

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, May 20, 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 APRIL 22, 2014 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Affirmative Action Commission-(Re-Appointment)

Fran Damp, 839 Samuel Circle, Plymouth
(Representing the Human Resources Committee)

Communications Council-(Re-Appointment)

Vernon Koch, 923 Dillingham Avenue, Sheboygan
(Representing the County Board)

Emergency Medical Services (EMS) Council

Vernon Koch, 923 Dillingham Avenue, Sheboygan

Little Elkhart Lake Rehabilitation District Board of Commissioners-(Re-Appointment)

James Baumgart, 722 North 26th Street, Sheboygan

Local Emergency Planning Committee (LEPC)-(Re-Appointment)

Vernon Koch, 923 Dillingham Avenue, Sheboygan
(Elected County Official)

Traffic Safety Commission

Robert Ziegelbauer, N8540 County Road LS, Sheboygan
(County Board Representative)

Transportation Coordinating Committee-(Re-Appointment)

Charles Conrardy, 2821 Windepont Court, Sheboygan
(County Board Supervisor representing Transportation Committee)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Airport Advisory Committee

Charles Sweet, 2137 Bollmann Drive, #3C, Sheboygan
(Representing-County Airport Non-Voting Member)

Communications Council

New Appointment

Adam Schuh, W2151 Kiel Road, New Holstein
(County Fire Chiefs)

Re-Appointments

Jason Ebert, N1568 Lake Ridge Drive, Adell
(Volunteer Fire Department)

Russell Schreiner, 1315 North 23rd Street, Sheboygan
(City Law Enforcement)

Julia Nash, 525 North 6th Street, Sheboygan
(County Law Enforcement)

Michael Brungaber, 1430 North 3rd Street, Sheboygan
(Member-at-Large)

Emergency Medical Services (EMS) Council

Appointment

Alderman Darryl Carlson, 917 Bluff Avenue, Sheboygan
(City Government)

Re-Appointments

Joel Urmanski, 615 North 6th Street, Sheboygan
(County Bar Association)

Charles Butler, 1326 North 25th Street, Sheboygan
(Sheboygan Fire Department)

Denis Fellows, 217 Forest Avenue, Plymouth
(County Fire Departments)

Bob Wallace, 1315 North 23rd Street, Sheboygan
(City Law Enforcement)

Julia Nash, 525 North 6th Street, Sheboygan
(County Law Enforcement)

Gerry Isbell, 1919 Ashland Avenue, Sheboygan
(Private Ambulance Service)

Blaine Werner, 159A East Shore Drive, Random Lake
(Rescue Services)

Steve Zils, MD, 12530 North St. Anne Court, Mequon
(County Medical Society)

Health and Human Services Committee

New Appointment for the Remainder of 3-Year Term Expiring April 2016

Peggy Feider, N6670 Rangeline Road, Sheboygan
(Representing-Citizen Member)

Re-Appointment for a 3-Year Term Expiring April 2017

Curtiss Nyenhuis, 320 South 6th Street, Oostburg
(Representing-Citizen Member)

Local Emergency Planning Committee

Appointment

Teresa Boxrucker, 1011 North 8th Street, Sheboygan
(Health)

Re-Appointments

Daniel LeMahieu, W6284 Lake Ellen Drive, Cascade
(Elected State Official)

Stephen Cobb, 1315 North 23rd Street, Sheboygan
(Local Law Enforcement)

Steve Steinhardt, 525 North 6th Street, Sheboygan
(Emergency Management)

Charles Butler, 1326 North 25th Street, Sheboygan
(City of Sheboygan Fire Department)

Gerry Isbell, 1919 Ashland Avenue, Sheboygan
(First Aid)

Public Library Boards

Appointments

Annette Griswold, P.O. Box 70, Greenbush
(Plymouth Public Library Board)

Sara DeGross, W6744 County Road N, Plymouth
(Oostburg Public Library)

Re-Appointments

Marjean Pountain, N8761 Willow Road, Elkhart Lake
(Elkhart Lake Public Library Board)

Bonnie Rauwerdink, N4370 Van Treeck Trail, Sheboygan Falls
(Sheboygan Falls Memorial Library Board)

Dirk Zylman, W910 Garton Road, Sheboygan
(Mead Public Library Board)

Recreational Facilities Management Advisory Committee

Appointment

Mike Ogea, 116 Oak Street, Sheboygan Falls

Re-Appointment

Lil Pipping, 526A Crestwood Drive, Elkhart Lake
(Member-at-Large)

Traffic Safety Commission – (Re-Appointments)

James Weygandt, M.D., 120 Crestwood Drive, Sheboygan Falls
(Representing Sheboygan County Medical Society)

Jeff Tauscheck, 128 Smith Street, Plymouth
(Representing Plymouth Police Department)

David Anderson, 1315 North 23rd Street, Sheboygan
(Representing Sheboygan Police Department)

William Rutten, 319 Highland Drive, Kohler
(Representing Kohler Police Department)

Michael Meeusen, 40 Pine Street, Elkhart Lake
(Representing Elkhart Lake Police Department)

Transportation Coordinating Committee – (Re-Appointments)

Curtiss Nyenhuis, 320 South 6th Street, Oostburg
(Representing Health & Human Services Committee)

Michael Casper, 2327 South 16th Street, Sheboygan
(Citizen Member)

PRESENTATIONS

James M. Golembeski, Executive Director – Bay Area Workforce Development Board Overview.

County Administrator Adam Payne, Chairperson Roger Te Stroete, and Vice-Chairperson Thomas Wegner.

