

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

October 2, 2026 9:30 A.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access: meet.google.com/rze-zuhn-ogj

Phone #: +1 586-459-0581

PIN: 239 733 456#

Members of the Committee may be appearing remotely.

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence

Approval of Minutes for the August 20, 2026 Executive Committee Meeting

Consideration of Wetland Mitigation Bank Credit Sale

Consideration of Resolution No. 16 - Authorizing Land Swap for Communications Tower in the Town of Scott

County Administrator's Report

(The County Administrator's Report is a summary of key activities. No action will be taken by the Executive Committee resulting from the report, unless it is a specific item on the agenda.)

Consideration and Approval of Attendance at Other Meetings/Functions

Review and Approve Vouchers

Next Meeting Date: To Be Determined

Adjournment

Prepared by:

Michelle Sifuentes
Recording Secretary

Keith Abler
Committee Chairperson

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting, and it is likely that a majority of the Finance committee will be present at this meeting to listen, observe and participate. If a majority of any such body is present,

Posted on 9/30/2026 at 4:00pm

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.

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 Ave
Sheboygan, WI 53081
Room 302

August 20, 2026

Called to Order: 1:00 PM

Adjourned: 1:39 PM

MEMBERS PRESENT: **In Person:** Keith Abler, Jay Vander Weele, Jacqueline Veldman, John Nelson, Curt Brauer

Remote:

ALSO PRESENT: **In Person:** Charlette Nennig, Kevin Jump, Dave Loomis, Crystal Fieber, Aaron Brault, Christian Ellis, Alayne Krause, Emily Stewart, Michelle Sifuentes,

Remote: Stephanie Arndt, James Webb

Chairman Abler called the meeting to order at 1:00 PM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted on Wednesday August 19, 2026 at 10:00 AM.

There was no correspondence to present to the Committee.

Supervisor Brauer made a motion to approve the minutes of the July 29, 2026 Executive Committee Meeting. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Resolution No. 10 - 2027 Five-Year Capital Plan. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Veldman. Motion carried.

The Committee discussed Resolution No. No. 12 - Approving Temporary Limited Easement (TLE) and Permanent Limited Easement (PLE) to City of Sheboygan for Southside Sewer Project. Planning and Conservation Director Aaron Brault gave an overview and answered questions. Supervisor Nelson made a motion to approve the resolution. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Resolution No. 08 - Adoption of 401(a) Retirement Plan. Supervisor Brauer made a motion to file the resolution with the Clerk's office. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed the request for Use of Incidental Funds for Signage Installation. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Vander Weele made a motion to approve the request. Motion seconded by Supervisor Brauer. Motion carried.

The committee discussed the 2027 proposed County Administrator's Office Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the budget. Supervisor Nelson seconded the motion. Motion carried.

The committee discussed the 2027 proposed County Board Budget. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the

budget. Supervisor Vander Weele seconded the motion. Motion carried.

The committee reviewed the 2nd Quarter Variance Reports. Deputy Administrator Emily Stewart gave an overview and answered questions. Supervisor Brauer motioned to approve the reports. Supervisor Nelson seconded the motion. Motion carried.

Administrator Krause began her report by providing an update on the ongoing development of the 2027 budget. She thanked Finance Director James Webb and Deputy Administrator Emily Stewart for their efforts throughout the process and noted that nearly all departmental base budget meetings have been completed. She also shared that she has been in contact with other county administrators throughout the state regarding budgetary challenges. Administrator Krause reported that recruitment has begun for a new IT Director in anticipation of the current Director's upcoming retirement. She then provided an update on billing reconciliation efforts, noting that the Finance and Highway Departments are working together on the process and that it remains a priority. Administrator Krause stated that the spenddown of American Rescue Plan Act (ARPA) funds is being closely monitored to ensure all funds are utilized by the applicable deadline. She also reminded the Committee that the Employee Appreciation Dinner is coming up in September, and welcomed Executive Committee members to attend. Next, Administrator Krause reported that Flawless Hoops is reviewing the proposed lease terms for the UW–Green Bay, Sheboygan campus gymnasium building prepared by Corporation Counsel. She also noted that a potential amendment to the County's lease agreement with UW–Green Bay Sheboygan campus is currently being developed. Administrator Krause reported that contract negotiations with Detectives and Deputies are nearing completion. She reminded Committee members of the upcoming Rocky Knoll Centennial Celebration on September 10 and encouraged them to RSVP. She further shared that planning is ongoing to address the Health and Human Services Department's continued need for additional space. Lastly, Administrator Krause reported that a pending offer is in place for the purchase of the Catholic Charities building and noted that demolition of the former St. Clement School building has progressed well.

