

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

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

**TUESDAY, April 16, 2013 at 6:00 P.M.**

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 Roger L. Te Stroete

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MARCH 19, 2013 JOURNAL**

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Aging Unit Advisory Committee**

James Gilligan, 630 North 4<sup>th</sup> Street, Sheboygan

**Traffic Safety Commission**

Michael Meeusen, 40 Pine Street, Elkhart Lake

**Sheboygan County Transportation Coordinating Committee**

Derek Muench, 608 Commerce Street, Sheboygan

**PRESENTATIONS**

Aaron Brault, Planning & Conservation Director – Update on the Planning & Conservation Department Activities

Dane Checolinski, Director – SCEDC Overview of Annual Report

**PUBLIC ADDRESSES**

*As of the preparation of this Agenda no one 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.*

**\*POSTED\***  
**04.10.13**  
**2:15 PM**

## 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 summary of County activities for the previous month and planned for upcoming months.*

## CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

**Resolution No. 30** (2012/13) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

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

**Resolution No. 31** (2012/13) Re: Requesting Legislature to Amend Wisconsin's Public Records Law to Permit a Municipality to Impose Fees for Actual Expenses Incurred in Necessary Redacting

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

**Resolution No. 32** (2012/13) Re: Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2012

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

**Resolution No. 33** (2012/13) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2013

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

## CONSIDERATION OF COMMITTEE REPORT – PLANNING RESOURCES, AG & EXTENSION COMMITTEE

**Resolution No. 29** (2012/13) Re: Supporting Petition of Towns of Sherman and Holland to Public Service Commission for Emergency Rules Relating to Wind Farms

**Committee Recommendation: Adopt**  
**Signed in Opposition: (1) Supervisor Baumgart**

**RESOLUTIONS INTRODUCED**

*Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.*

- Resolution No. 01 (2013/14)      Re: Reaffirming Membership in Bay Area Counties Workforce Consortium
- Resolution No. 02 (2013/14)      Re: Authorizing the Issuance and Sale of \$9,715,000 General Obligation Promissory Notes
- Resolution No. 03 (2013/14)      Re: Participating in Snowmobile Aids Program – 2013

**ORDINANCES INTRODUCED**

*Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.*

- Ordinance No. 01 (2013/14)      Re: Creating Alternate Procedures for Parking Violators

**ADJOURNMENT**

Respectfully submitted this 10<sup>th</sup> day of April, 2013.

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

\* \* \* \* \*

**NOTES:**

**Reminder:** Expense sheets for the period ending April 15, 2013 are due in the County Clerk’s Office no later than Friday, April 19, 2013.

The Legislative Breakfast will be held on May 13, 2013 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Town’s Association Meeting will be held on Friday, April 19, 2013 at 7:30 P.M. at Town of Mitchell.

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.

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

**March 19, 2013**

Pursuant to Wis. Stat. § 59.11, the March 19, 2013 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on March 13, 2013 at 2:15 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 23 Supervisors present; Absent: 2, Supervisors Baumgart, and Ogea.

**Supervisor Winkel made a motion for approval of the February 19, 2013 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Marthenze 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 appointments by the County Administrator of **Martha Laning, and Carol Zoran** (Re-appointment) to the Aging Unit Advisory Committee.

**Supervisor Feider made a motion to concur with the appointments from the County Administrator.** The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

## **PRESENTATIONS – NONE**

## **LETTERS AND COMMUNICATIONS**

The Clerk presented resolutions from the La Crosse and Waupaca County Boards of Supervisors in support of same day voter registration. By Chairperson received for information.

The Clerk presented a resolution from the Price County Board of Supervisors urging state legislators to vote in favor of using transportation dollars for transportation. By Chairperson received for information.

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne, along with Chairperson Roger Te Stroete recognized Bob Harker who retired as the executive director of the Sheboygan County historical museum. Mr. Payne introduced Travis Gross, the new executive director of the museum, and UW-Sheboygan Dean Jackie Joseph-Silverstein. Mr. Payne provided a State of the County overview, which included a review of the County's financial performance, fiscal outlook, and significant accomplishments achieved the past year. Mr. Payne reviewed a top ten list, and emphasized the Sheboygan River/Harbor project in particular was a remarkable accomplishment. Mr. Payne also reviewed the Governor's proposed state budget and implications for Sheboygan County.

