

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: 810 0398 4330
Passcode: 576866

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/81003984330?pwd=TUQ1UE9URjZyYVJkN0VHZFF0UDJnQT09>

WSCS 24/7 live stream: (Subject to WSCS Availability)

<https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzIzRD2W/categoryes/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false>.

TUESDAY, AUGUST 15, 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 JULY 18, 2023 JOURNAL

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.

Posted 08/11/2023 @ 2:00 PM

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. 06 (2023/24) Re: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - LAW COMMITTEE

Resolution No. 05 (2023/24) Re: Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan
Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 04 (2023/24) Re: Prohibiting Parking on Portion of County Road "DE", Town of Sherman
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. 07 (2023/24) (From Finance Committee)
Re: 2024 Five-Year Capital Plan

Resolution No. 08 (2023/24) (From Transportation Committee)
Re: Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls

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. 05 (2023/24) (From Law Committee)

Re: Modifying Fee Schedule of Medical Examiner in Chapter 96

ADJOURNMENT

Respectfully submitted this 11th day of August, 2023.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending August 15, 2023 are due in the County Clerk’s Office no later than Tuesday, August 15, 2023. If you are attending the August 15, 2023 County Board meeting, please include this meeting on your expense sheet and hand it in at the meeting.

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**

July 18, 2023

Pursuant to Wis. Stat. § 59.11, the July 18, 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 July 14, 2023 at 12:30 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 Abler, Coulson, and Gruber.

Supervisor Brauer moved for approval of the June 20, 2023 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Clarke and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the following appointments by the 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)

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

PRESENTATION

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

PUBLIC ADDRESS

Brian Doudna, Executive Director Sheboygan County Economic Development Corporation – Airport.

LETTERS AND COMMUNICATIONS

The Clerk presented a letter from Joseph Franzoi SC, attorney for Mindy Smith, Owner of Burrow's Aviation, LLC in regards to the purchase of assets from Burrows Aviation, LLC. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause welcomed Pete Christy and Boy Scout Troop 880 from Cascade who were working on their Citizenship in the Community badge. Ms. Krause had a slide presentation and gave overviews on the resolutions being voted on at the meeting. Resolution No. 03-Adopting Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing and gave a fiscal summary. Resolution No. 04-Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan

County Memorial Airport. Ms. Krause thanked Greg Schnell for his presentation and also gave background information on the Sheboygan County Memorial Airport including the impact, collaboration, and vision. Resolution No. 02-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 7) which was being adopted as amended and explained the reasons for the amendment.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2023/24) Approving Standard Intergovernmental Agreement for 2024 County Sales Tax Revenue-Sharing** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 04 (2023/24) Approving Purchase of Assets from Burrows Aviation, LLC to Provide Fixed Based Operator (FBO) Services at the Sheboygan County Memorial Airport** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 17; Noes: 4, Supervisors Immel, Jorgensen, Nonhof, and Speltz; Abstain: 1, Supervisor Smith; Absent: 3, Supervisors Abler, Coulson, and Gruber.

The Clerk read the report of the Finance Committee regarding **Resolution No. 02 (2023/24) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 7)** recommending adoption as amended per the revised red-lined version.

Supervisor Brauer moved to adopt the resolution as amended per the revised red-lined version. The motion was seconded by Supervisor Goehring and carried on roll call vote of the board of Ayes: 19; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 3, Supervisors Abler, Coulson, and Gruber.

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

Resolution No. 05 (2023/24) Re: Authorizing Application for Fiscal Year 2023 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Law Committee.

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

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

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:46 p.m. **The next scheduled meeting is Tuesday, August 15, 2023 at 6:00 p.m.**

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, ("Hanger 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.

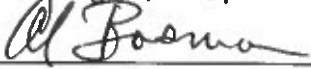
BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be authorized to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 18th day of July, 2023.

