

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

To Observe the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 861 5825 3048
Passcode: 748295

Persons wanting to observe the meeting are encouraged to listen remotely. Everyone is welcome to wear a face mask in Sheboygan County facilities.

Join Zoom Meeting

<https://us06web.zoom.us/j/86158253048?pwd=b11NFo41ab8QGyWP9UFNjoS4n1sAhW.1>

WSCS 24/7 live stream: (Subject to WSCS Availability)

<https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzIzRD2W/categories/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false>.

TUESDAY, DECEMBER 19, 2023 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Vern Koch

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF NOVEMBER 7, 2023 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Monarch Library System Board (Re-appointment)
William Goehring, N185 County Road DE, Random Lake
(Representing – County Board)

Veterans Service Commission (Re-appointment)
Kurk Anderson, 573 E. Riverside Drive, Kohler

Posted 12/15/2023 @ 2:30 PM

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Emergency Medical Services (EMS) Council

Erin McGlynn, 3400 Union Avenue, Sheboygan (*County Medical Society*)

Local Emergency Planning Committee (LEPC)

Jennifer Vorpapel, 503 South Hills Drive, Plymouth (*Local Media*)

PRESENTATION

Don Hammond, Chairman-Sheboygan County Economic Development Corporation Board of Directors – Sheboygan County Economic Development Corporation Update

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

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

COUNTY ADMINISTRATOR'S REPORT

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

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 18 (2023/24) Re: Authorizing Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 07 (2023/24) Re: Amending Section 47.03 of the Sheboygan County Code Related to Wage Ranges

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 08 (2023/24) Re: Repealing and Re-creating Chapter 70 – Sanitary Regulations

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE – Continued

Ordinance No. 09 (2023/24) Re: Repealing and Re-creating Chapter 72 – Shoreland Ordinance

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 10 (2023/24) Re: Amending Chapter 76 Board of Adjustments

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 17 (2023/24) 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

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. 19 (2023/24) (From Finance Committee)

Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with McKinsey & Co., Inc., (National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB (N.D. California) related to an opioid class action lawsuit

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

Resolution No. 20 (2023/24) (From Planning, Resources, Agriculture and Extension Committee)

Re: Establishing a Non-Lapsing Account for Water Quality Improvement Projects for Monsanto Settlement Funds

Resolution No. 21 (2023/24) (From Planning, Resources, Agriculture and Extension Committee)

Re: Approving Revisions to Farmland Preservation Plan

RESOLUTIONS INTRODUCED – Continued

Resolution No. 22 (2023/24) (From Transportation Committee)
Re: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

Resolution No. 23 (2023/24) (From Transportation Committee)
Re: Naming Sheboygan County Fixed Based Operator (FBO) at the Sheboygan County Memorial Airport

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. 11 (2023/24) (From Executive Committee)
Re: Amending Chapter 1 – County Organization and County Board of Supervisors

Ordinance No. 12 (2023/24) (From Finance Committee)
Re: Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17 and 19

ADJOURNMENT

Respectfully submitted this 15th day of December, 2023.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Due to the Holidays, expense sheets for the period ending December 15, 2023 are due in the County Clerk’s Office no later than Monday, December 18, 2023.

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**

November 7, 2023

Pursuant to Wis. Stat. § 59.11, the November 7, 2023 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on November 3, 2023 at 11:00 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 22 Supervisors present; Absent: 3, Supervisors Coulson, Immel, and Kulow.

Supervisor Brauer moved for approval of the October 24, 2023 and October 31, 2023 Journals, which were distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause commented on the 2024 proposed budget and how proud and grateful she was for the teamwork among County Board Supervisors and County staff for this accomplishment in adopting the 2024 budget. Ms. Krause reviewed Resolution No. 13-Approving Use of American Rescue Plan Act (ARPA) Funds (No. 8) that was being voted on and gave an overview of some of the major items in the resolution.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 14 (2023/24) Increasing Marriage License Fees** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 13 (2023/24) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 8)** recommending adoption.

Supervisor Wegner moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 18; Noes: 3, Supervisors Nonhof, Smith, and Speltz; Absent: 3, Supervisors Coulson, Immel, and Kulow.

The County Board received for information correspondence from the Finance Committee regarding the Annual Report of Dog Listing Claims.

(Vice-Chairperson Abler 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 (2023/24) Re: Approving 2024 Budget. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

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

Resolution No. 16 (2023/24) Re: Levying and Apportioning the Tax. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) this document is before the board for immediate action.

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

Resolution No. 17 (2023/24) Re: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER referred to the Finance Committee.

Resolution No. 18 (2023/24) Re: Approving Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower referred to the Executive Committee.

Ordinance No. 07 (2023/24) Re: Amending Section 47.03 of the Sheboygan County Code Related to Wage Ranges referred to the Executive Committee.

Ordinance No. 08 (2023/24) Re: Repealing and Re-creating Chapter 70 – Sanitary Regulations referred to the Executive Committee.

Ordinance No. 09 (2023/24) Re: Repealing and Re-creating Chapter 72 – Shoreland Ordinance referred to the Executive Committee.

Ordinance No. 10 (2023/24) Re: Amending Chapter 76 Board of Adjustments referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:15 p.m. **The next scheduled meeting is Tuesday, December 19, 2023 at 6:00 p.m.**



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

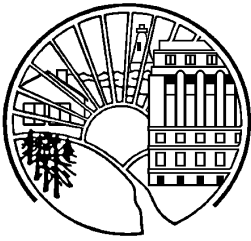
I, Vernon Koch, Chairman of the Sheboygan County Board of Supervisors, pursuant to Section 43.05 and Ordinance No. 9 (2016/17) of the Sheboygan County Code, hereby submit for your confirmation the following re-appointment to the Monarch Library System Board for a three-year term expiring December 2026:

William Goehring, N185 County Road DE, Random Lake WI 53075
(Representing – County Board)

Respectfully submitted this 19th day of December, 2023.

A handwritten signature in cursive script that reads "Vernon Koch".

Vernon Koch, Chairman of the Board



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Vernon Koch, Chairman of the Sheboygan County Board of Supervisors, pursuant to Wisconsin Statute 45.81, do hereby submit for your confirmation the following reappointment to the Veterans Service Commission for a three-year term expiring December 2026:

Kurk Anderson, 573 E Riverside Drive, Kohler, WI 53044

Respectfully submitted this 19th day of December, 2023.

A handwritten signature in cursive script that reads "Vernon Koch".

