

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Administration Building
508 New York Avenue
Conference Room 302
Sheboygan WI

Remote Access: meet.google.com/hgw-ejjx-gzr

Join by phone: [+1 484-369-0358](tel:+14843690358)

PIN: 838 158 782#

TUESDAY, October 20, 2026 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 Keith Abler

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MEMORIAL RESOLUTION

Resolution No. 17 (2026/27) Re: Honoring the Life of Former County Board Supervisor Daniel Berg

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

APPROVAL OF SEPTEMBER 15, 2026 JOURNAL

CONSIDERATION OF REAPPOINTMENTS BY CHAIRPERSON

Bay-Lake Regional Planning Commission

Rebecca Clarke, Citizen Member Representing Local Government

Drew Phillips, Alternate Member Representing Local Government

CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR

Airport Advisory Committee

Matt Waage, Representing Corporate Hangar Owners

PRESENTATIONS – NONE

Posted 10/16/2026 @ 3:00 PM

PUBLIC ADDRESSES

As of the preparation of this Agenda the following persons have requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

Allen Nohl, 797 Ethan Allen Drive, Howards Grove – Update on Veterans Memorial and programs at the Sheboygan County Fair

Sue Kaiser, 1024 Sunset Drive, Plymouth – Homelessness in Sheboygan County

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. 16 (2026/27)

Re: Authorizing Land Swap for Communications Tower in the Town of Scott

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

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

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Committee Report

Re: Annual Report on Health Insurance

Please see attached correspondence to fulfill Section 2.12(5) of the County Code

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. 18 (2026/27) (From Human Resources Committee)

Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

Resolution No. 19 (2026/27) (From Law Committee)

Re: Approving Increase to Daily Juror Fees

Resolution No. 20 (2026/27) (From Planning, Resources, Agriculture, & Extension Committee)

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

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. 03 (2026/27) (From Planning, Resources, Agriculture, & Extension Committee)

Re: Amending Shoreland Ordinance in Section 30, Town of Holland (0.02 Acres of Property – Construction of a New Residential Driveway).

ADJOURNMENT

Respectfully submitted this 16th day of October, 2026.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending October 15, 2026 are due in the County Clerk's Office no later than Tuesday, October 20, 2026. Please remember you need to submit **two (2) separate** expense sheets. One for the period August 16, 2026 to September 30, 2026 (previous mileage rate-\$.51/mile) and one for the period October 1, 2026 to October 15, 2026 (new mileage rate-\$.61/mile).

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.

SHEBOYGAN COUNTY RESOLUTION NO. 17 (2026/27)

Re: Honoring the Life of Former County Board Supervisor Daniel Berg

WHEREAS, County Board Supervisor Daniel Berg passed away on August 27, 2026; and

WHEREAS, Mr. Berg was first elected to the County Board in 1994 and served on the Health and Human Resources Committee from 1994 to 2008. During his service he held the position of Secretary from 1996 to 1998 and Vice Chairperson from 1998 to 2004; and

WHEREAS, Mr. Berg's community was very important to him. Along with his service on the County Board, Mr. Berg was a Huber Law Officer through the Sheboygan County Sheriff's Department for 18 years until his retirement in 1993, and he served as an Alderman on the City of Sheboygan Common Council from 2002 to 2006; and

WHEREAS, Mr. Berg also previously served in the U.S. Army National Guard from 1953 to 1963; and

WHEREAS, Mr. Berg will be remembered for his compassionate heart and willingness to give someone a fair chance.

NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County Board herewith makes public its recognition of Mr. Berg's dedicated service to the citizens of the County and expresses its heartfelt sympathy to his family and friends, and especially his wife Patricia, who preceded him in death, his two children Mary Dallman and Daniel Berg, and two step sons Gary Daehn and David Daehn.

BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this Resolution to Mary Dallman, Daniel Berg, Gary Daehn and David Daehn.

Respectfully submitted this 20th day of October, 2026.

This image shows a blank sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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.



