

## NOTICE OF MEETING

### SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

**December 21, 2023 10:00 A.M.**

Administration Building  
508 New York Ave  
Sheboygan WI 53081  
Room 302

### **\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence

Approval of Minutes for the November 29, 2023 Executive Committee Meeting

Consideration of request to reallocate 2023 unused American Rescue Plan Act (ARPA) funds to 2024

Consideration of Resolution No. 21 - Approving Revisions to Farmland Preservation Plan

Consideration of Resolution No. 22 - Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport

Consideration of Resolution No. 23 - Naming Sheboygan County Fixed Based Operator (FBO) at the Sheboygan County Memorial Airport

Consideration of Ordinance No. 12 - Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17 and 19

Closed Session

Consideration of Compensation Adjustment- Contemplated Closed Session: It is contemplated that a motion will be made to consider the above agenda items in closed session pursuant to Wis. Stat. §19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting.

Open Session

County Administrator's Report

*(The County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)*

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:  
Peggy Osthelder  
Recording Secretary

Vern Koch  
Committee Chairperson

NOTE: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

If listed as an agenda item, the "Administrator's Report" is a summary of key activities for the previous month and planned for upcoming months including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive committee resulting from the report unless it is a specific item on the agenda.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

## SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building  
508 New York Ave  
Sheboygan, WI 53081  
Room 302

**November 29, 2023**

**Called to Order: 8:17 AM**

**Adjourned: 8:53 AM**

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, and Edward Procek

MEMBERS ABSENT: Curt Brauer

ALSO PRESENT: Gerald Jorgensen, Crystal Fieber, Aaron Brault, David Loomis, Chad Broeren, Cory Roeseler, Kathryn Fabian, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 8:17 AM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 8:15 AM on November 27, 2023.

There was no correspondence to present to the Committee.

Supervisor Goehring made a motion to approve the minutes of the November 1, 2023 Executive Committee Meeting. Motion seconded by Supervisor Abler. Motion carried.

The Committee reviewed Resolution No. 18 - Approving Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower. Sheriff Roeseler and Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Abler made a motion to approve the resolution. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed Ordinance No. 07 - Amending Section 47.03 of the Sheboygan County Code Related to Wage Ranges. Human Resources Director Dave Loomis gave an overview and answered questions. Supervisor Procek made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. 08 - Repealing and Re-creating Chapter 70 - Sanitary Regulations. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. 09 - Repealing and Re-creating Chapter 72 - Shoreland Ordinance. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed Ordinance No. 10 - Amending Chapter 76 Board of Adjustments. Planning & Conservation Director Aaron Brault and Code Administrator Kathryn Fabian gave an overview and answered questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Goehring. Motion carried.

The Committee reviewed Ordinance No. – Amending Chapter 1 – County Organization and County Board of Supervisors. Corporation Counsel Crystal Fieber gave an overview and answered

questions. Supervisor Abler made a motion to approve the ordinance. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the 3<sup>rd</sup> Quarter Variance Reports. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Goehring made a motion to approve the Reports. Motion seconded by Supervisor Procek. Motion carried.

The Committee reviewed the request for a 2023 Budget Adjustment. County Administrator Alayne Krause gave an overview and answered questions. Supervisor Abler made a motion to approve the Budget Adjustment for one-time technology purchases. Motion seconded by Supervisor Procek. Motion carried.

County Administrator Alayne Krause reported on the recent All Employee Summit held at the UW-Green Bay, Sheboygan Campus Theater and provided information about the upcoming All Managers meeting. Administrator Krause also reported on meetings with UW-Green Bay leadership to discuss future considerations for the campus. She then reported progress of the newly hired department heads in Human Resources and Building Services and commended their efforts in their first three months. Additionally, Administrator Krause provided an update for the Committee on sales tax revenue, and noted that Sheboygan County is planning to repair 50 miles of roadwork next year. She also reported that the Fixed-Based Operator transition is on track for a February 1<sup>st</sup> opening date, and the Northside Shed renovations have been going well. Finally, she reported on the recruitment status of the Deputy Administrator position.

Vouchers were reviewed. Supervisor Goehring made a motion to approve the vouchers. Motion seconded by Supervisor Abler. Motion carried.

The next Executive Committee meeting is scheduled for Thursday, December 21, 2023 at 10 AM.

