

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Administration Building
508 New York Avenue
Conference Room 302
Sheboygan WI

Remote Access: meet.google.com/ogs-pjfb-pgt
Join by phone: (US)+1 317-743-0486
PIN: 810 339 950#

TUESDAY, November 3, 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. 21 (2026/27) Re: Honoring the Life of Former County Board Supervisor Roger Te Stroete

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

APPROVAL OF OCTOBER 20 AND OCTOBER 27, 2026 JOURNALS

PRESENTATIONS – NONE

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.

Grazia Perrella and Mike Beeck, 3209 North 21st Street, Sheboygan – Humane Society of Sheboygan County

Posted 10/30/2026 @ 3:00 PM

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 18 (2026/27) Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

Committee Recommendation: Adopt
Signed in Opposition: None

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)

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 19 (2026/27) Re: Approving Increase to Daily Juror Fees

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 20 (2026/27) Re: Authorizing Application for Department of Natural Resources Surface Water Grant

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. 22 (2026/27) (From Finance Committee)

Re: Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances Section 5.06(a)(6) and (9) Resolution No. 22 will be considered for immediate action.

Resolution No. 23 (2026/27) (From Finance Committee)

Re: Approving 2027 Budget

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances Section 5.06(a)(6) and (9) Resolution No. 23 will be considered for immediate action.

Resolution No. 24 (2026/27) (From Finance Committee)

Re: Levying and Apportioning the Tax

CONTEMPLATED ACTION: Pursuant to Sheboygan County Code of Ordinances Section 5.06(a)(6) and (9) Resolution No. 24 will be considered for immediate action.

Resolution No. 25 (2026/27) (From Planning, Resources, Agriculture and Extension Committee)

Re: Approving Revisions to Farmland Preservation

Resolution No. 26 (2026/27) (From Property Committee)

Re: Approving Third Amendment to Lease Agreement for College and Extension Use of UWGB-Sheboygan Campus

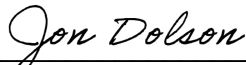
Resolution No. 27 (2026/27) (From Property Committee)

Re: Authorizing Lease Between Flawless Hoops and Sheboygan County at the University of Wisconsin-Green Bay, Sheboygan Campus

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 30th day of October, 2026.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending November 15, 2026 are due in the County Clerk's Office no later than **Monday, November 16, 2026**.

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. 21 (2026/27)

Re: **Honoring the Life of Former County Board Supervisor Roger Te Stroete**

WHEREAS, County Board Supervisor Roger Te Stroete passed away on September 30, 2026; and

WHEREAS, Roger served on the County Board from April 3, 1984 until his retirement in 2024, making him the longest serving county board member to date. He served on the Resources (County Solid Waste Authority) Committee from 1984 to 1994, the Law Committee from 1986 to 2000, the Executive Committee from 1994 to 2004 and again from 2012 to 2016, the Human Resources (Personnel) Committee from 2000 to 2012 and again from 2016-2022, the Finance Committee from 2004 to 2012 and again from 2016 to 2024, and the Transportation Committee from 2016 to 2024. Roger held the positions of Board Chairman, Chairperson, Vice-Chairperson and Secretary of these committees throughout his tenure; and

WHEREAS, while serving Sheboygan County, Roger supported many major initiatives such as the establishment of the Amsterdam Dunes Preservation Area and Wetland Mitigation Bank, the Sheboygan River/Harbor Dredging Project, the Fiber Optic Network Project, the establishment of the InHealth Clinic and adoption of the Sheboygan County Mission, Vision, and Guiding Principles, along with many others; and

WHEREAS, during his service on the County Board, Roger utilized his expertise to represent Sheboygan County on the Industrial Development and Revolving Loan Fund Agency and during Tax Incremental District (TID) meetings; and

WHEREAS, Roger also served 12 years as a Town of Holland Supervisor and served his country as a member of the U.S Air Force; and

WHEREAS, Roger will be remembered as a fiscally responsible leader with an empathetic, collaborative, and measured approach to everything he did. He was the true epitome of public service.

NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County Board herewith makes public its recognition of Mr. Te Stroete's dedicated service to the citizens of the County and expresses its heartfelt sympathy to his family and friends and especially his wife Darlene, and daughters Ann Schneider and Linda Te Stroete.

BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this Resolution to Darlene Te Stroete, Ann Schneider and Linda Te Stroete.

Respectfully submitted this 3rd day of November, 2026.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 20, 2026

Pursuant to Wis. Stat. § 59.11, the October 20, 2026 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on October 16, 2026 at 3:00 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, 1 Supervisor attended remotely: Supervisor Jorgensen; Absent: 1, Supervisor Schobert.

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

Pursuant to Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Abler and Vice Chairperson Brauer presented a signed copy of the resolution to Mary Dallman.

Supervisor Wegner moved for approval of the September 15, 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.

APPOINTMENTS

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

Bay-Lake Regional Planning Commission

Rebecca Clarke, Citizen Member Representing Local Government

Drew Phillips, Alternate Member Representing Local Government

Supervisor H. Nelson moved to concur with the reappointments by the Chairperson.

The motion was seconded by Supervisor Goehring 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 appointment by the County Administrator.

Airport Advisory Committee

Matt Waage, Representing Corporate Hangar Owners

Supervisor Koch moved to concur with the appointment by the County Administrator. The motion was seconded by Supervisor Vander Weele and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

PUBLIC ADDRESS

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

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Marinette County Board of Supervisors requesting authorization from the Wisconsin state legislature for Wisconsin Counties to adopt an

additional 0.5% sales tax for road and bridge infrastructure. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause reviewed Resolution No. 16 – Authorizing Land Swap for Communications Tower in the Town of Scott that was in the packet for adoption at the meeting and asked for their consideration.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2026/27) Authorizing Land Swap for Communications Tower in the Town of Scott** recommending adoption.

Supervisor J. Nelson 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 Finance Committee regarding **Resolution No. 15 (2026/27) Authorizing Application for Fiscal Year 2026 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan** recommending adoption.

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

The County Board received for information correspondence from the Human Resources Committee to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

(Vice-Chairperson Brauer 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. 18 (2026/27) Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER referred to the Executive Committee.

Resolution No. 19 (2026/27) Re: Approving Increase to Daily Juror Fees referred to the Finance Committee.

Resolution No. 20 (2026/27) Re: Authorizing Application for Department of Natural Resources Surface Water Grant referred to the Finance Committee.

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) referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Clarke seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:18 p.m. **The next scheduled meeting is Tuesday, October 27, 2026 at 6:00 p.m.**

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 27, 2026

Pursuant to Section 59.11 of the Wisconsin Statutes, the October 27, 2026 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on October 23, 2026 at 10:00 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 Gruber, and Smith.

COUNTY ADMINISTRATORS REPORT AND INITIAL PRESENTATION OF THE 2027 PROPOSED BUDGET

County Administrator Alayne Krause presented a high-level overview of the Proposed 2027 Sheboygan County Budget with accompanying slides. The proposed 2027 budget includes a property tax levy increase of 2.61% or \$1,427,337 over last year. The proposed property tax rate will decrease from \$3.25 to \$3.09, a decrease of 4.93%. The 2027 budget reflects the 11th consecutive year the property tax rate has gone down. Ms. Krause also reviewed key components of the budget, including facility updates, such as fire, HVAC, electrical, elevator, and parking lot improvements, Improvements to Rocky Knoll facilities, technology upgrades to improve security and performance, improvements to public safety communications to support emergency services, enhanced public access to Sheboygan Marsh through construction of an accessible boardwalk, renovations to the Fine Arts building at the UW-Green Bay, Sheboygan Campus and future Transportation Department facility improvements. Ms. Krause stated that Sheboygan County has a track record of maintaining healthy fiscal reserves and an excellent bond rating. Ms. Krause concluded by thanking everyone for their role in the 2027 budget development process.

