

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, SEPTEMBER 23, 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 AUGUST 19, 2014 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Airport Advisory Committee (Re-Appointments)

James Glavan, 2133 South 16th Street, Sheboygan
(Representing-Member of the Transportation Committee)

Mark Winkel, 512 Ontario Avenue, Sheboygan
(Representing-Member of the Transportation Committee)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Airport Advisory Committee (Re-Appointments)

Steven Bauer, W3798 CTH C, Plymouth
(Town Board-Town of Sheboygan Falls)

Thomas Trester, 316 Euclid Avenue, Sheboygan
(Corporate Hangar Owner)

Land Information Council (Re-Appointments)

James Glavan, 2133 South 16th Street, Sheboygan
(Realtor/Realtor's Association Member)

Nancy DesJardins, 706 Panther Avenue, Sheboygan
(Public Safety Representative)

PRESENTATION

Dave Maccoux, Schenck SC – 2013 Financial Statements

PUBLIC ADDRESSES

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

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a summary of County activities for the previous month and planned for upcoming months.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 14 (2014/15)

Re: 2015 Five-Year Capital Plan

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 05 (2014/15)

Re: Transferring Chapter 47 Classification Change Duties to Human Resources Committee

Committee Recommendation: File with the Clerk
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 15 (2014/15)

Re: Approving Lease Agreement Between Sheboygan County and Sheboygan County Historical Society

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 16 (2014/15)

Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson

**Committee Recommendation: Amend per the
Committee Report and Adopt as Amended**
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Resolution No. 13 (2014/15)

Re: Creating Amsterdam Dunes Advisory Committee

**Committee Recommendation: Amend per the
Committee Report and Adopt as Amended**
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. 17 (2014/15) Re: Honoring the Life of Fred H. Henckel, Chairperson of the County Veterans' Service Commission

***CONTEMPLATED ACTION:** **Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.**

Resolution No. 18 (2014/15) Re: Supporting District Attorney's Request for Additional Assistants

Resolution No. 19 (2014/15) Re: Approving Revisions to Farmland Preservation Plan

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. 06 (2014/15) Re: Updating Chapter 47 – Salary Grade Classifications

ADJOURNMENT

Respectfully submitted this 19th day of September, 2014.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending September 15, 2014 are due in the County Clerk's Office no later than **Friday, September 19, 2014.**

The Legislative Breakfast will be held on October 13, 2014 at 8:00 A.M. – Location to be advised.

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.

The Town's Association meeting will be held on October 17, 2014 at 7:30 PM at Town of Wilson.

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

August 19, 2014

Pursuant to Wis. Stat. § 59.11, the August 19, 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 August 15, 2014 at 2:45 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present, led by Sam LeRoy of Boy Scout Troop 801 from Grace Episcopal Church.

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

Supervisor Winkel moved for approval of the July 15, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan 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 appointment by the Chairperson of **Buck Wendorf** to the Veterans Service Commission.

Supervisor Winkel moved to concur with the appointment. 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.

ADRC Governing Committee

Peggy Feider, N6670 Rangeline Road, Sheboygan

Gerald DuMonthier, 2807 South 12th Street, Sheboygan (Re-appointment)

Sue Ann Schuh, 5327 Lakeshore Road, Sheboygan (Re-appointment)

Carol Zoran, N5664 Meadowlark Road, Sheboygan Falls (Re-appointment)

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

Eastern Shores Library System Board

Wendy Schobert, 2224 South 16th Street, Sheboygan

Supervisor Goehring moved to concur with the appointment from the County Administrator to the Eastern Shores Library System Board. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATION

Thomas Eggebrecht, Director – Health and Human Services, along with Marie Seger, Kathy Manny, and Jill Spielvogel provided an update and powerpoint presentation on the ADRC Patio Project.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Dodge and Oconto County Boards of Supervisors supporting state funding for county 911 services/one designated public safety answering point per county. By Chairperson received for information.

The Clerk presented resolutions from the Door, Milwaukee, and Trempealeau County Boards of Supervisors in opposition to the proposed lapse in state funding to circuit court system during the 2013-2015 state biennial budget. By Chairperson received for information.

There was a reminder given to the supervisors that the next Legislative Breakfast will be held at the YMCA and also to return their budget books if they had not already done so.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne provided a status report of the Five Year Capital Improvement Plan and 2015 annual budget development process. Mr. Payne also reported that he and Chairman Te Stroete will be appointing an Election Reporting Ad Hoc Committee to review our election reporting process, identify strengths and weaknesses, and recommend and implement improvements in preparation for the upcoming November elections.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 08 (2014/15) Authorizing the Issuance and Sale of \$2,275,000 General Obligation Refunding Bonds** recommending adoption.

Supervisor Goehring moved to adopt the resolution as most recently presented at the Finance meeting of August 19, 2014. The motion was seconded by Supervisor Weggeman and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 09 (2014/15) Opposing Proposed Lapse in State Funding to Circuit Court System** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 10 (2014/15) Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 12 (2014/15) Sale of Excess Land in Town of Greenbush to the Wisconsin Department of Transportation** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Ordinance No. 03 (2014/15) Adding Officers' Election Procedure to the County Board Rules** recommending enactment.

Supervisor Marthenze moved to enact the ordinance. The motion was seconded by Supervisor Weggeman and carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding **Ordinance No. 04 (2014/15) Modifying Employee Grievance Procedure** recommending enactment.

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

Supervisor Conrardy moved to amend line #326 by changing the word “may” to “shall”. Supervisor Uraynar second the motion which carried on roll call vote of the board of Ayes: 21; Noes: 4, Supervisors Epping, LeMahieu, Te Stroete, and Winkel.

Ordinance No. 04 was enacted as amended on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Baumgart.

The Clerk read the report of the Transportation Committee regarding **Resolution No. 11 (2014/15) Authorizing Relocation Order for Property Adjacent to Taylor Drive** recommending adoption.

Supervisor Winkel moved to adopt the resolution. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 23; Noes: 2, Supervisors Bemis and Hoffmann.

(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. 13 (2014/15) Re: Creating Amsterdam Dunes Advisory Committee referred to the Planning, Resources, Agriculture and Extension Committee.

Resolution No. 14 (2014/15) Re: Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 15 (2014/15) Re: Approving Lease Agreement Between Sheboygan County and Sheboygan County Historical Society referred to the Finance Committee.

Resolution No. 16 (2014/15) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson referred to the Finance Committee.

