

NOTICE OF MEETING
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, October 23, 2018 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 Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF SEPTEMBER 18, 2018 JOURNAL

CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR

Transportation Coordinating Committee
Gary Hesselink, W4299 Church Rd., Hingham
(Citizen Member)

PRESENTATIONS – NONE

PUBLIC ADDRESSES

As of the preparation of this Agenda the following person 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.

Allen Nohl, N7666 Bittersweet Road, Plymouth – Update on Veterans Memorial

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.

Posted 10/19/2018 2:30 PM

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. 15 (2018/19) Re: Approving Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 16 (2018/19) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman

Committee Recommendation: Adopt
Signed in Opposition: None

Committee Report Re: 2018 Dog Listing Claims Payment
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Committee Report Re: Annual Report on Health Insurance
In lieu of report, please see attached correspondence

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. 17 (2018/19) (From Health & Human Services Committee)
Re: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014

Resolution No. 18 (2018/19) (From Planning, Resources, Agriculture and Extension Committee)
Re: Approving Electric Transmission Line Easement with American Transmission Company

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. 09 (2018/19) (From Finance Committee)

Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)

Ordinance No. 10 (2018/19) (From Transportation Committee)

Re: Establishing Speed Zone on County Road "D" (Town of Holland)

ADJOURNMENT

Respectfully submitted this 19th day of October, 2018.



JON DOLSON, COUNTY CLERK

NOTES:

The Legislative Breakfast will be held on November 12, 2018 at 8:00 A.M. at the Fountain Park Family Restaurant.

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.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 18, 2018

Pursuant to Wis. Stat. § 59.11, the September 18, 2018 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on September 14, 2018 at 11:30 a.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; Absent: 2, Supervisors Abler, and Ziegelbauer.

Supervisor Weggeman moved for approval of the August 21, 2018 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

APPOINTMENTS

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

Airport Advisory Committee (Reappointments)

Richard Bemis – *Representing-Member of the Transportation Committee*

Curt Brauer – *Representing-Member of the Transportation Committee*

Supervisor Te Stroete moved to concur with the appointments. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

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

Airport Advisory Committee (Reappointments)

Thomas Trester – *Representing Corporate Hangar Owners*

Steven Bauer – *Representing Town of Sheboygan Falls Board*

Daniel Dominguez – *Representing-Kohler Company*

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

PRESENTATIONS-NONE

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Jackson, Racine, and Waushara County Boards of Supervisors urging the State to increase access to and pay for Public Defenders. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne gave an update on the Courthouse entrance and security enhancements which should be completed by the end of October. Mr. Payne reported that the annual budget development process continues to go well, and reviewed the Five-Year Capital Plan updates and proposed amendments that were on everyone's desks. Mr. Payne shared that he and Chairman Wegner were asked to present an overview of Sheboygan County's budget development process and keys to success during the Wisconsin Counties Association annual conference.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 13 (2018/19) 2019 Five-Year Capital Plan** recommending amending per the committee report and adopt as amended.

Supervisor Goehring moved to adopt the resolution as amended per the committee report. The motion was seconded by Supervisor Weggeman.

Supervisor Conrardy moved to amend the resolution by moving the Rocky Knoll Resident Alert/Security System Project from the 2020 projects to the 2019 projects in the Five Year Capital Plan. Supervisor Bemis seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Hoffmann moved to amend the resolution by removing the Customs Facility and Welcome Center from the Five Year Capital Plan. The motion was seconded by Supervisor Ogea and failed on roll call vote of the board of Ayes: 6, Supervisors Epping, Gruber, Hoffmann, Nelson, Nennig, and Wegner; Noes: 17; Absent: 2, Supervisors Abler, and Ziegelbauer.

Resolution No. 13 was adopted as amended on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Hoffmann; Absent: 2, Supervisors Abler, and Ziegelbauer.

The Clerk read the report of the Finance Committee regarding **Resolution No. 14 (2018/19) Authorizing Planning and Conservation Department to Apply for Fiscal Year 2018 Tree Planting Grant** recommending adoption.

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

(Vice-Chairperson Koch presiding)

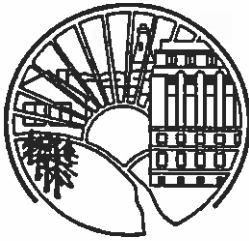
Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 15 (2018/19) Re: Approving Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing referred to the Executive Committee.

