

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, June 18, 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 MAY 21, 2013 JOURNAL

CONSIDERATION OF APPOINTMENTS BY EXECUTIVE COMMITTEE

Finance Committee

George Marthenze, N8435 State Highway 42, Sheboygan
(To fill the unexpired term of Michael Vandersteen through April 14, 2014)

Law Committee

Fay Uraynar, 3122 North 7th Street, Sheboygan
(To fill the unexpired term of Michael Vandersteen through April 14, 2014)

Human Resources Committee

Fay Uraynar, 3122 North 7th Street, Sheboygan
(To fill the unexpired term of George Marthenze through April 14, 2014)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Board of Adjustments (Re-appointments)

Mark Pfaller, N7745 Shoreland Road, Elkhart Lake
(Member – Town of Rhine)
Gene Blindauer, N6580 CTH OJ, Plymouth
(Member – Town of Plymouth)

POSTED
06.12.13
2:15 PM

PRESENTATION

Ann Wondergem, Interim Director United Way of Sheboygan County – Recognition for Contribution to United Way.

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

Committee Report Re: 2012-2013 Per Diem Report
Signed in Opposition: None

Ordinance No. 02 (2013/14) Re: Redesignation of Navigable Waterways in Shoreland-Floodplain Ordinance
Committee Recommendation: Enact
Signed in Opposition: None

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.)
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HEALTH & HUMAN SERVICES COMMITTEE

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
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. 05 (2013/14) Re: Authorizing Application for 2013 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan

***CONTEMPLATED ACTION:** Pursuant to Rule XIII it is anticipated that a motion to withdraw (pull) this resolution will be made. If by a majority, the board votes to pull the resolution it will be subject to immediate action.

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. 04 (2013/14) Re: Correcting Technical Errors in Code

Ordinance No. 05 (2013/14) Re: Amending County Employee Grievance Procedure

ADJOURNMENT

Respectfully submitted this 12th day of June, 2013.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending June 15, 2013 are due in the County Clerk’s Office no later than Tuesday, June 18, 2013.

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

The Legislative Breakfast will tentatively be held on July 8, 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**

May 21, 2013

Pursuant to Wis. Stat. § 59.11, the May 21, 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 May 15, 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 21 Supervisors present; Absent: 3, Supervisors Abler, Feider, and Salm; Vacant: 1, District #2.

Supervisor Marthenze made a motion for approval of the April 16, 2013 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor LeMahieu made a motion to correct the April 16, 2013 Journal by adding Supervisor Winkel's name as opposed to the adoption of Resolution No. 31. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Fay Uraynar** to the County Board to fill the vacancy created by the resignation of Michael Vandersteen, District #2.

Supervisor Goehring made a motion to concur with the appointment. The motion was seconded by Supervisor Marthenze and carried on roll call vote of the board of Ayes: 20; Noes: 1, Supervisor Baumgart; Absent: 3, Supervisors Abler, Feider, and Salm; Vacant: 1, District #2.

OATH OF OFFICE

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Fay Uraynar.

Supervisor Uraynar took her seat in the chambers.

APPOINTMENTS (continued)

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

Affirmative Action - **David Adams** (Re-appointment)

Communications Council

Appointment

David Augustin (City Government)

Re-appointments

Brian Goelzer (Private Amulance Service)

Jeremy Present (Rescue Service)

Steve Steinhardt (Emergency Management)

Josh McDermott (County IT)

Edgar Karsteadt (Member-at-Large)

Eastern Shores Library System Board - **Elwood Wynveen**

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

Robert Kulhanek (Consumer Interested)
Allen Wrubbel (Village Government)
Daniel Hein (Town Government)
Steve Steinhardt (Emergency Management)
Darrel Kasuboski (First Responder)
Craig Schicker (Nursing)
Suzanne Martens (County Medical Society)
Carson Wilkinson (Industry)
Thomas Bahr (Member-at-Large)

Glacierland Resource Conservation and Development Council

(Re-appointment)

Brad Krutzik (Regular Member)

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

Kathleen Rath Marr (Local Environmental)
Thomas Bahr (Hospital)
Phillip Ditter (Transportation)
Keary Kautzer (Broadcast Media)
Travis Waack (Community Groups)
Paul Rutledge (Facility Owner/Operator)
Peter Madden (Facility Owner/Operator)

Recreational Facilities Management Advisory Committee

(Appointment)

David Smith

(Re-appointments)

Tim Chisholm

David Derus

Traffic Safety Commission (Re-appointments)

Joe DeCecco (Representing Discipline of Law)
Ronald Becker (Representing Trucking Industry)
Terry Martin (Representing Association of Auto Dealerships)
Laverne Hoerig (Citizen Member)
James Gilligan (Citizen Member)

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

PRESENTATIONS

County Administrator Adam Payne, Chairperson Roger Te Stroete, and Vice-Chairperson Thomas Wegner presented the following employee and Supervisor service awards.

