

NOTICE OF MEETING
EXECUTIVE COMMITTEE
October 26, 2016 - 3:00 PM

508 New York Ave
Sheboygan, WI 53081

Room 306

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Executive Committee - Regular Meeting - Sep 22, 2016 2:30 PM

Public Input and Comments on Agenda Items/Non-Agenda Items

Correspondence

Sheboygan County Combined Dispatch Intergovernmental Agreement

Resolutions or Ordinances Referred by County Board

Consideration of Resolution No. 26 – Approving Revisions to Farmland Preservation Plan

Discussion Items

Consideration of County-Issued Email Addresses

County Administrator's Report

Approval of Attendance at Other Meetings or Functions

Review and Approve Vouchers

Next Meeting Date

To Be Determined

Adjournment

Prepared by:

Alayne Bosman

Recording Secretary

Thomas Wegner
Committee Chairperson

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

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

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

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

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

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Avenue, Sheboygan WI

September 22, 2016 **Called to Order: 2:30 P.M.** **Adjourned: 3:05 P.M.**

MEMBERS PRESENT: Tom Wegner, George Marthenze, William Goehring, Ed Procek,
Vernon Koch

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Supervisor Roger Te Stroete, Alayne Bosman, Greg
Schnell, Aaron Brault, and Carl Buesing

Chairman Wegner called the meeting to order and verified that the meeting notice was posted on September 21, 2016 at 10:00 A.M. in compliance with the open meeting law.

Supervisor Marthenze made a motion to approve the minutes of the September 14, 2016 Executive Committee meeting. Motion seconded by Supervisor Procek. Motion carried unanimously.

The Committee discussed Resolution No. 21 – Approving Revisions to Farmland Preservation Plan. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Marthenze. Aaron Brault answered questions from the Committee. Motion carried unanimously.

The Committee discussed Resolution No. 23 – Authorizing Relocation of Highway Offices and Facilities. Supervisor Procek made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Greg Schnell answered questions from the Committee. Motion carried unanimously.

The Committee discussed Resolution No. 24 – Supporting “Just Fix It” for Statewide Road Maintenance. Supervisor Goehring made a motion to recommend the resolution be adopted. Motion seconded by Supervisor Koch. Greg Schnell answered questions from the Committee. Motion carried unanimously.

County Administrator Adam Payne reported on the upcoming Transportation Forum scheduled for September 29th, the transportation shared revenue intergovernmental agreement with municipalities, a Gladfelter Award nomination for our Amsterdam Dunes Wetland Mitigation Bank and Preservation Area, and the importance of County Board Supervisors using County-issued emails.

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

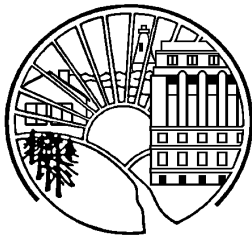
The next meeting of the Executive Committee will be held Wednesday, October 26th at 3:00pm.

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

William Goehring, Secretary

Alayne Bosman, Recording Secretary

Minutes Acceptance: Minutes of Sep 22, 2016 2:30 PM (Approval of Minutes)



SHEBOYGAN COUNTY

Thomas G. Wegner
Chairman of the Board

Adam N. Payne
County Administrator

October 18, 2016

Mayor Michael Vandersteen
City of Sheboygan
828 Center Avenue
Sheboygan, WI 53081

City Administrator Darrell Hofland
City of Sheboygan
828 Center Avenue
Sheboygan, WI 53081

Re: Sheboygan County Combined Dispatch Intergovernmental Agreement

Gentlemen:

Please find enclosed a copy of the Intergovernmental Cooperative Agreement which sets forth the terms and conditions upon which Sheboygan County undertook the emergency communications dispatch responsibilities from the City of Sheboygan.

Pursuant to Paragraph 7A of the Agreement, we are pleased to certify to the City of Sheboygan that the County has fully assumed all of the dispatch duties under the Agreement. Accordingly, we request that the City make its payment of \$2,500,000 to Sheboygan County, representing the City's contribution to the capital costs for the program.

The transfer of duties actually was completed on January 4, 2016, and we plan to "go live" with the new emergency communications dispatch system in November. In total, the cost of the remodeling, base system, towers, and County radios is approximately \$15 million.

This certification represents a tremendous investment in our community in that it significantly improves and expands emergency dispatch services for all our citizens, including: establishing a uniform emergency dispatch protocol, a single point of contact, consistent training, more efficient and effective response, and eliminates duplication of service and delays associated with transferring cellular 911 calls. Moreover, it is yet another example of successful intergovernmental cooperation between the City and County, including the Sheboygan River and Harbor clean-up, the Ring of Fiber, the County-developed trails within the City, and the County sales tax revenue-sharing with the municipalities for transportation purposes.

We particularly want to thank Mayor Vandersteen who, together with the efforts of Chief Domagalski and his staff, worked to make the combined dispatch project a success.

We look forward to continuing to work with you on mutually beneficial projects.

Respectfully yours,

Thomas Wegner, County Board Chairperson

Adam Payne, County Administrator

Cc: Law Committee Chairman Vern Koch, Sheriff Todd Priebe, Inspector Jim Risseuw, Lieutenant Kristy DeBlaey, William Bruckbauer, Finance Director Wendy Charnon, Building Services Director Jim TeBeest, Chief Christopher Domagalski

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2016/17)

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 Resolutions No. 23 (2013/14), No. 19 (2014/15), No. 15 (2015/16), and No. 21 (2016/17) which Plan and its revisions was 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 Smart Growth Plan of the Town of Russell 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 & Conservation Director and Corporation Counsel be directed to undertake such further action as necessary to confirm the certification of the Plan.

Respectfully submitted this 18th day of October, 2016.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson

Fran Damp, Vice-Chairperson

Libby Ogea, Secretary

Steven Bauer

James Baumgart

Opposed to Introduction:

*County Board members signing only

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FISCAL NOTES
October 2016

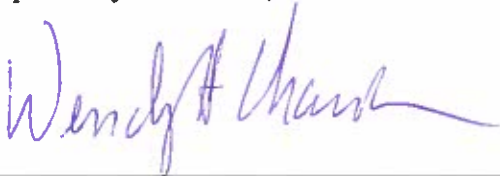
Resolution No. 26 (2016/17) Re: Approving Revisions to Farmland Preservation Plan

Ordinance No. 07 (2016/17) Re: Creating Property Assessed Clean Energy Financing (PACE) Ordinance

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charon, Finance Director
October 14, 2016