

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 15, 2026

Pursuant to Wis. Stat. § 59.11, the September 15, 2026 session of the Sheboygan County Board was called to order by Vice Chairperson Curt Brauer at 6:00 p.m. Vice Chairperson Brauer noted that the notice of meeting was posted on September 11, 2026 at 2:30 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 24 Supervisors present, 3 Supervisors attended remotely: Clarke, Jorgensen, and Liebau; Absent: 1, Supervisor Abler.

Supervisor Wegner moved for approval of the August 18, 2026 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

APPOINTMENT

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

Airport Advisory Committee

John Kelchen, 444 Highland Avenue, Kohler
(Representing Kohler Company)

Supervisor H. Nelson moved to concur with the re-appointment by the County Administrator. The motion was seconded by Supervisor Wegner and carried on roll call vote of the board of Ayes: 23; Abstain: 1, Supervisor Smith; Absent: 1, Supervisor Abler.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Polk County Board of Supervisors requesting the Wisconsin Counties Association provide equal and equitable voting to all counties on WCA Steering committees. By Vice Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause gave a power point presentation of the Rocky Knoll 100th Centennial Anniversary celebration that was held last week and reviewed the 2025 audit from Clifton Larson Allen. Ms. Krause also gave an overview of the following items that were in the packet for consideration at the meeting: Resolution No. 10-2027 Five-Year Capital Plan, Resolution No. 13-Authorizing Purchase of 503 Wisconsin Avenue (Parcel 59281111395) from Catholic Social Services Archdiocese of Milwaukee, Inc., and Resolution No. 11-Approval of Lease Agreement with Sheboygan County Conservation Association to Operate a Pheasant-rearing Facility on Sheboygan County Owned Land.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 08 (2026/27) Adoption of 401(a) Retirement Plan** recommending filing with the Clerk.

Supervisor Vander Weele moved to file the resolution with the Clerk. The motion was seconded by Supervisor Schobert and carried on roll call vote of the board of Ayes: 23; Abstain: 1, Supervisor Arndt; Absent: 1, Supervisor Abler.

The Clerk read the report of the Executive Committee regarding **Resolution No. 10 (2026/27) 2027 Five-Year Capital Plan** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Gruber seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2026/27) Approving Temporary Limited Easement (TLE) and Permanent Limited Easement (PLE) to City of Sheboygan for Southside Sewer Project** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 13 (2026/27) Authorizing Purchase of 503 Wisconsin Avenue (Parcel 59281111395) from Catholic Social Services Archdiocese of Milwaukee, Inc.** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 14 (2026/27) Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Plymouth and Sheboygan** recommending adoption.

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

The Clerk read the report of the Property Committee regarding **Resolution No. 11 (2026/27) Approval of Lease Agreement with Sheboygan County Conservation Association to Operate a Pheasant-rearing Facility on Sheboygan County Owned Land** recommending adoption.

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

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

Resolution No. 15 (2026/27) Re: Authorizing Application for Fiscal Year 2026 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Finance Committee.

Resolution No. 16 (2026/27) Re: Authorizing Land Swap for Communications Tower in the Town of Scott referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Otte seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:20 p.m. **The next scheduled meeting is Tuesday, October 20, 2026 at 6:00 p.m.**

**RESOLUTION REQUESTING THE WISCONSIN COUNTIES ASSOCIATION PROVIDE EQUAL
AND EQUITABLE VOTING TO ALL COUNTIES ON WCA STEERING COMMITTEES**

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Counties Association (WCA) has several steering committees to bring potential policy changes forward to their annual meeting, and;

WHEREAS, WCA Currently allows multiple members from any one county on any or all of these committees, and;

WHEREAS, Each county having multiple members on these committees have individual voting right rather than one voter per county;

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors request that WCA change these rules so that each county represented on steering committees has one voter per county, thus giving each county equal representation on said steering committees.

BE IT FURTHER RESOLVED, upon passage, the County Clerk will distribute copies of this adopted resolution to all Wisconsin Counties, and to the Wisconsin Counties Association.

RESOLUTION REQUESTING THE WISCONSIN COUNTIES ASSOCIATION PROVIDE EQUAL AND EQUITABLE VOTING TO ALL COUNTIES ON WCA STEERING COMMITTEES

RESOLUTION SPONSOR(S):

Supervisor: Brad Olson

Supervisor: _____

Supervisor: _____

Administrator: _____
Emil Norby, Administrator

Resolution Staff/Department Request:

COMMITTEE(S) REVIEW & RECOMMENDATION

Committee 1: Executive Committee

- ☒ Recommended
☐ Not Recommended
☐ Neutral

Notes from Committee:
Unanimous.

Signature of Committee Chair: Keith Karpenski

Committee 2: Select a Committee

Certification:

The above is a true and correct copy of a resolution that was adopted on the 18th day of August, 2026 by the Polk County Board of Supervisors.

Russell E Arcand
Signed: Russell Arcand, County Board Chair

Shabana Lundeen
Attest: Shabana Lundeen, Polk County Clerk

VOTE BY ROLL CALL

Board Members	Aye	Nay	Excu.
Olson			
Route			
Bethke			
Garvey			
Gilbertson			
Jarchow			
Kelly			
Hall			
O'Connell			
Moris			
Luke (2 nd Vice Chair)			
Duncanson			
Arcand (Chair)			
Karpenski			
Bonneprise (Vice Chair)			

BOARD ACTION

Vote Required: _____

Motion to Approve

Adopted ☒

Defeated ☐

1st Olson

2nd Bonneprise

Yes: _____ No: _____ Excu: _____

- ☒ Approved by unanimous voice vote
☐ Approved by majority voice vote
☐ Defeated by lack of majority voice vote

RESOLUTION REVIEW COMPLETED BY:

x Joseph H. Loso
Joseph H. Loso, Corporation Counsel

x Emil Norby
Emil Norby, Administrator

x Donald W. Wortham
Donald W. Wortham, General Government Division Director

Fiscal & Legal Impact(s):

No Fiscal Impact.
No Legal Impact.