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

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 02 (2013/14) **Authorizing the Issuance and Sale of \$9,715,000 General Obligation Promissory Notes** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. The motion was seconded by Supervisor Weggeman.

Supervisor Goehring made a motion to amend the resolution changing the amount to \$9,590,000. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 02 was adopted as amended on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding Resolution No. 03 (2013/14) **Participating in Snowmobile Aids Program – 2013** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding Ordinance No. 01 (2013/14) **Creating Alternate Procedures for Parking Violators** recommending enactment.

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

The Clerk read the report of the Human Resources Committee regarding **Resolution No. 01 (2013/14) Reaffirming Membership in Bay Area Counties Workforce Consortium** recommending adoption.

Supervisor Damp made a motion to adopt the resolution. Supervisor LeMahieu seconded the motion which 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 and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

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 referred to the Health & Human Services Committee.

Ordinance No. 02 (2013/14) Re: Redesignation of Navigable Waterways in Shoreland-Floodplain Ordinance referred to the Executive Committee.

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.) referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, June 18, 2013. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:00 p.m.



SHEBOYGAN COUNTY

Roger L. Te Stroete
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

We, the Executive Committee, do hereby submit for your confirmation the following appointments to as a result of the resignation of Supervisor Michael Vandersteen:

Finance Committee

George Marthenze, N8435 State Highway 42, Sheboygan, WI 53083
(to fill the unexpired term of Michael Vandersteen through April 14, 2014)

Law Committee

Fay Uraynar, 3122 North 7th Street, Sheboygan, WI 53083
(to fill the unexpired term of Michael Vandersteen through April 14, 2014)

Human Resources

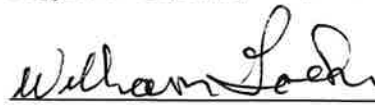
Fay Uraynar, 3122 North 7th Street, Sheboygan, WI 53083
(to fill the unexpired term of George Marthenze through April 14, 2014)

Respectfully submitted this 18th day of June, 2013.

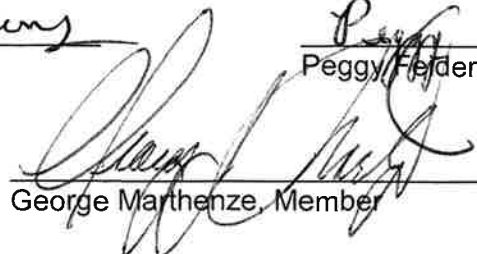
EXECUTIVE COMMITTEE


Roger Te Stroete, Chairman


Thomas Wegner, Vice-Chairman


William Goehring, Secretary


Peggy Feider, Member


George Marthenze, Member



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 Board of Adjustments for three-year terms expiring June 30, 2016:


Mark Pfaller, N7745 Shoreland Road, Elkhart Lake, WI 53020

(Member - Town of Rhine)

Gene Blindauer, N6580 CTH OJ, Plymouth, WI 53073

(Member - Town of Plymouth)

Respectfully submitted this 18th day of June, 2013.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY CLERK

Jon Dolson
County Clerk

Cher Rouse
Deputy

COMMITTEE REPORT TO THE COUNTY BOARD

We, the Executive Committee, herewith submit a summary of payments for per diem for the County Board members for the period commencing April 18, 2012 through April 15, 2013.

