

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**TUESDAY, May 18, 2021 at 6:00 P.M.**

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

To Join the Meeting Remotely Dial:  
(312) 626-6799  
Enter Meeting ID: 913 4813 3087  
Passcode: 885725

Persons wanting to watch the meeting may do so at:

[https://www.youtube.com/channel/UCiDmUln\\_ZbFOcvidzbBnR-Q/live](https://www.youtube.com/channel/UCiDmUln_ZbFOcvidzbBnR-Q/live)

Members of the Board may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely due to limited capacity in the County Board Chambers. Pursuant to CDC guidelines, fully vaccinated individuals are not required to wear masks for in-person attendance. Unvaccinated individuals are strongly encouraged to wear a mask if attending in person or may access the meeting remotely.

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 Vern Koch

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSIDERATION OF MEMORIAL RESOLUTION**

**Resolution No. 06 (2021/22)**    Re: Honoring the Life of Former County Board Supervisor Allen S. Raeder

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

**Resolution No. 07 (2021/22)**    Re: Honoring the Life of Former County Board Supervisor Steven H. Bauer

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

*Posted 05/14/2021 @ 11:00 AM*

## **APPROVAL OF APRIL 20, 2021 JOURNAL**

### **CONSIDERATION OF REAPPOINTMENT BY COUNTY ADMINISTRATOR**

#### **Board of Adjustments**

Pete Scheuerman, N5835 Ridge Rd., Plymouth  
(Regular Member – Town of Greenbush)

### **PRESENTATION**

Matthew Strittmater, Health & Human Services Director – Child Welfare Update

### **PUBLIC ADDRESSES**

*As of the preparation of this Agenda the following person 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.*

Phillip Jones, 3431 North 10<sup>th</sup> Street, Apt. 911, Sheboygan - Elections

### **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 monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.*

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

- |                                    |  |
|------------------------------------|--|
| <b>Resolution No. 01 (2021/22)</b> | Re: Disallowance of Roe Claim Against Sheboygan County<br><br><b>Committee Recommendation: Adopt</b><br><b>Signed in Opposition: None</b>  |
| <b>Resolution No. 03 (2021/22)</b> | Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021<br><br><b>Committee Recommendation: Adopt</b><br><b>Signed in Opposition: None</b>                |
| <b>Resolution No. 05 (2021/22)</b> | Re: Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.<br><br><b>Committee Recommendation: Adopt</b><br><b>Signed in Opposition: None</b> |

**CONSIDERATION OF COMMITTEE REPORTS – Continued**

**CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE**

**Resolution No. 02 (2021/22)**

Re: Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

**CONSIDERATION OF COMMITTEE REPORTS - PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE**

**Resolution No. 04 (2021/22)**

Re: Approving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321)

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

**RESOLUTIONS INTRODUCED – NONE**

**ORDINANCES INTRODUCED - NONE**

**ADJOURNMENT**

Respectfully submitted this 14th day of May, 2021.

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

**NOTES:**

**Reminder:** Expense sheets for the period ending May 15, 2021 are due in the County Clerk's Office no later than Tuesday, May 18, 2021.

The Legislative Breakfast will be held on June 14, 2021 at 8:00 A.M. – In-person or virtual to be decided at a later date.

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.

SHEBOYGAN COUNTY RESOLUTION NO. 06 (2021/22)

Re: **Honoring the Life of Former County Board Supervisor Allen S. Raeder**

**WHEREAS**, former County Board Supervisor Allen S. Raeder passed away on April 7, 2021, and

**WHEREAS**, Mr. Raeder served as County Board Supervisor over a span of 30 years from 1970 to 2000, having served on the then Agriculture Committee which he chaired from 1971 to 1980 and again from 1982 to 1984, on the then Resources Committee from 1970 to 1978 and again from 1982 to 1988, on the then Welfare Committee from 1978 to 1982, on the Property Committee from 1986 to 1988, on the then Highway Committee from 1988 to 2000 which he chaired from 1996 to 2000, and on the then Human Services Committee from 1994 to 2000, and

