

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: 870 1441 9865
Passcode: 851088

Members of the Board may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely. Sheboygan County has reimplemented the mask requirement. **ALL** employees are now required to wear a face mask in Sheboygan County facilities regardless of vaccination status. All visitors are asked to please wear a face mask in Sheboygan County facilities.

TUESDAY, September 21, 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

CONSIDERATION OF MEMORIAL RESOLUTION

Resolution No. 20 (2021/22) Re: Honoring the Life of Former County Board Supervisor James (Jim) Gilligan

CONTEMPLATED ACTION: Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.

APPROVAL OF AUGUST 17, 2021 JOURNAL

Posted 09/17/2021 @ 3:30 PM

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Airport Advisory Committee

Appointment

Lyman Theobald, W4271 County Road O, Sheboygan Falls
(Representing Town of Sheboygan Falls Board)

Re-appointments

Mindy Smith, W3244 County Road O, Sheboygan Falls
(Fixed Base Operator)

David Hilpertshauser, 877 Forest Avenue, Sheboygan
(Hangar or Tie-Down Renter)

Lee Kunze, 1611 Hedgestone Lane, Howards Grove
(Private Hangar Owner)

Greg Schnell, N6180 Resource Drive, Sheboygan Falls
(County Airport Non-Voting Member)

Deidre Martinez, 621 South 8th Street, Sheboygan
(Chamber of Commerce)

Glenn Valenstein, N6191 Resource Drive, Sheboygan Falls
(Aviation Heritage Center)

Matthew Grenoble, N6180 Resource Drive, Sheboygan Falls
(County Airport Non-Voting Member)

Emergency Medical Services (EMS) Council

Holly Parker, 1504 Colorado Ct., Sheboygan
(Representing County Law Enforcement, appointed to fill vacancy)

Roberta Filicky-Peneski, 28 N. Point Dr., Sheboygan
(Representing City Government, appointed to fill vacancy)

PRESENTATIONS

County Board Chair Vern Koch and County Administrator Adam Payne – Honoring the service of Judge L. Edward Stengel

Bryan Grunewald, CliftonLarsonAllen – 2020 Comprehensive Annual Financial Report

Aaron Brault, Planning & Conservation Director – Amsterdam Dunes & Other Departmental Updates

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.

PUBLIC HEARING ON THE TENTATIVE NONPARTISAN PLAN FOR COUNTY BOARD AND MUNICIPAL REDISTRICTING (Resolution No. 21)

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

- Resolution No. 15 (2021/22)** Re: Five-Year Capital Plan
Committee Recommendation: Adopt
Signed in Opposition: None

- Resolution No. 17 (2021/22)** Re: Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges
Committee Recommendation: Adopt
Signed in Opposition: None

- Resolution No. 19 (2021/22)** Re: Authorizing Purchase of Vacant Land/Land Swap with Jon Krell for Future Cascade Shed Expansion
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

- Resolution No. 16 (2021/22)** Re: Authorizing Application for Fiscal Year 2021 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan
Committee Recommendation: Adopt
Signed in Opposition: None

- Resolution No. 18 (2021/22)** Re: Authorizing County Aid for Culvert Construction in the Towns of Herman, Holland, Mitchell, Mosel, and Wilson
Committee Recommendation: Adopt
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. 21 (2021/22) (From Executive Committee)

Re: Tentative County Supervisory District Plan

CONTEMPLATED ACTION:

Pursuant to Rule XIII it is anticipated that a motion to withdraw (pull) this proposed resolution will be made. If by a majority vote, the board votes to pull the resolution it will be subject to immediate action.

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

Re: Amending Land Records Modernization Plan

Resolution No. 23 (2021/22) (From Planning, Resources, Agriculture, and Extension Committee)

Re: Authorizing Application for Department of Natural Resources Surface Water Grant

Resolution No. 24 (2021/22) (From Property Committee)

Re: Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project

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. 01 (2021/22) (From Human Resources Committee)

Re: Amending Chapter 47 of the Sheboygan County Code Regarding Salaries

ADJOURNMENT

Respectfully submitted this 17th day of September, 2021.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending September 15, 2021 are due in the County Clerk’s Office no later than Tuesday, September 21, 2021.

The Legislative Breakfast is scheduled for October 11, 2021 at 8:00 A.M. Please watch for more details as they become available.

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.

1 **SHEBOYGAN COUNTY RESOLUTION NO. 20 (2021/22)**
2

3 Re: **Honoring the Life of Former County Board Supervisor James (Jim)**
4 **Gilligan**
5

6
7 **WHEREAS**, former County Board Supervisor James (Jim) Gilligan passed away on August
8 14, 2021, and
9

10 **WHEREAS**, Mr. Gilligan served as County Board Supervisor over a span of 44 years from
11 1964 to 2008, having served on the Equalization (nka Finance), Civil Defense (nka Law), County
12 Parks (aka Parks, Property and Aviation), Health and Welfare (nka Health and Human Services),
13 Finance, Executive, and Personnel (nka Human Resources) Committees, and
14

15 **WHEREAS**, Mr. Gilligan also served as County Board Chairperson for two separate terms as
16 well as chairing the Health and Human Services Committee for two separate terms, and
17

18 **WHEREAS**, Mr. Gilligan served on the state-wide County Mutual Board, always wishing to
19 shine a positive light on Sheboygan County, and
20

21 **WHEREAS**, upon retirement from the Board, Mr. Gilligan served on the Traffic Safety
22 Commission and the Aging & Disability Advisory Committee, and
23

24 **WHEREAS**, in addition to serving his community as noted above, he also served in the U.S.
25 Navy, spending time in the Pacific toward the end of World War II as well as having transported
26 troops back to the United States at the end of the war, and
27

28 **WHEREAS**, Mr. Gilligan will be remembered as an extremely kind, gracious man with a
29 passion for helping the less fortunate, who took the time to listen to his constituents, who carefully
30 considered the issues before casting a ballot, and who was a welcoming beacon to new Board
31 members by "showing them the ropes;"
32

33 **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County
34 Board herewith makes public its recognition of Mr. Gilligan's dedicated service to the citizens of the
35 County and expresses its heartfelt sympathy to his family and friends and especially his children,
36 Nancy Love, Denise Keranen, Patricia Gilligan, and Sherry Rescon.
37

38 **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this Resolution
39 to Nancy Love, Denise Keranen, Patricia Gilligan, and Sherry Rescon.
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41
42 Respectfully submitted this 21st day of September, 2021.
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**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

August 17, 2021

Pursuant to Wis. Stat. § 59.11, the August 17, 2021 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 August 13, 2021 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 23 Supervisors present; (2) Supervisors attended remotely: Supervisors Bosman, and Schobert; Absent: 2, Supervisors Ogea, and Smith.

Supervisor Wegner moved for approval of the July 20, 2021 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.

PRESENTATION

Starrlene Grossman, Health & Human Services Department-Public Health Division Manager-Update on COVID-19 in Sheboygan County.

PUBLIC ADDRESS

Stephanie Arndt, 535 Richmond Avenue, Sheboygan Falls – Sheboygan County Budget and wages.

LETTERS AND COMMUNICATIONS-NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne complimented Public Health Officer Starrlene Grossman on her presentation and leadership in the community. Mr. Payne reported that the annual budget development process is going well and that we are poised to have a modest 1.2% increase in the property tax levy, and nearly a 4% reduction in the tax rate. Mr. Payne also reviewed the 1/2 percent county sales tax revenue history, the proposed 5-year capital plan, the establishment of six American Rescue Plan Act Advisory Committees, the status of the Amsterdam Dunes Wetland Mitigation Bank, and the delayed federal census data and redistricting process. Lastly, Mr. Payne, along with Chairperson Koch and Vice Chairperson Ziegelbauer presented service pins to Ellen Schleicher and Greg Schnell for 15 years and Cory Roeseler for 30 years of dedicated service to Sheboygan County.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2021/22) Approving Standard Intergovernmental Agreement for 2022 County Sales Tax Revenue-Sharing** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 14 (2021/22) Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation** recommending adoption.

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

The Clerk read the report of the Human Resources Committee regarding **Resolution No. 13 (2021/22) Amending 2021 Budget to Provide for Employee Appreciation Gift** recommending adoption.

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

(Vice-Chairperson Ziegelbauer presiding)

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

Resolution No. 15 (2021/22) Re: 2022 Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 16 (2021/22) Re: Authorizing Application for Fiscal Year 2021 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Finance Committee.

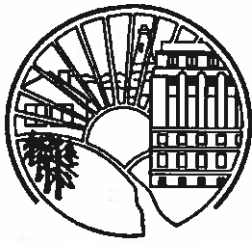
Resolution No. 17 (2021/22) Re: Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges referred to the Executive Committee.

Resolution No. 18 (2021/22) Re: Authorizing County Aid for Culvert Construction in the Towns of Herman, Holland, Mitchell, Mosel, and Wilson referred to the Finance Committee.

Resolution No. 19 (2021/22) Re: Authorizing Purchase of Vacant Land/Land Swap with Jon Krell for Future Cascade Shed Expansion referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:00 p.m. **The next scheduled meeting is Tuesday, September 21, 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 appointments and re-appointments to the Airport Advisory Committee for a two-year term expiring September, 2023:

Appointments

Lyman Theobald, W4271 County Rd O, Sheboygan Falls, WI 53085
(Representing Town of Sheboygan Falls Board)

Re-appointments

Mindy Smith, W3244 County Road O, Sheboygan Falls, WI 53085
(Fixed Base Operator)

David Hilpertshauer, 877 Forest Avenue, Sheboygan, WI 53081
(Hangar or Tie-Down Renter)

Lee Kunze, 1611 Hedgestone Lane, Howards Grove, WI 53083
(Private Hangar Owner)

Greg Schnell, N6180 Resource Drive, Sheboygan Falls, WI 53085
(County Airport Non-Voting Member)

Deidre Martinez, 621 South 8th St, Sheboygan, WI 53081
(Chamber of Commerce)

Glenn Valenstein, N6191 Resource Drive, Sheboygan Falls, WI 53085
(Aviation Heritage Center)

Matthew Grenoble, N6180 Resource Drive, Sheboygan Falls, WI 53085
(County Airport Non-Voting Member)

Respectfully submitted this 21st day of September, 2021.

Adam N. Payne, County Administrator

**Lyman (Skip) Theobald
Town of Sheboygan Falls Town Chairman**

Lyman (Skip) Theobald has been a life-long resident of the Town of Sheboygan Falls and has served on the Town of Sheboygan Falls Town Board since April 1990. Lyman has served as Town Supervisor for most of that time, serving as Town Chairman for one previous term (1991-1993).

Lyman worked as an Electrician all of his life, retiring from Specht Electric recently.

Lyman has also served various roles for the past 45 years within the Town of Sheboygan Falls Fire Department.



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 to the Emergency Medical Services (EMS) Council for the remainder of the two-year term expiring May, 2022:

Holly Parker, 1504 Colorado Ct, Sheboygan, WI 53081
(Representing County Law Enforcement, appointed to fill vacancy)

Roberta Filicky-Peneski, 28 N Point Dr, Sheboygan, WI 53081
(Representing City Government, appointed to fill vacancy)

Respectfully submitted this 21st day of September, 2021.

