

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, May 21, 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 APRIL 16, 2013 JOURNAL

CONSIDERATION OF APPOINTMENT BY CHAIRPERSON

County Board – Fay Uraynar, 3122 North 7th Street, Sheboygan
To Fill the Vacancy Created by the Resignation of Michael Vandersteen, District #2

ADMINISTRATION OF OATH OF OFFICE – County Clerk, Jon Dolson

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Affirmative Action (Re-appointment)

David Adams, 525 North 6th Street, Sheboygan

Communications Council

Appointment

David Augustin, 828 Center Avenue, Sheboygan
(City Government)

Re-appointments

Brian Goelzer, 405 Bittersweet Lane, Plymouth
(Private Amulance Service)

Jeremy Present, 102 North 11th Street, Oostburg
(Rescue Service)

Steve Steinhardt, 525 North 6th Street, Sheboygan
(Emergency Management)

Josh McDermott, 615 North 6th Street, Sheboygan
(County IT)

Edgar Karsteadt, 1211 North 23rd Street, Sheboygan
(Member-at-Large)

POSTED
05.15.13
2:15 PM

Eastern Shores Library System Board

Elwood Wynveen, N3098 County Road OO, Sheboygan Falls

Emergency Medical Services (EMS) Council (Re-appointments)

Robert Kulhanek, 2422 North 7th Street, Sheboygan

(Consumer Interested)

Allen Wrubbel, 408 Zuider Lane, Oostburg

(Village Government)

Daniel Hein, 5028 Baronwood Pkwy., Sheboygan

(County Government)

Steve Steinhardt, 525 North 6th Street, Sheboygan

(Emergency Management)

Darrel Kasuboski, 201 E. Water Street, Cascade

(First Responder)

Craig Schicker, W8282 County Road F, Cascade

(Nursing)

Suzanne Martens, 38 Lake Breeze Lane., Random Lake

(County Medical Society)

Carson Wilkinson, 735 Tallgrass Lane, Plymouth

(Industry)

Thomas Bahr, 2122 South 7th Street, Sheboygan

(Member-at-Large)

Glacierland Resource Conservation and Development Council

(Re-appointment)

Brad Krutzik, N7020 Bridgewood Road, Sheboygan Falls

(Regular Member)

Local Emergency Planning Committee (LEPC) (Re-appointments)

Kathleen Rath Marr, W4149 Risseew Road, Cedar Grove

(Local Environmental)

Thomas Bahr, 2122 South 7th Street, Sheboygan

(Hospital)

Phillip Ditter, 11275 Mineral Springs Dr., Port Washington

(Transportation)

Keary Kautzer, 1 University Drive, Sheboygan

(Broadcast Media)

Travis Waack, 2339 9th Place, Two Rivers

(Community Groups)

Paul Rutledge, N6975 Woodside Hills Drive, Sheboygan

(Facility Owner/Operator)

Peter Madden, P.O. Box 758, Sheboygan

(Facility Owner/Operator)

Recreational Facilities Management Advisory Committee

(Appointment)

David Smith, 724 Mayflower Avenue, Sheboygan

(Re-appointments)

Tim Chisholm, 803 South Pleasant View Road, Plymouth

David Derus, 3714 South 10th Street, Sheboygan

Traffic Safety Commission (Re-appointments)

Joe DeCecco, 615 North 6th Street, Sheboygan
(Representing Discipline of Law)

Ronald Becker, 5721 Sherwood Drive
(Representing Trucking Industry)

Terry Martin, 2510 South 12th Street, Sheboygan
(Representing Association of Auto Dealerships)

Laverne Hoerig, 1321 Clara Avenue, Sheboygan
(Citizen Member)

James Gilligan, 630 North 4th Street, Sheboygan
(Citizen Member)

PRESENTATIONS

County Administrator Adam Payne, Chairperson Roger Te Stroete, and Vice-Chairperson Thomas Wegner.

Employee Service Awards

5 Years	Charlene Cobb	Veterans Service Officer
10 Years	Laura Henning-Lorenz	County Treasurer
15 Years	Rebecca Persick	Family Court Commissioner
25 Years	James Graf	Child Support Director
30 Years	Kay Lorenz	Assistant to County Administrator
35 Years	Nan Todd	Clerk of Courts

Supervisor Service Awards

5 Years	Alan Bosman	Supervisor District #22
5 Years	Fran Damp	Supervisor District #16
5 Years	Vernon Koch	Supervisor District #8
5 Years	Edward Procek	Supervisor District #7
5 Years	Thomas Wegner	Supervisor District #17
5 Years	Kris Wheeler	Supervisor District #6
15 Years	Michael Ogea	Supervisor District #19
15 Years	Jacob Van Dixhorn	Supervisor District #10
25 Years	William Goehring	Supervisor District #24
25 Years	Roger Otten	Supervisor District #4
15 Years	Mayor Michael Vandersteen	Former Supervisor District #2

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.

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. 02 (2013/14) Re: Authorizing the Issuance and Sale of \$9,715,000 General Obligation Promissory Notes
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 03 (2013/14) Re: Participating in Snowmobile Aids Program - 2013
Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 01 (2013/14) Re: Creating Alternate Procedures for Parking Violators
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Resolution No. 01 (2013/14) Re: Reaffirming Membership in Bay Area Counties Workforce Consortium
Committee Recommendation: Adopt
Signed in Opposition: None

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. 04 (2013/14) Re: Authorizing and Directing the Finance Committee and Finance Director to Transfer Fund Balance from Health & Human Services to Capital Project Fund Balance

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. 02 (2013/14) Re: Redesignation of Navigable Waterways in Shoreland-Floodplain Ordinance

Ordinance No. 03 (2013/14) Re: Amending Shoreland Ordinance in Sections 11 and 14, Town of Wilson (.08 Acres of Property Owned by Kohler Co.)