Resolution No. 16 (2018/19) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:39 p.m. **The next scheduled meeting is Tuesday, October 23, 2018 at 6:00 p.m.**



SHEBOYGAN COUNTY

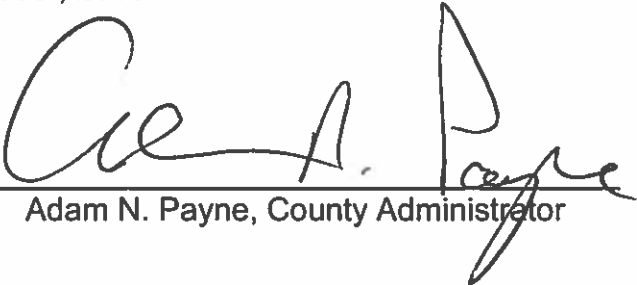
Adam N. Payne
County Administrator

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 appointment to the Sheboygan County Transportation Coordinating Committee to fill a vacancy for a two-year term expiring April, 2019:

Gary Hesselink, W4299 Church Rd, Hingham, WI 53031
(Citizen Member)

Respectfully submitted this 23rd day of October, 2018.


Adam N. Payne, County Administrator

Biography

Name: Gary Hesselink

Appointment: Sheboygan County Transportation Coordination Committee

Gary is currently retired. He attends the Senior Dining site in Adell and volunteers his time helping at the site. Gary also helps delivering meals for the county's home-delivered meal program to individuals who are unable to participate at the congregate meal site. His wife, Jan, was a former meal site manager for the Sheboygan County Senior Dining Program.

He enjoys visiting other seniors who have difficulty getting out of their home and are socially isolated in the area. He feels everyone who is lonely should have fun, laughter, and friendship in their lives. Gary also volunteers his time to the township of Hingham

Gary is very interested in the issues facing seniors and wishes to increase his knowledge about the programs and services for Sheboygan County seniors. Gary will be a valued member of the committee as he represents the southern, more rural portion of Sheboygan County. This is an underrepresented area and one in which the Aging Program and ADRC need to do more outreach.

Gary Hesselink
W4299 Church Road
P.O. Box 114
Hingham WI 53031
1-920-564-2682




SHEBOYGAN COUNTY

Wendy A. Charnon
Finance Director

Jeremy J. Fetterer
Deputy Finance Director

TO: Sheboygan County Board of Supervisors

FROM: Wendy A. Charnon, Finance Director 

DATE: September 18, 2018

RE: Consideration of Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing

Greetings,

Two years ago, when Sheboygan County enacted the sales tax ordinance, a unique feature was the revenue-sharing provision to allow other municipalities in the County to use some of the proceeds to address their own transportation needs. In order to be assured that the money given to the municipalities was spent for transportation rather than for other purposes contrary to the intent of the ordinances, the municipalities were required to sign an annual intergovernmental agreement agreeing to the spending and agreeing to some limited monitoring of the books by the Finance Department.

The form that was developed was approved by the County Board through the adoption of Resolution No. 19 (2016/17).

With the anniversary of the sales tax approaching, the Board must approve the format of the intergovernmental agreements for 2019.

So far the sales tax program seems to be working well, including the provisions built into the intergovernmental agreements. With some minor modifications, it is proposed that the same intergovernmental agreement format be used for 2019 that was used in 2018. This Resolution authorizes the use of the 2019 version.

Thank you.