**WHEREAS**, Mr. Raeder also served his community on the Greenbush Fire Department for 52 years as Fire Chief and 1st Assistant Chief, as Greenbush Town Clerk, and as a member of the Farm Bureau, the Elkhart Lake-Glenbeulah School Board, and the United Church of Christ, as well as many other clubs and organizations and as the builder and owner of the Stagecoach Drive-In Restaurant in Greenbush for seven years, and

**WHEREAS**, Mr. Raeder was a polio survivor (teenage years) never letting his disability slow him down, and

**WHEREAS**, Mr. Raeder will be remembered as a conservative man who treated people courteously, didn't like wasting County tax dollars, was concerned about providing proper roads for County residents, and was a proponent of Rocky Knoll and the Marsh;

**NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County Board herewith makes public its recognition of Mr. Raeder's dedicated service to the citizens of the County and expresses its heartfelt sympathy to his family and friends and especially his wife, Janet, and children, Deborah, Russell, and Perry.

**BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this Resolution to Janet Raeder, Deborah Sippel, Russell Raeder, and Perry Raeder.

Respectfully submitted this 18th day of May, 2021.

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_____	_____
_____	_____

1                                    **SHEBOYGAN COUNTY RESOLUTION NO. 07 (2021/22)**

2  
3            **Re:    Honoring the Life of Former County Board Supervisor Steven H.**  
4                    **Bauer**

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7            **WHEREAS**, former County Board Supervisor Steven H. Bauer passed away on April 12,  
8 2021, and

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10           **WHEREAS**, Mr. Bauer served as County Board Supervisor from 2014 to 2020, having  
11 served on the Law Committee from 2014 to 2016, Planning, Resources, Agriculture, and  
12 Extension Committee (PRAECom) from 2016 to 2018, and the Property Committee from 2016  
13 to 2020 which he chaired from 2018 to 2020, and

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15           **WHEREAS**, Mr. Bauer also served his community as chairman for the Town of  
16 Sheboygan Falls for 14 years and as the owner of the S&R Bar and Restaurant for 37 years,  
17 and

18  
19           **WHEREAS**, Mr. Bauer will be remembered as being a personable gentlemen who was  
20 extremely organized, loved politics, enjoyed working for the local people, especially those in the  
21 Town of Sheboygan Falls, and who respected other people's ideas and opinions, listening with  
22 an open ear, heart, and mind, and fighting for what was right, and

23  
24           **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County  
25 Board herewith makes public its recognition of Mr. Bauer's dedicated service to the citizens of  
26 the County and expresses its heartfelt sympathy to his family and friends and especially his  
27 wife, Rosie.

28  
29           **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this  
30 Resolution to Rosie Bauer.

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33           Respectfully submitted this 18th day of May, 2021.

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

**April 20, 2021**

Pursuant to Wis. Stat. § 59.11, the April 20, 2021 virtual session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on April 16, 2021 at 10:30 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 Kulow and Ogea.

**Supervisor Wegner moved for approval of the March 16, 2021 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Hilbelink and carried on unanimous voice vote of the board.

## **APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

### **Communications Council – Re-appointments**

Eric Bushman-*Representing City Government*  
Kristy DeBlaey-*Representing County Law Enforcement*  
Blaine Werner-*Representing Rescue Service*  
Daniel Althaus-*Representing Private Ambulance Service*  
Steve Steinhardt-*Representing Emergency Management*  
Chris Lewinski-*Representing County Information Technology*  
Todd Stange-*Representing County Fire Chiefs*

### **Emergency Medical Services (EMS) Council – Re-appointments**

Cassandra Limberg-*Hospital Administration*  
Steve Cobb-*City Law Enforcement*  
Robert Kulhanek-*Interested Consumer*  
Randy Narbatovics-*Town Government*  
Steve Steinhardt-*Emergency Management*  
Darrel Kasuboski-*First Responder*  
Craig Schicker-*Nursing*  
Suzanne Martens-*County Medical Society*  
Thomas Bahr-*Member-at-Large*  
Douglas Scherpereel-*Private Industry*

### **Local Emergency Planning Committee (LEPC)**

#### Appointment

Brian Goelzer-*Transportation*

#### Re-Appointments

Gregory Bierman-*Local Environmental*  
Thomas Bahr-*Hospital*  
Peter Madden-*Community Groups*  
Phillip Ditter-*Facilities*  
Douglas Scherpereel-*Facility Owner/Operator*