Supervisor Procek made a motion to adjourn. Motion seconded by Supervisor Goehring. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 21

RE: **Approving Revisions to Farmland Preservation Plan**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 16th DAY OF January 2024

**EXECUTIVE COMMITTEE**

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK

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

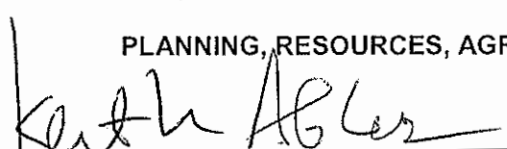
24  
25 WHEREAS, the Department of Agriculture, by order dated October 17, 2023, has made a Finding of  
26 Fact, and Conclusions of Law providing that the 2023 Sheboygan County Farmland Preservation Plan, as  
27 revised, together with its text and maps is entitled to certification status through December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

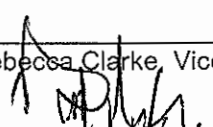
29  
30 NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the  
31 2023 Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the  
32 County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan 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

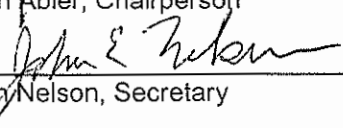
34  
35 BE IT FURTHER RESOLVED that the Planning & Conservation Director and Corporation Counsel  
36 be directed to undertake such further action as necessary to confirm the certification of the Plan.

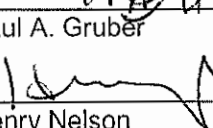
37  
38 Respectfully submitted this 19th day of December, 2023.

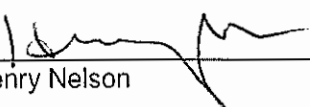
39  
40 PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*

41  
42   
43 \_\_\_\_\_  
44 Keith Abler, Chairperson

45  
46   
47 \_\_\_\_\_  
48 Rebecca Clarke, Vice-Chairperson

49  
50   
51 \_\_\_\_\_  
52 John Nelson, Secretary

53  
54   
55 \_\_\_\_\_  
56 Paul A. Gruber

57  
58   
59 \_\_\_\_\_  
60 Henry Nelson

61  
62 Opposed to Introduction:

63  
64  
65  
66 \*County Board members signing only

67 R:\CLIENT\08299\00018\00220671.DOC

December 12, 2023, draft

**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,



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Steve Hatton, Finance Director  
December 19, 2023

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 22

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

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 16th DAY OF January 2024

**EXECUTIVE COMMITTEE**

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK



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.

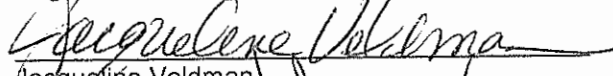
Respectfully submitted this 19th day of December, 2023.

