

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

**TUESDAY, November 4, 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 OCTOBER 21, 2014 AND OCTOBER 28, 2014 JOURNALS**

**CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON**

**Amsterdam Dunes Advisory Committee**

Fran Damp, 439 Samuel Circle, Plymouth

(Representing-Planning, Resources, Ag & Extension Committee)

Thomas Wegner, 202 Daleview Drive, Plymouth

(Representing-Finance Committee)

Roger Te Stroete, N1912 Huibregtse Road, Oostburg

(Representing-Supervisory District 25)

Edward Procek, 1230 South 13<sup>th</sup> Street, Sheboygan

(Representing-Executive Committee)

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Amsterdam Dunes Advisory Committee**

David Huenink, PO Box 468, Cedar Grove

(Representing-Town of Holland Board)

Ron Hinze, 846 South Main Street, Cedar Grove

(Representing-Amsterdam Park Board)

Phil Mersberger, 9759 Middle Road, Oostburg

(Representing-Sheboygan County Recreational Facilities Management Advisory Committee)

David Kuckuk, 6444 North Riverview Road, Plymouth

(Representing-Glacial Lakes Conservancy)

Chad Pinnow, 425 South 1<sup>st</sup> Street, Cedar Grove

(Representing-Citizen Member-Sauk Trail Conservation Club Member)

Lee VandeWall, N241 Claer Vue Shores, Cedar Grove

(Representing-Citizen Member-Claer Vue Shores Resident)

Richard Hill, PO Box 156, Glenbeulah

(Representing-Citizen Member-Cedar Grove Raptor Research Station Member)

Aaron Brault, 508 New York Avenue, Sheboygan

(Representing County Planning & Conservation Director)

Dave Morris, W6409 Oak View Lane, Plymouth

(Representing-Citizen at Large)

Dale Meeusen, 315 South 6<sup>th</sup> Street, Cedar Grove

(Representing-Citizen at Large)

## **PRESENTATIONS – NONE**

## **PUBLIC ADDRESSES**

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

## **LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS**

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

## **COUNTY ADMINISTRATOR'S REPORT**

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

## **CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE**

**Resolution No. 20 (2014/15)**      Re: Renewing Corporation Counsel Contract  
**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

## **CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE**

**Committee Report**      Re: 2014 Dog Listing Claims Payment  
**Signed in Opposition: None**

## **CONSIDERATION OF COMMITTEE REPORTS – LAW COMMITTEE**

**Ordinance No. 07 (2014/15)**      Re: Incorporating Child Support Agency into Health and Human Services Department  
**Committee Recommendation: Enact**  
**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. 21 (2014/15)**      Re: Honoring the Life of Former County Board Supervisor Wesley Prange

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

**Resolution No. 22 (2014/15)**      Re: Approving 2015 Budget

**\*CONTEMPLATED ACTION:**      Pursuant to Sheboygan County Code of Ordinances 5.06 (a)(6) Resolution No. 22 will be considered for immediate action.

## RESOLUTIONS INTRODUCED - CONTINUED

Resolution No. 23 (2014/15) Re: Levying and Apportioning the Tax

**\*CONTEMPLATED ACTION:** Pursuant to Sheboygan County Code of Ordinances 5.06 (a)(6) Resolution No. 23 will be considered for immediate action.

Resolution No. 24 (2014/15) Re: Participating in Snowmobile Aids Program – 2015/16

## 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. 08 (2014/15) Re: Amending Order of Business – Rules of Board

Ordinance No. 09 (2014/15) Re: Establishing Building Use Protocol

## ADJOURNMENT

Respectfully submitted this 31<sup>st</sup> day of October, 2014.

  
\_\_\_\_\_  
JON DOLSON, COUNTY CLERK

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## NOTES:

**Reminder: Expense sheets for the period ending November 15, 2014 are due in the County Clerk's Office no later than Tuesday, November 18, 2014.**

The Legislative Breakfast will be held on November 10, 2014 at 8:00 A.M. at the YMCA.

The Legislative Breakfast will be held on December 8, 2014 at 8:00 A.M. at the YMCA.

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

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

# **JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**October 21, 2014**

Pursuant to Wis. Stat. § 59.11, the October 21, 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 October 16, 2014 at 11:45 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Bemis, and Otten.

**Supervisor Winkel moved for approval of the September 23, 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 appointments by the Chairperson of **Edward J. Procek and Steven Bauer** to the Bay-Lake Regional Planning Commission.

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

The Chairperson announced that the next order of business was the consideration of the appointments by the County Administrator of **Eric Fehlhaber and Dione Knop** (Re-appointment) to the Sheboygan County Affirmative Action Commission.

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

## **PUBLIC ADDRESS**

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

## **LETTERS AND COMMUNICATIONS**

The Clerk presented resolutions from the Grant, Marathon and Racine County Boards of Supervisors supporting state funding for county 911 services/one designated public service answering point per county. By Chairperson received for information.

The Clerk presented resolutions from the Dunn, Oconto and Vilas County Boards of Supervisors opposing a proposed lapse in state funding to Circuit Court System. By Chairperson received for information.

The Clerk presented a resolution from the Ozaukee County Board of Supervisors supporting a National Marine Sanctuary in Wisconsin's mid-Lake Michigan Maritime Trails Region. By Chairperson received for information.

The Clerk presented a copy of a letter from the North Central States Regional Council of Carpenters relating to the dispatch center. By Chairperson referred to the Law and Property Committees.

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne recognized Mr. Allen Nohl for his leadership coordinating the Sheboygan County Veteran's Memorial 20<sup>th</sup> anniversary held recently. Mr. Payne reviewed the Sheboygan County 2015 proposed budget that was distributed which represents a modest property tax levy increase of 1.22% associated with net new construction, and a 0.71% increase, or four cents, in the tax rate. The additional revenue will help the County maintain and improve essential services such as law enforcement, health and human services and our transportation system. Mr. Payne complimented everyone involved with the budget development process and the impressive collaboration among County Board Supervisors, Department Heads and staff.

## **PRESENTATION**

Jon Doll, United Way of Sheboygan County Executive Director gave a presentation on the United Way of Sheboygan County Campaign and the important programs United Way supports.

## **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 18 (2014/15) Supporting District Attorney's Request for Additional Assistants** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Uraynar; Absent: 2, Supervisors Bemis, and Otten.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 06 (2014/15) Updating Chapter 47 – Salary Grade Classifications** recommending amending line #94 to read: Planning/Conservation Manager (Conservationist) Planning/Conserv and delete line #96 and as so amended recommend enactment.

**Supervisor Marthenze moved to enact the ordinance as amended per the committee report.** Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 19 (2014/15) Approving Revisions to Farmland Preservation Plan** recommending adoption.

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

The Clerk read the report of the Human Resources Committee regarding the **Annual Report on Health Insurance.**

**Supervisor LeMahieu moved to concur with the committee report.** The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 20 (2014/15)** Re: Renewing Corporation Counsel Contract referred to the Executive Committee.

**Ordinance No. 07 (2014/15)** Re: Incorporating Child Support Agency into Health and Human Services Department referred to the Law Committee.

#### **ADJOURNMENT**

**Supervisor Winkel moved to adjourn to 6:00 p.m. on Tuesday, October 28, 2014. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:47 p.m.**

## **RESOLUTION #09-14**

### **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 the state of Wisconsin in 2003 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 the Wisconsin Legislature and the Governor in 2009 redirected the funding and established the 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;

NOW THEREFORE BE IT RESOLVED, that the Grant 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,
- 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,
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

BE IT FUTHER RESOLVED that a copy of this resolution be sent to:

- The WCA Board of Directors for consideration at the WCA Annual Business Meeting.
- All other 71 Counties within the State of Wisconsin urging that all county officials support the resolution to restore the funding for this vital public safety service.
- The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Grant County

All of which is respectfully submitted this 8<sup>th</sup> day of September, 2014

Approved by the Grant County Board of Supervisors on this day of the 7<sup>th</sup> of October, 2014.