## **Traffic Safety Commission**

### Appointments

Sergeant Matt Spence-*Representing Sheriff's Department*

Chief Jason Liermann-*Representing Cascade Police Department*

Deputy Chief Aaron Wigen-*Representing Sheboygan Falls Police Department*

### Re-Appointments

Ronald Becker-*Representing Trucking Industry*

Terry Martin-*Representing Association of Auto Dealerships*

Joel Urmanski-*Representing Discipline of Law*

Chris Nehring-*Representing Sheboygan County Medical Society*

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

## **PRESENTATIONS-NONE**

## **PUBLIC ADDRESSES**

Judi Pool, 18 Ashwood Drive, Sheboygan – The Need for the Board to Come Back to Work as Essential Workers.

Suzanne Speltz, 3811 Health Valley Road, Apt. 304, Sheboygan – Covid Vaccines.

Phillip Jones, 3431 North 10<sup>th</sup> Street, Apt. 911, Sheboygan – 2<sup>nd</sup> Amendment Sanctuary Status.

## **LETTERS AND COMMUNICATIONS - NONE**

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne reviewed the departments annual reports, touched on numerous enhancements throughout the county including Rocky Knoll, Health & Human Services, Sheboygan County Marsh environmental center, wetland mitigation plan, Tyler Munis financial software system and the video conferencing system in the courthouse. Sheboygan County continues to have strong fiscal reserves and a bond rating we should all be proud of and noted this is the seventh consecutive year the Finance Department received the Certificate of Achievement for Excellence in Financial Reporting. Compliments to all involved for all of these achievements. Mr. Payne reviewed a COVID slide presentation that included comparative statistics, vaccination status and reasons for optimism.

## **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 29 (2020/21) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 10 (2020/21) Changing Supervisory District Boundaries to Reflect Annexation from Supervisory District 25 (Town of Holland)** recommending enactment.

**Supervisor Te Stroete moved to enact the ordinance.** Supervisor Goehring seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 11 (2020/21) Changing Supervisory District Boundaries to Reflect Annexations in Supervisory Districts 16 and 17 (City of Plymouth)** recommending enactment.

**Supervisor Wegner moved to enact the ordinance.** The motion was seconded by Supervisor Jorgensen and carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 12 (2020/21) Changing City of Sheboygan Supervisory District Boundaries to Reflect Annexations** recommending enactment.

**Supervisor Brauer moved to enact the ordinance.** Supervisor Hilbelink seconded the motion which carried on unanimous voice vote of the board.

(Vice-Chairperson Ziegelbauer presiding)

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

**Resolution No. 01 (2021/22)** Re: Disallowance of Roe Claim Against Sheboygan County referred to the Executive Committee.

**Resolution No. 02 (2021/22)** Re: Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources referred to the Finance Committee.

**Resolution No. 03 (2021/22)** Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021 referred to the Executive Committee.

**Resolution No. 04 (2021/22)** Re: Approving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321) referred to the Planning, Resources, Agriculture & Extension Committee.

**Resolution No. 05 (2021/22)** Re: Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp. referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:50 p.m. **The next scheduled meeting is Tuesday, May 18, 2021 at 6:00 p.m.**



# SHEBOYGAN COUNTY

**Adam N. Payne**  
*County Administrator*

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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Board of Adjustments for a three-year term expiring June, 2024:

**Pete Scheuerman, N5835 Ridge Rd, Plymouth WI 53073**  
*(Regular Member - Town of Greenbush)*

Respectfully submitted this 18<sup>th</sup> day of May, 2021.

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Adam N. Payne, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 01 (2021/22)

Re: Disallowance of Roe Claim Against Sheboygan County

**WHEREAS**, Sheboygan County contracts with Wisconsin County Mutual Insurance Company and other insurers to investigate and adjust certain types of claims made against Sheboygan County, and

**WHEREAS**, claims representatives employed by the County's insurers make a recommendation whether each claim should be honored, compromised, or disallowed, and

**WHEREAS**, based on the investigation by our claims representatives, the undersigned Committee recommends the following claim be disallowed because there appears to be no legal liability against Sheboygan County in this claim:

Claimant	Date of Incident	Amount of Claim
Roe, Jack	3/2/2020	\$320,527.95

**NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution the claim listed above is disallowed pursuant to Wis. Stat. § 893.80, and the County Clerk is directed to prepare and serve upon the claimant a Notice of Disallowance in accordance with statutory provisions.