SHEBOYGAN COUNTY

Keith Abler

County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Keith Abler, Chairman of the Sheboygan County Board of Supervisors, pursuant to State Statute Section 66.0309, hereby submit for your confirmation the following re-appointments to the Bay-Lake Regional Planning Commission to serve 6-year terms expiring October, 2032.

Rebecca Clarke, Citizen Member Representing Local Government

Drew Phillips, Alternate Member Representing Local Government

Respectfully submitted this 20th day of October, 2026.

Keith Abler, Chairman of the Board



SHEBOYGAN COUNTY

Alayne Krause
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, Sheboygan County Administrator, pursuant to Chapter 65 of the Sheboygan County Code of Ordinances, do hereby submit for your confirmation the following Appointment to the Airport Advisory Committee to serve the remainder of a two-year term expiring September, 2028:

Matt Waage, Representing Corporate Hangar Owners

Respectfully submitted this 20th day of October, 2026.

Alayne Krause, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 160 (2026/27)

Re: Authorizing Land Swap for Communications Tower in the Town of Scott

WHEREAS, the Sheboygan County Sheriff's Department has maintained a communications tower west of Batavia for a number of years through a lease agreement; and

WHEREAS, said tower, which is vital for emergency response activities, needs to be relocated as the current owner needs the property for other means; and

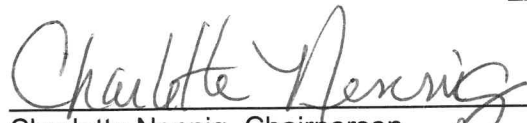
WHEREAS, the Sheboygan County Sheriff's Department has been working with the Wisconsin Department of Natural Resources (the "DNR") to place a new tower on a portion of the State fish hatchery property in the Town of Scott; and

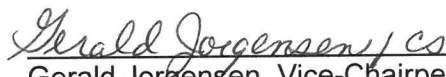
WHEREAS, the DNR is willing to transfer 1.55 acres of real estate located on Trout Spring Road in the Town of Scott to Sheboygan County in exchange for 3.58 acres of County owned real estate located west of County Road S in the Town of Scott.

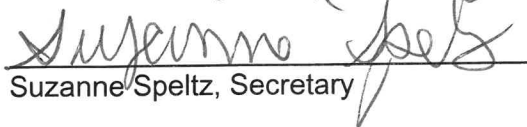
NOW, THEREFORE, BE IT RESOLVED the Sheboygan County Board of Supervisors approves the Exchange Agreement for the real estate swap as described herein, with such maps detailing the respective parcel boundaries, as on file in the County Clerk's office, and authorizes the County Board Chair and County Clerk to sign all necessary documents to effect the proposed land transfers, and further authorizes the Planning and Conservation Director to sign all documents to meet or satisfy contingencies as set forth in the offers to purchase.

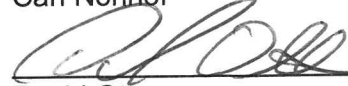
Respectfully submitted this 15th day of September, 2026.