Vernon Koch, 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 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 Emergency Medical Services (EMS) Council for the remainder of a two-year term expiring May, 2024:

Erin McGlynn, 3400 Union Avenue, Sheboygan, WI 53081- County Medical Society

Respectfully submitted this 19th day of December, 2023.

Alayne Krause

Alayne Krause, County Administrator

Erin McGlynn, MD, MPH

erin.mcglynn@aah.org

3400 Union Ave. Sheboygan, WI 53081

EDUCATION

- University of Wisconsin School of Medicine and Public Health –Madison, WI** 2014- 2019
Wisconsin Academy for Rural Medicine (WARM) Program
Doctor of Medicine, Path of Distinction in Public Health
- University of Wisconsin School of Medicine and Public Health –Madison, WI** 2014-2019
Master of Public Health
Public Health Entomology Certificate
- University of Wisconsin-Madison – Madison, WI** 2009- 2013
B.S., Evolutionary Biology
Certificate in Global Health

POST-GRADUATE TRAINING

- Medical College of Wisconsin – Milwaukee, WI** July 2022-June 2023
Emergency Medical Services Fellow
Emergency Medicine Physician at Froedtert-MCW hospitals
- Detroit Receiving Hospital-Wayne State University – Detroit, MI** July 2019-June 2022
Emergency Medicine Resident
Chief Resident 2021-2022

EXPERIENCE

- Advocate Aurora Healthcare – Sheboygan, WI** July 2023-present
Emergency Medicine Physician
EMS Medical Director, Sheboygan County

LICENSURE

- State of Wisconsin (2022-present)
State of Michigan (2019-2022)

CERTIFICATIONS

- Board Certified - American Board of Emergency Medicine (2023-present)
- Board Certified – American Board of Emergency Medicine, Emergency Medical Services (2023)
- FEMA Hazmat (HERT Course) Training (2023)
- FEMA Incident Command Systems Trainings 100, 700 (2022)
- Global Ambassador for Patient Safety (2021 – present)
- Sustain-ED: Screening, Assessment, and Treatment of Substance Use Disorders in the Emergency Department (2021 – present)
- Advanced Cardiac Life Support (2019 – present)
- Pediatric Advanced Life Support (2019 – present)
- Advanced Trauma Life Support (2019 – 2022)



SHEBOYGAN COUNTY

Alayne Krause
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Alayne Krause, 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 Local Emergency Planning Committee (LEPC) for the remainder of a two-year term expiring May, 2024:

Jennifer Vorpapel, 503 South Hills Drive, Plymouth, WI 53073— *Local Media*

Respectfully submitted this 19th day of December, 2023.

Alayne Krause

Alayne Krause, County Administrator

Education:

University of Wisconsin-Green Bay
Bachelor of Arts in Communications, May 2007

Professional Experience:

09/2015-Present **Sheboygan County Division of Public Health** **Sheboygan, WI**

11/2023-Present

Lead Health Strategist

- Lead the division's strategic planning, workforce development, and performance management/quality improvement processes
- Act as the lead of the division's coalition work with Healthy Sheboygan County
- Lead Public Information Officer for Sheboygan County Health & Human Services
- Work with Health & Human Services Department management team on department wide strategic planning and health equity work

07/2021-11/2023

Communications Specialist/Emergency Preparedness Coordinator

- Manage Public Health [Facebook](#) and [Twitter](#) accounts
- Maintain Public Health [website](#)
- Maintain Healthy Sheboygan County [website](#)
- Strategic planning of internal and external division communications
- Communications team member for the COVID-19 response
- Work with community partners on emergency preparedness planning
- Write and maintain Public Health Emergency Plan
- Plan emergency preparedness training and exercising for Public Health staff

02/2018-07/2021

Public Health Aide/Emergency Preparedness Coordinator

- Work with community partners on emergency preparedness planning
- Write and maintain Public Health Emergency Plan
- Plan emergency preparedness training and exercising for Public Health staff
- Communications team member for the COVID-19 response
- Assist Public Health staff with clerical tasks
- Maintain general Public Health email account and incoming faxes

09/2015-02/2018

Public Health Aide

- Assist Public Health staff with clerical tasks
- Maintain general Public Health email account and incoming faxes

05/2015-09/2015

The American Club

Kohler, WI

Housekeeping Clerk

- Answered guest housekeeping and in-room dining calls
- Prepared housekeeping room assignments
- Served as dispatch between housekeepers, butlers, and maintenance

04/2014-6/2022

Vorpapel for Assembly

Plymouth, WI

Campaign Manager/Treasurer

- Balance campaign bank account and file all reports to the state
- Campaign door-to-door
- Manage all campaign mailings

- Prepare voter contact materials
- Manage all social media accounts

11/2013-04/2014

Thelma Sadoff Center for the Arts

Fond du Lac, WI

Events Coordinator

- Worked with clients to plan rental events
- Worked with vendors to coordinate rental events
- Managed all Thelma events (concerts, movies, etc.)
- Managed Thelma event support staff

05/2007-11/2013

WLUK Fox 11

Green Bay, WI

10/2011-11/2013

Creative Services Producer

- Coordinated all station contests including writing contest rules, managing the necessary paperwork, running live contest events, and contacting winners
- Wrote and produced daily topical promos
- Wrote and produced Fox 11 station promos
- Worked with clients to write and produce commercials

05/2007-10/2011

Assistant Newscast Director

- Ran robotic studio cameras, teleprompter, floor direction, character generation, creation of graphics, trained to become a newscast director

Accomplishments:

- April 2008 - Certified user of Chyron Lyric, a news graphics computer program
- January 2010 - Won Employee of the Month for a good attitude and doing anything it takes to get my job done
- Proficient in Microsoft Office and Adobe Creative Suite

1 SHEBOYGAN COUNTY RESOLUTION NO. 18 (2023/24)

2
3 Re: **Authorizing Permanent Tower Site & Access Easement for Sheboygan**
4 **County's Public Safety Radio Tower**
5

6 **WHEREAS**, Sheboygan County has leased property on County Road CC in the Town of
7 Sherman since 2001 from Richard C. Vorphal and Jean R. Vorphal, (the "Vorphals"), for the purpose
8 of a radio relay tower allowing for public safety communications; and
9

10 **WHEREAS**, the Sheboygan County Sheriff's Department anticipates the need for such tower
11 use into the foreseeable future; and
12

13 **WHEREAS**, the County Administrator, at the direction of the Law Committee has proposed a
14 Permanent Tower Site & Access Easement Agreement on behalf of the County, to allow for
15 continued radio relay tower uses, a copy of which is on file with the Clerk, which has been accepted
16 by the Vorphals subject to the approval of the Sheboygan County Board; and
17