/s/ Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #09-14 Supporting State Funding for County 911 Services/One designated public service answering point per County was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, County Clerk



11.d.1

RESOLUTION NO. 81

RESOLUTION IN OPPOSITION TO PROPOSED LAPSE IN  
STATE FUNDING TO CIRCUIT COURT SYSTEM

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

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin State Statutes.

Dated the 15<sup>th</sup> day of October, 2014, at Menomonie, Wisconsin.

OFFERED BY THE JUDICIARY AND LAW  
COMMITTEE

  
David Bartlett, Chair

ADOPTED ON: October 15, 2014

ATTEST:

Approved as to Form and Execution:

  
Julie A. Wathke, County Clerk

  
Nicholas P. Lange, Corporation Counsel

**Budget Impact:** None

**Background Information:**

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 Dunn County circuit court system; and,

If said budget cuts are made, the Dunn 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,

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

It is in the best interests of Dunn County to oppose this proposed budget reduction.

RESOLUTION RES.14-42

SUPPORT OF A NATIONAL MARINE SANCTUARY IN WISCONSIN'S MID-LAKE  
MICHIGAN MARITIME TRAILS REGION (INCLUSIVE OF OZAUKEE COUNTY)

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 33 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; 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 WHS administers the Wisconsin Maritime Trails Initiative, which promotes tourism along Wisconsin's lakes and rivers linking maritime-themed websites, interpretive signage, kiosks, shipwreck mooring buoys, parks, historic waterfronts, lighthouses, museums, historical vessel and boat tours and excursions; 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 are defined by the National Marine Sanctuaries Act (sec. 301) to be "areas of marine environment with special conservation, recreational, ecological, historical, cultural, archaeological, or aesthetic qualities"; and

WHEREAS, national marine sanctuaries draw regional, national and international tourism, impact regional and local economies, and are featured and promoted in countless magazines, journals, books, and films; and

WHEREAS, national marine sanctuaries support a wide variety of educational programs to share the history of Great Lakes shipwrecks with the public and promote science, technology, engineering and mathematics (STEM); and

WHEREAS, national marine sanctuaries protect nationally significant resources, such as Wisconsin's Great Lakes shipwrecks; and support research and documentation to better understand, protect, and interpret the well-preserved shipwrecks; and

WHEREAS, a national marine sanctuary in 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

(Certification on Back)

WHEREAS, no state or local matching funds or 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 a 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 the Ozaukee County Board supports the establishment of a national marine sanctuary along our Lake Michigan shoreline and hereby recommends the nomination of the Ozaukee, Sheboygan and Manitowoc Counties shoreline region to the National Oceanic and Atmospheric Administration's for their official sanctuary designation; and

BE IT FURTHER RESOLVED, that Ozaukee County agrees to partner with our neighboring communities located within the Mid-Lake Region and hereby requests the Governor and local representatives in the Senate and Assembly to support the nomination of a national marine sanctuary on the western shores of Lake Michigan; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the County Boards of Sheboygan and Manitowoc Counties, Governor of the State of Wisconsin, and to Ozaukee County's Legislative Representatives.

Dated at Port Washington, Wisconsin, this 1st day of October 2014.

#### NATURAL RESOURCES COMMITTEE

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard H. Bauzenberger, Supervisor District 20
<b>SECONDER:</b>	Barbara J. Jobs, Supervisor District 3
<b>AYES:</b>	Rothstein, Dohrwardt, Bauzenberger, Jobs, Grabow

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#### TO WHOM IT MAY CONCERN:

I, Julianne B. Winkelhorst, County Clerk for Ozaukee County, Wisconsin, hereby certify that the foregoing is a true and correct copy of Resolution No. 14-42, adopted by a majority of the Ozaukee County Board of Supervisors on October 1, 2014.

(S E A L)                      s/Julianne B Winkelhorst

\_\_\_\_\_  
Julianne B. Winkelhorst  
Ozaukee County Clerk

Adopted Vote:      Ayes - 21  
                             Nays - 0  
                             Absent - 5



COUNTY CLERK  
FILED

2014 OCT 20 A 11: 46

SHEBOYGAN COUNTY  
WISCONSIN

October 17, 2014

VIA CERTIFIED MAIL: 7013 1090 0002 1932 6345

Sheboygan County Clerks Office  
Attn: Jon Dolson, County Clerk  
508 New York Ave.  
Sheboygan, WI 53081

**RE: NOTICE OF LABOR DISPUTE – Mike Koenig Construction Co.  
(PROJECT: Sheboygan County Sheriff Dispatch Center – 525 N 6th St., Sheboygan,  
WI 53081)**

Dear Mr. Dolson:

It has come to our attention that Mike Koenig Construction Co. may be currently bidding and/or performing work on one or more of your current or upcoming projects. Please be informed the North Central States Regional Council of Carpenters has a labor dispute with Mike Koenig Construction Co. The nature of our dispute with the above referenced Contractor is over their failure to ensure that carpenter union area standard wages and benefits are paid to all of their employees on all of their projects.

North Central States Regional Council of Carpenters has made a solid commitment of personnel and resources to protect and preserve area standard wages, including providing or making payments for family health care and a dignified retirement for all area carpentry craft workers. Therefore, we are asking that you use your managerial discretion to not allow non-area standard contractors to perform any work on any of your projects unless and until they generally meet area labor standards for all their carpentry craft work.

We want you to be aware that our public information campaign against the above referenced Contractor unfortunately may impact some parties associated with projects where they are employed. That campaign involves the peaceful and lawful display of banners and distribution of handbills at the jobsite and premises of property owners, developers, and other firms involved with projects involving a non-area standard contractor. We will work cooperatively with all involved parties and will try to limit any impact on neutral entities or persons, but we cannot sit idly by while these entities condone and/support the non-area standards contractor.

If you agree to comply with the request we have made in this letter, or if our information about a non-area standard contractor being involved with any of your projects is incorrect, please call the undersigned immediately at 920-996-2336. Doing so will avoid any misunderstandings or mistakes.

Sincerely,

*Phil Askvig*  
*Representative*

# **JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**October 28, 2014**

Pursuant to Section 59.11 of the Wisconsin Statutes, the October 28, 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 October 22, 2014 at 3:45 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by Dan and Curtis Foulk of Boy Scout Troop 885 from St. Paul's Lutheran Church, Sheboygan Falls followed by the 4-H pledge led by the 4-H ambassadors.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Bauer and Otten.

## **INITIAL PRESENTATION OF THE 2015 PROPOSED BUDGET**

County Administrator Adam Payne thanked the 4-H ambassadors for the wonderful pre-meeting reception and treats. Mr. Payne, along with Chairperson Te Stroete and Vice Chairperson Wegner presented Sheboygan County Citizen Leadership Awards plaques to Bill Jens and Nancy Kissel for their long and impressive leadership associated with 4-H. Mr. Payne also presented a plaque to Mike Kinzel, WHBL News Director for his professionalism and significant contribution to the community. Mr. Payne then presented the 2015 Proposed Sheboygan County Budget. The proposed 2015 budget increases the property tax levy by 1.22% or \$ 566,364, marking only the 4<sup>th</sup> increase in 8 years. The tax rate will increase 0.71%, or four cents. The modest increase is due to capturing additional revenue associated with net new construction, as allowed by the state law, in order to help maintain essential services such as law enforcement and our transportation system. Mr. Payne reviewed key components of the budget, and thanked the County Board, Department Heads and staff for their efforts and excellent teamwork.

## **PUBLIC HEARING ON PROPOSED BUDGET**

Chairperson Te Stroete noted that the Notice of Public Hearing was published on October 9, 2014 and declared the public hearing on the proposed 2015 budget open for anyone wishing to be heard. The following persons addressed the board:

Hannah Morse, W3436 Garton Road, Sheboygan Falls (4-H Ambassador)  
Mary Thiel, N6112 Pioneer Road, Plymouth (4-H Ambassador)  
Sarah Tarjeson, 5 University Drive, Sheboygan (4-H Youth Development Educator)

There being no other persons wishing to be heard, Chairperson Te Stroete declared the public hearing closed at 6:48 p.m.