TRANSPORTATION COMMITTEE



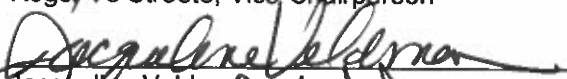
Thomas Wegner, Chairperson



Al Bosman, Secretary



Roger Te Stroete, Vice-Chairperson



Jacqueline Veldman



Jon Kublow

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 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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42 (The rest of this page intentionally left blank.)
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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

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):

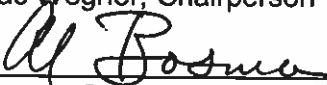
16
17 (t) On the west side of County Road "DE" from State Highway
18 144, south for 350 feet.


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.

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26 TRANSPORTATION COMMITTEE

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29 _____
30 Thomas Wegner, Chairperson

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33 _____
34 Al Bosman, Secretary

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38 Roger Te Stroete, Vice-Chairperson

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42 Jacqueline Veldman

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45 _____
46 Jon Kuhlow

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48 Opposed to Introduction:

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50 _____
Countersigned by:



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



WISCONSIN

SHEBOYGAN COUNTY

Steve Hatton
Finance Director

Jeremy J. Fetterer
Deputy Finance Director

TO: Members of the Sheboygan County Board of Supervisors

FROM: Alayne Krause, County Administrator
Steve Hatton, Finance Director

DATE: August 15, 2023

RE: 2024 Five Year Capital Plan

Greetings,

Attached are Resolution No. 7 (2023/24) and the summary for the 2024 Five Year Capital Plan. This plan, after careful consideration, was approved for introduction by the Finance Committee on August 9, 2023.

The 2024 projects under consideration include the Multipurpose Storage and Semi-permanent HHW Collection Building for Planning. Projects for Building Maintenance for Courthouse tuckpointing and window replacement, Jail and Detention center equipment replacement and remodeling, restore the Courthouse top roof and roof hatch railings at the UW Green Bay – Sheboygan Campus, elevator repairs at Rocky Knoll, and remodeling at HHS. UW Green Bay Sheboygan Campus parking lot reconstruction. At Rocky Knoll, A building HVAC equipment replacement. Network Infrastructure replacement and Microsoft office upgrades for Information Technology, taxiway B reconstruction, Runway 13/31 precision approach path indicator replacement, and replace/repair perimeter fencing for Airport.

For 2024, Capital Projects total \$7,178,128, and the offsetting reimbursements total \$2,522,908. The total proposed bonding is \$4,655,220. Reimbursements include IT net position, Capital Projects fund balance from closed projects, and ARPA approved projects.

The Capital Plans of 2023 and 2024 require \$11,000,000 of bond funding planned to occur in the fourth quarter of 2023. This amount falls within the County's self-imposed borrowing limit established in 2015. A detailed financing plan and resolution for the proposed bond issuance will be presented to the Finance Committee in September for their consideration before being brought to the full Board at their September 19th meeting. Our existing general obligation debt was paid down by \$5.73 million during 2023, bringing the remaining general obligation debt balance to \$18.995 million, the lowest level in more than 20 years. Adding the \$11.0 million of bonding necessary to fund the 2024-2028 Capital Projects will bring the estimated 2023 year-end balance to \$29.995 million.

Thank you for your consideration.

Telephone (920) 459-3007
Facsimile (920) 459-0334

Administration Building
508 New York Avenue - Room 208
Sheboygan, WI 53081-4126

Stephen.Hatton@sheboygancounty.com
Jeremy.Fetterer@sheboygancounty.com
www.sheboygancounty.com

1 SHEBOYGAN COUNTY RESOLUTION NO. 07 (2023/24)

2
3 Re: 2024 Five-Year Capital Plan

4
5
6 **WHEREAS**, Section 5.06(9)(b) of the County Code requires the Finance Committee to propose a
7 Five-Year Capital Plan for submission to the County Board at its August monthly meeting, and
8