## **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 25 (2012/13) Designating April 15 – 19, 2013, as Work Zone Safety Awareness Week** recommending adoption.

**Supervisor Goehring made a motion to adopt the resolution.** The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner 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. 26 (2012/13)** Re: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Supportive Services Employees, Local 110, AFSCME, AFL-CIO referred to the Finance Committee.

**Supervisor LeMahieu made a motion to pull Resolution No. 26 from committee for immediate action.** Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

**Supervisor LeMahieu made a motion to adopt the resolution.** The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

**Resolution No. 27 (2012/13)** Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan Federation of Nurses and Health Professionals, Local 5000, AFT, AFL-CIO (Health Care Center Registered Nurses) referred to the Finance Committee.

**Supervisor LeMahieu made a motion to pull Resolution No. 27 and Resolution No. 28 from committee for immediate action.** Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

**Supervisor LeMahieu made a motion to adopt Resolution No. 27.** The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

**Resolution No. 28 (2012/13)** Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan Federation of Nurses and Health Professionals, Local 5000, AFT, AFL-CIO (Public Health and Community Programs) referred to the Finance Committee.

**Supervisor LeMahieu made a motion to adopt the resolution.** The motion was seconded by Supervisor Marthenze and carried on roll call vote of the board of Ayes: 22; Abstain: 1, Supervisor Abler; Absent: 2, Supervisors Baumgart, and Ogea.

**Resolution No. 29 (2012/13)** Re: Supporting Petition of Towns of Sherman and Holland to Public Service Commission for Emergency Rules Relating to Wind Farms referred to the Planning, Resources, Ag, and Extension Committee.

**Resolution No. 30 (2012/13)** Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts referred to the Executive Committee.

**Resolution No. 31 (2012/13)** Re: Requesting Legislature to Amend Wisconsin's Public Records Law to Permit a Municipality to Impose Fees for Actual Expenses Incurred in Necessary Redacting referred to the Executive Committee.

**Resolution No. 32 (2012/13)** Re: Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2012 referred to the Executive Committee.

**Resolution No. 33 (2012/13)** Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2013 referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, April 16, 2013.** Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:09 p.m.



# SHEBOYGAN COUNTY

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

---

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 appointment to the Aging Unit Advisory Committee for a three-year term expiring March 2016:

**James Gilligan, 630 North 4<sup>th</sup> Street, Sheboygan, WI 53081**

Respectfully submitted this 16<sup>th</sup> day of April, 2013

A handwritten signature in black ink, appearing to read "Adam N. Payne", is written over a horizontal line.

Adam N. Payne, County Administrator

**James Gilligan**  
**630 North 4<sup>th</sup> Street**  
**Sheboygan, WI 53081**  
**Phone: 458-9990**

As a long-time involved citizen in the community, Jim served on the Health & Human Services Board for many years. He was also voted Wisconsin's "Man of the Year" for the Health & Human Services Board in 1999. Jim has 5 children and 11 grandchildren and enjoys spending as much time as he can with them. Jim proudly holds the title of Prom King at the Senior Dining Center. He served as Sheboygan County Board Chairman from 1988-1992 and again from 1998-2000. He retired from the County Board in 2008 after serving the citizens of Sheboygan County for 44 years. Now he is enjoying his retirement by staying actively involved.



# SHEBOYGAN COUNTY

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

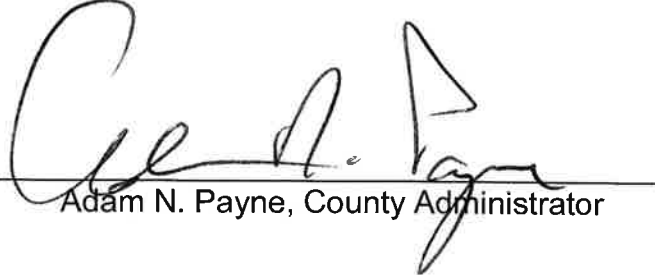
---

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 appointment to the Traffic Safety Commission for the remainder of a two-year term expiring May, 2014:

**Michael Meeusen, 40 Pine Street, Elkhart Lake, WI 53020**  
*(Representing Elkhart Lake Police Department)*

Respectfully submitted this 16th day of April, 2013.