The Chairperson announced that the next order of business would be the review of the 2015 Proposed Budget and directed the County Clerk to go through the budget on a department by department basis. As each department was identified, the Chairperson requested that any amendments be offered.

**Supervisor Glavan made a motion to amend the Building Improvement (Capital Projects) Budget for Taylor Park shelter by increasing \$30,000 utilizing fund balance.** Supervisor Van Dixhorn seconded the motion which carried on roll call vote of the board Ayes: 12, Noes: 11, Supervisors Bemis, Bosman, Conrardy, Damp, Goehring, LeMahieu, Marthenze, Ogea, Te Stroete, Weggeman, and Winkel; Absent: 2, Supervisors Bauer, and Otten.

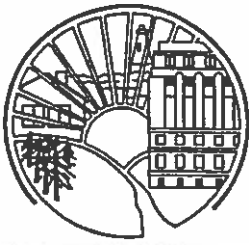
When no further motions were offered, Chairperson Te Stroete declared the Budget Review Session concluded.

**Supervisor Bemis made a motion to refer the budget back to the Finance Committee.** Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

The 2015 Proposed Budget, as modified by the floor motions, was referred back to the Finance Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, November 4, 2014.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:18 p.m.



# SHEBOYGAN COUNTY

**Roger L. Te Stroete**  
*County Board Chairman*

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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Sheboygan County Board of Supervisors, pursuant to Resolution No. 13 (2014/15), do hereby submit for your confirmation the following appointments to the Amsterdam Dunes Advisory Committee for a term expiring March 31, 2018:

**Fran Damp, 439 Samuel Circle, Plymouth, WI 53073**  
*(Representing – Planning, Resources, Ag & Extension Committee)*

**Thomas Wegner, 202 Daleview Drive, Plymouth, WI 53073**  
*(Representing – Finance Committee)*

**Roger Te Stroete, N1912 Huibregtse Road, Oostburg, WI 53070**  
*(Representing – Supervisory District 25)*

**Edward Procek, 1230 South 13<sup>th</sup> Street, Sheboygan, WI 53081**  
*(Representing – Executive Committee)*

Respectfully submitted this 4<sup>th</sup> day of November, 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 Resolution No. 13 (2014/15), do hereby submit for your confirmation the following appointments to the Amsterdam Dunes Advisory Committee for a term expiring March 31, 2018:

**David Huenink, PO Box 468, Cedar Grove, WI 53013**

*(Representing – Town of Holland Board)*

**Ron Hinze, 846 South Main Street, Cedar Grove, WI 53013**

*(Representing – Amsterdam Park Board)*

**Phil Mersberger, 9759 Middle Road, Oostburg, WI 53070**

*(Representing – Sheboygan County Recreational Facilities Management Advisory Committee)*

**David Kuckuk, 6444 North Riverview Road, Plymouth, WI 53073**

*(Representing – Glacial Lakes Conservancy)*

**Chad Pinnow, 425 South 1<sup>st</sup> Street, Cedar Grove, WI 53013**

*(Representing – Citizen Member – Sauk Trail Conservation Club Member)*

**Lee VandeWall, N241 Claer Vue Shores, Cedar Grove, WI 53013**

*(Representing – Citizen Member – Claer Vue Shores Resident)*

**Richard Hill, PO Box 156, Glenbeulah, WI 53023**

*(Representing – Citizen Member – Cedar Grove Raptor Research Station Member)*

**Aaron Brault, 508 New York Avenue, Sheboygan, WI 53081**

*(Sheboygan County Planning & Conservation Director)*

**Dave Morris, W6409 Oak View Lane, Plymouth, WI 53073**

*(Representing – Citizen at Large)*

**Dale Meeusen, 315 South 6<sup>th</sup> Street, Cedar Grove, WI 53013**

*(Representing – Citizen at Large)*

Respectfully submitted this 4<sup>th</sup> day of November, 2014.

Adam N. Payne, County Administrator

1 SHEBOYGAN COUNTY RESOLUTION NO. 20 (2014/15)

2  
3 Re: Renewing Corporation Counsel Contract

4  
5  
6 WHEREAS, by Resolution No. 39 (2009/10), pursuant to Section 42.02 of the County  
7 Code of Ordinances, the County Board directed the Human Resources Committee to enter into  
8 a four-year contract with Attorney Carl K. Buesing and the Hopp Neumann Humke LLP law firm  
9 expiring December 31, 2014, and

10  
11 WHEREAS, based on the contract by Resolution No. 39 (2009/10), the County Board  
12 designated Attorney Buesing and his law firm to serve as Corporation Counsel for a term  
13 expiring December 31, 2014, and


14  
15 WHEREAS, the Human Resources Committee believes that the best interests of  
16 Sheboygan County would be served by redesignating Attorney Buesing and the Hopp Neumann  
17 Humke LLP law firm as Corporation Counsel for a four-year term from January 1, 2015, through  
18 December 31, 2018, based on similar terms and conditions as in the current contract, subject to  
19 minor modifications as set forth in the proposed contract between Sheboygan County and Hopp  
20 Neumann Humke LLP, a copy of which is on file with the Office of the County Clerk;

21  
22 NOW, THEREFORE, BE IT RESOLVED that Attorney Carl K. Buesing and the law firm  
23 of Hopp Neumann Humke LLP shall continue to be the designated Sheboygan County  
24 Corporation Counsel through December 31, 2018, and that the County Administrator is directed  
25 to enter into the contract with Attorney Buesing and the Hopp Neumann Humke LLP law firm to  
26 continue such services through December 31, 2018.

27  
28  
29 Respectfully submitted this 21st day of October, 2014.

30  
31  
32 HUMAN RESOURCES COMMITTEE

33  
34   
35  
36 Fran Damp, Chairperson

37  
38   
39 Edward J. Procek, Secretary

40  
41   
42 Keith Abler, Vice-Chairperson

43  
44   
45 Devin LeMahieu

46  
47   
48 Greg Weggeman

49  
Opposed to Introduction:

**SHEBOYGAN COUNTY**  
**CONTRACT FOR LEGAL SERVICES**  
**AS CORPORATION COUNSEL**

This Agreement is entered into between **SHEBOYGAN COUNTY ("COUNTY")**, 508 New York Avenue, Sheboygan, Wisconsin, by its ~~duly authorized Human Resources Committee~~**County Administrator**, and **HOPP NEUMANN HUMKE LLP ("FIRM")**, 2124 Kohler Memorial Drive – Suite 110, Sheboygan, Wisconsin 53081-3174, by its duly authorized partner Attorney Carl K. Buesing ("**BUESING**"). In consideration of the mutual covenants herein contained, it is agreed as follows:

1. **PURPOSE AND INTENT.** COUNTY acting through its County Board of Supervisors ("**BOARD**") ~~will consider a recommendation to authorize its Human Resources Committee~~**has adopted Resolution No. \_\_\_\_\_ (2014/15) and has directed the County Administrator** to enter into a contract with **FIRM** to provide legal services as its **designated** Corporation Counsel. **FIRM** is willing to provide such services under the terms of this Agreement.

2. **SCOPE OF SERVICES.** **FIRM** agrees to provide the legal services as set forth herein to **COUNTY**. The services to be provided by **FIRM** shall be those established by the present course of dealing between the parties and which are summarized in Section 42.04 of the County Code together with such duties as are required by the County Administrator and any other County Department Head, including providing ~~administrative~~**professional** oversight of the Child Support Attorney/Assistant Corporation Counsel unless otherwise relieved thereof by the Human Resources Committee and the County Administrator. In addition thereto, **FIRM** agrees on a temporary or emergency basis to provide without additional compensation back-up legal services for the Child Support Attorney/Assistant Corporation Counsel for child support and Chapter 51/~~880~~**54/55** matters. The parties recognize that the hours of professional and staff services necessary for **FIRM** to properly discharge its duties will vary from month to month and year to year, and **FIRM** agrees to continue to provide the present scope of services for the fixed charge agreed upon below regardless of the hours that may be necessary to discharge such duties. **FIRM** has delegated Attorney Carl K. Buesing to be the principal contact for **COUNTY** and to represent **COUNTY** as its **designated** Corporation Counsel and has agreed that its other professionals will provide and supplement **BUESING**'s legal services as may be required from time to time as **COUNTY** needs. In the event of the disability of **BUESING** or his ~~retirement or severance~~ from **FIRM**, **FIRM** agrees upon consultation with ~~COUNTY's Human Resources Committee~~**the County Administrator to develop a transition plan** to appoint one of its partners to act ~~in the formal capacity of as~~ **the designated** Corporation Counsel on behalf of **FIRM**.