Ordinance No. 05 (2014/15) Re: Transferring Chapter 47 Classification Change Duties to Human Resources Committee referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, September 23, 2014. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:17 p.m.

RESOLUTION NO. 14-25

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and,

WHEREAS, in 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and,

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS, without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and,

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS, revenues from the 29-cent landline telephone fee that Dodge County is receiving are declining due to the increased use of cellular telephones and the concomitant decreased use of landline telephones, and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes **all** of the following goals:

1. Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee;
2. Establishes a technology-neutral fee on all cellular telephones, landline telephones, and other devices capable of dialing 911;
3. Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
4. Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 Counties within the State of Wisconsin, urging that all county officials support the Resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and,
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

All of which is respectfully submitted this 15th day of July, 2014.

Dodge County Law Enforcement Committee:


Mary Ann Miller


Darrell Pollesch


Larry Bischoff


Larry Schraufnager


Lisa Derr

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 31 NOES 2
ABSENT 0
ABSTAIN 0


County Clerk

RESOLUTION # 45 - 14

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: **IN SUPPORT OF STATE FUNDING FOR COUNTY EMERGENCY DISPATCH ("911") SERVICES / ONE DESIGNATED PUBLIC SAFETY ANSWERING POINT PER COUNTY**

WHEREAS, county-wide emergency ("911") dispatch services are among the most vital services that counties provide. Wisconsin residents and visitors alike expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and

WHEREAS, in 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and

WHEREAS, without the intended state funding, counties must rely almost entirely on property taxes-to-pay-for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and

WHEREAS, revenues from the 40 cent landline fee are declining due to the increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

- Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and
- Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; and

- 1 • Uses the revenue from this fee to fund a grant program to pay for equipment purchases and
2 training for one Public Safety Answering Point ("911" center) per county, as designated by the
3 county board of each county, and to develop financial incentives to encourage consolidation
4 of "911" services; and
5
6 • Provides a sustainable source of funding for costs associated with providing all telephone
7 lines (landline and cellular) into county Public Safety Answering Points.
8

9 BE IT FURTHER RESOLVED, that a copy of this resolution be sent to: the Wisconsin Counties
10 Association ("WCA") for consideration at the WCA's 2014 Annual Business meeting, all counties, all
11 municipalities within Oconto County, and Governor Walker ... urging their support for this resolution and
12 restoration of State funding for this vital public safety service.
13

14
15
16 Submitted this 24th day of July, 2014
17

18
19 BY: Law Enforcement/Judiciary Committee
20

21
22 Paul Bednarik
23 Gerald Beekman
24 Lowell "Buzz" Kamke
25 Dennis Kroll
26 Melissa Wellens
27
28
29
30

31 Reviewed by Corporation Counsel: _____

Adopted by Vote: _____

32 Cam
33 Initials of
34 Corp. Counsel
35

7.18.2014
Date
Reviewed

Ayes: 31 Nays: 0 Absent: 0

STATE OF WISCONSIN } I, Kim Pytkoski
County Oconto do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date. Kim Pytkoski
Date: _____ County Clerk
(Seal)



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	<input checked="" type="checkbox"/>		
BRANN	<input checked="" type="checkbox"/>		
BUR	<input checked="" type="checkbox"/>		
ENGLEBERT	<input checked="" type="checkbox"/>		
ENIGL	<input checked="" type="checkbox"/>		
FISHER	<input checked="" type="checkbox"/>		
GUNNLAUGSSON	<input checked="" type="checkbox"/>		
HAINES	<input checked="" type="checkbox"/>		
HALSTEAD	<input checked="" type="checkbox"/>		
KOCH	<input checked="" type="checkbox"/>		
KOHOUT	<input checked="" type="checkbox"/>		
LIENAU	<input checked="" type="checkbox"/>		
MEYER	<input checked="" type="checkbox"/>		
MOELLER	<input checked="" type="checkbox"/>		
NEINAS	<input checked="" type="checkbox"/>		
O'CONNOR	<input checked="" type="checkbox"/>		
RUNQUIST			<input checked="" type="checkbox"/>
SCHULTZ	<input checked="" type="checkbox"/>		
SITTE	<input checked="" type="checkbox"/>		
VIRLEE	<input checked="" type="checkbox"/>		
ZIPPERER	<input checked="" type="checkbox"/>		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve	Adopted	<input checked="" type="checkbox"/>
1st <u>Kohout</u>	Defeated	<input type="checkbox"/>
2nd <u>Fisher</u>		
Yes: <u>20</u>	No: <u>0</u>	Exc: <u>1</u>

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: This resolution requests that the State of Wisconsin re-instate the \$11.8 million to the Wisconsin Court System in order to appropriately fund the required expenditures for County courts. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 29th day of July, 2014 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

Resolution No. 2014-63

OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, In addition to facing a \$5.8 million cut in state appropriations during the 2013-15 state biennial budget, the Wisconsin court system must lapse (return) \$11.8 million to the state general fund during this same two-year period; and

WHEREAS, This reduction in state funding significantly impacts the Door County circuit court system, i.e., the Door County circuit court system will no longer receive state funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and

WHEREAS, This reduction in state funding will result in Door County picking up a larger percentage of circuit court system costs and, in view of the strict levy limits imposed on counties, will create a tremendous financial challenge to Door County; and

WHEREAS, It is in the best interests of Door County to oppose the reduction in state funding of the circuit court system.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby states its opposition to the Wisconsin court system's lapse (return) of \$11.8 million to the state general fund.

BE IT FURTHER RESOLVED, That the Door County Clerk shall forward a copy of this resolution to Door County's State Legislators, Governor Scott Walker, Chief Justice Shirley S. Abrahamson, the Director of State Courts, the Wisconsin Counties Association, and all other Wisconsin Counties.