ADJOURNMENT

Respectfully submitted this 15th day of May, 2013.

JON DOLSON, COUNTY CLERK

* * * * *

NOTES:

Reminder: Expense sheets for the period ending May 15, 2013 are due in the County Clerk's Office no later than Friday, May 17, 2013.

The Legislative Breakfast will be held on June 10, 2013 at 8:00 A.M. at the Fountain Park Family Restaurant.

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

April 16, 2013

Pursuant to Wis. Stat. § 59.11, the April 16, 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 April 10, 2013 at 2:15 p.m. in compliance with the open meeting law. The meeting opened with a moment of silence in recognition of the victims of the terror attack at the previous day's Boston Marathon, followed by the Pledge of Allegiance by all present.

The roll call was taken and recorded with 21 Supervisors present; Absent: 3, Supervisors Baumgart, Ogea, and Salm; Vacant: 1, District #2.

Supervisor Winkel made a motion for approval of the March 19, 2013 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor LeMahieu 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.

James Gilligan – Aging Unit Advisory Committee

Michael Meeusen – Traffic Safety Commission

Derek Muench – Sheboygan County Transportation Coordinating Committee

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

PRESENTATIONS

Aaron Brault, Planning & Conservation Director – Powerpoint presentation update on the Planning & Conservation Department Activities.

Dane Checolinski, Director – Sheboygan County Economic Development Corporation Overview of Annual Report.

LETTERS AND COMMUNICATIONS

The Clerk presented a letter of resignation from Supervisor Vandersteen which had been submitted to the Sheriff as required by statute. His resignation is effective immediately. By Chairperson received for information.

The Clerk presented resolutions from the Adams, Grant and Outagamie County Boards of Supervisors supporting same day voter registration. By Chairperson received for information.

The Clerk presented a resolution from the Adams County Board of Supervisors opposing set hours for obtaining absentee ballots. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Adams County Board of Supervisors opposing placement of election day registration under the direction of the County Clerk's office. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Adams County Board of Supervisors supporting modification of election recount procedures. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Brown County Board of Supervisors opposing the State Legislature's ability to dictate the amount of local property tax dollars spent on a specific county department. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors authorizing the Outagamie County lobbyist to request the state legislature re-examine Wis. Stat. §968.255 regarding strip searches and to clarify the language contained therein. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing the State Legislature's ability to dictate the amount of local property tax dollars spent on a specific county department. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting any proposal exempting off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting any proposal extending the time period from 12 to 24 months for a county to seek reimbursement for certain expenses it incurs from a person sentenced to a county jail. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing allowing the board of canvassers conducting a recount, to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting the indication of veteran status on an operator's license or identification card. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing freezing the renewable energy requirements. By Chairperson received for information.

The Clerk presented a resolution from the Price County Board of Supervisors requesting the Wisconsin Legislature to reconsider Wis. Stat. §59.22 regarding compensation paid to elected officials. By Chairperson referred to the Human Resources Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors resolving to seek legislation amending Wis. Stat. §843.025 pre-complaint requirements regarding foreclosed properties. By Chairperson referred to the Finance Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reminded supervisors that the annual County Board Leadership Forum is scheduled for June 6, 2013. Mr. Payne, along with Chairperson Te Stroete and Vice-Chairperson Wegner presented plaques to Kay Sippel - 37 years, and Nancy Bruckbauer – for 31 years of dedicated service to residents at Rocky Knoll. In addition, William Bruckbauer was recognized and received a plaque for 32 years of dedicated service working in the Sheboygan County Sheriff's Department.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 30 (2012/13) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 31 (2012/13) Requesting Legislature to Amend Wisconsin's Public Records Law to Permit a Municipality to Impose Fees for Actual Expenses Incurred in Necessary Redacting** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. Supervisor Marthenze seconded the motion which carried on roll call vote of the board of Ayes: 20; Noes: 1; Absent: 3, Supervisors Baumgart, Ogea, and Salm; Vacant: 1, District #2.

The Clerk read the report of the Executive Committee regarding **Resolution No. 32 (2012/13) Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2012** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 33 (2012/13) Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2013** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Planning, Resources, Agriculture & Extension Committee regarding **Resolution No. 29 (2012/13) Supporting Petition of Towns of Sherman and Holland to Public Service Commission for Emergency Rules Relating to Wind Farms** recommending adoption.

Supervisor Goehring 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: 18; Noes: 3, Supervisors Glavan, Koch, and Van Dixhorn; Absent: 3, Supervisors Baumgart, Ogea, and Salm; Vacant: 1, District #2.

(Vice-Chairperson Wegner 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. 01 (2013/14) Re: Reaffirming Membership in Bay Area Counties Workforce Consortium referred to the Human Resources Committee.

Resolution No. 02 (2013/14) Re: Authorizing the Issuance and Sale of \$9,715,000 General Obligation Promissory Notes referred to the Executive Committee.

Resolution No. 03 (2013/14) Re: Participating in Snowmobile Aids Program - 2013 referred to the Finance Committee.

Ordinance No. 01 (2013/14) Re: Creating Alternate Procedures for Parking Violators referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, May 21, 2013. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:54 p.m.



SHEBOYGAN COUNTY

Roger L. Te Stroete
County Board Chairman

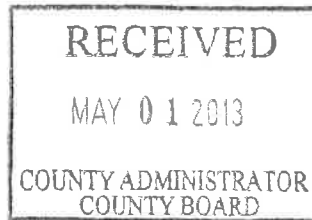
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Sheboygan County Board of Supervisors, submit for your confirmation the following appointment as County Board Supervisor for the 2nd Supervisory District to fill the vacancy created by the resignation of Michael Vandersteen:

Fay B. Uraynar, 3122 North 7th Street, Sheboygan, WI 53083

Respectfully submitted this 21st day of May, 2013.