Adam N. Payne, County Administrator



# Michael Meeusen

522A Crestwood Drive \* Elkhart Lake, WI 53020  
MMeeusen1@gmail.com \* (920) 980-9886

*Committed to Public Safety through exceptional police service*

## Professional Preparation

---

<b>University of Wisconsin-Platteville</b>	Platteville, WI
• Masters of Science in Criminal Justice Management	2011
• Stress Reduction: Recommendations for an Ideal Program for Police Professionals	
<b>Concordia University Wisconsin</b>	Mequon, WI
• Bachelor's of Science in Justice and Public Policy	2007
<b>Fox Valley Technical College</b>	Appleton, WI
• Associates of Applied Science in Criminal Justice	2005

## Professional Experience

---

*Elkhart Lake Police Department*

2006-Present

### **Chief of Police**

2013-Present

- Provide leadership and administer police operations for the Village of Elkhart Lake and Town of Rhine.
- Meet with local government, community groups, media representatives, and other individuals to promote crime prevention and police department activities.
- Coordinate law enforcement services with local, state and federal law enforcement agencies.

### **Officer in Charge-boat patrol**

2010-2012

- Develop schedule for 3 lakes in order to maintain proper coverage
- Work with Chief of Police on essential needs of the department
- Submit proper paperwork to the DNR and Chief of Police

### **SWAT operator/medic**

2010-2012

- Member of the Sheboygan County Sheriff's Department SWAT team as an operator and tactical medic providing care to team members, victims, and suspects as needed.
- Assisted in multiple high risk situations.

### **Patrol Officer**

2006-2012

- Patrolled the Village of Elkhart Lake and parts of the Town of Rhine.
- Enforced local, State, and Federal laws.

*Lakeshore Technical College*

### **Adjunct Instructor**

2011-Present

- Provide criminal justice instruction to all Associates Degree students in the subjects of firearms, DAAT, EVOC, and field sobriety.

## Training and Certification

---

First Responder

Terrorism/Hazardous Materials Awareness

Ice Rescue Technician

Entry level Firefighter 1 & 2

Rapid Intervention Team Trained

Wild land Firefighting Technician

EMS Incident Command

Taser Operator

Breath Examiner Specialists EC/IR

PBT Operator

Radar Operator Certified

SFST Certified

Identity Theft and Fraud Training  
AED and CPR  
National Incident Management System 100, 700

Patrol rifle  
Basic SWAT  
Counterfeit money training with Secret Service

---

#### **Public Service**

---

Girl Scout & Boy Scout safety talks	2011
Career Day Elkhart Lake-Glenbeulah School	2010, 2011
Shop-With-A-Cop	2008, 2009, 2010, 2012
Cedar Grove Fire Department and First Responders	2003-2009
Sheboygan County Fire Investigation Unit	2005-2006

---

#### **Research Interests**

---

Law enforcement educational requirements  
Police stress  
Stress reduction programs (need for)

---

#### **Committees and Memberships**

---

Wisconsin Chiefs of Police Association  
Sheboygan County Chiefs of Police  
Lakeshore Technical College Curriculum Advisory Committee



# SHEBOYGAN COUNTY

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

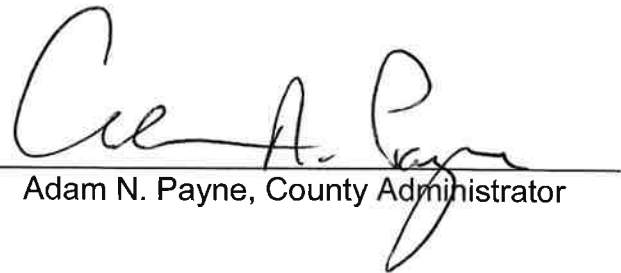
---

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 appointment to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2015:

**Derek Muench, 608 Commerce Street, Sheboygan, WI 53081**  
*(Citizen Member)*

Respectfully submitted this 16th day of April, 2013.