Adam N. Payne, County Administrator

Holly L. Parker

1504 Colorado Court
Sheboygan, WI 53081
920-889-8346
holly.parker@sheboygancounty.com

Objective: To become a valuable and productive member of the EMS Council Committee

SUMMARY

- EMD-Q Training Officer
- Proficient in ProQA
- Working knowledge of Aqua
- Priority Dispatch EMD-Q certified
- Ability to work well under pressure and stressful conditions

WORK EXPERIENCE

2015-Present Sheboygan County, Telecommunications Officer/EMD-Q/Trainer
525 N 6th Street, Sheboygan, WI 53081

- Operate and monitor multiple computer terminals and various software simultaneously, including radio consoles and alert systems
- Perform crisis intervention and provide emergency medical dispatch services
- Handle the responding and reception of a wide range of emergency and non-emergency services and complaints by asking questions and determining the situation of a caller through analysis, anticipation, and interpretation
- Dispatch emergency services and coordinate the public safety agencies' response when needed, and providing instructions before the emergency response team arrives
- Enter data and change information/data in local computer databases
- Complete weekly quality assurance reviews of randomly pulled EMD calls as an EMD-Q Member, to include tracking all Continued Dispatch Education for all communications center employees to ensure all qualifications are met for EMD recertification
- Train new employees in the various tasks and duties of a Telecommunications Officer
- Review randomly pulled EMD calls to determine their compliance in accordance to National Q standards, and meet with the call taker of those cases if need be to address Non-Compliant and High Compliant cases to encourage EMD compliance
- Review special request EMD cases submitted by county and city responders to address their concerns and provide feedback to both the requesters and the call takers of the EMD call
- Assist co-workers with their EMD inquiries and perform necessary research to provide them with answers and information
- Run various EMD reports to determine the agency compliance level and where improvement can be made
- Attend bi-monthly EMD-Q meetings to go over agency reports, employee comparisons, and agency protocols
- Act as back-up for pulling the randomly selected EMD calls that need to reviewed weekly
- Assign and track all Continuing Dispatch Education (CDE) training and hours to ensure that all telecommunicators have the required amount of hours necessary for EMD/EMD-Q recertification

Roberta Filicky-Peneski

Previous work experience:

- Financial Advisor, Robert W. Baird & Co.
- Owner, Community Relations Consulting (PR and Marketing firm)
- Public Information Officer, Northeast Wisconsin Emergency Medical Services Council

Iderperson, District 2 (Northeast side) City of Sheboygan:

- Vice President, Common Council
- Vice Chair, Finance and Personnel committee
- Chair, Redevelopment Authority, appointed by 5 mayors
- Member, Joint Review Board (Tax Incremental Financing)

Master's Degree, UW Green Bay, Managerial Systems

Married to Tom Peneski, Emeritis Professor of Mathematics, UW Green Bay, Sheboygan Campus

Community Involvement/interests:

- Sheboygan Symphony Orchestra
- Sheboygan county Museum Foundation Committee
- Wisconsin PBS Friends
- Wisconsin Academy of Sciences, Arts and Letters
- Master Gardener

Resume for EMS Council – select involvements

September, 2021

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SHEBOYGAN COUNTY RESOLUTION NO. 15 (2021/22)

Re: 2022 Five-Year Capital Plan

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the attached Exhibit A be adopted as the Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(9)(b)(6) of the County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board at its September meeting which identifies the capital projects approved for the upcoming budget year shall constitute the capital projects portion of the full budget for 2022.


BE IT FURTHER RESOLVED, that the County Board specifically authorizes the Finance Department to include in the 2022 Five-year Capital Plan bonding for the Transportation Department related to the Parking Lot reconstruction of the University of Wisconsin – Green Bay – Sheboygan Campus.

Respectfully submitted this 17th day of August, 2021.

FINANCE COMMITTEE



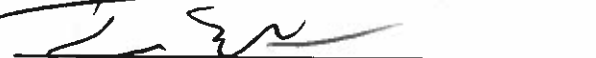
William C. Goehring, Chairperson



Keith Abler, Secretary



Roger Te Stroete, Vice-Chairperson



Thomas Wegner



Robert Ziegelbauer

Opposed to Introduction: _____



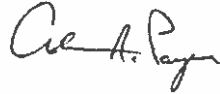

SHEBOYGAN COUNTY

Wendy A. Charnon
Finance Director

Jeremy J. Fetterer
Deputy Finance Director

WISCONSIN

TO: Members of the Sheboygan County Board of Supervisors

FROM: Adam N. Payne, County Administrator 
Wendy A. Charnon, Finance Director 

DATE: August 17, 2021

RE: 2022 Five Year Capital Plan

Greetings,

Attached are Resolution No. 15 (2021/22) and the summary for the 2022 Five Year Capital Plan. This plan, after careful consideration, was approved for introduction by the Finance Committee on August 11, 2021.

The 2022 projects under consideration include the Marsh Bypass/Dam Reconstruction for the Planning and Conservation Department. Projects for Building Services include Offices at the Aging and Disability Resource Center and Health and Human Services buildings, Jail and Detention center equipment replacement and remodeling, and a new roof at the UW Green Bay – Sheboygan Campus Science Building along with Woodland Village at Rocky Knoll. Elevator upgrades for the Courthouse inmate elevator and UW Green Bay Sheboygan Campus hydraulic cylinder, and Restoration of the Taylor House Exterior. The Detention Center “Alternatives” Expansion for the Sheriff’s Department, Replace Network Infrastructure for Information Technology, a Mower Tractor with attachments for Airport, and an Asphalt plant replacement for Highway are also included.

For 2022, Capital Projects total \$8,761,065, and the offsetting reimbursements total \$3,422,642. The total proposed bonding is \$5,338,423. Reimbursements include IT net position, capital projects closed bonded funds, capital projects unused general fund balance, and sale proceeds.

Our two years planned for bonding issuance will be for the Capital Plans of 2021 and 2022 with a planned bonding of \$7,195,000. During 2021 our existing general obligation debt will decrease by \$5.7 million, resulting in an ending general obligation debt at the end of the year of \$23.1 million. Our existing general obligation debt will decrease by \$5.6 million during the fiscal year of 2022. With this bond issuance, our general obligation debt is forecasted to be \$24.7 million at the end of 2022.

Thank you for your consideration.

**County of Sheboygan, Wisconsin
Five Year Capital Plan
Years 2022 through 2026**

Project Status	Priority	Five Year Capital Plan Project Title	Proj #	Status	Prior Years		2022		2023		2024		2025		2026		2022-2026 County Bonded Cost
					Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	
PLANNING	1	Marsh Bypass/Dam Reconstruction	917	C	\$ 180,500	\$ (55,000)	\$ 200,000	\$ (41,514)	\$ 1,576,667	\$ (1,100,000)	\$ 733,333	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,368,486
	2	Marsh Storage Building		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 200,000	\$ -	\$ 220,000
	3	Crystal Lake to Elkhart Lake Connector	906	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95,000	\$ (47,500)	\$ 400,000	\$ (200,000)	\$ 247,500
BUILDING SERVICES	1	ADRC Offices		N	\$ -	\$ -	\$ 84,000	\$ (79,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000
	2	Jail/Detention Center Equipment Replacement and Remodel		N	\$ -	\$ -	\$ 470,000	\$ (16,372)	\$ 955,200	\$ -	\$ 227,000	\$ (18,125)	\$ 34,100	\$ -	\$ 266,000	\$ (1,900)	\$ 1,915,903
	3	Roof Replacements	1040	C	\$ -	\$ -	\$ 341,500	\$ (33,493)	\$ 449,000	\$ (250,284)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 506,723
	5	Elevator Upgrades	1028	C	\$ 313,600	\$ (20,000)	\$ 431,000	\$ (58,812)	\$ -	\$ -	\$ -	\$ -	\$ 453,000	\$ -	\$ -	\$ -	\$ 825,188
	6	Health and Human Services Offices		N	\$ -	\$ -	\$ 82,000	\$ (82,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	7	Courthouse Parking Lot		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 531,000	\$ -	\$ 531,000
	8	Taylor House Exterior Restoration		N	\$ -	\$ -	\$ 102,127	\$ (17,127)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 85,000
UW - Green Bay - Sheboygan Campus	4	UW - Green Bay - Sheboygan Campus - Fine Arts Renovation	1053	C	\$ 35,000	\$ (14,000)	\$ -	\$ -	\$ 192,400	\$ (76,960)	\$ 2,934,616	\$ (1,173,847)	\$ -	\$ -	\$ -	\$ -	\$ 1,876,209
	9	UW - Green Bay - Sheboygan Campus - Parking Lot Reconstruction	1056	P	\$ -	\$ -	\$ -	\$ -	\$ 421,000	\$ -	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 771,000
SHERIFF	1	Detention Center "Alternatives" Expansion	1953	C	\$ 125,000	\$ -	\$ 1,517,674	\$ (216,560)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,301,114
	2	Expansion of Sheboygan County Detention Center	1951	P	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ (100,000)	\$ -	\$ -	\$ -	\$ -	\$ 23,066,000	\$ -	\$ 23,066,000
READY SOURCE	1	Cooling tower/McQuay chiller replacement		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 374,000	\$ -	\$ -	\$ -	\$ 374,000
	2	AHU #2/Chiller replacement (Big Red)		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 378,300	\$ -	\$ -	\$ -	\$ 378,300
IT	1	Replace Network Infrastructure		N	\$ -	\$ -	\$ 77,764	\$ (77,764)	\$ 52,818	\$ (52,818)	\$ 64,942	\$ (64,942)	\$ -	\$ -	\$ -	\$ -	\$ -
	2	Microsoft Office Upgrade		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 285,733	\$ (285,733)	\$ -	\$ -	\$ -	\$ -	\$ -
	3	Data Center Hardware		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 647,793	\$ (647,793)	\$ -
Highway & Airport		Reconstruct Taxiways	289	C	\$ 85,000	\$ (60,000)	\$ -	\$ -	\$ 1,900,000	\$ (1,520,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 380,000
		Airport Tractor		N	\$ -	\$ -	\$ 155,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 155,000
		Asphalt plant replacement		N	\$ -	\$ -	\$ 5,300,000	\$ (2,800,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500,000
NET COUNTY BONDED COST					\$ 739,100	\$ (149,000)	\$ 8,761,065	\$ (3,422,642)	\$ 5,647,085	\$ (3,100,062)	\$ 4,595,624	\$ (1,542,647)	\$ 1,354,400	\$ (47,500)	\$ 25,110,793	\$ (849,693)	\$ 36,506,423

Priority: Established by Department Head and Liaison Committee
Project Status Key:
N - New project
C - Continuation of a funded project
P - Previously included in last year's plan (2021 - 2025)

Fund Balance & Net Position Usage 2022

Am't	Fund
1,129,050	IT Net Position
350,379	Capital Projects - Closed Bonded funds
\$ 411,284	Capital Projects - Unused General Fund Balance
\$ 1,890,713	

1 SHEBOYGAN COUNTY RESOLUTION NO. 17 (2021/22)

2
3 Re: **Supporting Legislation to Provide Increase in Criminal and Ordinance**
4 **Violation Surcharges**

5
6
7 **WHEREAS**, County government implements a broad range of essential services, most of
8 which are required by state law, and
9

10 **WHEREAS**, underfunded and unfunded state mandates are continually placing an increasing
11 financial hardship on local property taxpayers, and
12

13 **WHEREAS**, the portion of fees collected and retained by the County continues to be
14 insufficient to keep pace with inflation and ever-growing costs associated with the many mandated
15 programs within the court system, and
16

17 **WHEREAS**, the County's portion of the statutory clerk fees have not increased since at least
18 1991; traffic/forfeiture cases are set at \$20.00 and criminal court cases are set at \$163.00, while the
19 Clerk only retains \$9.99 of the total amount;
20

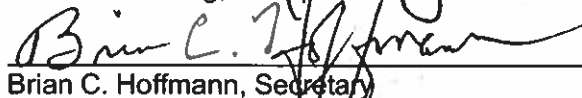
21 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors
22 hereby supports legislation that would increase court costs in the amount of \$20.00 per violation to be
23 retained by the Clerk of Court for criminal and ordinance violations to align with a portion of the actual
24 cost for courts to operate, which will ensure services implemented on behalf of the state at the circuit
25 court level will more adequately provide resources and protect public safety.
26

27 **BE IT FURTHER RESOLVED** that the County Clerk is directed to forward copies of this
28 Resolution to the Governor, all Wisconsin counties, state and federal legislative representatives having
29 constituencies in Sheboygan County, the Wisconsin Counties Association, and such other public
30 officials as the Clerk may deem appropriate.
31


32 Respectfully submitted this 17th day of August, 2021.
33
34

35 **LAW COMMITTEE**

36
37 
38 _____
39 Charlette Nennig, Chairperson

40 
41 _____
42 Brian C. Hoffmann, Secretary

37 
38 _____
39 Gerald Jorgensen, Vice-Chairperson

40 
41 _____
42 Paul A. Gruber

43 
44 _____
45 Wendy Schobert

46
47 Opposed to Introduction:
48
49 _____

FISCAL NOTE
August 2021

**Resolution No. 17 (2021/22) RE: Supporting Legislation to Provide Increase in
Criminal and Ordinance Violation Surcharges**

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
August 17, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2021/22)

Re: **Authorizing Purchase of Vacant Land/Land Swap with Jon Krell for Future Cascade Shed Expansion**

WHEREAS, Sheboygan County ("County") currently operates a highway shed located on Highway 28 southwest of the Village of Cascade, and

WHEREAS, Jon Krell ("Krell") owns vacant land on Ellen View Road abutting County property, and

WHEREAS, Krell is willing to swap certain lands with County which will allow County to expand the area adjacent to its Cascade Shed and will provide Krell greater frontage on Ellen View Road, and

WHEREAS, in addition to the land swap, County proposes to pay to Krell the sum of Sixty Thousand Dollars (\$60,000.00) as consideration for the transaction, and

WHEREAS, the County Administrator and Transportation Director, with the approval of the Transportation Committee, have made a written Offer to Purchase on behalf of County, a copy of which is on file with the Clerk, which has been accepted by the seller subject to the approval of the Sheboygan County Board;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board approves the swap and payment of sums for said parcel on the terms and conditions contained in the accepted Offer to Purchase on file with the Clerk and directs the County Board Chairperson and County Clerk to sign any documents on behalf of the County necessary to close the transaction.

