NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

November 19, 2026 11:00 A.M.

Administration Building
508 New York Ave
Sheboygan WI 53081
Room 302

Remote Access: meet.google.com/ybi-dxbx-cck
Phone #: 1 225-629-3163
PIN: 728 767 943#

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 October 22, 2026 Executive Committee Meeting

Consideration of Resolution No. 25 - Approving Revisions to Farmland Preservation Plan

Consideration of Resolution No. 26 - Approving Third Amendment to Lease Agreement for College and Extension Use of UWGB-Sheboygan Campus

Consideration of Resolution No. 27 - Authorizing Lease Between Flawless Hoops and Sheboygan County at the University of Wisconsin-Green Bay, Sheboygan Campus

Consideration of 3rd Quarter Variance Report

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 Keith Abler

Posted on 11/17/2026 at 9:00am

Recording Secretary 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, 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.

Posted on 11/17/2026 at 9:00am

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081
Room 302

October 22, 2026 **Called to Order: 9:30 AM** **Adjourned: 9:56 AM**

MEMBERS PRESENT:	**In Person:** Keith Abler, Curt Brauer, Jay Vander Weele, John Nelson **Remote:** Jacqueline Veldman
ALSO PRESENT:	**In Person:** Kathryn Fabian, Dave Loomis, Matthew Spence, Crystal Fieber, Alayne Krause, Emily Stewart, Michelle Sifuentes

Chairman Abler called the meeting to order at 9:30 AM. Michelle Sifuentes certified compliance with the open meeting law. The meeting notice was posted on Wednesday October 21, 2026 at 8:30 AM.

There was no correspondence to present to the Committee.

Supervisor Nelson made a motion to approve the minutes of the October 2, 2026 Executive Committee Meeting. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Resolution No. 18 - Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER. Human Resources Director Dave Loomis gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Vander Weele. Motion carried.

The Committee discussed Ordinance No. 03 - Amending Shoreland Ordinance in Section 30, Town of Holland (0.02 Acres of Property - Construction of a New Residential Driveway). Kathryn Fabian of the Planning and Conservation Department gave an overview and answered questions. Supervisor Nelson made a motion to approve the ordinance. Motion seconded by Supervisor Vander Weele. Motion carried.

Administrator Krause began her report by noting that the 2027 budget is nearly complete, with the public hearing and County Board vote upcoming. She thanked Committee members for their support throughout the budget process. She then reported that a verbal offer had been extended to a candidate for the IT Director position, pending pre-employment screening. Administrator Krause shared that she would participate in a panel discussion following a local screening of a documentary on homelessness. She then spoke on the success of the recent Employee Summit, thanked Chairman Abler for speaking at the event, and noted that planning for the Managers Summit is underway. Next, Administrator Krause reported that the first draft logo submissions from Lakeland University students had been received and were under review. She then shared that Human Resources has been implementing targeted employee recruitment and retention efforts for Corrections and Rocky Knoll. Administrator Krause noted that planning is underway for the annual Budget Bust Up/Holiday Party. She concluded by reporting that the Courthouse elevator upgrade is nearing completion, and County Board meetings are anticipated to return to the Board Chambers in December.

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 Vander Weele. Motion carried.

The next Executive Committee meeting is scheduled for Thursday, November 19th at 11:00am.

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

Michelle Sifuentes, Recording Secretary

Jacqueline Veldman, Secretary

SHEBOYGAN COUNTY RESOLUTION NO. 25 (2026/27)

Re: Approving Revisions to Farmland Preservation Plan

WHEREAS, Wis. Stat. § 91.10 requires counties to adopt a Farmland Preservation Plan, and to enable farmland owners to enter into farmland preservation agreements with the State of Wisconsin, the County's Farmland Preservation Plan must be 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 last adopted by the Sheboygan County Board of Supervisors on January 20, 2026 as Resolution No. 18 (2025/26), which Plan was certified and certified by the Wisconsin Department of Agriculture; and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the Plan requires revision of certain provisions in light of changes that were made to the Town of Mosel's, Town of Lima's, Town of Lyndon's, Town of Holland's, Town of Sherman's, and Town of Russell's respective zoning ordinances 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, on file in the County Clerk's Office and made a part hereof by reference hereto, and makes such revisions a part of Sheboygan County's Development Plan.

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

Respectfully submitted this 3rd day of November, 2026.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Rebecca Clarke, Chairperson

John Nelson, Vice-Chairperson

Joe Liebau, Jr., Secretary

David Otte

Brian Smith

Opposed to Introduction:

*County Board members signing only

C:8453\539518

October 27, 2026, draft

FISCAL NOTE

November 2026

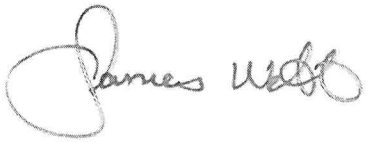
Resolution No. 25 (2026/27)

Re: Approving Revisions to Farmland Preservation Plan

Funding:

This resolution approves revisions to the County Farmland Preservation Plan to maintain consistency with municipal zoning changes and state certification requirements. No additional County funds are appropriated by this resolution.