<u>NAME</u>	<u>TOTAL MEETINGS REPORTED</u>	<u>PER DIEM EARNED</u>
Abler, Keith	59	\$ 1,405.00
Baumgart, James	76	\$ 1,820.00
Bemis, Richard	85	\$ 2,030.00
Bosman, Al	76	\$ 1,830.00
Conrardy, Charles W.	116	\$ 2,630.00
Damp, Fran	81	\$ 2,125.00
Epping, Thomas V.	98	\$ 1,990.00
Feider, Peggy	70	\$ 1,550.00
Glavan, James P.	69	\$ 1,560.00
Goehring, William C.	91	\$ 2,145.00
Hoffmann, Brian C.	89	\$ 1,880.00
Koch, Vernon	67	\$ 1,370.00
LeMahieu, Devin M.	79	\$ 1,790.00
Marthenze, George J.	51	\$ 1,125.00
Ogea, Michael S.	46	\$ 950.00
Otten, Roger R.	103	\$ 2,250.00
Procek, Edward	89	\$ 1,960.00
Te Stroete, Roger - Chairperson	0	\$ -
Vandersteen, Michael J.	79	\$ 1,805.00
Van Dixhorn, Jacob	97	\$ 2,115.00
Weggeman, Greg	0	\$ -
Wegner, Thomas	125	\$ 2,675.00
Wheeler, Kris	67	\$ 1,330.00
Winkel, Mark S.	92	\$ 2,065.00
GRAND TOTAL	1,805	\$ 40,400.00

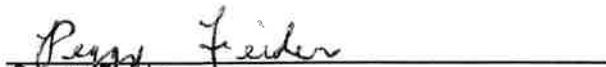
Respectfully submitted this 18th day of June, 2013

EXECUTIVE COMMITTEE


Roger Te Stroete, Chairperson


Thomas Wegner

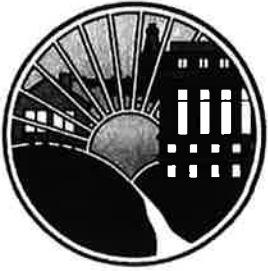

William C. Goehring


Peggy Feider


George Marthenze

Per Diem Payment History

Supervisor	Board Year 2012/2013		Board Year 2011/2012		Board Year 2010/2011		Board Year 2009/2010		Board Year 2008/2009	
	Meetings Reported	Per Diem Earned	Meetings Reported	Per Diem Earned	Meetings Reported	Per Diem Earned	Meetings Reported	Per Diem Earned	Meetings Reported	Per Diem Earned
Abler	59	\$ 1,405	41	\$ 900	39	\$ 885	65	\$ 1,640	86	\$ 1,670
Anic					15	\$ 450	42	\$ 1,005		
Baumgart	76	\$ 1,820	67	\$ 1,520	67	\$ 1,535	56	\$ 1,420	91	\$ 1,725
Bemis	85	\$ 2,030	56	\$ 1,365	51	\$ 1,240	48	\$ 1,135	76	\$ 1,430
Bosman	76	\$ 1,830	51	\$ 1,195	46	\$ 1,065	51	\$ 1,350	79	\$ 1,460
Cary			40	\$ 815	36	\$ 850	56	\$ 1,170	56	\$ 1,080
Conrardy	116	\$ 2,630	110	\$ 2,375	106	\$ 2,365	60	\$ 1,270	67	\$ 1,310
Damp	81	\$ 2,125	45	\$ 1,065	48	\$ 1,455	49	\$ 1,415	108	\$ 1,960
Dickert									20	\$ 400
Dunton			28	\$ 575	48	\$ 1,330	45	\$ 1,020	60	\$ 1,170
Epping	98	\$ 1,990	73	\$ 1,480	97	\$ 1,995	94	\$ 1,930	80	\$ 2,040
Feider	70	\$ 1,550	56	\$ 1,195	59	\$ 1,305	54	\$ 1,330	48	\$ 905
Glavan	69	\$ 1,560	42	\$ 975	51	\$ 1,300	61	\$ 1,570	79	\$ 1,480
Goehring	91	\$ 2,145	85	\$ 2,220	92	\$ 2,360	115	\$ 3,040	139	\$ 2,580
Hoffmann	89	\$ 1,880	70	\$ 1,510	100	\$ 2,250	126	\$ 2,750	160	\$ 3,005
Holub			131	\$ 3,475	138	\$ 3,435	143	\$ 4,025	225	\$ 4,055
Koch	67	\$ 1,370	23	\$ 505	23	\$ 470	26	\$ 550	57	\$ 1,115
LeMahieu	79	\$ 1,790	63	\$ 1,365	72	\$ 1,895	48	\$ 1,335	119	\$ 2,160
Marthenze	51	\$ 1,125	25	\$ 500	33	\$ 660	52	\$ 1,070	76	\$ 1,465
Medina			21	\$ 435	14	\$ 325	42	\$ 865	39	\$ 775
Mueller			48	\$ 975	7	\$ 155				
Ogea	46	\$ 950	37	\$ 770	52	\$ 1,190	36	\$ 915	47	\$ 925
Oppeneer			25	\$ 515	33	\$ 720				
Otten	103	\$ 2,250	81	\$ 1,830	81	\$ 1,935	92	\$ 1,985	130	\$ 2,490
Procek	89	\$ 1,960	60	\$ 1,305	62	\$ 1,340	56	\$ 1,260	54	\$ 1,040
Raml			45	\$ 900	7	\$ 130				
Riemer							51	\$ 1,515	90	\$ 1,715
Schramm							61	\$ 1,500	121	\$ 2,230
Schultz			62	\$ 1,325	73	\$ 1,925	58	\$ 1,545	119	\$ 2,165
Te Stroete	0	\$ -	65	\$ 1,345	106	\$ 2,560	94	\$ 2,325	166	\$ 3,045
Van Der Male			65	\$ 1,470	66	\$ 1,540	99	\$ 2,440	134	\$ 2,500
Van Dixhorn, A.			41	\$ 865	38	\$ 895	34	\$ 730	33	\$ 650
Van Dixhorn, J.	97	\$ 2,115	95	\$ 2,050	93	\$ 2,185	105	\$ 2,635	157	\$ 2,875
Vandersteen	79	\$ 1,805	-	\$ -	0	\$ -	0	\$ -	0	\$ -
Weggeman	0	\$ -	-	\$ -	0	\$ -				
Wegner	125	\$ 2,675	85	\$ 1,795	89	\$ 1,965	66	\$ 1,495	72	\$ 1,390
Wheeler	67	\$ 1,330	37	\$ 745	40	\$ 845	46	\$ 1,050	71	\$ 1,360
Winkel	92	\$ 2,065	85	\$ 1,980	104	\$ 2,440	73	\$ 1,875	113	\$ 2,120
Ziegelbauer					11	\$ 280	69	\$ 1,655	89	\$ 1,690
TOTALS	1,805	\$ 40,400	1,858	\$ 41,340	1,997	\$ 47,275	2,173	\$ 52,815	3,061	\$ 57,980