Supervisor Service Awards

10 years	James Baumgart	Supervisor District #5
10 years	George Marthenze	Supervisor District #13
20 years	Charles Conrardy	Supervisor District #1
30 years	Roger Te Stroete	Supervisor District #25

Employee Service Awards

15 years	Adam Payne	County Administrator
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PUBLIC ADDRESSES

As of the preparation of this Agenda the following person 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.

Allen Nohl, N7666 Bittersweet Road, Plymouth–Veterans Memorial Park

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.

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 01 (2014/15) Re: Authorizing Application for 2014 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan

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

Resolution No. 02 (2014/15) Re: Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (East Side of Tracks)

Resolution No. 03 (2014/15) Re: Authorizing Funding and Purchase of Storage Facility

RESOLUTIONS INTRODUCED - CONTINUED

Resolution No. 04 (2014/15) Re: Authorizing Wetland Mitigation Site and Wetland Mitigation Bank Sponsorship

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 14th day of May, 2014.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending May 15, 2014, 2014 are due in the County Clerk's Office no later than Tuesday, May 20, 2014.

The Legislative Breakfast will be held on June 9, 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.

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

April 22, 2014

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 22, 2014 session of the Sheboygan County Board was called to order by Chairperson Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on April 16, 2014 at 11:30 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 25 Supervisors present.

Supervisor Winkel moved for approval of the April 15, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor LeMahieu and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Goehring, LeMahieu, Marthenze, Weggeman, Wegner
Health Care Center:	Bemis, Bosman, Conrardy, Hoffmann, Otten
Health & Human Services:	Baumgart, Hoffmann, Koch, Otten, Van Dixhorn, Wheeler
Human Resources:	Abler, Damp, LeMahieu, Procek, Weggeman
Law:	Bauer, Epping, Koch, Uraynar, Winkel
Planning, Resources, Ag & Extension:	Abler, Baumgart, Damp, Ogea, Procek
Property:	Bosman, Epping, Glavan, Wheeler, Ziegelbauer
Transportation:	Bemis, Conrardy, Glavan, Van Dixhorn, Winkel

Supervisor Marthenze moved for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

RECESS

Chairperson Te Stroete declared a recess to permit committee organization. The board recessed at 6:07 p.m.

RECONVENE

Following the recess the roll call was taken and recorded with 25 Supervisors present. The meeting reconvened at 6:52 p.m.

LETTERS AND COMMUNICATIONS – NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reviewed the County Board Supervisor Advisory Committee appointment opportunities and advised if anyone is interested in serving on any of the committees to contact Chairperson Te Stroete, himself or Kay by April 30, 2014. Mr. Payne also encouraged the Board to review the list of Citizen Advisory Committee opportunities that was distributed at the prior County Board meeting.

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, May 20, 2014.
Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.
The meeting was adjourned at 7:06 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 Sheboygan County Board of Supervisors, pursuant to Resolution No. 38 (1976-77) submit for your confirmation the following re-appointment to the Sheboygan County Affirmative Action Commission for a two-year term expiring April 2016:

Fran Damp, 839 Samuel Circle, Plymouth, WI 53073
(Representing the Human Resources Committee)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



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 Sheboygan County Board of Supervisors, pursuant to Ordinance No. 25 (1988-89), submit for your confirmation the following re-appointment to the Communications Council for a two-year term expiring April, 2016:

Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081
(Representing the County Board)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



SHEBOYGAN COUNTY

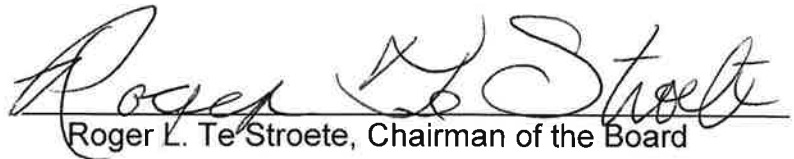
Roger L. Te Stroete
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 4 (1977-78) and Ordinance No. 6 (1997-98), submit for your confirmation the following appointment to the Emergency Medical Services (EMS) Council:

Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081
(Representing the County Board)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



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 Sheboygan County Board of Supervisors, pursuant to Wisconsin State Statute 33.28 do hereby submit for your confirmation the following re-appointment to the Little Elkhart Lake Rehabilitation District Board of Commissioners for a two-year term expiring April 2016:

James Baumgart, 722 North 26th Street, Sheboygan, WI 53081

Respectfully submitted this 20th day of May, 2014:


Roger L. Te Stroete, Chairman of the Board



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 Sheboygan County Board of Supervisors, pursuant to Ordinance No. 28 (1988-89) do hereby submit for your confirmation the following re-appointment to the Sheboygan County Local Emergency Planning Committee (LEPC) for a two-year term expiring April, 2016:

Vernon Koch, 923 Dillingham Avenue, Sheboygan, WI 53081
(Elected County Official)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



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 Sheboygan County Board of Supervisors, pursuant to Chapter 22 of the Sheboygan County Code of Ordinances do hereby submit for your confirmation the following appointment to the Traffic Safety Commission for a two-year term expiring April, 2016:

Robert Ziegelbauer, N8540 County Road LS, Sheboygan, WI 53083
(County Board Representative)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



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 Sheboygan County Board of Supervisors, pursuant to Ordinance No. 18 (2002/03) do hereby submit for your confirmation the following re-appointment to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April 2016:

Charles Conrardy, 2821 Windepoint Court, Sheboygan, WI 53083
(County Board Supervisor representing Transportation Committee)

Respectfully submitted this 20th day of May, 2014.


