

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, June 17, 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 MAY 20, 2014 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Board of Adjustments – Re-appointments

David Gartman, 5509 Moenning Road, Sheboygan
(Regular Member-Town of Wilson)

Ken Moehring, N8137 Rangeline Road, Sheboygan
(Regular Member-Town of Mosel)

Scott Miller, N5538 Stephen Court, Plymouth
(Second Alternate-Town of Greenbush)

Emergency Medical Services (EMS) Council

Steve Cobb, 1315 North 23rd Street, Sheboygan
(City Law Enforcement)

PRESENTATIONS

Richard Heath, Director – Bay-Lake Regional Planning Commission Update

Supervisor Mark Winkel – East Wisconsin Railroad Consortium Update

PUBLIC ADDRESSES

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

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

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

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Committee Report

Re: 2013-2014 Per Diem Report

Signed in Opposition: None

Resolution No. 04 (2014/15)

Re: Authorizing Wetland Mitigation Site and Wetland Mitigation Bank Sponsorship

Committee Recommendation: Adopt

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 02 (2014/15)

Re: Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (East Side of Tracks)

Committee Recommendation: Adopt

Signed in Opposition: None

Resolution No. 03 (2014/15)

Re: Authorizing Funding and Purchase of Storage Facility

Committee Recommendation: Adopt

Signed in Opposition: None

RESOLUTIONS INTRODUCED

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

Resolution No. 05 (2014/15)

Re: Disallowance of Zschetsche and McGrath Claims Against Sheboygan County

Resolution No. 06 (2014/15)

Re: Authorizing Funding and Purchase of Amsterdam Dunes Property to Establish a Wetland Mitigation Bank and Preservation Area

ORDINANCES INTRODUCED

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

Ordinance No. 01 (2014/15)

Re: Amending Shoreland Ordinance in Section 3 and Part of Section 10, Town of Mosel (.41 Acres of Property – County Road “LS” Relocation)

***CONTEMPLATED ACTION:**

Pursuant to Rule XIII it is anticipated that a motion to withdraw (pull) this proposed ordinance will be made. If by a two thirds vote, the board votes to pull the ordinance it will be subject to immediate action.

Ordinance No. 02 (2014/15) Re: Changing Supervisory District Boundaries to Reflect Annexation

ADJOURNMENT

Respectfully submitted this 11th day of June, 2014.



JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending June 15, 2014 are due in the County Clerk's Office no later than Tuesday, June 17, 2014.

The Town's Association meeting will be held on Friday, July 18, 2014 at 7:30 PM at the Town of Sherman Town Hall.

The Legislative Breakfast will not be meeting in July and August.

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**

May 20, 2014

Pursuant to Wis. Stat. § 59.11, the May 20, 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 notice of meeting was posted on May 14, 2014 at 4:00 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 24 Supervisors present; Absent: 1, Supervisor Conrardy.

Supervisor Winkel moved for approval of the April 22, 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 Chairperson announced that the next order of business was the consideration of the appointments by the 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)

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

The Chairperson announced that the next order of business was the consideration of the following appointments by the 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 Brungraber, 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 DeGroff, 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)

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

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 presented the following employee and Supervisor service awards.

Supervisor Service Awards

10 years	James Baumgart	Supervisor District #5
10 years	George Marthenze	Supervisor District #13
20 years	Charles Conrardy	Supervisor District #1 (Will honor at a future meeting)
30 years	Roger Te Stroete	Supervisor District #25

Employee Service Awards

15 years	Adam Payne	County Administrator
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PUBLIC ADDRESS

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

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from the Village of Oostburg requesting that the line for County Supervisory District 21 be adjusted to include a July, 2013 annexation of a single residence. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Adams County Board of Supervisors opposing the portion of the 2013-2015 State Biennial Budget that proposes a lapse of Wisconsin Judicial Branch funding from the State General Fund. By Chairperson referred to the Law Committee.

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS - NONE

(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. 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 referred to the Executive Committee.

Supervisor Winkel made a motion to pull Resolution No. 01 from committee for immediate action. Supervisor Uraynar seconded the motion which carried on unanimous roll call vote of the board.

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

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

Resolution No. 03 (2014/15) Re: Authorizing Funding and Purchase of Storage Facility referred to the Finance Committee.

Resolution No. 04 (2014/15) Re: Authorizing Wetland Mitigation Site and Wetland Mitigation Bank Sponsorship referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, June 17, 2014.
Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.
The meeting was adjourned at 7:10 p.m.

RESOLUTION 45 -2014
RESOLUTION IN OPPOSITION TO
PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

1 **INTRODUCED BY:** Public Safety & Judiciary Committee

2

3 **INTENT & SYNOPSIS:** To express opposition to the proposed \$11.8 Million
4 budget reduction in funding to the Wisconsin Circuit Court System over the next
5 two-year period.

6

7 **FISCAL NOTE:** None.

8

9 **WHEREAS:** The 2013-15 State Biennial Budget requires the Court System to
10 return a total of \$11.8 Million to the State General Fund over the next two-year
11 period, resulting in budget cuts affecting the Adams County Circuit Court system;
12 and

13

14 **WHEREAS:** If said budget cuts are made, the Adams County Circuit Court
15 system will no longer receive State funding at its previous level for contribution
16 to Circuit Court Support Payments; Interpreter Assistance; Guardian ad Litem
17 Assistance; Salaries, Fringe Benefits and Travel expenses for Circuit Court Judge;
18 Salaries, Fringe Benefits and Travel for Court Reporter; and

19

20 **WHEREAS:** The proposed reduction of funding and resulting budget cuts would
21 create an enormous financial challenge to Adams County, potentially resulting in
22 an increased tax levy, while striving to meet the challenge of levy cap.

23

24 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
25 **Supervisors** that Adams County hereby states its opposition to the lapse of
26 Wisconsin Judicial Branch Funding to the State General Fund over the next two-
27 year period; and

28

29 **BE IT FURTHER RESOLVED,** that the Adams County Clerk shall forward a copy
30 of this Resolution to Adams County's State Legislators, the Governor, the Director
31 of State Courts, and all other Wisconsin Counties.

32

33 Recommended for adoption by the Public Safety & Judiciary Committee this 12th
34 day of March, 2014.

35

36

37

38

[Signature]
Bill M...
Marge Edwards

[Signature]



MUNICIPAL OFFICE
927 Center Ave., Ste. 4
PO Box 700227
Oostburg, WI 53070-0227

(920) 564-3214 PHONE
(920) 564-3596 FAX

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Clerk / Treasurer
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Jill.ludens@oostburg.org

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1118 Superior Ave.
PO Box 700227
Oostburg, WI 53070-0227

(920) 564-3844 PHONE
(920) 564-6084 FAX

JEFFREY GABRIELSE
Director of Public Works
(920) 946-4270 CELL

JEFFREY GABRIELSE
Building Inspector
(920) 946-4270 CELL

May 14, 2014

Mr. Roger L. Te Stroete
Chairperson, Sheboygan County Board
508 New York Avenue
Sheboygan, WI 53081-4126

Dear Mr. Te Stroete:

On July 29, 2013 the Village of Oostburg enacted an Ordinance Annexing Territory from the Town of Holland to the Village of Oostburg. The Ordinance included language making the territory a part of the Second Election Ward of the Village of Oostburg.

The property is located at the corner of North 12th Street and Holland/Lima Road. The Village of Oostburg Building Inspector assigned the address of 720 North 12th Street, Oostburg, Wisconsin, to the property. This property was formerly N2490 N 12th Street in the Town of Holland.

The Village of Oostburg is requesting that the line for Sheboygan County Supervisory District 21 be adjusted to include this new territory.

Respectfully submitted,

VILLAGE OF OOSTBURG

COPY

Allen Wrubbel
President

Enclosure

cc: Mr. Carl Buesing, Sheboygan County Corporation Counsel
Mr. Jon Dolson, Sheboygan County Clerk
Mr. Adam N. Payne, Sheboygan County Administrator

VILLAGE OF OOSTBURG

www.oostburg.org



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Tx:4061239

1973397

SHEBOYGAN COUNTY, WI

RECORDED ON

07/31/2013 3:27 PM

ELLEN R. SCHLEICHER

REGISTER OF DEEDS

RECORDING FEE: 30.00

EXEMPTION #

Cashier ID: 9

PAGES: 4

**An Ordinance Annexing Territory from the
Town of Holland
to the Village of Oostburg
(MBR No. 13691)**

Document Number

ORDINANCE NO. 1-2013

2013/2014

WHEREAS, a Petition for unanimous direct annexation of the following territory in the Town of Holland, Sheboygan County, Wisconsin, more particularly and legally described below and as shown on the scale map attached hereto as Exhibit A, to the Village of Oostburg, was filed with the Village Clerk/Treasurer on June 21, 2013:

Part of Lot 1 of a Certified Survey Map recorded in Volume 13, Page 81 of C.S.M.'s being part of the Northwest ¼ of the Northeast ¼ of Section 1, T13N-R22E, Town of Holland, Sheboygan County, Wisconsin described as follows:

Commencing at the northeast corner of Section 1, T13N-R22E; thence along the northline of the Northeast ¼ of said Section 1, S89°29'23"W 1326.78 feet; thence S00°21'49"W 33.00 feet to the point of beginning; thence continuing, S00°21'49"W 255.00 feet; thence S89°29'23"W 267.53 feet; thence N00°21'49"E 255.00 feet to the south right of way line of Holland-Lima Road; thence along said south line, N89°29'23"E 267.53 feet to the point of beginning AND CONTAINING 68,211 SQUARE FEET (1.57 ACRES) OF LAND.

Recording Area

Name and Return Address
Attorney Michael J. Bauer WTS
HOPP, NEUMANN HUMKE LLP
2124 Kohler Memorial Dr, Suite 110
Sheboygan, WI 53081

Parcel Identification Numbers: 59006-060242

WHEREAS, the Village Clerk/Treasurer has investigated the Petition and has advised that the Petition is in compliance with Wisconsin Statute § 66.0217(2), in that all of the electors, if any, residing within such territory, and the owners of all of the real property in such territory have signed the Petition; that such Petition was properly filed with the Village Clerk/Treasurer together with a scale map and a legal description of the property showing the boundaries of the property to be annexed and its relationship to the Village; that copies were timely filed with the Town Clerk of the Town of Holland; and that copies thereof were mailed to the Wisconsin Department of Administration; and

WHEREAS, prior to its action on the herein Ordinance, this Village Board has reviewed the advice of the Department of Administration finding that the annexation is in the public interest.

NOW, THEREFORE, the Village Board of the Village of Oostburg does ordain as follows:

Section 1. **Adequacy of Petition.** That the above Petition for the unanimous direct annexation of the property described was signed by all the owners of all of the real property in the territory and that there are no electors residing in the territory; and therefore, it is a sufficient and legal Petition conforming to the requirements of Wisconsin Statute § 66.0217(2).

Section 2. **Annexation of Territory.** The territory described is hereby annexed to the Village of Oostburg and shall be included on the Village Official Zoning Map and temporarily classified under the R-1 Residential Single-Family (Low Density) Zoning District. The Village Clerk/Treasurer is hereby instructed to file immediately with the Secretary of State a certified copy of the Ordinance, Certificate and Plat, and to send one copy to each company that provides any utility service in the area that is annexed. The Village Clerk/treasurer shall also record the Ordinance with the Sheboygan County Register of Deeds and file a signed copy of the Ordinance with the Clerk of the Oostburg School District, all in accordance with Wisconsin Statute § 66.0217.

Section 3. **Election Ward.** The territory described is hereby made a part of the Second Election Ward of the Village of Oostburg.

Section 4. **Agreement to Pay Property Taxes.** Pursuant to Wis. Stat. § 66.0217(14), the Village of Oostburg does hereby agree to pay annually to the Town of Holland, for five (5) years, an amount equal to the property taxes that the Town of Holland levied on the herein described annexed territory, as shown by the Tax Roll under Wis. Stat. § 70.65, in the year in which the annexation is final.

Section 5. **Effective Date.** All ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and this Ordinance shall be in effect from and after its passage.

Enacted this 29th day of July, 2013.

VILLAGE OF OOSTBURG

By: Allen Wrubbel
ALLEN WRUBBEL, President

By: Jill E. Ludens
JILL E. LUDENS, Clerk/Treasurer

CLERK'S CERTIFICATE OF ENACTMENT

This is to certify that the foregoing Ordinance was duly enacted by the Village Board of the Village of Oostburg on the date indicated above.

Dated: July 29, 2013

Jill E. Ludens
JILL E. LUDENS, Clerk/Treasurer, Village of Oostburg

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(Town of Holland)

HOLLAND-LIMA ROAD

N89°29'23"E (Town of Holland)

267.53'

S89°29'23"W
1326.78'

Northeast corner,
Section 1,
T13N-R22E

right-of-way line

255.00'

33'

33.00'

33'

255.00'

TOTAL AREA TO BE ANNEXED

68211 sq ft
1.57 Acres

Tax Key No. 59006060242

LOT 4, C.S.M. VOL. 13, PG. 81

right-of-way line

NORTH 12TH STREET

33'

S00°21'49"W

Tax Key No. 59165712081
Village of

Oostburg

S89°29'23"W

267.53'

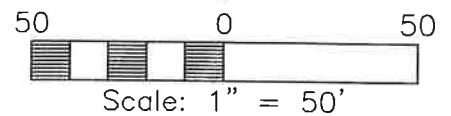
Tax Key No. 59006060240

(Town of Holland)

ANNEXATION MAP AND DESCRIPTION

Part of the Northwest 1/4 of the Northeast 1/4 of Section 1,
T13N-R22E, Town of Holland, Sheboygan County, Wisconsin.

Page 1 of 2



Compsite
Surveying & Mapping
Oostburg, Wisconsin
(920) 564-6812

John M. DuMEZ 6/17/2013
John M. DuMEZ - WI Registered Land Surveyor S-2267 Date

***ANNEXATION DESCRIPTION
FOR
THE VILLAGE OF OOSTBURG***

Part of Lot 1 of a Certified Survey Map recorded in Volume 13, Page 81 of C.S.M.'s being part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, T13N-R22E, Town of Holland, Sheboygan County, Wisconsin described as follows:

Commencing at the northeast corner of Section 1, T13N-R22E; thence along the north line of the Northeast $\frac{1}{4}$ of said Section 1, S89°29'23"W 1326.78 feet; thence S00°21'49"W 33.00 feet to the point of beginning; thence continuing, S00°21'49"W 255.00 feet; thence S89°29'23"W 267.53 feet; thence N00°21'49"E 255.00 feet to the south right of way line of Holland-Lima Road; thence along said south line, N89°29'23"E 267.53 feet to the point of beginning AND CONTAINING 68,211 SQUARE FEET (1.57 ACRES) OF LAND.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

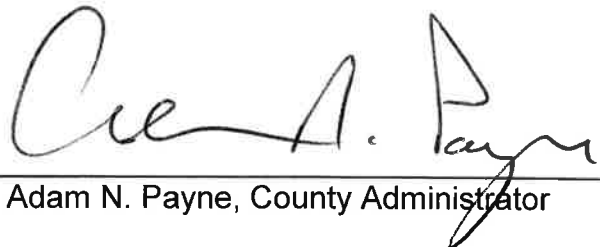
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments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

David Gartman, 5509 Moenning Road, Sheboygan, WI 53081
(Regular Member - Town of Wilson)

Ken Moehring, N8137 Rangeline Road, Sheboygan, WI 53083
(Regular Member - Town of Mosel)

Scott Miller, N5538 Stephen Court, Plymouth, WI 53073
(Second Alternate – Town of Greenbush)

Respectfully submitted this 17th day of June, 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 appointment to the Emergency Medical Services (EMS) Council for the remainder of a two-year term expiring May, 2016:

Steve Cobb, 1315 North 23rd Street, Sheboygan, WI 53081 – *City Law Enforcement*

Respectfully submitted this 17th day of June, 2014.


Adam N. Payne, County Administrator



SHEBOYGAN POLICE DEPARTMENT
PATROL DIVISION

Memo

To: Deputy Chief Vern Koch
From: Captain Steve Cobb
Date: 05-19-2014
Re: EMS Council

This is a short resume that should serve to suffice for a nomination to the EMS Council.

I have been in Law Enforcement for 22 years. From 1992 to early 1993, I worked as a Police Officer for the Village of Lake Delton. I was hired by the Sheboygan Police Dept. in March, 1993, and have been employed by the City of Sheboygan for 21 years.

I began my career here as a patrol officer, working primarily on the night and afternoon shifts. I was also assigned to the Emergency Response team and the Police Bicycle unit.

I was promoted to Sergeant in August, 2001, Lieutenant in January 2004 and Captain in January 2008. As a sergeant, I supervised the daily delivery of police services of a 16 person patrol shift. I was primarily responsible for quality control of police service and the appropriate commitment of police resources. Additionally, I supervised investigations, identified training needs, and worked with the Captain of my shift to evaluate employees.

As a lieutenant, my primary responsibility was to manage investigations and shift level initiatives. I developed enforcement goals that targeted specific crime problems, and worked to ensure that our police activities were directed to those goals. As a lieutenant, I became much more involved in the Department administratively, taking several internal and external committee positions that ranged from policy development to equipment acquisitions.

As a Captain, I served two years as a Shift Commander, responsible for all patrol operations on the afternoon shift. Working with both a lieutenant and a sergeant, I worked to deliver police services in an equitable, effective and efficient manner. I set standards for performance and worked with my staff to ensure these standards were adhered to.

Steve.cobb@ci.sheboygan.wi.us

1315 N 23rd Street, Suite 101
Sheboygan, WI 53081
Telephone: 920-459-4268
Fax: 920-459-0205

In 2010, I transitioned to a Divisional level position, taking command of the patrol division. I am direct report to the Chief of Police. This position involved implementing a policing initiative reflective of a neighborhood based, problem oriented policing strategy. Working with shift commanders, supervisors and patrol officers, we worked to develop a delivery and evaluation system for police services that focused on crime reduction and community engagement.

As Captain of the Patrol division, I also managed several enforcement related grants. From 2010 thru 2013, we received over \$250,000 in grant funding to participate in targeted enforcement activities. These grants, in particular the DDACTS grants, allowed us to develop a place based enforcement strategy within the framework of our patrol initiative.

In addition to managing the delivery of police services of the Patrol Division, I have several individual responsibilities. I am a system administrator for several different software systems that are integral to police operations. I am a system administrator for the Spillman CAD/RMS, the records management system that houses records for all police and several fire agencies across Sheboygan County. I administrate CAPSIT, the online scheduling and payroll system for the Sheboygan Police Dept. and LEXIPOL, the online police policy tool.

As a supervisor of the Sheboygan Police Dept., I have had direct supervision over several specially units at the Police Dept. From 2001 thru 2008, I was the commander of the Emergency Response Team. I have also managed the Motorcycle Unit, the Bicycle Unit, and have had under my command the Police Honor Guard and the Street Crimes unit.

I have a BA in Criminal Justice from the University of Wisconsin-Platteville (1992).

In 2011, I attended the University of Louisville, Southern Police Institute Administrative Officers Course. This is an advanced academic course of study focused on the efficient and effective management of police organizations.

I live in the City of Sheboygan with my family.



SHEBOYGAN COUNTY

Roger L. Te Stroete
County Board Chairman

COMMITTEE REPORT TO THE COUNTY BOARD

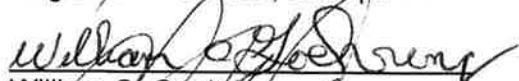
We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 16, 2013 through April 14, 2014.

NAME	TOTAL MEETINGS	PER DIEM EARNED
Abler, Keith	42	\$960.00
Baumgart, James	57	\$1,365.00
Bemis, Richard	59	\$1,360.00
Bosman, Alan	54	\$1,210.00
Conrardy, Charles	92	\$2,255.00
Damp, Frances	51	\$1,250.00
Epping, Thomas	91	\$1,915.00
Feider, Margaret	60	\$1,395.00
Glavan, James	63	\$1,455.00
Goehring, William	97	\$2,455.00
Hoffmann, Brian	80	\$1,715.00
Koch, Vernon	61	\$1,260.00
LeMahieu, Devin	61	\$1,385.00
Marthenze, George	62	\$1,330.00
Ogea, Michael	56	\$1,195.00
Otten, Roger	77	\$1,655.00
Procek, Edward	79	\$1,700.00
Salm, Peter	0	--
Te Stroete, Roger-Chair	0	--
Urayner, Fay	53	\$1,210.00
Vandersteen, Michael	5	\$100.00
VanDixhorn, Jacob	77	\$1,700.00
Weggeman, Greg	0	--
Wegner, Thomas	114	\$2,435.00
Wheeler, Kristine	56	\$1,150.00
Winkel, Mark	72	\$1,650.00
GRAND TOTAL	1,519	\$34,105.00

Respectfully submitted this 17th day of June, 2014.

EXECUTIVE COMMITTEE


Roger L. Te Stroete, Chairperson


William C. Goehring


George Marthenze


Thomas Wegner


Edward J. Procek

1 **SHEBOYGAN COUNTY RESOLUTION NO. 04 (2014/15)**

2
3 **Re: Authorizing Wetland Mitigation Site and Wetland Mitigation Bank Sponsorship**

4
5
6 **WHEREAS**, from time to time, Sheboygan County, in exercising its road construction or
7 other public improvement functions, may need to discharge dredged material or fill material into
8 a wetland which requires a wetland permit issued by the Wisconsin Department of Natural
9 Resources (DNR) pursuant to Wis. Stat. § 281.36, and

10
11 **WHEREAS**, one of the requirements for being issued a wetland permit is that the
12 applicant must engage in a wetland mitigation program established by the DNR by means of
13 either purchasing credits from a mitigation bank or participating in the DNR's "in lieu of fee"
14 subprogram, completing mitigation within the same wetland, or completing mitigation within a
15 permittee-responsible mitigation site, and

16
17 **WHEREAS**, it would be advantageous to the County to sponsor its own
18 permittee-responsible wetland mitigation site and purchase from itself credits within a
19 specifically designated and eligible parcel of County-owned property; to wit, the ten- (10-) acre
20 parcel with legal description as follows, and as depicted on the map attached hereto as **Exhibit**
21 **A**, and which is on file with the County Clerk:

22
23 The North 660' of the West 660' of the NW 1/4 of the SE 1/4, Section 20, Town
24 14 North, Range 23 East, Town of Wilson, Sheboygan County, Wisconsin

25
26 **WHEREAS**, it would also be advantageous to the County to sell credits from its own
27 wetland mitigation site to other entities if space is available, and particularly to Sheboygan
28 County businesses or non-profits that may also need to purchase credits, and

29
30 **WHEREAS**, it may be in the County's best long-term interests to create and use its own
31 mitigation bank program if the land for such a program can be obtained on favorable terms;

32
33 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board authorizes
34 and directs the Planning and Conservation Department to apply to the DNR to sponsor a
35 wetland mitigation site pursuant to Wis. Stat. § 281.36 utilizing the County property as described
36 above and as depicted on **Exhibit A**, to restrict the future use of said property through granting
37 a conservation easement to the DNR under such restrictions as are required by the DNR, and to
38 administer the same if sponsorship is approved under the requirements of law and with the
39 oversight of the Planning, Resources, Agriculture, and Extension Committee.

40
41 **BE IT FURTHER RESOLVED** that the County Administrator and Planning and
42 Conservation Director are authorized to sign any sponsorship applications and administration
43 documents, and the County Board Chairperson and County Clerk are authorized to sign any
44 required easement to the DNR with respect to said property.

45
46 **BE IT FURTHER RESOLVED** that the County Administrator and Planning and
47 Conservation Department are authorized and directed to seek other opportunities to
48 identify existing
49

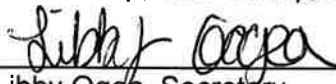
50 County-owned land or non-owned land for a wetland mitigation bank program sponsored by
51 Sheboygan County, provided any subsequent program is established subject to terms
52 approved by the Sheboygan County Board.
53

54
55 Respectfully submitted this 20th day of May, 2014.
56


57
58 **PLANNING, RESOURCES, AGRICULTURE,**
59 **AND EXTENSION COMMITTEE***
60

61 
62 _____
63 Keith Abler, Chairperson

64 
65 _____
66 Fran Damp, Vice-Chairperson

67 
68 _____
69 Libby Ogea, Secretary

70 
71 _____
72 James Baumgart

73 
74 _____
75 Edward J. Procek

76
77 Opposed to Introduction:
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*County Board Members signing only



Proposed Wetland Mitigation Site

Sheboygan County, WI



Plat Map

Exhibit A

FISCAL NOTE

Re: Authorizing Wetland Mitigation Site and Wetland Mitigation Bank Sponsorship

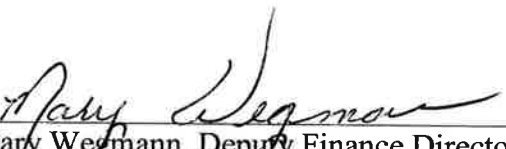
The resolution, if adopted, authorizes and directs the Planning and Conservation Department to apply to the DNR to sponsor a wetland mitigation site. The site under consideration is a ten (10) acre parcel within the Town of Wilson presently owned by the County. Cost to establish the site is estimated by the Planning & Conservation Department to be:

Development of site	\$70,000.00
Maintenance – Year 1	10,000.00
Maintenance – Annually thereafter	5,000.00

The site will provide six (6) wetland credits which would be available for sale to Sheboygan County businesses or non-profits. Anticipated sale price for the credits is estimated by the Planning & Conservation Department to be \$55,000.00 per credit.

Funding:

No additional funding will be needed for 2014. Future costs and/or sales will be included with the proposed budget as presented to the County Board in future years.


Mary Wegmann, Deputy Finance Director
May 16, 2014

1 **SHEBOYGAN COUNTY RESOLUTION NO. 02 (2014/15)**

2
3 **Re: Sale of Additional Excess Former Union Pacific Land in City of**
4 **Sheboygan (East Side of Tracks)**
5

6
7 **WHEREAS**, pursuant to Resolution Nos. 7 (2011/12) and 18 (2012/13), Sheboygan
8 County acquired the former Union Pacific rail line through the City of Sheboygan for the purpose
9 of developing, administering, and maintaining a multipurpose recreational trail, and
10

11 **WHEREAS**, the parcel includes a portion of a little over 15,000 square feet of land that is
12 not needed for County trail purposes now or in the foreseeable future, and it would be in the
13 public interest to sell the excess land at fair market value so that it can be returned to the tax
14 roll, and
15

16 **WHEREAS**, the excess land is described as:
17

18 All rights and interests in those parts of lots 12 through 23, 25, 27, 29, and vacated High
19 Street in Woolverton's Addition, City of Sheboygan, Sheboygan County, Wisconsin,
20 which are currently owned by Sheboygan County, a municipal corporation, and which lie
21 northeasterly of a line described as follows:
22

23 Commencing at the center ¼ corner of section 15, T15N, R23E, City of Sheboygan,
24 Sheboygan County, Wisconsin; thence S89°42'55"E, along the north line SE ¼ section
25 15, 849.66 feet; thence S18°30'51"E 33.73 feet to the point of beginning on the south
26 line of Geele Avenue;
27

28 Thence, continuing S18°30'51"E, along a line which is 12.67 feet northeasterly of and
29 parallel to the centerline of the now removed rails of the previous Union Pacific Rail
30 Road, 616.19 feet; thence S48°43'15"E 39.59 feet; thence S18°30'51"E 10.44 feet to
31 the point of termination, and containing 15168 square feet (0.3482 acres) of land.
32

33 **WHEREAS**, the excess parcel has a fair market value of \$1.77 per square foot based on
34 the County's acquisition price from Union Pacific, and RCS Empowers, Inc., the neighboring
35 landowner, has offered to purchase the parcel of \$26,847.36 based on the same acquisition
36 price and the undersigned Committee wishes to accept the offer;
37


38 **NOW, THEREFORE, BE IT RESOLVED** the Planning, Resources, Agriculture, and
39 Extension Committee is authorized to accept an offer to purchase the excess land at vacated
40 North Water Street in the City of Sheboygan for \$26,847.36 by RCS Empowers, Inc., on such
41 terms and conditions as the Planning, Resources, Agriculture, and Extension Committee deems
42 to be in the best interests of Sheboygan County, with the contractual terms to be drawn by the
43 Corporation Counsel.
44

45 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk be
46 authorized to sign the instrument of conveyance and any other document necessary to
47 implement the intent of this Resolution.
48


49 **BE IT FURTHER RESOLVED** that the proceeds of the sale be placed in the
50 non-lapsing, segregated fund for future trail maintenance as established for the trail or required
51 by the terms of the grant from the Federal Highway Administration which is partially financing
52 the trail project.

53
54
55 Respectfully submitted this 20th day of May, 2014.
56
57

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

60 
61
62 Keith Abler, Chairperson

63 
64
65 Fran Damp, Vice-Chairperson

66 
67
68 Libby Ogea, Secretary

69 
70
71 James Baumgart

72 
73
74 Edward J. Procek

75
76
77 Opposed to Introduction:
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83 *County Board Members signing only
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FISCAL NOTE

Re: Sale of Excess Former Union Pacific Land in City of Sheboygan (East Side of Tracks)

Adoption of this resolution allows for the sale of excess land (.3444 acres) at vacated High Street in Woolverton's Addition in the City of Sheboygan. This parcel was acquired as part of the relocation order for interurban trail development (Resolution 07 2011/12). It has been determined that the vacated parcel in question is not needed for County trail purposes now or in the foreseeable future. The proceeds of \$26,847.36 will be placed in the non-lapsing trail maintenance account.

Funding:

No funding is required. The proceeds will be placed in the non-lapsing trail maintenance account.



Mary Wegmann, Deputy Finance Director
May 16, 2014

Re: Authorizing Funding and Purchase of Storage Facility

FISCAL NOTE


Re: Authorizing Funding and Purchase of Storage Facility

Adoption of this resolution directs the County Administrator to make an offer to purchase the property located at 615-A Center Avenue in the City of Sheboygan for a sum not to exceed \$155,000. \$35,000 will be paid at closing. The remaining payments will be made as follows:

Pymt #	Date	Payment	Principal	Interest
1	1/1/2015	30,967.70	29,834.16	1,133.54
2	1/1/2016	30,967.70	29,605.88	1,361.82
3	1/1/2017	30,967.70	30,053.03	914.67
4	1/1/2018	30,967.70	30,506.93	460.77

Funding:

The initial down payment of \$35,000 is to come from the General Fund Unassigned Fund Balance. Remaining payments will be included with the proposed budget each year as presented to the County Board.


Mary Wegmann, Deputy Finance Director
May 16, 2014



SHEBOYGAN COUNTY

Greg Schnell, Transportation Director

Sheboygan County Transportation Department – Highway Division

June 17, 2014

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

Re: Pull for Immediate Action

Dear County Board of Supervisors,

This correspondence is in reference to the Ordinance change being introduced to you at the June 17, 2014 County Board meeting. The Ordinance change in question is titled "Amending Shoreland Ordinance in Section 3 and Part of Section 10, Town of Mosel (.41 Acres of Property – County Road "LS" Relocation).

At their May 27, 2014 meeting, the Planning, Resources, Agriculture & Extension Committee (PRAECom) unanimously approved the rezoning request and the associated Ordinance language (that which is before you). There was no public comment, and in fact, none of the notified neighbors attended.

I am respectfully requesting that this Ordinance **be pulled from Committee and be considered for immediate action** at the June 17, 2014 County Board meeting.

The reason for this change of procedure is simply due to timing and the ability for the Transportation Department to continue progressing on the relocation portion of the County Highway "LS" project. The rationalization for coming to you this late in the project is, the wetlands in question were delineated by the County's consultant in late fall of 2013. To avoid having to come back to you twice, we waited until we received concurrence from the Department of Natural Resources and the US Army Corp of Engineers (the two regulating agencies on wetlands) that they do not want changes to the delineation. Wetlands cannot be delineated in the winter months or when frost remains in the ground. With the poor winter and spring we experienced this year that meant the concurrence site visit could not take place until early May of 2014. A rezone requires a public hearing which requires at least two weeks public notice. Thus, the earliest PRAECom public hearing meeting that could be held was May 27, 2014.

If the Ordinance is not pulled for immediate action, and another month goes by, the Transportation Department runs the risk of not being able to complete the project prior to the cold weather setting in.

Thank you for your consideration.

Sincerely,

Richard C. Bemis
Transportation Committee Chair

cc: Adam Payne, County Administrator
Greg Schnell, Transportation Director
Aaron Brault, Director Planning & Conservation Department

Sheboygan County Transportation Department

Highway Division

1211 North 23rd Street
Sheboygan, WI 53081

Greg.Schnell@SheboyganCounty.com
www.SheboyganCounty.com

Telephone (920) 459-3822
Facsimile (920) 459-3831

1 SHEBOYGAN COUNTY ORDINANCE NO. 01 (2014/15)

2
3 Re: **Amending Shoreland Ordinance in Section 3 and Part of Section 10,**
4 **Town of Mosel (.41 Acres of Property – County Road "LS"**
5 **Relocation)**
6

7
8 **WHEREAS**, Sheboygan County wishes to rezone .41 acres of wetlands in Section 3 and
9 part of Section 10 in the Town of Mosel "Shoreland-Wetland District" to "Shoreland District" to
10 allow for a portion of the construction necessary for part of the County Road "LS" relocation
11 project, and
12

13 **WHEREAS**, in compliance with the Shoreland Ordinance (Chapter 72, Sheboygan
14 County Code), the required procedural steps have been properly completed and the public
15 hearing held, and
16

17 **WHEREAS**, this Committee concludes that the public interest will be served by
18 enactment of this Ordinance in that conservation and environmental protection interests will be
19 carefully honored and monitored;
20

21 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
22 does ordain as follows:
23

24 Section 1. **Amendment of Shoreland Zoning Map.** The "Shoreland Zoning
25 Map, Sheboygan County, Wisconsin" referred to in Section 72.07 of the Sheboygan
26 County Code of General Ordinances is hereby amended as follows:
27

- 28 A. The district use classification (boundaries) of the above-described
29 property be changed from the "Shoreland-Wetland District" to the
30 "Shoreland District."
31

32 Section 2. **Amending Section 72.07.** Section 72.07 is hereby amended as
33 follows (addition indicating by redlining):
34

35 SHORELAND DISTRICTS AND BOUNDARIES. The areas of Sheboygan
36 County regulated by this Ordinance as described in Sections 72.05 and 72.06 of
37 this Code are hereby divided into two (2) districts as defined and described in the
38 following Sections 72.09 and 72.10.
39

40 The boundaries of the districts shall follow the boundaries illustrated on the
41 following maps which are hereby adopted and made a part of this Ordinance and
42 which are on file with the Department: "Shoreland Zoning Map, Sheboygan
43 County, Wisconsin" and the supporting Wisconsin Wetland Inventory Maps for
44 Sheboygan County as revised by the DNR and as amended through the
45 **enactment of Ordinance Nos. 2 and 3 (2013/14), Ordinance No. 12 (2013/14),**
46 **and the revisions** presented to the County most recently at the public hearing
47 held by the Sheboygan County Planning, Resources, Agriculture, and Extension
48 Committee on **May 27, 2014, and as subsequently amended by Ordinance No.**
49 **_____ (2014/15).** [This Ordinance.]
50

51 Section 3. Effective Date. The herein Ordinance shall take effect upon
52 publication.
53

54
55 Respectfully submitted this 17th day of June, 2014.
56

57
58 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***
59

60
61
62 _____
63 Keith Abler, Chairperson

Fran Damp, Vice-Chairperson

64
65 _____
66 Libby Ogea, Secretary

James Baumgart

67
68 _____
69 Edward J. Procek

70 Opposed to Introduction:
71

72 _____
73
74 *County Board members signing only
75
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77
78
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80 Countersigned by:
81
82

83 _____
84 Roger L. Te Stroete, Chairperson
85
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