There were no requests for approval of attendance at special meetings.

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

The next Executive Committee meeting is scheduled for Friday, October 2nd at 9:30 AM.

Supervisor Brauer made a motion to adjourn. Motion seconded by Supervisor Vander Weele. Motion carried.

Michelle Sifuentes, Recording Secretary

Jacqueline Veldman, Secretary



Sheboygan County

Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

TO: Executive Committee Members

FROM: Aaron Brault

A handwritten signature in blue ink, appearing to read 'AB', is placed next to the name 'Aaron Brault'.

DATE: October 2, 2026

RE: Wetland Mitigation Credit Sale #11

We have been approached regarding our eleventh in-county wetland mitigation bank credit sale. Per the Wisconsin Department of Natural Resources (WDNR) and the US Army Corps of Engineers (USACE), the needed credits for the proposed project is 0.04 fresh wet meadow credits. County Board Resolution 32 (2021/2022) states that the County Administrator is authorized and directed to sell the County's interest in the Amsterdam Dunes Mitigation Bank, subject to Executive Committee approval. The County Administrator and I have met and she supports my recommendation below.

Project Information

The City of Sheboygan (applicant) is proposing to build a new road for a subdivision on the southside of the City. The development is located in Section 10, Township 14N, Range 23E. The permissions to move forward with a credit purchase needed from WDNR and USACE have been granted to the applicant. These are additional credits needed for the same project that necessitated the ninth sale from the bank that took place earlier in the year.

Recommendation

I recommend selling the project's needed credits based on the County Board adopted credit sale policy guidance for **\$2,800**. This amount includes the 30% discount the County Board approved granting local municipalities.

This amount is derived from the market rate of \$100,000 per credit for both credit types. $((\$100,000 \times 0.04 \text{ credits}) \times 70\% = \$2,800)$.

If this sale is approved, the County will have up to 27.53 credits remaining to sell upon various release criteria.

Thank you for your consideration.

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE
TO WHOM WAS REFERRED RESOLUTION NO: 16

RE: **Authorizing Land Swap for Communications Tower in the Town
of Scott**

HAVE CONSIDERED THE SAME AND RECOMMEND:

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

RESPECTFULLY SUBMITTED THIS 20th DAY OF October 2026

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

KEITH ABLER

CURT BRAUER

JACQUELINE VELDMAN

JOHN NELSON

JAY VANDER WEELE

CONCURRING IN THE REPORT:

KEITH ABLER

CURT BRAUER

JACQUELINE VELDMAN

JOHN NELSON

JAY VANDER WEELE

SHEBOYGAN COUNTY RESOLUTION NO. 160 (2026/27)

Re: Authorizing Land Swap for Communications Tower in the Town of Scott

WHEREAS, the Sheboygan County Sheriff's Department has maintained a communications tower west of Batavia for a number of years through a lease agreement; and

WHEREAS, said tower, which is vital for emergency response activities, needs to be relocated as the current owner needs the property for other means; and

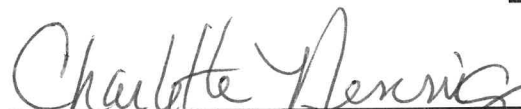
WHEREAS, the Sheboygan County Sheriff's Department has been working with the Wisconsin Department of Natural Resources (the "DNR") to place a new tower on a portion of the State fish hatchery property in the Town of Scott; and