Roger L. Te Stroete, Chairman of the Board



SHEBOYGAN COUNTY

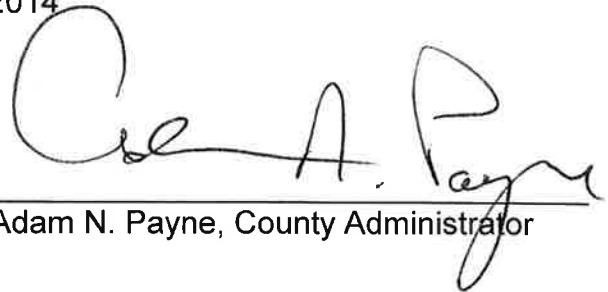
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment to the Airport Advisory Committee for the remainder of a two-year term expiring September, 2015:

Charles Sweet, 2137 Bollmann Drive, #3C, Sheboygan, WI 53081
(Representing – County Airport Non-Voting Member)

Respectfully submitted this 20th day of May, 2014



Adam N. Payne, County Administrator

Charles H. Sweet II
27330 Wrought Iron
San Antonio, TX 78260
(210) 421-8634/Cell
csweet9@msn.com

EDUCATION:

*Continuing Education; currently enrolled in the AAAE Airport Certified Employee-Operations program.
Continuing Education; enrolled at Embry-Riddle in M.S. in Business Administration in Aviation
Saint Louis University, Bachelors of Science in Aeronautical Science, Airport Management*

EXPERIENCE:

C.E.C. & UCE Engineers Consulting

Airport Planning/Construction Project Manager/LSIT/GIS Manager San Antonio, TX. May 2011 – Present

- Responsible for reviewing/managing multiple ongoing contracts and keeping clients updated on progress.
- Responsible for preparing and presenting capital improvement plans to municipalities, council board members, and the general public at public meetings.
- As a Surveyor-in-Training examinee work directly with multiple city surveyors on topographical surveys, subdivision plats and boundary retracements.
- Highly competent in land surveying with many years of experience using all forms of GPS, conventional and transit surveying equipment.
- Daily correspondence with multiple civil engineers, from city offices to TxDOT, to coordinate civil projects for multiple field survey crews.

United States Air Force

Malmstrom AFB /Scott AFB

May 2003- May 2011

Malmstrom AFB

- Construction Project Manager for the 341st Base Civil Engineering Squadron.
 - Managed and inspected construction and maintenance contracts
 - Evaluated potential construction sites and performed field tests on soils, asphalt and concrete
 - Transformed rough sketches, specifications and calculations into complete and accurate construction drawings and specifications
 - Supervisor for airfield clearing winter storms for 2 winter seasons.
 - 24 on-call supervisor for the inclement weather response teams
 - Supervised and inspected 5 response crews.

Scott AFB

- Senior NCO with the 375th Operations Group.
 - Critically involved in the updating of the snow and ice removal plan to meet new requirements
 - Team lead in the training of new personnel of the ARFF standards and updates as well as the training of HAZMAT response standards.
 - Trained and supervised 35 airmen (25 senior airmen or lower rank, 10 SSgt's) in airfield operating procedures.
 - Maintained hundreds of performance evaluation records to Air Force standards and implement digital archiving of said records.
 - Also, involved in the updating of the Airfield Emergency Plan.
 - Senior level supervisor for airfield clearing winter storms for 3 winter seasons.
 - 24 on-call supervisor for the inclement weather response teams
 - Supervised and inspected 3 operation group response crews.
 - Maintained and inspected a total of 7 JV series snow blowers and 11 WRO snowplows.

Saint Louis Downtown Airport/Cahokia

- Airport Operations Management Internship August 2002- May 2003
 - Hands on training of daily airport operations.
 - Part 139 airfield inspections
 - Exposure to issuance of NOTAMs and airport condition reporting
 - Exposure to phases of airport improvement plans
 - New control tower planning
 - Board meetings for the planning of metro-link connecting to the airport.

United States Air Force Achievements and Awards:

- Hand-picked by the base commander for the ARFF competition team at Malmstrom AFB and Scott AFB for my distinguished discipline, character and composure under pressure. I was first and second team lead for 5 years in row concluding in a record 45 "Exemplary Response" Awards.
- Recognized as the "Airman of the Year" over the entire space squadron in 1998 for my "impeccable drive, leadership, and composure under pressure".
- Hand-picked by two base commanders to serve as an Honor Guard member for Malmstrom and Scott AFB.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointments to the Communications Council for a two-year term expiring May, 2016:

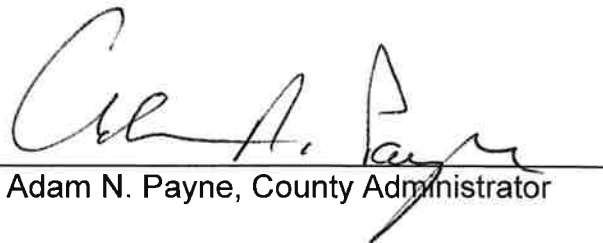
New Appointment

Adam Schuh, W2151 Kiel Road, New Holstein, WI 53061 – County Fire Chiefs

Re-appointments

Jason Ebert, N1568 Lake Ridge Drive, Adell, WI 53001 – Volunteer Fire Department
Russell Schreiner, 1315 North 23rd Street, Sheboygan, WI 53081 – City Law Enforcement
Julia Nash, 525 North 6th Street, Sheboygan, WI 53081 – County Law Enforcement
Michael Brungraber, 1430 North 3rd Street, Sheboygan, WI 53081 – Member-at-Large

Respectfully submitted this 20th day of May, 2014.


Adam N. Payne, County Administrator

March 12, 2013

Adam Schuh

W2151 Kiel Rd.

New Holstein WI 53061

920-287-2002

As a member of the Sheboygan County Fire Chiefs Association I have been named as a representative of that organization to serve on the Sheboygan County Communications Council. I am a member of the St. Anna Volunteer Fire Department for the last 15 years. I currently hold the position of Fire Chief. I am excited to work with the council to represent the needs of the Sheboygan County fire departments.