18 **WHEREAS**, the purchase price for the Permanent Tower Site & Access Easement is set at
19 \$130,000.00.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves the
22 Permanent Tower Site & Access Easement Agreement on file in the Clerk's office and directs the
23 County Board Chairperson and County Clerk to sign any documents on behalf of the County
24 necessary to complete the transaction.
25


26 **BE IT FURTHER RESOLVED** that the Finance Department is authorized and directed to
27 publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this
28 Resolution.
29

30 **BE IT FURTHER RESOLVED** that the 2023 Budget as adopted on November 1, 2022 be
31 amended to provide for the payment of the Permanent Tower Site & Access Easement and allow
32 continued radio relaying in an amount not to exceed \$130,000.00 to come from the General Fund
33 Unassigned Fund Balance.
34


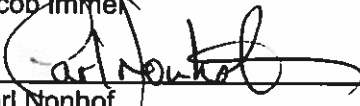
35 Respectfully submitted this 7th day of November, 2023.
36

37
38 **LAW COMMITTEE**

39 
40 _____
41 Gerald Jorgensen, Chairperson

42 
43 _____
44 Wendy Scholbert, Secretary
45

46 
47 _____
48 Paul A. Gruber, Vice-Chairperson

49 
50 _____
51 Jacob Imme
52 
53 _____
54 Carl Nonhof

55 Opposed to Introduction:
56 _____
57 _____

FISCAL NOTE
November 2023

**Resolution No. 18 (2023/24) RE: Approving Permanent Tower Site & Access Easement
for Sheboygan County's Public Safety Radio Tower**

Funding:

This resolution would approve spending \$130,000 from the General Fund's unassigned fund balance.

For year ending December 31, 2022, the unassigned fund balance in the general fund is \$27.7 million or 29.6% of total governmental fund expenditures (excluding capital project and transportation fund expenditures). County policy is to maintain unassigned fund balance between 15% and 30%.

Respectfully Submitted,



Steve Hatton, Finance Director
November 7, 2023

1 SHEBOYGAN COUNTY ORDINANCE NO. 07 (2023/2024)
2

3 Re: **Amending Section 47.03 of the Sheboygan County Code Related to**
4 **Wage Ranges**
5

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

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

12 **WHEREAS**, the proposed adjustments raise the minimum wages for each pay scale by
13 2%, the maximum by 3%, and adjust the midpoint accordingly
14

15 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does
16 ordain as follows
17

18 Section 1. **Amending Section 47.03.** Section 47.03 of the Sheboygan County
19 Code of Ordinances is hereby amended as follows (amendments shown through
20 redlining):
21

22 47.03 SALARIES.
23

24 (1) The salary range for 2023~~4~~ for positions governed by this Chapter is as follows:
25

26 Note: due to market conditions, certain positions, shown below, have their own DBM
27 classifications:
28
29
30
31
32
33
34
35

36 *(The remainder of this page is intentionally left blank)*
37

DBM Rating	Minimum				Midpoint				Maximum			
A11	\$24,342	\$11.70	\$24,829	\$11.94	\$30,616	\$14.72	\$31,542	\$15.16	\$37,141	\$17.86	\$38,255	\$18.39
A12	\$27,499	\$13.22	\$28,049	\$13.49	\$34,586	\$16.63	\$35,632	\$17.13	\$41,957	\$20.17	\$42,216	\$20.78
A13	\$30,664	\$14.74	\$31,267	\$15.03	\$38,553	\$19.54	\$39,721	\$19.10	\$46,721	\$22.49	\$48,174	\$23.16
A13-ESW	\$35,260	\$17.00	\$36,067	\$17.34	\$43,089	\$20.72	\$44,362	\$21.33	\$51,123	\$24.58	\$52,657	\$25.32
A13-CNA	\$39,520	\$19.00	\$40,310	\$19.38	\$48,213	\$21.74	\$46,481	\$22.35	\$54,118	\$24.58	\$52,652	\$25.31
B21	\$33,819	\$16.26	\$34,495	\$16.58	\$42,535	\$20.45	\$43,622	\$21.07	\$51,601	\$24.81	\$53,149	\$25.55
B21-BKG CLK	\$43,690	\$21.00	\$44,554	\$21.42	\$49,704	\$23.90	\$51,090	\$24.56	\$56,948	\$26.90	\$57,626	\$27.71
B22	\$36,977	\$17.78	\$37,717	\$18.13	\$46,506	\$22.36	\$47,915	\$23.04	\$56,420	\$27.12	\$58,113	\$27.94
B22-RK/MWII	\$41,142	\$19.78	\$41,965	\$20.18	\$50,767	\$24.41	\$52,281	\$25.14	\$60,774	\$29.22	\$62,597	\$30.09
B23	\$40,133	\$19.29	\$40,936	\$19.68	\$50,476	\$24.27	\$52,003	\$25.00	\$61,234	\$29.44	\$63,071	\$30.32
B23-DSP			\$50,918	\$24.48			\$59,909	\$28.80			\$68,900	\$33.12
B24/B31	\$44,085	\$21.19	\$44,967	\$21.62	\$55,447	\$26.66	\$57,125	\$27.46	\$67,266	\$32.34	\$69,284	\$33.31
B24-RK SR MW	\$48,235	\$23.19	\$49,200	\$23.65	\$59,701	\$28.70	\$61,484	\$29.56	\$71,620	\$34.43	\$73,769	\$35.47
B24-CO	\$52,000	\$25.00	\$53,040	\$25.50	\$61,620	\$29.62	\$63,401	\$30.48	\$71,613	\$34.43	\$73,761	\$35.46
B25/B32	\$48,824	\$23.47	\$49,800	\$23.94	\$61,407	\$29.52	\$63,265	\$30.42	\$74,495	\$35.81	\$76,730	\$36.89
C41	\$50,665	\$24.36	\$51,678	\$24.85	\$66,424	\$31.92	\$68,495	\$32.93	\$82,827	\$39.82	\$85,312	\$41.02
C41-CO SUP	\$64,480	\$31.00	\$65,770	\$31.62	\$70,677	\$33.98	\$77,784	\$37.40	\$87,183	\$41.92	\$89,798	\$43.17
C42	\$53,694	\$25.81	\$54,768	\$26.33	\$70,296	\$33.84	\$72,591	\$34.90	\$87,780	\$42.20	\$90,413	\$43.47
C42-CO SHIFT COM	\$70,720	\$34.00	\$72,134	\$34.68	\$74,651	\$35.89	\$83,507	\$40.15	\$92,117	\$44.29	\$94,881	\$45.62
C43	\$56,725	\$27.27	\$57,860	\$27.82	\$74,269	\$35.75	\$76,688	\$36.87	\$92,735	\$44.58	\$95,517	\$45.92
C44/C51	\$60,518	\$29.10	\$61,728	\$29.68	\$79,243	\$38.15	\$81,817	\$39.33	\$98,927	\$47.57	\$101,905	\$48.99
C45/C52	\$65,067	\$31.28	\$66,368	\$31.91	\$85,208	\$41.01	\$87,968	\$42.29	\$106,276	\$51.14	\$109,567	\$52.68
D61	\$68,863	\$33.11	\$70,240	\$33.77	\$90,283	\$43.41	\$93,098	\$44.76	\$112,578	\$54.12	\$115,955	\$55.75
D62	\$71,893	\$34.56	\$73,331	\$35.26	\$94,255	\$45.31	\$97,194	\$46.73	\$117,521	\$56.51	\$121,057	\$58.20
D63	\$74,922	\$36.02	\$76,420	\$36.74	\$98,227	\$47.22	\$101,289	\$48.70	\$122,482	\$58.89	\$126,157	\$60.65
D64/D71	\$78,716	\$37.84	\$80,290	\$38.60	\$103,203	\$49.62	\$106,421	\$51.16	\$128,690	\$61.87	\$132,551	\$63.73
D65/D72	\$82,267	\$40.02	\$84,932	\$40.83	\$109,168	\$52.48	\$112,571	\$54.12	\$136,126	\$65.45	\$140,210	\$67.41
E81	\$83,712	\$40.25	\$85,386	\$41.05	\$114,215	\$54.91	\$117,872	\$56.67	\$145,979	\$70.18	\$150,358	\$72.29
E82	\$86,626	\$41.65	\$88,359	\$42.48	\$118,191	\$56.82	\$121,974	\$58.64	\$151,058	\$72.62	\$155,590	\$74.80
E83	\$89,538	\$43.05	\$91,329	\$43.91	\$122,164	\$58.73	\$126,076	\$60.61	\$156,139	\$75.07	\$160,823	\$77.32
E91	\$93,188	\$44.80	\$95,052	\$45.70	\$127,144	\$61.13	\$131,214	\$63.08	\$162,502	\$78.13	\$167,377	\$80.47
E92	\$97,563	\$46.91	\$99,606	\$47.89	\$133,112	\$64.00	\$137,419	\$66.07	\$170,129	\$81.79	\$175,233	\$84.25
F101	\$101,210	\$48.66	\$103,234	\$49.63	\$138,090	\$66.39	\$142,510	\$68.51	\$176,492	\$84.85	\$181,787	\$87.40