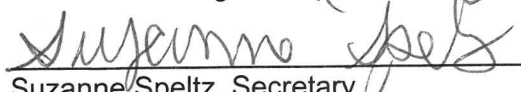
WHEREAS, the DNR is willing to transfer 1.55 acres of real estate located on Trout Spring Road in the Town of Scott to Sheboygan County in exchange for 3.58 acres of County owned real estate located west of County Road S in the Town of Scott.

NOW, THEREFORE, BE IT RESOLVED the Sheboygan County Board of Supervisors approves the Exchange Agreement for the real estate swap as described herein, with such maps detailing the respective parcel boundaries, as on file in the County Clerk's office, and authorizes the County Board Chair and County Clerk to sign all necessary documents to effect the proposed land transfers, and further authorizes the Planning and Conservation Director to sign all documents to meet or satisfy contingencies as set forth in the offers to purchase.

Respectfully submitted this 15th day of September, 2026.

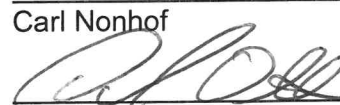
LAW COMMITTEE


Charlette Nennig, Chairperson


Suzanne Speltz, Secretary

Gerald Jorgensen, Vice-Chairperson

Carl Nonhof

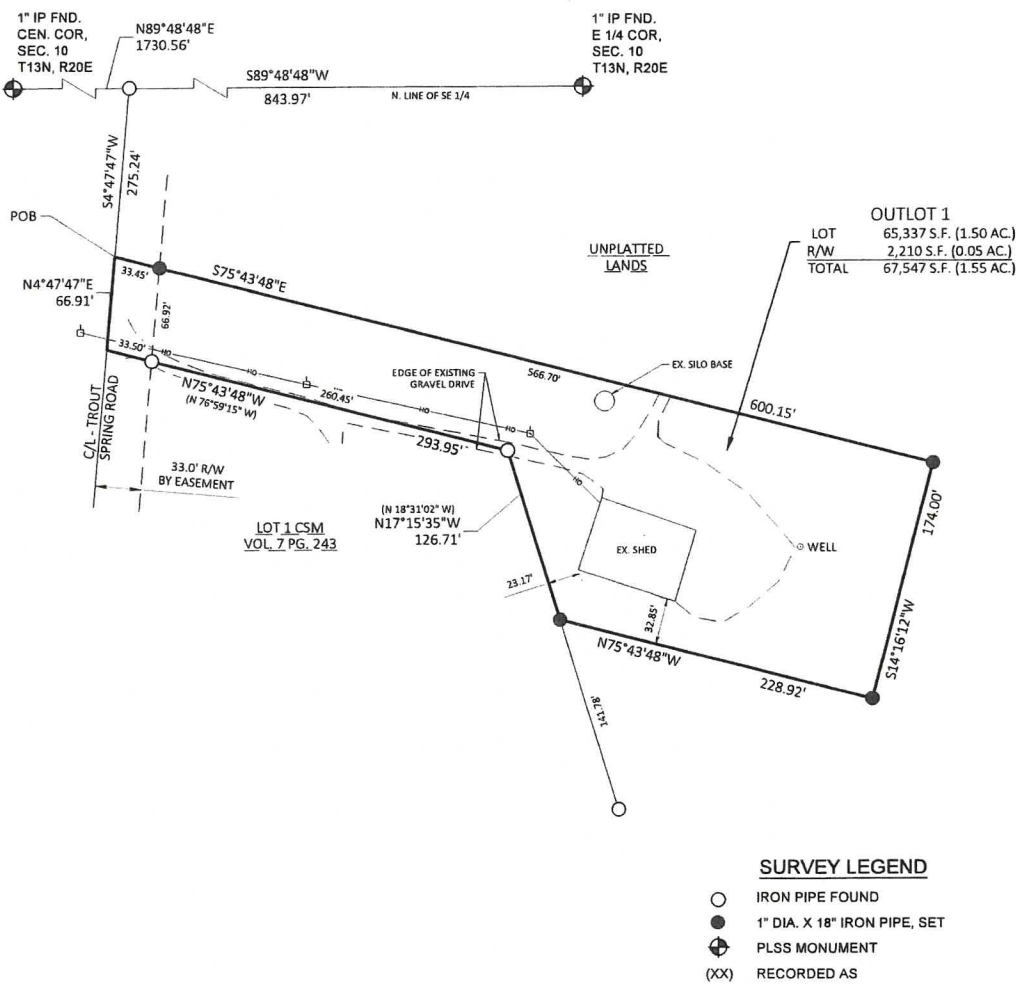


David Otte

Opposed to Introduction:

CERTIFIED SURVEY MAP

PART OF THE NE 1/4 OF THE SE 1/4 OF SEC. 10, T13N, R20E, TOWN OF
SCOTT, SHEBOYGAN COUNTY, WISCONSIN
PAGE 1 OF 3



THIS INSTRUMENT WAS DRAFTED BY JEREMY J. HILDEBRAND

NOTES:

OWNER AND SUBDIVIDER:
STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

FIELD WORK: 10/10/2025

AS NO SOIL TEST HAS BEEN COLLECTED ON THIS LOT, IT IS DEEMED AN OUTLOT. OUTLOT 1 IS CONSIDERED UNBUILDABLE BY THE SHEBOYGAN COUNTY PLANNING AND CONSERVATION DEPARTMENT, IF A SOIL TEST IS RECEIVED WHICH DEPICTS AN AREA SUITABLE FOR A PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM, THEN THE OUTLOT WILL BE RECLASSIFIED AS A LOT AND CONSIDERED TO BE BUILDABLE.



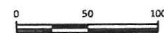
ACRE TECH, LLC
PRECISION YOU CAN BUILD ON