Adam N. Payne, County Administrator

**Derek Muench  
Shoreline Metro  
608 South Commerce Street  
Sheboygan, WI 53081**

I have been a public transit professional since 2007, starting as the Transit Manager for Maritime Metro Transit. In 2012, I was hired as an Operations Supervisor with Shoreline Metro to oversee the daily operations of Metro Connection, specialized transportation and paratransit services specializing in transportation for disabled and elderly passengers, and the Parking Utility. In both capacities, I was and am able to give back to the community by dedicating my knowledge and experiences to a greater good by overseeing efficient, effective and in-expensive transportation options for the citizens in the community.

1                    **SHEBOYGAN COUNTY RESOLUTION NO. 29 (2012/13)**

2  
3                    **Re: Supporting Petition of Towns of Sherman and Holland to Public**  
4                    **Service Commission for Emergency Rules Relating to Wind Farms**

5  
6  
7                    **WHEREAS**, developers are in the process of attaining approvals to build industrial wind  
8 farms in Sheboygan County, and

9  
10                   **WHEREAS**, citizens living next to industrial wind turbines have made claims of suffering  
11 health issues potentially caused by low frequency noise and infrasound generated by wind  
12 turbines, and

13  
14                   **WHEREAS**, a report (Report #122412-1) released December 28, 2012, to the Wisconsin  
15 Public Service Commission by four acoustical consulting firms states that low frequency noise  
16 and infrasound created by wind turbines in the Shirley Wind Farm in Denmark, Wisconsin,  
17 exists in some homes surrounding the wind farm, and

18  
19                   **WHEREAS**, the report recommended additional study on an urgent priority basis,  
20 specifically:

- 21
- 22                   • A comprehensive literature search far beyond the search performed under time
  - 23                   constraints of the initial report;
  - 24                   • A re-test at Shirley to determine the decay rate of ultralow frequency wind turbine
  - 25                   sound with distance with a more portable system for measuring simultaneously at the
  - 26                   three homes and at other locations;
  - 27                   • A "Threshold of Perception" test with participating and non-participating Shirley
  - 28                   residents;

29  
30 and

31  
32                   **WHEREAS**, in part based on the report, the Public Service Commission, on February  
33 17, 2013, denied a Certificate of Public Convenience and Necessity for the Highland Wind Farm  
34 project in St. Croix County (Docket #2535-CE-100), and

35  
36                   **WHEREAS**, the same issues with respect to the effect of low frequency noise and  
37 infrasound on public health and safety concern the Town Boards of Sherman and Holland in  
38 Sheboygan County as those Boards consider the application for the proposed Windy Acres  
39 Wind Farm project in those townships, and

40  
41                   **WHEREAS**, on February 18, 2013, the Towns of Sherman and Holland petitioned the  
42 Public Service Commission for an Emergency Rule allowing municipalities to decline to approve  
43 PSC 128 applications for completeness until the PSC establishes low frequency  
44 noise/infrasound and noise modeling benchmarks for the municipalities to use in measuring  
45 application completeness, and

46  
47                   **WHEREAS**, the Sheboygan County Board agrees with the Town Boards of Sherman  
48 and Holland that the health and safety of the public require the establishment of benchmarks for

49 low frequency noise/infrasound and noise modeling measurements for municipalities to use in  
50 determining application completeness, and

51  
52 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board supports the  
53 establishment of emergency PSC rules as requested in the Petition of the Towns of Sherman  
54 and Holland and directs the County Clerk to forward copies of the herein Resolution to the  
55 Public Service Commission, state legislative representatives having constituencies in  
56 Sheboygan County, and such other public officials as the Clerk may deem appropriate.

57  
58  
59 Respectfully submitted this 19th day of March, 2013.

60  
61  
62 **EXECUTIVE COMMITTEE**

63  
64  
65  
66 \_\_\_\_\_  
67 Roger L. Te Stroete, Chairperson

68  
69 \_\_\_\_\_  
70 Thomas Wegner, Vice-Chairperson

71  
72 \_\_\_\_\_  
73 William C. Goehring, Secretary

74  
75 \_\_\_\_\_  
76 Peggy Feider

77  
78 \_\_\_\_\_  
79 George Marthenze

80  
81 Opposed to Introduction:

82  
83 \_\_\_\_\_  
84  
85 \_\_\_\_\_

86  
87

88  
89

90  
91

92  
93  
94  
95  
96  
97



**Budget Comparisons - 2012**  
**Appropriation Units**

Department	Revenue			Wages & Benefits			Operating Expenses			Interdepartmental			Operational		Capital Outlay		
	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Variance	Budget	Actual	Variance	
<b>General Fund</b>																	
Treasurer	\$ 581,135	\$ 574,718	\$ (6,417)	\$ 346,669	\$ 348,634	\$ (1,965)	\$ 97,560	\$ 103,147	\$ (5,587)	\$ 141,456	\$ 146,141	\$ (4,685)	\$ (18,653)	\$ 85,000	\$ 225,289	\$ (140,289)	
ROD	\$ 582,749	\$ 665,693	\$ 82,944	\$ 331,570	\$ 336,182	\$ (4,612)	\$ 169,384	\$ 176,442	\$ (7,058)	\$ 147,167	\$ 149,936	\$ (2,769)	\$ 68,505	\$ -	\$ -	\$ -	
Finance	\$ 971,999	\$ 1,045,885	\$ 73,886	\$ 694,695	\$ 752,914	\$ (58,219)	\$ 64,415	\$ 49,937	\$ 14,478	\$ 214,889	\$ 204,749	\$ 10,140	\$ 40,284	\$ 12,438	\$ 12,290	\$ 148	
UW Sheboygan	\$ 112,299	\$ 112,899	\$ 600				\$ 101,200	\$ 101,140	\$ 60	\$ 17,099	\$ 16,744	\$ 355	\$ 1,015	\$ 6,200	\$ 6,205	\$ (5)	
Coroner	\$ 114,264	\$ 120,539	\$ 6,275				\$ 44,293	\$ 45,801	\$ (1,508)	\$ 5,769	\$ 6,483	\$ (714)	\$ (6,779)				
County Board	\$ 227,294	\$ 227,294	\$ -	\$ 154,835	\$ 147,283	\$ 7,552	\$ 46,311	\$ 42,714	\$ 2,597	\$ 27,148	\$ 27,806	\$ (658)	\$ 9,511				
Co Airport	\$ 465,409	\$ 477,780	\$ 12,371	\$ 248,220	\$ 237,638	\$ 10,582	\$ 86,516	\$ 85,163	\$ 1,353	\$ 98,003	\$ 94,603	\$ 3,400	\$ 27,707				
Family Court	\$ 344,526	\$ 351,346	\$ 6,820	\$ 223,343	\$ 231,432	\$ (8,089)	\$ 50,975	\$ 46,606	\$ 4,369	\$ 70,208	\$ 71,971	\$ (1,763)	\$ 1,336				
Clerk of Cts	\$ 2,077,530	\$ 1,900,972	\$ (176,558)	\$ 1,255,510	\$ 1,225,588	\$ 29,922	\$ 354,008	\$ 409,847	\$ (55,839)	\$ 488,012	\$ 455,143	\$ 32,869	\$ (189,605)				
DA	\$ 936,428	\$ 906,101	\$ (30,327)	\$ 628,023	\$ 624,384	\$ 3,639	\$ 46,019	\$ 56,043	\$ (10,024)	\$ 282,386	\$ 258,676	\$ 23,710	\$ (33,003)				
Child Support	\$ 1,087,663	\$ 1,125,745	\$ 38,082	\$ 646,668	\$ 650,182	\$ (3,514)	\$ 78,040	\$ 62,646	\$ 15,394	\$ 360,955	\$ 362,711	\$ (1,756)	\$ 48,206				
UW Extension	\$ 471,948	\$ 498,295	\$ 26,347	\$ 120,177	\$ 123,840	\$ (3,663)	\$ 273,145	\$ 253,087	\$ 20,058	\$ 78,626	\$ 80,749	\$ (2,123)	\$ 40,619				
Co Planning	\$ 7,441,337	\$ 6,290,726	\$ (1,150,611)	\$ 867,799	\$ 867,732	\$ 67	\$ 6,428,712	\$ 4,955,383	\$ 1,473,329	\$ 404,656	\$ 500,228	\$ (95,572)	\$ 225,213	\$ 10,000	\$ 7,955	\$ 2,045	