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- (5) No pay-for-performance increase may be granted except at the completion of the initial period (if applicable), at twelve (12) months, and annually thereafter. To receive a pay-for-performance increase, the employee must receive a performance evaluation rating of at least 2.5. The following ratings shall be used in determining the amount of the employee's pay-for-performance increase:

Rating	Pay-for-Performance Increase
2.5	1.00%
3.0	2.00%
3.5	2.50%
4.0	3.00%
4.5	3.25%
5.0	3.50%

~~In addition to the pay for performance increases outlined above, for the year 2023, all employees employed as of January 1, 2023 will receive an increase of 1.5%~~

- (6) Notwithstanding Subsection (5) above, the maximum pay-for-performance increase shall be the amount that would put the employee at the maximum in the salary schedule for that employee's position. ~~For those employees who have been identified as being paid more than the maximum amount for their assigned DBM pay range effective January 1, 2016, although their salary will not be decreased, no additional salary increases will be given as long as they remain above the maximum amount of their assigned DBM Rating. However, if such an employee~~


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60 receives an overall rating of 5.0 or higher on the annual performance evaluation;
61 the employee will receive a pay-for-performance increase that will be exclusive of
62 the employee's base pay in an amount equal to one percent (1.0%) of the base
63 salary or regular hours.
64

65
66 Section 2. **Effective Date.** The herein Ordinance shall take effect on January
67 1, 2024.
68

69
70 Respectfully submitted this 7th day of November, 2023.
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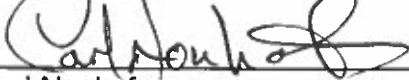
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75 **HUMAN RESOURCES COMMITTEE**
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79 _____
80 Edward J. Procek, Chairperson

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82 _____
83 Christian Ellis, Secretary

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87 Thomas Wegner, Vice-Chairperson

88 
89 _____
90 Kathleen Donovan

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92 _____
93 Carl Nonhof

94
95 Opposed to Introduction:
96 _____

97
98 Countersigned by:
99 _____
100 Vernon Koch, Chairperson

FISCAL NOTE
November 2023

**Ordinance No. 07 (2023/24) RE: Amending Chapter 47.03 of the Sheboygan County
Code Related to Wage Ranges**

This amendment is adjusting the Salary Tables by increasing the minimum-range of the bands by 2.0% and the maximums by 3.0%.

Funding:

No additional funding is required for this ordinance amendment. The Pay for Performance employee wage increase is part of the proposed 2024 budget.

Respectfully Submitted,



Stephen Hatton, Finance Director
November 7, 2023

1 SHEBOYGAN COUNTY ORDINANCE NO. 08 (2023/24)

2
3 Re: Repealing and Re-creating Chapter 70 – Sanitary Regulations

4
5
6 **WHEREAS**, the Sheboygan County Sanitary Ordinance promotes and protects public health and
7 safety by assuring the proper siting, design, installation, inspection, management, and maintenance or
8 private sewage systems; and

9
10 **WHEREAS**, the County Board has authority to adopt sanitary regulations pursuant to Wis. Stat.
11 §§ 59.70(1), 59.70(5), 145.04, 145.19, 145.20, and 145.01(4m)(a) through (e); and

12
13 **WHEREAS**, Sheboygan County staff has reviewed Sheboygan County Code Chapter 70-Sanitary
14 Regulations and has updated the same to reflect changes to terminology, practices and procedures; and

15
16 **WHEREAS**, the Planning, Resources, Agriculture, and Extension Committee, pursuant to Wis.
17 Stat. § 59.69(5)(e), held a public hearing regarding the proposed changes to the County's Sanitary
18 Ordinance on October 10, 2023;


19
20 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does ordain
21 as follows:


22
23 Section 1. **Repealing and Re-creating Chapter 70.** Chapter 70 of the Sheboygan
24 County Code of Ordinances is hereby repealed and re-created as attached hereto.