Roger L. Te Stroete, Chairman of the Board



5/1/2013

MR. ROGER TE STROETE
COUNTY BOARD CHAIRMAN
SHEBOYGAN COUNTY ADMIN. BUILDING
508 NEW YORK AVENUE – ROOM 311
SHEBOYGAN, WI 53081

Dear Mr. TeStroete:

This is a letter of interest, for the position that is open for County Board Supersior, vacated by Mike Vandersteen, in District 2.

I have a deep interest in the continued success of our county. I believe in the county's mission, vision and guiding principles. I believe I would make positive contributions to the county board with leadership, with my finance background, and as someone who works with both common sense and innovative solutions to problems, both singularly and in group environments.

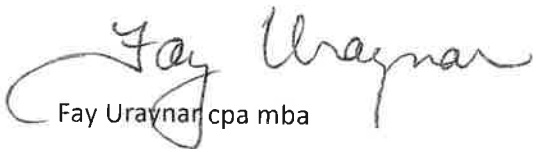
As a 26 year resident of Sheboygan County I feel I would be a thoughtful representative for the people within our community. I am a new resident to District 2; I purchased a home in District 2 last year. My parents and grandparents were born and raised in Sheboygan.

I've progressed as an accountant throughout my 30-year career. I began in private industry with GM and Kohler, and worked for a regional CPA firm and then in a CPA/Consulting firm that I own. We're celebrating 17 years in 2013.

It's clear that government entities have had and will continue to have financial challenges. Having a solid financial background I believe would be a good fit. I am interested in working through some of the challenges the county faces.

Thank you and the board for your consideration. Furthermore, thank you for your service to our community as county board members.

Sincerely,


Fay Uravnar cpa mba

Enc.

FAY B. URAYNAR

Residence: 920-458-7084
Office: 920-457-8007
Cell: 920-946-5848
e-mail: fayb@intosolutions.com

home: 3122 North 7th St
Sheboygan WI 53083



OBJECTIVE:

In a County board position my objective is to contribute to the overall success of the County, working together with the management team and fellow board members.

EXPERIENCE:

- ***Innovative Solutions for business LLC*** (3/95 to present)
and ***Hoogstra-Uraynar CPA*** web site: www.intosolutions.com
 - President – owner, full-time
1210 South 10th St., Sheboygan, WI
Practice focused on business owners and select individuals
Full service accounting, tax, and payroll. Consulting services for larger organizations.
Specializing in technology solutions.

- ***Kohler Company***, (2/87-3/95)
 - Corporate Accounting - 6/91 to 3/95 - Senior Accounting Analyst
Kohler, WI 53044
Accounting support to Sterling Faucet division, Kohler's largest subsidiary.
Developed monthly financial reports. Various inter-company financial activities.
Prepared and conducted planning presentations. Developed monthly analysis of total Kohler results, with input from divisions for corporate officers. Special projects and implemented cost and time saving measures.
 - Technical Services Accounting - 5/88 to 5/91 - Accounting Analyst II
Spreadsheet work, analysis, financial reports and management meetings
Setup and ran small business divisions accounting systems with the assistance of staff.
 - Hospitality Accounting - 2/87 to 4/88 - Accounting Analyst I
Same as above

- ***Van Der Jagt & Associates C.P.A.'s*** (merged with Clifton Gunderson '99) (1/84 to 2/87)
 - Senior Auditor
Sheboygan, WI 53082 - 1984-86 Staff Accountant
A variety of general public accounting activities: reviewed monthly bookkeeping, completed bank reconciliation's, and tax reports. Compilations and audit work, in addition to individual and corporate taxes.

- ***General Motors*** - 8/83 to 12/83
 - Accountant
Janesville, WI 53545
A college trainee in accounts payable worked on general accounts payable activities in addition to recommending automation changes from the punched card system used.

FAY B. URAYNAR (Hoogstra)

EDUCATION:

Keller Graduate School of Business
Milwaukee, WI
Graduate degree: M.B.A. (1992)

University of Wisconsin-Green Bay
Undergraduate degree: B.S. in Accounting, Minor: Business Administration (1983)

- Grant Thornton Levels I and II Accounting and Auditing Courses
- Various W.I.C.P.A. Continuing Professional Education courses
- Administrative Management Development Classes – Kohler
- Dale Carnegie Training

I am a Wisconsin licensed Certified Public Accountant, licensed 1988-present.

PROFESSIONAL AFFILIATIONS AND SERVICE PROJECTS:

Work related:

- American Institute of Certified Public Accountants member (1989- '05 2012-present)
- NATP (National Association of Tax Professionals) 2010-present
- Sheboygan County Chamber 2012-present
- Sheboygan Falls Chamber 2006-2012
- Kohler Toastmasters ('85-present, President, Treas. various offices held)
- Women In Management (2012- present)

Community related:

- Meals on Wheels – Endowment Fund Board, Secretary (2011- present)
- Aviation Heritage Center of Sheboygan County B.O.D. Treas. (2008-2010)
- LTC Lakeshore Business Assistance Advisor (2005-present)
- Greater Sheboygan Committee (2011-present)

- Sheboygan County C.P.A.'s Pres. '07/08, VP, '93/94 – '05/07
- Board of Director at First Superior Credit Union (Merged with UnitedOne CU-2003) board member (1989 to 2003), Audit Chairperson 1990-1993, Treasurer 1992- 2003
- Junior Achievement Consultant, Fall 1993 and 1995
- St. Peter Lutheran Church Treasurer 1993, 1989-2000, Audit Chair 2000-2003
- Sheboygan Downtown Rotary 1995-2003



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 re-appointment to the Sheboygan County Affirmative Action Commission for a three-year term expiring April, 2016:

David Adams, 525 North 6th Street, Sheboygan, WI 53081
(Sheboygan County Employee Representing the Sheriff's Department)

Respectfully submitted this 21st day of May, 2013.