BE IT FURTHER RESOLVED that the sum of Sixty Thousand Dollars (\$60,000.00) be used from the Transportation Department Unrestricted Net Position Account for the purchase of the parcel.


BE IT FURTHER RESOLVED that the Finance Department is authorized and directed to publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

Respectfully submitted this 17th day of August, 2021.

TRANSPORTATION COMMITTEE


Roger Te Stroete, Chairperson

Al Bosman, Secretary


Thomas Wegner, Vice-Chairperson


Jacqueline Veldman


Robert Ziegelbauer

Opposed to Introduction:

FISCAL NOTE
August 2021

**Resolution No. 19 (2021/22) RE: Authorizing Purchase of Vacant Land/Land Swap
with Jon Krell for Future Cascade Shed Expansion**

Funding:

This resolution approves the utilization of unrestricted net position of \$60,000 from the Highway Department for the purchase and land swap. Highway unrestricted net position as of December 31, 2020 was \$3,570,607.

Respectfully Submitted,

Wendy A. Charnon

Wendy A. Charnon, Finance Director
August 17, 2021

1 SHEBOYGAN COUNTY RESOLUTION NO. 16 (2021/22)
2

3 Re: **Authorizing Application for Fiscal Year 2021 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 \$18,256.00 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 \$18,256.00, 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 August 5, 2021, Law 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 2021 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.
40


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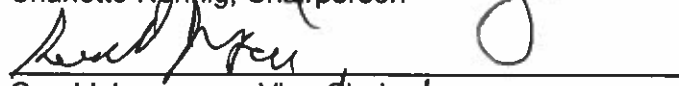
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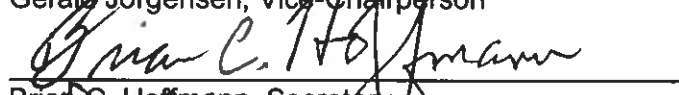
BE IT FURTHER RESOLVED that the Emergency Management Director is designated as the official representative of Sheboygan County to act in connection with the application and to provide such additional information as may be required.

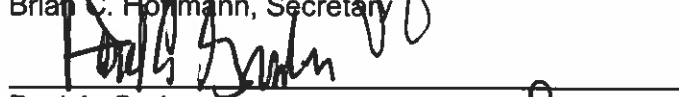
Respectfully submitted this 17th day of August, 2021.

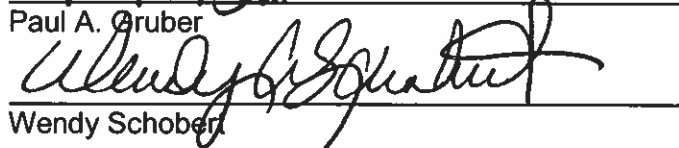
LAW COMMITTEE


Charlette Nennig, Chairperson


Gerald Jorgensen, Vice-Chairperson


Brian C. Hoffmann, Secretary


Paul A. Gruber


Wendy Schober

Opposed to Introduction:

FISCAL NOTE
August 2021

Resolution No. 16 (2021/22) RE: Authorizing Application for Fiscal Year 2021 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
August 17, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2021/22)

Re: Authorizing County Aid for Culvert Construction in the Towns of Herman, Holland, Mitchell, Mosel, and Wilson

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, Stats.], and

WHEREAS, each township for which culvert aid is being requested has provided for the payment of such costs of replacement of said culvert as required by Wis. Stat. § 82.03(3), and

WHEREAS, the following Towns have filed petitions for aid in the construction of culverts:


Town	Culvert	Funds Provided by Town	County Aid Required
Herman	Hiddenbrook Road	11,999.00	\$11,999.00
Holland	Frontage Road	\$8,445.00	\$8,445.00
Holland	Wittwood Road	\$21,870.00	\$21,870.00
Mitchell	Highland Lane	\$3,787.00	\$3,787.00
Mosel	Playbird Road	\$49,300.00	\$49,300.00
Wilson	Wilson Lima Road	\$11,914.00	\$11,914.00
TOTAL COUNTY AID REQUIRED			\$107,315.00

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of \$107,315.00 to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2022 County tax levy, but only upon such property in the County as authorized by law.

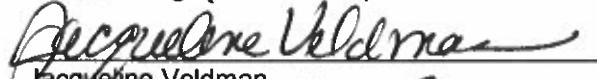
Respectfully submitted this 17th day of August, 2021.

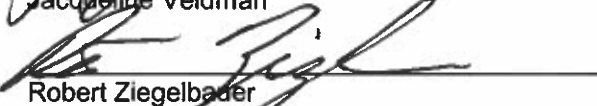
TRANSPORTATION COMMITTEE


Roger Te Stroete, Chairperson

Al Bosman, Secretary


Thomas Wegner, Vice-Chairperson


Jacqueline Veldman


Robert Ziegelbader

Opposed to Introduction:

FISCAL NOTE
August 2021

Resolution No. 18 (2021/22) RE: Authorizing County Aid for Culvert Construction in the Towns of Herman, Holland, Mitchell, Mosel, and Wilson

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 Herman, Holland, Mitchell, Mosel and Wilson requested aid and are providing half the cost (\$107,315) for the projects totaling \$214,630.

Funding:

When approved the County Aid match requested is \$107,315 and will be added to the 2022 County tax levy, as required by Wis. Stat. §82.08.

Respectfully Submitted,



Wendy A. Charmon, Finance Director
August 17, 2021



SHEBOYGAN COUNTY

Jon Dolson – County Clerk

Administration Building 508 New York Ave., Sheboygan, WI 53081-4126

T: (920) 459-3003

E: Jon.Dolson@SheboyganCounty.com

Date: September 13, 2021

To: Sheboygan County Board of Supervisors

Re: Resolution No. 21, Tentative County Supervisory District Plan

On behalf of the Executive Committee, Chairman Koch and I respectfully request your support to withdraw (pull) this proposed Resolution No. 21 for immediate action.

Wisconsin counties are statutorily required to adopt a tentative nonpartisan county supervisory district plan no later than July 1, in the year following the decennial census. Normally, data from the U.S. Census Bureau is received no later than March 31 in the year following that census, and counties have 60 days to develop a tentative plan. However, this year, as you are aware, the Bureau moved the data release date several times, with the data not arriving until August 31st. Because of this delay, all 72 Wisconsin counties must expedite the process, moving from a tentative plan to a final plan, all prior to the 4th Tuesday of November, when a Type A Notice of Spring Election is required to be published.

To meet this accelerated pace, Resolution No. 21 is before you today, so that, if approved, the tentative county supervisory district plan can be forwarded to all 28 Sheboygan County municipalities the day after approval, allowing municipalities to enter into the ward development phase as soon as possible. Normally, municipalities would have 60 days to develop their wards, however, this year they will have basically four weeks. Our county population grew by only 2,527 over the last decade, bringing our total to 118,034. As a result of this modest growth, our supervisory district boundaries will experience little change, so this time frame should be sufficient.

The following is a list of Legislative Technology Services Bureau (LTSB) Stages, along with our schedule for completing the county's portion of nonpartisan redistricting:

Stage 0: County Confirms Census Block Boundaries within LTSB software, **8/16-8/27** (completed)

Stage 1: County prepares Tentative Nonpartisan Supervisory District Plan, **8/30-9/10** (completed)

County Executive Committee introduces Tentative Nonpartisan Sup. Dist. Plan resolution **9/13** (completed)

County Board considers Tentative Nonpartisan Supervisory District Plan (includes public hearing) **9/21**

If approved, Tentative Nonpartisan Supervisory District Plan resolution sent to municipalities **9/22**

Stage 2: Municipalities prepare and submit nonpartisan ward plans to county **9/22-10/19**

Stage 3: County integrates municipal wards and prepares Final Nonpartisan Sup. Dist. Plan **10/19-10/22**

County Executive Committee considers Final Nonpartisan Supervisory District Plan ordinance **10/25**

County Board considers Final Nonpartisan Supervisory District Plan ordinance (includes public hearing) **11/2**

Final Submission: County Board Chair instructs County Clerk to send approved final version of Supervisory District Plan to State Legislature. **11/3-11/5**

Thank you for your consideration of this nonpartisan tentative county supervisory district plan. Please contact me if you have any questions or concerns.

Jon G. Dolson

1 SHEBOYGAN COUNTY RESOLUTION NO. 21 (2021/22)

2
3 Re: Tentative County Supervisory District Plan

4
5 WHEREAS, Wis. Stat. § 59.10(3)(b) sets forth the procedures for reapportioning supervisory
6 districts and requires that the County Board submit a tentative Supervisory District Plan and Written
7 Statement to the various governing bodies of the municipalities in the County;

8
9 NOW, THEREFORE, BE IT RESOLVED that the following is the tentative Supervisory Redistricting
10 Plan following the 2020 census:

11
12 1. Size. The size of the County Board shall be twenty-five (25) Supervisors and,
13 accordingly, there shall be twenty-five (25) single Supervisory Districts.

14
15 2. District Boundaries. The District boundary lines shall be as set forth on the
16 proposed Reapportionment Districts Map dated September 13, 2021, which is made a part hereof
17 by reference.

18
19 3. Contiguity and Equity. The tentative districts are substantially equal in population.
20 Whenever possible, whole contiguous municipalities or contiguous parts of the same municipality
21 have been placed within the same District.

22
23 4. Statement. The attached statement specifying the approximate location of the
24 territory from which a ward is sought to be created and the approximate population of the ward
25 shall be the County's Statement and, together with this Resolution and the boundary map, shall be
26 sent by the County Clerk to each municipality within Sheboygan County upon adoption.

27
28 5. Request for Division into Wards. All involved municipalities are hereby requested
29 to make a good faith effort to accommodate the proposed tentative District Plan and divide their
30 municipal units into wards that will permit the creation of the Supervisory Districts proposed, all
31 within twenty-eight (28) days of the adoption of this Resolution, or October 19, 2021, whichever is
32 sooner.

33
34 6. Solicitation of Suggestions. The County Board does hereby request that each
35 municipal unit submit to the County any suggestions as to boundary changes it feels are in the
36 public interest and which comply with the law on reapportionment.

37
38 Respectfully submitted this 13th day of September, 2021.