Respectfully submitted this 20th day of April, 2021.

**FINANCE COMMITTEE**

William C. Goehring /cs  
William C. Goehring, Chairperson

Keith Abler /cs  
Keith Abler, Secretary

Roger Te Stroete /cs  
Roger Te Stroete, Vice-Chairperson

Thomas Wegner /cs  
Thomas Wegner

Robert Ziegelbauer /cs  
Robert Ziegelbauer

Opposed to Introduction:

**FISCAL NOTE**  
**April 2021**

**Resolution No. 1 (2021/22) RE: Disallowance of Roe Claim Against Sheboygan County**

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", with a horizontal line extending to the right.

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Wendy A. Charnon, Finance Director  
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 03 (2021/22)

Re: Adoption of the Sheboygan County Comprehensive Outdoor Recreation  
& Open Space Plan 2021

**WHEREAS**, the County Board, at approximately five-year intervals, has adopted an updated Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan (the Plan) prepared by its Planning and Conservation Department, and

**WHEREAS**, this Plan has again been updated, and the current draft (copies of which are on file in the County Clerk's Office and Planning & Conservation Department) is suitable for adoption as a broad, long-range plan to meet the outdoor recreation and open space needs of the County and the various municipalities located therein, and

**WHEREAS**, the adoption of the Plan qualifies the County and 27 of its 28 municipalities for eligibility to receive available state and federal financial grants in aid for outdoor recreation facility acquisition and development (the City of Sheboygan adopts its own separate plan), and

**WHEREAS**, the undersigned Committee recommends that the County Board adopt the updated Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021 be and the same is hereby adopted.

**BE IT FURTHER RESOLVED** that copies of the Plan be kept on file in the Office of the County Clerk and the County Planning & Conservation Department to be available for review and inspection by all interested parties.

Respectfully submitted this 20th day of April, 2021.

**PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***

Keith Abler /cs

Keith Abler, Chairperson

Rebecca Clarke /cs

Rebecca Clarke, Secretary

Michael S. Ogea, Vice-Chairperson

Paul A. Gruber /cs

Paul A. Gruber

Henry Nelson /cs

Henry Nelson

Opposed to Introduction:

\*County Board members signing only

**FISCAL NOTE**  
**April 2021**

**Resolution No. 3 (2021/22) RE: Adoption of the Sheboygan County Comprehensive  
Outdoor Recreation & Open Space Plan 2021**

**Funding:**

No additional funding is required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy A. Charnon", with a horizontal line extending from the end of the signature.

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Wendy A. Charnon, Finance Director  
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 05 (2021/22)

Re: Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.

**WHEREAS**, the Sheboygan County Aviation Corporation (SCAC) is a non-profit Corporation dedicated to:

1. promoting the study of aviation science and history;
2. educating the general public about aviation science and history; and
3. providing information to the general public about careers in aviation,

and

**WHEREAS**, on or about April 16, 2003, SCAC and Sheboygan County entered into an Airport Ground Lease, and SCAC built a museum, workshop, and aviation education center west of the Fixed Base Operator's building to administer activities incident to the above purposes, which Agreement was approved by Resolution No. 31 (2002/03), and

**WHEREAS**, Sheboygan County constructed a U.S. Customs Facility adjacent to the location of the Aviation Heritage Center of Wisconsin ("the AHCW"), and

**WHEREAS**, to accommodate the U.S. Customs Facility, the County constructed a water well and wastewater holding tank, and Sheboygan County and SCAC wish to enter into an Amendment to the Airport Ground Lease, which includes an agreement for the shared use of the well and holding tank, a copy of which is on file with the County Clerk;

**NOW, THEREFORE, BE IT RESOLVED** that the First Amendment to the Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp. is hereby approved.