25
26 Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment
27 and upon approval as may be required from the Wisconsin Department of Natural Resources.

28
29 Respectfully submitted this 7th day of November, 2023.

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31 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***

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34 _____
35 Keith Abler, Chairperson

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37 _____
38 Rebecca Clarke, Vice-Chairperson

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40 _____
41 John Nelson, Secretary

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43 _____
44 Paul A. Gruber

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46 _____
47 Henry Nelson

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49 Opposed to Introduction:

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51 _____
52 Countersigned by:

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54 _____
55 Vernon Koch, Chairperson

FISCAL NOTE
November 2023

Ordinance No. 08 (2023/24) RE: Repealing and Re-creating Chapter 70 – Sanitary Regulations

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen Hatton". The signature is written in a cursive style with a large initial "S".

Stephen Hatton, Finance Director
November 7, 2023

1 SHEBOYGAN COUNTY ORDINANCE NO. 09 (2023/24)

2
3 Re: Repealing and Re-creating Chapter 72 – Shoreland Ordinance

4
5
6 **WHEREAS**, The Sheboygan County Shoreland Ordinance promotes the public health, safety,
7 convenience and welfare and promote and protect the public trust in navigable waters; and

8
9 **WHEREAS**, the County Board has authority to adopt sanitary regulations pursuant to Wis. Stat.
10 §§ 59.692 and 281.31; and

11
12 **WHEREAS**, Sheboygan County staff has reviewed Sheboygan County Code Chapter 72-
13 Shoreland Ordinance and has updated the same to reflect changes to terminology, practices and
14 procedures; and

15
16 **WHEREAS**, the Planning, Resources, Agriculture, and Extension Committee, pursuant to Wis.
17 Stat. § 59.69(5)(e), held a public hearing regarding the proposed changes to the County's Shoreland
18 Ordinance on October 10, 2023;

19
20 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does ordain
21 as follows:

22
23 Section 1. **Repealing and Re-creating Chapter 72.** Chapter 72 of the Sheboygan
24 County Code of Ordinances is hereby repealed and re-created as attached hereto.

25
26 Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment
27 and upon approval as may be required from the Wisconsin Department of Natural Resources.

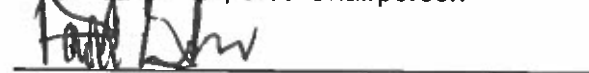
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29 Respectfully submitted this 7th day of November, 2023.

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32 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***


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36 Keith Abler, Chairperson

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39 Rebecca Clarke, Vice-Chairperson

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42 John Nelson, Secretary

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45 Paul A. Gruber

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47 Countersigned by:

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FISCAL NOTE
November 2023

Ordinance No. 09 (2023/24) RE: Repealing and Re-creating Chapter 72 – Shoreland Ordinance

Funding:

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen Hatton".

Stephen Hatton, Finance Director
November 7, 2023

1 SHEBOYGAN COUNTY ORDINANCE NO. 10 (2023/24)

2
3 Re: **Amending Chapter 76 Board of Adjustments**

4
5
6 **WHEREAS**, the Sheboygan County Board of Adjustments has recently updated their
7 policies and procedures; and

8
9 **WHEREAS**, Sheboygan County Planning and Conservation staff have reviewed and
10 provided suggested changes to the Planning, Resources, Agriculture and Extension Committee
11 in regard to Chapters 70-Sanitary Regulations, 71-Subdivision Ordinance, 72-Shoreland
12 Ordinance and 76-Board of Adjustments of the Sheboygan county Code; and

13
14 **WHEREAS**, the Planning, Resources, Agriculture and Extension Committee finds it in the
15 best interest of the County and its landowners to amend Chapter 76 to clarify certain aspects of
16 the variance request process before the Board of Adjustments.

17
18 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does
19 ordain as follows:

20
21 Section 1. **Amending Chapter 76.** Chapter 76 of the Sheboygan County
22 Code of Ordinances is hereby amended as follows (only those Sections or portions of
23 Sections affected appear – deletions indicated by strikeouts; additions by shading):

24
25
26 76.02 (c) To authorize upon appeal in specific cases such variance from the terms of
27 Chapters 63, 70, and 72 of this Code as will not be contrary to the public interest,
28 where, owing to special conditions, a literal enforcement of the provisions of said
29 Chapters will result in unnecessary hardship and so that the spirit of said Chapters
30 shall be observed, ~~public safety and welfare secured, and substantial justice done.~~
31 ~~as further defined in Wis. Stat. §59.694.~~

32
33 76.07 BASIS FOR ACTION TAKEN. In every case where a variance from the regulations
34 has been granted by the Board, ~~the minutes of the Board shall affirmatively show~~
35 ~~that an "unnecessary hardship" exists, and the records of the Board shall clearly~~
36 ~~show in what particular and specific respects an "unnecessary hardship" is~~
37 ~~created. In its action shall include findings of fact that show the applicant has met~~
38 ~~the criteria outlined in Section 76.02(c).~~

39
40 **76.08** **EFFECT OF DENIAL VARIANCE.** When the Board of Adjustments denies
41 a variance request, no person shall be entitled to resubmit an application
42 for the same variance within twelve (12) months from the date of final Board
43 of Adjustments action, except on grounds of new evidence or proof of
44 change in factors found valid by the Board of Adjustments.


45
46 **76.0809.** **FEES.** All persons, upon filing an application for Board of Adjustments
47 review, shall pay a fee of Five Hundred Dollars (\$500.00) to the Board.
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Section 2. Effective Date. The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 7th day of November, 2023.

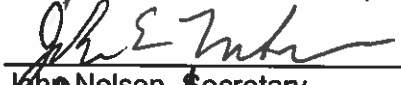
**PLANNING, RESOURCES, AGRICULTURE,
AND EXTENSION COMMITTEE***




Keith Abler, Chairperson



Rebecca Clarke, Vice-Chairperson



John Nelson, Secretary



Paul A. Gruber



Henry Nelson

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
November 2023

Ordinance No. 10 (2023/24) RE: Amending Chapter 76 Board of Adjustments

Funding:

No additional funding is required as a result of this amendment.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen Hatton". The signature is written in a cursive style with a large initial "S".

Stephen Hatton, Finance Director
November 7, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 17 (2023/24)

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, 2024, through December 31, 2026, 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 7th day of November, 2023.