LAW COMMITTEE


Charlette Nennig, Chairperson


Gerald Jorgensen, Vice-Chairperson

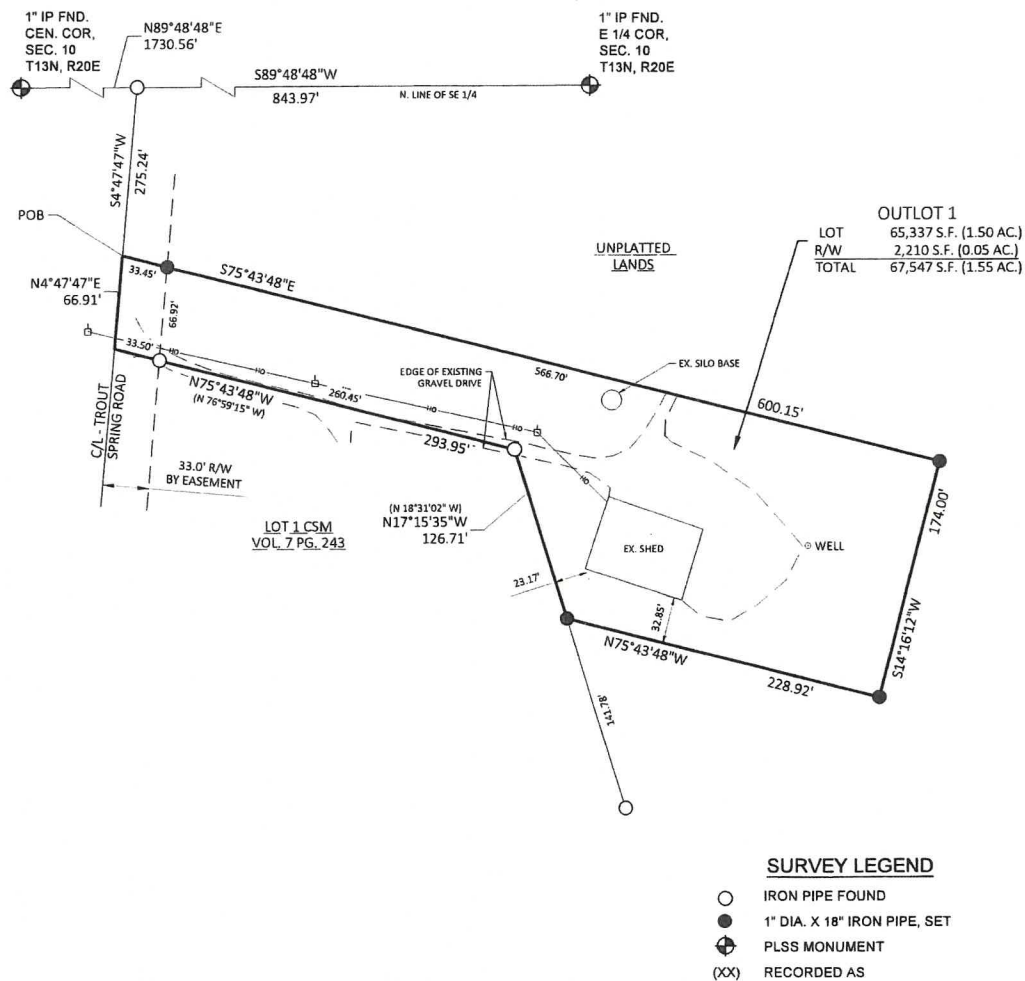

Suzanne Speltz, Secretary

Carl Nonhof

David Otte

Opposed to Introduction:

CERTIFIED SURVEY MAP

PART OF THE NE 1/4 OF THE SE 1/4 OF SEC. 10, T13N, R20E, TOWN OF
SCOTT, SHEBOYGAN COUNTY, WISCONSIN
PAGE 1 OF 3



THIS INSTRUMENT WAS DRAFTED BY JEREMY J. HILDEBRAND

NOTES:
OWNER AND SUBDIVIDER:
STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
FIELD WORK: 10/10/2025

AS NO SOIL TEST HAS BEEN COLLECTED ON THIS LOT, IT IS
DEEMED AN OUTLOT. OUTLOT 1 IS CONSIDERED UNBUILDABLE
BY THE SHEBOYGAN COUNTY PLANNING AND CONSERVATION
DEPARTMENT. IF A SOIL TEST IS RECEIVED WHICH DEPICTS AN
AREA SUITABLE FOR A PRIVATE ONSITE WASTEWATER
TREATMENT SYSTEM, THEN THE OUTLOT WILL BE RECLASSIFIED
AS A LOT AND CONSIDERED TO BE BUILDABLE.