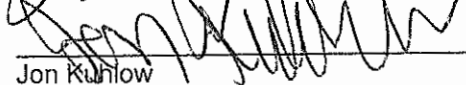
**TRANSPORTATION COMMITTEE**

  
\_\_\_\_\_  
Thomas Wegner, Chairperson

  
\_\_\_\_\_  
Al Bosman, Secretary

  
\_\_\_\_\_  
Roger Te Stroete, Vice-Chairperson

  
\_\_\_\_\_  
Jacqueline Veldman

  
\_\_\_\_\_  
Jon Kuhlow

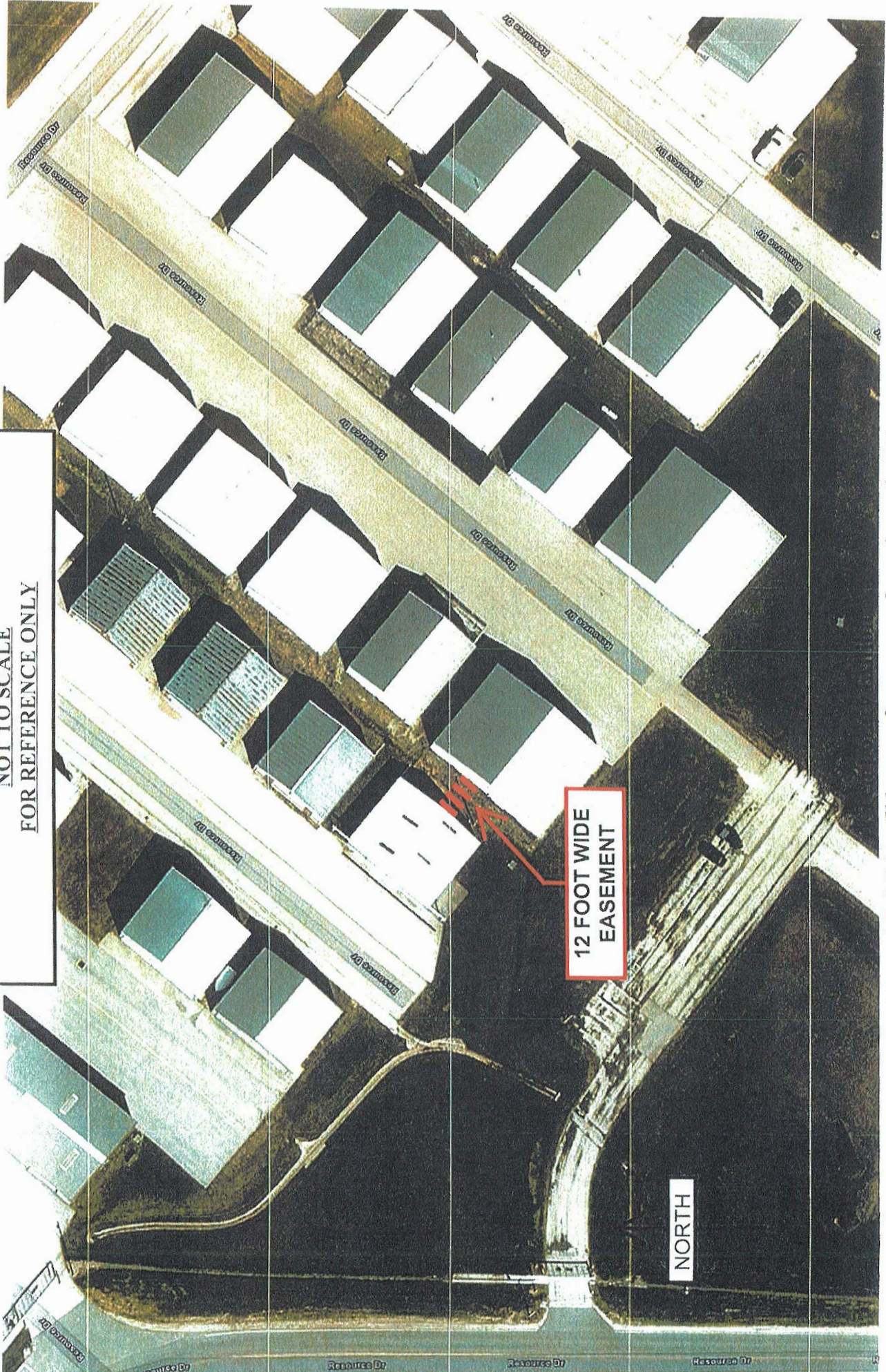
Opposed to Introduction:

\_\_\_\_\_

\_\_\_\_\_

**TEMPORARY EXHIBIT "A"**

NOT TO SCALE  
FOR REFERENCE ONLY



NORTH

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

3314373

Easement

THIS INDENTURE is made this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between **County of Sheboygan, a Municipal Corporation**("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of the parcel described in Sheboygan County Register of Deeds Volume 398 on Page 648, recorded as Document Number 748782, being part of The Southwest Quarter of the Southeast Quarter (SW 1/4 – SE 1/4) of Section 15 Township 15 N, Range 22 E in the **Town of Sheboygan Falls, County of Sheboygan, State of Wisconsin, as shown on the attached Exhibit "A"**.

Return to:  
Wisconsin Public Service Corp.  
Real Estate Dept.  
P.O. Box 19001  
Green Bay, WI 54307-9001

Tax Parcel Identification Number  
(PIN)

59026384700

- 1. Purpose: GAS** - The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written

County of Sheboygan, a Municipal Corporation

Organization name

Sign Name

Print name & title

Sign Name

Print name & title

STATE )  
OF \_\_\_\_\_ )

SS

COUNTY )  
OF \_\_\_\_\_ )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the above-named \_\_\_\_\_ **County of Sheboygan, a Municipal Corporation**, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

Sign Name

Print Name

Notary Public, State of

My Commission expires:

This instrument drafted by: Lydia Janssen  
Wisconsin Public Service Corporation

REMS Entity ID	WR Number	Document ID	REMS Formatted Number
1472913	WMIS-3385692	3314373	INT11-472-913

**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

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 23

RE: **Naming Sheboygan County Fixed Based Operator (FBO) at the Sheboygan County Memorial Airport**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 16th DAY OF January 2024

**EXECUTIVE COMMITTEE**

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

\_\_\_\_\_  
VERNON KOCH

\_\_\_\_\_  
VERNON KOCH

\_\_\_\_\_  
KEITH ABLER

\_\_\_\_\_  
KEITH ABLER

\_\_\_\_\_  
WILLIAM C. GOEHRING

\_\_\_\_\_  
WILLIAM C. GOEHRING

\_\_\_\_\_  
CURT BRAUER

\_\_\_\_\_  
CURT BRAUER

\_\_\_\_\_  
EDWARD PROCEK

\_\_\_\_\_  
EDWARD PROCEK

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

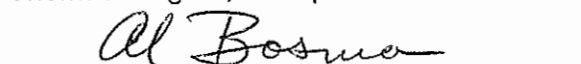
16 **WHEREAS**, after closing the County will provide FBO services at the Airport and the  
17 Transportation Committee recommends naming the FBO for purposes of marketing and ease of  
18 identification within the aviation community.  
19


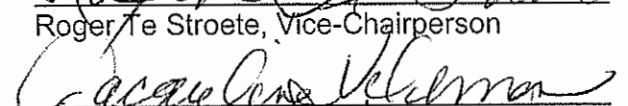
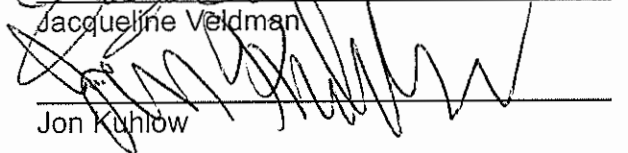
20 **NOW, THEREFORE, BE IT RESOLVED**, the County Board hereby resolves that the  
21 name of the Sheboygan County FBO at the Sheboygan County Memorial Airport shall be Lake  
22 Breeze Aviation.  
23

24  
25 Respectfully submitted this 19<sup>th</sup> day of December, 2023  
26

27  
28 **TRANSPORTATION COMMITTEE**

29  
30   
31  
32 Thomas Wegner, Chairperson

33  
34   
35 Al Bosman, Secretary

36  
37   
38 Roger Te Stroete, Vice-Chairperson  
39   
40 Jacqueline Veldman  
41   
42 Jon Kuhlow

43  
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45  
46  
47  
Opposed to Introduction:  
\_\_\_\_\_  
\_\_\_\_\_



**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

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED ORDINANCE NO: 12

RE: **Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 10, 17 and 19**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE ORDINANCE BE ENACTED
- FILING WITH THE CLERK
- AMENDING THE ORDINANCE AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 16th DAY OF January 2024

**EXECUTIVE COMMITTEE**

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

VERNON KOCH

VERNON KOCH

KEITH ABLER

KEITH ABLER

WILLIAM C. GOEHRING

WILLIAM C. GOEHRING

CURT BRAUER

CURT BRAUER

EDWARD PROCEK

EDWARD PROCEK

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 18<sup>th</sup> Street, South on South 18<sup>th</sup> Street to  
37 Carmen Avenue, East on Carmen Avenue to South 12<sup>th</sup> Street, North on South  
38 12<sup>th</sup> 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 19<sup>th</sup> day of December, 2023.

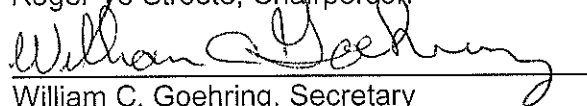
**FINANCE COMMITTEE**



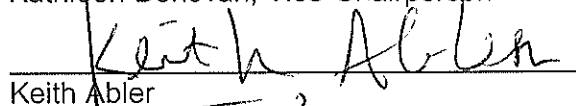
Roger Te Stroete, Chairperson



Kathleen Donovan, Vice-Chairperson



William C. Goehring, Secretary



Keith Ablor



Thomas Wegner

Opposed to Introduction:

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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,



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Steve Hatton, Finance Director  
December 19, 2023