Adam Schuh

A handwritten signature in cursive script, appearing to read 'Adam Schuh', written in dark ink.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointments to the Emergency Medical Services (EMS) Council for a two-year term expiring May, 2016:

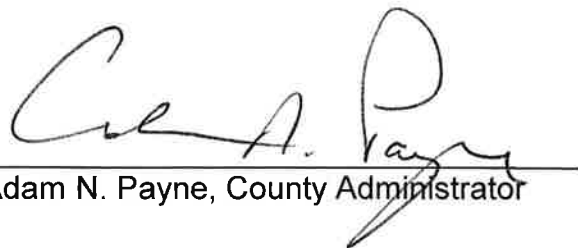
Appointment:

Alderman Darryl Carlson, 917 Bluff Avenue, Sheboygan, WI 53081 – City Government

Re-appointments:

Joel Urmanski, 615 North 6th Street, Sheboygan, WI 53081 – County Bar Association
Charles Butler, 1326 North 25th Street, Sheboygan, WI 53081 – Sheboygan Fire Department
Denis Fellows, 217 Forest Avenue, Plymouth, WI 53073 – County Fire Departments
Bob Wallace, 1315 North 23rd Street, Sheboygan, WI 53081 – City Law Enforcement
Julia Nash, 525 North 6th Street, Sheboygan, WI 53081 – County Law Enforcement
Gerry Isbell, 1919 Ashland Avenue, Sheboygan, WI 53081 – Private Ambulance Service
Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075 – Rescue Services
Steven Zils, MD, 12530 North St. Anne Court, Mequon, WI 53092 – County Medical Society

Respectfully submitted this 20th day of May, 2014.


Adam N. Payne, County Administrator

Sheboygan | Sheboygan Chamber | Sheboygan Tourism | Sheboygan County Tourism | Harbor Centre |

EMPLOYEE LO

[/Minutes](#) [Calendar](#) [Voter Info](#) [Request Info](#)**OFFICIALS**

Michael Vandersteen

on Council

t 1, Wards 1, 2 & 3

t 2, Ward 4, 5, 6, 7, 8, 9

t 3, Wards 10, 11, & 12

t 4, Wards 13, 14, & 15

t 5, Wards 16, 17, & 18

t 6, Wards 19, 20, & 21

t 7, Wards 22 & 23

t 8, Wards 24, 25, & 26

Administrative Officer

a & Minutes

You are here: [Home](#) » [Officials](#) » [Common Council](#) » **District 3, Wards 10, 11, & 12****District 3, Wards 10, 11, & 12****Darryl Carlson**

917 Bluff Ave

920-452-3196

email: darryl.carlson@sheboyganwi.gov

Committees Council Vice President, Finance, Public Protection and Safety Chairman, City County Shared Service Committee, Library Board, Sheboygan Transit Commission, Strategic Fiscal Planning, Sustainable Sheboygan Task Force

**Mike Damrow**

1955 N. 4th St.

920-918-2115

email: mike.damrow@sheboyganwi.gov**Committees:**



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointment to the Health and Human Services Committee for terms as indicated:

New Appointment to serve the remainder of 3-year term expiring April, 2016

Peggy Feider, N6670 Rangeline Road, Sheboygan, WI 53083

(Representing – Citizen Member)

Re-appointment for a 3-year term expiring April, 2017

Curtiss Nyenhuis, 320 South 6th Street, Oostburg, WI 53070

(Representing – Citizen Member)

Respectfully submitted this 20th day of May, 2014.


Adam N. Payne, County Administrator

Peggy Feider**District 18****Contact Information**

N6670 Rangeline Road

Sheboygan, WI 53083

Phone: (920) 467-6481

[Contact By Email](#)**District Information****Municipality**City of Sheboygan Falls
Town of Sheboygan Falls**Ward**1, 2, 8, 9
1, 3[View District Map](#)**Supervisory Information****Date First Elected to
County Board:**

April 1, 2008

Current Assignment:Executive Committee
Health & Human Services Committee - Chairperson**County Board History:**

Executive Committee	2012 - Present
Health & Human Services Committee	2008 - Present
City/County Shared Services Committee	2010 - Present

Personal Information**Employment:**

Feider, Tiboris, & Bistan, DDS, SC - Administration

Education:Rice Lake High School
Marquette University - B.A.**Affiliations:**Hearthstone of Wisconsin - Founding Member
6th-District Commission on Congressional Appointments to U.S. Military
Academies - Appointed by Congressman Petri's Office
Blessed Trinity Church



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointments to the Local Emergency Planning Committee for a two-year term expiring May, 2016:

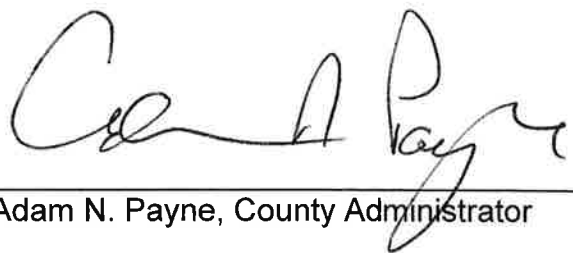
Appointment

Teresa Boxrucker, 1011 North 8th Street, Sheboygan, WI 53081 - Health

Re-appointments

Daniel LeMahieu, W6284 Lake Ellen Drive, Cascade, WI 53011 – Elected State Official
Stephen Cobb, 1315 North 23rd Street, Sheboygan, WI 53081 – Local Law Enforcement
Steve Steinhardt, 525 North 6th Street, Sheboygan, WI 53081 – Emergency Management
Charles Butler, 1326 North 25th St., Sheboygan, WI 53081 - City of Sheboygan Fire Dept.
Gerry Isbell, 1919 Ashland Avenue, Sheboygan, WI 53081 – First Aid

Respectfully submitted this 20th day of May, 2014.