PUBLIC HEARING ON PROPOSED BUDGET

Chairperson Abler noted that the Notice of Public Hearing was published on October 9, 2026 and declared the public hearing on the proposed 2027 budget open for anyone wishing to be heard. The following person addressed the board:

Elicia North, Sheboygan

There being no other persons wishing to be heard, Chairperson Abler declared the public hearing closed at 6:29 p.m.

The Chairperson announced that the next order of business would be the review of the 2027 Proposed Budget and directed the County Clerk to go through the budget on a department by department basis.

When no further motions were offered, Chairperson Abler declared the Budget Review Session concluded.

Pursuant to Sec. 5.06(a)(8), the 2027 Proposed Budget was referred back to the Finance Committee which will submit its final recommendation on the Budget at the November 3, 2026 County Board meeting.

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 6:40 p.m. **The next scheduled meeting is Tuesday, November 3, 2026 at 6:00 p.m.**

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2026/27)

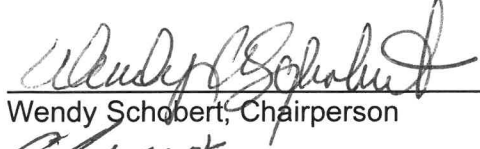
Re: Authorizing Human Resources Committee to Enter Into Labor Contract
with Sheboygan County Law Enforcement Employees' Association
WPPA-LEER

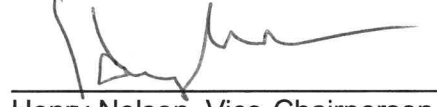
WHEREAS, a tentative three-year labor agreement from January 1, 2027, through
December 31, 2029, has been reached by the Human Resources Committee with employees
represented by the Sheboygan County Law Enforcement Employees' Association WPPA-LEER.

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

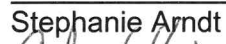
Respectfully submitted this 20th day of October, 2026.

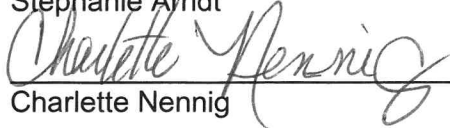
HUMAN RESOURCES COMMITTEE


Wendy Schobert, Chairperson


Henry Nelson, Vice-Chairperson


Christian Ellis, Secretary


Stephanie Arndt


Charlette Nennig

Opposed to Introduction:

FISCAL NOTE

October 2026

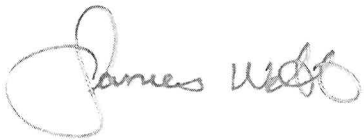
Resolution No. 18 (2026/27)

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 cursive script, appearing to read "James Webb".

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 /cs
Rebecca Clarke, Chairperson

Joe Liebau Jr /cs
Joe Liebau, Jr., Secretary

John E. Nelson /cs
John Nelson, Vice-Chairperson

David Otte /cs
David Otte

Brian Smith /cs
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

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2026/27)

Re: Approving Increase to Daily Juror Fees

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

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

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

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

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

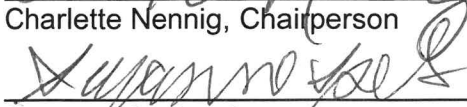
NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board of Supervisors hereby approves increasing the juror fees to \$25.00 per half day and \$50.00 per full day.

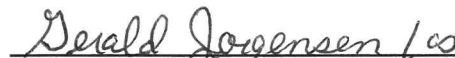
BE IT FURTHER RESOLVED, that by the adoption of this Resolution, the new juror fees shall go into effect January 1, 2027.

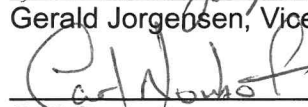
Respectfully submitted this 20th day of October, 2026.