39
40 EXECUTIVE COMMITTEE

41
42
43
44 _____
45 Vernon Koch, Chairperson

46
47 _____
48 Robert Ziegelbauer, Vice-Chairperson

49
50
51
52 _____
53 William C. Goehring, Secretary

54
55 _____
56 Keith Abler

_____ Edward J. Procek

Opposed to Introduction:

FISCAL NOTE
September 2021

Resolution No. 21 (2021/22) RE: Tentative County Supervisory District Plan

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
September 21, 2021

Tentative Plan Population Breakdown (September 13, 2021)

Superiorvisory District Number	Population per Plan	Ideal Population	Amount Over or Under (-)	% Variance	Weighted Population Target	Amount Over or Under (-)	% Variance
District 1	5050	4721	329	1.16%	4992	58	1.16%
District 2	4993	4721	272	5.76%	4992	1	0.02%
District 3	4905	4721	184	3.90%	4992	-87	-1.74%
District 4	5091	4721	370	7.84%	4992	99	1.98%
District 5	5062	4721	341	7.22%	4992	70	1.40%
District 6	4964	4721	243	5.15%	4992	-28	-0.56%
District 7	4846	4721	125	2.65%	4992	-146	-2.92%
District 8	4883	4721	162	3.43%	4992	-109	-2.18%
District 9	5103	4721	382	8.09%	4992	111	2.22%
District 10	5032	4721	311	6.59%	4992	40	0.80%
District 11	4692	4721	-29	-0.61%	4541	151	3.33%
District 12	4745	4721	24	0.51%	4541	204	4.49%
District 13	4679	4721	-42	-0.89%	4541	138	3.04%
District 14	4280	4721	-441	-9.34%	4541	-261	-5.75%
District 15	4347	4721	-374	-7.92%	4541	-194	-4.27%
District 16	4376	4721	-345	-7.31%	4541	-165	-3.63%
District 17	4556	4721	-165	-3.50%	4541	15	0.33%
District 18	4723	4721	2	0.04%	4541	182	4.01%
District 19	4695	4721	-26	-0.55%	4541	154	3.39%
District 20	4753	4721	32	0.68%	4541	212	4.67%
District 21	4765	4721	44	0.93%	4541	224	4.93%
District 22	4407	4721	-314	-6.65%	4541	-134	-2.95%
District 23	4389	4721	-332	-7.03%	4541	-152	-3.35%
District 24	4324	4721	-397	-8.41%	4541	-217	-4.78%
District 25	4374	4721	-347	-7.35%	4541	-167	-3.68%
Total Census 2020	118034						

STATEMENT REQUESTING WARD DIVISIONS

To the Towns, Villages, and Cities of Sheboygan County:

The following is the County's Statement pursuant to Section 59.10(3)(b) requesting creation of wards. See attached map and population grid for details.

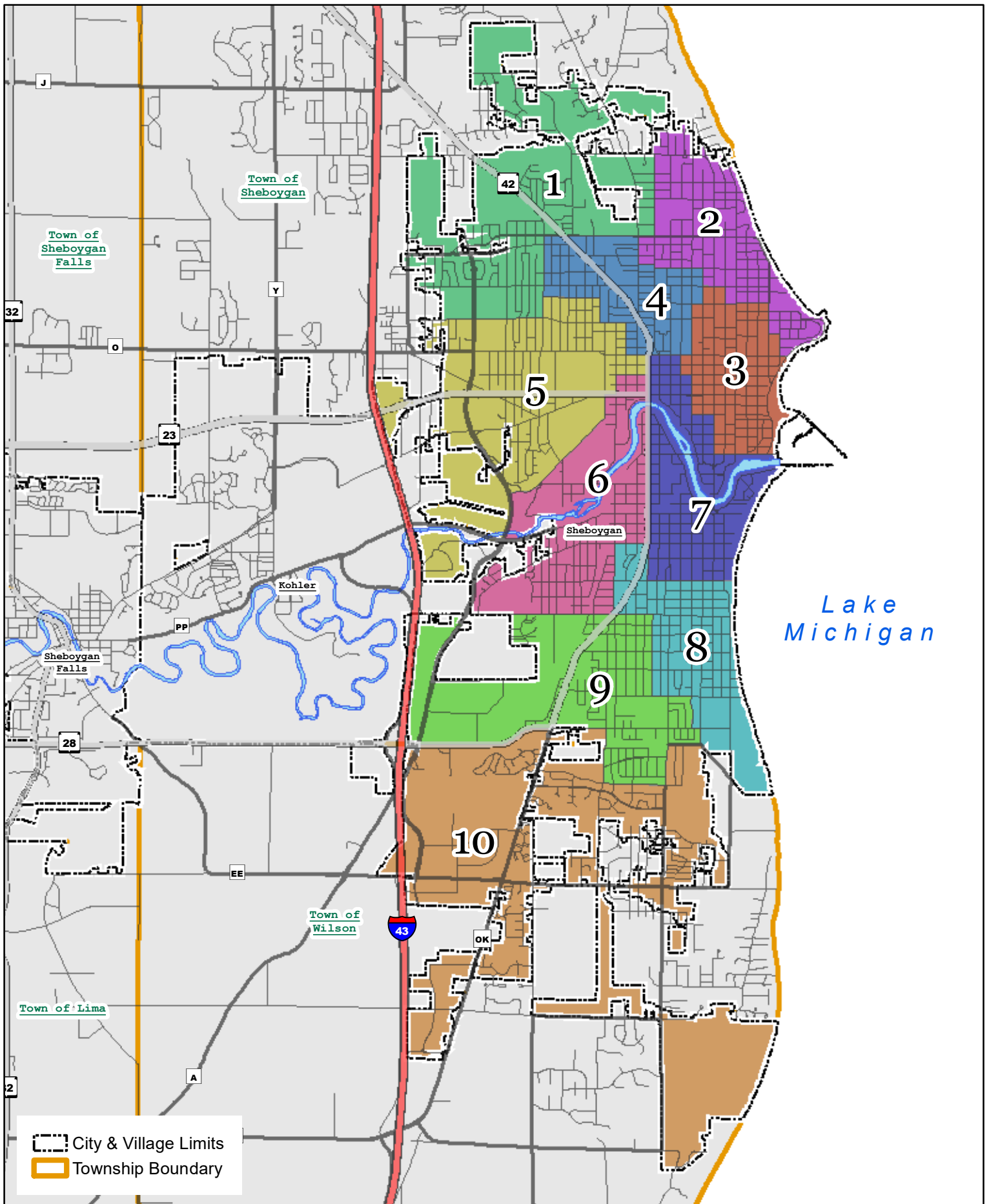
WARD POPULATION LIMITS

Wisconsin Statutes - Section 5.15 (2)(a)(b)

MUNICIPALITY POPULATION			WARD POPULATION		
			Minimum	Maximum	
0	to	999	N/A		
1,000	to	9,999	300	to	1,000
10,000	to	38,999	600	to	2,100
39,000	to	149,999	800	to	3,200
150,000	and	Over	1,000	to	4,000

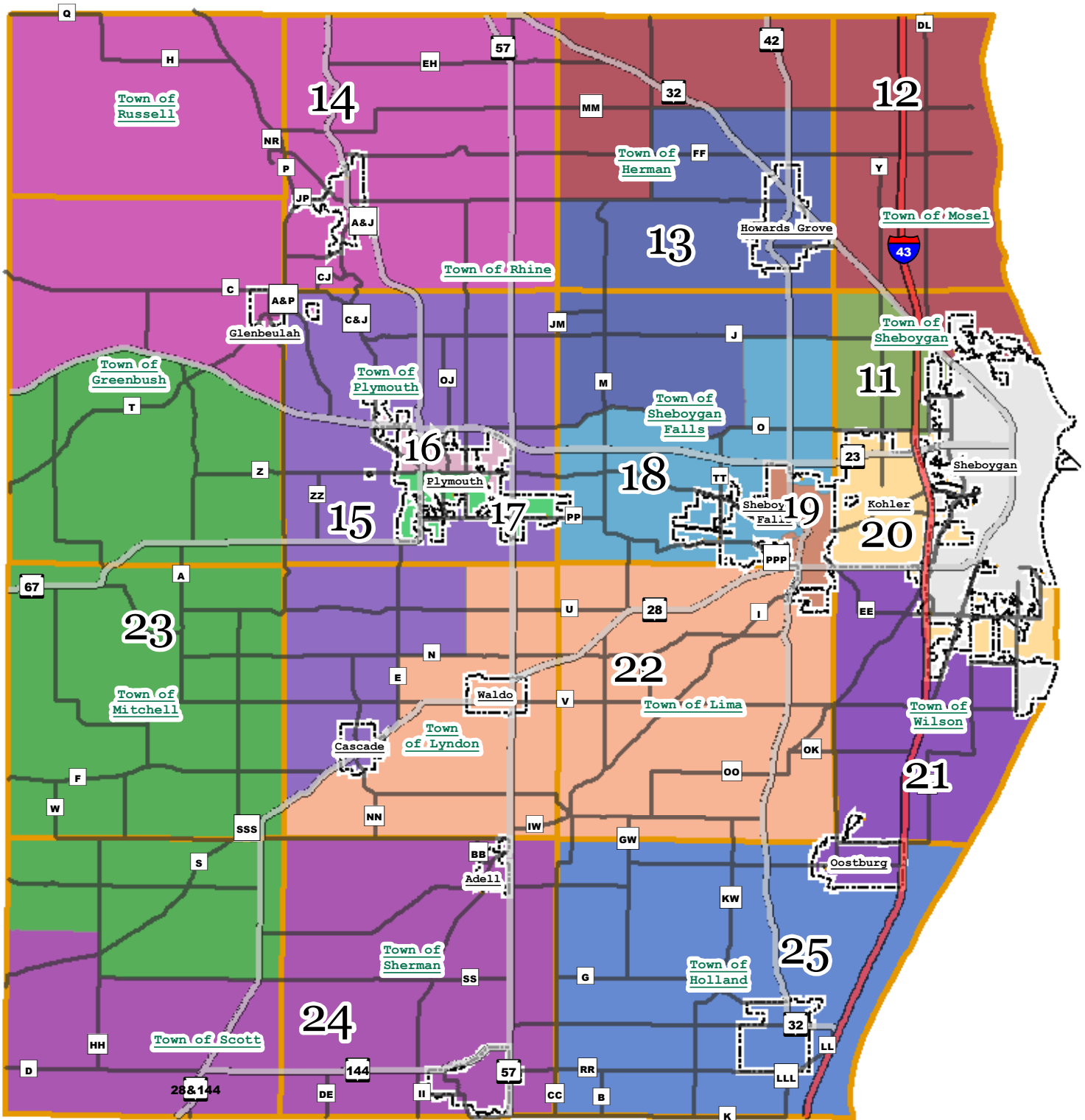
Recommended:

Town of Greenbush	- Three (3) Wards	Village of Adell	- One (1)
Town of Herman	- Three (3) Wards	Village of Cascade	- One (1)
Town of Holland	- Three (3) Wards	Village of Cedar Grove	- Three (3)
Town of Lima	- Three (3) Wards	Village of Elkhart Lake	- Two (2)
Town of Lyndon	- Three (3) Wards	Village of Glenbeulah	- One (1)
Town of Mitchell	- Two (2) Wards	Village of Howards Grove	- Four (4)
Town of Mosel	- One (1) Ward	Village of Kohler	- Three (3)
Town of Plymouth	- Four (4) Wards	Village of Oostburg	- Four (4)
Town of Rhine	- Three (3) Wards	Village of Random Lake	- Two (2)
Town of Russel	- One (1) Ward	Village of Waldo	- One (1)
Town of Scott	- Three (3) Wards		
Town of Sheboygan	- Ten (10) Wards	City of Plymouth	- Twelve (12) Wards
Town of Sheboygan Falls	- Three (3) Wards	City of Sheboygan	- Twenty (20) Wards
Town of Sherman	- Two (2) Wards	City of Sheboygan Falls	- Nine (9) Wards
Town of Wilson	- Four (4) Wards		