SUBMITTED BY: LEGISLATIVE COMMITTEE

[Signature]
Susan Kohout, Chairperson

[Signature]
Ken Fisher

[Signature]
John Bur

[Signature]
Richard Virlee

[Signature]
Kathy Schultz

1 Supervisor Jason Haas, Chairperson,
2 From the Committee on Intergovernmental Relations, reporting on;

3
4 File No. 14-458
5

6 (ITEM 78) A resolution by Supervisor Haas expressing opposition to the proposed
7 \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the
8 next two-year period, by recommending adoption of the following:
9

10 **A RESOLUTION**

11
12 WHEREAS, the 2013-2015 State Biennial Budget requires the Wisconsin Circuit
13 Court System to return a total of \$11.8 million to the State General Fund over the next
14 two-year period, which will result in budget cuts affecting the Milwaukee County Circuit
15 Court System; and
16

17 WHEREAS, if the budget cuts are made, Milwaukee County Circuit Court will no
18 longer receive State funding at the previous level of contribution to its budget attributing
19 to budget shortfalls; and
20

21 WHEREAS, this loss of funding will need to be recouped somewhere, and in
22 turn, will automatically reduce the services provided to Milwaukee County residents; and
23

24 WHEREAS, a reduction in services may mean a possible shrinkage of
25 administrative workers, increased delays for everyday services, decreased ability to
26 attract high quality judicial candidates, delayed court cases, reduced online services,
27 less public safety measures, and fewer programs that reduce recidivism; and
28

29 WHEREAS, Wisconsin Supreme Court Chief Justice Shirley Abrahamson
30 characterizes the cuts as "anti-revenue measures," as reported in The Capital Times on
31 May 31, 2013, due to a decrease in clerks available to collect court fees and a decrease
32 in overall collections; and
33

34 WHEREAS, the proposed cutback in funding and budget cuts will create an
35 immense financial challenge to Milwaukee County potentially resulting in an increased
36 tax levy while striving to meet the challenge of strict levy caps; now, therefore,
37

38 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
39 states Milwaukee County's opposition to the return of Wisconsin Judicial Branch
40 Funding to the State General Fund over the next two-year period; and
41

42 BE IT FURTHER RESOLVED, that the Milwaukee County Clerk shall forward a
43 copy of this resolution to Milwaukee County's State Legislators, the Governor, the
44 Director of State Courts, and all other Wisconsin Counties.
45

RESOLUTION

OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

WHEREAS, the 2013-15 State Biennial Budget requires 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 Trempealeau County circuit court system; and,

WHEREAS, if said budget cuts are made, the Trempealeau County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Trempealeau County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

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

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and,

BE IT FURTHER RESOLVED, that the Trempealeau County Clerk shall forward a copy of this resolution to Trempealeau County's State Legislators, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

FISCAL NOTE: No cost to Trempealeau County.

Dated at Whitehall, Wisconsin this 21st day of July, 2014

Respectfully submitted,

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE

/S/
John Aasen, Chair

/S/
Jon Schultz

/S/
Rob Reichwein, Vice Chair

/S/
Olin Fimreite

/S/
Richard Frey, Secretary



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 65 of the Sheboygan County Code of Ordinances, do hereby submit for your confirmation the following re-appointments to the Airport Advisory Committee for a two-year term expiring September, 2016:

James Glavan, 2133 South 16th Street, Sheboygan, WI 53081
(Representing – Member of the Transportation Committee)

Mark Winkel, 512 Ontario Avenue, Sheboygan, WI 53081
(Representing – Member of the Transportation Committee)

Respectfully submitted this 23rd day of September, 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 re-appointments to the Airport Advisory Committee for the two-year term expiring September, 2016:

Steven Bauer, W3798 CTH C, Plymouth, WI 53073

(Town Board - Town of Sheboygan Falls)

Thomas Trester, 316 Euclid Avenue, Sheboygan, WI 53083

(Corporate Hangar Owner)

Respectfully submitted this 23rd day of September, 2014.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

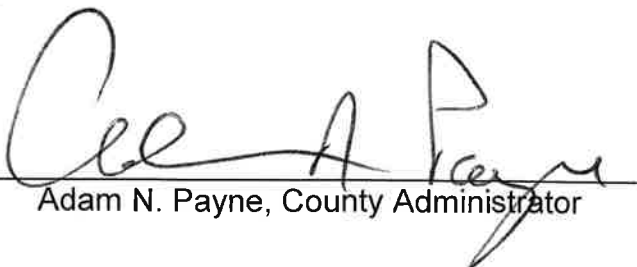
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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 Land Information Council for the remainder of a two-year term expiring May, 2016:

James Glavan, 2133 South 16th Street, Sheboygan, WI 53081
(Realtor/Realtor's Association Member)

Nancy DesJardins, 706 Panther Avenue, Sheboygan, WI 53081
(Public Safety Representative)

Respectfully submitted this 23rd day of September, 2014.



Adam N. Payne, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 14 (2014/15)

Re: 2015 Five-Year Capital Plan

WHEREAS, Section 5.06(b) of the County Code requires the Finance Committee to propose a Five-Year Capital Plan for submission to the County Board at its August monthly meeting, and

WHEREAS, the Finance Committee has considered the capital projects of \$100,000.00 or more included in the budget requests of the Liaison Committees and has placed each project which it endorses into the upcoming budget year or into any budget year for the following four (4) years of the Five-Year Capital Plan, and

WHEREAS, the attached Exhibit A is the proposed Five-Year Capital Plan of the Finance Committee;


NOW, THEREFORE, BE IT RESOLVED, that the attached Exhibit A be adopted as the Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(b)(6) of the County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board at its September meeting which identifies the capital projects approved for the upcoming budget year shall constitute the capital projects portion of the full budget for 2015.


Respectfully submitted this 19th day of August, 2014.

FINANCE COMMITTEE


Greg Weggeman, Chairperson


Thomas Wegner, Secretary


George Marthenze, Vice-Chairperson


William C. Goehring


Devin LeMahieu

Opposed to Introduction:

**County of Sheboygan, Wisconsin
Five Year Capital Plan
Years 2015 through 2019**

Priority	Proj No.	Proj Status	Project Title	Prior Years		2015		2016		2017		2018		2019		2015-2019	
				Budget	Reimburse-ment	Budget	Reimburse-ment	Budget	Reimburse-ment	Budget	Reimburse-ment	Budget	Reimburse-ment	Budget	Reimburse-ment	County Cost	
1	937	P	Amsterdam Dunes	-	-	30,400	15,000	652,563	63,192	63,192	63,192	63,192	63,192	63,192	63,192	165,000	
2	937	P	Marsh Campground Upgrade-South Area	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	920	P	Marsh Multi-Purpose Building & Storage Facilities	-	-	-	-	330,000	-	-	-	-	-	-	-	330,000	
4	917	P	Marsh Bypass Reconstruction	-	-	-	-	-	150,000	150,000	-	850,000	850,000	-	-	750,000	
5	910	P	OPRT new construction from Greenbush to FDL County Line	-	-	-	-	-	55,000	55,000	(27,500)	350,000	350,000	-	-	202,500	
6	925	P	IUT Extension from Wilson-Lima Road to CTH EE/Weeden Creek	-	-	-	-	-	-	-	-	-	-	805,000	805,000	161,000	
7	905	P	IUT Extension from OPRT to Manitowish/Callumet County Line	-	-	-	-	-	-	-	-	-	-	1,662,500	1,662,500	1,413,123	
1	1947	C	Combined Dispatch Center	1,238,000	(1,238,000)	1,262,000	(1,262,000)	-	-	-	-	-	-	-	-	-	
2	1049	C	Remodel/Expansion Taylor Park Shelter Replacement	25,000	-	172,849	-	-	-	-	-	-	-	-	-	172,849	
3	1040	N	Key Card Upgrade	-	-	70,000	-	41,000	-	90,000	-	33,000	-	-	-	234,000	
4	1040	C	Roof Replacement	2,224,688	(9,287)	-	-	341,000	-	245,000	-	295,000	-	-	-	881,000	
5	1048	N	HVAC Upgrade	-	-	375,000	-	370,000	-	440,000	-	459,000	-	-	-	1,644,000	
1	1048	C	University of Wisconsin Sheboygan Engineering Lab and Water Main Expansion	1,091,142	(416,667)	842,058	(283,333)	-	-	-	-	-	-	-	-	558,725	
2	1052	N	University of Wisconsin Sheboygan Fine Arts Renovation and Addition	-	-	-	-	35,000	(14,000)	1,895,000	(720,000)	2,866,000	(720,000)	639,000	(720,000)	3,261,000	
3	1052	P	University of Wisconsin Sheboygan HVAC Upgrade	-	-	113,000	-	468,000	-	-	-	-	-	-	-	581,000	
1	3003	P	Fiber Network Initiative	-	-	3,089,542	(2,544,542)	200,000	-	-	-	-	-	-	-	599,000	
2	3004	P	Disaster Recovery Site	-	-	-	-	170,000	-	-	-	-	-	-	-	170,000	
3	3004	P	VOIP	-	-	-	-	285,033	-	-	-	-	-	-	-	285,033	
4	3004	N	Remodel IT Office and Data Center	-	-	200,000	(200,000)	-	-	-	-	-	-	-	-	-	
1	1910	C	CAD/RMS	743,824	(46,920)	111,726	-	-	-	-	-	-	-	-	-	111,726	
2	1949	C	Radio System Replacement/Upgrade*	9,477,968	-	-	-	-	-	-	-	-	-	-	-	-	
1	285	P	Reconstruct GA Apron and Taxiway	-	-	84,000	(79,800)	2,000,000	(1,900,000)	1,000,000	(950,000)	-	-	-	-	154,200	
2	286	P	Construct Taxiways K1 and S	-	-	-	-	-	-	52,000	(41,600)	457,000	(434,150)	-	-	33,250	
3	287	P	Terminal Building Development	-	-	-	-	-	-	-	-	130,000	(104,000)	1,310,000	(1,048,000)	288,000	
1	2941	C	Reconstruction of CTH LS - CTH MM to Orchard Rd; Mayflower to Eisner	2,500,000	-	-	-	600,000	-	-	-	-	-	-	-	600,000	
2	2931	C	Reconstructive Asphaltic Surfacing	7,190,423	(344,021)	250,000	-	750,000	-	750,000	-	750,000	-	-	-	3,250,000	
3	2948	P	Roundabout at CTH A and CTH EE	-	-	1,000,000	(600,000)	-	-	-	-	-	-	-	-	400,000	
4	2946	P	Bridge on CTH RR	-	-	60,000	-	-	-	250,000	(200,000)	-	-	-	-	110,000	
5	2949	P	Reconstruction of CTH A from Sth 28 to CTH EE	-	-	1,250,000	-	-	-	-	-	-	-	-	-	1,250,000	
6	2942	P	Reconstruction of CTH OK from CTH EE to CTH V	-	-	74,500	-	3,000,000	-	-	-	-	-	-	-	3,074,500	
7	2951	P	Reconstruction of CTH D from Cedar Grove to Six Mile Road	-	-	-	-	-	-	3,000,000	-	3,000,000	-	-	-	6,000,000	
8	2952	P	Bridge on CTH FF	-	-	-	-	80,000	-	-	-	537,200	(429,760)	-	-	187,440	
9	2950	P	Bridge on CTH N	-	-	-	-	-	-	-	-	-	-	-	-	660,000	
			TOTAL	24,491,045	(2,054,895)	9,000,075	(5,000,075)	9,452,596	(2,712,563)	7,990,192	(2,002,292)	10,039,767	(2,176,102)	5,889,692	(2,973,944)	27,507,346	
			NET COUNTY COST	\$22,436,150		\$4,000,000		\$6,740,033		\$5,987,900		\$7,863,665		\$2,915,748		\$27,507,346	

Project Status Key:
N - New project
C - Continuation of a funded project
P - Previously included in last year's plan (2014 - 2018)
Priority: Established by Department Head and Liaison Committee

* Includes \$8,840,718 bonded for in 2014 for work to be performed in 2015

FISCAL NOTE

Re: 2015 Five-Year Capital Plan


The resolution sets the Five-Year Plan for County bond funded expenditures for 2015 at \$4,000,000.

The borrowing to fund the 2015 projects is expected to occur in 2016.

Funding:

The annual budget will appropriate the funds for the 2015 projects.

Future debt service payments will be established at the bond issuance anticipated for 2016.



Terry Hanson, Finance & IT Director
August 15, 2014

1 SHEBOYGAN COUNTY ORDINANCE NO. 05 (2014/15)

2
3 Re: **Transferring Chapter 47 Classification Change Duties to Human**
4 **Resources Committee**
5

6
7 **WHEREAS**, Chapter 47 provides for a position classification system for Sheboygan
8 County employees who are not part of a recognized bargaining unit, and
9

10 **WHEREAS**, Chapter 47 requires County Board action to approve a classification
11 change, title change, or departmental change for employees who are not part of a recognized
12 bargaining unit, and
13

14 **WHEREAS**, the County Board enacted Ordinance No. 21 (2010/11) on April 19, 2011
15 which transferred responsibility for Chapter 40 Table of Organization changes from the full
16 County Board to the Human Resources Committee, and
17

18 **WHEREAS**, it is in the best interests of the County to also assign to the Human
19 Resources Committee the responsibility of making Chapter 47 classification changes, including
20 title changes and Department changes so as to be in conformity with its Chapter 40 Table of
21 Organization responsibilities;
22

23 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
24 does ordain as follows:
25

26 Section 1. **Repealing and Replacing Section 47.02(2)**. Section 47.02(a) of
27 the Sheboygan County Code of Ordinances is repealed and replaced with the following:
28