Adam N. Payne, County Administrator



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 and re-appointments to the Communications Council for a two-year term expiring May, 2015:

New Appointment

David Augustin, 828 Center Avenue, Sheboygan, WI 53081 – City Government

Re-appointments

Brian Goelzer, 405 Bittersweet Lane, Plymouth, WI 53073 – Private Ambulance Service

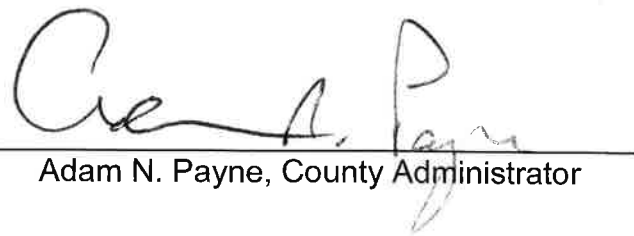
Jeremy Present, 102 North 11th Street, Oostburg, WI 53070 – Rescue Service

Steve Steinhardt, 525 North 6th Street, Sheboygan, WI 53081 – Emergency Management

Josh McDermott, 615 North 6th Street, Sheboygan, WI 53081 – County IT

Edgar Karsteadt, 1211 North 23rd Street, Sheboygan, WI 53081 – Member-at-Large

Respectfully submitted this 21st day of May, 2013.



Adam N. Payne, County Administrator

DAVID ALLEN AUGUSTIN
3008 North Avenue
Sheboygan, Wisconsin 53083
(920) 451-0471

**PROFESSIONAL
OBJECTIVE:**

To become a Director of Information Technology.

EDUCATION:

Bachelor of Arts May 1987
Lakeland College Sheboygan, Wisconsin
Major: Computer Science - Magna cum laude

APICS Certification in Production & Inventory Management November 1992
Completed Microsoft NT education classes July 1999
Leadership development programs with St. Nicholas Hospital 1995-ongoing
Project Management classes 2003-2004

HISTORY:

City of Sheboygan Sheboygan, Wisconsin
IT Manager January 2011 – Present

- Currently manage staff of 4 supporting IT requirements for the City of Sheboygan
- Implemented an IT shared services model for the Kohler, Sheboygan Falls, and Plymouth Police Departments.
- Worked closely with Sheboygan County to successfully implement the Spillman crime system.
- Emphasize department philosophy to be customer service focused.
- Emphasis on project management and lean techniques.
- Manage the Sheboygan TV station – WSCS Sheboygan.

HSHS Division – Eastern Wisconsin Green Bay, Wisconsin
Infrastructure Manager January 2010-January 2011

- Currently manage staff of 14 supporting IT infrastructure for St. Mary's Hospital – Green Bay, St. Nicholas Hospital – Sheboygan, St. Vincent Hospital – Green Bay, and Prevea Health.
- Emphasize department philosophy to be customer service focused.
- Position resulted in a consolidation initiative by Hospital Sisters Health System to form divisions.
- Main focus is currently upgrading environment to consolidate 8 data centers down to 3 with complete failover utilizing SAN, blade, VW Ware, and high speed WAN connectivity.

St. Nicholas Hospital Sheboygan, Wisconsin
Director Information Services June 2005-January 2010

- Managed staff of 10 in 185 bed hospital. Responsible for budget and planning in conjunction with Hospital Sister Health System corporate IS.
- Emphasize department philosophy to be customer service focused.
- Emphasis on project management and lean techniques.
- Responsible for hospital systems, interfaces, infrastructure, and telecommunications.
- Coordinate interfaces with corporate HIS and RIS systems and physician groups.
- Responsible for system relations with physician group partners and ambulatory surgery center.
- Served as project leader for implementing voice recognition dictation for radiology resulting in report turnaround time within minutes and eliminating outside transcription costs.
- Serve as HIPAA Security Officer and Joint Commission information management co-leader.
- Participate on hospital committees such as Emergency Preparedness, Joint Commission Readiness, Evidence Based Medicine, and Leadership Development.
- Continuously looking for ways to improve workflows using computerized tools vs., manual methods. Examples are: project tracking/management systems, performance improvement systems, accomplishment reporting systems, performance indicator systems, scheduling systems.
- Served on team to define the leadership core competence indicators.
- Serve on Plymouth Intergeneration Coalition Board of Directors
- Server on Physicians Health Network IS Board of Directors

Bemis Manufacturing

Manager Corporate IS Infrastructure
Technical Support Manager
Senior Programmer/Analyst

Sheboygan Falls, Wisconsin
July 2000-June 2005
October 1997-July 2000
November 1995-October 1997

- Managed staff of 12 in charge of Corporate Infrastructure supporting corporate and remote locations for Windows servers, AS/400s, WAN/LAN connectivity using Cisco, 800 networked devices (PCs/printers), radio frequency, office machines, telecommunications, and helpdesk for 900 users.
- Managed budget for Corporate Infrastructure.
- Managed technologies and implementation for AS/400, Windows NT/2000, MS Exchange, MS SNA Server, MS SQL Server, ORACLE, MS Office, MS Access.
- Implemented and managed centralized computing strategy utilizing Citrix and thin client technologies.
- Managed the technology strategy for AS/400 and LAN Servers.
- Configured and provided technical support for AS/400 and NT platforms.
- Project leader for corporate Y2K team.
- Designed and implemented corporate disaster recovery plan for AS/400s and LAN servers.
- Designed and programmed systems on the AS/400 in areas such as Manufacturing, Quality Assurance, EDI, and Vendor Managed Inventories (VMI) using RPG and CL.
- Designed and wrote an in-house menu system and change management system for the AS/400.
- Exposure to the Automotive, Contract, Healthcare, Retail, and Wholesale markets.

