Respectfully Submitted,

Steve Hatton, Finance Director
June 20, 2023

1 SHEBOYGAN COUNTY RESOLUTION NO. 04 (2023/24)

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3 Re: **Approving Purchase of Assets from Burrows Aviation, LLC to**
4 **provide fixed based operator (FBO) services at the Sheboygan**
5 **County Memorial Airport**
6

7
8 **WHEREAS**, pursuant to Resolution No. 7 (2022/23) the Sheboygan County Board and
9 its Transportation Committee identified the need for increased FBO services at the airport and
10 allocated \$3.2 million towards establishing a County-operated fixed based operator through new
11 construction or the purchase of existing facilities meeting the minimum required standards as
12 set forth in Sheboygan County Code Section 64.07; and
13

14 **WHEREAS**, in the state of Wisconsin, approximately 48% of airports and in the United
15 States approximately 47% of airports provide FBO services through local government owners;
16 and
17

18 **WHEREAS**, to provide County-operated FBO services, the Transportation Committee
19 has reviewed the Letter of Intent between the County and Burrows Aviation, LLC and
20 recommends purchasing assets from Burrows Aviation, LLC,
21

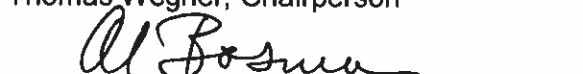
22 **NOW, THEREFORE, BE IT RESOLVED**, that the Sheboygan County Board approves
23 the purchase of assets from Burrows Aviation, LLC as set forth in the Letter of Intent, on file with
24 the County Clerk, and authorizes and directs the County Administrator to negotiate a definitive
25 agreement to effect the purchase, subject to the Transportation Committee's approval.
26

27 **BE IT FURTHER RESOLVED**, that the County Administrator, County Board Chair, and
28 County Clerk are authorized and directed to sign such documents as necessary to complete the
29 asset purchase.
30

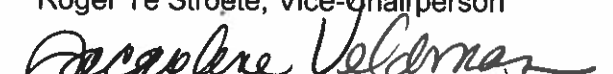
31 Respectfully submitted this 20th day of June, 2023.
32


33 **TRANSPORTATION COMMITTEE**

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35 
36 _____
37 Thomas Wegner, Chairperson

38 
39 _____
40 Al Bosman, Secretary

41 
42 _____
43 Roger Te Stroete, Vice-Chairperson

44 
45 _____
46 Jacqueline Veldman

47 
48 _____
49 Jon Kuhlow

Opposed to Introduction:

FISCAL NOTE
June 2023

Resolution No. 04 (2023/24) RE: Approving Purchase of Assets from Burrows Aviation, LLC to provide fixed based operator (FBO) services at the Sheboygan County Memorial Airport

Funding:

Funding for purchase would come from unassigned fund balance of the General fund. FBO services are projected to be budget neutral and will be included in 2024 budget process. The asset purchase will not require additional debt or levy support.

Respectfully Submitted,

Steve Hatton, Finance Director
June 20, 2023

1 **SHEBOYGAN COUNTY RESOLUTION NO. 02 (2023/24)**

2
3 **Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No.**
4 **7)**

5
6 **WHEREAS**, on March 11, 2021, the American Rescue Plan Act (ARPA) was
7 signed into law, and

8
9 **WHEREAS**, ARPA established the coronavirus State and Local Fiscal Recovery
10 Funds (SLFRF) program to provide \$350 Billion of support to state, territorial, local, and
11 tribal governments in responding to the economic and public health impacts of COVID-19,
12 and

13
14 **WHEREAS**, Sheboygan County received approximately \$22 million in SLFRF
15 funds through ARPA, and

16
17 **WHEREAS**, U.S. Treasury's Final Rule allows for the use of ARPA funds to
18 respond to the COVID-19 public health emergency or its negative economic impacts; for
19 the provision of government services to the extent of the reduction in revenue due to the
20 COVID-19 public health emergency; and to make necessary investments in water, sewer,
21 or broadband infrastructure, and

22
23 **WHEREAS**, the Clerk of Courts Office has identified the need for installing
24 Confidential Zoom equipment as a necessary component for Court operations; and

25
26 **WHEREAS**, the After Hours Program of the Sheboygan County Housing Coalition
27 reduces harm to homeless individuals through temporary shelter and referral services for
28 families and also serves as a gateway to continued services; and

29
30 **WHEREAS**, the Sheboygan County Detention Center and Sheboygan County Jail
31 have identified the need for equipment replacement and facility remodel to better house
32 and supervise the inmates at both congregate setting facilities; and