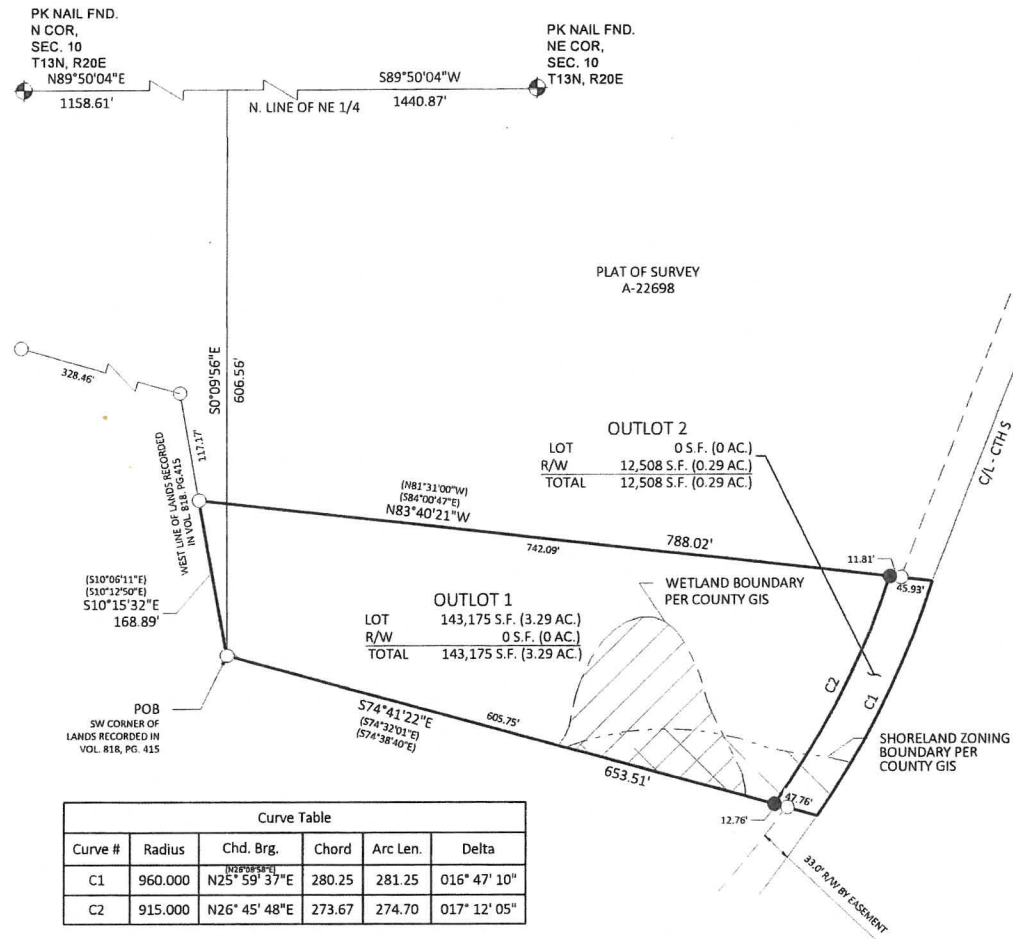


BEARINGS ARE REFERENCED TO
THE N. LINE OF THE SE 1/4 OF
SEC. 10, T13N, R20E WHICH
BEARS S 89°48'48" W



CERTIFIED SURVEY MAP

LAND DESCRIBED IN VOL. 1093, PG. 7 OF RECORDED DEEDS
BEING PART OF THE NW 1/4 & NE 1/4 OF THE NE 1/4 OF SEC. 10, T13N,
R20E, TOWN OF SCOTT, SHEBOYGAN COUNTY, WISCONSIN
PAGE 1 OF 2



SURVEY LEGEND

- IRON PIPE FOUND
- 1" DIA. X 18" IRON PIPE, SET
- ⊕ PLSS MONUMENT
- (XX) RECORDED AS

NOTES:

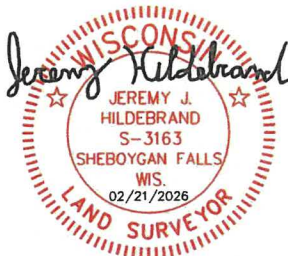
OWNER AND SUBDIVIDER:
SHEBOYGAN COUNTY

FIELD WORK: 2/12/2026

AS NO SOIL TEST HAS BEEN COLLECTED ON THIS LOT, IT IS
DEEMED AN OUTLOT. OUTLOT 1 IS CONSIDERED UNBUILDABLE
BY THE SHEBOYGAN COUNTY PLANNING AND CONSERVATION
DEPARTMENT, IF A SOIL TEST IS RECEIVED WHICH DEPICTS AN
AREA SUITABLE FOR A PRIVATE ONSITE WASTEWATER
TREATMENT SYSTEM THEN THE OUTLOT WILL BE RECLASSIFIED
AS A LOT AND CONSIDERED TO BE BUILDABLE.

BEARINGS ARE REFERENCED TO
THE N. LINE OF THE NE 1/4 OF
SEC. 10, T13N, R20E WHICH
BEARS S 89°50'04" W

SCALE, FEET
0 75 150



THIS INSTRUMENT DRAFTED BY JEREMY J. HILDEBRAND



ACRE TECH
PRECISION YOU CAN BUILD ON

FISCAL NOTE

September 2026

Resolution No. 16 (2026/27) RE: Authorizing Land Swap for Communications Tower in the Town of Scott

Funding:

This resolution authorizes an exchange of 3.58 acres of County-owned property for 1.55 acres of Wisconsin Department of Natural Resources property for the relocation of a communications tower. No additional County levy is required by this action.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with the first name "James" written in a larger, more prominent script than the last name "Webb".

James Webb, Finance Director

September 15, 2026

1 **SHEBOYGAN COUNTY RESOLUTION NO. 15 (2026/27)**

2
3 **Re: Authorizing Application for Fiscal Year 2026 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 \$20,118.00 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 \$20,118.00, 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 September 8, 2026, 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 and ratifies such actions already taken consistent with this resolution,
30 the County Board Chairperson and/or the Emergency Management Director as appropriate to
31 sign all documents necessary for the local solicitation grant application and the administration
32 thereof, provided that no such document shall obligate Sheboygan County for the expenditure of
33 County funds not reimbursed by the grant proceeds.
34

35 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
36 Management Director as appropriate is/are authorized on behalf of the County Board to execute
37 the 2026 Justice Assistance Grant Program Award Memorandum of Understanding between the
38 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
39 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
40 of understanding with the City of Sheboygan for previous similar grant award sharing.
41

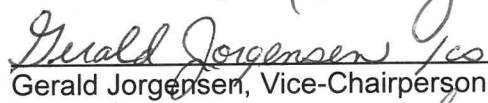
42 (The rest of this page intentionally left blank.)
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44

45 **BE IT FURTHER RESOLVED** that the Emergency Management Director is designated
46 as the official representative of Sheboygan County to act in connection with the application and
47 to provide such additional information as may be required.
48

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50 Respectfully submitted this 15th day of September, 2026.
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52 **LAW COMMITTEE**

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54 Charlette Nennig, Chairperson

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56 Gerald Jorgensen, Vice-Chairperson

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58 Suzanne Speltz, Secretary
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65 Carl Nonhof

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67 David Otte
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71 Opposed to Introduction:
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**FISCAL YEAR 2026 JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM AWARD
MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF SHEBOYGAN AND
THE COUNTY OF SHEBOYGAN
(Local Solicitation)**

THIS AGREEMENT is made and entered into this ____ day of _____, 2026, by and between the City of Sheboygan, acting by and through its governing body, and the County of Sheboygan, by and through its governing body (hereinafter referred to as CITY and COUNTY, respectively), both of Sheboygan County, State of Wisconsin,

WITNESSETH

WHEREAS, this Agreement is made under the authority of the intergovernmental cooperation statute, Wis. Stat. § 66.0301; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties and that the undertaking will benefit the public; and

WHEREAS, CITY agrees COUNTY will be the fiscal agent for the fiscal year 2026 Justice Assistance Grant ("JAG") Program funds (local solicitation) award; and

WHEREAS, CITY and COUNTY believe it to be in their best interests to allocate the JAG funds for certain equipment for the City Police Department and the County Sheriff's Department, respectively.

NOW, THEREFORE, CITY and COUNTY agree as follows:

Section 1. CITY agrees COUNTY will be the fiscal agent for the fiscal year 2026 JAG program funds (local solicitation) and COUNTY shall be responsible for providing results measuring data as required under the Government Performance and Results Act of 1993 (GPRA), and the GPRA Modernization Act of 2010, P.L. 111-352. CITY will cooperate with COUNTY in protecting such data in its possession to allow COUNTY to fulfill these requirements.

Section 2. COUNTY and CITY agree to split the grant funds as follows and share the equipment purchased therewith as mutually agreed between the City Police Department and the County Sheriff's Department for law enforcement equipment:

Grant Total	\$20,118.00
City Portion	10,059.00
County Portion	10,059.00

Section 3. CITY and COUNTY agree to defend, hold harmless, and indemnify the other against any and all claims, liabilities, damages, judgments, causes of action, costs, loss and expense, including reasonable attorneys' fees, imposed upon or incurred by the other party arising from or related to the negligent or intentionally tortuous acts or omissions of the indemnifying party's officers, employees, or agents in performing the

services pursuant to this agreement including any liability arising as a result of a failure to comply with the legal requirements the parties agreed to adhere to upon acceptance of an award, all as summarized at www.ojp.usdoj.gov/funding/otherrequirements.htm. Each party shall promptly notify the other of any claim arising under this provision and each party shall fully cooperate with the other in the investigation, resolution, and defense of such claim.

Section 4. Each party to this Agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 5. By entering into this Agreement, the parties do not intend to create any obligations, express or implied, other than those set out herein and, further, this Agreement shall not create any rights in any party not a signatory hereto.

APPROVED by the parties through signature of the following officials:

CITY OF SHEBOYGAN:

Ryan J. Sorenson, Mayor

Date

Kurt Zempel, Chief of Police

Date

COUNTY OF SHEBOYGAN:

Keith Abler, County Board Chair

Date

Steve Steinhardt, Emergency Management
Director

Date

C:8456\545961

FISCAL NOTE

September 2026

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

Funding:

This resolution authorizes application for the Fiscal Year 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation and execution of a Memorandum of Understanding with the City of Sheboygan related to shared grant proceeds and equipment purchases.

The total grant award is \$20,118, funded entirely through federal sources. There is no state or local match requirement and no increase to the County tax levy associated with this resolution.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "James Webb".

James Webb, Finance Director

September 15, 2026



ANNUAL REPORT ON HEALTH INSURANCE

Section 2.12(5) of the County Code requires the Human Resources Committee to prepare an annual report in advance of each October County Board meeting summarizing the actual cost of employee health insurance, computing the cost into a monthly rate into various category groups, and recommending rates into the future for single and family groups.

This report and the recommendations were required as part of the necessary administration of the County's self-insurance program. Through the adoption of Resolution No. 21 (2015/16), the County Board determined that it was in the County's best interests to pool its self-insurance program with other counties through the Wisconsin Counties Association Group Health Trust. As a result, Group Health Trust, a fully insured program now assists the County with establishing annual cost of health insurance.

Sheboygan County is nearing the tenth full year of participation in the Group Health Trust, which has proven to provide Sheboygan County and the employees excellent services. The Group Health Trusts renewal rate of the Sheboygan County Health Plan for 2027 is 2.0%. The Finance Department recommends a health insurance budget increase at 3.25%. This recommendation aligns premium and administration costs and eliminates utilization of tax levy to support the administrative costs associated with the Health Insurance plan. The Human Resources Committee supports the Finance Department recommendation.

Respectfully submitted this 20th day of October, 2026.

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wendy Schobert, Chairperson

Henry Nelson, Vice-Chairperson

Christian Ellis, Secretary

Stephanie Arndt, Member

Char Nenning, Member

ADDENDUM A

Recommended monthly premium rates for calendar year 2027 are as follows:

Medical and Dental Monthly Premium Rates

		<u>2026</u>	<u>2027</u>	Dollar <u>Increase/Month</u>	% <u>Increase</u>
Employee Health	Family	\$2,724.95	\$2,813.51	\$ 88.56	3.25%
	Single	\$1,098.47	\$1,134.17	\$ 35.70	3.25%
Employee Dental	Family	\$135.38	\$135.38	\$ 0.00	0.00%
	Single	\$54.05	\$54.05	\$ 0.00	0.00%
COBRA Health	Family	\$2,779.45	\$2,869.78	\$ 90.33	3.25%
	Single	\$1,120.44	\$1,156.85	\$ 36.41	3.25%
COBRA/Retiree Dental	Family	\$138.09	\$138.09	\$ 0.00	0.00%
	Single	\$55.13	\$55.13	\$ 0.00	0.00%

1 **SHEBOYGAN COUNTY RESOLUTION NO. 18 (2026/27)**

2
3 Re: Authorizing Human Resources Committee to Enter Into Labor Contract
4 with Sheboygan County Law Enforcement Employees' Association
5 WPPA-LEER
6

7
8 **WHEREAS**, a tentative three-year labor agreement from January 1, 2027, through
9 December 31, 2029, has been reached by the Human Resources Committee with employees
10 represented by the Sheboygan County Law Enforcement Employees' Association WPPA-LEER.
11

12 **NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution, the
13 tentative agreement is hereby ratified, and the Human Resources Committee is hereby directed
14 and authorized to execute on behalf of Sheboygan County a new labor contract as approved
15 with the Sheboygan County Law Enforcement Employees' Association WPPA-LEER, a copy of
16 which is on file with the County Clerk.
17

18 Respectfully submitted this 20th day of October, 2026.
19

20 **HUMAN RESOURCES COMMITTEE**
21

22
23
24 _____
25 Wendy Schobert, Chairperson

Henry Nelson, Vice-Chairperson

26
27 _____
28 Christian Ellis, Secretary

Stephanie Arndt

29
30 _____
31 Charlette Nennig
32

33 Opposed to Introduction:
34

FISCAL NOTE

October 2026

Resolution No. 18 (2026/27)

RE: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

Funding:

This resolution ratifies a three-year labor agreement with the Sheboygan County Law Enforcement Employees' Association WPPA-LEER, effective January 1, 2027, through December 31, 2029. Financial obligations under the agreement will be addressed through the County's annual budget process.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with a large loop at the beginning and a stylized end.

James Webb, Finance Director

October 20, 2026

1 **SHEBOYGAN COUNTY RESOLUTION NO. 19 (2026/27)**

2
3 Re: Approving Increase to Daily Juror Fees
4

5
6 **WHEREAS**, Wis. Stat. §756.25 authorizes counties to establish compensation rates for
7 jurors serving in circuit court; and
8

9 **WHEREAS**, Sheboygan County jurors currently receive a stipend of \$12.50 per half day
10 and \$25.00 per full day, which no longer reflects the costs incurred by jurors to fulfill their civic
11 duties; and
12

13 **WHEREAS**, the County values jury service and recognizes that fair compensation is
14 needed to encourage broad participation and reflect the community's diversity; and
15

16 **WHEREAS**, the Sheboygan County Clerk of Courts wishes to increase the stipend to
17 \$25.00 per half day and \$50.00 per full day in order to reflect the time, travel and personal costs
18 incurred by jurors; and
19

20 **WHEREAS**, the increase to the juror fees represents a marginal percentage of the
21 county budget while leaving a significantly positive impact on those who serve our community.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Sheboygan County Board of
24 Supervisors hereby approves increasing the juror fees to \$25.00 per half day and \$50.00 per full
25 day.
26

27 **BE IT FURTHER RESOLVED**, that by the adoption of this Resolution, the new juror fees
28 shall go into effect January 1, 2027.
29

30 Respectfully submitted this 20th day of October, 2026.
31

32 **LAW COMMITTEE**
33

34
35
36
37 _____
38 Charlette Nennig, Chairperson

39 _____
40 Gerald Jorgensen, Vice-Chairperson

41
42
43
44 _____
45 Suzanne Speltz, Secretary

46 _____
Carl Nonhof

David Otte

FISCAL NOTE

October 2026

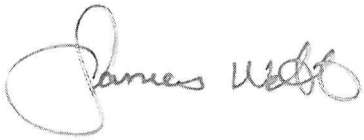
Resolution No. 19 (2026/27)

RE: Approving Increase to Daily Juror Fees

Funding:

This resolution increases juror compensation from \$12.50 to \$25.00 per half day and from \$25.00 to \$50.00 per full day, effective January 1, 2027. The proposed 2027 Circuit Court operating budget includes \$80,000 for juror fees, approximately \$30,000 above historical expenditures, to accommodate the increase. No additional budget adjustment is anticipated.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with a large loop at the beginning and a stylized end.