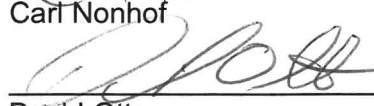
LAW COMMITTEE


Charlette Nennig, Chairperson


Suzanne Speltz, Secretary


Gerald Jorgensen, Vice-Chairperson


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*



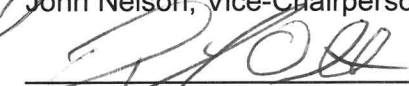
Rebecca Clarke, Chairperson



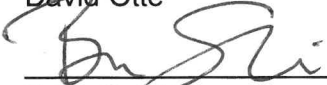
Joe Liebau, Jr., Secretary



John Nelson, Vice-Chairperson



David Otte



Brian Smith

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE

October 2026

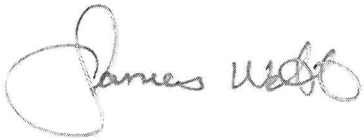
Resolution No. 20 (2026/27)

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 written in a cursive style with a large, looping initial "J".

James Webb, Finance Director

October 20, 2026

1 SHEBOYGAN COUNTY RESOLUTION NO. 22 (2026/27)

2
3 Re: **Declaration of Official Intent to Reimburse Expenditures from**
4 **Proceeds of Borrowing**

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6
7 **WHEREAS**, Sheboygan County plans to undertake the 2027 Capital Projects Plan (the
8 "Project"); and

9
10 **WHEREAS**, Sheboygan County may finance the project on a long-term basis by issuing
11 the tax-exempt bonds or promissory notes (the "Bonds"); and

12
13 **WHEREAS**, because the bonds will not be issued prior to January 1, 2028, Sheboygan
14 County must provide interim financing to cover the cost of the Project incurred prior to receipt of
15 the proceeds of the Bonds; and

16
17 **WHEREAS**, it is necessary, desirable, and in the best interest of Sheboygan County to
18 advance monies from its funds on hand on an interim basis to pay the costs of the Project until
19 the Bonds are issued.

20
21 **NOW, THEREFORE, BE IT RESOLVED**, that:

22
23 1. **Expenditure of Funds**. Sheboygan County shall make expenditures as
24 needed from its funds on hand to pay the costs of the Project until Bond proceeds
25 become available.

26
27 2. **Declaration of Official Intent**. Sheboygan County hereby officially
28 declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures
29 with proceeds of the bonds, the principal amount of which is not expected to exceed
30 \$6,736,417.00.

31
32 3. **Unavailability of Long-term Funds**. No funds for payment of the
33 Project from sources other than the Bonds are, or are reasonably expected to be,
34 reserved, allocated on a long-term basis, or otherwise set aside by Sheboygan County
35 pursuant to its budget or financial policies.

36
37 4. **Public Availability of Official Intent Resolution**. This Resolution shall
38 be made available for public inspection at the County Clerk's office within thirty (30) days
39 after its approval in compliance with applicable State law governing the availability of
40 records or official acts, including Subchapter II of Chapter 19, and shall remain available
41 for public inspection until the Bonds are issued.

42
43
44 (The rest of this page intentionally left blank.)
45

46 5. **Effective Date.** This Resolution shall be effective upon its adoption.
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48
49 Respectfully submitted this 3rd day of November, 2026.
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52 **FINANCE COMMITTEE**
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54 _____
55 Vernon Koch, Chairperson
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57 _____
58 Thomas Wegner, Vice-Chairperson
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60 _____
61 William C. Goehring, Secretary
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64 Curt Brauer
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67 Gerald Jorgensen
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70 Opposed to Introduction:
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87 (Signature page to
88 Declaration of Official Intent to
89 Reimburse Expenditures from
90 Proceeds of Borrowing)
91

FISCAL NOTE
November 2026

Resolution No. 22 (2026/27)

RE: Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Funding:

This resolution declares the County's intent to reimburse eligible 2027 capital project expenditures initially paid from available County funds with future tax-exempt borrowing proceeds, in a principal amount not expected to exceed \$6,736,417. The resolution does not itself authorize issuance of debt.