Supervisory Districts 1 - 10 Tentative Plan September 13, 2021



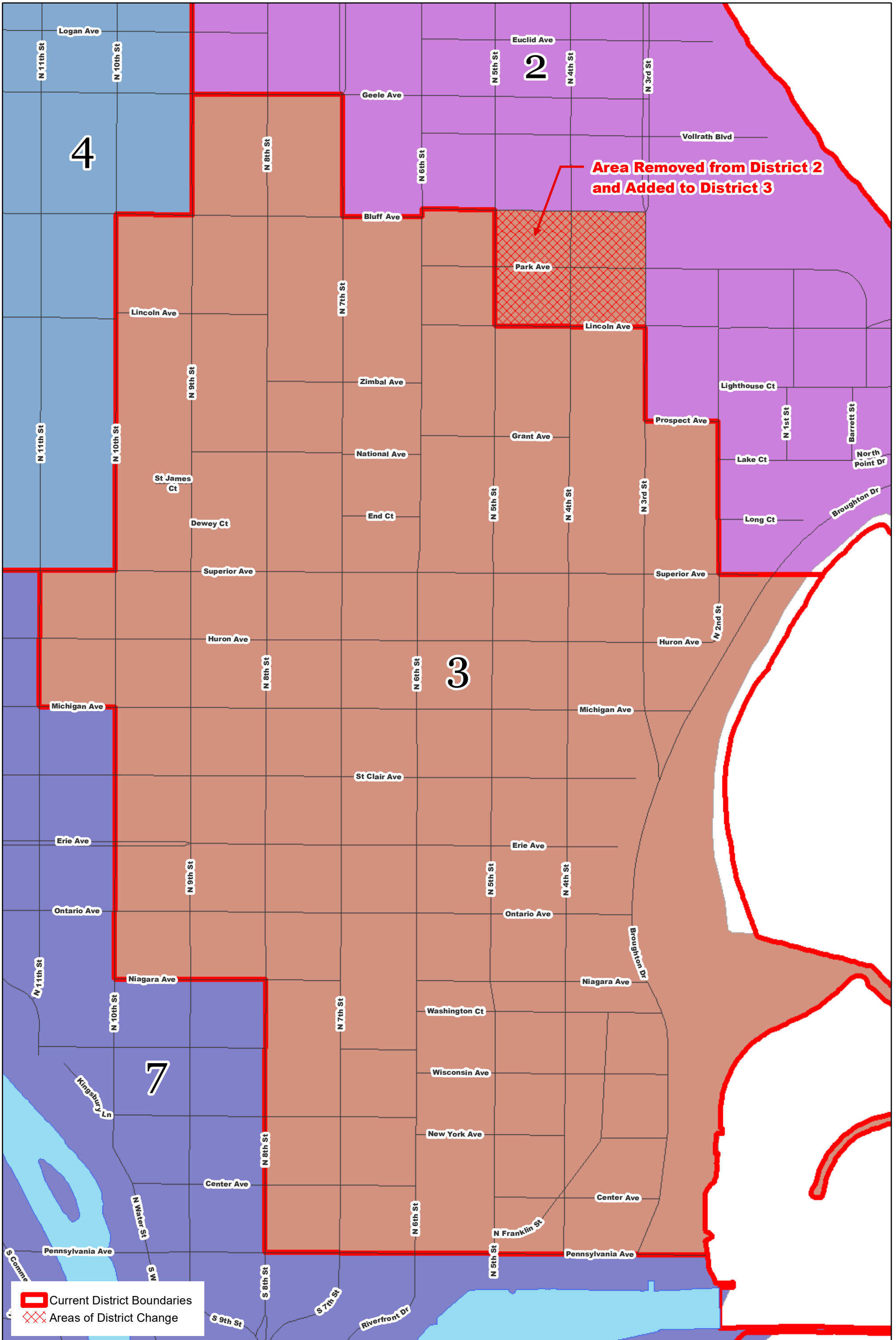


 City & Village Limits
 Township Boundary



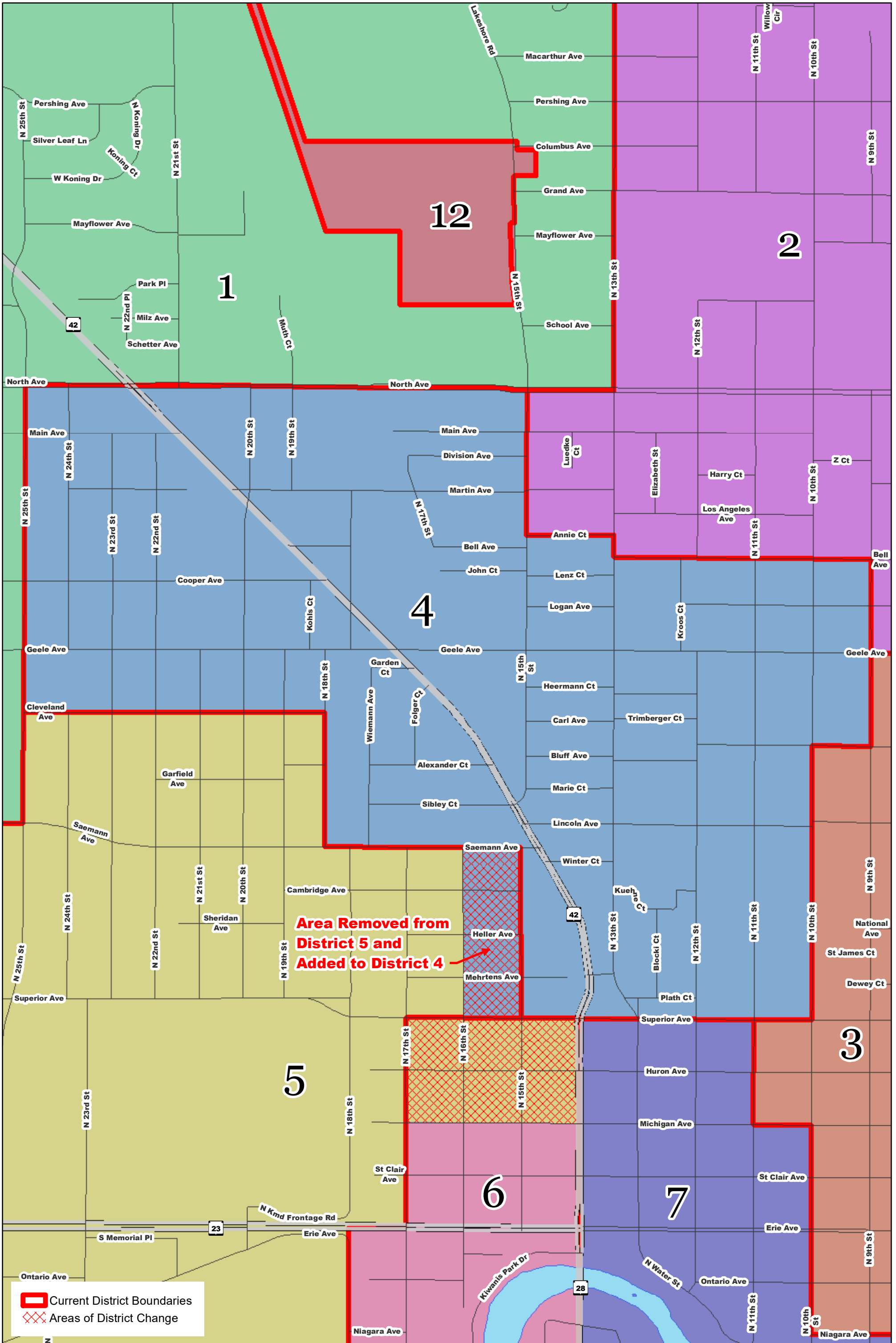
Supervisory Districts 11 - 25 Tentative Plan September 13, 2021





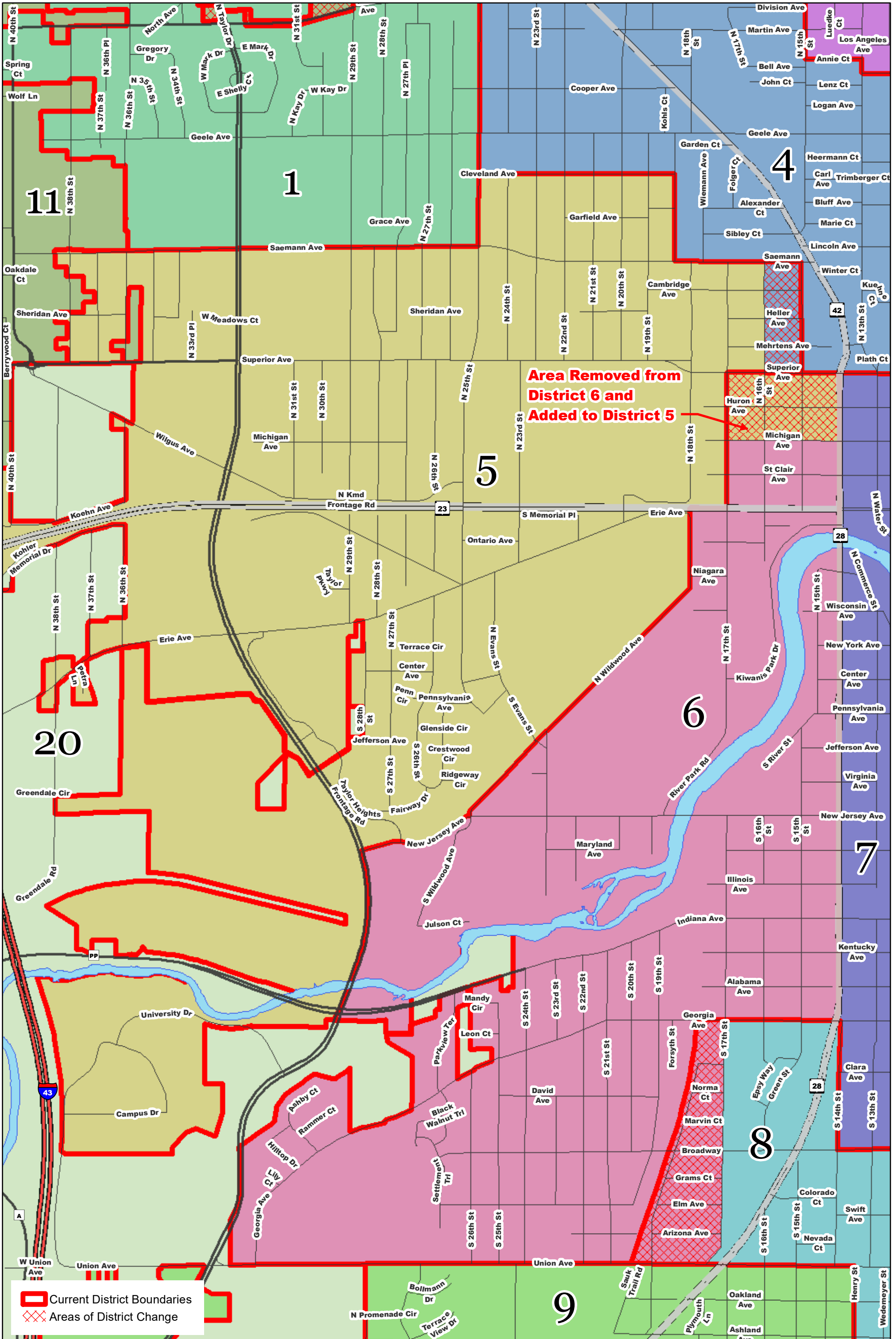
**Districts 2 & 3 Tentative Change
September 13, 2021**





Area Removed from District 5 and Added to District 4





Area Removed from District 6 and Added to District 5

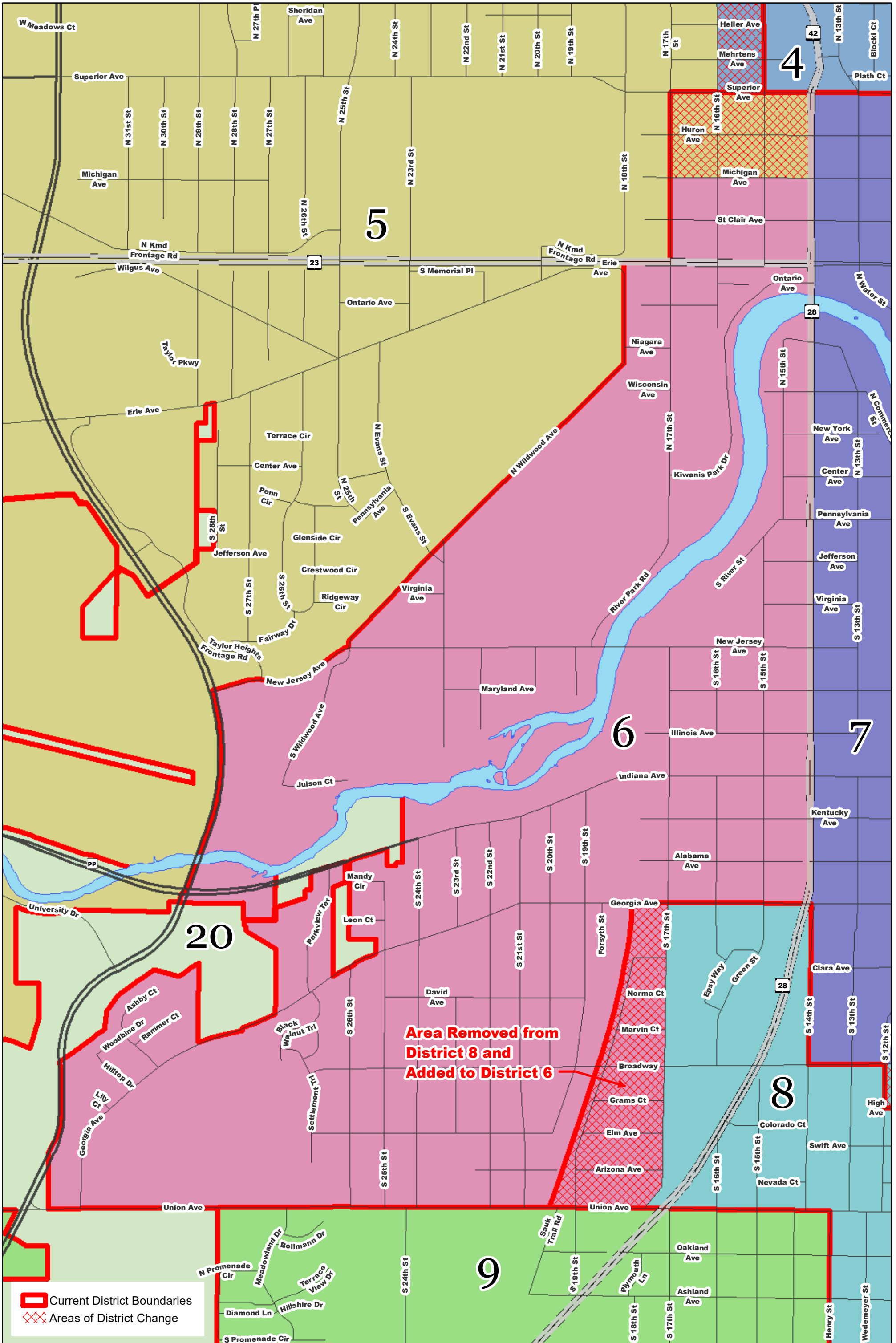
Current District Boundaries
 Areas of District Change