HUMAN RESOURCES COMMITTEE



Edward J. Procek, Chairperson

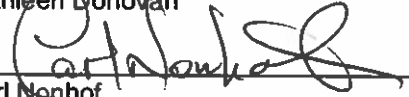
Christian Ellis, Secretary



Thomas E. Wegner, Vice-Chairperson



Kathleen Donovan



Carl Nonhof

Opposed to Introduction:

FISCAL NOTE
November 2023

Resolution No. 17 (2023/24) RE: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER

Funding:

The Proposed 2024 Sheboygan County Budget for the Sheriff's Department included provisioning for the majority of the funding required under the proposed agreement. The remaining funding needed to fund the proposed agreement will come from the Supplemental Shared Revenue funding created by Act 12. No additional funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
November 7, 2023

Sheboygan County Corporation Counsel

2124 Kohler Memorial Drive – Suite 310 · Sheboygan, WI 53081

Telephone: (920) 459-3093

Facsimile: (920) 457-8411

Memo

To: County Board Supervisors
From: Crystal Fieber, Corporation Counsel
Subject: Pull for Immediate Action – Resolution Authorizing Settlement of Opioid Litigation
Date: December 19, 2023

As you are aware, Sheboygan County entered into an agreement with legal counsel to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals in an effort to hold them financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic. The law firms filed lawsuits on behalf of Sheboygan County and 66 other Wisconsin counties, and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties. One of the law firms, Simmons Hanly Conroy, LLC, reached a settlement agreement against McKinsey & Co., Inc. Sheboygan County is included in this settlement agreement, and will be bound by the terms, unless the County opts out of the settlement by January 4, 2024.

The total settlement payment from McKinsey & Co., Inc. is \$207 Million. While the County's exact payment amount remains unknown the approved uses under the settlement agreement are the same as the other settlements (opioid abatement purposes).

It is the recommendation of one of the County's law firms, Crueger Dickinson LLC, to remain in the lawsuit. I also recommend remaining in the settlement, as I do not anticipate the County pursuing McKinsey & Co., Inc. in separate litigation. However, this is a policy decision of the board, and if the board wishes to be excluded from this settlement, we must file the exclusion by January 4, 2024.

To allow Sheboygan County to remain in the settlement, it is contemplated Resolution No. 19 (2023/24) will be pulled for immediate action at the December 19, 2023, County Board Meeting.

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2023/24)

Re: **Authorizing Sheboygan County to Enter Into the Settlement Agreements with McKinsey & Co., Inc., (National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB (N.D. California) related to an opioid class action lawsuit.**

WHEREAS, in Resolution No. 13 (2017/18), the County Board of Supervisors authorized Sheboygan County ("the County") to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC ("the Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals ("the Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic, and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants, and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties, and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804, and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the litigation, and

WHEREAS, since the inception of the litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants, and

WHEREAS, Sheboygan County is a class member in the class action litigation *In Re McKinsey & Co., Inc., National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB N.D. California*, (the "Litigation"), and

WHEREAS, the settlement discussions with McKinsey & Co., Inc., (the "Settling Defendant") resulted in a tentative agreement as to settlement terms under which the County will be bound unless Sheboygan County files an objection to the settlement and request for exclusion by January 4, 2024, and

WHEREAS, a copy of the settlement agreement with the Settling Defendant is on file in the County Clerk's Office (the "Settlement Agreement"), and

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Settling Parties (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement, and

WHEREAS, the County's Opioid Abatement Account, previously created, shall be separate from the County's general fund, shall not be commingled with any other County funds, shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreement, and consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b), and

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement, and

FISCAL NOTE
December 2023

Resolution No. 19 (2023/24) RE: Authorizing Sheboygan County to Enter Into the Settlement Agreements with McKinsey & Co., Inc., (National Prescription Opiate Consultant Litigation, Case No. 3:21-md-2996-CRB (N.D. California)) related to an opioid class action lawsuit

Funding:

No additional funding needs are anticipated as a result of the resolution.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

1 SHEBOYGAN COUNTY RESOLUTION NO. 20 (2023/24)
2

3 Re: **Establishing a Non-Lapsing Account for Water Quality Improvement**
4 **Projects for Monsanto Settlement Funds**
5

6
7 **WHEREAS**, a number of communities across the country filed a class action lawsuit
8 against Monsanto Company, Solutia Inc., and Pharmacia LLC (“Monsanto”) in the United States
9 District Court of the Central District of California; and
10

11 **WHEREAS**, these communities claimed the defendants produced a class of
12 polychlorinated biphenyls (PCBs) between 1930 and 1977 that led to environmental
13 contamination; and
14

15 **WHEREAS**, Monsanto and the litigating plaintiffs agreed to a settlement in the amount of
16 \$550,000,000.00, representing four (4) different allocations of settlement dollars that vary based
17 on the amount of damage sustained from Monsanto PCBs, with each fund having a specific
18 formula for calculation of payments: (1) the Monitoring Fund, which intends to pay for PCB
19 sampling and/or other mitigation efforts; (2) the TMDL (Total Maximum Daily Load) Fund, which
20 intends to compensate plaintiffs for restitution and remediation efforts, including mitigation of
21 contaminated property, stormwater and/or stormwater systems; (3) the Sediment Site Fund,
22 which intends to compensate plaintiffs for specific sites that have sedimentary contamination
23 from PCBs; and (4) Special Needs Funds, which are broken down for various litigation costs of
24 the plaintiffs that initiated the lawsuit and other litigation costs (the “Settlement”); and
25

26 **WHEREAS**, Sheboygan County received a payment from the Settlement in the amount
27 of \$932,404 on April 17, 2023 from the TMDL Fund; and
28

29 **WHEREAS**, the TMDL Fund is intended to promote remediation efforts and maintain
30 compliance with the TMDL, which is the calculation of the maximum amount of pollutants that
31 an impaired waterbody can receive on a daily basis and still meet water quality standards; and
32

33 **WHEREAS**, the Sheboygan County Planning & Conservation Department (the
34 “Department”) expects continued remediation and mitigation efforts will be necessary for the
35 foreseeable future in order to meet water quality standards within Sheboygan County; and
36

37 **WHEREAS**, with the support of the County Administrator and County Finance Director,
38 the Department has recommended establishing an endowment-type fund (the “Fund”) for at
39 least fifty years with the goal to extend the availability of the Settlement and to create a
40 sustainable funding source for water quality projects targeting TMDL implementation strategies;
41 and
42

43 **WHEREAS**, the Fund would function like other endowment-type funds where the interest
44 earned on the principal could be utilized on a yearly basis, but the principal would remain; and
45

46 **WHEREAS**, any interest earned and not spent in a given year would then non-lapse and
47 be available again in future years; and
48

49 **WHEREAS**, the availability of funds would be in arrears therefore making 2025 the first
50 potential distribution; and

51
52 **WHEREAS**, the Fund will leverage and augment other water quality improvement
53 programs the County may have available and/or established; and

54
55 **WHEREAS**, the Department will provide a report to the Sheboygan County Board of
56 Supervisors on at least a semi-annual basis (odd years) of the projects targeted with the Fund.

