

NOTICE OF MEETING
EXECUTIVE COMMITTEE
July 24, 2014 - 4:30 PM

508 New York Ave
Sheboygan, WI 53081
Room 306

Amended Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes

Executive Committee - Regular Meeting - Jun 23, 2014 4:00 PM

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence
New Resolution to be Introduced

Consideration of Resolution No. -- _____ Establishing an Amsterdam Dunes Advisory Committee

Resolutions or Ordinances Referred by County Board

Consideration of Resolution No. -- 08 - Authorizing the Issuance and Sale of \$2,275,000 General Obligation Refunding Bonds

Consideration of Resolution No. -- 09 - Opposing Proposed Lapse in State Funding to Circuit Court System

Consideration of Resolution No. -- 10 - Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region

Discussion Items

Consideration of Modifying Distribution Date of County Board Agendas

County Administrator's Report
Approval of Attendance at Other Meetings or Functions
Review and Approve Vouchers
Next Meeting Date
Adjournment
Prepared by:
Kay Lorenz
Recording Secretary

Roger Te Stroete
Committee Chairperson

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

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

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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

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

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

June 23, 2014

Called to Order: 4:00 P.M.

Adjourned: 5:30 P.M.

MEMBERS PRESENT: Roger Te Stroete, Tom Wegner, William Goehring, George Marthenze, Ed Procek

ALSO PRESENT: Adam Payne, Kay Lorenz, Carl Buesing, Dane Checolinski, Terry Hanson

Chairman Te Stroete called the meeting to order and verified that the meeting notice was posted on June 18, 2014 at 10:00 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the May 22, 2014 Executive Committee meeting. Motion seconded by Supervisor Wegner. Motion carried.

County Administrator Adam Payne distributed six pieces of correspondence received in support of the proposed wetland mitigation bank and preservation area.

The Committee discussed the Revolving Loan Fund loan for Mueller Motor Works, LLC. Supervisor Goehring made a motion to approve the Revolving Loan Fund loan for Mueller Motor Works, LLC. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee discussed the altered terms for the Revolving Loan Fund loan for Dutchland Plastics, LLC. Supervisor Marthenze made a motion to approve the altered terms for the Revolving Loan Fund loan for Dutchland Plastics, LLC with the condition that the Village of Oostburg approves their \$200,000 request and Corporation Counsel approves the subordination agreement. Motion seconded by Supervisor Goehring. Motion carried unanimously.

The Committee reviewed the list of twelve Supervisors requesting to attend the Annual WCA Conference in Wisconsin Dells in September. Supervisor Wegner made a motion to approve attendance for all twelve. Motion seconded by Supervisor Goehring. Motion carried.

The Committee discussed Resolution No. 05 – Disallowance of Zschetsche and McGrath Claims Against Sheboygan County. Supervisor Marthenze made a motion to recommend Resolution No. 05 be adopted. Motion seconded by Supervisor Wegner. Motion carried.

The Committee discussed Ordinance No. 02 – Changing Supervisory District Boundaries to Reflect Annexation. Supervisor Wegner made a motion to recommend Ordinance No. 02 be enacted. Motion seconded by Supervisor Procek. Motion carried.

The Committee discussed a draft ordinance – Modifying Employee Grievance Procedure. Supervisor Wegner made a motion to recommend the ordinance be introduced to the County Board at the July meeting with the condition that Corporation Counsel review the initial grievance procedure and remove the wording on line 414, page nine, unless there is a legal reason to include. Motion seconded by Supervisor Marthenze. Motion carried unanimously.

The Committee discussed a draft ordinance – Adding Officers' Election Procedure to the County Board Rules. Supervisor Marthenze made a motion to recommend the ordinance be introduced to the County Board at the July meeting. Motion seconded by Supervisor Wegner. Supervisor

Minutes Acceptance: Minutes of Jun 23, 2014 4:00 PM (Approval of Minutes)

Goehring made a motion to recommend amending the motion to state that the ordinance be introduced to the County Board at the July meeting with changes as discussed. Motion seconded by Supervisor Wegner. Amended motion carried.