Automotive Industries, Inc.

MIS Manager
MIS Supervisor/EDI Coordinator

Sheboygan, Wisconsin
January 1995-November 1995
July 1994-January 1995

Bemis Manufacturing

Programmer/Analyst

Sheboygan Falls, Wisconsin
March 1992-July 1994

ACTIVITIES:

Serve on board of directors for Plymouth Intergenerational Coalition
Serve on board of directors for Physician Health Network (PHN) Information Services
Served as president, vice president, and on board of directors in the Winooski Bowmen Archery Club Inc. of Plymouth, Wisconsin.
Instructor certifications in 4-H Shooting Sports Youth Archery and State of Wisconsin Bowhunting Education.

REFERENCES:

References will be furnished upon request.



SHEBOYGAN COUNTY

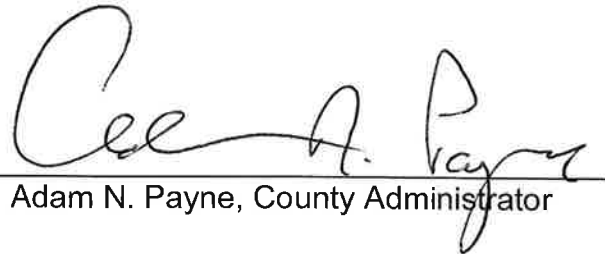
Adam N. Payne
County Administrator

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 Eastern Shores Library System Board for the remainder of a three-year term expiring December, 2015:

Elwood Wynveen, N3098 County Road OO, Sheboygan Falls, WI 53085
(Representing – Participating Library Board)

Respectfully submitted this 21st day of May, 2015.


Adam N. Payne, County Administrator

Kay B. Lorenz

From: Elwood J. Wynveen <elwoodwynveencpa@yahoo.com>
Sent: Tuesday, April 30, 2013 7:47 AM
To: Kay B. Lorenz
Subject: Eastern Shores Library Board vacancy

Hello Kay,

I wish to apply for the open position on the Eastern Shores Library Board for a member from the board of a participating library.

Currently I am the president of the Oostburg Public Library Board on which I have served for many years. I am a past member of the Eastern Shores Library Board, and served as its president as well.

I am a CPA, having been in public accounting for over 40 years. During those years I volunteered to serve on the boards of other tax-exempt and religious organizations while being careful to avoid professional independence rules. I am no longer involved in auditing but maintain a current tax practice as a CPA.

Should you have questions or desire more information, you may contact me at 920-564-2683 or 920-946-4978 or via e-mail at elwoodwynveencpa@yahoo.com.

Sincerely,

Elwood Wynveen
N3098 County Road OO
Sheboygan Falls, WI 53085



SHEBOYGAN COUNTY

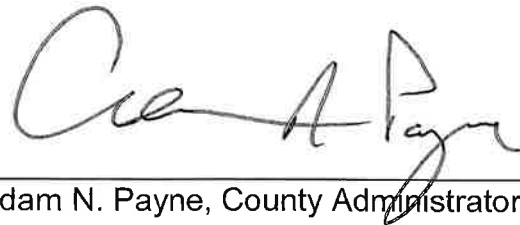
Adam N. Payne
County Administrator

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 re-appointments to the Emergency Medical Services (EMS) Council for a two-year term expiring May, 2015:

Robert Kulhanek, 2422 N. 7th St., Sheboygan, WI 53081 – *Consumer Interested*
Allen Wrubbel, 408 Zuider Lane, Oostburg, WI 53070 – *Village Government*
Daniel Hein, 5028 Baronwood Pkwy, Sheboygan, WI 53083 – *Town Government*
Steve Steinhardt, 525 N. 6th Street, Sheboygan, WI 53081 – *Emergency Management*
Darrel Kasuboski, 201 E. Water St., Cascade, WI 53011 – *First Responder*
Craig Schicker, W8212 County Road F, Cascade, WI 53011 – *Nursing*
Suzanne Martens, 38 Lake Breeze Ln., Random Lake, WI 53075 – *County Medical Society*
Carson Wilkinson, 735 Tallgrass Ln., Plymouth, WI 53073 – *Industry*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Member-at-Large*

Respectfully submitted this 21st day of May, 2013.



Adam N. Payne, County Administrator



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 re-appointment to the Glacierland Resource Conservation and Development Council for a two-year term expiring May, 2015:

Brad Krutzik, N7020 Bridgewood Road, Sheboygan Falls, WI 53085
(Regular Member)

Respectfully submitted this 21st day of May, 2013.

A handwritten signature in black ink, appearing to read "Adam N. Payne". The signature is written in a cursive style with a horizontal line underneath it.

Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

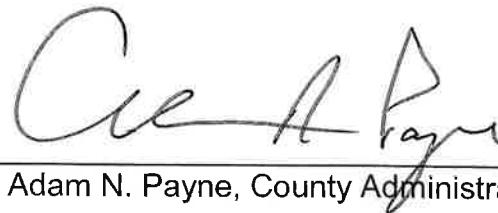
Adam N. Payne
County Administrator

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 re-appointments to the Local Emergency Planning Committee (LEPC) for a two-year term expiring May, 2015:

Kathleen Rath Marr, W4149 Risseeuw Rd., Cedar Grove, WI 53013 – *Local Environmental*
Thomas Bahr, 2122 S. 7th St., Sheboygan, WI 53081 – *Hospital*
Phillip Ditter, 11275 Mineral Springs Dr., Port Washington, WI 53074 – *Transportation*
Keary Kautzer, 1 University Dr., Sheboygan, WI 53081 – *Broadcast Media*
Travis Waack, 2339 9th Place, Two Rivers, WI 54241 – *Community Groups*
Paul Rutledge, N6975 Woodside Hills Dr., Sheboygan, WI 53083 – *Facility Owner/Operator*
Peter Madden, P.O. Box 758, Sheboygan, WI 53082 – *Facility Owner/Operator*

Respectfully submitted this 21st day of May, 2013.