---

A. **FIRM's Role.** The attorneys in **FIRM** may concentrate their work efforts in limited areas of the law. When experienced resources within **FIRM** are available, **BUESING and the County Administrator** may request other attorneys to handle certain aspects of **COUNTY**'s matters. Such attorneys may be referred to as Assistant Corporation Counsel when so acting but shall not be deemed to be employees of **COUNTY** as a result of such designation. Until changed with **COUNTY**'s consent, it will be **BUESING**'s responsibility to coordinate the work **FIRM** is doing for **COUNTY**.

B. **FIRM's Commitment.** Consistent with the Wisconsin Code of Professional Responsibility for licensed attorneys, **FIRM** will do all it can to serve **COUNTY** effectively. **FIRM** will act with reasonable diligence and promptness when

undertaking work on behalf of COUNTY and will proceed in taking such lawful and ethical measures as may be necessary to carry out COUNTY's causes or endeavors. The involved professionals or staff assistants of FIRM will keep COUNTY's representatives reasonably informed about the status of matters under their control and will promptly respond to appropriate requests for information so that COUNTY can make informed decisions as the circumstances may require.

C. Conflicts of Interest. In keeping with FIRM's ethical obligation, FIRM will promptly identify any conflict of interest situation to all parties and FIRM will withdraw from any further involvement. For its part, COUNTY will continue to maintain funding in the Corporation Counsel Department budget to address conflict situations. The County Administrator is authorized to approve conflict waivers on behalf of County as appropriate.

D. FIRM's Professional Standard. In representing COUNTY, FIRM's professional staff shall utilize its technical training and experience and its independent professional judgment to render candid legal advice. In rendering advice, the lawyers may refer not only to law but also to moral, economic, social, and political factors that may be relevant to COUNTY's decisions. Legislative determinations, however, are in the exclusive domain of BOARD, and FIRM's lawyers shall respect the distinction between FIRM's role as advisor and COUNTY's role as elected policy makers.

E. Change in Scope of Services. Any substantial change in FIRM's hours resulting from additional duties assigned to FIRM may be the basis for FIRM requesting additional compensation. Additional duties that may trigger this provision include, by way of illustration, legislative changes that assign additional duties to the Corporation Counsel. COUNTY, through its Human Resources Committee and approved by its Finance Committee, may but is not required to agree to such additional compensation. If FIRM is dissatisfied with COUNTY's response to a request for additional compensation, FIRM's remedy shall be to exercise early termination of this Agreement pursuant to Paragraph 4.B., below. In the event COUNTY no longer owns or operates its current nursing home facilities and FIRM's duties are significantly diminished as a consequence, the parties agree to review the fixed charge agreed upon below.

~~F. Elimination of Certain Services. FIRM shall not be required to engage in the following activities which had been part of its duties prior to October 1, 2003:~~

~~i. Preparation and circulation of agenda for monthly meeting of Human Resources Committee with Corporation Counsel.~~

~~ii. Preparation and circulation of minutes of monthly meeting of Human Resources Committee with Corporation Counsel.~~

~~To the extent that such services are required, they shall be performed through the use of Human Resources Department staff.~~

3. TERM. The term of this Agreement is four (4) years commencing January 1, 2014, and ending on December 31, 2018, subject to the rights of the parties to terminate the contract before its expiration as set forth elsewhere in this Agreement.

4. **EARLY TERMINATION**. This contract may be terminated before December 31, ~~2014~~2018, as follows:

A. **COUNTY** may by majority vote of **BOARD** terminate this Agreement at any time with or without cause.

B. **FIRM** may terminate this Agreement if it determines that it no longer has the professional and/or support staffing necessary to adequately provide at present levels the above legal services to **COUNTY** provided that **FIRM** may not exercise this withdrawal option upon less than one hundred twenty (120) days' advance notice to **COUNTY** (unless **COUNTY** agrees to accept shorter notice) and further provided that **FIRM** shall provide all necessary assistance for transition of pending matters and closed files to successor counsel.

5. **EXTENSION**. The parties may but are not required to negotiate to extend this contract beyond its expiration date. Such extension shall fully comply with the rules and ordinances of **BOARD** then in effect.

6. **COMPENSATION**. The compensation to be paid to **FIRM** for its services shall be paid in equal monthly installments upon approval by **COUNTY** of vouchers submitted in the format required by **COUNTY** and shall be as follows:

Calendar ~~2014~~2014<sup>5</sup>: ~~\$16,317.99~~\$17,321.25 ~~\$195,815.92~~\$207,855.00 annually; monthly, plus an annual increase equal to any increase given by the County Board to non-bargaining employees on an across-the-board basis for ~~2014~~2015 pursuant to Section 47.18(a) of the Sheboygan County Code.

Calendar ~~2012~~2016: The compensation paid in ~~2014~~2015, plus an annual increase equal to any increase given by the County Board to non-bargaining employees on an across-the-board basis for ~~2012~~2016 pursuant to Section 47.18(a) of the Sheboygan County Code.

Calendar ~~2013~~2017: The compensation paid in ~~2012~~2016, plus an annual increase equal to any increase given by the County Board to non-bargaining employees on an across-the-board basis for ~~2013~~2017 pursuant to Section 47.18(a) of the Sheboygan County Code, except no increase shall be greater than two percent (2%) over the previous year's compensation.

Calendar ~~2014~~2018: The compensation paid in ~~2013~~2017, plus an annual increase equal to any increase given by the County Board to non-bargaining employees on an across-the-board basis for ~~2014~~2018 pursuant to Section 47.18(a) of the Sheboygan County Code, except no increase shall be greater than two percent (2%) over the previous year's compensation.

The amounts stated above include allowances for such expenses as office support staff, library, and printing that in the past were billed separately by **FIRM** to **COUNTY**. **FIRM** reserves the right to discontinue some library subscription services when in the discretion of **FIRM** such subscriptions no longer benefit **COUNTY**. **FIRM** shall be reimbursed from **COUNTY** for other expenses such as court reporters' transcript charges, court filing fees, Laredo document printing charges for County business, and outside charges for process service in accordance with past practice provided that such charges shall continue to be reviewed and approved by **COUNTY**'s Human Resources Committee.



7. ACCOUNTABILITY. In order to provide accountability to COUNTY, FIRM agrees to:

A. Provide to the Human Resources Committee and County Administrator a monthly and cumulative time spent by individual attorneys broken down by Department;

B. Provide to the Human Resources Committee, Department Heads, and County Administrator with a schedule of attorney availability, a listing of vacations and other times off for BUESING, and arrangements for back-up legal services in BUESING's absence.

C. Such reporting and review with the County Administrator as the firm and the County Administrator agree is appropriate.

8. RELATED SERVICES. In the performance of the duties provided under this Agreement, FIRM occasionally encounters circumstances which require clarification. Some of these circumstances are outlined as follows:

A. Wisconsin County Mutual Insurance Company. COUNTY utilizes Wisconsin County Mutual Insurance Company as its primary liability insurance provider. COUNTY has no objection to FIRM being hired by Wisconsin County Mutual Insurance Company to defend claims on behalf of Wisconsin County Mutual Insurance Company and COUNTY provided there are no coverage issues.

B. Prairie States. COUNTY has utilizesd Prairie States as its primary health plan administrator. COUNTY has no objection to FIRM being hired by Prairie States to handle subrogation matters on behalf of Prairie States and COUNTY and will request that Prairie States utilize FIRM as its primary counsel for COUNTY subrogation matters.