1 SHEBOYGAN COUNTY RESOLUTION NO. 15 (2018/19)

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3 Re: **Approving Standard Intergovernmental Agreement for 2019 County**
4 **Sales Tax Revenue-Sharing**
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6
7 **WHEREAS**, when Sheboygan County enacted Ordinance No. 2 (2016/17), *Enacting*
8 *One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation*
9 *Infrastructure*, a unique feature of the Ordinance was that it provided that a portion of the
10 revenue received from the Ordinance would be made available to local units of government
11 within Sheboygan County to assist those municipalities in addressing their own transportation
12 needs, and
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14 **WHEREAS**, Section 7.07 of the Sales Tax Ordinance provided that the distribution to
15 local units of government would be premised upon the municipalities agreeing to be bound by
16 the terms of a standard intergovernmental cooperative agreement, and
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18 **WHEREAS**, Section 7.07(1) of the Code provided that the terms of the
19 intergovernmental agreement were to be reviewed and approved annually by the County Board,
20 and
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22 **WHEREAS**, by the adoption of Resolution No. 19 (2016/17), the County Board approved
23 the form of a standard intergovernmental agreement; and
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25 **WHEREAS**, in the inaugural year of the sales tax revenue sharing, the agreement was
26 accepted by all municipalities and the revenue sharing has been working satisfactorily under the
27 terms of the standard form that was adopted; and
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29 **WHEREAS**, the proposed Sheboygan County Sales Tax Revenue-Sharing for
30 Transportation Infrastructure Maintenance 2019 Intergovernmental Cooperative Agreement, a
31 copy of which is on file with the County Clerk contains terms and provisions consistent (with
32 minor modifications) with the 2018 version;
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves
35 the form of the *Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure*
36 *Maintenance 2019 Intergovernmental Cooperative Agreement*, a copy of which is on file with the
37 County Clerk and authorizes and directs the County Administrator and County Board
38 Chairperson to execute such agreements with each Sheboygan County municipality willing to
39 be bound by the terms of the Agreement.
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41 **BE IT FURTHER RESOLVED** that the County Administrator and County Board
42 Chairperson are empowered to agree to any minor modifications to the Standard Agreement
43 that may be requested by a particular municipality that may be necessary to accommodate the
44 municipality's individual circumstances, provided the modifications do not, in the opinion of the
45 County Administrator and County Board Chairperson, contain terms and provisions that are
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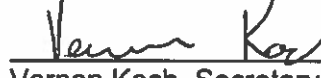
49 inconsistent with the goals of Chapter 7 of the Sheboygan County Code, the County Sales and
50 Use Tax Ordinance No. 2 (2016/17), *Enacting One-half Percent County Sales Tax to Maintain*
51 *Sheboygan County's Transportation Infrastructure*.

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54 Respectfully submitted this 18th day of September, 2018.
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57 **FINANCE COMMITTEE**

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60 William C. Goehring, Chairperson

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63 Greg Weggeman, Vice-Chairperson

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66 Vernon Koch, Secretary

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69 Keith Abler

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72 Roger Te Stroete

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75 Opposed to Introduction:
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SHEBOYGAN COUNTY SALES TAX REVENUE-SHARING
FOR TRANSPORTATION INFRASTRUCTURE MAINTENANCE
2019 INTERGOVERNMENTAL COOPERATIVE AGREEMENT

1. **PARTIES.** The parties to the Agreement are the _____
_____ (Municipality), a municipal corporation with offices at _____
_____, Wisconsin _____ [ZIP code], and
SHEBOYGAN COUNTY (County), a Wisconsin governmental body corporate, organized
pursuant to Wis. Stat. § 59.01, having its principal offices at 508 New York Avenue,
Sheboygan, Wisconsin 53081.

2. **PURPOSE.** Sheboygan County enacted Ordinance No. 2 (2016/17) establishing a one-half percent (.5%) County sales tax for the purpose of raising revenues to address the challenges of maintaining Sheboygan County's roads and bridges. In enacting the Ordinance, the County Board recognized that the municipalities within Sheboygan County have similar financing challenges for the transportation infrastructures within those municipalities. The Ordinance requires that \$1.5 Million of anticipated revenues (adjusted annually) from the sales tax be distributed to municipalities within County based on a equalized value formula, provided that the municipalities agree to be bound by the terms of an Intergovernmental Cooperative Agreement as approved by the County Board. This Agreement, having been approved by the County Board and agreed to by Municipality, assures that the revenue being distributed herein will be spent to maintain Municipality's road and bridge infrastructure.

3. **EFFECTIVE DATE; TERM; TERMINATION.**

A. **Effective Date.** This Agreement shall become effective on the last date of the required signatures at the end of this document.

B. **Initial Term; Renewals.** The initial term of this Agreement is for calendar year 2019 and is subject to renewal.

C. **Termination – By County.** During the term, this Agreement may be terminated by County if County determines that Municipality is not honoring the terms and conditions of this Agreement, and County shall have no further obligations to make any payments or perform any other requirements herein.

D. **Termination – By Municipality.** During the term, this Agreement may be terminated by Municipality if Municipality determines that it no longer wishes to be bound by the terms and conditions of this Agreement, and County shall be relieved of any further obligations to make any payments or perform any other requirements herein.

4. **AUTHORITY.** This Agreement is entered into between the parties pursuant to Wis. Stat. § 66.0301 authorizing intergovernmental cooperation and by Wis. Stat. § 77.76(3) which allows counties to distribute sales tax proceeds to municipalities within Sheboygan County. Both parties represent that their respective governing bodies have authorized entry into this Agreement.

5. RESPONSIBILITIES OF COUNTY.

A. County shall, over the course of calendar year 2019, pay to Municipality as a distribution of sales tax revenue the sum of \$_____.