Adam N. Payne, County Administrator



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 and re-appointments to the Sheboygan County Recreational Facilities Management Advisory Committee for a two-year term expiring May, 2015:

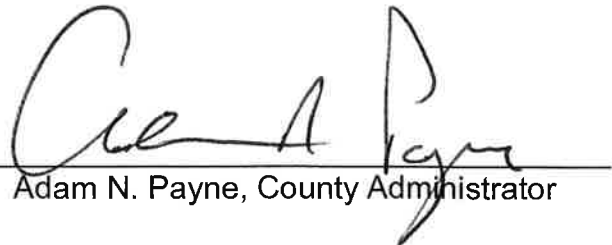
Appointment:

David Smith, 724 Mayflower Avenue, Sheboygan, WI 53083

Re-appointments:

Tim Chisholm, 803 South Pleasant View Road, Plymouth, WI 53073
David Derus, 3714 South 10th Street, Sheboygan, WI 53081

Respectfully submitted this 21st day of May, 2013.


Adam N. Payne, County Administrator

bio

David C. Smith

Resident of Sheboygan since 1971. Retired public school teacher.

A life long interest in bicycles and bicycling, both recreationally and for utilitarian purposes.

I've been involved in forming a Sheboygan County Bicycling Club and organizing a 64 mile county bike ride in the 1970's. Also have been a volunteer for the Heritage Square bike races during Super week, the American Cancer Society, and the Heart Association bike ride fund raisers.

Was also asked to help with route planning for the first Earthride, and the Sagbrow bike tour when it over-nighted in Sheboygan while passing through the county.

I also participated as a member of a bicycle facilities planning committee, Sheboygan County, for the Bay-Lake Regional Planning Commission, and most recently as a member of the citizens Advisory and Technical Committee for the Non-Motorized Transportation Pilot Program. As a volunteer, I've served on the public outreach committee, bike and walk to work week, bike corrals, bike rodeo, traffic counts and the ReBIKE program.

The ongoing nmtpp Rebike program provides basic transportation at no cost to individuals in need by reconditioning used bikes obtained through numerous community resources.



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 re-appointments to the Traffic Safety Commission for a two-year term expiring May, 2015:

Joe DeCecco, 615 North 6th Street, Sheboygan, WI 53081
(Representing Discipline of Law)


Ronald Becker, 5721 Sherwood Drive, Sheboygan, WI 53081
(Representing Trucking Industry)

Terry Martin, 2510 South 12th Street, Sheboygan, WI 53081
(Representing Association of Auto Dealerships)

Laverne Hoerig, 1321 Clara Avenue, Sheboygan, WI 53081
(Citizen Member)

James Gilligan, 630 North 4th Street, Sheboygan, WI 53081
(Citizen Member)

Respectfully submitted this 21st day of May, 2013.



Adam N. Payne, County Administrator

RE: Authorizing the Issuance and Sale of \$9,715,000 General Obligation Promissory Notes

WHEREAS the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Sheboygan County, Wisconsin (the "County") to raise funds for public purposes, including paying the cost of improvements to highways, roads and bridges, airport runways, recreational trails and municipal buildings, a public safety CAD/RMS project, and the acquisition of computer hardware and software (the "Project") and refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Promissory Notes, dated February 1, 2006, which mature in the years 2014 through 2016 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance their outstanding obligations; and

WHEREAS it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell its general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Sheboygan County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$9,715,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of NINE MILLION SEVEN HUNDRED FIFTEEN

THOUSAND DOLLARS (\$9,715,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$9,715,000; shall be dated June 11, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2013. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Notes are designated as being issued to refund the debts evidenced by the Refunded Obligations in the order in which those debts were incurred, so that the Notes of the earliest maturities are considered to refund the debts which were incurred first, and the remaining balance of the Notes is designated as being issued to pay the cost of the Project.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2017 for the payments due in the years 2013 through 2018 in the amounts set forth on the Schedule. The amount of tax levied in the year 2013 shall be the total amount of debt service due on the Notes in the years 2013 and 2014; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2013.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due,

the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the principal of and interest on the Notes coming due on November 1, 2013 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,715,000 General Obligation Promissory Notes, dated June 11, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service

Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code,

relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on June 21, 2013 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are

authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Respectfully submitted this 16th day of April, 2013.

FINANCE COMMITTEE


Chairperson


Vice-Chairperson


Secretary




EXHIBIT D

NOTICE OF FULL CALL*

Regarding

SHEBOYGAN COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES
DATED FEBRUARY 4, 2006

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on June 21, 2013 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
02/01/2014	\$545,000	4.00%	820871NC1
02/01/2015	570,000	4.00	820871ND9
02/01/2016	590,000	4.00	820871NE7

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before June 21, 2013.

Said Notes will cease to bear interest on June 21, 2013.

By Order of the
County Board of Supervisors
Sheboygan County
County Clerk

Dated _____

* To be provided by facsimile transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to June 21, 2013 and to the MSRB. Notice shall also be provided to Ambac Assurance Corporation, or any successor, the bond insurer of the Notes.