33
34 **WHEREAS**, the Sheriff's Department has identified the need to replace
35 communications equipment which is necessary to provide quality safety services to the
36 community; and

37
38 **WHEREAS**, Rocky Knoll Health Care Center has identified the need to replace
39 HVAC equipment in building "A" to continue to provide high quality, skilled nursing and
40 healthcare services to Sheboygan County residents; and

41
42 **WHEREAS**, the Information Technology Department has identified the need for
43 consultant services to achieve Payment Card Industry (PCI) Compliance, and new WSCS

44 County Board broadcast equipment in order to efficiently share information and avoid
 45 non-compliance issues, and update the audio system in the County Board Chambers.
 46

47 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
 48 Supervisors has determined that a portion of Sheboygan County's ARPA SLFRF funds
 49 shall be used for the following eligible expenses as detailed in the following chart:
 50
 51

Description	2023	2024	2025	2026	Total Cost
Clerk of Courts - Confidential Zoom	\$13,500				\$13,500
After Hours Program of the Sheboygan County Housing Coalition	\$2,500	\$2,500			\$ 5,000
Jail/Det. Center Equipment Replacement and Remodel		\$283,500			\$283,500
Sheriff - Communications Equipment Replacement		\$205,000			\$205,000
Rocky Knoll - 'A' Building HVAC Equipment Replacement		\$418,000			\$418,000
IT - PCI Compliance	\$33,600				\$33,600
IT - WSCS County Board Broadcast Equipment	\$30,000				\$30,000
IT – County Board Chambers Audio System Updates	\$27,200				\$27,200
Total ARPA Requests	\$106,800 79,600	\$909,000	-	-	\$1,015,800 988,600

52
 53 These are forecasted amounts. ARPA Funds allocated will be adjusted to actual
 54 incurred.
 55

56 **BE IT FURTHER RESOLVED** that the 2023 allocations noted in the above chart
 57 shall be incorporated into the 2023 budget.
 58

59 **BE IT FURTHER RESOLVED**, that the Department liaison committee and
 60 Executive Committee have authority to approve any changes to the specific use of ARPA
 61 funds contained within the same budget appropriation unit; in the alternative, any change

62 to the above allocation requiring an amendment to the department budget shall follow the
63 normal and customary budget amendment process as outlined in the County Code.

64
65

66 Respectfully submitted this 20th day of June, 2023.

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69 **EXECUTIVE COMMITTEE**

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71

72 _____
73 Vernon Koch, Chairperson

Keith Abler, Vice-Chairperson

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76 _____
77 William C. Goehring, Secretary

Curt Brauer

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Edward J. Procek

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82 Opposed to Introduction:

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UPDATED FISCAL NOTE
June 2023

**Resolution No. 02 (2023/24) RE: Approving Use of American Rescue Plan Act (ARPA)
Funds (No. 7)**

The resolution details the breakdown of the project requests totaling \$1,015,800. The County received \$22.4 million in ARPA funds. Prior to this request, the County Board has approved \$20.1 million for various projects and staff retention efforts. If this request is approved, there would be \$1.275 million of ARPA funds remaining.

ARPA funds need to be expended or obligated by December 31, 2024. If obligated, funds would need to be expended by December 31, 2026.

Funding:

Funding for request will come from ARPA funds on hand. No additional funding is required at this time.

Respectfully Submitted,



Steve Hatton, Finance Director
June 20, 2023

1 **SHEBOYGAN COUNTY RESOLUTION NO. 05 (2023/24)**

2
3 **Re: Authorizing Application for Fiscal Year 2023 Justice Assistance**
4 **Grant Program Award (Local Solicitation) and Entering into**
5 **Memorandum of Understanding with City of Sheboygan**
6

7
8 **WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to
9 obtain a federal local solicitation grant in the total amount of \$19,026.00 funded through the
10 Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of
11 federal criminal justice funding to state and local jurisdictions, and
12

13 **WHEREAS**, in order to obtain the grant in the amount of \$19,026.00, it is necessary for
14 the County to submit an application through the Justice Assistance Grant Award Program to be
15 used to purchase law enforcement equipment permitted under the grant funding announcement
16 and for the County to enter into a Memorandum of Understanding with the City of Sheboygan
17 for the sharing of grant proceeds and the equipment purchase therewith under terms similar to
18 previous memoranda of understanding with the City of Sheboygan for previous similar grant
19 award sharing, and
20

21 **WHEREAS**, the funding received would be 100% from federal sources with no state or
22 local match requirement, and
23

24 **WHEREAS**, this Resolution was the subject of a public notice when it was introduced at
25 the July 12, 2023, Finance Committee meeting in which the Committee voted to sponsor the
26 Resolution;
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
29 Supervisors authorizes the County Board Chairperson and/or the Emergency Management
30 Director as appropriate to sign all documents necessary for the local solicitation grant
31 application and the administration thereof, provided that no such document shall obligate
32 Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.
33

34 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
35 Management Director as appropriate is/are authorized on behalf of the County Board to execute
36 the 2022 Justice Assistance Grant Program Award Memorandum of Understanding between the
37 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
38 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
39 of understanding with the City of Sheboygan for previous similar grant award sharing.
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BE IT FURTHER RESOLVED that the Emergency Management Director is designated as the official representative of Sheboygan County to act in connection with the application and to provide such additional information as may be required.