**BE IT FURTHER RESOLVED** that the County Clerk and Transportation Committee Chairperson are hereby authorized to sign said Agreement on behalf of Sheboygan County.

Respectfully submitted this 20th day of April, 2021.

**TRANSPORTATION COMMITTEE**

Roger Te Stroete /cs  
Roger Te Stroete, Chairperson

Al Bosman /cs  
Al Bosman, Secretary

Thomas Wegner /cs  
Thomas Wegner, Vice-Chairperson

Jacqueline Veldman /cs  
Jacqueline Veldman

Robert Ziegler /cs  
Robert Ziegler

Opposed to Introduction:

**FISCAL NOTE**  
**April 2021**

**Resolution No. 5 (2021/22) RE: Approving First Amendment to Sheboygan County  
Airport Ground Lease with Sheboygan County  
Aviation Corp.**

**Funding:**

No additional funding is required.

Respectfully Submitted,



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Wendy A. Charnon, Finance Director  
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 02 (2021/22)

Re: **Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources**

**WHEREAS**, Sheboygan County is interested in acquiring a Stormwater Management Planning grant from the Wisconsin Department of Natural Resources for the purposes of implementing measures to control agricultural or urban storm runoff pollution sources (as described in the application and pursuant to Wis. Stat. §§ 281.65 and 281.66, and Wis. Admin. Code chs. NR 151, 153, and 155), and

**WHEREAS**, a cost-sharing grant is required to carry out the project, and the Planning & Conservation Department intends to include the County's portion of such grant in its 2022 departmental budget, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board hereby approves and authorizes the Planning and Conservation Director to act of behalf of Sheboygan County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement, after Corporation Counsel review, between the County and Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that Sheboygan County shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provision.

Respectfully submitted this 20th day of April, 2021.

**PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***

Keith Abler / cs  
Keith Abler, Chairperson

Rebecca Clarke / cs  
Rebecca Clarke, Secretary

\_\_\_\_\_  
Michael S. Ogea, Vice-Chairperson

Paul A. Gruber / cs  
Paul A. Gruber

Henry Nelson / cs  
Henry Nelson

Opposed to Introduction:

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

**FISCAL NOTE**  
**April 2021**

**Resolution No. 2 (2021/22) RE: Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources**

**Funding:**

No additional funding is required at this time. County matching funds will be part of the 2022 budget process.

Respectfully Submitted,



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Wendy A. Charnon, Finance Director  
April 20, 2021

SHEBOYGAN COUNTY RESOLUTION NO. 04 (2021/22)

Re: Approving Easement for Location and Replacement of Drain Tile in  
the Town of Sheboygan Falls, Sheboygan County Memorial Airport  
(Parent Parcel 59026383321)

**WHEREAS**, Randall Kleinhans is replacing deteriorated drain tile on farmland he owns adjacent to the Sheboygan County Memorial Airport, and during such replacement, it has been determined that a portion of such drain tile is located on County-owned property, and

**WHEREAS**, the Transportation Committee has reviewed the proposed easement and does not believe there would be any adverse consequences to County property inasmuch as the drain tile to be replaced is deteriorated in that area, and it would be beneficial to the County to allow the easement to be granted;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board approves the granting of drainage easements to Randall Kleinhans at the location shown on the map on file with the County Clerk on an easement document as approved by the Corporation Counsel.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk are authorized and directed to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 20th day of April, 2021.

TRANSPORTATION COMMITTEE

Roger Te Stroete /cs  
Roger Te Stroete, Chairperson

Al Bosman /cs  
Al Bosman, Secretary

Thomas Wegner /cs  
Thomas Wegner, Vice-Chairperson

Jacqueline Veldman /cs  
Jacqueline Veldman

Robert Ziegelbauer /cs  
Robert Ziegelbauer

Opposed to Introduction:

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**FISCAL NOTE**  
**April 2021**

**Resolution No. 4 (2021/22) RE: Aproving Easement for Location and Replacement of  
Drain Tile in the Town of Sheboygan Falls,  
Sheboygan County Memorial Airport  
(Parent Parcel 59026383321)**

**Funding:**

No additional funding is required.

Respectfully Submitted,



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Wendy A. Charnon, Finance Director  
April 20, 2021