57
58 **NOW, THEREFORE BE IT RESOLVED**, the Sheboygan County Board of Supervisors
59 approves the establishment of the Fund and directs the Finance Department to set up the Fund
60 as set forth in this Resolution in a fashion that earns the maximum amount of interest allowed by
61 law and authorizes the County Administrator to direct changes to the Fund setup as necessary
62 to meet the goals stated herein.

63
64 **BE IT FURTHER RESOLVED**, the Planning, Resources, Agriculture, and Extension
65 Committee is authorized to review and approve expenditures from the Fund, consistent with the
66 terms of this Resolution, for TMDL projects as proposed by the Department.

67
68
69 Respectfully submitted this 19th day of December, 2023.

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72 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***

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76 _____
77 Keith Abler, Chairperson

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76 _____
77 Rebecca Clarke, Vice-Chairperson

78
79 _____
80 John Nelson, Secretary

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79 _____
80 Paul A. Gruber

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82 _____
83 Henry Nelson

84 Opposed to Introduction:

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86 _____
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86 _____
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88 *County Board members signing only

FISCAL NOTE
December 2023

Resolution No. 20 (2023/24) RE: Establishing a Non-Lapsing Account for Water Quality Improvement Projects for Monsanto Settlement Funds

Funding:

No additional funding needs are anticipated as a result of the resolution. Investment earnings on the settlement funds are expected to reduce reliance on tax levy funding for water quality initiatives in the future.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

1 **SHEBOYGAN COUNTY RESOLUTION NO. 21 (2023/24)**

2
3 **Re: Approving Revisions to Farmland Preservation Plan**

4
5 **WHEREAS**, a County Farmland Preservation Agreement is a component part of the County's
6 comprehensive plan under Wis. Stat. § 59.69(3), and

7
8 **WHEREAS**, one of the requirements necessary to enable farmland owners to enter into farmland
9 preservation agreements is that the County adopt a Farmland Preservation Plan which is certified by the
10 State as being compliant with Chapter 91 of the Wisconsin Statutes, and

11
12 **WHEREAS**, the Sheboygan County Planning & Conservation Department has developed a
13 Farmland Preservation Plan for Sheboygan County which was first adopted by the Sheboygan County Board
14 of Supervisors on November 1, 2005, as Resolution No. 25 (2005/06) which was certified, then revised on
15 December 17, 2013, as Resolution No. 23 (2013/14) which was certified, and

16
17 **WHEREAS**, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has
18 determined that the Farmland Preservation Plan requires revision of certain provisions in order to remain
19 consistent with the County's comprehensive plan and eligible for state certification, and

20
21 **WHEREAS**, PRAECom has proposed a revision to the Farmland Preservation Plan, its text, and
22 maps as set forth in the documents on file with the County Clerk and as submitted to the State of Wisconsin
23 Department of Agriculture on September 15, 2023, for review, and

24
25 **WHEREAS**, the Department of Agriculture, by order dated October 17, 2023, has made a Finding of
26 Fact, and Conclusions of Law providing that the 2023 Sheboygan County Farmland Preservation Plan, as
27 revised, together with its text and maps is entitled to certification status through December 31, 2033, subject
28 to the County Board approving the revisions thereto.

29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board hereby approves the
31 2023 Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the
32 County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan
33 County's Comprehensive Plan.

34
35 **BE IT FURTHER RESOLVED** that the Planning & Conservation Director and Corporation Counsel
36 be directed to undertake such further action as necessary to confirm the certification of the Plan.

37
38 Respectfully submitted this 19th day of December, 2023.

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

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44 _____
45 Keith Abler, Chairperson

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51 Rebecca Clarke, Vice-Chairperson

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57 John Nelson, Secretary

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63 Paul A. Gruber

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69 Henry Nelson

70 Opposed to Introduction:

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76 _____
77 *County Board members signing only

FISCAL NOTE
December 2023

Resolution No. 21 (2023/24) RE: Approving Revisions to Farmland Preservation Plan

Funding:

No additional funding needs are anticipated as a result of the proposed revisions.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2023/24)

Re: **Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport**

WHEREAS, Wisconsin Public Service Corporation was granted easements from Sheboygan County by Resolution No. 10 (1994/95), Resolution No. 20 (1995/96), and Resolution No. 2 (2004/05) to establish natural gas service for the Sheboygan County Memorial Airport (the "Airport") property, and

WHEREAS, in 2023, Sheboygan County entered into an Individual Aircraft Hanger Lease with the Glenn Moore ("Moore") for Hangar Lot 1, as depicted on Map "A" of Chapter 61, Sheboygan County Code of Ordinances, ("Hanger Lot 1"), and

WHEREAS, Moore wishes to provide natural gas service to his hangar and as a result, Wisconsin Public Service Corporation will need to extend natural gas mains to Hangar Lot 1, and

WHEREAS, the 12 foot wide easement for the natural gas main would be located adjacent to Hangar Lot 1, as more specifically described on the gas easement between Wisconsin Public Service Corporation and Sheboygan County on file in the County Clerk's office, and

WHEREAS, granting such easement will not interfere with the public use and maintenance of the Airport and is in the public interest;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County approves the gas easement with WI Public Service Corporation relating to Hangar 1, which is on file with the County Clerk.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 19th day of December, 2023.