B. County shall determine at its option whether the payment will be distributed in one lump sum or whether it will be in periodic payments. County shall determine at its option the timing and method of the payments.

C. County shall provide reasonable advance notice to Municipality as to its payment distribution method so that Municipality may budget accordingly.

6. RESPONSIBILITIES OF MUNICIPALITY.

A. Municipality agrees to use the payment for road and bridge maintenance purposes.

B. Municipality agrees not to reduce its road and bridge maintenance budget as a result of receiving the payment. It is the intent that the payment shall enhance Municipality's ability to address its road and bridge maintenance needs over the amount that Municipality would otherwise be budgeting for this purpose. By so enhancing Municipality's ability to address its road and bridge maintenance needs, it would be expected that Municipality could engage in projects sooner rather than later, thereby saving it from the additional expense that might it otherwise incur by deferring the maintenance. Similarly, by providing this funding resource, it would be expected that Municipality would not have as much need to address maintenance through bonding or borrowing for projects, thereby saving the Municipality the expenses that might otherwise incur for servicing the borrowing. Thus ultimately benefits the Municipality's and County's taxpayers.

C. Municipality may, as part of its budgeting and planning process, hold over spending all or part of the payment into a different calendar year or otherwise bundle the payment in a manner that is acceptable in advance with County provided County is satisfied that Municipality's spending of the payment is consistent with the intent that the payment shall enhance Municipality's ability to address its road and bridge maintenance needs over the amount that Municipality would otherwise be budgeting for this purpose

D. Municipality agrees to cooperate with County's Finance Department to allow County to review Municipality's budget, resulting financial reports, and supporting detail to assure County that Municipality is complying as provided herein.

E. Municipality must provide a Resolution supporting the County Sales Tax Revenue-Sharing Cooperative Agreement.

7. RESOLUTION OF DISPUTES. County, through its County Administrator, shall determine as to whether Municipality has fulfilled its responsibilities under this Agreement. This Agreement will be renewed annually upon similar terms.

8. HOLD HARMLESS; INDEMNIFICATION. Each party shall 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 the Agreement. 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. This Agreement does not waive any governmental or sovereign immunity. Both parties retain all applicable governmental immunities, defenses, and statutory limitations available, including Wis. Stat. §§ 893.80, 895.52, and 345.05.

9. SEVERABILITY. If any provision in this Agreement is determined to be void and unenforceable for any reason, the remaining provisions shall remain in full force and effect unless the removal of the severed provision would substantially impair the ability of either party to perform the essential purpose of this Agreement.

10. ENTIRE AGREEMENT. This Agreement constitutes the entire understanding between the parties relating to their relationship and supersedes all prior understandings, oral agreements, negotiations, representations, and agreements relating to the same subject matter.

Approved by the parties by the following authorized representatives:

[Municipality]

By: _____
Authorized Representative

Date Signed

By: _____
Authorized Representative

Date Signed

SHEBOYGAN COUNTY

By: _____
Adam N. Payne
Sheboygan County Administrator

Date Signed

By: _____
Thomas Wegner
County Board Chair

Date Signed

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FISCAL NOTE
September 2018

**Resolution No. 15 (2018/19) RE: Approving Standard Intergovernmental Agreement
for 2019 County Sales Tax Revenue-Sharing**

This resolution seeks approval of the criteria in the Intergovernmental Agreements for the County's Shared Revenue program with the municipalities per the Sales Tax Ordinance.

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", written over a horizontal line.

Wendy A. Charnon, Finance Director
September 18, 2018

SHEBOYGAN COUNTY RESOLUTION NO. 16 (2018/19)

Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman

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

Town	Culvert or Bridge	Funds Provided by Town	County Aid Required
Mosel	Luloff Road Bridge	\$42,662.00	\$42,662.00
Plymouth	Woodland Road Bridge	\$43,434.00	\$43,434.00
Sherman	Silver Creek Road Bridge (1)	\$54,288.00	\$54,288.00
Sherman	Silver Creek Road Bridge (2)	\$61,126.00	\$61,126.00
Sherman	Creek Road Bridge	\$50,352.50	\$50,352.50
TOTAL COUNTY AID REQUIRED			\$251,862.50

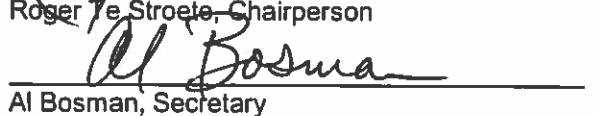
NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of \$251,862.50 to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2019 County tax levy, but only upon such property in the County as authorized by law.