C. Assistant Corporation Counsel Duties. FIRM agrees, pursuant to Paragraph 2, to provide emergency back-up legal services to the Assistant Corporation Counsel. In the event long-term back-up is required, FIRM may provide such back-up services at a charge to COUNTY similar to the charge that other private attorneys charge for similar services.

D. Land Information Subscriber Contract. COUNTY shall provide FIRM with a Land Information Subscriber Contract or County login status the value of which is Three Hundred Dollars (\$300.00) per year which FIRM does not presently have. FIRM may use the Land Information Subscriber Contract for its private clients as well as for County business.

~~E. LAREDO Subscriber Contract. COUNTY shall provide FIRM with a LAREDO access through the Register of Deeds' office without charge to FIRM, the value of which is Four Hundred Dollars (\$400.00) per month which FIRM is presently paying. FIRM may use the LAREDO contract for its private clients as well as for County business.~~

FE. Revolving Loan Fund. COUNTY agrees that FIRM may charge time at FIRM's regular hourly rate to COUNTY for services it provides to COUNTY's revolving loan fund for preparing the paperwork for loans actually approved to



**FISCAL NOTE**  
**October 2014**

**Resolution No. 20 (2014/15) RE: Renewing Corporation Counsel Contract**

Financial provisions in the proposed contract do not change from existing financial provisions.

**Ordinance No. 7 (2014/15) RE: Incorporating Child Support Agency into Health and Human Services Department**

There is no direct financial impact resulting from this ordinance.

**Funding:**

No funding is required.



Terry A Hanson, Finance & IT Director  
October 16, 2014



## COMMITTEE REPORT TO THE COUNTY BOARD

### ANNUAL REPORT OF DOG LISTING CLAIMS


Pursuant to Section 174.06 of the Wisconsin Statutes, Municipal Clerks or Town Board Designees are entitled to receive compensation in the amount of **Fifty Cents** for each dog listed by him/her or other designee to be audited and allowed by the County Board out of the Dog License Fund.

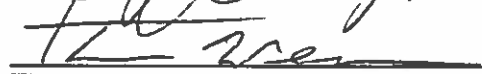
Consequently, the Finance Committee, having checked the attached claims for Listing of Dogs, recommends the payment of **\$4,763.00** to the municipalities as indicated.

Respectfully submitted this 4<sup>th</sup> day of November, 2014

#### FINANCE COMMITTEE

  
Greg Weggeman, Chairperson

  
George Marthenze, Vice-Chairperson

  
Thomas Wegner, Secretary

  
William C. Goehring

  
Devin LeMahieu

## 2014 DOG LISTING COMPENSATION

	<u>TOWNS</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
20326	Greenbush	Town of Greenbush	347	\$ 173.50
20365	Herman	Town of Herman	234	\$ 117.00
20386	Holland	Town of Holland	172	\$ 86.00
20519	Lima	Town of Lima	439	\$ 219.50
4931	Lyndon	Town of Lyndon	292	\$ 146.00
20612	Mitchell	Town of Mitchell	293	\$ 146.50
20617	Mosel	Town of Mosel	118	\$ 59.00
20703	Plymouth	Town of Plymouth	264	\$ 132.00
20751	Rhine	Town of Rhine	210	\$ 105.00
20776	Russell	Town of Russell	95	\$ 47.50
1015	Scott	Town of Scott	256	\$ 128.00
3584	Sheboygan	Town of Sheboygan	511	\$ 255.50
1062	Sheboygan Falls	Town of Sheboygan Falls	194	\$ 97.00
1083	Sherman	Town of Sherman	164	\$ 82.00
1290	Wilson	Town of Wilson	651	\$ 325.50

	<u>VILLAGES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
20007	Adell	Village of Adell	68	\$ 34.00
20122	Cascade	Village of Cascade	131	\$ 65.50
20125	Cedar Grove	Village of Cedar Grove	99	\$ 49.50
20248	Elkhart Lake	Village of Elkhart Lake	130	\$ 65.00
20313	Glenbeulah	Village of Glenbeulah	109	\$ 54.50
20397	Howards Grove	Village of Howards Grove	462	\$ 231.00
20471	Kohler	Village of Kohler	137	\$ 68.50
20652	Oostburg	Village of Oostburg	225	\$ 112.50
20737	Random Lake	Village of Random Lake	150	\$ 75.00
1242	Waldo	Village of Waldo	99	\$ 49.50

	<u>CITIES</u>	<u>PAYEE</u>	<u>DOGS</u>	<u>AMOUNT</u>
20697	Plymouth	City of Plymouth	935	\$ 467.50
1045	Sheboygan	City of Sheboygan	2,330	\$ 1,165.00
1063	Sheboygan Falls	City of Sheboygan Falls	411	\$ 205.50
	9/26/2014	<b>TOTALS:</b>	<b>9,526</b>	<b>\$ 4,763.00</b>

1                                   SHEBOYGAN COUNTY    ORDINANCE NO. 07 (2014/15)  
2

3           Re:    **Incorporating Child Support Agency into Health and Human Services**  
4                    **Department**  
5  
6

7           **WHEREAS**, Wis. Stat. § 59.53(5) requires that each county establish a child support agency,  
8 but it does not require that the child support agency must be a stand-alone entity, and  
9

10          **WHEREAS**, Wis. Stat. §§ 46.22(1)(c) and 46.23(3)(b) provide that county boards may  
11 transfer to the county health and human services department such other powers and duties,  
12 including other departments, to the jurisdiction of the health and human services department, if  
13 appropriate, and  
14

15          **WHEREAS**, based on an assessment by the Sheboygan County Health and Human  
16 Services Department, a copy of which is on file with the Clerk, opportunities made available to the  
17 County as a consequence of Act 10 and in conjunction with an impending retirement, Sheboygan  
18 County is able to restructure the manner in which it provides child and spousal support, paternity  
19 establishment, and enforcement services so as to take advantage of the similar resources and  
20 mission of the Health and Human Services Department through a consolidation of the Child Support  
21 Agency as a component part of the Health and Human Services Department;  
22

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

26                   Section 1.    **Amending Section 2.12(3)(b)**. Section 2.12(3)(b) of the Sheboygan  
27 County Code of Ordinances is hereby amended as follows (additions indicated by redlining):  
28

29                   (3)(b) To serve as liaison for the Health and Human Services Department,  
30 including administration of child support services as required  
31 pursuant to Wis. Stat. § 59.53(5), and the Veterans' Service Office  
32 and in that capacity to confer with them from time to time concerning  
33 the operation of their offices.  
34

35                   Section 2.    **Amending Section 2.12(6)(a)**. Section 2.12(6)(a) of the Sheboygan  
36 County Code of Ordinances is hereby amended as follows (deletions indicated by  
37 strikeouts):  
38

39                   (6)(a) To serve as liaison between the Sheriff, Clerk of Courts, Child  
40 Support ~~Enforcement Agency~~, District Attorney, Coroner, and Circuit  
41 Court Commissioner and in that capacity to confer with them from  
42 time to time concerning the operation of their offices and  
43 Departments.  
44

45                   Section 3.    **Incorporating Child Support Agency into Health and Human**  
46 **Services Department**. Chapter 10 of the Sheboygan County Code of Ordinances is  
47 amended as follows (additions indicated by redlining, deletions by strikeouts; only those  
48 portions affected appear):  
49

50                   10.02 PURPOSE. The purpose of the Department is to develop a comprehensive  
51 range of human services which shall include health care, public health

52 services, mental illness treatment, developmental disabilities services,  
53 general relief, income maintenance, probation and parole services, alcohol  
54 and drug abuse services, services to children, youth and aging, family  
55 counseling, exceptional educational services and manpower services. Its  
56 programs responsibilities shall include providing community services and  
57 facilities for the prevention and amelioration of social, mental, and physical  
58 disabilities.