Sheboygan County

Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

Memo

TO: Sheboygan County Board of Supervisors
CC: Adam Payne, County Administrator
Attorney Carl Buesing, County Corporation Counsel
Jon Dolson, County Clerk
Aaron Brault, County Planning Director

FROM: Matthew Mrochinski, County Code Administrator

A handwritten signature in black ink, appearing to read "M. Mrochinski".

DATE: June 10, 2013

RE: Summary of Changes to Chapter 72, Sheboygan County Code of Ordinances

Ordinance No. 02 (2013/14)

The purpose of this Ordinance is to accomplish the following revisions to Chapter 72 of the Sheboygan County Code of Ordinances (Sheboygan County Shoreland Ordinance):

- (1) **Redesignation of the following waterways in the unincorporated areas of Sheboygan County, as shown on the official "Shoreland Zoning Map":**
 - a. Unnamed waterway, Sections 7 & 8, Town of Greenbush, Esther Limberg and Robert and Ronald Kraemer properties, change a portion of the previously unstudied stream to navigable and a portion of the stream to non-navigable.
 - b. Unnamed waterways and pond, Section 25, Town of Greenbush, Chad and Charlotte Kienbaum and Mary Hayssen properties, change pond and eastern waterway to non-navigable and add 300 foot shoreland jurisdiction to the end of the navigable waterway.
 - c. Unnamed waterways and ponds, Section 28, Town of Herman, Thomas and Teresa Konz property, change southern pond to non-navigable, change jurisdiction around ditch to 300 feet and change jurisdiction around northern pond to 300 feet from original stream bed (correction of previous mapping errors).
 - d. Tributary to Barr Creek, Section 19, Town of Holland (East), Ralph and Doris DeMaster property, move 300foot jurisdiction to reflect actual location of stream.
 - e. Unnamed pond, Section 2, Town of Lima, John and Connie Buehler property, add 1,000 foot jurisdiction around pond that was missed in prior study.
 - f. Unnamed waterway, Section 2, Town of Lima, Richard and Tricia Knowles and Bradley and Julie Pietenpol properties, change portion of stream that was previously non-navigable to navigable.