Adam N. Payne, County Administrator

TERESA R. BOXRUCKER
N4640 County Road E, Plymouth, WI 53073
(920) 207-3257
tboxrucker@gmail.com

PROFESSIONAL SUMMARY

Registered Nurse

- Sixteen years of diverse nursing practice working predominantly with an underserved, disparate and at risk demographic.
- Public Information Officer for Sheboygan County Division of Public Health during the 2009 H1N1 pandemic and 2013 Tuberculosis Outbreak. Provided community presentations throughout Sheboygan County to local organizations and businesses, wrote several press releases and developed educational material for the community. Worked with national and local media outlets during the 2013 TB Outbreak and presented at the Wisconsin Emergency Management Governor's Conference in March 2014 in relation to messaging.
- Editor the weekly Healthy Sheboygan County 2020 Sheboygan Press articles, published since April 2012.
- Assisted with the set-up of medical services at Lakeshore Community Health Center. Worked with a volunteer family medicine provider to see the first medical patient in the Center's history in July of 2012.
- Wrote the Division of Public Health Social Media Strategy document in 2011, later used at the county level to develop the Sheboygan County Social Media Policy.
- Participated with countywide administration on the development of the Sheboygan County website upgrade in 2013.
- Editor of the Public Health 'Tidbit Times' monthly school newsletter since 2009.
- Co-Author of the 2009 Sheboygan County Community Health Assessment. Presented findings at Aurora Sheboygan Clinic's Grand Rounds in 2010. Presented at the Community Health Improvement Call to Action Event on June, 22, 2011 and assisted in writing the 2012 Community Health Improvement Plan. Current participant in a collaborative team creating the 2014 Community Health Assessment.
- Managed the initial transition of Sheboygan County Jail Health Services from county provided services to contracted services through Advanced Correctional Healthcare while continuing National Commission on Correctional Health Care (NCCHC) standards of practice.
- Acted as a preceptor for many nursing students through Bellin College, Lakeshore Technical College, UW- Green Bay, UW-Oshkosh and UW-Milwaukee.

CREDENTIALS

Board Examination	1997
License, State of Wisconsin No. 127593-30	

EXPERIENCE

Sheboygan County Health And Human Services, Division of Public Health	2008-current
<i>Public Health Nurse, Emergency Preparedness Coordinator, Public Information Officer</i>	

Advanced Correctional Healthcare (ACH)	2007
<i>Nurse Manager, Sheboygan County Adult Detention Center, Jail and Juvenile Detention</i>	

Sheboygan County Sheriff's Department-Jail Division	2005-2007
<i>Jail Nurse, Sheboygan County Adult Detention Center, Jail and Juvenile Detention</i>	

Brown County Sheriff's Department-Jail Division	2003-2005
<i>Health Services Unit Nurse, Brown County Jail and Juvenile Detention Center</i>	
Brown County Mental Health Center	1997-2003
<i>Staff Nurse, Acute Psychiatric and AODA Detoxification Unit</i>	

EDUCATION

Bachelor of Science in Nursing	1997
<i>Bellin College of Nursing</i>	
State of Wisconsin Emergency Management	
2010	
<i>Basic and Advanced Public Information Officer Training</i>	

RECENT AND CURRENT AFFILIATIONS

Sheboygan County Health and Human Services Emergency Preparedness Committee
Member since 2013

Sheboygan County Division of Public Health Emergency Preparedness Committee
Chair since 2013
Member since 2008

Sheboygan County Health Care Partners
Chair since 2013

Sheboygan County iMedia Committee
Member since inception 2012

Healthy Sheboygan County 2020, Health Literacy Committee
Member since 2012

Lakeshore Community Health Center Program and Quality Assurance Committee
Member since 2012

Sheboygan County Pandemic Advisory Panel
Member since 2009-2012

Southeastern Wisconsin Public Information Officer Consortium
Member since 2009

Healthy Sheboygan County 2020, Mental Health Committee
Member 2008-2012

Sheboygan County Refugee Task Force
Member since 2008-2010



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointments and re-appointments to the specified Public Library Boards for a three-year term expiring April 30, 2017:

Appointments

Annette Griswold, P.O. Box 70, Greenbush, WI 53026
(Plymouth Public Library Board)

Sara DeGross, W6744 County Road N, Plymouth, WI 53073
(Oostburg Public Library)

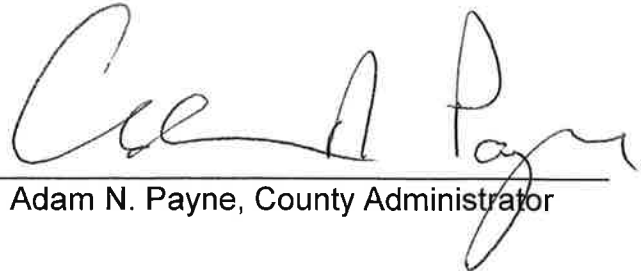
Re-appointments

Marjean Pountain, N8761 Willow Road, Elkhart Lake, WI 53020
(Elkhart Lake Public Library Board)

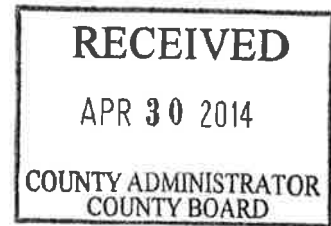
Bonnie Rauwerdink, N4370 Van Treeck Trail, Sheboygan Falls, WI 53085
(Sheboygan Falls Memorial Library Board)

Dirk Zylman, W910 Garton Road, Sheboygan, WI 53083
(Mead Public Library Board)

Respectfully submitted this 20th day of May, 2014.