Respectfully Submitted,



James Webb, Finance Director

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2026/27)

Re: Approving Third Amendment to Lease Agreement for College and Extension Use of UWGB-Sheboygan Campus

WHEREAS, Sheboygan County owns the property currently used for the UWGB-Sheboygan Campus (hereinafter the "Campus") and all buildings thereon; and

WHEREAS, on June 20, 2018, the County and University entered into an Agreement for College and Extension Use of Campus and subsequently adopted amendments thereto (the "Agreement") memorializing and clarifying the parties' long-term relationship as to the Campus; and

WHEREAS, through a Second Amendment to the Agreement, the County and University agreed to remove the Gymnasium and Fine Arts Building from the premises leased to the University; and

WHEREAS, Flawless Hoops, Inc. ("Flawless Hoops") has expressed an interest in the Gymnasium and four (4) adjacent acres for community basketball programming and youth sports development, and County wishes to lease the same to Flawless Hoops; and

WHEREAS, County and University desire to amend the Agreement to remove the four (4) acres from the "Campus" as set forth on Exhibit C of the Agreement; and

WHEREAS, the University and the County deem it mutually advantageous to continue the contractual relationship to serve the educational needs of the people in the Sheboygan County area.

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that Sheboygan County enter into an Amendment to the Agreement between Sheboygan County and the Board of Regents of the University of Wisconsin System to update the terms of the relationship between the parties with respect to the Campus.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be directed and empowered to sign on behalf of Sheboygan County the Amendment to the Agreement, a copy of which is on file in the office of the County Clerk.

Respectfully submitted this 3rd day of November, 2026.

PROPERTY COMMITTEE

Jon Kuhlow /cs
Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

Stephanie Arndt
Stephanie Arndt, Secretary

Kurt Jensen

Drew Phillips

Opposed to Introduction:

_____ _____

C:8458\556975

October 27, 2026, draft

FISCAL NOTE

November 2026

Resolution No. 26 (2026/27)

Re: Approving Third Amendment to Lease Agreement for College and Extension Use of UWGB-Sheboygan Campus

Funding:

This resolution authorizes a third amendment to the UWGB-Sheboygan Campus lease agreement to remove four acres of land from the leased premises. The resolution does not authorize an additional County appropriation.

Respectfully Submitted,



James Webb, Finance Director

November 3, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 27 (2026/27)

Re: Authorizing Lease Between Flawless Hoops and Sheboygan County at the University of Wisconsin-Green Bay, Sheboygan Campus

WHEREAS, Sheboygan County owns the University of Wisconsin - Green Bay, Sheboygan Campus property, including the Gymnasium facility and approximately four (4) acres of adjacent undeveloped land (hereinafter "the Leased Premises"); and

WHEREAS, per Resolution No. 24 of 2025/26, the University Board of Regents and Sheboygan County agreed to remove the Gymnasium from the UW's campus use; and

WHEREAS, Flawless Hoops Inc. is a registered 501(c)(3) Wisconsin non-profit corporation seeking to enter into a lease agreement for the Leased Premises to provide public community basketball programming and youth sports development (the "Lease Agreement"); and

WHEREAS, entering into this Lease Agreement serves a vital public purpose by rehabilitating a County-owned facility and expanding athletic and community opportunities for the residents of Sheboygan County.

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that Sheboygan County enter into the Lease Agreement with Flawless Hoops Inc. for the Gymnasium and adjacent four (4) acres of undeveloped land, a copy of which is on file in the County Clerk's office.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk be directed and empowered to sign the Lease Agreement on behalf of Sheboygan County.

Respectfully submitted this 3rd day of November, 2026.

PROPERTY COMMITTEE

Jon Kuhlow/cs
Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

Stephanie Arndt
Stephanie Arndt, Secretary

Kurt Jensen

Drew Phillips

Opposed to Introduction:

FISCAL NOTE

November 2026

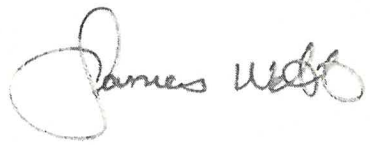
Resolution No. 27 (2026/27)

Re: Authorizing Lease Between Flawless Hoops and Sheboygan County at the University of Wisconsin-Green Bay, Sheboygan Campus

Funding:

This resolution authorizes a lease of the County-owned gymnasium and approximately four adjacent acres to Flawless Hoops Inc. The resolution does not specify lease payments or other financial obligations; any fiscal impact is subject to the terms of the lease agreement on file with the County Clerk.

Respectfully Submitted,



James Webb, Finance Director

November 3, 2026

VARIANCE REPORT FOR DEPARTMENT -- COUNTY ADMINISTRATOR
FOR THE QUARTER ENDING 9/30/2026

TIMING	G/L CATEGORY	VARIANCE FROM BUDGET	EXPLANATION OF VARIANCE
	Expenses		
	Wages & Benefits	$5,275.92	Timing of wage step-ups throughout the calendar year leads to higher impact later in the year than earlier.
	Operating Expenses	$3,476.15	Lodging, commercial transportation, seminars, employee recognition, and general supplies under budget
	Interdepartmental Charges	($6,764.76)	Mid-year change in benefit election, entry to be made to move benefits for position split between County Administrator's Office and County Board
	TOTAL	**1,987.31**	**Negative**

VARIANCE REPORT FOR DEPARTMENT -- COUNTY BOARD
FOR THE QUARTER ENDING 9/30/2026

TIMING	G/L CATEGORY	VARIANCE FROM BUDGET		EXPLANATION OF VARIANCE
	Expenses			
	Wages & Benefits	$16,219.22		Fewer per diems requested than allocated as part of 2026 budget
	Operating Expenses	$1,429.59		Less lodging and general supplies than budgeted
	Interdepartmental Charges	$1,968.63		Entry to be made to move benefits for position split between County Administrator's Office and County Board
	Variances Less Than Justification Threshold	**-**		
	TOTAL	**19,617.44**	**Positive**	