- g. Unnamed waterway, Section 8, Town of Lima, James and Kristin VanEngen Trust property, move 300 foot jurisdiction to reflect location of stream after channel relocation.
- h. Unnamed pond, Sections 9 & 10, Town of Lima, David and Jacqueline Marten property, remove 1,000 foot jurisdiction around pond that has been filled in.
- i. Tributary to Onion River, Section 12, Town of Lima, Samuel and Kathleen Schmitt and Kenneth and Denise Cornell properties, change portion of previously unstudied stream to navigable.
- j. Unnamed pond, Section 31, Town of Lima, Todd and Laura Dolfin property, increase jurisdiction from 300 feet to 1,000 feet to correct prior mapping error.
- k. Onion River, Section 35, Town of Lima, Dale Brassler Etal and Ralph Scholten properties, remove 1,000 foot jurisdiction from former oxbow areas.
- l. Unnamed pond, Section 5, Town of Lyndon, James and Patricia Wachter property, remove 1,000 foot jurisdiction to correct prior mapping error.
- m. Lake 29-10, Section 29, Town of Lyndon, Ross and Kimberly Worthington property, increase jurisdiction from 300 feet to 1,000 feet to correct prior mapping error.
- n. Unnamed waterway and pond, Section 32, Town of Mosel, Catherine Kanouse property, remove 300 foot jurisdiction from non-navigable pond and change jurisdiction to 300 feet from stream centerline rather than edge of waterway.
- o. Unnamed pond, Section 34, Town of Mosel, Garton W787 LLC property, remove 1,000 foot jurisdiction around pond that has been filled in.
- p. Unnamed ponds, Section 30, Town of Plymouth, Michael and Ellen Roskin property, add 1,000 foot jurisdiction around pond that was missed in prior study.
- q. Unnamed ponds, Section 15, Town of Rhine, Frank Calco and Steven and Cheryl Koch properties, remove 300 foot jurisdiction from around ponds that have been declared non-navigable.
- r. Unnamed ponds and waterway, Section 28, Town of Rhine, Norbert and Patricia Bries and David and Joyce Gumieny properties, change status of waterway and ponds to non-navigable.
- s. Tributary to the Pigeon River, Section 17, Town of Sheboygan, Sheboygan Country Club property, add 300 foot jurisdiction to stream that was missed in prior study.
- t. Unnamed ponds, Section 28, Town of Sheboygan, Sheboygan Lutheran High School and Sheboygan County properties, change status of ponds to non-navigable.
- u. Unnamed waterway, Sections 3 & 10, Town of Sheboygan Falls, Allan and Richard Herzog and Schmidt Farms Inc properties, change status of stream to non-navigable.
- v. Unnamed pond, Section 4, Town of Sheboygan Falls, Jack and Marian Jarvis Trust property, add 1,000 foot jurisdiction around pond that has been declared navigable.
- w. Unnamed waterway, Section 13, Town of Sherman, Lyle and Penny Tenpas and John Knuth properties, change status of waterway to non-navigable.

Of the twenty-three (23) waterways proposed for re-designation, ten (10) of the proposed changes resulted from inquiries received by Department staff from property owners or potential buyers proposing to somehow change the land (i.e. home construction, land division, sale/purchase of property). The thirteen (13) remaining proposed changes are corrections of previous mapping errors that were discovered during map updates or while reviewing maps in response to public inquiries. Furthermore, ten (10) of the proposed revisions change the waterway status

from “unstudied” or “agricultural” to “not navigable”, six (6) of the proposed revisions change the waterway status from unstudied or agricultural to “navigable”, and the remainder of the changes (7) are to correct jurisdictional boundary errors.

- (2) Incorporate into the official “Shoreland Zoning Map, Sheboygan County Wisconsin”, action taken by the Town Board of the Town of Wilson on July 2, 2013 which rescinds an August 7, 1989 resolution adopted by the Town Board of the Town of Wilson that granted Sheboygan County extended Shoreland-Wetland Zoning jurisdiction.**

In 1989 the Town of Wilson granted extra-territorial wetland zoning jurisdiction to Sheboygan County under the provisions of Section 59.97(5) and 66.30, Wisconsin Statutes. Thereafter, wetlands contiguous to but beyond the County’s shoreland zoning district boundaries (1,000 feet from the ordinary high water mark of navigable lakes, ponds, and flowages, 300 feet of the ordinary high water mark of rivers, streams, and intermittent streams, or to the landward edge of the floodplain; whichever is greater) came under the jurisdiction of the County Shoreland Zoning Ordinance. Said extra wetland zoning jurisdiction was rescinded by the Wilson Town Board on July 2, 2012. Note that those extra wetlands are afforded protection by the regulations administered by the US Army Corps of Engineers and/or the Wisconsin Department of Natural Resources.