Districts 5 & 6 Tentative Change September 13, 2021



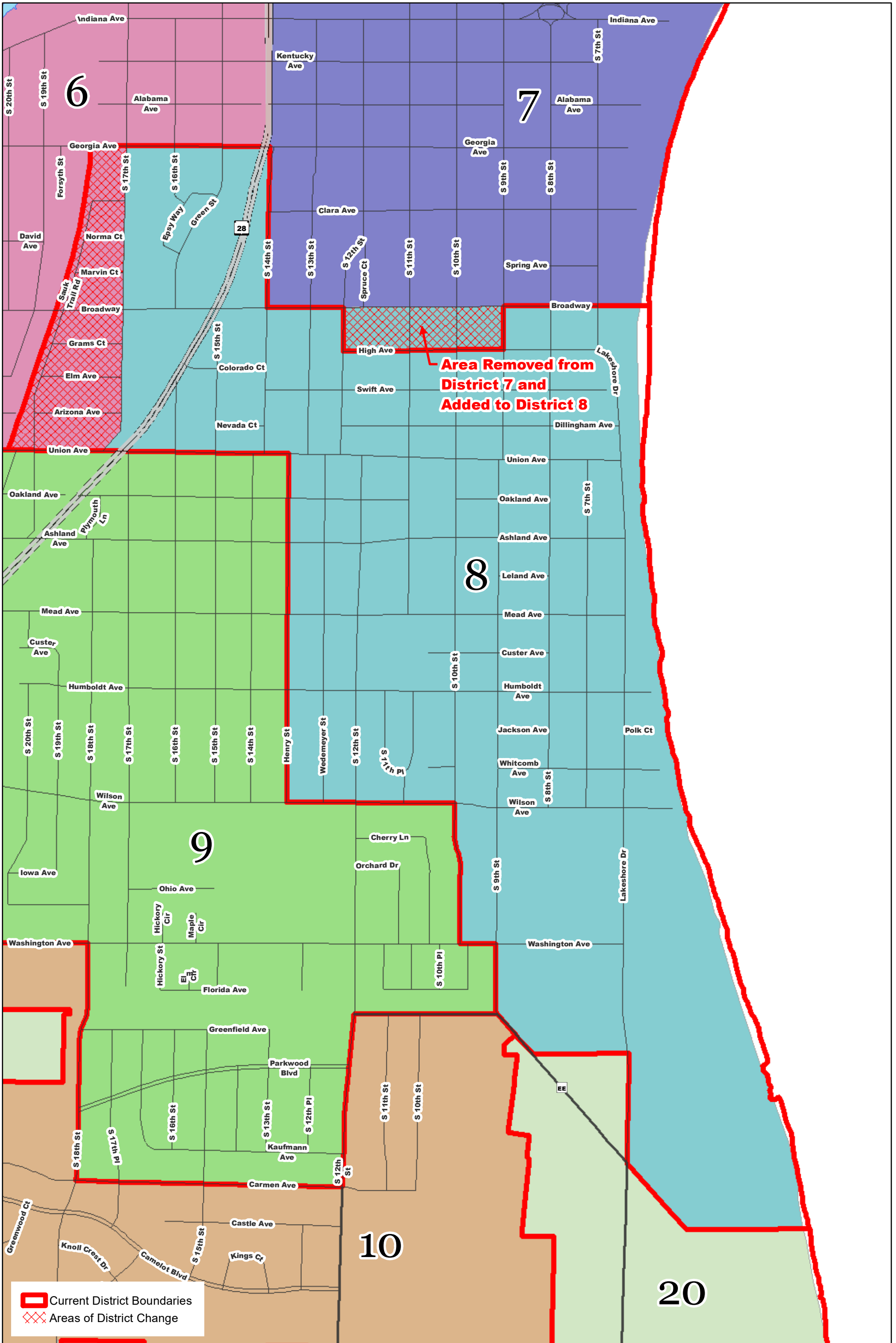
9/13/2021
 Source: Sheboygan County Planning & Conservation Department
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Current District Boundaries
 Areas of District Change

Area Removed from
 District 8 and
 Added to District 6



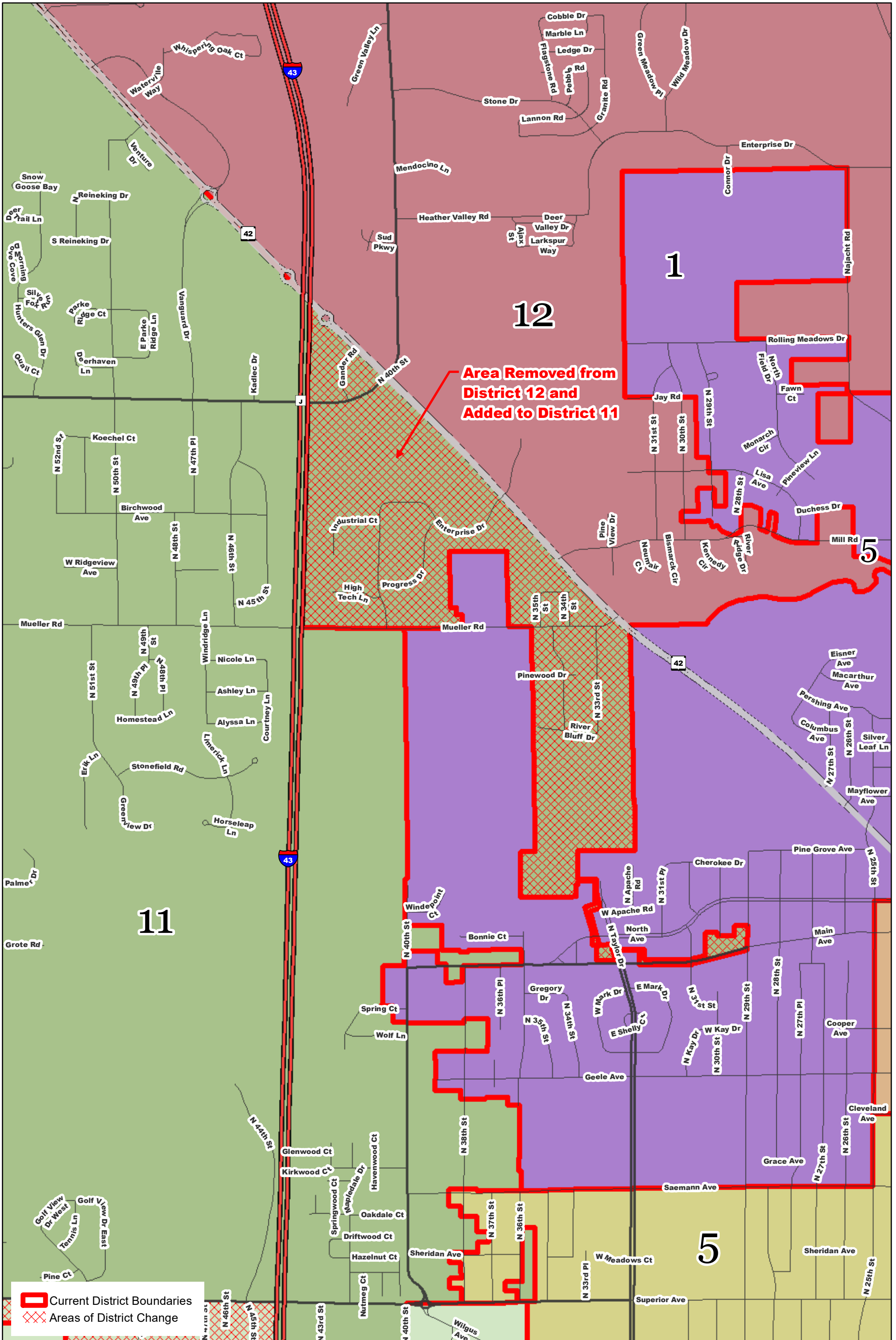


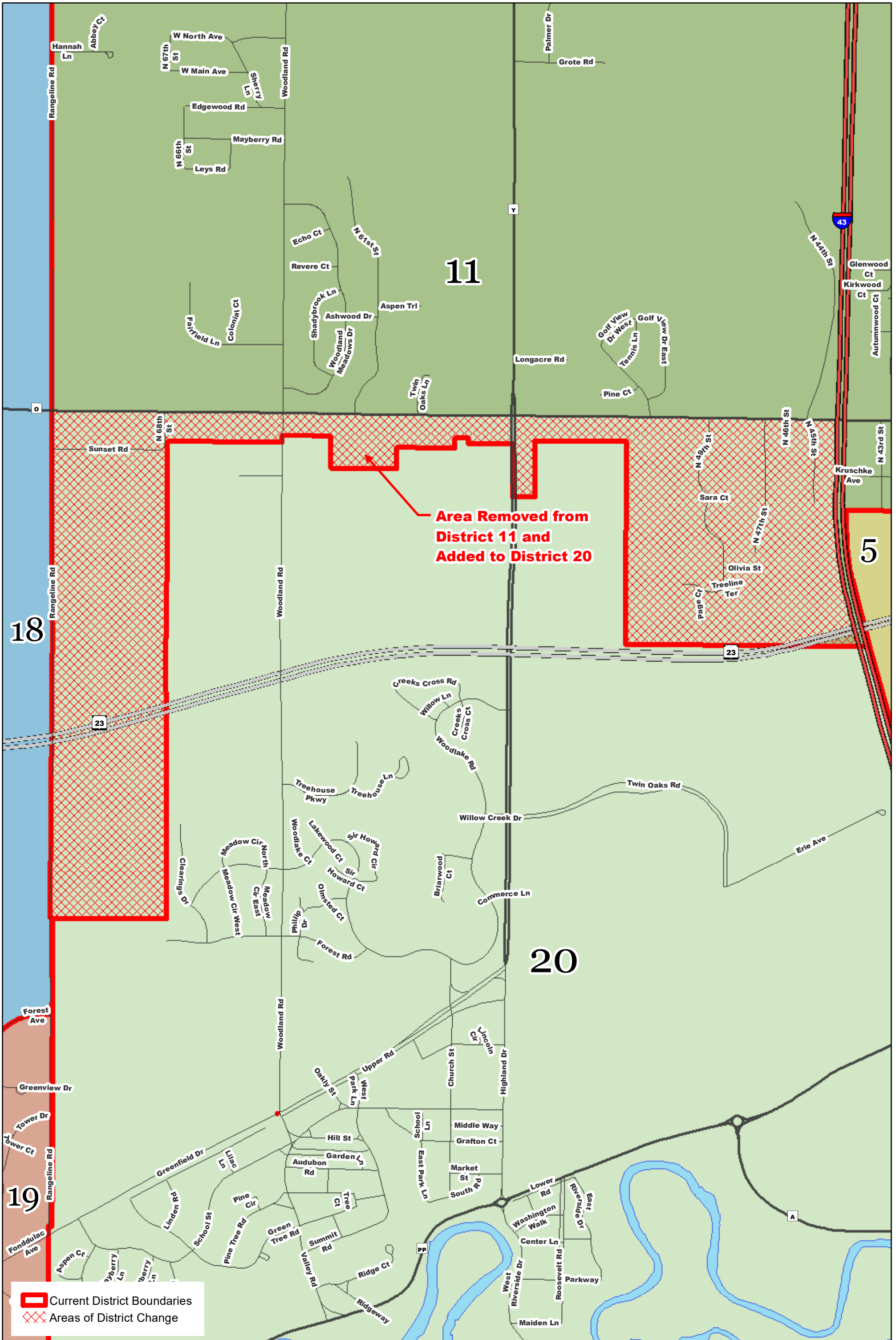
Area Removed from District 7 and Added to District 8