- 29 (2) The classification of positions established by the County Code of
30 Ordinances immediately prior to the effective date of this Ordinance shall
31 constitute the initial classification of positions under this Ordinance.
32 Changes may thereafter be made to the classification of positions,
33 including classification changes, title changes, and departmental changes
34 at any time, only with the approval of the Liaison Committee (or
35 Committees) for the affected Department (or Departments) and the
36 approval of the Human Resources Committee, and provided that the
37 changes are in conformity with the Table of Organization change
38 requirements of Chapter 40 of the County Code of Ordinances.
39

40 Section 2. **Amending Section 47.02(6)**. Section 47.02(6) is amended as
41 follows (deletions indicated by strikeouts; additions by redlining):
42


- 43 (6) If following such a study the Human Resources Committee determines
44 that any changes in classification are desirable, ~~it shall submit a proposed~~
45

Ordinance making such changes to the County Board make appropriate changes in the classification system pursuant to Section 47.02(2).

Section 3. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 19th day of August, 2014.


HUMAN RESOURCES COMMITTEE



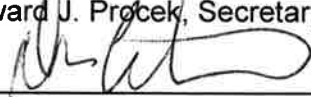
Fran Damp, Chairperson



Keith Abler, Vice-Chairperson



Edward J. Procek, Secretary



Devin LeMahieu

Greg Weggeman

Opposed to Introduction:

Countersigned by:

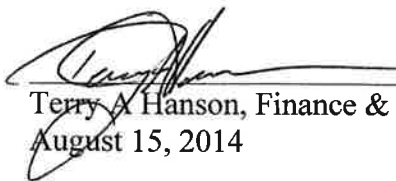
Roger Te Stroete, Chairperson

FISCAL NOTE
August 2014

**Ordinance No. 5 (2014/15) RE: Transferring Chapter 47 Classification Change Duties
to Human Resources Committee**

Funding:

No funding is required.



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

SHEBOYGAN COUNTY RESOLUTION NO. 15 (2014/15)

Re: **Approving Lease Agreement Between Sheboygan County and Sheboygan County Historical Society**

WHEREAS, since 1948, and as expressly authorized by Wis. Stat. § 59.56(5), Sheboygan County and the Sheboygan County Historical Society have collaborated to support the collection, preservation, and dissemination of the records and artifacts of the early pioneers, the life of the Indians, the experiences of the military, and other salient historical features of Sheboygan County, and

WHEREAS, a major component of the collaboration has been the arrangement whereby the Society has maintained its offices and operated a Museum at Sheboygan County's Taylor Park property, and

WHEREAS, the parties desire to clarify and reaffirm the terms of the collaboration as may be necessary for the continued operation of the Museum by the Society, and

WHEREAS, the best interests of the County are served by entering into a proposed Lease Agreement with the Society, a copy of which is on file with the County Clerk; and


NOW, THEREFORE, BE IT RESOLVED that the Property Committee is authorized and directed to execute on behalf of Sheboygan County, the proposed Lease Agreement with the Society, a copy of which is on file with the County Clerk.

BE IT FURTHER RESOLVED that the Property Committee is empowered to negotiate, approve, and execute any amendments to the Lease Agreement which it may find to be in the County's best interests, provided such amendments do not significantly change the nature of the relationship between Sheboygan County and the Sheboygan County Historical Society as set forth in the Lease Agreement.

Respectfully submitted this 19th day of August, 2014.

PROPERTY COMMITTEE


James P. Glavan, Chairperson


Kris Wheeler, Secretary


Thomas V. Epping, Vice-Chairperson


Al Bosman


Robert Ziegelbauer

Opposed to Introduction:

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE FINANCE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 16

RE: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson

HAVE CONSIDERED THE SAME AND RECOMMEND:

_____ ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
 _____ THE RESOLUTION BE ADOPTED
 _____ FILING WITH THE CLERK
 X AMENDING THE RESOLUTION AS FOLLOWS:

Strike "County Line Road Bridge" in table and replace with "Miley Road"

and as so amended recommend adoption.

RESPECTFULLY SUBMITTED THIS 23rd DAY OF September 2014

FINANCE COMMITTEE

OPPOSED TO THE REPORT:

GREG WEGGEMAN

GEORGE MARTHENZE

THOMAS WEGNER

WILLIAM C. GOEHRING

DEVIN LEMAHIEU

CONCURRING IN THE REPORT:

GREG WEGGEMAN

~~GEORGE MARTHENZE~~

THOMAS WEGNER

WILLIAM C. GOEHRING

DEVIN LEMAHIEU

SHEBOYGAN COUNTY RESOLUTION NO. 16 (2014/15)

Re: **Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson**

WHEREAS, state law requires that when Town Boards petition the County Board for bridge or culvert construction aid, the County is required to provide County aid in the amount provided by the statutes [Wis. Stat. § 82.08, Stats.], and

WHEREAS, the following Towns have filed petitions for aid in the construction of bridges:

Town	Culvert or Bridge	Funds Provided by Town	County Aid Required
Lima	County Line Road Bridge	\$5,125.28	\$5,125.28
Sheboygan Falls	Rio Road	\$2,225.47	\$2,225.47
Wilson	Wilson-Lima Bridge	\$77,000.00	\$77,000.00
TOTAL COUNTY AID REQUIRED			\$84,350.75

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of **\$84,350.75** to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2015 County tax levy, but only upon such property in the County as authorized by law.

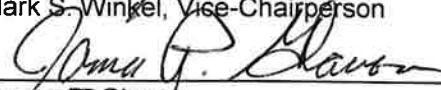
Respectfully submitted this 19th day of August, 2014.

TRANSPORTATION COMMITTEE


Richard C. Bemis, Chairperson


Charles W. Conrardy, Secretary


Mark S. Winkel, Vice-Chairperson


James P. Glavan


Jacob Van Dixhorn

Opposed to Introduction:

FISCAL NOTE

Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson

This resolution, if adopted, will appropriate \$84,350.75 for the purpose of bridge aid. The tax levy associated with bridge aid will be included in the Highway Department budget.

State statute provides that the County levy a bridge aid tax for its share of the cost of construction and repair of bridges located in towns, as requested by the towns, and to apportion the bridge aid tax only to the towns. Cities and villages are not assessed any portion of the bridge aid tax.

Funding:

The expenditure and an offsetting revenue will be included as part of the 2015 Budget process.

This levy is excluded from the levy limit calculation.