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

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2026/27)

Re: **Approving 2027 Budget**

WHEREAS, the County Executive Committee, the County Finance Committee, the County Administrator, and the County Finance Director have formulated a County budget for 2027 using the process required by Chapter 5 of the County Code and Wis. Stat. § 65.90; and

WHEREAS, Section 5.06(a)(6) requires the Finance Committee to submit the proposed full budget in Resolution form to the full County Board for approval; and

WHEREAS, the Finance Committee prepared the proposed 2027 County budget as submitted to the Board on October 27, 2026, a copy of which is on file with the County Clerk; and

WHEREAS, the proposed budget was subject to potential preliminary amendments adopted by the County Board on October 27, 2026, and further potential Finance Committee amendments, any of which are reflected on the Committee report attached to the proposed 2027 budget; and

WHEREAS, the Finance Committee believes that the proposed 2027 County budget as may be amended pursuant to the Committee Report is in the best interests of Sheboygan County and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board adopts the proposed 2027 budget as submitted to the Board on October 27, 2026, as may be amended pursuant to the Finance Committee report, both of which are on file with the County Clerk.

Respectfully submitted this 3rd day of November, 2026.

FINANCE COMMITTEE

Vernon Koch, Chairperson

Thomas Wegner, Vice-Chairperson

William C. Goehring, Secretary

Curt Brauer

Gerald Jorgensen

Opposed to Introduction:

FISCAL NOTE
November 2026

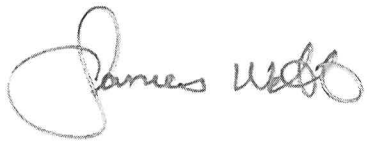
Resolution No. 23 (2026/27)

RE: Approving 2027 Budget

Funding:

Funding for the 2027 Budget is detailed in the Preliminary Budget document reviewed at the Public Hearing held on October 27, 2026 and referred for adoption by the Finance Committee on October 29, 2026.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is fluid and cursive, with a large initial "J" and a stylized "W".

James Webb, Finance Director

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2026/27)

Re: Levying and Apportioning the Tax

WHEREAS, each year, the County Board of Supervisors is required to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year; and

WHEREAS, this year there are four (4) components of the tax amount that must be included; and

WHEREAS, the first component is the State Special Charge pursuant to Wis. Stat. §§ 51.20(18) and 70.60 to reimburse other counties for expenses related to mental commitments of Sheboygan County residents in their counties charged against all taxable properties in Sheboygan County in the amount of \$4,786.32 (Equalized Rate: 0.000000263); and

WHEREAS, the second component is the County Aid to Bridges or Culverts required by Wis. Stat. § 82.08 and approved by the County Board by Resolution No. 14 (2026/27) charged against all taxable property in the townships in Sheboygan County in the amount of \$129,873.15 (Equalized Rate – Town only: 0.000017719); and

WHEREAS, the third component is the Sheboygan County portion of the Monarch Library System approved for the budget and an apportionment adjustment for the Monarch Library System and required by Wis. Stat. § 43.64 to be charged against all taxable property in all townships except the Towns of Scott and Sherman and all villages except the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake in the amount of \$1,965,692.00 (Equalized Rate: 0.000263739, applied to non-excluded Towns and Villages only); and

WHEREAS, the fourth and largest component is the general County property tax pursuant to Wis. Stat. § 70.62 to finance the County government budget; and

WHEREAS, the Sheboygan County Board, after public hearing, study, and revision has finalized and adopted the 2027 budget on this 3rd day of November, 2026, which requires a levy of \$53,990,673.00 against all taxable property in the County of Sheboygan (Equalized Rate: 0.002970901).