59  
60 It is intended that this Department shall exercise the powers and duties of a  
61 County Department of Developmental Disabilities under Wis. Stat. § 51.437,  
62 a County Department of Social Services under Wis. Stat. § 46.22, a County  
63 Department of Community Programs under Wis. Stat. § 51.42, a Board of  
64 Health under Wis. Stat. § 250.01(4)(a), and a Child Support Enforcement  
65 Agency under Wis. Stat. § 59.53(5).

66  
67 10.03 HEALTH AND HUMAN SERVICES COMMITTEE. The Health and Human  
68 Services Department shall be administered by a Human Services Committee  
69 composed of nine (9) persons of recognized ability and demonstrated interest  
70 in human services. Six (6) members shall be County Board of Supervisors  
71 and three (3) members shall be consumers of services or citizens at large. A  
72 good faith effort shall be made to appoint a registered nurse and a physician  
73 to the Committee. Such County Board members shall be appointed by the  
74 Executive Committee and confirmed by the County Board of  
75 Supervisors. Citizen members shall be approved by the County  
76 Administrator and confirmed by the County Board of Supervisors.

77  
78 10.04 TERM OF OFFICE. The term of office of any citizen member of the  
79 Committee shall be three (3) years but of the members first appointed, at  
80 least 1/3 shall be appointed for one (1) year; 1/3 for two (2) years and the  
81 remainder for three (3) years, all with an April term ending date to coincide  
82 with the County Board's Organizational meetings; the staggered terms to be  
83 indicated at the time of appointment. County Board Supervisors' terms,  
84 however, shall terminate upon their failure to hold such office the end of the  
85 County Board legislative session.

86  
87 10.06 REMOVAL. A County Supervisor Health and Human Services Committee  
88 member may be removed from office for cause by a 2/3 vote of the County  
89 Board of Supervisors participating in the appointment, on due notice in  
90 writing and hearing of the charges against the member. A citizen member  
91 may be removed by the County Administrator for cause.

92  
93 10.07 DUTIES. The County Health and Human Services Committee: shall exercise  
94 the powers and duties as provided at Wis. Stat. § 46.23(5m).

95  
96 ~~(a) Shall determine administrative and program policies within limits~~  
97 ~~established by the Wisconsin Department of Health and Social~~  
98 ~~Services (the "DEPARTMENT"). Policy decisions not reserved by~~  
99 ~~statute for the Department may be delegated by its Secretary to the~~  
100 ~~County Health and Human Services Committee.~~  
101

- (b) ~~Shall establish priorities in addition to those mandated by the Department.~~
- (c) ~~Shall determine whether state mandated services are provided or purchased or contracted for with local providers, and monitor the performance of such contracts. Purchase of services contracts shall be subject to the conditions specified in sec. 46.036, Stats.~~
- (d) ~~Shall determine, subject to the budgetary approval of the County Board of Supervisors and with the advice of the County Health and Human Services Director whether services are to be provided directly by the County Department of Health and Human Services or contracted for with other providers and make such contracts. The County Board of Supervisors may at any time elect to require the approval of any such contract by the County Board of Supervisors.~~
- (e) ~~Shall represent human service agencies, professionals and consumers of services in negotiations with the state and federal governments.~~
- (f) ~~Shall appoint a County Health and Human Services Director on the basis of recognized and demonstrated interest in and knowledge of human services problems, with due regard to training, experience, executive and administrative ability and general qualification and fitness for the performance of the duties of the County Health and Human Services Director. The appointment shall be subject to the personnel policies and procedures established from time to time by the County Board.~~
- (g) ~~Shall appoint advisory committees for the purpose of receiving community, professional or technical information concerning particular policy considerations. Members of Advisory Committees shall serve without compensation except that they shall be entitled to out-of-pocket costs and reimbursement for meals and mileage, all as in accordance with Chapter 45 of the Sheboygan County Code of Ordinances.~~
- (h) ~~Shall determine the number and location of any outstations when appropriate to meet service demands.~~
- (i) ~~May recommend the removal of the County Health and Human Services Director for cause to the County Board and the County Board may remove the County Health and Human Services Director for cause by a 2/3 vote, on due notice in writing and hearing of the charges against the County Health and Human Services Director.~~
- (j) ~~Shall develop County Health and Human Services Committee organization and operating procedures.~~
- (k) ~~Shall oversee the operation of one or more service delivery programs.~~

- (l) ~~Shall evaluate services delivery.~~
- (m) ~~May perform such other general functions necessary to administer its programs authorized herein.~~
- (n) ~~Shall submit a proposed budget in accordance with Wis. Stat. § 46.031(l) for authorized services. Notwithstanding the categorization of or limits specified for funds allocated under Wis. Stat. §§ 49.51(l)(d) or 51.423(2) with the approval of the Department of Health and Social Services, the County Health and Human Services Committee may expend these funds consistent with any service provided under Wis. Stat. §§ 49.52(l)(d) or 51.42.~~
- (o) ~~Shall cooperate to the extent feasible with the school board, health planning agencies, law enforcement agencies, and other human service agencies, committees and planning bodies in Sheboygan County.~~
- (p) ~~Shall comply with State requirements.~~
- (q) ~~Shall have charge of operations and space utilization for the building known as the Health and Human Services Building.~~
- (r) ~~Shall carry out such other duties as may from time to time be delegated to it by the County Board of Supervisors.~~

10.08 **PROGRAMHEALTH AND HUMAN SERVICES DIRECTOR.** The County Health and Human Services Director appointed under Section 10.07(6) of this Code shall: Wis. Stat. § 46.23(6m) by the County Administrator shall have the powers and duties as set forth under Wis. Stat. § 46.23(6m). In addition thereto, the County Health and Human Services Director shall supervise the Child Support Enforcement Agency programs required under Wis. Stat. § 59.53(5).

- (a) ~~Have all of the administrative and executive powers and duties of managing, operating, maintaining and improving the programs of the County Health and Human Services Department, subject to the rules promulgated by the Department of Health and Social Services under Wisconsin law. In consultation with the County Health and Human Services Board and subject to its approval, the County Health and Human Services Director shall prepare:~~

(1) ~~An annual comprehensive plan and budget of all funds necessary for the program and services authorized by this section in which priorities and objectives for the year are established as well as any modifications of long-range objectives.~~

(2) ~~Intermediate range plans and budget.~~

(3) ~~Such other reports as are required by the Secretary and the County Board of Supervisors.~~

(b) ~~Make recommendations to the County Health and Human Services Board for:~~

(1) ~~Personnel and salaries of employees.~~

(2) ~~Changes in the organization and management of the program.~~

(3) ~~Changes in program services.~~

(c) ~~Comply with State requirement.~~

(d) ~~Carry out such other duties as may be required by the Health and Human Services Board.~~

Section 4 Effective Date. The herein Ordinance shall take effect on January 1, 2015.

Respectfully submitted this 21st day of October, 2014.

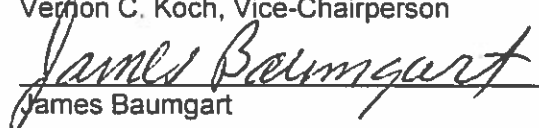
HEALTH & HUMAN SERVICES COMMITTEE\*

  
Kris Wheeler, Chairperson

  
Jacob Van Dixhorn, Secretary

  
Brian C. Hoffmann

  
Vernon C. Koch, Vice-Chairperson

  
James Baumgart

\_\_\_\_\_  
Roger R. Otten

Opposed to Introduction:

\_\_\_\_\_  
\*County Board members signing only

Countersigned by:

\_\_\_\_\_  
Roger Te Stroete, Chairperson

**FISCAL NOTE**  
**October 2014**

**Resolution No. 20 (2014/15) RE: Renewing Corporation Counsel Contract**

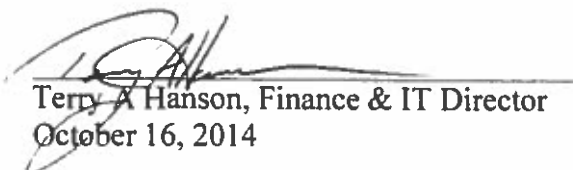
Financial provisions in the proposed contract do not change from existing financial provisions.