County Administrator Adam Payne reported on the proposed purchase of property on Pennsylvania Avenue between 5th and 6th Streets and discussed plans for the due diligence process that will be taking place relating to the Corporation Counsel Contract which will be expiring at the end of this year.

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

The next meeting will be held July 24, 2014 at 4:30 P.M.

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

William Goehring, Secretary

Kay Lorenz, Recording Secretary

Minutes Acceptance: Minutes of Jun 23, 2014 4:00 PM (Approval of Minutes)

SHEBOYGAN COUNTY

RESOLUTION NO. 08 (2014/15)

Re: **Authorizing the Issuance and Sale of \$2,275,000 General Obligation Refunding Bonds**

WHEREAS the County Board of Supervisors of Sheboygan County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated September 1, 2004, maturing in the years 2015 through 2019 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Sheboygan County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,275,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,275,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of

Attachment: Resolution 8 (2153 : 08 - Authorizing the Issuance and Sale of \$2,275,000 General Obligation Refunding Bonds)

\$2,275,000; shall be dated September 9, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2018 for the payments due in the years 2015 through 2019 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,275,000 General Obligation Refunding Bonds, dated September 9, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Qualified Tax-Exempt Obligations. The Bonds are deemed designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on December 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.


Respectfully submitted this 15th day of July, 2014.

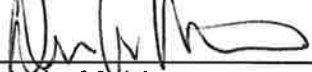
FINANCE COMMITTEE


Gregory Weggeman, Chairperson

George Marthenze, Vice-Chairperson


Thomas Wegner, Secretary


William C. Goehring


Devin LeMahieu

Opposed to Introduction:

FISCAL NOTE**Resolution No. 08 (2014/15) RE: Authorizing the Issuance and Sale of \$2,275,000 General Obligation Refunding Bonds**

The adoption of this resolution authorizes the issuance and sale of general obligation bonds that refund 2004 general obligation bonds.

The refunding is anticipated to produce annual savings of at least \$26,000 from 2015 to 2019. The net present value of the anticipated savings is \$137,607.

Funding:

No funding is required.

The reduced future debt service payments will be reflected in future debt service budgets.



Terry A Hanson, Finance & IT Director
July 15, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 09 (2014/15)Re: **Opposing Proposed Lapse in State Funding to Circuit Court System**

WHEREAS, the 2013-2015 State Biennial Budget required the Wisconsin Court System to return a total of \$11.8 Million to the State General fund over the next two-year period, resulting in budget cuts affecting the Sheboygan County Circuit Court system, and

WHEREAS, if these budget cuts are made, the Sheboygan County Circuit Court system will no longer receive State funding at its previous level in the form of Circuit Court payments, interpreter reimbursement, and guardian *ad litem* payments, and

WHEREAS, the proposed reduction in funding and resulting budget cuts would create a significant financial challenge to Sheboygan County potentially resulting in an increased tax levy, and


WHEREAS, it is in the best interests of Sheboygan County to oppose this proposed budget reduction;

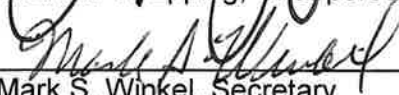
NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board opposes the lapse of Wisconsin judicial branch funding to the State General Fund over the 2013-2015 biennium.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward copies of this Resolution to the Governor, state and federal legislative representatives having constituencies in Sheboygan County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

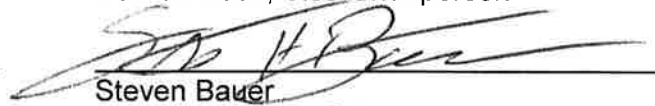
Respectfully submitted this 15th day of July, 2014.

LAW COMMITTEE


 Thomas V. Epping, Chairperson


 Mark S. Winkel, Secretary


 Vernon Koch, Vice-Chairperson


 Steven Bauer


 Fay Uraynar

Opposed to Introduction:

FISCAL NOTE**Re: Opposing Proposed Lapse in State Funding to Circuit Court System**

Adoption of this resolution voices the County's opposition to the proposed lapse in State funding to the Circuit Court System to the Governor of Wisconsin, state and federal legislative representatives, and the Wisconsin Counties Association.