The intent of the proposed “Sheboygan County Ordinance No. 2 (2013/14) is to amend the official Sheboygan County Zoning Map to accurately reflect the above-described changes in jurisdiction boundaries.

Ordinance No. 03 (2013/14)

The purpose of this Ordinance is to rezone 0.08 acres of wetland from the Shoreland-Wetland District to the Shoreland District. The rezoning was requested by the Kohler Company to allow for filling of two (2) wetlands to provide access and to address safety issues in what is commonly known as the “Tented Forest” development. Of the approximately 0.08 acres of wetland that are the subject of this request, approximately 0.041 acres (1,801 square feet) will be impacted by construction of the proposed guest entrance lane located in the northwesterly part of the property; the remaining approximately 0.036 acres (1,550 square feet) located in the northeasterly part of the property may be impacted by construction of the proposed interior emergency access lane running parallel to the north property line. This lane, if constructed as shown on the plans submitted with the application, would provide emergency vehicle access to the property from the north.

Maps illustrating all of the aforementioned changes are available for viewing at the Sheboygan County Planning and Conservation Department. If you would like a digital copy of any of the maps, please contact me. Maps will also be available for viewing in the hallway on June 18, 2013 before the regular County Board meeting.

51 Section 2. **Amending Section 72.07.** Section 72.07 of the Sheboygan County
52 Code is amended as follows (redlining indicates additions; strikeouts indicate deletions):
53

54 SHORELAND DISTRICTS AND BOUNDARIES. The areas of Sheboygan County
55 regulated by this Ordinance as described in Sections 72.05 and 72.06 of this Code
56 are hereby divided into two (2) districts as defined and described in the following
57 Sections 72.09 and 72.10.
58

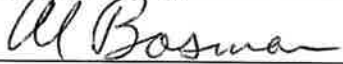
59 The boundaries of the districts shall follow the boundaries illustrated on the following
60 maps which are hereby adopted and made a part of this Ordinance and which are on
61 file with the Department: "Shoreland Zoning Map, Sheboygan County, Wisconsin"
62 and the supporting Wisconsin Wetland Inventory Maps for Sheboygan County as
63 revised by the DNR and presented to the County in April 2009 and as presented
64 most recently at the public hearing held by the Sheboygan County Planning,
65 Resources, Agriculture, and Extension Committee on July 9, 2009 ~~and as presented~~
66 ~~on July 9, 2009~~ **May 2, 2013.**

67 Section 3. **Effective Date.** The herein Ordinance shall take effect upon enactment
68 and publication.
69

70
71 Respectfully submitted this 21st day of May, 2013.
72

73
74 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***
75

76 
77 _____
78 Michael S. Ogea, Chairperson

79 
80 _____
81 Al Bosman, Secretary

82 _____
83 Keith Abler, Vice-Chairperson

84 
85 _____
86 James Baumgart

87 
88 _____
89 Fran Damp

90 Opposed to Introduction:
91 _____
92 _____

93
94 *County Board members signing only
95

96
97 Countersigned by:
98

99 _____
100 Roger L. Te Stroete, Chairperson
101

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
91
92
93
94
95
96
97
98

Section 3. **Effective Date.** The herein Ordinance shall take effect upon publication.