**Ordinance No. 7 (2014/15) RE: Incorporating Child Support Agency into Health and Human Services Department**

There is no direct financial impact resulting from this ordinance.

**Funding:**

No funding is required.



Terry A Hanson, Finance & IT Director  
October 16, 2014



1                   SHEBOYGAN COUNTY   RESOLUTION NO. 21 (2014/15)

2  
3           Re:   **Honoring the Life of Former County Board Supervisor Wesley**  
4               **Prange**  
5

6  
7           **WHEREAS**, former County Board Supervisor Wesley Prange passed away on October  
8 16, 2014, and  
9

10           **WHEREAS**, Mr. Prange served the citizens of Sheboygan County over a 34-year span,  
11 serving as a Town of Herman Supervisor from 1960-1964, as a Village of Kohler Trustee from  
12 1971-1975, as Village of Kohler President from 1975-1985, as a Sheboygan County Supervisor  
13 from 1986-1994, and as a member of the Kohler Planning Commission from 1998-2006, and  
14

15           **WHEREAS**, over that period, he served on the Human Resources (then Personnel),  
16 Property, and Finance Committees, including service as Chair of the Human Resources  
17 Committee, and Vice Chair and Secretary of the Property Committee.  
18

19           **WHEREAS**, Mr. Prange will be remembered by his fellow supervisors for his strong and  
20 quiet leadership and his selfless efforts to serve the public interest;  
21

22           **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County  
23 Board herewith makes public its recognition of Mr. Prange's dedicated service to the citizens of  
24 the County and expresses its heartfelt sympathy to his friends and family, and especially his  
25 wife, Irma, his children, Barbara, David, Richard, Jeffrey, and Paul, his 14 grandchildren, 20  
26 great-grandchildren, and two great-great-grandchildren.  
27

28           **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this  
29 Resolution to Irma Prange and his children.  
30

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32           Respectfully submitted this 4th day of November, 2014.  
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**FISCAL NOTE**  
**November 2014**

**Resolution No. 21 (2014/15) RE: Honoring the Life of former County Board Supervisor Wesley Prange**

**Resolution No. 22 (2014/15) RE: Approving 2015 Budget  
Adopts the proposed 2015 budget.**


**Resolution No. 23 (2014/15) RE: Levying and Apportioning the Tax  
Authorizes the tax levy and apportioning the tax for 2015**

**Ordinance No. 8 (2014/15) RE: Amending Order of Business – Rules of Board**

**Ordinance No. 9 (2014/15) RE: Establishing Building Use Protocol**

**Funding:**

No funding is required.

  
Terry A. Hanson, Finance & IT Director  
October 31, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2014/15)

Re: Approving 2015 Budget

**WHEREAS**, the County Executive Committee, the County Finance Committee, the County Administrator, and the County Finance and Information Technology Director have formulated a County budget for 2015 using the process required by Chapter 5 of the County Code and Wis. Stat. § 65.90, and

**WHEREAS**, Section 5.06(a)(6) requires the Finance Committee to submit the proposed full budget in Resolution form to the full County Board for approval, and

**WHEREAS**, the Finance Committee prepared the proposed 2015 County budget as submitted to the Board on October 28, 2014, a copy of which is on file with the County Clerk, and;

**WHEREAS**, the proposed budget was subject to potential preliminary amendments adopted by the County Board on October 28, 2014, and further potential Finance Committee amendments, any of which are reflected on the Committee report attached to the proposed 2015 budget, and

**WHEREAS**, the Finance Committee believes that the proposed 2015 County Budget as may be amended pursuant to the Committee Report is in the best interests of Sheboygan County and its taxpayers;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board adopts the proposed 2015 budget as submitted to the Board on October 28, 2014, as may be amended pursuant to the Finance Committee report as attached hereto, all of which are on file with the County Clerk.

Respectfully submitted this 4th day of November, 2014.

**FINANCE COMMITTEE**

\_\_\_\_\_  
Gregory Weggeman, Chairperson

\_\_\_\_\_  
George Marthenze, Vice-Chairperson

\_\_\_\_\_  
Thomas Wegner, Secretary

\_\_\_\_\_  
William C. Goehring

\_\_\_\_\_  
Devin LeMahieu

Opposed to Introduction:

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\_\_\_\_\_

**FISCAL NOTE**  
**November 2014**

**Resolution No. 21 (2014/15) RE: Honoring the Life of former County Board Supervisor Wesley Prange**

**Resolution No. 22 (2014/15) RE: Approving 2015 Budget**  
**Adopts the proposed 2015 budget.**


**Resolution No. 23 (2014/15) RE: Levying and Apportioning the Tax**  
**Authorizes the tax levy and apportioning the tax for 2015**

**Ordinance No. 8 (2014/15) RE: Amending Order of Business – Rules of Board**

**Ordinance No. 9 (2014/15) RE: Establishing Building Use Protocol**

**Funding:**

No funding is required.

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Terry A. Hanson, Finance & IT Director  
October 31, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2014/15)

Re: Levying and Apportioning the Tax

**WHEREAS**, each year, the County Board of Supervisors is required to determine the amount of taxes to be levied in Sheboygan County against all taxable property for the year, and

**WHEREAS**, this year there are five (5) components of the tax amount that must be included, and

**WHEREAS**, the first component is the Forestation State Tax, set by the State of Wisconsin to support the state forest system pursuant to Wis. Stat. §§ 70.58 and 70.60 charged against all taxable properties in Sheboygan County in the amount of \$1,460,279.89 (Equalized Rate: .000169706), and

**WHEREAS**, the second component is the State Special Charge pursuant to Wis. Stat. §§ 51.20(18) and 70.60 returned from other counties for expenses related to mental commitments of Sheboygan County residents in their counties refunded against all taxable properties in Sheboygan County in the amount of \$1,337.57 (Equalized Rate: -.000000161), and

**WHEREAS**, the third component is the County Aid to Bridges required by Wis. Stat. § 82.08 and approved by the County Board by Resolution No. 16 (2014/15) charged against all taxable property in the townships in Sheboygan County in the amount of \$84,350.75 (Equalized Rate – Town only – .000024913), and

**WHEREAS**, the fourth component is the Sheboygan County portion of the Eastern Shores Library System approved for the budget and an apportionment adjustment for the Eastern Shores Library System and required by Wis. Stat. § 43.64 to be charged against all taxable property in all townships except the Towns of Scott and Sherman and all villages except the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake in the amount of \$1,206,420.00 (Equalized Rate: .000352769, applied to non-excluded Towns and Villages only), and

**WHEREAS**, the fifth and largest component is the general County property tax pursuant to Wis. Stat. § 70.62 to finance the County government budget, and

**WHEREAS**, the Sheboygan County Board, after public hearing, study, and revision has finalized and adopted the 2015 budget on this 4<sup>th</sup> day of November, 2014, which requires a levy of \$45,719,836.25 against all taxable property in the County of Sheboygan (Equalized Rate: .005487349);

**NOW, THEREFORE, BE IT RESOLVED**, that there be and hereby is levied on all taxable property in the County of Sheboygan the following taxes:

Forestation State Tax	
Wis. Stat. § 70.58, (Equalized Rate: .000169706)	\$ 1,460,279.89
State Special Charges	
Wis. Stat. § 51.20(18) (Equalized Rate: -.000000161)	\$ (1,337.57)
General County Taxes	\$45,719,836.25
Wis. Stat. § 70.62, (Equalized County Rate: .005487349)	

51 **BE IT FURTHER RESOLVED** that the sum of \$1,206,420.00, which is the amount approved for  
52 the budget of the Eastern Shores Library System, pursuant to Wis. Stat. § 43.64, be and hereby is levied  
53 against all taxable property in the townships, excluding the Towns of Scott and Sherman, and all villages,  
54 excluding the Villages of Adell, Cedar Grove, Elkhart Lake, Kohler, Oostburg, and Random Lake.  
55

56 (Equalized Rate: .000352769)  
57

58 **BE IT FURTHER RESOLVED** that the sum of \$84,350.75 County Aid to Bridges as approved by  
59 Resolution No. 16 (2014/15) be and hereby is levied against all taxable property in the townships in  
60 Sheboygan County.  
61