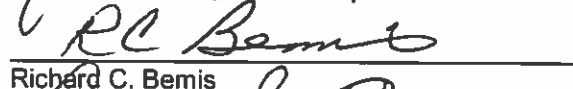
Respectfully submitted this 18th day of September, 2018..

TRANSPORTATION COMMITTEE


Roger Te Stroete, Chairperson


Al Bosman, Secretary


James P. Glavan, Vice-Chairperson


Richard C. Bemis


Curt A. Brauer

Opposed to Introduction:

FISCAL NOTE
September 2018

**Resolution No. 16 (2018/19) RE: Authorizing County Aid for Bridge/Culvert
Construction in the Towns of Mosel, Plymouth, and
Sherman**

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 Mosel, Plymouth and Sherman requested aid and are providing half the cost (\$251,863) for the projects totaling \$503,726.

Funding:

When approved the County Aid match requested is \$251,863 and will be added to the 2019 County tax levy, as required by Wis. Stat. §82.08.

Respectfully Submitted,

A handwritten signature in black ink, reading "Wendy A. Charnon", with a horizontal line extending to the right.

Wendy A. Charnon, Finance Director
September 18, 2018

COMMITTEE REPORT TO THE COUNTY BOARD

ANNUAL REPORT OF DOG LISTING CLAIMS

Pursuant to Section 174.06 of the Wisconsin Statutes, Municipal Clerks or Town Board Designees are entitled to receive compensation in the amount of **Fifty Cents** for each dog listed by him/her or other designee to be audited and allowed by the County Board out of the Dog License Fund.

Consequently, the Finance Committee, having checked the attached claims for Listing of Dogs, recommends the payment of **\$4,437.50** to the municipalities as indicated.

Respectfully submitted this 10th day of October, 2018

FINANCE COMMITTEE


William C. Goehring, Chairperson


Greg Weggeman, Vice Chairperson


Vernon Koch, Secretary


Keith Abler


Roger Te Stroete

2018 Dog Listing Compensation

<u>TOWNS</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Greenbush	Town of Greenbush	307	\$ 153.50
Herman	Town of Herman	217	\$ 108.50
Holland	Town of Holland	184	\$ 92.00
Lima	Town of Lima	438	\$ 219.00
Lyndon	Town of Lyndon	272	\$ 136.00
Mitchell	Town of Mitchell	240	\$ 120.00
Mosel	Town of Mosel	106	\$ 53.00
Plymouth	Town of Plymouth	240	\$ 120.00
Rhine	Town of Rhine	160	\$ 80.00
Russell	Town of Russell	91	\$ 45.50
Scott	Town of Scott	239	\$ 119.50
Sheboygan	Town of Sheboygan	392	\$ 196.00
Sheboygan Falls	Town of Sheboygan Falls	168	\$ 84.00
Sherman	Town of Sherman	126	\$ 63.00
Wilson	Town of Wilson	491	\$ 245.50

<u>VILLAGES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Adell	Village of Adell	50	\$ 25.00
Cascade	Village of Cascade	148	\$ 74.00
Cedar Grove	Village of Cedar Grove	103	\$ 51.50
Elkhart Lake	Village of Elkhart Lake	115	\$ 57.50
Glenbeulah	Village of Glenbeulah	94	\$ 47.00
Howards Grove	Village of Howards Grove	463	\$ 231.50
Kohler	Village of Kohler	120	\$ 60.00
Oostburg	Village of Oostburg	240	\$ 120.00
Random Lake	Village of Random Lake	157	\$ 78.50
Waldo	Village of Waldo	117	\$ 58.50

<u>CITIES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
Plymouth	City of Plymouth	934	\$ 467.00
Sheboygan	City of Sheboygan	2,215	\$ 1,107.50
Sheboygan Falls	City of Sheboygan Falls	448	\$ 224.00

TOTALS:	8875	\$ 4,437.50
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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 claims, imputing the claim experience into a monthly rate for 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 now assists the County with establishing annual cost of health insurance.

Sheboygan County is nearing the third full year of participation in the Group Health Trust, and whereas the Group Health Trust has proven to provide excellent services to employees, as well as succeeded in continuing to preserve the health insurance reserves significantly. Although the Group Health Trusts renewal increase for 2019 is expected to be 15.8%, the Committee recommends the budget increase of 8%.

Respectfully submitted this 23rd day of October, 2018.

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE


Ed Procek, Chairperson

Charlie Conrardy, Vice-Chairperson


Roger TeStroete, Secretary

Fran Damp, Member


Michael Ogea, Member

ADDENDUM A

Recommended monthly premium rates for calendar year 2019 are as follows:

Medical and Dental Monthly Premium Rates

		<u>2018</u>	<u>2019</u>	<u>Dollar</u> <u>Increase/Month</u>	<u>%</u> <u>Increase</u>
Employee Health	Family	\$1,730.40	\$1,868.83	\$138.43	8.00%
	Single	\$697.57	\$753.38	\$ 55.81	8.00%
Employee Dental	Family	\$135.38	\$135.38	\$ 12.26	0.00%
	Single	\$54.05	\$54.05	\$ 4.89	0.00%
COBRA Health	Family	\$1,765.01	\$1,902.21	\$141.20	8.00%
	Single	\$711.52	\$768.45	\$ 56.93	8.00%
COBRA/Retiree Dental	Family	\$138.09	\$138.09	\$ 12.51	0.00%
	Single	\$55.13	\$55.13	\$ 4.99	0.00%

SHEBOYGAN COUNTY RESOLUTION NO. 17 (2018/19)

Re: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014

WHEREAS, the Wisconsin Department of Veterans' Affairs (WDVA) paid a significant amount of benefits directly to individual veterans from the Veterans' Trust Fund prior to 2009, and

WHEREAS, the Veterans' Trust Fund was funded primarily by interest income from loans made to veterans, but the WDVA discontinued the loan programs between 2010 and 2013, and

WHEREAS, in recent years, the Veterans' Trust Fund has been funded largely by transfers of reserves from King Veterans' Home, including Nine Million Dollars (\$9,000,000.00) in December 2016 and Thirteen Million Dollars (\$13,000,000.00) scheduled in each year of this biennium, and

WHEREAS, direct benefits to veterans have been reduced to very small amounts, and the detail of these benefits is no longer readily available to the public;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors requests the State legislature to require an audit of the Veterans' Trust Fund detailing the revenues received by and all disbursements from the Veterans' Trust Fund together with the amount of direct benefits paid to veterans for each year since 2014.

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

Respectfully submitted this 23rd day of October, 2018.

HEALTH & HUMAN SERVICES COMMITTEE*

Brian C. Hoffmann, Chairperson

Roger R. Otten, Vice-Chairperson

Curt A. Brauer, Secretary

James Baumgart

Dawn Brulla

Thomas V. Epping

Opposed to Introduction:

*County Board members signing only


FISCAL NOTE
October 2018

Resolution No. 17 (2018/19) RE: Requesting the Wisconsin State Legislature to Require an Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014.

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

1 SHEBOYGAN COUNTY RESOLUTION NO. 18 (2018/19)
2

3 Re: **Approving Electric Transmission Line Easement with American**
4 **Transmission Company**
5

6
7 **WHEREAS**, Sheboygan County owns real estate in the Town of Plymouth which is in
8 part subject to a public access easement utilized by American Transmission Company for the
9 placement of a transmission line corridor, and
10

11 **WHEREAS**, American Transmission Company is replacing its existing lattice style
12 transmission structures with monopole towers which will significantly shrink the utility footprint
13 within the easement, and
14

15 **WHEREAS**, American Transmission Company has requested that its reduced use of the
16 easement footprint be recognized in a proposed revised transmission line easement along with
17 approvals for herbicidal and access permissions from which it is willing to pay \$2,500.00, and
18

19 **WHEREAS**, the proposed revised transmission line easement will reduce most of the
20 easement corridor width used by American Transmission Company from 66 feet to 58 feet, but
21 there will be a small section where the easement for American Transmission Company will need
22 to be widened from 50 feet to 58 feet, and
23

24 **WHEREAS**, the Planning and Conservation Department, which administers the subject
25 land as part of the County's subdivision responsibilities, has reviewed the proposal and believes
26 it to be in the County's best interest to agree to the proposed revised transmission line
27 easement and permissions;
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
30 Supervisors accepts the proposal of the American Transmission Company for the transmission
31 line easement, a copy of which is on file with the Clerk, and authorizes the Chairperson and
32 Clerk to execute the easement on behalf of Sheboygan County and directs the Planning and
33 Conservation Department to supervise the administration of the permission provided for therein.
34

35
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37 **BE IT FURTHER RESOLVED** that the \$2,500.00 payment by American Transmission
38 Company be deposited in the Reimbursement Account of the Planning and Conservation
39 Department.
40

41
42 Respectfully submitted this 23rd day of October, 2018.
43

44
45 **PLANNING, RESOURCES, AGRICULTURE,**
46 **AND EXTENSION COMMITTEE***
47

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49 _____
50 Fran Damp, Chairperson
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52 _____
53 Keith Abler, Vice-Chairperson
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55 _____
56 Henry Nelson, Secretary
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58 _____
59 James Baumgart
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61 _____
62 Paul A. Gruber
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64 Opposed to Introduction:
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69 *County Board Members signing only
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FISCAL NOTE
October 2018

**Resolution No. 18 (2018/19) RE: Approving Electric Transmission Line Easement with
American Transmission Company**

To initiate this easement change, American Transmission Company is providing a payment to the County of \$2,500.

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

SHEBOYGAN COUNTY ORDINANCE NO. 09 (2018/19)

Re: **Changing Supervisory District Boundaries to Reflect Annexation
Supervisory Districts 15 and 17 (City of Plymouth)**

WHEREAS, the Sheboygan County Board established its current supervisory district boundaries by enactment of Ordinance No. 3 (2011/12) on September 20, 2011, subject to certain subsequent amendments, and

WHEREAS, on December 12, 2017, and February 13, 2018, the City of Plymouth Clerk-Treasurer, on behalf of the City, requested that the newly-annexed territory be included into Supervisory District No. 17, and

WHEREAS, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their supervisory district plans to reflect municipal annexations, and such an amendment to address the City of Plymouth annexation would be in the best interests of Sheboygan County;

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

Section 1. **Amending Supervisory Districts No. 15 and 17.** Section 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by redlining; deletions by strikeouts):

SUPERVISORY DISTRICT NO. 15:

Town of Lyndon Ward 1 – That portion of the Town of Lyndon North and West of the line commencing at the Western boundary of the Town of Lyndon and State Highway 28, Northeast on State Highway 28 to County Road E, North on County Road E to County Road N, East on County Road N to Blueberry Lane, North on Blueberry Lane to the Northern boundary of the Town of Lyndon. The entire **Town of Plymouth**, less that portion annexed to the City of Plymouth by City Ordinance No. 2 of 2015, City Ordinance No. 13 of 2016, City Ordinance No. 18 of 2016, and City Ordinance Nos. 1, 3, ~~and 4~~, and 16 of 2017, and City Ordinance Nos. 2 and 7 of 2018, and the entire **Village of Cascade**.

SUPERVISORY DISTRICT NO. 17:

City of Plymouth Wards 7 through 12 – That portion of the City of Plymouth South of the line commencing at the Western boundary of the City of Plymouth and Summit Street, East on Summit Street to North Pleasant Street, North on North Pleasant Street to West/East Mill Street, East on Mill Street to Eastern Avenue, East on Eastern Avenue to South Pleasantview Road, South on South Pleasantview Road to Valley Road, East on Valley Road to the Eastern boundary of the City of Plymouth and that portion annexed by City Ordinance No. 13 of

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2016, City Ordinance Nos. 4 and 16 of 2017, and that portion annexed by City Ordinance Nos. 2 and 7 of 2018, that is assigned to Ward 12 of the City.

Section 2. Effective Date. The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 23rd day of October, 2018.

FINANCE COMMITTEE

William C. Goehring, Chairperson

Greg Weggeman, Vice-Chairperson

Vernon Koch, Secretary

Keith Abler

Roger Te Stroete

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson


FISCAL NOTE
October 2018

Ordinance No. 9 (2018/19) RE: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth)

Funding:

No funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
October 23, 2018

SHEBOYGAN COUNTY ORDINANCE NO. 10 (2018/19)

Re: Establishing Speed Zone on County Road "D" (Town of Holland)

WHEREAS, pursuant to Wis. Stat. § 349.11, in the interest of safety, the Transportation Committee recommends that to maintain a reasonable and safe speed zone, the present speed zone on a portion of County Road "D" be amended as hereinafter specified.

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

Section 1. **Changing Speed Zone.** The provisions of Section 20.03(3)(a) of the County Code of Ordinances are hereby amended to read as follows (shading indicates additions, strikeouts indicate deletions; only those portions affected appear):

(a) County Road "D" – Forty-five miles per hour starting 3,584 feet west of Six Mile Road ~~for a distance of 4,768 feet to~~ County Road "CC."

Section 2. **Effective Date.** The herein Ordinance shall take effect upon adoption by the County Board, approval of the Department of Transportation if required, publication of this Ordinance, and installation of appropriate signage.

Respectfully submitted this 23rd day of October, 2018.

TRANSPORTATION COMMITTEE

Roger Te Stroete Chairperson

James P. Glavan, Vice-Chairperson

Al Bosman, Secretary

Richard C. Bemis

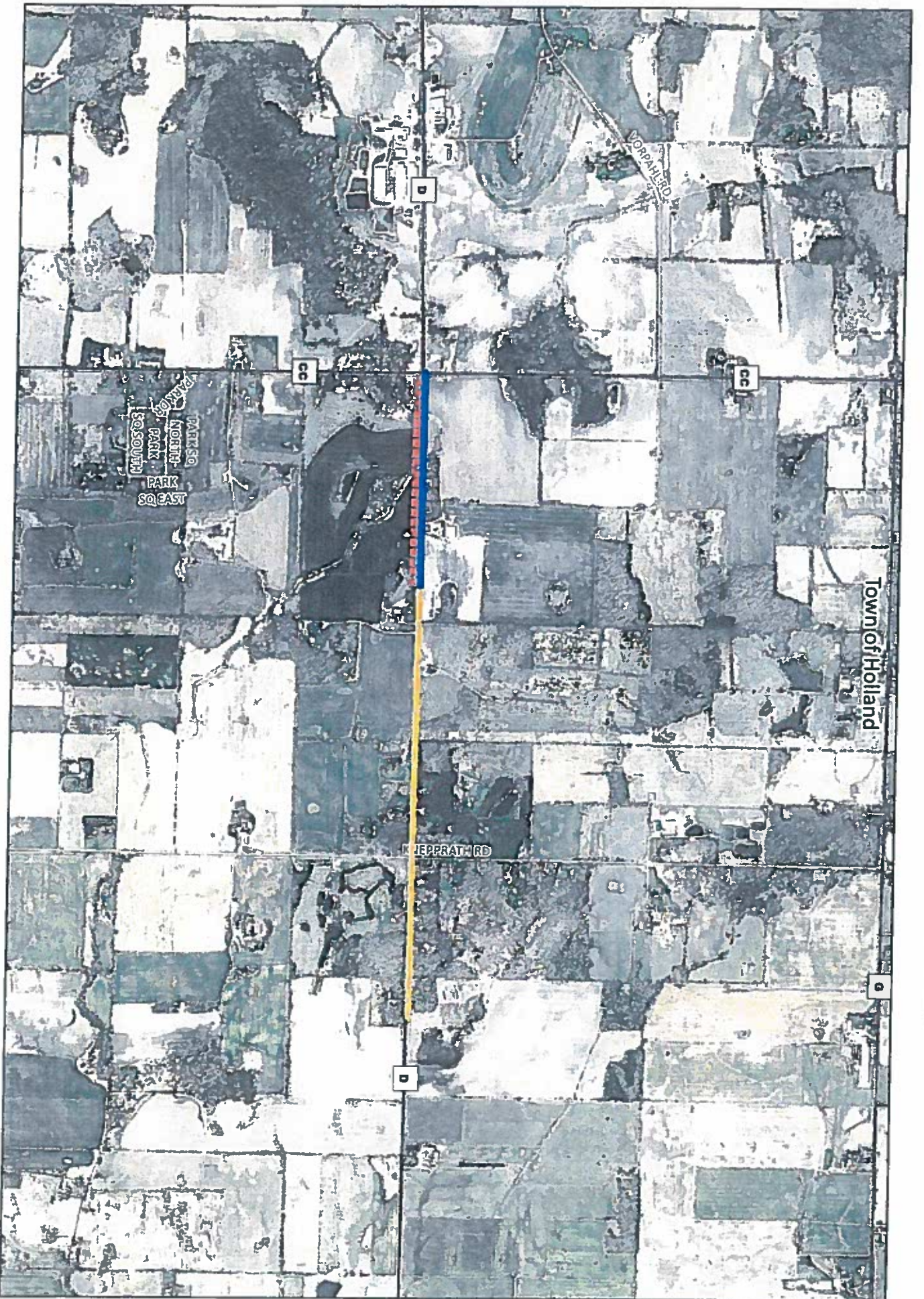
Curt A. Brauer

Opposed to Introduction:

Countersigned by:

Thomas Wegner, Chairperson

(See reverse side for location map.)



FISCAL NOTE
October 2018

Ordinance No. 10 (2018/19) RE: Establishing Speed Zone on County Road "D" (Town of Holland)

Funding:

No funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", written over a horizontal line.

Wendy A. Charnon, Finance Director
October 23, 2018