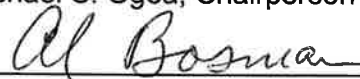
Respectfully submitted this 21st day of May, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

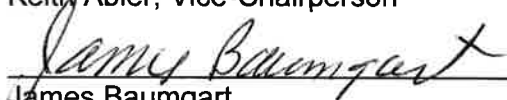


Michael S. Ogea, Chairperson

Keith Abler, Vice-Chairperson



Al Bosman, Secretary



James Baumgart



Fran Damp

Opposed to Introduction:

*County Board members signing only

Countersigned by:

Roger L. Te Stroete, Chairperson

1 SHEBOYGAN COUNTY RESOLUTION NO. 04 (2013/14)

2
3 Re: **Authorizing and Directing the Finance Committee and Finance**
4 **Director to Transfer Fund Balance from Health & Human Services to**
5 **Capital Project Fund Balance**
6

7
8 **WHEREAS**, through prudent management and oversight by the Health and Human
9 Services Department and the Health and Human Services Committee, the County financial
10 balance sheet reflects an accumulation in the Health and Human Services fund balance account
11 of approximately \$2.1 Million by year-end 2012, and
12

13 **WHEREAS**, the Finance Committee of the Sheboygan County Board believes that the
14 overall best interest of the County would be served by transferring all but \$1 Million of the Health
15 and Human Services fund balance to the County's Capital project fund balance, and
16


17 **WHEREAS**, the transfer of such fund balance requires the approval of the full County
18 Board rather than just the Finance Committee;
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Finance Committee and Finance
21 Director are authorized and directed to make a one-time transfer of sums from the Health and
22 Human Services fund balance to the County's Capital Project fund balance, leaving the sum of
23 \$1 Million in the Health and Human Services fund balance after the transfer.
24


25
26 Respectfully submitted this 21st day of May, 2013.
27

28
29 **FINANCE COMMITTEE**

30
31 
32 _____
33 William C. Goehring, Chairperson

34 
35 _____
36 Gregory Weggeman, Vice-Chairperson

37 
38 _____
39 Thomas Wegner, Secretary

40 
41 _____
42 Devin LeMahieu

43
44
45
46
47
48
49
Opposed to Introduction:

FISCAL NOTE

Re: Authorizing and Directing the Finance Committee and Finance Director to Transfer Fund Balance from Health and Human Services to Capital Projects Fund Balance

The resolution authorizes and directs the Finance Committee and Finance Director to make a one-time transfer of unassigned fund balance from Health and Human Services to the Capital Projects Fund. After completion of the transfer \$1 million dollars will remain in the Health and Human Services undesignated fund balance.

Presented below is a 10-year history of the year-end unassigned fund balance and projected usage of fund balance for the department.

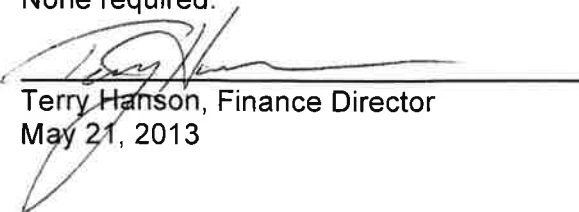
Year Ending December 31	Unassigned Fund Balance	Projected Fund Balance Usage	Tax Levy	Budgeted Expenditures
2011	\$ 1,095,549	\$ -	\$ 13,539,682	\$ 31,803,330
2010	\$ 3,434,161	\$ -	\$ 13,917,673	\$ 32,116,542
2009	\$ 1,150,489	\$ -	\$ 13,556,893	\$ 30,960,603
2008	\$ 499,632	\$ -	\$ 12,926,332	\$ 35,017,393
2007	\$ 625,785	\$ -	\$ 12,393,747	\$ 46,838,043
2006	\$ 445,626	\$ 1,390,234	\$ 11,403,552	\$ 41,015,973
2005	\$ -	\$ 1,684,559	\$ 10,855,457	\$ 39,675,876
2004	\$ 1,969,354	\$ 611,300	\$ 10,452,814	\$ 36,767,928
2003	\$ 3,809,380	\$ 530,250	\$ 11,123,851	\$ 35,897,618
2002	\$ 1,880,137	\$ 450,000	\$ 11,452,146	\$ 35,379,206

Note: In 2011 the fund balance was reduced and transferred to the General Fund due to a recommendation from our auditors and to supplement the unassigned General Fund balance.

The transfer, as a continuation of a recommendation by our auditors, would augment the Capital Projects Fund and providing available funds for future capital projects.

Funding:

None required.


Terry Hanson, Finance Director
May 21, 2013

SHEBOYGAN COUNTY SHERIFF'S DEPARTMENT
OFFICE OF THE SHERIFF

Todd W. Priebe, Sheriff
James A. Risseuw, Inspector

Phone: (920) 459-3111 FAX: (920) 459-4305

June 11, 2013

Sheboygan County Board of Supervisors
615 N. 6th Street
Sheboygan, WI 53081

Dear County Board Supervisors:

This correspondence is sent concerning the Resolution being introduced to you at your June 18, 2013 meeting regarding **Authorizing Application for 2013 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan.**

At the June 13, 2013 meeting of the Law Committee, this resolution will be reviewed and will likely result in a motion to forward it on to the County Board.