62 (Equalized Rate: .000024913)  
63

64 **BE IT FURTHER RESOLVED** that the County Clerk and the County Finance Director shall,  
65 pursuant to Wis. Stat. § 70.63 determine and apportion within ten (10) days of this date, the tax levy set  
66 forth for the respective municipalities, according and in proportion to the valuations for the towns, villages,  
67 and cities as submitted by the Wisconsin Department of Revenue.  
68

69  
70 Respectfully submitted this 4<sup>th</sup> day of November, 2014.  
71

72 **FINANCE COMMITTEE**  
73

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77 \_\_\_\_\_  
78 Greg S. Weggeman, Chairperson

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George J. Marthenze, Vice-Chairperson

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80 \_\_\_\_\_  
81 Thomas Wegner, Secretary

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80 William C. Goehring

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82  
83 \_\_\_\_\_  
84 Devin LeMahieu  
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86 Opposed to Introduction:  
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**FISCAL NOTE**  
**November 2014**

**Resolution No. 21 (2014/15) RE: Honoring the Life of former County Board Supervisor Wesley Prange**

**Resolution No. 22 (2014/15) RE: Approving 2015 Budget**  
**Adopts the proposed 2015 budget.**


**Resolution No. 23 (2014/15) RE: Levying and Apportioning the Tax**  
**Authorizes the tax levy and apportioning the tax for 2015**

**Ordinance No. 8 (2014/15) RE: Amending Order of Business – Rules of Board**

**Ordinance No. 9 (2014/15) RE: Establishing Building Use Protocol**

**Funding:**

No funding is required.

  
\_\_\_\_\_  
Terry A. Hanson, Finance & IT Director  
October 31, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2014/15)

Re: Participating in Snowmobile Aids Program – 2015/16

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

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

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

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

Respectfully submitted this 4th day of November, 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:

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\*County Board members signing only



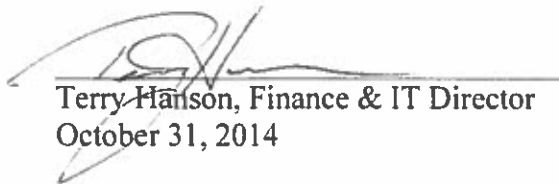
## **FISCAL NOTE**

### **Resolution No. 24 (2014/15) RE:Participating in Snowmobile Aids Program (2015/2016)**

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

#### **Funding:**

Additional funding is not anticipated at this time.



Terry Hanson, Finance & IT Director  
October 31, 2014

1 SHEBOYGAN COUNTY ORDINANCE NO. 08 (2014/15)

2  
3 Re: Amending Order of Business – Rules of Board

4  
5  
6 WHEREAS, from time to time, the County Board honors the lives or the careers of  
7 County Supervisors, other County officers and employees, or other community contributors or  
8 makes similar public recognition through Memorial Resolutions, and  
9

10 WHEREAS, such Resolutions do not get referred to decision committees for action or  
11 debate like other Resolutions do, and  
12

13 WHEREAS, persons interested in the memorial Resolutions should not be required to sit  
14 through unrelated Board activity until the memorial Resolution is introduced toward the end of  
15 the meeting;  
16

17 NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan  
18 does ordain as follows:  
19

20 Section 1. Amending Order of Business. Section 2.04(2) of the  
21 Sheboygan County Code of Ordinances is hereby amended as follows (additions  
22 indicated by redlining; deletions by strikeouts):  
23

24 (2) The order of business for all other meetings except the budget review session,  
25 special sessions, and the Organizational Meeting shall be as follows:  
26

- 27 (a) Call to order.  
28 (b) Certification of compliance with Open Meeting Law.  
29 (c) Pledge of Allegiance.  
30 (d) Roll call.  
31 (e) Approval of Journal.  
32 (f) Committee and other appointments.  
33 (g) Presentations.  
34 (h) Public Addresses to the Board.  
35 (i) Letters, Communications, and Announcements.  
36 (j) County Administrator's report.  
37 (k) Public Hearings.  
38 (l) Introduction of memorial Resolutions, not requiring Committee referral  
39 and action thereon.  
40 (lm) Reports of Committees on referrals of Resolutions and Ordinances and  
41 action thereon in the following order:  
42 1. Executive Committee.  
43 2. Other standing committees in alphabetical order.  
44 3. Special committees.  
45 (nn) Elections.  
46 (no) Other Committee reports and action thereon, if any.  
47 (op) Introduction of Resolutions, discussion, and action thereon. (All new  
48 Resolutions referred to Committees shall be read, titles only.)  
49

- (pq) Introduction of Ordinances, discussion, and action thereon. (All new Ordinances referred to Committees shall be read, titles only.)  
(qr) Grievance Appeals required by Section 48.09 of this Code.  
(rs) Adjournment.

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

Respectfully submitted this 4th day of November, 2014.

#### EXECUTIVE COMMITTEE

\_\_\_\_\_  
Roger L. Te Stroete, Chairperson

\_\_\_\_\_  
Thomas Wegner, Vice-Chairperson

\_\_\_\_\_  
William C. Goehring, Secretary

\_\_\_\_\_  
George Marthenze

\_\_\_\_\_  
Edward J. Procek

Opposed to Introduction:  
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\_\_\_\_\_

Countersigned by:

\_\_\_\_\_  
Roger Te Stroete, Chairperson

**FISCAL NOTE**  
**November 2014**

**Resolution No. 21 (2014/15) RE: Honoring the Life of former County Board Supervisor Wesley Prange**

**Resolution No. 22 (2014/15) RE: Approving 2015 Budget**  
**Adopts the proposed 2015 budget.**


**Resolution No. 23 (2014/15) RE: Levying and Apportioning the Tax**  
**Authorizes the tax levy and apportioning the tax for 2015**

**Ordinance No. 8 (2014/15) RE: Amending Order of Business – Rules of Board**

**Ordinance No. 9 (2014/15) RE: Establishing Building Use Protocol**

**Funding:**

No funding is required.

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Terry A. Hanson, Finance & IT Director  
October 31, 2014

SHEBOYGAN COUNTY ORDINANCE NO. 09 (2014/15)

Re: **Establishing Building Use Protocol**

**WHEREAS**, from time to time County officials are asked to allow County buildings and property to be used by third persons for meetings or on other temporary use, and

**WHEREAS**, there is no current policy establishing when such use is appropriate and when it is not appropriate, and

**WHEREAS**, any use of County property should only be allowed for County purposes or to support or enhance the mission and responsibilities of County government;

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

Section 1. **Establishing Use of County Buildings and Property**. Section 56.11 of the Sheboygan County Code of Ordinances is hereby created as follows:

56.11 USE OF COUNTY BUILDINGS AND PROPERTY. County buildings and property are intended for use by County government. No County official or employee shall use or permit the use of County buildings or property for personal convenience or profit or by third parties except to the extent such third-party use is determined to be ancillary in purpose to County government and approved by the Property Committee or the County Administrator

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

Respectfully submitted this 4th day of November, 2014.

**PROPERTY COMMITTEE**

\_\_\_\_\_  
James P. Glavan, Chairperson

\_\_\_\_\_  
Thomas V. Epping, Vice-Chairperson

\_\_\_\_\_  
Kris Wheeler, Secretary

\_\_\_\_\_  
Al Bosman

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Robert Ziegelbauer

Opposed to Introduction:

\_\_\_\_\_  
Countersigned by:

\_\_\_\_\_  
Roger Te Stroete, Chairperson

**FISCAL NOTE**  
**November 2014**

**Resolution No. 21 (2014/15) RE: Honoring the Life of former County Board Supervisor Wesley Prange**

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**Ordinance No. 8 (2014/15) RE: Amending Order of Business – Rules of Board**

**Ordinance No. 9 (2014/15) RE: Establishing Building Use Protocol**

**Funding:**

No funding is required.

  
\_\_\_\_\_  
Terry A. Hanson, Finance & IT Director  
October 31, 2014