**Districts 7 & 8 Tentative Change
September 13, 2021**







11



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Area Removed from District 11 and Added to District 20

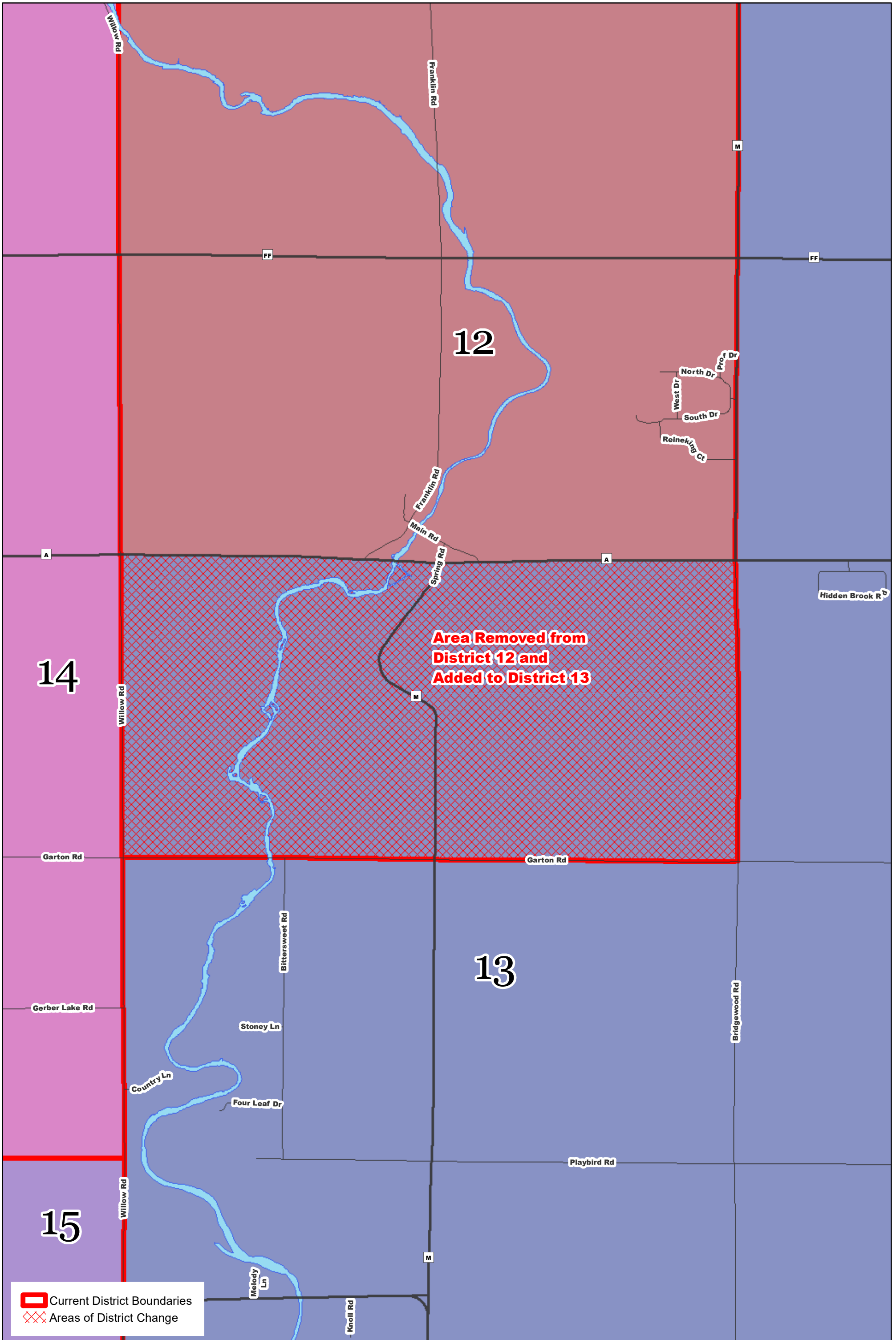
 Current District Boundaries
 Areas of District Change

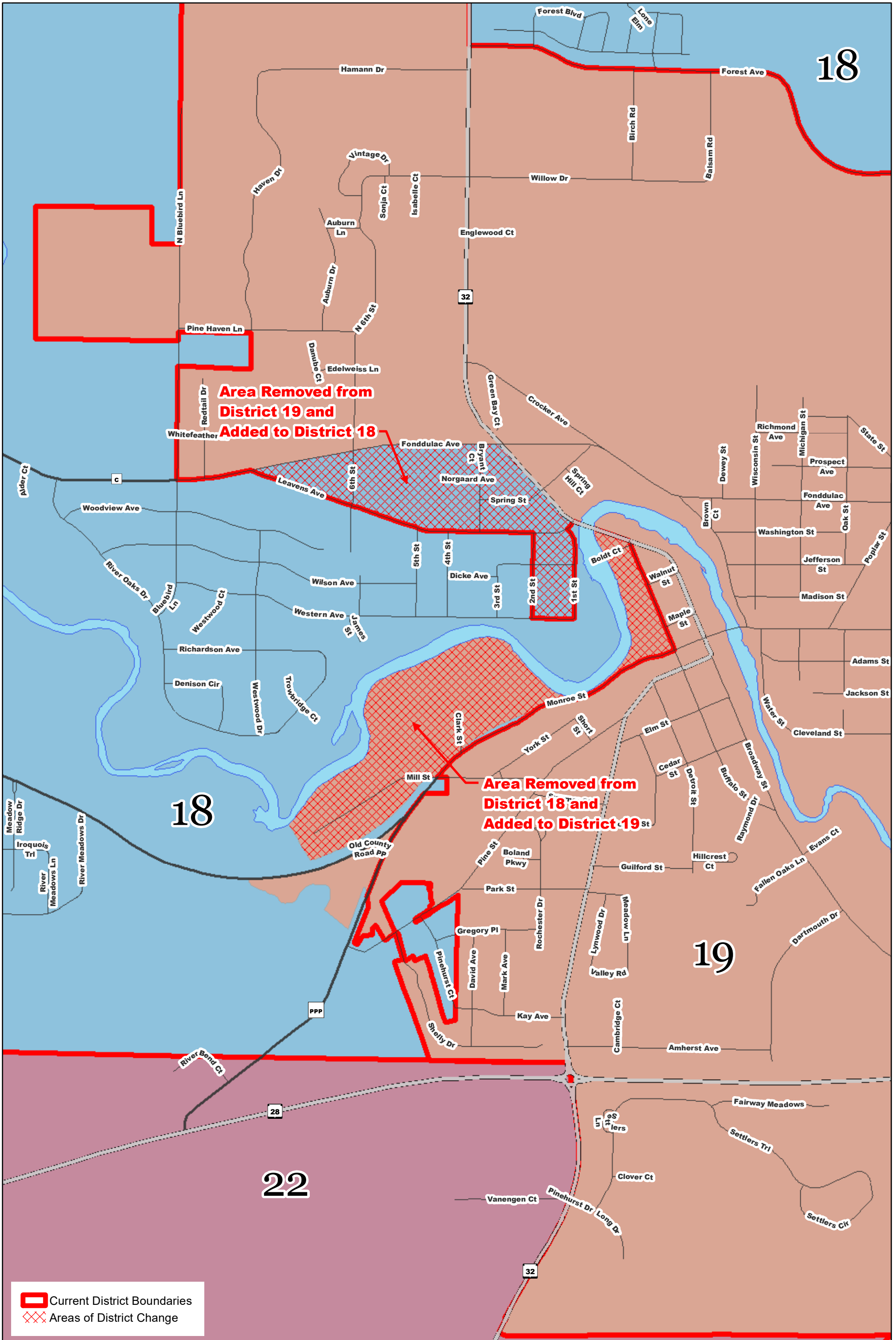


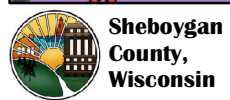
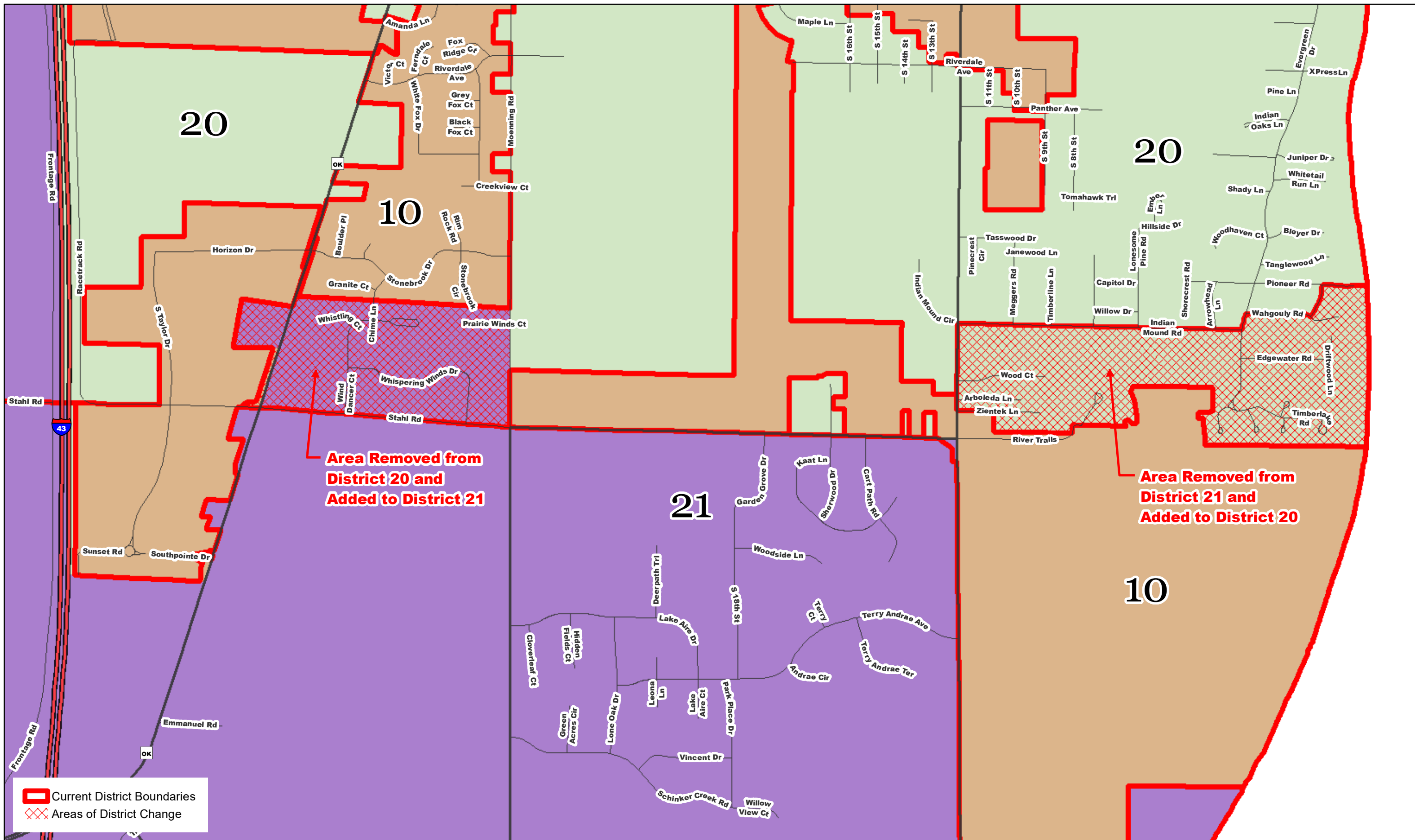
**Districts 11 & 20 Tentative Change
September 13, 2021**