9 **WHEREAS**, the Finance Committee has considered the capital projects of \$100,000.00 or more
10 included in the budget requests of the Liaison Committees and has placed each project which it endorses
11 into the upcoming budget year or into any budget year for the following four (4) years of the Five-Year
12 Capital Plan, and
13

14 **WHEREAS**, pursuant to County Code Section 7.08, in consideration of receiving the sales and use
15 tax revenues, no annual budget of the Transportation Department shall include bonding capital projects or
16 capital equipment related to road and bridge repairs, maintenance, or road and bridge reconstruction unless
17 authorized by the County Board, and
18

19 **WHEREAS**, the attached Exhibit A is the proposed Five-Year Capital Plan of the Finance
20 Committee, which includes bonding capital projects for the Transportation Department at the University of
21 Wisconsin – Green Bay – Sheboygan Campus related to the Parking Lot reconstruction;
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the attached Exhibit A be adopted as the Five-Year
24 Capital Plan for Sheboygan County and that pursuant to Section 5.06(9)(b)(6) of the County Code of
25 Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board at its September meeting
26 which identifies the capital projects approved for the upcoming budget year shall constitute the capital
27 projects portion of the full budget for 2024.
28

29 **BE IT FURTHER RESOLVED**, that the County Board specifically authorizes the Finance
30 Department to include in the 2024 Five-year Capital Plan bonding for the Transportation Department related
31 to the Parking Lot reconstruction of the University of Wisconsin – Green Bay – Sheboygan Campus.
32

33 Respectfully submitted this 15th day of August, 2023.

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36 **FINANCE COMMITTEE**

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Roger TeStroete, Chairperson

Kathleen Donovan, Vice-Chairperson

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William C. Goehring, Secretary

Keith Abler

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Thomas Wegner

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Opposed to Introduction:

**County of Sheboygan, Wisconsin
Five Year Capital Plan
Years 2024 through 2028**

Priority	Project Status	Five Year Capital Plan	Project Title	Proj #	Status	Prior Years		2024		2025		2026		2027		2028		2024-2028 County Bonded Cost	
						Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement		
Maintenance	1		Marsh Bypass/Dam Reconstruction	917	C	\$ 3,000,000	\$ (1,706,014)	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	
	2		Multipurpose Storage and Semi-permanent HHW Collection Building	919	P	\$ -	\$ -	\$ 80,000	\$ -	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 880,000	
	3		Marsh Storage Building	918	P	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220,000	
	4		Old Plank Road Trail Updates		N	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000	
	5		Crystal Lake to Elkhart Lake Connector	906	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95,000	\$ (47,500)	\$ 450,000	\$ (225,000)	\$ 272,500	
Maintenance Services	1		Elevator Upgrades	1028	C	\$ 744,600	\$ (78,812)	\$ 139,000	\$ (115,581)	\$ 453,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 476,419	
	2		Courthouse Tuckpointing & Window Replacement	1024	C	\$ 220,000	\$ -	\$ 3,702,400	\$ -	\$ 1,593,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,295,400	
	3		HVAC M4 Controls	1068	C	\$ 82,000	\$ -	\$ 95,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95,000	
	4		Jail/Detention Center Equipment Replacement and Remodel	1065	C	\$ 1,613,500	\$ (16,372)	\$ 283,500	\$ (283,500)	\$ 185,800	\$ (145,823)	\$ 333,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 373,477	
	6		Roof Replacements	1040	C	\$ 958,500	\$ (33,493)	\$ 129,500	\$ (643)	\$ -	\$ -	\$ 86,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 214,857	
	7		Courthouse Parking Lot Replacement	1067	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 178,500	\$ -	\$ 136,200	\$ -	\$ -	\$ -	\$ -	\$ 314,700
	8		HHS Remodel Updates	1069	C	\$ 209,000	\$ -	\$ 79,000	\$ (37,456)	\$ -	\$ -	\$ 36,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 78,044	
	9		Office LED Lights		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 275,000	\$ -	\$ 348,000	\$ -	\$ 418,000	\$ -	\$ 991,000	
	Public Safety	1		UW - Green Bay - Sheboygan Campus - Parking Lot Reconstruction	1056	P	\$ -	\$ -	\$ 451,000	\$ -	\$ 360,992	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 811,992
2			Radio Equipment upgrades Expansion of Sheboygan County Detention Center	1951	P	\$ -	\$ -	\$ 250,000	\$ (250,000)	\$ 500,000	\$ (100,000)	\$ 500,000	\$ (100,000)	\$ 500,000	\$ (100,000)	\$ 500,000	\$ (100,000)	\$ 1,600,000	
Public Works	1		A building HVAC equipment replacement		N	\$ -	\$ -	\$ 418,000	\$ (418,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	2		C building chiller equipment		N	\$ -	\$ -	\$ -	\$ -	\$ 313,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 313,000	
	3		B building boiler installation		N	\$ -	\$ -	\$ 53,000	\$ -	\$ 855,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 908,000	
	4		Pneumatic control replacement		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 788,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 788,000	
	5		A building resident room renovations		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 848,000	\$ -	\$ -	\$ -	\$ 848,000	
	6		A and B building office area renovations		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 374,000	\$ -	\$ 374,000	
IT	1		Replace Network Infrastructure	3011	C	\$ 77,764	\$ (77,764)	\$ 57,620	\$ (57,620)	\$ 73,412	\$ (73,412)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	2		Microsoft Office Upgrade	3012	P	\$ -	\$ -	\$ 285,733	\$ (285,733)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	4		Data Center Hardware	3013	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 706,684	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 706,684	
Airport	1		Reconstruct TWY B	289	C	\$ 496,150	\$ -	\$ 714,375	\$ (714,375)	\$ 714,375	\$ (714,375)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	2		Runway 13/31 Precision Approach Path Indicator (PAPI) Replacement		N	\$ -	\$ -	\$ 200,000	\$ (180,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	
	3		Replace/repair Perimeter Fencing		N	\$ -	\$ -	\$ 240,000	\$ (180,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000	
	4		Solar Renewable Energy Project		N	\$ -	\$ -	\$ -	\$ -	\$ 350,000	\$ -	\$ 300,000	\$ (260,000)	\$ -	\$ -	\$ -	\$ -	\$ 390,000	
	5		Runway 4-22 Reconstruction		N	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ (1,900,000)	\$ 4,000,000	\$ (3,800,000)	\$ 3,000,000	\$ (2,850,000)	\$ 3,000,000	\$ (2,850,000)	\$ 600,000	
	6		Reconstruct TWY A		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000	\$ (950,000)	\$ 1,000,000	\$ (950,000)	\$ 100,000	
	7		Airport Snow Removal/Maintenance Equipment Building		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ (1,250,000)	\$ 2,750,000	
Airport	1		Outlying Highway Sheds Building Improvements and Replacement	2962	C	\$ 2,121,346	\$ -	\$ -	\$ -	\$ 2,929,052	\$ -	\$ -	\$ -	\$ 6,409,665	\$ -	\$ -	\$ -	\$ 9,338,717	
						\$ 9,522,960	\$ (1,912,455)	\$ 7,178,128	\$ (2,522,908)	\$ 11,597,631	\$ (2,933,610)	\$ 7,474,184	\$ (4,280,000)	\$ 14,344,865	\$ (3,947,500)	\$ 41,237,000	\$ (5,375,000)	\$ 62,772,790	
NET COUNTY BONDED COST						\$ 7,610,505		\$ 4,655,220		\$ 8,664,021		\$ 3,194,184		\$ 10,397,365		\$ 35,862,000		\$ 62,772,790	

Bond Issue

Priority: Established by Department Head and Union Committee

Project Status Key:

N - New project

C - Construction of a funded project

P - Previously included in last year's plan (2021 - 2027)

Fund Balance & Net Position Usage 2024

Amt	Fund
343,353	IT Net Position
153,680	Capital Projects Fund Balance
\$ 497,033	

\$ (906,500) ARPA resolution #7 reimbursement approved

SHEBOYGAN COUNTY RESOLUTION NO. 08 (2023/24)

Re: **Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls**

WHEREAS, state law requires that when Town Boards petition the County Board for bridge or culvert construction aid, the County is required to provide County aid in the amount provided by the statutes [Wis. Stat. § 82.08], and

WHEREAS, each township for which Bridge Aid is being requesting has provided for the payment of such costs of replacement of said culvert as required by Wis. Stat. § 82.08(3), and

WHEREAS, the following towns have filed petitions for aid in the replacement of culverts, each of which has a span greater than thirty-six (36) inches:

Township	Culvert or Bridge	Funds Provided by Town	County Aid Required
Holland	Foster Road culvert	\$ 5,401	\$ 5,401
Holland	Knepprath Road culvert	\$ 2,148	\$ 2,148
Lima	Stoney Creek Road culverts	\$ 3,438	\$ 3,438
Lyndon	Rock Road culverts	\$ 5,126	\$ 5,126
Mosel	Rangeline Road culvert	\$ 1,332	\$ 1,332
Mosel	Union Road culvert	\$ 4,669	\$ 4,669
Wilson	Stahl Road culvert	\$ 2,422	\$ 2,422
Sheboygan Falls	Alpine Road culvert	\$ 14,093	\$ 14,093
Total County Bridge Aid Requested			\$ 38,629

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of thirty-eight thousand six hundred twenty-nine dollars and no cents (\$38,629.00) to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2024 County tax levy, but only upon such property in the County as authorized by law.

Respectfully submitted this 15th day of August, 2023.

TRANSPORTATION COMMITTEE

Thomas Wegner, Chairperson

Roger Te Stroete, Vice-Chairperson

Al Bosman, Secretary

Jacqueline Veldman

Jon Kuhlow

Opposed to Introduction:

August 2, 2023, draft

FISCAL NOTE
Aug 2023

Resolution No. 08 (2023/24) RE: Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls

This resolution is authorizing appropriation of aid for bridge or culvert construction required by Wis. Stat. §82.08 for Towns filing such petitions. In this instance, the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls requested aid and are providing half the cost (\$38,629) for the projects totaling \$77,258.

Funding:

When approved, the County Aid match requested is \$38,629 and will be added to the 2024 County tax levy, as required by Wis. Stat. §82.08.

Respectfully Submitted,



Steve Hatton, Finance Director
August 15, 2023

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96.13 TRANSPORT CHARGES. Pursuant to Wis. Stat. § 59.36, the charge assessed by the Medical Examiner for transporting a deceased person from a death scene to a County morgue or a holding facility shall be ~~Two Hundred Twenty Dollars (\$220.00)~~ Two Hundred Thirty-four and 40/100 (\$234.40) plus any actual out-of-pocket expenses for transport pouches or similar disposable items.

Section 3. **Effective Date.** The herein Ordinance shall take effect as of October 1, 2023.

Respectfully submitted this 15th day of August, 2023.

LAW COMMITTEE

Gerald Jorgenson, Chairperson

Paul A. Gruber, Vice-Chairperson

Wendy Schobert, Secretary

Jacob Immel

Carl Nonhof

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
Aug 2023

Ordinance No. 05 (2023/24) RE: Modifying Fee Schedule of Medical Examiner in Chapter 96

The amount of each fee change is defined in the draft ordinance amendment.

Funding:

Additional funding from the proposed increases for Medical Examiner fees are estimated to total approximately \$10,000.

Respectfully Submitted,



Steve Hatton, Finance Director
August 15, 2023