

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

July 19, 2022

Pursuant to Wis. Stat. § 59.11, the July 19, 2022 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 July 15, 2022 at 12:30 p.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 22 Supervisors present; (1) Supervisor attended remotely: Supervisor Schobert; Absent: 3, Supervisors Coulson, Kulow, and Wegner.

Supervisor Brauer moved for approval of the June 21, 2022 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Ellis 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 following appointments by the County Administrator.

Aging and Disability Advisory Committee

Appointment

Jane Brill, 1500 Douglas Dr., Plymouth

Reappointments

Derek Muench, 608 Commerce Street, Sheboygan

Mary Nowacki, 1513 North 4th Street, Sheboygan

Terese Gessler, 1925 North 12th Street, Sheboygan

Board of Adjustment

Appointments

Kenneth Sonntag, W7442 County Road F, Cascade
(Member-Town of Mitchell)

Marjean Pountain, N8761 Willow Road, Elkhart Lake
(Alternate-Town of Herman)

Reappointments

Mark Pfaller, N7745 Shoreland Road, Elkhart Lake
(Member-Town of Rhine)

BJ Reenders, 941 Center Avenue, Oostburg
(Member-Town of Holland)

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

PRESENTATION

Matt Strittmater, Health & Human Services Director – Public Health Update.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the St. Croix County Board of Supervisors in support of revising the current real estate transfer fees revenue sharing formula. By Chairperson received for information.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Alayne Krause noted that Administrator Payne and Corporation Counsel Fieber were attending the National Counties Association Conference in Colorado and welcomed Paul Dirkse to the meeting in place of Corporation Counsel Fieber. Deputy Administrator Krause thanked Matt Strittmater for his presentation on Public Health programs and activities. Deputy Administrator Krause touched on Resolution No. 04-Authorizing Application for Fiscal Year 2022 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan that was being voted on and the reasons behind pulling it for immediate action. Deputy Administrator Krause ended with an update on the 2023 Budget Development Process.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2022/23) Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices** recommending adoption.

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

(Vice-Chairperson Abler 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. 04 (2022/23) Re: Authorizing Application for Fiscal Year 2022 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan.

Supervisor Brauer moved to pull Resolution No. 04 from committee for immediate action. The motion was seconded by Supervisor Jorgensen and carried on unanimous roll call vote of the board.

Supervisor Jorgensen moved to adopt the resolution. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 05 (2022/23) Re: Approving Standard Intergovernmental Agreement for 2023 County Sales Tax Revenue-Sharing referred to the Executive Committee.

Resolution No. 06 (2022/23) Re: Designating the Sheboygan County Public Safety Answering Point (PSAP) for Grant Funding Under 2019 Wisconsin Act 26 and Wis. Stat. §256.35 referred to the Executive Committee.

Resolution No. 07 (2022/23) Re: Amending 2022 Budget for Use of General Funds for Airport Fixed Base Operator (FBO) Services referred to the Finance Committee.

Ordinance No. 01 (2022/23) Re: Amending Sheboygan County Code Section 61.03(1) and Repealing Section 61.03(2) Related to Fix Based Operator (FBO) Services at Sheboygan County Memorial Airport referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:29 p.m. **The next scheduled meeting is Tuesday, August 16, 2022 at 6:00 p.m.**



Resolution No. 25 (2022)
RESOLUTION TO REQUEST STATE REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

1 **WHEREAS**, the collection of a real estate transfer fee by counties was mandated by the State of
2 Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the
3 State; and

4
5 **WHEREAS**, in 1981 the State changed the transfer fee formula to require counties to remit 80%
6 of all transfer fees collected to the State; and

7
8 **WHEREAS**, the County, through the Register of Deeds Office, assumes the annual operating costs
9 of recording all real estate transfers occurring in each county, including the collection of real estate transfer
10 fees; and

11
12 **WHEREAS**, St. Croix County real estate transfer fee collections over the past five years totaled
13 \$12,202,128.20 of which the County retained \$2,440,425.60 and \$9,761,712.60 was remitted to the State;
14 and

15
16 **WHEREAS**, using a 50/50 split, the County’s share of fees collected on local real estate transfers
17 during that same five-year period would have provided an additional \$3,660,638.50 in support of local
18 government; and

19
20 **WHEREAS**, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5
21 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing
22 costs of providing county government services in an inflationary economy and providing services for
23 increasing unfunded State mandated programs along with the financial restrictions imposed by State
24 imposed levy limits.

25
26 **NOW, THEREFORE, BE IT RESOLVED** by the St. Croix County Board of Supervisors that in
27 an effort to assist all Wisconsin counties, the State of Wisconsin revise the real estate transfer fee share
28 formula to again allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50%
29 to be remitted to the State.

30
31 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Tony Evers,
32 all members of the State Legislature representing St. Croix County, the Wisconsin Counties Association,
33 and all other Wisconsin Counties.

34

Legal – Fiscal – Administrative Approvals:

Legal Note:

Fiscal Impact: This would provide additional revenue to the County



Heather M. Amos, Corporation Counsel 6/10/2022



Leah Strington, Finance Director 6/13/2022



Ken Witt, County Administrator 6/13/2022

06/16/22 Community Development Committee RECOMMENDED

RESULT: RECOMMENDED [UNANIMOUS]
MOVER: Jerry VanSomeren, Supervisor
SECONDER: Shawn Anderson, Supervisor
AYES: Shawn Anderson, Scott Counter, Daniel Hansen, Jerry VanSomeren
ABSENT: Ryan Sherley
EXCUSED: Dick Hesselink

Vote Confirmation.



Dan Hansen Community Development, Chairman 6/23/2022

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Hansen, Supervisor
SECONDER: Greg Tellijohn, Supervisor
AYES: Lind, Anderson, Long, Leaf, Koch, Adams, Berning, Ottino, Feidler, Ostness,
 Counter, Hansen, Sherley, Tellijohn, Carlson, Barcalow, Swanepoel,
 VanSomeren, Ramberg

This Resolution was Adopted by the St. Croix County Board of Supervisors on July 5, 2022

Christine Hines, County Clerk