

## NOTICE OF MEETING

### SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

**August 1, 2022**

**2:00 P.M.**

Administration Building  
508 New York Ave  
Sheboygan WI 53081  
Room 302

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

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the June 29, 2022 Executive Committee Meeting

Consideration of Resolution No. 05 - Approving Standard Intergovernmental Agreement for 2023 County Sales Tax Revenue-Sharing

Consideration of Resolution No. 06 - Designating the Sheboygan County Public Safety Answering Point (PSAP) for Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. 256.35

Consideration of Ordinance No. 01 - Amending Sheboygan County Code Section 61.03(1) and Repealing Section 61.03(2) Related to Fix Based Operator (FBO) Services at Sheboygan County Memorial Airport

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 of 2nd Quarter Variance Reports

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.

*Posted on 7/29/2022 at 1:30 PM*

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

**June 29, 2022**

**Called to Order: 3:31 PM**

**Adjourned: 4:56 PM**

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

ALSO PRESENT: Steve Steinhardt, Christopher Lewinski, Crystal Fieber, Adam Payne, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 3:31 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 11:00 A.M. on June 27, 2022.

Supervisor Goehring made a motion to approve the minutes of the May 25, 2022 Executive Committee meeting. Motion seconded by Supervisor Brauer. Motion carried.

The Committee discussed Resolution No. 03 - Authorizing Director of Emergency Management to Enter into Mutual Aid Agreement with Other Emergency Management Offices. Emergency Management Coordinator Steve Steinhardt gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Abler. Motion carried.

The Committee discussed supervisors requesting to attend the Wisconsin Counties Association Conference. Administrative Assistant Peggy Osthelder gave an overview of the requests. Supervisor Goehring made a motion to approve the attendees up to 12 supervisors. Motion seconded by Supervisor Brauer. Motion carried.

Information Technology Director Christopher Lewinski provided an update on Broadband initiatives in Sheboygan County and answered questions. No action was taken.

County Administrator Adam Payne thanked the Executive Committee and all involved for participating in the County Board Leadership Forum. Administrator Payne also provided a brief update on a Local Government Funding workgroup he is serving on, as well as discussions with the Wisconsin Counties Executives and Administrators Association. Lack of state funding for mandated services, including our court system were discussed. Administrator Payne has also been asked to give two presentations at the upcoming Wisconsin Counties Association Conference. Additionally, Administrator Payne followed up with the American Rescue Plan Act (ARPA) Taskforce Chairs to schedule a meeting to discuss agreements, and the community engagement process. Once finalized, the ARPA agreements will go the Executive Committee for final approval. Administrator Payne then reported on the Opioid Settlement, and provided details on the settlement options. Finally, Administrator Payne noted that we are hosting the Heads of Local Government meeting later that evening. The two main topics of this meeting are the Sheboygan County Airport and broadband initiatives.

The Committee discussed attendance at special meetings. No requests were made. No action was taken.

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

The next Executive Committee meeting is scheduled for Monday, August 1 at 2 PM.

Supervisor Goehring made a motion to adjourn. Motion seconded by Supervisor Brauer. 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: 05

RE: **Approving Standard Intergovernmental Agreement for 2023 County Sales Tax Revenue-Sharing**

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 August 2022

**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. 05 (2022/23)

2  
3           Re:    **Approving Standard Intergovernmental Agreement for 2023 County**  
4               **Sales Tax Revenue-Sharing**  
5

6  
7           **WHEREAS**, when Sheboygan County enacted Ordinance No. 2 (2016/17), *Enacting*  
8 *One-half Percent County Sales Tax to Maintain Sheboygan County's Transportation*  
9 *Infrastructure*, a unique feature of the Ordinance was that it provided that a portion of the  
10 revenue received from the Ordinance would be made available to local units of government  
11 within Sheboygan County to assist those municipalities in addressing their own transportation  
12 needs, and  
13

14           **WHEREAS**, Section 7.07 of the Sales Tax Ordinance provided that the distribution to  
15 local units of government would be premised upon the municipalities agreeing to be bound by  
16 the terms of a standard intergovernmental cooperative agreement, and  
17

18           **WHEREAS**, Section 7.07(1) of the Code provided that the terms of the  
19 intergovernmental agreement were to be reviewed and approved annually by the County Board,  
20 and  
21

22           **WHEREAS**, by the adoption of Resolution No. 19 (2016/17), the County Board approved  
23 the form of a standard intergovernmental agreement; and  
24

25           **WHEREAS**, in the inaugural year of the sales tax revenue sharing, the agreement was  
26 accepted by all municipalities and the revenue-sharing has been working satisfactorily under the  
27 terms of the standard form that was adopted; and  
28