9/13/2021
 Source: Sheboygan County Planning & Conservation Department
 G:\Departments\CountyClerk\AV_projects\2021 Supervisory District Maps\District 11-20 Change.mxd







**Districts 20 & 21 Tentative Change
September 13, 2021**



1 SHEBOYGAN COUNTY RESOLUTION NO. 22 (2021/22)

2
3 Re: Amending Land Records Modernization Plan
4
5

6 WHEREAS, Wis. Stat. § 59.72 provides that counties may establish a land information office or
7 may direct that the functions and duties of a land information office may be undertaken by an existing
8 board or office, and
9

10 WHEREAS, one of the responsibilities of a land information office is to prepare a land information
11 modernization plan for the county and obtain compliance with Wis. Stat. § 16.967 in order to obtain land
12 record modernization funding, and
13

14 WHEREAS, the Sheboygan County Board, through the adoption of Resolution No. 15 (1990/91),
15 established a Land Records Board, and
16

17 WHEREAS, the Sheboygan County Board, through the adoption of Ordinance No. 1 (2010/11),
18 changed the Land Records Board to become the Land Records Council and charged the Land Records
19 Council with maintaining and revising a Land Records Modernization Plan for the County, and
20

21 WHEREAS, Wis. Stat. § 59.72(3)(b) requires Land Records Modernization Plans to be updated
22 every three (3) years, and
23

24 WHEREAS, through the adoption of Resolution No. 22 (2018/19), the County Board adopted the
25 current Land Records Modernization Plan which will expire on December 31, 2021, and
26

27 WHEREAS, the Land Records Council is proposing that the current Sheboygan County Land
28 Records Modernization Plan be updated with an expiration date of December 31, 2024;
29

30 NOW, THEREFORE, BE IT RESOLVED that the proposed updated Land Records Modernization
31 Plan prepared by the Land Information Council on file with the Clerk be adopted as the County Plan with
32 an expiration date of December 31, 2024, and that the Plan be submitted to the Wisconsin Department of
33 Administration for approval.
34

35 Respectfully submitted this 21st day of September, 2021.
36

37 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*
38
39

40 _____
41 Keith Abler, Chairperson

_____ Michael S. Ogea, Vice-Chairperson

42
43 _____
44 Rebecca Clarke, Secretary

_____ Paul A. Gruber

45
46 _____
47 Henry Nelson

48
49 Opposed to Introduction:
50
51 _____

52
53 *County Board members signing only

FISCAL NOTE
September 2021

Resolution No. 22 (2021/22) RE: Amending Land Records Modernization Plan

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
September 21, 2021

1 SHEBOYGAN COUNTY RESOLUTION NO. 23 (2021/22)

2
3 Re: Authorizing Application for Department of Natural Resources Surface Water Grant
4
5

6 WHEREAS, the Sheboygan County Planning & Conservation Department is interested in
7 obtaining a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose
8 of the annual Clean Boats Clean Waters Program;
9

10 WHEREAS, the applicant attests to the validity and veracity of the statements and
11 representations contained in the grant application;
12

13 WHEREAS, a grant agreement is requested to carry out the project; and
14

15 NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Planning &
16 Conservation Department will meet the obligations necessary to fully and satisfactorily complete
17 the project and hereby authorizes and empowers the Planning & Conservation Director to submit
18 and sign the grant application, enter into a grant agreement with the WDNR, submit necessary
19 reports, and submit appropriate reimbursement requests to the WDNR, and to sign and submit
20 other required documentation.
21

22 BE IT FURTHER RESOLVED, that the Sheboygan County Planning & Conservation
23 Department will comply with all local, state, and federal rules, regulations and ordinances relating
24 to this project and the agreement.
25

26
27 Respectfully submitted this 21st day of September, 2021
28
29

30 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*
31
32
33

34 _____
Keith Ablter, Chairperson

34 _____
Michael S. Ogea, Vice-Chairperson

35
36 _____
37 Rebecca Clarke, Secretary

36 _____
37 Paul A. Gruber

38
39 _____
40 Henry Nelson
41

42 Opposed to Introduction:
43
44 _____
45 _____

46 *County Board members signing only
47
48

FISCAL NOTE
September 2021

Resolution No. 23 (2021/22) RE: Authorizing Application for Department of Natural Resources Surface Water Grant

This grant does not require matching funds.

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
September 21, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2021/22)

Re: Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project

WHEREAS, pursuant to Resolution No. 25 (2007/08), Sheboygan County entered into a Lease Agreement with Bookworm Gardens dated April 2, 2008, in which Sheboygan County granted to Bookworm Gardens the right to establish a Children's Garden on land owned by Sheboygan County, and

WHEREAS, Sheboygan County and Bookworm Gardens amended the Lease Agreement on September 22, 2009, to enlarge Bookworm Gardens' leasehold interest.

WHEREAS, Bookworm Gardens now proposes additional development for educational purposes and has requested an expansion of its current leasehold interest to include an approximately 23.428-acre parcel for maintained trails, riverwalk and woodland educational opportunities, an administration and education building, designed gardens, and related facilities, and

WHEREAS, the parties desire to amend the existing original lease agreement to include this additional parcel of land and to provide for Property Committee approval of future development plans;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County enter into a Second Amendment to Lease Agreement with Bookworm Gardens, Inc., to allow for the enlargement of the property subject to the lease and to provide for approval of future development.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are directed and authorized to sign the Second Amendment with Bookworm Gardens, Inc.

Respectfully submitted this 21st day of September, 2021.

PROPERTY COMMITTEE

Henry Nelson, Chairperson

Jacob Immel, Vice-Chairperson

Brian Smith, Secretary

Jon Kuhlow

George Kulow

Opposed to Introduction:

FISCAL NOTE
September 2021

Resolution No. 24 (2021/22) RE: Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charmon, Finance Director
September 21, 2021

1 **SHEBOYGAN COUNTY ORDINANCE NO. 01 (2021/22)**

2
3 **Re: Amending Chapter 47 of the Sheboygan County Code Regarding**
4 **Salaries**

5
6
7 **WHEREAS**, Chapter 47 of the Sheboygan County Code of Ordinances governs the
8 compensation program for non-bargaining unit employees, and

9
10 **WHEREAS**, the Human Resources Department and County Administrator are
11 responsible for annually proposing adjustments to the salary schedule, and

12
13 **WHEREAS**, the 2022 proposed budget includes a three percent (3%) salary range
14 increase, and

15
16 **WHEREAS**, the Human Resources Committee recommends that the
17 pay-for-performance compensation ranges be amended consistent with the proposed budget
18 increase of three percent (3%), and

19
20 **WHEREAS**, the Human Resources Committee also recommends that
21 pay-for-performance ratings be modified to a five-point system with corresponding changes to
22 the percentage of wage increases available to employees;

23
24 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
25 does ordain as follows:

26
27 Section 1. **Amending Section 47.03(1), Salary Schedule.** Section 47.03(1)
28 of the Sheboygan County Code of Ordinances is rescinded and re-created to read as
29 follows:

30
31 47.03 **SALARIES.**

32
33 (1) The salary range for 2022 for positions governed by this Chapter is as follows:

34

DBM RATING	MINIMUM		MIDPOINT		MAXIMUM	
A11	\$24,342	\$11.70	\$29,942	\$14.40	\$35,542	\$17.09
A12	\$27,499	\$13.22	\$33,825	\$16.26	\$40,150	\$19.30
A13	\$30,654	\$14.74	\$37,705	\$18.13	\$44,757	\$21.52
B21	\$33,819	\$16.26	\$41,599	\$20.00	\$49,379	\$23.74
B22	\$36,977	\$17.78	\$45,483	\$21.87	\$53,990	\$25.96
B23	\$40,133	\$19.29	\$49,365	\$23.73	\$58,597	\$28.17
B24/B31	\$44,085	\$21.19	\$54,227	\$26.07	\$64,369	\$30.95
B25/B32	\$48,824	\$23.47	\$60,056	\$28.87	\$71,287	\$34.27
C41	\$50,665	\$24.36	\$64,962	\$31.23	\$79,260	\$38.11
C42	\$53,694	\$25.81	\$68,847	\$33.10	\$84,000	\$40.38
C43	\$56,725	\$27.27	\$72,733	\$34.97	\$88,742	\$42.66
C44/C51	\$60,518	\$29.10	\$77,597	\$37.31	\$94,677	\$45.52

C45/C52	\$65,067	\$31.28	\$83,431	\$40.11	\$101,795	\$48.94
D61	\$68,863	\$33.11	\$88,296	\$42.45	\$107,730	\$51.79
D62	\$71,893	\$34.56	\$92,181	\$44.32	\$112,470	\$54.07
D63	\$74,922	\$36.02	\$96,066	\$46.19	\$117,209	\$56.35
D64/D71	\$78,716	\$37.84	\$100,932	\$48.52	\$123,148	\$59.21
D65/D72	\$83,267	\$40.03	\$106,766	\$51.33	\$130,264	\$62.63
E81	\$83,712	\$40.25	\$111,702	\$53.70	\$139,693	\$67.16
E82	\$86,626	\$41.65	\$115,590	\$55.57	\$144,553	\$69.50
E83	\$89,538	\$43.05	\$119,476	\$57.44	\$149,415	\$71.83
E91	\$93,188	\$44.80	\$124,346	\$59.78	\$155,504	\$74.76
E92	\$97,563	\$46.91	\$130,183	\$62.59	\$162,803	\$78.27
F101	\$101,210	\$48.66	\$135,051	\$64.93	\$168,892	\$81.20

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The Human Resources Department and County Administrator shall annually propose adjustments to the salary schedule as part of the budget adopted by the County Board under Chapter 5 of the County Code. The annual adjustments shall be made effective January 1 of each following year. In making the proposed salary schedule adjustment to the County Board, the Human Resources Department and County Administrator shall consider the applicable Consumer Price Index-U as determined by the Wisconsin Department of Revenue and posted by the Wisconsin Employment Relations Commission pursuant to Wis. Stat. §§ 111.70(1)(cm) and 66.0506.

Section 2. **Amending Section 47.03(5), Performance Evaluation Ratings.**

Section 47.03(5) of the County Code of Ordinances is amended to modify the performance evaluation rating from 10.0 points to 5.0 with the pay-for-performance percentage of wage increases to be adjusted as follows (deletions indicated by strikeouts; additions by shading):

- (5) No pay-for-performance increase may be granted except at the completion of the initial period (if applicable), at twelve (12) months, and annually thereafter. To receive a pay-for-performance increase, the employee must receive a performance evaluation rating of at least 5.02.5. The following ratings shall be used in determining the amount of the employee's pay-for-performance increase:

Rating	Pay-for-Performance Increase
5.02.5	1.00%
5.53.0	1.25%2.00%
6.03.5	1.50%2.50%
6.54.0	1.75%3.00%
7.04.5	2.00%3.25%
7.55.0	2.25%3.50%
8.0	2.50%
8.5	2.75%
9.0	3.00%
9.5	3.25%
10.0	3.50%

58

59 ~~Notwithstanding the above, all employees eligible for an annual increase shall~~
60 ~~receive a wage increase of 1.5% for 2021. Employees remain eligible for such~~
61 ~~1.5% increases at the completion of the initial period, at 12 months, and annually.~~
62

63 Section 2. **Effective Date.** The herein Ordinance shall take effect
64 retroactively to January 1, 2022.
65

66
67 Respectfully submitted this 21st day of September, 2021.
68

69
70 **HUMAN RESOURCES COMMITTEE**

71
72
73 _____
74 Fran Damp, Chairperson

75
76 _____
77 Roger Te Stroete, Vice-Chairperson

78
79 _____
80 Edward J. Procek, Secretary

81
82 _____
83 Charlette Nennig

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85 _____
86 Vicky Schneider

87
88 Opposed to Introduction:
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90 _____
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92 _____
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96 Countersigned by:
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98
99 _____
100 Vernon Koch, Chairperson
101
102
103
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105
106

FISCAL NOTE
September 2021

**Ordinance No. 01 (2021/22) RE: Amending Chapter 47 of the Sheboygan County Code
Regarding Salaries**

This amendment is adjusting the Salary Tables by 3.0% and modifying the rating scale of the pay for performance program. The new rating scale coincides with the prior percentage increases of the program.

Funding:

No additional funding is required. The pay for performance estimated increases are part of the proposed 2022 budget.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
September 21, 2021