Funding:

No funding is required.

There is no clear guidance regarding how the lapse in state funding to the Circuit Court System would directly impact Sheboygan County. It is anticipated any lapse in state funding to the court system would result in reduced aids and/or program funding received by Sheboygan County.



Terry A Hanson, Finance & IT Director
July 15, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 10 (2014/15)

Re: **Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region**

WHEREAS, Wisconsin's Great Lakes contain some of the nation's most important natural, cultural, and recreational resources, and

WHEREAS, Governor Walker has recognized that tourism is a key component of economic development, and

WHEREAS, the Wisconsin Historical Society (WHS), in partnership with the Department of Administration's Wisconsin Coastal Management Program (WCMP), recommended that an 875-square mile area within the 2,552-square mile Mid-Lake Michigan region be considered for a national marine sanctuary in Wisconsin, and

WHEREAS, the "Mid-Lake region" contains 22 known shipwrecks and holds the best examples of many vessels that sailed Wisconsin waters, including 14 intact shipwreck sites, the two oldest shipwrecks discovered to date, both of which remain intact, and 12 wrecks listed on the National Register of Historic Places including the wreck of the *Phoenix* in 1847 off the coast of Sheboygan, resulting in the loss of as many as 250 lives, and

WHEREAS, the WHS, the WCMP, the University of Wisconsin Sea Grant Institute, and the citizens of the State have invested a quarter of a century in documenting, preserving, and celebrating Wisconsin's rich maritime heritage, and

WHEREAS, the National Oceanic and Atmospheric Administration's (NOAA) National Marine Sanctuary Program was established in 1972 under the Marine Protection, Research, and Sanctuaries Act, and today the program serves as the trustee for a system of 14 marine-protected areas encompassing more than 150,000 square miles of ocean and Great Lakes waters, and

WHEREAS, national marine sanctuaries draw regional, national, and international tourism, impact regional and local economies, support a wide variety of educational programs, protect nationally significant resources, and are featured and promoted in countless magazines, journals, books, and films, and

WHEREAS, a national marine sanctuary on Wisconsin's Mid-Lake Michigan shore would leverage the investment made by the State and mid-Lake Michigan harbor towns to enhance tourism as a key component of economic development in the State and this region, and

WHEREAS, no State or local matching funds on on-going operational support are required in order to establish a national marine sanctuary, and

WHEREAS, local resources and infrastructure may be used in partnership with NOAA to complement and enhance national marine sanctuary in the State, and

WHEREAS, NOAA re-activated the sanctuary nomination process such that communities can submit nominations for an area to be considered as a national marine sanctuary;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County supports the nomination to NOAA of a national marine sanctuary in this region, the County agrees to partner with our neighboring communities located within the Mid-Lake Region, and requests the Governor and our state representatives in the Senate and Assembly support the nomination of a national marine sanctuary on the western shores of Lake Michigan.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward copies of this Resolution to Governor Walker, state and federal legislative representatives having constituencies in Sheboygan County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

Respectfully submitted this 15th day of July, 2014.

Keith Abler

Kris Wheeler
L. van
RC Bequa
James P. Brown
William C. Goeburg
Keith Abler
Brian C. Hoffman
Chad Brown
Gregory R. Otter
Joan Pytko

Al Bosma
Lee Dang
Ed Weger
Veron Kell
Chris Egan
Mark Weger

FISCAL NOTE
July 2014

Resolution No. 10 (2014/15) RE: Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region


Resolution No. 11 (2014/15) RE: Authorizing Relocation Order for Property Adjacent to Taylor Drive

Ordinance No. 3 (2014/15) RE: Adding Officers' Election Procedure to the County Board Rules

Ordinance No. 4 (2014/15) RE: Modifying Employee Grievance Procedure

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
July 15, 2014