NOW, THEREFORE, BE IT RESOLVED, that there be and hereby is levied on all taxable property in the County of Sheboygan the following taxes:

State Special Charges	
Wis. Stat. § 51.20(18) (Equalized Rate: 0.000000263)	\$4,786.32

General County Taxes	\$53,990,673.00
Wis. Stat. § 70.62, (Equalized County Rate: 0.002970901)	

BE IT FURTHER RESOLVED that the sum of \$1,965,692.00, which is the amount approved for the budget of the Monarch Library System, pursuant to Wis. Stat. § 43.64, be and hereby is levied against all taxable property in the townships, excluding the Towns of Scott and Sherman, and all villages, excluding the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake.

(Equalized Rate: 0.000263739)

BE IT FURTHER RESOLVED that County staff shall make disbursements of such appropriated amounts to the Monarch Library System for non-librariated digital reimbursement to supply content only to the residents of Sheboygan County and Ozaukee County.

BE IT FURTHER RESOLVED that the sum of \$129,873.00 County Aid to Bridges or Culverts as approved by Resolution No. 14 (2026/27) be and hereby is levied against all taxable property in the townships in Sheboygan County.

(Equalized Rate: 0.000017719)

BE IT FURTHER RESOLVED that the County Clerk and the County Finance Director shall, pursuant to Wis. Stat. § 70.63 determine and apportion within ten (10) days of this date, the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Respectfully submitted this 3rd day of November, 2026.

FINANCE COMMITTEE

Vernon Koch, Chairperson

Thomas Wegner, Vice-Chairperson

William C. Goehring, Secretary

Curt Brauer

Gerald Jorgensen

Opposed to Introduction:

FISCAL NOTE
November 2026

Resolution No. 24 (2026/27)

RE: Levying and Apportioning the Tax

Funding:

This resolution levies \$53,990,673 in general County property taxes, \$4,786.32 in State Special Charges, \$1,965,692 for the Monarch Library System, and County Aid to Bridges or Culverts as provided in the resolution, and directs apportionment among applicable municipalities.

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

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 25 (2026/27)

Re: Approving Revisions to Farmland Preservation Plan

WHEREAS, Wis. Stat. § 91.10 requires counties to adopt a Farmland Preservation Plan, and to enable farmland owners to enter into farmland preservation agreements with the State of Wisconsin, the County's Farmland Preservation Plan must be certified by the State as being compliant with Chapter 91 of the Wisconsin Statutes; and

WHEREAS, the Sheboygan County Planning & Conservation Department has developed a Farmland Preservation Plan for Sheboygan County which was last adopted by the Sheboygan County Board of Supervisors on January 20, 2026 as Resolution No. 18 (2025/26), which Plan was certified and certified by the Wisconsin Department of Agriculture; and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the Plan requires revision of certain provisions in light of changes that were made to the Town of Mosel's, Town of Lima's, Town of Lyndon's, Town of Holland's, Town of Sherman's, and Town of Russell's respective zoning ordinances in order to remain consistent with the County's development plan and remain eligible for state certification.

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the Sheboygan County Farmland Preservation Plan, on file in the County Clerk's Office and made a part hereof by reference hereto, and makes such revisions a part of Sheboygan County's Development Plan.

BE IT FURTHER RESOLVED that the Planning & Conservation Director and Corporation Counsel are directed to undertake such further action as necessary to confirm the certification of the Plan.

Respectfully submitted this 3rd day of November, 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
C:8453\539518

October 27, 2026, draft

FISCAL NOTE

November 2026

Resolution No. 25 (2026/27)

Re: Approving Revisions to Farmland Preservation Plan

Funding:

This resolution approves revisions to the County Farmland Preservation Plan to maintain consistency with municipal zoning changes and state certification requirements. No additional County funds are appropriated by this resolution.