Terry Hanson, Finance & IT Director
August 15 2014

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE PLANNING, RESOURCES, AG & EXT. COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 13

RE: **Creating Amsterdam Dunes Advisory Committee**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ☐ ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- ☐ THE RESOLUTION BE ADOPTED
- ☐ FILING WITH THE CLERK
- ☒ AMENDING THE RESOLUTION AS FOLLOWS:

Amend Line #52 after Clear Vue residents, to include "Cedar Grove Raptor Research Station members" and as so amended recommend adoption.

RESPECTFULLY SUBMITTED THIS 23rd DAY OF September 2014

PLANNING, RESOURCES, AG & EXT. COMMITTEE

OPPOSED TO THE REPORT:

KEITH ABLER

FRAN DAMP

LIBBY OGEA

JAMES BAUMGART

EDWARD J. PROCEK

CONCURRING IN THE REPORT:

KEITH ABLER

Fran Damp
FRAN DAMP

Libby Ogea
LIBBY OGEA

James Baumgart
JAMES BAUMGART

Edward J. Procek
EDWARD J. PROCEK

SHEBOYGAN COUNTY RESOLUTION NO. 13 (2014/15)

Re: Creating Amsterdam Dunes Advisory Committee

WHEREAS, through the adoption of Resolution No. 6 (2014/15), the Sheboygan County Board authorized the purchase of the 333-acre Amsterdam Dunes property, and

WHEREAS, Sheboygan County wishes to create public open spaces that are inviting for its residents and visitors, and

WHEREAS, Sheboygan County believes that public open space provides essential quality of life aspects for making the community an ideal place in which to live, work, play, and grow, and

WHEREAS, Sheboygan County's long-term vision for the Amsterdam Dunes property is to include publicly accessible low-impact recreational uses, such as educational interpretive hiking trails, and

WHEREAS, Sheboygan County realizes that to make a project as this successful, support and input from the community and neighborhood is of the utmost importance, and

WHEREAS, it would be beneficial to establish an Amsterdam Dunes Advisory Committee to provide a forum for consideration of these issues and to provide guidance and support to the Planning, Resources, Agricultural and Extension Committee (PRAECom), the Planning and Conservation Department, and the County Administrator as they manage the property;

NOW, THEREFORE, BE IT RESOLVED that there be established an Amsterdam Dunes Advisory Committee to be comprised of the following members:

- a. one (1) County Board Supervisor representative of PRAECom to be nominated by the County Board Chairperson and confirmed by the County Board;
- b. one (1) County Board Supervisor representative of the Finance Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- c. the County Board Supervisor from the supervisory district in which the Amsterdam Dunes property is located;
- d. one (1) County Board Supervisor representative of the Executive Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- e. one (1) Town of Holland Board member to be nominated by the County Administrator and confirmed by the County Board;
- f. one (1) Amsterdam Park Board Member to be nominated by the County Administrator and confirmed by the County Board;
- g. one (1) citizen member of the Sheboygan County Recreational Facilities Management Advisory Committee to be nominated by the County Administrator and confirmed by the County Board;


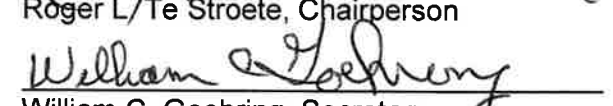
- 49 h. one (1) Board member of Glacial Lakes Conservancy, Inc., to be nominated by
50 the County Administrator and confirmed by the County Board;
51 i. three (3) citizen members, preferably from among Marine Drive residents, Sauk
52 Trail Conservation Club members, Clear Vue residents, or similar persons with
53 an affinity to the property to be nominated by the County Administrator and
54 confirmed by the County Board;
55 j. the Planning and Conservation Director; and
56 k. two (2) citizen members nominated by the County Administrator and confirmed
57 by the County Board.
58



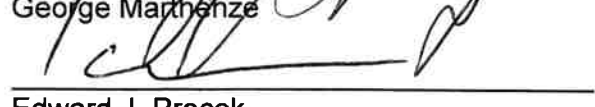
59 **BE IT FURTHER RESOLVED** that the Committee shall annually elect its own officers,
60 that the Planning and Conservation Department shall provide clerical staff to the Committee,
61 and that the Committee shall terminate on March 31, 2018.
62

63 **BE IT FURTHER RESOLVED** that the purpose of the Committee shall be to advise the
64 PRAECom and the County Board on managing and administering the Amsterdam Dunes
65 property.
66

67
68 Respectfully submitted this 19th day of August, 2014.
69

70
71 **EXECUTIVE COMMITTEE**
72

73 
74
75 Roger L. Te Stroete, Chairperson
76
77 
78 William C. Goehring, Secretary
79

80 
81 Thomas Wegner, Vice-Chairperson
82
83 
84 George Marthenze
85
86 
87 Edward J. Procek
88

89
90 Opposed to Introduction:
91
92
93
94
95

FISCAL NOTE


Re: Creating Amsterdam Dunes Advisory Committee

This resolution, if adopted, creates the Amsterdam Dunes Advisory Committee.

Funding:

The resolution refers to incidental costs associated with clerical support. Existing staff and resources will provide the necessary clerical support.

No additional funding is anticipated.



Terry Hanson, Finance & IT Director
August 15 2014

1 **SHEBOYGAN COUNTY RESOLUTION NO. 17 (2014/15)**

2
3 **Re: Honoring the Life of Fred H. Henckel, Chairperson of the County**
4 **Veterans' Service Commission**

5
6
7 **WHEREAS**, former County Veterans' Service Commission Chairman Fred H. Henckel
8 passed away on August 24, 2014, and
9

10 **WHEREAS**, Mr. Henckel served veterans and their families and ultimately the citizens of
11 Sheboygan County for over 42 years as a member and subsequent Chairperson of the County
12 Veterans' Service Commission until July 9, 2014, and
13

14 **WHEREAS**, he was a dedicated and tireless veteran's advocate providing a wealth of
15 knowledge, insight, and continuity within the Veterans' Service Office assisting the four
16 Veterans' Service Officers he served with, and
17

18 **WHEREAS**, over that period, he not only worked a full-time job at Kohler Co until his
19 retirement but was active in the Elks Club serving in several key leadership positions, the
20 American Legion again taking various leadership roles, and the Veterans of Foreign Wars
21 serving as its Treasurer and member of its Military Honor Guard, and
22

23 **WHEREAS**, Mr. Henckel will be remembered for bringing a commitment of doing a job
24 well no matter the sacrifice, a passion for providing for the needy veterans and their families,
25 and for his devotion and staunch dedication in serving Sheboygan County by extending the
26 gratitude of the Board and all our citizens to our veterans in recognition of their service and
27 sacrifice and that of their families;
28