TRANSPORTATION COMMITTEE

Thomas Wegner, Chairperson

Roger Te Stroete, Vice-Chairperson

Al Bosman, Secretary

Jacqueline Veldman

Jon Kuhlow

Opposed to Introduction:

TEMPORARY EXHIBIT "A"

NOT TO SCALE
FOR REFERENCE ONLY



**12 FOOT WIDE
EASEMENT**

NORTH

****Final Exhibit will be sent for approval at a later date****
**** NOT FOR RECORDING****

FISCAL NOTE
December 2023

Resolution No. 22 (2023/24) RE: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

Funding:

No additional funding needs are anticipated as a result of the resolution.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

1 SHEBOYGAN COUNTY RESOLUTION NO. 23 (2023/24)

2
3 Re: **Naming Sheboygan County Fixed Based Operator (FBO) at the**
4 **Sheboygan County Memorial Airport**
5

6
7 **WHEREAS**, on July 18, 2023, by Resolution No. 4, the Sheboygan County Board
8 approved the Letter of Intent to purchase the assets of Burrows Aviation, LLC (“Burrows”) and
9 authorized the Transportation Committee to approve a definitive agreement to complete the
10 purchase; and

11
12 **WHEREAS**, on September 12, 2023, the Transportation Committee approved a
13 definitive agreement setting January 31, 2024 as the closing date for Sheboygan County’s
14 purchase of Burrow’s assets; and

15
16 **WHEREAS**, after closing the County will provide FBO services at the Airport and the
17 Transportation Committee recommends naming the FBO for purposes of marketing and ease of
18 identification within the aviation community.

19
20 **NOW, THEREFORE, BE IT RESOLVED**, the County Board hereby resolves that the
21 name of the Sheboygan County FBO at the Sheboygan County Memorial Airport shall be Lake
22 Breeze Aviation.

23
24
25 Respectfully submitted this 19th day of December, 2023

26
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28 **TRANSPORTATION COMMITTEE**

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32 _____
33 Thomas Wegner, Chairperson

34 _____
35 Roger Te Stroete, Vice-Chairperson

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37 _____
38 Al Bosman, Secretary

39 _____
40 Jacqueline Veldman

41 _____
42 Jon Kuhlow

43 Opposed to Introduction:

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47

FISCAL NOTE
December 2023

**Resolution No. 23 (2023/24) RE: Naming Sheboygan County Fixed Base Operator
(FBO) at the Sheboygan County Memorial Airport**

Funding:

No additional funding needs are anticipated as a result of the resolution.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

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

Respectfully submitted this 19th day of December, 2023.

EXECUTIVE COMMITTEE

Vernon Koch, Chairperson

Keith Abler, Vice-Chairperson

William C. Goehring, Secretary

Curt Brauer

Edward J. Procek

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
December 2023

**Ordinance No. 11 (2023/24) RE: Amending Chapter 1 - County Organization and
County Board of Supervisors**

Funding:

No additional funding needs are anticipated as a result of the proposed amendments to Chapter 1.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023

1 **SHEBOYGAN COUNTY ORDINANCE NO. 12 (2023/24)**

2
3 **Re: Changing Supervisory District Boundaries to Reflect Annexations in**
4 **Supervisory Districts 10, 17 and 19**

5
6
7 **WHEREAS**, the Sheboygan County Board established its current supervisory district
8 boundaries by enactment of Ordinance 3 (2011/2012) on September 20, 2011; and

9
10 **WHEREAS**, on October 16, 2023, the City of Sheboygan Common Council adopted
11 Gen. Ord. No. 24-23-24 annexing property in the Town of Wilson to the City of Sheboygan; and

12
13 **WHEREAS**, on April 11, 2023, the City of Plymouth Common Council adopted Gen. Ord.
14 No. 3 of 2023, annexing property in the Town of Plymouth to the City of Plymouth; and

15
16 **WHEREAS**, on January 18, 2023, the City of Sheboygan Falls Common Council
17 adopted Gen. Ord. No. 8 of 2023, annexing property in the Town of Sheboygan Falls to the City
18 of Sheboygan Falls; and

19
20 **WHEREAS**, Wis. Stat. § 59.10(3)(c) authorizes county boards to amend their
21 supervisory district plans to reflect municipal annexations, and such an amendment to address
22 the City of Sheboygan, City of Plymouth and City of Sheboygan Falls annexations would be in
23 the best interests of Sheboygan County;

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

27
28 Section 1. **Amending Supervisory District Nos. 10, 17 and 19.** Section
29 1.02 of the Sheboygan County Code of Ordinances is hereby amended as follows
30 (additions indicated by shading; deletions by strikeouts):

31
32 **SUPERVISORY DISTRICT NO. 10:**

33
34 **City of Sheboygan Wards 19 and 20** That portion of the City of Sheboygan
35 South of the line commencing at the West City Limits and Washington Avenue,
36 East on Washington Avenue to South 18th Street, South on South 18th Street to
37 Carmen Avenue, East on Carmen Avenue to South 12th Street, North on South
38 12th Street to Greenfield Avenue, East and Southeast on Greenfield Avenue to
39 the East City Limits, and that portion annexed by City Ordinance Nos. 10-22-23
40 and 24-23-24.

41
42 **SUPERVISORY DISTRICT NO. 17:**

43
44 **City of Plymouth Wards 7-12** That portion of the City of Plymouth South of the
45 line commencing at the Western boundary of the City of Plymouth and Summit
46 Street, East on Summit Street to North Pleasant Street, North on North Pleasant
47 Street to West / East Mill Street, East on Mill Street to Eastern Avenue, East on
48 Eastern Avenue to South Pleasant View Road, South on South Pleasant View

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. 3 of 2023.

SUPERVISORY DISTRICT NO. 19:

City of Sheboygan Falls Wards 3-7 That portion of the City of Sheboygan Falls East of the line commencing at the southern boundary of the City of Sheboygan Falls and County Road PPP East on County Road PPP, which becomes Monroe Street, to Mill St, Westerly on the City of Sheboygan Falls Limits to the East Bank of the Sheboygan River, Northerly on the East Bank of the Sheboygan River to Main Street, North on Main Street to Fond du Lac Avenue, which becomes County Road C, West on County Road C to Bluebird Lane, North on Bluebird Lane to the boundary of the City of Sheboygan Falls, Northerly and Easterly along the west boundary of the City of Sheboygan Falls to State Highway 32, South on State Highway 32 to Forest Avenue, East on Forest Avenue to the eastern boundary of the City of Sheboygan Falls, and that portion annexed by City Ordinance No. 8 of 2023.

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

Respectfully submitted this 19th day of December, 2023.

FINANCE COMMITTEE

Roger Te Stroete, Chairperson

Kathleen Donovan, Vice-Chairperson

William C. Goehring, Secretary

Keith Abler

Thomas Wegner

Opposed to Introduction:

Countersigned by:

Vernon Koch, Chairperson

FISCAL NOTE
December 2023

Ordinance No. 12 (2023/24) RE: Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17, and 19

Funding:

No additional funding needs are anticipated as a result of the proposed changes to district boundaries.

Respectfully Submitted,



Steve Hatton, Finance Director
December 19, 2023