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

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2026/27)

Re: Approving Third Amendment to Lease Agreement for College and Extension Use
of UWGB-Sheboygan Campus

WHEREAS, Sheboygan County owns the property currently used for the UWGB-Sheboygan Campus (hereinafter the "Campus") and all buildings thereon; and

WHEREAS, on June 20, 2018, the County and University entered into an Agreement for College and Extension Use of Campus and subsequently adopted amendments thereto (the "Agreement") memorializing and clarifying the parties' long-term relationship as to the Campus; and

WHEREAS, through a Second Amendment to the Agreement, the County and University agreed to remove the Gymnasium and Fine Arts Building from the premises leased to the University; and

WHEREAS, Flawless Hoops, Inc. ("Flawless Hoops") has expressed an interest in the Gymnasium and four (4) adjacent acres for community basketball programming and youth sports development, and County wishes to lease the same to Flawless Hoops; and

WHEREAS, County and University desire to amend the Agreement to remove the four (4) acres from the "Campus" as set forth on Exhibit C of the Agreement; and

WHEREAS, the University and the County deem it mutually advantageous to continue the contractual relationship to serve the educational needs of the people in the Sheboygan County area.

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that Sheboygan County enter into an Amendment to the Agreement between Sheboygan County and the Board of Regents of the University of Wisconsin System to update the terms of the relationship between the parties with respect to the Campus.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be directed and empowered to sign on behalf of Sheboygan County the Amendment to the Agreement, a copy of which is on file in the office of the County Clerk.

Respectfully submitted this 3rd day of November, 2026.

PROPERTY COMMITTEE

Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

Stephanie Arndt, Secretary

Kurt Jensen

Drew Phillips

Opposed to Introduction:

FISCAL NOTE

November 2026

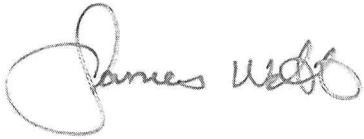
Resolution No. 26 (2026/27)

Re: Approving Third Amendment to Lease Agreement for College and Extension Use of UWGB-Sheboygan Campus

Funding:

This resolution authorizes a third amendment to the UWGB-Sheboygan Campus lease agreement to remove four acres of land from the leased premises. The resolution does not authorize an additional County appropriation.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb". The signature is written in a cursive style with a large, looping initial "J".

James Webb, Finance Director

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 27 (2026/27)

Re: Authorizing Lease Between Flawless Hoops and Sheboygan County at
the University of Wisconsin-Green Bay, Sheboygan Campus

WHEREAS, Sheboygan County owns the University of Wisconsin - Green Bay,
Sheboygan Campus property, including the Gymnasium facility and approximately four (4) acres
of adjacent undeveloped land (hereinafter "the Leased Premises"); and

WHEREAS, per Resolution No. 24 of 2025/26, the University Board of Regents and
Sheboygan County agreed to remove the Gymnasium from the UW's campus use; and

WHEREAS, Flawless Hoops Inc. is a registered 501(c)(3) Wisconsin non-profit
corporation seeking to enter into a lease agreement for the Leased Premises to provide public
community basketball programming and youth sports development (the "Lease Agreement");
and

WHEREAS, entering into this Lease Agreement serves a vital public purpose by
rehabilitating a County-owned facility and expanding athletic and community opportunities for
the residents of Sheboygan County.

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of
Supervisors that Sheboygan County enter into the Lease Agreement with Flawless Hoops Inc.
for the Gymnasium and adjacent four (4) acres of undeveloped land, a copy of which is on file in
the County Clerk's office.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk
be directed and empowered to sign the Lease Agreement on behalf of Sheboygan County.

Respectfully submitted this 3rd day of November, 2026.

PROPERTY COMMITTEE

Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

Stephanie Arndt, Secretary

Kurt Jensen

Drew Phillips

Opposed to Introduction:

FISCAL NOTE

November 2026

Resolution No. 27 (2026/27)

Re: Authorizing Lease Between Flawless Hoops and Sheboygan County at the University of Wisconsin-Green Bay, Sheboygan Campus

Funding:

This resolution authorizes a lease of the County-owned gymnasium and approximately four adjacent acres to Flawless Hoops Inc. The resolution does not specify lease payments or other financial obligations; any fiscal impact is subject to the terms of the lease agreement on file with the County Clerk.

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

November 3, 2026