29 **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County
30 Board herewith makes public its recognition of Mr. Henckel's outstanding 42 years of service to
31 the citizens, and especially the veterans of the County, and expresses its heartfelt sympathy to
32 his friends and family especially his brother, Richard, and Richard's wife Elaine, his sister-in-law
33 Marian, and his niece Cheryl, nephew Michael and Michael's wife Laura.
34

35 **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this
36 Resolution to Richard and Elaine Henckel.
37

38
39 Respectfully submitted this 23rd day of September, 2014.
40
41

42
43 _____
44
45 _____
46
47 _____
48
49 _____

FISCAL NOTE
September 2014

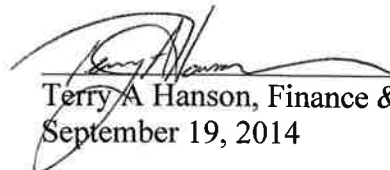
**Resolution No. 17 (2014/15) RE: Honoring the Life of Fred H Henckel, Chairperson of
the County Veterans' Service Commission**

Resolution No. 19 (2014/15) RE: Approving Revisions to Farmland Preservation Plan

Ordinance No. 6 (2014/15) RE: Updating Chapter 47 – Salary Grade Classifications

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
September 19, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2014/15)

Re: **Supporting District Attorney's Request for Additional Assistants**

WHEREAS, Sheboygan County currently is allotted 7.5 prosecutor FTEs including the District Attorney and Deputy District Attorney positions which cover all criminal, traffic, and juvenile cases in Sheboygan County, and

WHEREAS, the national standard for prosecutor staffing, although subject to some variables from jurisdiction to jurisdiction, indicates that any jurisdiction having only one prosecutor per 10,000 population is in serious danger of case mismanagement, inadvertent malpractice, and/or the inability to provide each case with the required attention, all of which can result in justice not being done, and Sheboygan County currently has one prosecutor per 15,000 population, and

WHEREAS, the Legislative Audit Bureau which undertakes a similar prosecutor/caseload analysis has found that Sheboygan County needs an additional 7.8 prosecutors, and

WHEREAS, the District Attorney, in submitting his state budget request for 2015/2017, has applied for funding for an additional five (5) prosecutors;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors supports the request by the District Attorney for additional prosecutorial staff and further directs that the Clerk send copies of this Resolution to the Governor, state and federal legislative representatives having constituencies in Sheboygan County, and such other public officials that the District Attorney may deem appropriate.

Respectfully submitted this 23rd day of September, 2014.

LAW COMMITTEE

Thomas V. Epping, Chairperson

Vernon Koch, Vice-Chairperson

Mark S. Winkel, Secretary

Steven Bauer

Fay Uraynar

Opposed to Introduction:

FISCAL NOTE

Re: Supporting District Attorney's Request for Additional Assistants

Adoption of this resolution supports the District Attorney's state budget request for five (5) additional prosecutorial staff.

If the State approves the request; the County will need to provide office accommodations and sundry supplies.


Funding:

The additional staff would be funded by the State of WI.

In order to accommodate the additional prosecutorial staff, existing space would need to be modified provide the required offices if the positions are approved by the State. The estimated capital costs are identified below:

Location	# of Offices	Cost
DA's Office	2	\$12,250
Fifth Floor	3	\$10,359
Total	5	\$22,609

No funding is required at this time, the resolution supports the DA's request.



Terry A Hanson, Finance & IT Director
September 19, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2014/15)

Re: **Approving Revisions to Farmland Preservation Plan**

WHEREAS, a County Farmland Preservation Agreement is a component part of the County's development plan under Wis. Stat. § 59.69(3), and

WHEREAS, one of the requirements necessary to enable farmland owners to enter into farmland preservation agreements is that the County adopt a Farmland Preservation Plan which is certified by the State as being compliant with Chapter 91 of the Wisconsin Statutes, and

WHEREAS, the Sheboygan County Planning & Conservation Department has developed a Farmland Preservation Plan for Sheboygan County which was adopted by the Sheboygan County Board of Supervisors on November 1, 2005, as Resolution No. 25 (2005/06) and was revised by Resolution No. 23 (2013/14), which Plan was certified and certified by the Wisconsin Department of Agriculture, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the Plan requires revision of certain provisions in light of changes that were made to the Town of Sherman's Zoning Ordinance in order to remain consistent with the County's development plan and remain eligible for state certification;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan County's Development Plan.

BE IT FURTHER RESOLVED that the Planning Director and Corporation Counsel be directed to undertake such further action as necessary to confirm the certification of the Plan.

Respectfully submitted this 23rd day of September, 2014.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson

Fran Damp, Vice-Chairperson

Libby Ogea, Secretary

James Baumgart

Edward J. Procek

Opposed to Introduction:

*County Board members signing only

FISCAL NOTE
September 2014

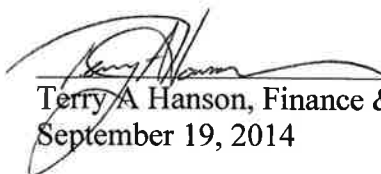
**Resolution No. 17 (2014/15) RE: Honoring the Life of Fred H Henckel, Chairperson of
the County Veterans' Service Commission**

Resolution No. 19 (2014/15) RE: Approving Revisions to Farmland Preservation Plan

Ordinance No. 6 (2014/15) RE: Updating Chapter 47 – Salary Grade Classifications

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
September 19, 2014

SHEBOYGAN COUNTY ORDINANCE NO. 060 (2014/15)

Re: **Updating Chapter 47 – Salary Grade Classifications**

WHEREAS, Chapter 47 of the Sheboygan County Code provides for a pay grade classification system for Sheboygan County employees who are not part of a recognized bargaining unit, and

WHEREAS, there are certain pay grade and position changes and job titles that have been changed on the County departmental tables of organization that have not been changed in the pay grade classification grid at Sec. 47.02; and

WHEREAS, as the County is undertaking a comprehensive compensation study, it is in the best interest of the County to bring its current pay grade classification ordinance up to date,

NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Updating Salary Grade Classifications.** Section 47.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by redlining, deletions by strikeouts):