I am respectfully requesting that this Resolution be pulled from Committee and considered for immediate action at the June 18, 2013 County Board meeting.

The reason for this requested action on pulling the resolution for immediate action is due to the grant application being required to be submitted to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance by the deadline date of July 9, 2013. Obviously, this deadline date would be prior to the next regularly scheduled County Board meeting of July 16, 2013. The funding is an annual grant based on local crime statistics.

There is concurrent action being taken on the City of Sheboygan's side for such a memorandum of understanding to be entered into with the County of Sheboygan.

The available money in this Justice Assistance Grant for the City of Sheboygan and Sheboygan County is \$13,191 to be used for law enforcement related projects. There are no match requirements in the grant for either the City or County. The division of money will be determined in the MOU.

Thank you for your attention and action on this matter.

Sincerely,



Steven C. Steinhardt
Director of Emergency Management
Sheriff's Department

1 SHEBOYGAN COUNTY RESOLUTION NO. 05 (2013/14)
2

3 Re: **Authorizing Application for 2013 Justice Assistance Grant Program**
4 **Award (Local Solicitation) and Entering into Memorandum of**
5 **Understanding with the City of Sheboygan**
6

7
8 **WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to
9 obtain a federal local solicitation grant in the total amount of \$13,191.00 funded through the
10 Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of
11 federal criminal justice funding to state and local jurisdictions, and
12

13 **WHEREAS**, in order to obtain the grant in the amount of \$13,191.00, it is necessary for
14 the County to submit an application through the Justice Assistance Grant Award Program to
15 obtain funding to equip correctional officers and deputies with Tasers and to provide crime
16 analysis hardware, software, and set-up and for the County to enter into a Memorandum of
17 Understanding with the City of Sheboygan for the sharing of grant proceeds and the equipment
18 purchase therewith under terms similar to previous memoranda of understanding with the City
19 of Sheboygan for previous similar grant award sharing, and
20

21 **WHEREAS**, the funding received would be 100% from federal sources with no state or
22 local match requirement;
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
25 Supervisors authorizes the County Board Chairperson and/or the Emergency Management
26 Director as appropriate to sign all documents necessary for the local solicitation grant
27 application and the administration thereof, provided that no such document shall obligate
28 Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.
29

30 **BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency
31 Management Director as appropriate is/are authorized on behalf of the County Board to execute
32 the 2013 Justice Assistance Grant Program Award Memorandum of Understanding between the
33 City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased
34 therewith to be shared with the City of Sheboygan under terms similar to previous memoranda
35 of understanding with the City of Sheboygan for previous similar grant award sharing.
36

37
38 (The rest of this page intentionally left blank.)
39

40
41
42
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

BE IT FURTHER RESOLVED that the Emergency Management Director is designated as the official representative of Sheboygan County to act in connection with the application and to provide such additional information as may be required.

Respectfully submitted this 18th day of June, 2013.

LAW COMMITTEE

Thomas V. Epping, Chairperson

Vice-Chairperson

Mark S. Winkel, Secretary

Vernon Koch

Michael S. Ogea

Opposed to Introduction:

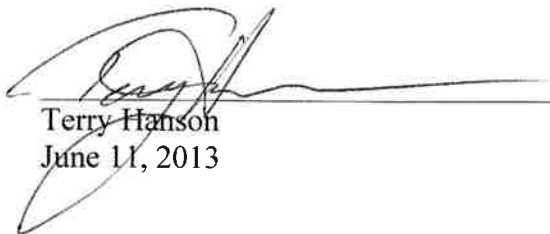
FISCAL NOTE

Re: Authorizing Application for 2013 Justice Assistance Grant Program Award (Local Solicitation) and Entering Into Memorandum of Understanding with the City of Sheboygan

This resolution authorizes the submission of an application through the Justice Assistance Grant Award Program and also to enter into a memorandum of understanding with the City of Sheboygan for sharing of grant proceeds.

Funding:

Funding is not needed.



Terry Hanson
June 11, 2013