29           **WHEREAS**, the proposed Sheboygan County Sales Tax Revenue-Sharing for  
30 Transportation Infrastructure Maintenance 2023 Intergovernmental Cooperative Agreement, a  
31 copy of which is on file with the County Clerk, contains terms and provisions consistent with the  
32 goals of the County Sales Tax Ordinance;  
33

34           **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves  
35 the form of the *Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure*  
36 *Maintenance 2023 Intergovernmental Cooperative Agreement*, a copy of which is on file with the  
37 County Clerk, and authorizes and directs the County Administrator and County Board  
38 Chairperson to execute such agreements with each Sheboygan County municipality willing to  
39 be bound by the terms of the Agreement.  
40

41           **BE IT FURTHER RESOLVED** that the County Administrator and County Board  
42 Chairperson are empowered to agree to any minor modifications to the Standard Agreement  
43 that may be requested by a particular municipality that may be necessary to accommodate the  
44 municipality's individual circumstances, provided the modifications do not, in the opinion of the  
45 County Administrator and County Board Chairperson, contain terms and provisions that are  
46

47  
48   (The rest of this page intentionally left blank.)

49 inconsistent with the goals of Chapter 7 of the Sheboygan County Code, the County Sales and  
50 Use Tax Ordinance No. 2 (2016/17), *Enacting One-half Percent County Sales Tax to Maintain*  
51 *Sheboygan County's Transportation Infrastructure.*  
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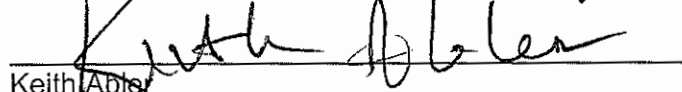
54 Respectfully submitted this 19th day of July, 2022.  
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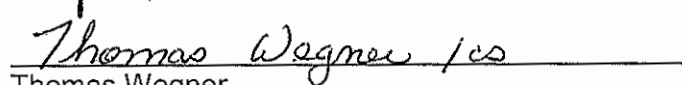
57 FINANCE COMMITTEE

58   
59 \_\_\_\_\_  
60 Roger Te Stroete, Chairperson

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63 \_\_\_\_\_  
64 Kathleen Donovan, Vice-Chairperson

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66 \_\_\_\_\_  
67 William C. Goehring, Secretary

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69 \_\_\_\_\_  
70 Keith Able

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73 Thomas Wegner

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75 Opposed to Introduction:  
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**FISCAL NOTE**  
**July 2022**

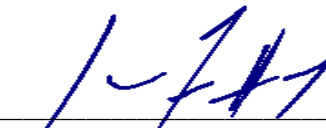
**Resolution No. 05 (2022/23) RE: Approving Standard Intergovernmental Agreement  
for 2023 County Sales Tax Revenue-Sharing**

As part of County Ordinance Chapter 7 – County Sales Tax and Use Tax Ordinance, this agreement outlines the Revenue Sharing Program with the municipalities of the County. Since the inception of the Half Cent Sales tax in 2017, the County will have allocated \$9.3 million to the municipalities by the end of 2022.

**Funding:**

No additional funding is required at this time. The 2023 amount for the Revenue Sharing Program will be part of the 2023 Budget process.

Respectfully Submitted,



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Jeremy Fetterer, Deputy Finance Director  
July 19, 2022



**SHEBOYGAN COUNTY SALES TAX REVENUE-SHARING  
FOR TRANSPORTATION INFRASTRUCTURE MAINTENANCE  
2023 INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

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

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

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

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

B. **Term.** The term of this Agreement is for calendar year 2023.

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

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

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

**5. RESPONSIBILITIES OF COUNTY.**

A. County shall, over the course of calendar year 2023, pay to Municipality as a distribution of sales tax revenue, the sum of \$\_\_\_\_\_.

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

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

**6. RESPONSIBILITIES OF MUNICIPALITY.**

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

B. Municipality agrees not to reduce its road and bridge maintenance budget as a result of receiving the payment. It is the intent that the payment shall enhance Municipality's ability to address its road and bridge maintenance needs over the amount that Municipality would otherwise be budgeting for this purpose.

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

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

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

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

**8. HOLD HARMLESS; INDEMNIFICATION.** Each party shall defend, hold harmless, and indemnify the other against any and all claims, liabilities, damages, judgments, causes of action, costs, loss, and expense including reasonable attorneys' fees imposed upon or incurred by the other party arising from or related to the negligent or intentionally tortious acts or omissions of the indemnifying party's officers, employees, or agents in performing the services pursuant to the Agreement. Each party shall promptly notify the other of any claim arising under this provision, and each party shall

fully cooperate with the other in the investigation, resolution, and defense of such claim. This Agreement does not waive any governmental or sovereign immunity. Both parties retain all applicable governmental immunities, defenses, and statutory limitations available, including Wis. Stat. § 893.80, 895.52, and 345.05.

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

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

Approved by the parties by the following authorized representatives:

\_\_\_\_\_  
[Municipality]

By: \_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date Signed

By: \_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date Signed

**SHEBOYGAN COUNTY**

By: \_\_\_\_\_  
Adam N. Payne  
Sheboygan County Administrator

\_\_\_\_\_  
Date Signed

By: \_\_\_\_\_  
Vernon Koch  
County Board Chair

\_\_\_\_\_  
Date Signed

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COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 06

RE: **Designating the Sheboygan County Public Safety Answering Point (PSAP) for Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. §256.35**

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 August 2022

**EXECUTIVE COMMITTEE**

OPPOSED TO THE REPORT:

CONCURRING IN THE REPORT:

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

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

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KEITH ABLER

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

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

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WILLIAM C. GOEHRING

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CURT BRAUER

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CURT BRAUER

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EDWARD PROCEK

SHEBOYGAN COUNTY RESOLUTION NO. 06 (2022/23)

Re: Designating the Sheboygan County Public Safety Answering Point (PSAP)  
For Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. §256.35

**WHEREAS**, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point ("PSAP") to meet the needs of their citizens; and

**WHEREAS**, the 2017-19 Wisconsin state budget required the Wisconsin Department of Military Affairs ("DMA") to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

**WHEREAS**, 2019 Wisconsin Act 26 created Wis. Stat. §256.35(3s)(bm) which provides a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

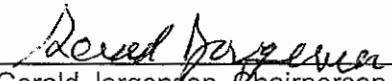
**WHEREAS**, Wis. Stat. §256.35(3s)(bm)4 provides that only one PSAP per county may receive the grant funds; and

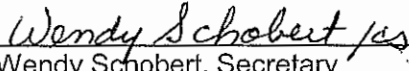
**WHEREAS**, DMA has created Wisconsin Administrative Code Chapter 2, which requires the county board of supervisors to designate one PSAP per county.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors does hereby designate the Sheboygan County Sheriff's Department as the Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 and Wis. Stat. §256.35 grant dollars or federal grant opportunities.

Respectfully submitted this 19<sup>th</sup> day of July, 2022.

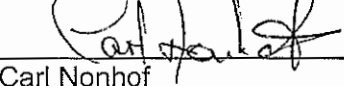
LAW COMMITTEE

  
\_\_\_\_\_  
Gerald Jorgensen, Chairperson

  
\_\_\_\_\_  
Wendy Schobert, Secretary

  
\_\_\_\_\_  
Paul A. Gruber, Vice-Chairperson

  
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Jacob Immel

  
\_\_\_\_\_  
Carl Nonhof

Opposed to Introduction:

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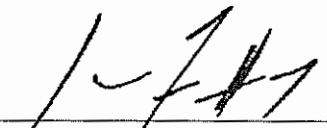
**FISCAL NOTE**  
**July 2022**

**Resolution No. 06 (2022/23) RE: Designating the Sheboygan County Public Safety Answering Point (PSAP) For Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. §256.35**

**Funding:**

No funding is required for this resolution.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeremy Fetterer, Deputy Finance Director  
July 19, 2022

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED ORDINANCE NO: 01

RE: **Amending Sheboygan County Code Section 61.03(1) and Repealing Section 61.03(2) Related to Fix Based Operator (FBO) Services at Sheboygan County Memorial Airport**

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 August 2022

**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.   01   (2022/23)

2  
3           Re:    **Amending Sheboygan County Code Section 61.03(1) and Repealing**  
4                   **Section 61.03(2) Related to Fixed Based Operator (FBO) Services at**  
5                   **Sheboygan County Memorial Airport**  
6

7  
8           **WHEREAS**, Section 61.03(1) of the Sheboygan County Code provides that as a general  
9 policy, in the operation of the Sheboygan County Memorial Airport, the County shall refrain from  
10 engaging in activities or providing services using public employees or funds which can otherwise  
11 satisfactorily be provided by private parties through lease arrangements; and  
12

13           **WHEREAS**, such Airport services include dispensing of fuels and oils for aircraft, including  
14 into-plane delivery of such products, ramp assistance and parking, storage, and tie-down of aircraft,  
15 all of which are subject to the standards set forth in Section 64.07 of the County Code; and  
16

17           **WHEREAS**, the Airport provides the first impression of Sheboygan County to many visitors,  
18 whether they arrive for commercial purposes, recreational air travel, or tourist activities; and  
19

20           **WHEREAS**, the Transportation Committee has reviewed the need for increased services  
21 and professionalism at the Airport as well as the need to reduce and eventually eliminate the  
22 Airport's reliance on property taxes; and  
23

24           **WHEREAS**, in lieu of, or in addition to, providing these services through lease arrangements  
25 with private parties, the County Transportation Committee believes it would be in the best interests  
26 of the taxpayers of Sheboygan County and the aviation community at the Airport to have the County  
27 undertake providing the fuel and oil dispensing services using its own employees, equipment, and  
28 resources; and  
29

30           **WHEREAS**, in the State of Wisconsin approximately 48% of airports and in the United States  
31 approximately 47% of airports provide services through the local governmental owners; and  
32

33           **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does  
34 ordain as follows:  
35

36                   Section 1.    **Amending Section 61.03(1)**. Section 61.03(1) of the Sheboygan  
37 County Code of Ordinances is hereby amended as follows (additions indicated by redlining,  
38 deletions by strikeouts):  
39

40                           (1)    ~~The owner shall refrain from engaging in any activity or~~  
41                           ~~providing any service excluding Airport maintenance using public employees~~  
42                           ~~or funds that can be conducted or provided satisfactorily by private parties~~  
43                           ~~through proper lease arrangements. The owner may engage in aviation~~  
44                           ~~activities as set forth in Chapter 64 of the County Code.~~  
45

46                   Section 2.    **Repealing Section 61.03(2)**.  
47

48                           (2)    ~~The owner shall refrain from erecting buildings with public funds~~  
49                           ~~which are to be used and occupied by private parties. Excluded are the terminal~~  
50                           ~~building and such other buildings needed solely for the maintenance and operation of~~  
51                           ~~the Airport.~~



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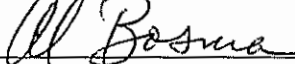
Section 4. Renumbering Subsections (3) through (5). The current Subsections (3) through (5) of Section 61.03 are hereby renumbered (2) through (4).

Section 5. Effective Date. The herein Ordinance shall take effect upon enactment.


Respectfully submitted this 19th day of July, 2022.

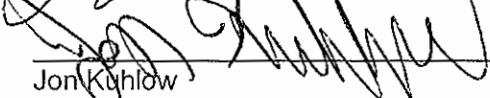
TRANSPORTATION COMMITTEE

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

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

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

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

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

Opposed to Introduction:

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Countersigned by:

\_\_\_\_\_  
Vernon Koch, Chairperson

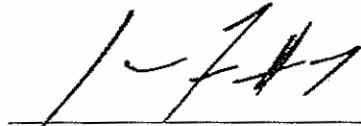
**FISCAL NOTE**  
**July 2022**

**Ordinance No. 01 (2022/2023) RE: Amending Sheboygan County Code Section 61.03(1) and Repealing Section 61.03(2) Related to Fixed Based Operator (FBO) Services at Sheboygan County Memorial Airport**

**Funding:**

No additional funding is required. Resolution No. 07 (2022/2023) authorizes the initial investment in the County-operated FBO.

Respectfully Submitted,



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Jeremy Fetterer, Deputy Finance Director  
July 19, 2022

**VARIANCE REPORT FOR DEPARTMENT -- COUNTY BOARD  
FOR THE QUARTER ENDING 06/30/2022**

<b>TIMING</b>	<b>G/L CATEGORY</b>	<b>VARIANCE FROM BUDGET</b>	<b>EXPLANATION OF VARIANCE</b>
	<b>Operating Expenses</b>		
x	General Operating	4,676.03	Less per diems than budgeted and travel/training expenses not yet incurred.
	<b>Interdepartmental Charges</b>		
	System Operation Charges	(1,447.00)	Printing costs erroneously duplicated. Will be corrected by next quarter
	<b>Variances Less Than Justification Threshold</b>	769.03	
	<b>TOTAL</b>	<b>3,998.06</b>	<b>Positive</b>

**VARIANCE REPORT FOR DEPARTMENT -- COUNTY ADMINISTRATOR  
FOR THE QUARTER ENDING 06/30/2022**

<b>TIMING</b>	<b>G/L CATEGORY</b>	<b>VARIANCE FROM BUDGET</b>	<b>EXPLANATION OF VARIANCE</b>
	<b>Personnel Related Expenditure</b>		
	Wages	(10,152.09)	Unbudgeted equity adjustment
	<b>Operating Expenses</b>		
x	General Operating	1,185.52	Travel/training expenses not yet incurred
	<b>Variances Less Than Justification Threshold</b>	(2,400.41)	Vehicle repairs and fuel charges higher than budgeted.
	<b>TOTAL</b>	<b>(11,366.98)</b>	<b>Negative</b>