Respectfully submitted this 18th day of July, 2023.

FINANCE COMMITTEE

Roger Te Stroete, Chairperson

Kathleen Donovan, Vice-Chairperson

William C. Goehring, Secretary

Keith Abler

Thomas Wegner

Opposed to Introduction:

FISCAL NOTE
July 2023

Resolution No. 05 (2023/24) RE: Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award

The amount is defined in the resolution.

Funding:

No additional County funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
July 18, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 06 (2023/24)

Re: **Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport**

WHEREAS, Wisconsin Public Service Corporation was granted easements from Sheboygan County by Resolution No. 10 (1994/95) , Resolution No. 20 (1995/96), and Resolution No. 2 (2004/05) to establish natural gas service for the Sheboygan County Memorial Airport (the "Airport") property, and

WHEREAS, in 2022, Sheboygan County entered into an Individual Aircraft Hanger Lease with the Schultz Living Trust of 2018, by its Trustee Thomas Schultz ("Schultz") for Hangar Lot 14, as depicted on Map "A" of Chapter 61, Sheboygan County Code of Ordinances, ("Hangar Lot 14"), and

WHEREAS, Schultz wishes to provide natural gas service to his hangar and as a result, Wisconsin Public Service Corporation will need to extend natural gas mains to Hangar Lot 14, and

WHEREAS, the 12 foot wide easement for the natural gas main would be located adjacent to Hangar Lot 14, as more specifically described on the gas easement between Wisconsin Public Service Corporation and Sheboygan County on file in the County Clerk's office, and

WHEREAS, the term of the easement further provides that the County may terminate the grantee's rights under the easement agreement if the purpose for the easement is no longer necessary or if the grantor no longer provides natural gas service, and

WHEREAS, granting such easement will not interfere with the public use and maintenance of the Airport and is in the public interest;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County approves the gas easement with WI Public Service Corporation relating to Hangar 14 on file with the County Clerk.

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

Respectfully submitted this 18th day of July, 2023.

TRANSPORTATION COMMITTEE

Thomas Wegner, Chairperson

Roger Te Stroete, Vice-Chairperson

Al Bosman, Secretary

Jacqueline Veldman

Jon Kuhlow

Opposed to Introduction:

FISCAL NOTE
July 2023

Resolution No. 06 (2023/24) RE: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

The amount is defined in the resolution.

Funding:

No additional funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
July 18, 2023

1 SHEBOYGAN COUNTY ORDINANCE NO. 04 (2023/24)

2
3 Re: **Prohibiting Parking on Portion of County Road "DE," Town of**
4 **Sherman**

5
6
7 **WHEREAS**, safety considerations and effective traffic movement require that additional
8 parking restrictions be enacted for a portion of County Road "DE" from State Highway 144 south
9 for 350 feet;

10
11 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
12 does ordain as follows:

13
14 Section 1. **Prohibiting Parking.** Section 21.08 of the Sheboygan County
15 Code of Ordinances is hereby amended as follows (only that portion affected appears):

16
17 (t) On the west side of County Road "DE" from State Highway
18 144, south for 350 feet.

19
20 Section 2. **Effective Date.** The herein Ordinance shall take effect upon
21 enactment, and installation of appropriate signage.

22
23 Respectfully submitted this 18th day of July, 2023.

24
25
26 **TRANSPORTATION COMMITTEE**

27
28
29
30 _____
31 Thomas Wegner, Chairperson

32 _____
33 Roger Te Stroete, Vice-Chairperson

34
35
36
37 _____
38 Al Bosman, Secretary

39 _____
40 Jacqueline Veldman

41 _____
42 Jon Kuhlow

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50
Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson



NO PARKING

SILVER CREEK CASCADE RD

12

12

DE

- West side of CTH DE
- Distance of 350'

FISCAL NOTE
July 2023

**Ordinance No. 04 (2023/24) RE: Prohibiting Parking on Portion of County Road
“DE”, Town of Sherman**

Funding:

No additional funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
July 18, 2023