Grade	Position	Department
20	County Administrator	County Administrator
19	Director Director Director	Finance/Info Tech Health/Human Svcs Human Resources
18	Administrator	Rocky Knoll
17	Psychologist Supervisor – Clinical Treatment/Intake Assessment (PhD)	Rocky Knoll Health/Human Svcs
16	Director (Highway Commissioner) Division Manager – Community Programs Division Manager – Public Health Division Manager – Social Services Court Commissioner Manager – Information Technology	Transportation Health/Human Svcs Health/Human Svcs Health/Human Svcs Court Commissioner Finance/Info Tech
15	Child Support Enforcement Attorney Director Director Inspector (Assistant Department Head) Manager – Information Technology	Corporation Counsel Building Services Planning/Conserv Sheriff Finance/Info Tech

14	Director/Clinical Coordinator – Community Support Director – Nursing Manager – Business/Administrative Support Supervisor – Clinical Treatment/Intake Assessment (non-PhD)	Health/Human Svcs Rocky Knoll Health/Human Svcs Health/Human Svcs
13	Controller Deputy Director Director of Operations (Operational Commander) Director – Social Services/ Marketing Purchasing Agent ¹ Airport Superintendent Supervisor – Long-term Support/Developmental Disability Supervisor – Program Supervisor – Social Work Supervisor – TASC and Contract Services for Mental Health/AODA Surveyor/Engineer	Finance/Info Tech Finance/Info Tech Sheriff Rocky Knoll Finance/Info Tech Transportation Health/Human Svcs Health/Human Svcs Health/Human Svcs Health/Human Svcs Transportation
12	Area Nurse Manager Land Use Regulation Manager Captain – Criminal Investigations/Operations Commander Correctional Administrator County Conservationist Captain – Patrol Operations Commander Captain – Support Services Director Environmental Health Officer Manager – Accounting (Transportation) Manager – Economic Support Manager – Special Projects Network/System Administrator Supervisor – ADRC Supervisor – Long-term Support/Developmental Disability Supervisor – Nurse (Night Shift)	Rocky Knoll Planning/Conserv Sheriff Sheriff Planning/Conserv Sheriff Sheriff Child Support Health/Human Svcs Finance/Info Tech Health/Human Svcs Finance/Info Tech Finance/Info Tech Health/Human Svcs Health/Human Svcs Rocky Knoll
11	Assistant Court Commissioner Assistant Director – Nursing Clinical Admissions/Case Manager Planning/Conservation (Conservationist) Dietician - Registered Manager Resident Assessment Coordinator Senior HR Generalist Superintendent – Patrol Highway Supervisor – Engineering	Court Commissioner Rocky Knoll Rocky Knoll Planning/Conserv Rocky Knoll Planning/Conserv Rocky Knoll Human Resources Transportation Land/Water Cons

¹ If this position no longer performs services to the City of Sheboygan pursuant to the Agreement with the City of Sheboygan authorized by Resolution No. 12 (2008/08), this position will return to Grade 12.

101	Supervisor – Building Services	Building Services
102	Supervisor – Payroll Analyst	Finance/Info Tech
103		
104	10 Accounts Receivable Coordinator (Rocky Knoll)	Finance/Info Tech
105	Admission/Technology Manager	Rocky Knoll
106	Analyst	Human Resources
107	Assistant Correctional Administrator	Sheriff
108	Auditor/Analyst	Finance/Info Tech
109	Director – Activities	Rocky Knoll
110	Director – Building Services	Rocky Knoll
111	Director – Food Services	Rocky Knoll
112	Manager – Building Services	Rocky Knoll
113	Manager – Non-Motorized Transport Pilot Program	Planning/Conserv
114	Senior Accountant	Finance/Info Tech
115	Senior Accountant	Health/Human Svcs
116	Superintendent – Shop	Transportation
117	Supervisor – Economic Support	Health/Human Svcs
118	Supervisor – Food Services	Rocky Knoll
119	Supervisor – Victim/Witness Assistance Program	District Attorney
120		
121	9 Chief Deputy Clerk of Courts	Clerk of Courts
122	Director – Emergency Management/EPCRA Planning	Sheriff
123	Lead Staffing Coordinator	Rocky Knoll
124	Register in Probate	Clerk of Courts
125	Supervisor – District	Transportation
126	Supervisor – Office	Clerk of Courts
127	Supervisor – Office	District Attorney
128	Supervisor	Child Support
129	Veterans' Service Officer	Veterans' Service
130		
131	8 Accountant	Finance/Info Tech
132	Accountant	Health/Human Svcs
133	Accountant	Sheriff
134	Administrator – Support Services	Sheriff
135	Assistant to Administrator	Rocky Knoll
136	Assistant Surveyor/Assistant Engineer	Transportation
137	Assistant (to County Administrator)	County Administrator
138	Director – Health Information Systems	Rocky Knoll
139	Social Worker	Rocky Knoll
140	Supervisor – Billing	Rocky Knoll
141	Supervisor – Office	Health/Human Svcs
142	Supervisor – Office	Register of Deeds
143	Supervisor – Office	Treasurer
144		
145	7 Account Specialist	Finance/Info Tech
146	Accounts Receivable Analyst	Finance/Info Tech
147	Activity Therapist	Rocky Knoll
148	Benefits Assistant	Human Resources
149	Billing Supervisor	Rocky Knoll
150	Lead Court Accountant	Clerk of Courts
151	Lead Court Clerk	Clerk of Courts
152	Mechanic (Civilian)	Sheriff
153	Office Manager	Rocky Knoll
154	Office Manager	Sheriff

6	Accounts Receivable Associate (Rocky Knoll)	Finance/Info Tech
	Administrative Assistant	Finance/Info Tech
	Administrative Assistant	Rocky Knoll
	Administrative Assistant/Secretary	Sheriff
	Administrative Assistant/Secretary	Transportation
	Supervisor – Environmental Services	Rocky Knoll
5	Secretary [REDACTED]	Human Resources
4	Confidential Secretary	Rocky Knoll
3	Check Fraud Investigator	District Attorney
2		
1		

Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 23rd day of September, 2014.

HUMAN RESOURCES COMMITTEE

Fran Damp, Chairperson

Keith Abler, Vice-Chairperson

Edward J. Procek, Secretary

Devin LeMahieu

Greg Weggeman

Opposed to Introduction:

Countersigned by:

Roger Te Stroete, Chairperson

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September 18, 2014, draft

FISCAL NOTE
September 2014

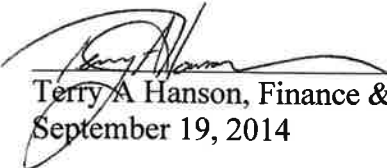
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Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
September 19, 2014