In addition, if the Notes are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

FISCAL NOTE

Re: Authorizing the Issuance and Sale of \$9,715,000 General obligation Promissory Notes

The effect of this resolution is to authorize \$8,000,000 in new borrowing to fund 2012 and 2013 capital project expenditures.

The resolution authorizes the refinancing \$1,715,000 of outstanding debt that was originally issued in 2006.

This resolution and authorization complies with the established policy restricting new capital project borrowings to \$4 million per year or \$8 million over two years.

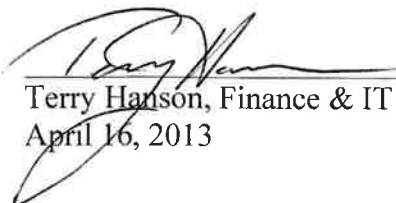
The refinancing of the remaining balance on the 2006 note, which is included in this borrowing, will generate interest expense savings of approximately \$64,800 over the next three years.

For a number of years the practice has been to borrow every two years, rather than every year, in order to reduce the administrative cost of debt issuance. This borrowing continues that practice.

The proposed debt service schedule, which includes the new borrowing, is attached.

Funding:

Bond payments are funded via debt service tax levy as adopted in the annual budget.



Terry Hanson, Finance & IT Director
April 16, 2013

1 **SHEBOYGAN COUNTY RESOLUTION NO. 03 (2013/14)**

2
3 **Re: Participating in Snowmobile Aids Program - 2013**

4
5
6 **WHEREAS**, Sheboygan County is interested in maintaining, acquiring, and developing
7 lands for public outdoor motorized snowmobile trail use, and

8
9 **WHEREAS**, counties are eligible to receive state funding for public motorized
10 snowmobile trail purposes under Wis. Stat. § 23.09(26);

11
12 **THEREFORE, BE IT RESOLVED**, that Sheboygan County desires to receive aids under
13 Wis. Stat. § 23.09(26) for the purposes described therein.

14
15 **BE IT FURTHER RESOLVED**, that the Sheboygan County Planning & Conservation
16 Director is authorized and directed to act on behalf of Sheboygan County to submit an
17 application to the State of Wisconsin Department of Natural Resources for any financial aid that
18 may be available; sign documents; and take necessary action to undertake, direct, and
19 complete the approved project.

20
21
22 Respectfully submitted this 16th day of April, 2013.

23
24
25 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***

26
27
28
29 _____
30 Michael S. Ogea, Chairperson

29 *Keith Abler*
30 _____
31 Keith Abler, Vice-Chairperson

31 *Al Bosman*
32 _____
33 Al Bosman, Secretary

32 _____
33 James Baumgart

34 *Fran Damp*
35 _____
36 Fran Damp

37 Opposed to Introduction:

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41 _____
42 *County Board members signing only
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FISCAL NOTE

Re: Participating in Snowmobile Aids Program

This resolution authorizes the submission of an application through the State of Wisconsin Department of Natural Resources to secure financial aid that may be available to maintain, acquire and develop lands for public outdoor motorized snowmobile trail use.

Funding:

Additional funding is not anticipated at this time.



Terry Hanson
April 16, 2013

1 SHEBOYGAN COUNTY ORDINANCE NO. 01 (2013/14)

2
3 Re: **Creating Alternate Procedures for Parking Violators**

4
5
6 **WHEREAS**, under the current version of the Uniform State Deposit Schedule, if a
7 Sheboygan County law enforcement officer wrote a uniform traffic citation to a person for
8 violating a state parking law which has been adopted as a County Ordinance violation, the
9 offender would be subject to a forfeiture of between \$144.50 and \$264.50, depending on the
10 nature of the parking violation, and

11
12 **WHEREAS**, because of the high forfeiture potential for such offenses, law enforcement
13 officers have been reluctant to write parking citations and, as a consequence, parking
14 regulations may be under-enforced, and

15
16 **WHEREAS**, it is appropriate to implement an alternative procedure for the enforcement
17 of parking regulations which has a forfeiture level more appropriate for the violation;

18
19 **NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan
20 does ordain as follows:

21
22 Section 1. **Alternate Procedures for Parking Violators.** Sections 34.10
23 and 34.11 of the Sheboygan County Code of Ordinances are hereby amended to read
24 as follows (redlining indicates additions; strikeouts indicate deletions) (only those
25 sections or portions of Sections affected appear):

26
27 34.10(1)(a) Any person who shall have violated any of the Sections of this Chapter or
28 the restrictions applicable to the roads set forth as Section 21.08 or to the
29 locations subject to Chapter 62.00 at the Sheboygan County Memorial
30 Airport or to the parks and recreational facilities at Sections 24.05(15) or
31 24.05(20) and 24.06(7) may be subject to a written **warning** notice of a
32 parking violation, an administrative **parking citation** or a judicial parking
33 citation ~~issued by the Sheriff's Department~~, and/or have the vehicle towed
34 away at the owner's expense if the vehicle remains in violation for more
35 than twenty-four (24) hours as determined by the Sheriff's Department (in
36 conjunction with the Sheboygan County Building Services Department **as**
37 **to the parking areas referred to in Section 34.09**).

38
39 (b) General parking offenses include but are not limited to parking without a
40 permit **and parking in a prohibited parking location**.