Sheriff	\$ 17,457,263	\$ 17,415,763	\$ (41,500)	\$ 11,551,468	\$ 11,799,749	\$ (248,281)	\$ 2,260,038	\$ 2,166,350	\$ 93,688	\$ 3,198,021	\$ 3,167,532	\$ 30,489	\$ (165,604)	\$ 486,140	\$ 493,675	\$ (7,535)	
County Clerk	\$ 498,857	\$ 510,416	\$ 11,559	\$ 205,658	\$ 205,075	\$ 584	\$ 210,685	\$ 199,313	\$ 11,372	\$ 74,003	\$ 68,162	\$ 5,841	\$ 29,355				
Bldg Services	\$ 3,108,865	\$ 3,119,346	\$ 10,481	\$ 1,480,593	\$ 1,426,905	\$ 53,688	\$ 1,023,550	\$ 909,573	\$ 113,977	\$ 544,241	\$ 543,945	\$ 296	\$ 178,442				
Human Resources	\$ 466,949	\$ 487,023	\$ 20,074	\$ 328,705	\$ 328,705	\$ 4,442	\$ 77,709	\$ 40,883	\$ 36,826	\$ 76,093	\$ 80,250	\$ (3,157)	\$ 37,184				
Veterans' Serv	\$ 150,037	\$ 150,037	\$ -	\$ 107,865	\$ 106,809	\$ 1,056	\$ 16,393	\$ 16,929	\$ (536)	\$ 25,779	\$ 25,702	\$ 77	\$ 597				
Nondep't	\$ 1,972,774	\$ 2,561,642	\$ 588,868				\$ 2,092,659	\$ 1,861,439	\$ 231,220	\$ 101,679	\$ 101,296	\$ 383	\$ 820,471				
Veterans' Comm	\$ 61,912	\$ 62,062	\$ 150	\$ 4,387	\$ 4,155	\$ 232	\$ 56,576	\$ 45,278	\$ 11,298	\$ 949	\$ 954	\$ (5)	\$ 11,675				
Corp Counsel	\$ 316,787	\$ 317,080	\$ 293	\$ 89,012	\$ 88,324	\$ 688	\$ 202,104	\$ 201,489	\$ 615	\$ 25,671	\$ 26,382	\$ (711)	\$ 914				
County Administrator	\$ 210,024	\$ 210,175	\$ 151	\$ 169,349	\$ 169,816	\$ (467)	\$ 4,424	\$ 5,123	\$ (699)	\$ 36,251	\$ 36,777	\$ (526)	\$ (1,541)				
<b>Total - General Fund</b>	<b>\$ 39,678,049</b>	<b>\$ 39,131,537</b>	<b>\$ (546,512)</b>	<b>\$ 19,523,191</b>	<b>\$ 19,750,363</b>	<b>\$ (227,172)</b>	<b>\$ 13,181,716</b>	<b>\$ 11,834,332</b>	<b>\$ 1,347,384</b>	<b>\$ 6,579,061</b>	<b>\$ 6,426,911</b>	<b>\$ (152,150)</b>	<b>\$ 1,125,850</b>	<b>\$ 721,103</b>	<b>\$ 813,159</b>	<b>(92,056)</b>	
<b>Special Revenue</b>																	
Community Programs	\$ 14,407,166	\$ 14,055,596	\$ (351,570)	\$ 3,134,481	\$ 3,027,506	\$ 106,975	\$ 9,148,547	\$ 8,306,468	\$ 842,079	\$ 1,945,420	\$ 1,837,032	\$ 108,388	\$ 705,873				
H&HS Admin	\$ (3,000)	\$ (156)	\$ 2,844	\$ 1,408,206	\$ 1,310,642	\$ 97,564	\$ 568,140	\$ 542,492	\$ 25,648	\$ (1,763,678)	\$ (1,619,815)	\$ (143,863)	\$ (17,807)	\$ 38,895	\$ 27,302	\$ 11,594	
Office on Aging	\$ 1,326,125	\$ 1,366,957	\$ 40,832	\$ 304,324	\$ 303,265	\$ 1,059	\$ 694,384	\$ 763,575	\$ (69,191)	\$ 263,917	\$ 198,234	\$ 65,683	\$ 38,382	\$ 64,000	\$ 61,172	\$ 2,828	
Public Health	\$ 3,353,590	\$ 3,445,798	\$ 92,208	\$ 1,930,316	\$ 1,905,588	\$ 24,968	\$ 258,229	\$ 226,720	\$ 32,509	\$ 1,171,575	\$ 1,124,481	\$ 47,094	\$ 196,770				





1 SHEBOYGAN COUNTY RESOLUTION NO. 31 (2012/13)

2  
3 Re: **Requesting Legislature to Amend Wisconsin's Public Records Law**  
4 **to Permit a Municipality to Impose Fees for Actual Expenses**  
5 **Incurred in Necessary Redacting**  
6  
7

8 **WHEREAS**, Section 19.35 of Wisconsin's Public Records Law states in pertinent part  
9 that unless "otherwise provided by law or as authorized to be prescribed by law, an authority  
10 may impose a fee upon a requester for "locating a record, not exceeding the actual, necessary  
11 and direct cost of location, if the cost is \$50 or more" (emphasis added), and  
12

13 **WHEREAS**, in the recent Wisconsin Supreme Court decision entitled *Milwaukee Journal*  
14 *Sentinel v. City of Milwaukee*, Case No. 2012 WI 65, the Court held that an authority can only  
15 charge for the four enumerated tasks set forth within § 19.35(3), the aforementioned "location  
16 cost" being one of them, and  
17

18 **WHEREAS**, the *Milwaukee Journal Sentinel* Court further held that a "location cost"  
19 does not include the actual cost of staff time and materials expended to redact information from  
20 a voluminous open records request, specifically stating that had the legislature "intended to  
21 allow an authority to recoup all of its actual costs, it could have simply said so rather than  
22 delineate four specific tasks for which fees may be imposed in Wis. Stat. § 19.35(3)," and  
23

24 **WHEREAS**, dicta from four of the Justices to the *Milwaukee Journal Sentinel* decision  
25 recognized that Wisconsin's Public Records Law needs legislative re-examination, and  
26

27 **WHEREAS**, in order to maintain the underlying spirit of Wisconsin's Public Records Law,  
28 while avoiding the undue economic burden that municipalities will suffer if they are unable to  
29 recoup any of the costs associated with necessary redacting, it is imperative that the State  
30 Legislature amend Wis. Stat. § 19.35(3) to include a provision that permits an authority to  
31 impose fees for the actual labor and material costs it incurs in accommodating public records  
32 requests to inspect and/or hand-count election ballots.  
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of  
35 Supervisors hereby urges the Governor and the State Legislature to amend Wis. Stat.  
36 § 19.35(3) to include a provision that permits a municipality to impose fees for the actual labor  
37 and material costs it incurs in necessary redacting required to fulfill any public records request.  
38

39 **BE IT FURTHER RESOLVED** that the County Clerk is directed to forward copies of the  
40 herein Resolution to the Governor, state legislative representatives having constituencies in  
41

42 (The rest of this page intentionally left blank.)  
43  
44

45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90

Sheboygan County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

Respectfully submitted this 19th day of March, 2013.

**FINANCE COMMITTEE**

\_\_\_\_\_  
William C. Goehring, Chairperson

\_\_\_\_\_  
Gregory Weggeman, Vice-Chairperson

\_\_\_\_\_  
Thomas Wegner, Secretary

\_\_\_\_\_  
Devin LeMahieu

\_\_\_\_\_  
Michael J. Vandersteen

Opposed to Introduction:  
\_\_\_\_\_  
\_\_\_\_\_

SHEBOYGAN COUNTY RESOLUTION NO. 32 (2012/13)

Re: Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2012

WHEREAS, the County Board, at approximately five-year intervals, adopts updates of the "Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan" (the "Plan") prepared by its Planning and Resources Department, and

WHEREAS, this Plan was last updated and approved by the County Board on January 15, 2012, as Resolution No. 17 (2012/13) and will likely be revised by 2015, and

WHEREAS, the Planning and Resources Department has been requested by the City of Sheboygan Falls to amend the Sheboygan Falls portion of the Plan in order to fulfill requirements that the City agree to in receiving a State Stewardship Grant in the manner as set forth at attached hereto, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee recommends that the County Board amend the 2012 Plan as requested;

NOW, THEREFORE, BE IT RESOLVED that the "Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2012," is hereby amended as set forth attached hereto.