James Webb, Finance Director
October 20, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 20 (2026/27)

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

WHEREAS, the Sheboygan County Planning & Conservation Department is interested in obtaining a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of the annual Clean Boats Clean Waters Program and/or Lake Monitoring and Protection Network Grants; and

WHEREAS, the WDNR requires a grant application and grant agreement to receive the grant funds as well as an authorizing resolution from the Sheboygan County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board of Supervisors authorizes the Sheboygan County Planning & Conservation Director to submit and sign the grant application, necessary reports, and appropriate reimbursement requests to the WDNR, and other documentation to meet the obligations necessary to fully and satisfactorily complete the project.

BE IT FURTHER RESOLVED, that the Sheboygan County Board of Supervisors directs the Sheboygan County Planning & Conservation Department to comply with all local, state, and federal rules, regulations and ordinances relating to this project and the grant agreement.

Respectfully submitted this 20th day of October, 2026.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Rebecca Clarke, Chairperson

John Nelson, Vice-Chairperson

Joe Liebau, Jr., Secretary

David Otte

Brian Smith

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE

October 2026

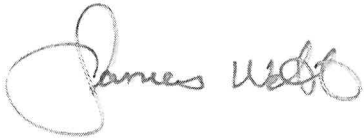
Resolution No. 20 (2026/27)

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

Funding:

This resolution authorizes the Planning & Conservation Department to apply for Wisconsin Department of Natural Resources Surface Water Grant funding for the Clean Boats Clean Waters Program and/or Lake Monitoring and Protection Network activities. Grant funding and related expenditures will be administered in accordance with the applicable grant agreement.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with a large loop at the beginning and a stylized end.

James Webb, Finance Director

October 20, 2026

SHEBOYGAN COUNTY ORDINANCE NO. 03 (2026/2027)

Re: **Amending Shoreland Ordinance in Section 30, Town of Holland (0.02 Acres of Property – Construction of a New Residential Driveway)**

WHEREAS, Sheboygan County wishes to rezone 0.02 acres of wetlands located in Lot 6, Block 1, Longfield Shores Subdivision, Section 30, T13N-R23E, Town of Holland from "Shoreland-Wetland District" to "Shoreland District" to allow for the construction of a new residential driveway on a portion of parcel number 59006078240; and

WHEREAS, in compliance with the Shoreland Ordinance (Chapter 72, Sheboygan County Code), the required procedural steps have been properly completed and the public hearing held, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee concludes that the public interest will be served by enactment of this Ordinance in that conservation and environmental protection interests will be carefully honored and monitored;

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

Section 1. **Amendment of Shoreland Zoning Map.** The "Shoreland Zoning Map, Sheboygan County, Wisconsin" referred to in Section 72.07 of the Sheboygan County Code of General Ordinances is hereby amended to reflect that the district use classification (boundaries) of the above-described property be changed from the "Shoreland-Wetland District" to the "Shoreland District."

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

Respectfully submitted this 20th day of October, 2026.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Rebecca Clarke, Chairperson

John Nelson, Vice-Chairperson

Joe Liebau, Jr., Secretary

David Otte

Brian Smith

Opposed to Introduction:

*County Board members signing only

Countersigned by:

Keith Abler, Chairperson

FISCAL NOTE

October 2026

Ordinance No. 03 (2026/27)

RE: Amending Shoreland Ordinance in Section 30, Town of Holland (0.02 Acres of Property – Construction of a New Residential Driveway)

Funding:

This ordinance amends the Shoreland Zoning Map to reclassify 0.02 acres in the Town of Holland from Shoreland-Wetland District to Shoreland District for construction of a residential driveway. No additional County appropriation or tax levy is authorized by this ordinance.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with the first name "James" being more legible than the last name "Webb".

James Webb, Finance Director
October 20, 2026