SURVEY LEGEND

- IRON PIPE FOUND
 ● 1" DIA. X 18" IRON PIPE, SET
 ⊕ PLSS MONUMENT
 (XX) RECORDED AS

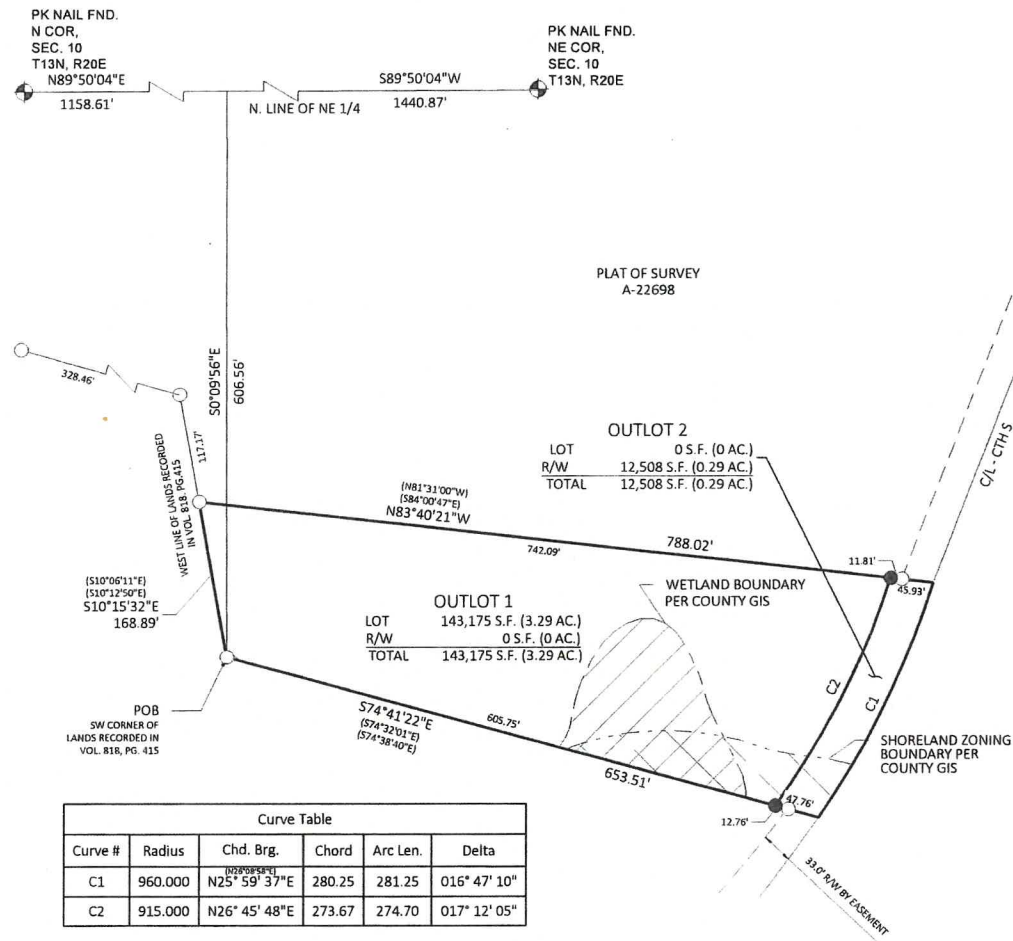
BEARINGS ARE REFERENCED TO
THE N. LINE OF THE SE 1/4 OF
SEC. 10, T13N, R20E WHICH
BEARS S 89°48'48" W

SCALE, FEET



CERTIFIED SURVEY MAP

LAND DESCRIBED IN VOL. 1093, PG. 7 OF RECORDED DEEDS
BEING PART OF THE NW 1/4 & NE 1/4 OF THE NE 1/4 OF SEC. 10, T13N,
R20E, TOWN OF SCOTT, SHEBOYGAN COUNTY, WISCONSIN
PAGE 1 OF 2



SURVEY LEGEND

- IRON PIPE FOUND
- 1" DIA. X 18" IRON PIPE, SET
- ⊕ PLSS MONUMENT
- (XX) RECORDED AS

NOTES:

OWNER AND SUBDIVIDER:
SHEBOYGAN COUNTY

FIELD WORK: 2/12/2026

AS NO SOIL TEST HAS BEEN COLLECTED ON THIS LOT, IT IS
DEEMED AN OUTLOT, OUTLOT 1 IS CONSIDERED UNBUILDABLE
BY THE SHEBOYGAN COUNTY PLANNING AND CONSERVATION
DEPARTMENT, IF A SOIL TEST IS RECEIVED WHICH DEPICTS AN
AREA SUITABLE FOR A PRIVATE ONSITE WASTEWATER
TREATMENT SYSTEM THEN THE OUTLOT WILL BE RECLASSIFIED
AS A LOT AND CONSIDERED TO BE BUILDABLE.

BEARINGS ARE REFERENCED TO
THE N. LINE OF THE NE 1/4 OF
SEC. 10, T13N, R20E WHICH
BEARS S 89°50'04" W

SCALE, FEET
0 75 150



THIS INSTRUMENT DRAFTED BY JEREMY J. HILDEBRAND



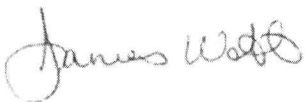
FISCAL NOTE
September 2026

Resolution No. 16 (2026/27) RE: Authorizing Land Swap for Communications Tower in the Town of Scott

Funding:

This resolution authorizes an exchange of 3.58 acres of County-owned property for 1.55 acres of Wisconsin Department of Natural Resources property for the relocation of a communications tower. No additional County levy is required by this action.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James Webb", with a stylized, cursive script.

James Webb, Finance Director
September 15, 2026