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

Respectfully submitted this 19th day of March, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*

Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson

Al Bosman, Secretary

James Baumgart

Fran Damp

Opposed to Introduction:

\_\_\_\_\_

\_\_\_\_\_

\*County Board members signing only

**Add to Page 82 under “Existing Facilities & Open Space Areas” the following:**

Westside Park (Erna B. Schwartz Property), Bluebird Lane, 35 open-space acres currently with future plans to develop into a combination of active and passive recreation facilities.

**Add to Page 82 under the opening narrative area as the last sentence the following:**

In fact, in the near future, the City of Sheboygan Falls plans to develop a 35-acre open space area at Bluebird Lane. The future park will consist of sport fields, shelters, path systems, dog walks, nature trails and picnic areas. Plans are underway for a Master Park Plan in which the City of Sheboygan Falls intends to apply for State Stewardship, County Stewardship, and other avenues to help fund the park’s development.

**Add to Page 83 under “Analysis & Recommendations” the following:**

- Develop “Westside Park” (Erna B. Schwartz Property) to include athletic fields, shelters, paths, walks, trails, and picnic areas.

1                   **SHEBOYGAN COUNTY RESOLUTION NO. 33 (2012/13)**

2  
3           **Re: Appropriating Funds for Participation in East Wisconsin Counties**  
4           **Railroad Consortium – 2013**  
5

6  
7           **WHEREAS**, through the adoption of Resolution No. 42 (2004/05) on April 19, 2005, the  
8 Sheboygan County Board of Supervisors approved membership by Sheboygan County in the East  
9 Wisconsin Counties Railroad Consortium and authorized the County Chairperson and Clerk to sign  
10 the necessary documents to effectuate the County's participation in the Consortium, and  
11

12           **WHEREAS**, under the terms of the contract creating the Consortium at Paragraph 5.01 and  
13 under the terms of Resolution No. 42 (2004/05), member counties are assessed an annual  
14 contribution for rehabilitation of trackage and right-of-way which counties are required to pay within  
15 sixty (60) days of assessment or the member is deemed to have withdrawn from the Consortium,  
16 and  
17

18           **WHEREAS**, the Consortium has provided Sheboygan County with an assessment statement  
19 requesting a contribution of \$25,000.00 as Sheboygan County's share for 2013, and  
20

21           **WHEREAS**, the annual contribution is required to be approved by a legal vote of the County  
22 Board;  
23

24           **NOW, THEREFORE, BE IT RESOLVED** by the Sheboygan County Board of Supervisors  
25 that the Sheboygan County Clerk be authorized to pay to the East Wisconsin Counties Railroad  
26 Consortium the sum of \$25,000.00 representing Sheboygan County's 2013 annual contribution to  
27 the Consortium, said sum drawn from the Non-departmental Budget, Assessment Fee Account for  
28 Sheboygan County.  
29

30  
31           Respectfully submitted this 19th day of March, 2013.  
32

33  
34                                   **TRANSPORTATION COMMITTEE**  
35

36  
37  
38           \_\_\_\_\_  
39 Richard C. Bemis, Chairperson

\_\_\_\_\_  
Mark S. Winkel, Vice-Chairperson

40  
41           \_\_\_\_\_  
42 Charles W. Conrardy, Secretary

\_\_\_\_\_  
James P. Glavan

43  
44           \_\_\_\_\_  
45 Jacob Van Dixhorn

46                                   Opposed to Introduction:  
47  
48           \_\_\_\_\_  
49           \_\_\_\_\_

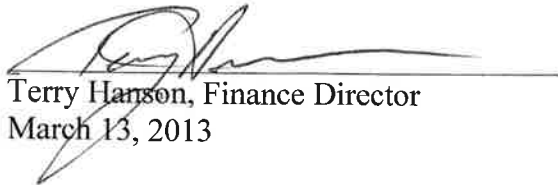
## FISCAL NOTE

**Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2013**

This resolution, if adopted, will approve payment of \$25,000 to the Railroad Consortium.

**Funding:**

Funding has been included in the 2013 Non-Departmental budget.



Terry Hanson, Finance Director  
March 13, 2013