Adam N. Payne, County Administrator



April 29, 2014

Adam Payne
Sheboygan County Administrator
Sheboygan County Administration Building, Room 311
508 New York Avenue
Sheboygan, WI 53081-4126

Dear Mr. Payne,

I am applying for a position on the Plymouth Public Library Board. I live in the Town of Greenbush.

While I'm not currently working as a librarian, I would like to offer my library knowledge and experience as a volunteer Library Board member. I have extensive non-profit and library experience and hope you will seriously consider my application. My resume and references are included.

Thank you for making this opportunity available!

Sincerely,

A handwritten signature in cursive script that reads "Annette Griswold".

Annette Griswold
P.O. Box 70
Greenbush, WI 53026
(920) 526-3200
atgriswold@verizon.net

enclosures

ANNETTE GRISWOLD

P.O. Box 70
Greenbush, WI 53026-0070
(920) 526-3200
atgriswold@verizon.net

Administrative Assistant, John Michael Kohler Arts Center, Sheboygan, WI
2013-present

- Welcome visitors to the Arts Center and provide information on Arts Center activities, while also handling box office duties and class registrations.

Development Associate, John Michael Kohler Arts Center, Sheboygan, WI
2007-2013

- Department leader for Center-wide database conversion project. My role involved classifying and coding membership and contribution records so that the information could transfer from the existing database into the new one.
- Membership coordinator for all membership activities, including solicitations, renewals, and annual campaigns.

Manager, News Information Center Library, Journal Sentinel, Milwaukee, WI
2002-2006

- Provided reference assistance on a wide variety of subjects to newsroom editors and reporters, using print and internet resources, as well as online databases.
- Responsible for book/magazine/database purchases, cataloging, and collection development.
- Trained reporters and editors on use of search tools and databases.

Manager, Neenah Technical Center Library, Georgia-Pacific Corporation,
Neenah, WI
1997-2002

- Reference Librarian responsible for delivering information and background research to marketers, chemists, engineers, business analysts, product developers, and attorneys.

- Purchased reference materials, catalogued, and managed the library collection.
- Supervised staff of two.

Photo Archivist, Kohler Company, Kohler, WI
1995-1996

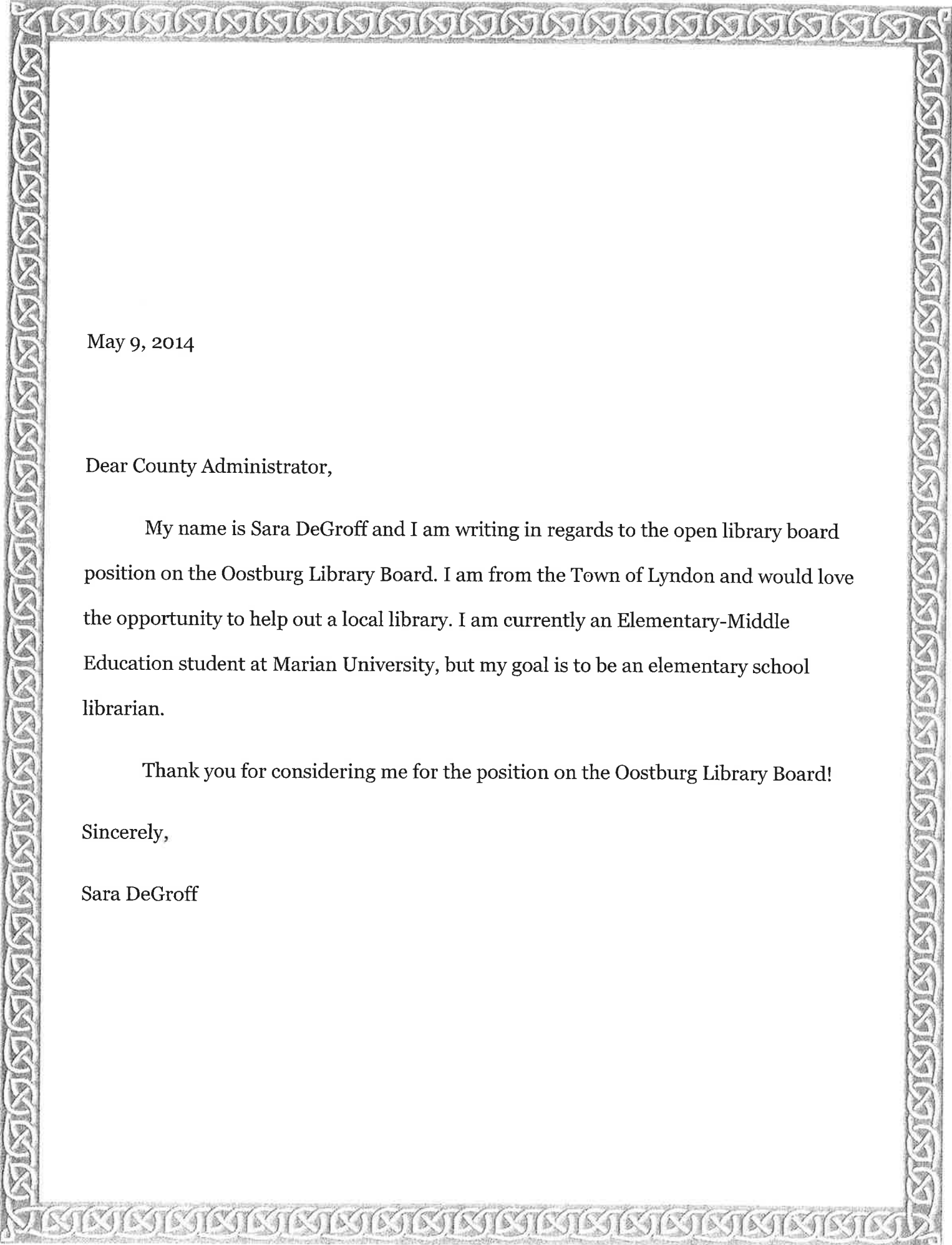
- As an intern, and later as a part-time employee, organized and catalogued historic Kohler photography collection.