41
42 (c) General parking violations shall have a ~~forfeiture~~ **an administrative**
43 **assessment** of Ten Dollars (\$10.00) which must be paid or contested
44 within ten (10) days from the date of issuance of the citation. Failure to
45 pay or contest the citation within ten (10) days shall result in an additional
46 ~~penalty~~ **administrative assessment** of Fifteen Dollars (\$15.00) for a total
47 forfeiture of Twenty-five Dollars (\$25.00). Violators shall have an
48 additional ten (10) days to make the payment of the Twenty-five Dollar
49 (\$25.00) forfeiture or to contest the violation. Failure to make payment or

50 to contest the citation shall may result in the issuance of a Uniform Traffic
51 Citation in the amount of Twenty-five Dollars (\$25.00) plus the cost of
52 prosecution.
53

54 34.11 PROCEDURES.
55

56 (1) Election by Issuing Official. The person enforcing of non-moving parking
57 violation may elect to issue an administrative citation or a judicial citation.
58 The administrative citation shall be issued on a form prepared by the
59 Sheriff. By the payment of the prescribed administrative assessment or
60 an administrative parking citation for the violation, the recipient consents
61 to the allegation but no record of conviction is created.
62

63 (1)(2) Administrative Citation. Upon receipt of an administrative parking citation
64 from the Sheboygan County Sheriff's Department as set forth in this
65 Chapter or by such County employees as may be designated by the
66 Sheriff to enforce non-moving violations related to County facilities under
67 their supervision or administration, the person may:
68

69 (a) Stipulate guilt Consent to the allegation within the time set forth on
70 the administrative parking citation and deliver in person or mail the
71 administrative parking citation together with the forfeiture
72 payment administrative assessment payable to the Sheboygan
73 County Treasurer at the Sheboygan County Law Enforcement
74 Center; or
75

76 (c) If the person seeks an administrative review, the Building Services
77 Director or designeesuch other designee of the Sheriff shall, within
78 ten (10) days of the receipt of the Administrative Review Request,
79 obtain and review the reports from the Sheriff's Department or
80 other issuing employee and shall evaluate the report and the
81 information provided on the Administrative Review Report and
82 shall either vacate the citation or confirm the citation. Within
83 fifteen (15) days of receipt of the Administrative Review Request,
84 the Director or designeedesignated reviewer shall notify the
85 Sheriff or other Department issuing employee and the person of
86 the decision. If the citation is confirmed, the person shall have ten
87 (10) days to pay the citationadministrative assessment.
88

89 (2)(3) Judicial Citation.
90

91 (a) Judicial citations may be issued where the person ignores the
92 administrative citation procedures in Subparagraph (1)(2), above,
93 refuses to pay the forfeitureadministrative assessment in
94 Subparagraph (1); or where the person continues to challenge the
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administrative citation issued in Subparagraph (1)(2); or in lieu of an administrative citation at the option of the issuing officer.

Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 16th day of April, 2013.

LAW COMMITTEE




Thomas V. Epping, Chairperson

Michael J. Vandersteen, Vice-Chairperson



Mark S. Winkel, Secretary



Vernon Koch

Michael S. Ogea

Opposed to Introduction:

Countersigned by:

Roger L. Te Stroete, Chairperson

FISCAL NOTE

Re: Creating Alternate Procedures for Parking Violators

This ordinance would allow the issuance of an administrative parking citation for County Ordinance violations.

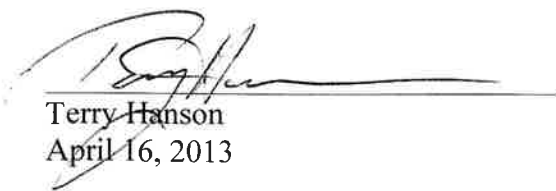
The administrative assessment is \$10. An additional \$15 may be assessed for failure to pay the original assessment or contest the citation within 10 days. A uniform traffic citation in the amount of \$25 plus costs of prosecution may be issued if the original and additional assessment is not paid or contested within 10 days of the additional administrative assessment.

Based on 2012 activity, the County saw approximately 35 citations of this kind. This would equate to approximately \$350 of citations.

More citations may be issued with the new ordinance resulting in more citations than 2012, as there were 40 warnings for parking violations issued in 2012.

Funding:

No additional costs associated with this ordinance.



Terry Hanson
April 16, 2013

1 **SHEBOYGAN COUNTY RESOLUTION NO. 01 (2013/14)**

2
3 **Re: Reaffirming Membership in Bay Area Counties Workforce**
4 **Consortium**

5
6
7 **WHEREAS**, since 1997, Sheboygan County has been part of an Inter-county
8 Consortium Agreement with Brown, Door, Florence, Kewaunee, Manitowoc, Marinette,
9 Menominee, Oconto, Outagamie, and Shawano Counties establishing the Bay Area Counties
10 Consortium (the "Consortium") pursuant to Section 116(a)(1) of Public Law 105-220, the
11 Workforce Investment Act, and

12
13 **WHEREAS**, through the adoption of Resolution No. 21 (2012/13), the Sheboygan
14 County Board authorized the renewal of its membership in this Consortium and the addition of
15 Outagamie County to the Consortium, and

16
17 **WHEREAS**, it is proposed that the Consortium Agreement be further amended to
18 address liability issues and to address issues which might arise upon the withdrawal of a County
19 from the Consortium;

20
21 **NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County agrees that the
22 Consortium documents may be amended in the manner set forth in the proposed Agreement, a
23 copy of which is on file with the County Clerk.

24
25 **BE IT FURTHER RESOLVED** that the County Board Chairperson is authorized and
26 directed to sign any documents consistent with the foregoing.

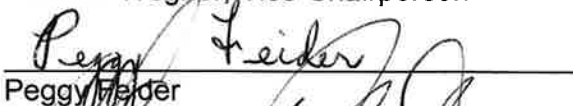
27
28
29 Respectfully submitted this 16th day of April, 2013.


30
31
32 **EXECUTIVE COMMITTEE**

33
34 
35 _____
36 Roger L. Te Stroete, Chairperson

37 
38 _____
39 Thomas Wegner, Vice-Chairperson

40 
41 _____
42 William C. Goehring, Secretary

43 
44 _____
45 Peggy Feider

46 
47 _____
48 George Marthenze

49
Opposed to Introduction:

