

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, April 8, 2014 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 Roger L. Te Stroete

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MARCH 18, 2014 JOURNAL

CONSIDERATION OF APPOINTMENTS BY EXECUTIVE COMMITTEE

Joint County Library Planning Committee

Thomas Wegner, 202 Daleview Drive, Plymouth
(Representing-County Board Member from a Municipality that operates a Public Library)
Brian Hoffmann, 1621 Pheasant Lane, Sheboygan
(Representing-County Board Member from a Municipality without a Library)

PRESENTATIONS – NONE

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 summary of County activities for the previous month and planned for upcoming months.

POSTED
04.02.14
2:00 PM

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 36 (2013/14) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 37 (2013/14) Re: Participating in Snowmobile Aids Program – 2014/15
Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 38 (2013/14) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2014
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Committee Report Re: Report on Elected Officials' Salaries
Signed in Opposition: None

ADJOURNMENT

Respectfully submitted this 2nd day of April, 2014.

JON DOLSON, COUNTY CLERK

* * * * *

NOTES: Reminder: Expense sheets for the end of the 2013-2014 board year are due in the County Clerk's Office no later than Tuesday, April 15, 2014, including all expenses up to April 14, 2014. Please note this is a change due to the new board being sworn in on April 15, 2014, so next month expenses should be from April 15, 2014 to May 15, 2014.

The Legislative Breakfast will be held on April 14, 2014 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

There will be a County Board Reception immediately following this meeting at the Sheboygan Yacht Club.

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

March 18, 2014

Pursuant to Wis. Stat. § 59.11, the March 18, 2014 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the amended notice of meeting was posted on March 12, 2014 at 3:30 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 22 Supervisors present; Absent: 3, Supervisors Epping, Salm, and Weggeman.

Supervisor Winkel moved for approval of the February 18, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the following appointments to the **Aging Unit Advisory Committee** by the County Administrator.

David Williams, 1024 Krumrey Street, Plymouth (Re-appointment)
Gary Hesselink, W4299 Church Road, PO Box 114, Hingham
Joann Van Horn-Wieland, 1500 Douglas Drive, Plymouth

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

Supervisor Epping arrived at 6:06 p.m.

PRESENTATION

Mike Ballweg, UWEX Agriculture Agent – Gave a power point presentation on the UW-Extension Sheboygan County Celebrates National Agriculture Day, March 25, 2014.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Door County Board of Supervisors in support of statewide 911 telecommunication system. By Chairperson received for information.

The Clerk presented a resolution from the Manitowoc County Board of Supervisors supporting legislation eliminating letter of sponsorship for marriage officiants and that they be a minimum of 18 years old. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing increasing acreage for alien land ownership. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting legislation requiring the Department of Corrections to develop a sanction system for violations of deferred prosecution agreements. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Rock County Board of Supervisors supporting legislation creating a non-partisan procedure for redistricting. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne provided a brief project summary of the upcoming County Road LS and Dairyland Drive relocation and improvements, and complimented Transportation Director Greg Schnell for effectively working with seven local units of government and the State in order to leverage the necessary funding and support. In addition, Mr. Payne provided an overview of the emergency radio project status and funding recommendations, as well as the proposal to establish a Medical Examiner. Mr. Payne also thanked and acknowledged the Sheboygan County Conservation Association for its work to secure funding, purchase and donate a 40 acre parcel adjacent to the Sheboygan County Marsh.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 32 (2013/14) Changing County Road "LS" Within County Highway System** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 34 (2013/14) Accepting Donation of Land from Sheboygan County Conservation Association at Broughton Sheboygan County Marsh** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 14 (2013/14) Abolishing Coroner Position and Replacing with Medical Examiner Position** recommending enactment.

Supervisor Marthenze moved to enact the ordinance. The motion was seconded by Supervisor Goehring and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Baumgart; Absent: 2, Supervisors Salm, and Weggeman.

The Clerk read the report of the Finance Committee regarding **Resolution No. 29 (2013/14) Underwriting Part of the Cost of New Radios to Local Governments as Part of the Emergency Radio System Replacement Project** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Epping.

Supervisor Bemis moved to amend the resolution by adding on Line 35 – 100% for the volunteer fire departments and volunteer EMS personnel. Supervisor Ogea seconded the motion which carried on roll call vote of the board of Ayes: 13; Noes: 9, Supervisors Conrardy, Damp, Feider, LeMahieu, Otten, Te Stroete, Uraynar, Wegner, and Winkel; Abstain: 1, Supervisor Koch; Absent: 2, Supervisors Salm, and Weggeman.

Resolution No. 29 was adopted as amended on roll call vote of the board of Ayes: 17; Noes: 5, Supervisors Damp, LeMahieu, Otten, Uraynar, and Winkel; Abstain: 1, Supervisor Koch; Absent: 2, Supervisors Salm, and Weggeman.

The Clerk read the report of the Finance Committee regarding **Resolution No. 33 (2013/14) Sale of Additional Excess Former Union Pacific Land in City of Sheboygan** recommending amending the resolution by striking \$23,010.00 on lines 51 & 56 and replacing with \$23,701.00 and as so amended recommend adoption.

Supervisor Marthenze moved to adopt the resolution as amended per the committee report. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Ordinance No. 13 (2013/14) Salary Adjustments for Certain Non-bargaining Unit Personnel for 2014** recommending enactment.

Supervisor LeMahieu moved to enact the ordinance. Supervisor Marthenze seconded the motion.

Supervisor Uraynar moved to amend the ordinance by changing the title to read "Salary Adjustments for Certain Non-bargaining Unit Personnel for 2014 and Authorizing Professional Compensation Evaluation" and amend line #40 after the word "sums" to add "not to exceed \$50,000" in place of the words "as deemed necessary by the Human Resources Committee." Supervisor Baumgart seconded the motion.

Supervisor Ogea moved to divide the Uraynar motion for separate votes on the title issue and on the line #40 issue. The motion was seconded by Supervisor Procek and carried on roll call vote of the board of Ayes: 17; Noes: 6, Supervisors Baumgart, Damp, Epping, Marthenze, Uraynar, and Winkel; Absent: 2, Supervisors Salm, and Weggeman.

The Uraynar motion to change the title carried on roll call vote of the board of Ayes: 21; Noes: 2, Supervisors Marthenze, and Winkel; Absent: 2, Supervisors Salm, and Weggeman.

The Uraynar motion on the line #40 issue was defeated on roll call vote of the board of Ayes: 4, Supervisors Baumgart, Glavan, Uraynar, and Van Dixhorn; Noes: 19, Absent: 2, Supervisors Salm, and Weggeman.

Supervisor Baumgart moved to reduce the increase from 8% to 4%. Supervisor Glavan seconded the motion.

Supervisor Baumgart moved to withdraw his motion to reduce the increase from 8% to 4%. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Marthenze; Absent: 2, Supervisors Salm, and Weggeman.

Supervisor Goehring moved to divide the question to have Section 2 salary portion be separated. Supervisor Bemis seconded the motion which was defeated on roll call vote of the board of Ayes: 9, Supervisors Baumgart, Glavan, Goehring, Hoffmann, Te Stroete, Uraynar, Van Dixhorn, Wegner, and Wheeler; Noes: 14; Absent: 2, Supervisors Salm, and Weggeman.

Ordinance No. 13 was enacted as amended with the title change on roll call vote of the board of Ayes: 19; Noes: 4, Supervisors Glavan, Goehring, Uraynar, and Winkel; Absent: 2, Supervisors Salm, and Weggeman.

The Clerk read the report of the Law Committee regarding **Resolution No. 30 (2013/14) Designating April 7 – 11, 2014 as Work Zone Safety Awareness Week** recommending adoption.

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

(Vice-Chairperson Wegner 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. 35 (2013/14) Re: Approving Additional Expenditure for Health and Human Services Building Addition referred to the Finance Committee.

Supervisor Feider moved to pull Resolution No. 35 from committee for immediate action. Supervisor Glavan seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 2, Supervisors Damp, and Epping; Absent: 2, Supervisors Salm, and Weggeman.

Supervisor Feider moved to adopt the resolution. The motion was seconded by Supervisor Otten and carried on roll call vote of the board of Ayes: 21; Noes: 2, Supervisors LeMahieu, and Epping; Absent: 2, Supervisors Salm, and Weggeman.

Resolution No. 36 (2013/14) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts referred to the Executive Committee.

Resolution No. 37 (2013/14) Re: Participating in Snowmobile Aids Program – 2014/15 referred to the Finance Committee.

Resolution No. 38 (2013/14) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2014 referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, April 8, 2014. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 8:02 p.m.



SHEBOYGAN COUNTY

Roger L. Te Stroete
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Board of Supervisors, pursuant to Resolution No. 16 (2013/14), do hereby submit for your confirmation the following appointments to the Joint County Library Planning Committee:


Thomas Wegner, 202 Daleview Drive, Plymouth, WI 53073
(Representing – County Board Member from a Municipality that operates a Public Library)

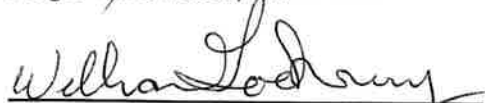
Brian Hoffmann, 1621 Pheasant Lane, Sheboygan, WI 53081
(Representing – County Board Member from a Municipality without a Library)

Respectfully submitted this 8th day of April, 2014.

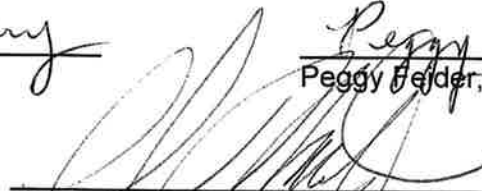
EXECUTIVE COMMITTEE


Roger Te Stroete, Chairman


Thomas Wegner, Vice-Chairman


William Goehring, Secretary


Peggy Feider, Member


George Marthenze, Member

SHEBOYGAN COUNTY RESOLUTION NO. 36 (2013/14)

Re: **Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts**

WHEREAS, it is anticipated that there may be certain departmental expense accounts which will be over budget for 2013 due to unexpected or unusual expenses, and there may be other expense or revenue accounts which are under/over budget, and

WHEREAS, while the exact amount of the variances cannot be determined until the books for 2013 have been closed, the approximate amount for each Department is attached to this Resolution and represent, in total for all funds, the favorable net amount of \$3,134,523.00;

NOW, THEREFORE, BE IT RESOLVED that negative variances in the departmental appropriation units, "Salaries and Benefits," "Operating Expenses," "Interdepartmental Charges," and "Capital Outlay" are hereby authorized.

BE IT FURTHER RESOLVED that after the books are closed for 2013 the Finance Committee and Finance Director report to this County Board any significant differences from the variances reported here.

Respectfully submitted this 18th day of March, 2014.

FINANCE COMMITTEE


William C. Goehring, Chairperson


Thomas Wegner, Secretary


Greg Weggeman, Vice-Chairperson


Devin LeMahieu


George Marthenze

Opposed to Introduction:

Budget Comparisons - 2013 **Appropriation Units**

Department	Budget	Revenue	Actual	Variance	Wages & Benefits	Budget	Actual	Variance	Operating Expenses	Budget	Actual	Variance	Interdepartmental	Budget	Actual	Variance	Operational	Variance	Capital Outlay	Budget	Actual	Variance
General Fund																						
Treasurer	\$ 607,832	\$ 778,779	\$ 170,947	\$ 359,223	\$ 372,593	\$ (13,370)	\$ 117,493	\$ 76,399	\$ 41,094	\$ 159,826	\$ 146,434	\$ 13,392	\$ 212,063	\$ 52,000	\$ 31,996	\$ 20,004						
ROD	\$ 624,793	\$ 668,638	\$ 43,845	\$ 354,003	\$ 351,757	\$ 2,246	\$ 173,259	\$ 175,796	\$ (2,537)	\$ 145,031	\$ 139,594	\$ 5,437	\$ 48,991	\$ -	\$ -	\$ -	\$ -					
Finance	\$ 1,009,894	\$ 1,106,384	\$ 96,490	\$ 749,843	\$ 787,685	\$ (37,842)	\$ 81,714	\$ 71,643	\$ 10,071	\$ 190,437	\$ 184,158	\$ 6,279	\$ 74,997	\$ -	\$ -	\$ -	\$ -					
UW Sheboygan	\$ 110,584	\$ 116,734	\$ 150	\$ -	\$ -	\$ -	\$ 104,090	\$ 98,138	\$ 5,951	\$ 17,584	\$ 17,136	\$ 448	\$ 6,549	\$ -	\$ -	\$ -	\$ -					
Coroner	\$ 118,839	\$ 126,164	\$ 7,325	\$ 68,130	\$ 72,981	\$ (4,851)	\$ 48,730	\$ 49,677	\$ (947)	\$ 5,429	\$ 5,661	\$ (232)	\$ 1,314	\$ -	\$ -	\$ -	\$ -					
County Board	\$ 222,046	\$ 222,046	\$ -	\$ 149,185	\$ 135,973	\$ 13,182	\$ 45,612	\$ 40,147	\$ 5,765	\$ 26,969	\$ 26,287	\$ 672	\$ 19,829	\$ -	\$ -	\$ -	\$ -					
Co Airport	\$ 428,866	\$ 431,933	\$ 3,067	\$ 209,435	\$ 206,151	\$ 3,284	\$ 78,040	\$ 83,581	\$ (5,551)	\$ 108,721	\$ 111,696	\$ (2,975)	\$ (2,176)	\$ -	\$ -	\$ -	\$ -					
Family Court	\$ 349,173	\$ 357,462	\$ 8,349	\$ 231,818	\$ 227,807	\$ 4,011	\$ 48,365	\$ 50,964	\$ (2,599)	\$ 68,930	\$ 51,197	\$ 17,733	\$ 27,493	\$ -	\$ -	\$ -	\$ -					
Clerk of Cts	\$ 2,094,190	\$ 1,977,178	\$ (117,012)	\$ 1,233,811	\$ 1,259,676	\$ (23,865)	\$ 421,147	\$ 374,100	\$ 47,047	\$ 437,232	\$ 430,264	\$ 6,968	\$ (86,861)	\$ -	\$ -	\$ -	\$ -					
DA	\$ 988,828	\$ 933,745	\$ (25,083)	\$ 646,130	\$ 641,283	\$ 4,847	\$ 53,506	\$ 44,513	\$ 8,993	\$ 259,192	\$ 257,222	\$ 1,970	\$ (9,272)	\$ -	\$ -	\$ -	\$ -					
Child Support	\$ 1,096,229	\$ 1,090,089	\$ (6,160)	\$ 657,465	\$ 653,035	\$ 4,430	\$ 70,583	\$ 70,196	\$ 387	\$ 388,181	\$ 357,565	\$ 10,616	\$ 9,274	\$ -	\$ -	\$ -	\$ -					
UW Extension	\$ 481,128	\$ 500,408	\$ 19,280	\$ 124,865	\$ 123,445	\$ 1,420	\$ 277,834	\$ 257,018	\$ 20,816	\$ 78,429	\$ 78,412	\$ 17	\$ 41,533	\$ -	\$ -	\$ -	\$ -					
Co Planning	\$ 2,145,213	\$ 2,156,226	\$ 11,013	\$ 868,810	\$ 817,588	\$ 51,222	\$ 823,378	\$ 753,659	\$ 69,719	\$ 433,531	\$ 348,905	\$ 84,626	\$ 216,579	\$ 52,795	\$ 41,516	\$ 11,279						
Sherriff	\$ 17,331,057	\$ 17,433,148	\$ 104,080	\$ 11,525,619	\$ 11,812,466	\$ (286,847)	\$ 2,297,791	\$ 2,266,723	\$ 31,069	\$ 3,177,403	\$ 3,083,854	\$ 93,549	\$ (56,149)	\$ 330,254	\$ 348,936	\$ (18,682)						
County Clerk	\$ 415,000	\$ 424,051	\$ 9,051	\$ 210,259	\$ 217,509	\$ (7,250)	\$ 161,063	\$ 164,194	\$ (3,131)	\$ 62,771	\$ 55,993	\$ 6,778	\$ 5,449	\$ -	\$ -	\$ -	\$ -					
Bldg Services	\$ 3,239,125	\$ 3,303,150	\$ 64,025	\$ 1,490,769	\$ 1,424,354	\$ 66,415	\$ 1,099,296	\$ 1,029,282	\$ 70,034	\$ 577,176	\$ 566,564	\$ 10,592	\$ 211,066	\$ 92,475	\$ 51,393	\$ 41,082						
Human Resources	\$ 468,034	\$ 468,079	\$ 45	\$ 306,454	\$ 324,262	\$ (17,808)	\$ 114,836	\$ 87,701	\$ 27,135	\$ 71,744	\$ 61,220	\$ 10,524	\$ 19,896	\$ -	\$ -	\$ -	\$ -					
Veterans' Serv	\$ 150,915	\$ 154,666	\$ 3,751	\$ 111,237	\$ 110,767	\$ 470	\$ 14,856	\$ 14,288	\$ 568	\$ 24,822	\$ 24,824	\$ (2)	\$ 4,787	\$ -	\$ -	\$ -	\$ -					
Nondepart	\$ 2,094,080	\$ 788,901	\$ (1,305,179)	\$ -	\$ -	\$ -	\$ 1,873,870	\$ 1,507,495	\$ 366,375	\$ 101,639	\$ 101,211	\$ 428	\$ (938,376)	\$ -	\$ -	\$ -	\$ -					
Veterans' Comm	\$ 61,912	\$ 61,912	\$ -	\$ 4,387	\$ 4,338	\$ 49	\$ 56,583	\$ 53,134	\$ 3,449	\$ 942	\$ 948	\$ (7)	\$ 3,490	\$ -	\$ -	\$ -	\$ -					
Corp Counsel	\$ 321,835	\$ 321,985	\$ 150	\$ 91,251	\$ 90,553	\$ 698	\$ 205,589	\$ 205,984	\$ (425)	\$ 25,015	\$ 24,962	\$ 53	\$ 477	\$ -	\$ -	\$ -	\$ -					
County Administrator	\$ 215,280	\$ 212,905	\$ (2,355)	\$ 173,235	\$ 173,342	\$ (107)	\$ 7,365	\$ 5,228	\$ 2,137	\$ 34,660	\$ 34,270	\$ 390	\$ 65	\$ -	\$ -	\$ -	\$ -					
Total - General Fund	\$ 24,544,783	\$ 33,630,562	\$ (914,221)	\$ 19,567,909	\$ 19,807,546	\$ (239,637)	\$ 8,175,280	\$ 7,479,860	\$ 695,421	\$ 6,375,664	\$ 6,108,409	\$ 267,255	\$ (191,181)	\$ 527,524	\$ 473,841	\$ 53,683						
Special Revenue																						
Community Programs	\$ 13,061,154	\$ 14,348,566	\$ 1,287,412	\$ 3,071,441	\$ 2,894,085	\$ 177,356	\$ 8,057,537	\$ 9,133,622	\$ (1,076,085)	\$ 1,907,176	\$ 1,597,200	\$ 309,976	\$ 698,659	\$ -	\$ -	\$ -	\$ -					
H&HS Admin	\$ 2,888	\$ 6,390	\$ 3,442	\$ 1,480,867	\$ 1,163,743	\$ 287,124	\$ 264,300	\$ 103,979	\$ 160,321	\$ (1,689,219)	\$ (1,268,175)	\$ (421,044)	\$ 38,843	\$ 6,699	\$ 6,699	\$ -	\$ -					
Office on Aging	\$ 1,370,386	\$ 1,356,213	\$ (14,173)	\$ 287,669	\$ 288,269	\$ (600)	\$ 748,542	\$ 724,116	\$ 24,426	\$ 284,175	\$ 212,910	\$ 51,265	\$ 60,918	\$ 95,000	\$ 64,179	\$ 30,821						
Public Health	\$ 3,207,532	\$ 3,774,454	\$ 566,922	\$ 1,849,761	\$ 2,023,037	\$ (173,276)	\$ 235,286	\$ 346,728	\$ (111,440)	\$ 1,122,483	\$ 982,128	\$ 140,355	\$ 422,561	\$ -	\$ -	\$ -	\$ -					

Appropriation Units


[illegible]

FISCAL NOTE

**Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget
Departmental Accounts**

FINANCIAL IMPACT

No additional funding is needed for the resolutions.



Terry Hanson, Finance & IT Director
March 14, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 37 (2013/14)

Re: Participating in Snowmobile Aids Program – 2014/15

WHEREAS, Sheboygan County is interested in maintaining, acquiring, and developing lands for public outdoor motorized snowmobile trail use, and

WHEREAS, counties are eligible to receive state funding for public motorized snowmobile trail purposes under Wis. Stat. § 23.09(26);

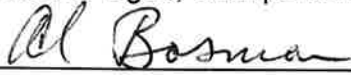
THEREFORE, BE IT RESOLVED, that Sheboygan County desires to receive aids under Wis. Stat. § 23.09(26) for the purposes described therein.

BE IT FURTHER RESOLVED, that the Sheboygan County Planning & Conservation Director is authorized and directed to act on behalf of Sheboygan County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project.


Respectfully submitted this 18th day of March, 2014.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*


Michael S. Ogea, Chairperson


Al Bosman, Secretary


Keith Abler, Vice-Chairperson


James Baumgart


Fran Damp

Opposed to Introduction:

*County Board members signing only


FISCAL NOTE

Re: Participating in Snowmobile Aids Program

This resolution authorizes the submission of an application through the State of Wisconsin Department of Natural Resources to secure financial aid that may be available to maintain, acquire and develop lands for public outdoor motorized snowmobile trail use.

Funding:

Additional funding is not anticipated at this time.



Terry Hanson, Finance & IT Director
March 14, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 38 (2013/14)

Re: **Appropriating Funds for Participation in East Wisconsin Counties
Railroad Consortium – 2014**

WHEREAS, through the adoption of Resolution No. 42 (2004/05) on April 19, 2005, the Sheboygan County Board of Supervisors approved membership by Sheboygan County in the East Wisconsin Counties Railroad Consortium and authorized the County Chairperson and Clerk to sign the necessary documents to effectuate the County's participation in the Consortium, and

WHEREAS, under the terms of the contract creating the Consortium at Paragraph 5.01 and under the terms of Resolution No. 42 (2004/05), member counties are assessed an annual contribution for rehabilitation of trackage and right-of-way which counties are required to pay within sixty (60) days of assessment or the member is deemed to have withdrawn from the Consortium, and

WHEREAS, the Consortium has provided Sheboygan County with an assessment statement requesting a contribution of \$25,000.00 as Sheboygan County's share for 2014, and

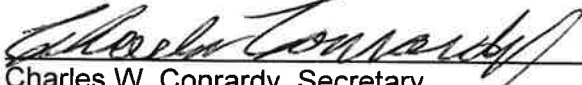
WHEREAS, the annual contribution is required to be approved by a legal vote of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that the Sheboygan County Clerk be authorized to pay to the East Wisconsin Counties Railroad Consortium the sum of \$25,000.00 representing Sheboygan County's 2014 annual contribution to the Consortium, said sum drawn from the Non-departmental Budget, Assessment Fee Account for Sheboygan County.

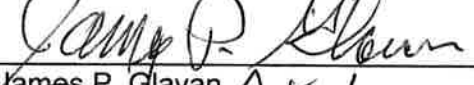
Respectfully submitted this 18th day of March, 2014.

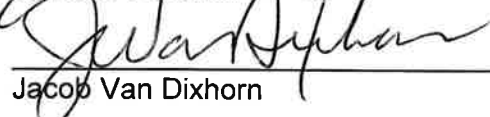
TRANSPORTATION COMMITTEE


Richard C. Bemis, Chairperson


Charles W. Conrardy, Secretary


Mark S. Winkel, Vice-Chairperson


James P. Glavan


Jacob Van Dixhorn

Opposed to Introduction:

FISCAL NOTE

Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2014

This resolution, if adopted, will approve payment of \$25,000 to the Railroad Consortium.

Funding:

Funding has been included in the 2014 Non-Departmental budget.



Terry Hanson, Finance & IT Director
March 14, 2014

REPORT ON ELECTED OFFICIALS' SALARIES

Pursuant to the provisions of Section 47.06 of the Sheboygan County Code of Ordinances, we submit this report of the anticipated salaries and benefits for elected officials for the terms beginning in January 2015.

Salaries. The annual salaries calculated under the terms of the ordinance, to be in effect throughout the entire term of each official, would be as follows:

Clerk of Courts	\$72,281	(2015-2018 term)
Sheriff	\$99,554	(2015-2018 term)
Coroner	\$81.46 per call	(2015-2018 term)

Further details of calculations and salaries over past terms are stated in Addendum A.

Benefits. Benefits will be those granted to non-bargaining unit County employees generally for 2014, as listed on Addendum B.

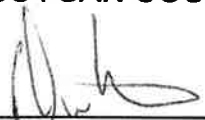
Respectfully submitted this 12th day of February, 2014.


Jon Dolsen
Sheboygan County Clerk


Jean M. Gallimore
Human Resources Director

This report of the County Clerk and the Human Resources Director is submitted to the County Board.

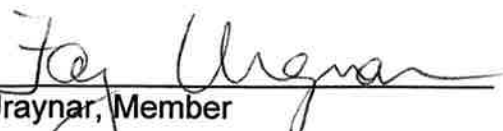
SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE


Devin LeMahieu, Chairperson


Fran Damp, Vice-Chairperson


Ed Procek, Secretary


Keith Abler, Member


Fay Uraynar, Member

ADDENDUM A SALARY HISTORY AND CALCULATIONS

Section 47.06 of the Sheboygan County Code of Ordinances provides that, unless modified by the County Board using the procedure outlined: the annual salaries of the elected officials are to be the annual salaries during the preceding term of office “plus an amount equal to the sum of the compounded percentage and/or across-the-board increases in salaries granted by the County Board to department heads/supervisory and management personnel during the preceding term of the office.” The Code further provides that: “These annual salaries shall not be modified during the term of office thereafter.”

The current term of office for the Clerk of Courts, Sheriff, and Coroner commenced in January of 2011. The percentage and/or across-the-board increases granted by the County Board to non-bargaining unit personnel during that time period consist of the following:

1.0% + \$ 404 across-the-board increase effective 1/1/11, granted by Ordinance No. 7 (2010/11), enacted on 12/21/2010

1.5% across-the-board increase effective 1/1/12, granted by Ordinance No. 7 (2010/11), enacted on 12/21/2010

2.0% across-the-board increase effective 1/1/2013, granted by Ordinance No. 14 (2012/13), enacted on 01/15/2013

2.0% across-the-board increase effective 1/1/2014, granted by Ordinance No. 10 (2013/14), enacted on 01/21/2014

The compounded increases during the preceding term of office for these officials was therefore 6.6566% (1.0 x 1.5 x 2.0 x 2.0) + \$426.63. The proposed salaries for these officials for the 2015-2018 term are therefore 6.6566% above the 2014 salaries.

The salaries of these officials since 2011, along with the proposed salaries calculated in accordance with the terms of the ordinance (proposed salaries indicated by bold italics, may be summarized as follows:

Office	2011	2012	2013	2014	2015	2016	2017	2018
Clerk of Courts	\$67,370	\$67,370	\$67,370	\$67,370	<i>\$72,281</i>	<i>\$72,281</i>	<i>\$72,281</i>	<i>\$72,281</i>
County Clerk	\$59,910	\$59,910	<i>\$64,872</i>	<i>\$64,872</i>	<i>\$64,872</i>	<i>\$64,872</i>		
Register of Deeds	\$58,556	\$58,556	<i>\$63,416</i>	<i>\$63,416</i>	<i>\$63,416</i>	<i>\$63,416</i>		
Treasurer	\$58,742	\$58,742	<i>\$63,615</i>	<i>\$63,615</i>	<i>\$63,615</i>	<i>\$63,615</i>		
Sheriff	\$92,941	\$92,941	\$92,941	\$92,941	<i>\$99,554</i>	<i>\$99,554</i>	<i>\$99,554</i>	<i>\$99,554</i>
Coroner *	\$75.71	\$75.71	\$75.71	\$75.71	<i>\$81.46</i>	<i>\$81.46</i>	<i>\$81.46</i>	<i>\$81.46</i>

**In the event the County Board would enact Ordinance 14 (2013-14), the position and established salary of Coroner will be abolished.*

ADDENDUM B

BENEFITS

Health Coverage. Health benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Dental Coverage. Dental benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Vision Coverage. Vision benefit will be available for either family or single coverage. The employee will be responsible for the same contributions and coverage as those available to all non-bargaining employees. Any and all deductions will be made through payroll deduction with pre-tax dollars.

Retirement Benefits. The cost of this benefit, currently 15.5% of each elected official's wages; 7.75% is paid by Sheboygan County with the remaining 7.75% paid by the employee. The Sheriff shall be entitled to the provisions of the protective occupation, which currently is 17.1% of the employee's wages; 10.1% paid by Sheboygan County with the remaining 7.0% paid by the employee. Contributions are set annually by the Wisconsin Retirement System.

Life Insurance. Life insurance of up to five times the employee's annual earnings is available through the Wisconsin Retirement Fund on a voluntary basis. The County pays a small portion of the expense, and the remaining premiums are paid by the employee through payroll deduction. Up to \$20,000 in coverage for the employee's spouse and \$10,000 for each dependant is also available, with premiums paid by the employee.

Section 125 Program. Employees may elect to have additional dollars deducted pre-tax to cover dependent care expense and unreimbursed medical and dental expense.

Deferred Compensation Program. An employee may elect to defer income by participating in one of our two voluntary deferred compensation plans.

Uniform Allowance. Sworn officers in the Sheriff's Department receive a uniform allowance of \$490.00 per calendar year.