PRIOR CAREER: PUBLIC RADIO

- Program Director for National Public Radio affiliates in Albuquerque, NM, and Denver, CO.

EDUCATION

- M.L.I.S., 1995
School of Library and Information Science
University of Wisconsin-Milwaukee.
- B.A., cum laude, 1975
University of New Mexico



May 9, 2014

Dear County Administrator,

My name is Sara DeGroff and I am writing in regards to the open library board position on the Oostburg Library Board. I am from the Town of Lyndon and would love the opportunity to help out a local library. I am currently an Elementary-Middle Education student at Marian University, but my goal is to be an elementary school librarian.

Thank you for considering me for the position on the Oostburg Library Board!

Sincerely,

Sara DeGroff

Sara DeGroff
W6744 CTY Rd N
Plymouth, WI 53073
920-528-7257 (home)
920-838-4194 (cell)
Email: saravanessa4@gmail.com

Experience

Physical Therapy Student, Plymouth Aurora Medical Clinic

Summer of 2012

- Assist the therapy aide with cleaning
 - Filing patient charts
 - Stock and fold linens
- Copying and faxing documents

Student Aide, Plymouth High School

Summers of 2009, 2010, & 2012

- Assisted with teaching, cleaning, and discipline of children of all ages
- Specific classes: Super Art Class, Science Adventure Week, and Kindergarten Readiness
- Science Adventure Week included working and supervising children in the Mullet River and teaching them about water testing, water quality, and ecosystems

Car Parker, Sheboygan County Fair Association

September 2010

- Directed traffic at the parking grounds of the Sheboygan County Fair

Secretary and Thrower, J.D. Trucking

Summer of 2009

- Update records of customer addresses
 - Pitch garbage

Student Worker, CASE* Office at Marian University

***Center for Academic Support and Excellence**

Fall 2012-Current

- Answering phones, filing, creating bulletin boards, and answering student questions
 - Reference: Call my boss Gigi Burnett with any questions! (920) 923-8097

Sara DeGroff
W6744 CTY Rd N
Plymouth, WI 53073
920-528-7257 (home)
920-838-4194 (cell)
Email: saravanessa4@gmail.com

Education

High School Diploma, Plymouth Comprehensive High School

*Attending **Marian University** for Elementary-Middle Education*

*** I have had two field experiences in a first and sixth grade classroom. Throughout these experiences I have logged over 75 hours working in the classroom, often with English Language Learners and students of low SES background.*

Computer Skills

- Proficient with Microsoft Word, Excel, and PowerPoint
- Experience with social media, internet research, and creating websites

Extracurricular Activities

- *MSEA, Marian Student Education Association*
Treasurer, 2012-2013 Vice President, 2013-2014
- *Kappa Delta Pi, National Education Honors Society*
Vice President, 2012-2014
- *Waldo Fireflies 4-H Club*
1998-2012
- *Marian University Honors Program*
 - *Dean's List 2012-2014*



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointment to the Sheboygan County Recreational Facilities Management Advisory Committee for a two-year term expiring May, 2016:

Appointment

Mike Ogea, 116 Oak Street, Sheboygan Falls, WI 53085

(Member-at-Large)

Re-appointment

Lil Pipping, 526A Crestwood Drive, Elkhart Lake, WI 53020

(Member-at-Large)

Respectfully submitted this 20th day of May, 2014.



Adam N. Payne, County Administrator

Michael S. Ogea
116 Oak Street
Sheboygan Falls, WI 53085

County Board Supervisor 1998 – 2014

Planning, Resources, Agriculture & Extension Committee 2008 – 2014
(Chairperson 2012 – 2014)
Law Committee 1998 – 2006, 2012 – 2014
(Chairperson 2002 – 2006)
Executive Committee 2010 – 2012
Resources Committee 2006 – 2008

Employer: Kohler Company – Quality Control Inspector
Education: Sheboygan Falls High School
Affiliations: National Rifle Association (Life Member)
St. Mark Lutheran Church
UAW Local 833
Wisconsin Geological Society



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Traffic Safety Commission for a two-year term expiring May, 2016:

James Weygandt, M.D., 120 Crestwood Drive, Sheboygan Falls, WI 53085

(Representing Sheboygan County Medical Society)

Jeff Tauscheck, 128 Smith Street, Plymouth, WI 53073

(Representing Plymouth Police Department)

David Anderson, 1315 North 23rd Street, Sheboygan, WI 53081

(Representing Sheboygan Police Department)

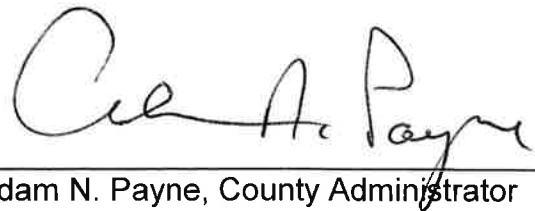
William Rutten, 319 Highland Drive, Kohler, WI 53044

(Representing Kohler Police Department)

Michael Meeusen, 40 Pine Street, Elkhart Lake, WI 53020

(Representing Elkhart Lake Police Department)

Respectfully submitted this 20th day of May, 2014.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

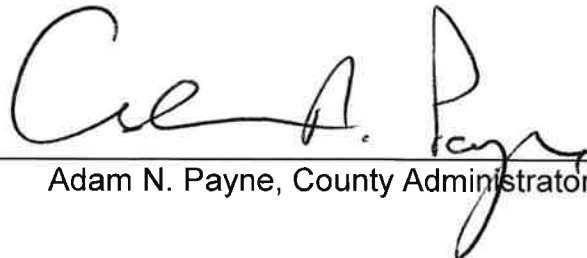
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2016:

Curtiss Nyenhuis, 320 South 6th Street, Oostburg, WI 53070
(Representing Health & Human Services Committee)

Michael Casper, 2327 South 16th Street, Sheboygan, WI 53081
(Citizen Member)

Respectfully submitted this 20th day of May, 2014.


Adam N. Payne, County Administrator

**SHEBOYGAN COUNTY SHERIFF'S DEPARTMENT
OFFICE OF THE SHERIFF**

*Todd W. Priebe, Sheriff
James A. Risseuw, Inspector*

Phone: (920) 459-3111

FAX: (920) 459-4305

May 9, 2014

Sheboygan County Board of Supervisors
Administration Building
508 New York Avenue
Sheboygan, WI 53081

Dear County Board Supervisors:

This correspondence is reference the Resolution being introduced to you at the May 20, 2014 County Board meeting regarding **Authorizing Application for 2014 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding (MOU) with the City of Sheboygan.**

At the May 8, 2014 meeting of the Law Committee, a motion was made to authorize this resolution allowing for the County to enter into a Memorandum of Understanding with the City of Sheboygan. The motion was passed to forward it on to the County Board.

I am respectfully requesting that this Resolution be **pulled from Committee and be considered for immediate action** at the May 20, 2014 County Board meeting.

The reason for this requested action on pulling the Resolution for immediate action is due to the grant application requires submittal to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance by the deadline of June 10, 2014.

There is concurrent action being taken by the City of Sheboygan for such a Memorandum of Understanding to be entered into with the County of Sheboygan.

The available money in this Justice Assistance Grant is \$16,467 and will be shared between the City and the County. The Sheriff's Department will use the funds to purchase Automatic External Defibrillators and a computer for the Sheriff's Department. The Sheboygan Police Department will use the funds for computer components to build a forensic examination machine for the acquisition and analysis of computer based evidence. There are no matching requirements in the grant for either the City or the County.

Sincerely,



Inspector James A. Risseuw
Sheboygan County Sheriff's Department

1 SHEBOYGAN COUNTY RESOLUTION NO. 01 (2014/15)
2

3 Re: **Authorizing Application for 2014 Justice Assistance Grant Program**
4 **Award (Local Solicitation) and Entering into Memorandum of**
5 **Understanding with the City of Sheboygan**
6

7
8 **WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to
9 obtain a federal local solicitation grant in the total amount of \$16,467.00 funded through the
10 Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of
11 federal criminal justice funding to state and local jurisdictions, and
12

13 **WHEREAS**, in order to obtain the grant in the amount of \$16,467.00, it is necessary for
14 the County to submit an application through the Justice Assistance Grant Award Program to
15 obtain funding to purchase five (5) automatic external defibrillators and replacement pads
16 therefor and a laptop computer for the criminal investigation division and for the County to enter
17 into a Memorandum of Understanding with the City of Sheboygan for the sharing of grant
18 proceeds and the equipment purchase therewith under terms similar to previous memoranda of
19 understanding with the City of Sheboygan for previous similar grant award sharing, and
20

21 **WHEREAS**, the funding received would be 100% from federal sources with no state or
22 local match requirement;
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
25 Supervisors authorizes the County Board Chairperson and/or the Emergency Management
26 Director as appropriate to sign all documents necessary for the local solicitation grant
27 application and the administration thereof, provided that no such document shall obligate
28 Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.
29

30 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
31 Management Director as appropriate is/are authorized on behalf of the County Board to execute
32 the 2014 Justice Assistance Grant Program Award Memorandum of Understanding between the
33 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
34 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
35 of understanding with the City of Sheboygan for previous similar grant award sharing.
36

37
38 (The rest of this page intentionally left blank.)
39

40 **BE IT FURTHER RESOLVED** that the Emergency Management Director is designated
41 as the official representative of Sheboygan County to act in connection with the application and
42 to provide such additional information as may be required.
43

44
45 Respectfully submitted this 20th day of May, 2014.
46

47
48 **LAW COMMITTEE**
49

50
51 _____
52 Thomas V. Epping, Chairperson
53

54 _____
55 Vernon Koch, Vice-Chairperson
56

57 _____
58 Mark S. Winkel, Secretary
59

60 _____
61 Steven Bauer
62

63 _____
64 Fay Uraynar
65

66 Opposed to Introduction:
67
68 _____
69
70 _____
71

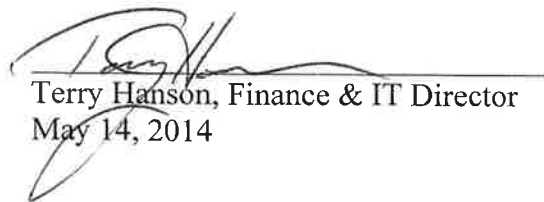
FISCAL NOTE

Re: Authorizing Application for 2014 Justice Assistance Grant Program Award (Local Solicitation) and Entering Into Memorandum of Understanding with the City of Sheboygan

This resolution authorizes the submission of an application through the Justice Assistance Grant Award Program and also to enter into a memorandum of understanding with the City of Sheboygan for sharing of grant proceeds.

Funding:

Funding is not needed.



Terry Hanson, Finance & IT Director
May 14, 2014