### NOTICE OF MEETING

### SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

### TUESDAY, October 22, 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 SEPTEMBER 17, 2013 JOURNAL** 

### CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

### **Airport Advisory Committee**

John Rogers, 4523 Lakeshore Road, Sheboygan

### Re-Appointments

Ron Burrows, 15624 Westwood Lane, Newton David Hilpertshauser, 877 Forest Avenue, Sheboygan Lee Kunze, 1611 Hedgestone Lane, Howards Grove

### **PRESENTATION**

Jon Doll, United Way of Sheboygan County Executive Director – United Way of Sheboygan County Campaign

### **PUBLIC ADDRESSES**

As of the preparation of this Agenda the following person has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

Terry Bilgo, 2116 Waverly Court, Sheboygan – EHR (Electronic Health Records) Implementation

\*POSTED\* 10.16.13 11:15 AM

### 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. 13** (2013/14)

Re: Modifying Health Coverage Options for Retired County

**Employees** 

**Committee Recommendation: Adopt** 

**Signed in Opposition: None** 

**Resolution No. 14** (2013/14)

Re: Granting Easement to Spiel Trust

**Committee Recommendation: Adopt** 

Signed in Opposition: None

### **CONSIDERATION OF COMMITTEE REPORTS- FINANCE COMMITTEE**

**Resolution No. 15** (2013/14)

Re: Sale of Excess Former Union Pacific Land in City of

Sheboygan

Committee Recommendation: Adopt

Signed in Opposition: None

**Committee Report** 

Re: 2013 Dog Listing Claims Payment

Signed in Opposition: None

### **CONSIDERATION OF COMMITTEE REPORT – HUMAN RESOURCES COMMITTEE**

**Committee Report** 

Re: Annual Report on Health Insurance

### **CONSIDERATION OF COMMITTEE REPORT - LAW COMMITTEE**

**Ordinance No. 06** (2013/14)

Re: Establishing Speed Zones on County Road "C" (Town

of Plymouth)

Committee Recommendation: Amend per the

Committee Report and Enact as Amended

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. 16 (2013/14) Re: Authorizing Creation of Joint County Library Planning

Committee

Resolution No. 17 (2013/14) Re: Approving Borrowing in Excess of Budget Control Policy

Resolution No. 18 (2013/14) Re: Approving Additional Pay Increase for Sheriff's

Supervisory Employees

### 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. 07 (2013/14) Re: Modifying Fee Schedule of Coroner in Chapter 96

Ordinance No. 08 (2013/14) Re: Establishing Roy Sebald Sheboygan River Natural Area

Ordinance No. 09 (2013/14) Re: Revising Hiring and Employment Ordinance

### **ADJOURNMENT**

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

JON DOLSON, COUNTY CLERK

### NOTES:

**Reminder:** Expense sheets for the period ending October 15, 2013 are due in the County Clerk's Office no later than Friday, October 18, 2013.

The Legislative Breakfast will be held on November 11, 2013 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

There will be a UWEX/4-H County Board Reception on November 5, 2013 at 5:00 p.m. in the lobby of the Courthouse.

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

### **September 17, 2013**

Pursuant to Wis. Stat. § 59.11, the September 17, 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 September 11, 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 22 Supervisors present; Absent: 3, Supervisors Baumgart, Damp, and Ogea.

Supervisor Marthenze moved for approval of the August 20, 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 re-appointments by the County Administrator of **Dagmar Ewald and Paul Opitz** to the ADRC Governing Committee.

Supervisor Winkel moved to concur with the reappointments. The motion was seconded by Supervisor Otten and carried on unanimous roll call vote of the board.

### **PRESENTATION**

Dave Maccoux, an accountant with Schenck SC reported on the firm's audit of the County's 2012 financial statements.

### **LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Winnebago County Board of Supervisors seeking legislation to amend Wis. Stat. §114.136(a), to authorize a committee of the governing body owning an airport or spaceport site to formulate an ordinance to protect the aerial approaches to the airport or spaceport site. By Chairperson referred to the Transportation Committee.

### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne presented a powerpoint overview on the 2014 proposed Five-Year Capital Plan including a summary of the projects, fiscal impact, and the county's debt service trend. Mr. Payne also recognized Supervisor Devin LeMahieu for his outstanding accomplishment completing his first Ironman triathlon race.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding Resolution No. 11 (2013/14) 2014 Five-Year Capital Plan recommending amending Exhibit A as follows: Move \$25,000 from 2015 to 2014 capital budget for architectural fees related to Project No. 1049 Taylor Park Shelter Replacement and reinstate \$568,500 in 2014 related to Law Enforcement Center remodeling for displaced employees and as amended recommend adoption.

Supervisor Winkel moved to adopt the resolution as amended per the committee report. Supervisor Glavan seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Marthenze; Absent: 3, Supervisors Baumgart, Damp, and Ogea.

The Clerk read the report of the Executive Committee regarding Resolution No. 12 (2013/14) Authorizing Participation in Southeast Wisconsin Hazardous Materials Taskforce recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Feider 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. 13 (2013/14)** Re: Modifying Health Coverage Options for Retired County Employees referred to the Executive Committee.
- Resolution No. 14 (2013/14) Re: Granting Easement to Spiel Trust referred to the Executive Committee.
- **Resolution No. 15 (2013/14)** Re: Sale of Excess Former Union Pacific Land in City of Sheboygan referred to the Finance Committee.
- Ordinance No. 06 (2013/14) Re: Establishing Speed Zones on County Road "C" (Town of Plymouth) referred to the Law Committee.

### **ADJOURNMENT**

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, October 22, 2013. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:45 p.m.



## SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

### TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointments to the Airport Advisory Committee for the two-year term expiring September 2015:

## Appointment

John Rogers, 4523 Lakeshore Road, Sheboygan, WI 53083 (Chamber of Commerce)

### Re-appointments

Ron Burrows, 15624 Westwood Lane, Newton, WI 53063 (Fixed Base Operator)

David Hilpertshauser, 877 Forest Avenue, Sheboygan, WI 53081 (Hangar or Tie-Down Renter)

Lee Kunze, 1611 Hedgestone Lane, Howards Grove, WI 53083 (Private Hangar Owner)

Respectfully submitted this 22nd day of October, 2013.

Adam N. Payne, County Administrator

# JOHN M. ROGERS PROGRAM DIRECTOR SHEBOYGAN COUNTY CHAMBER OF COMMERCE 4523 Lakeshore Road Sheboygan, WI 53083

### PROFESSIONAL SUMMARY

Experienced economic development professional with over fourteen years of various economic development assignments. Currently responsible for the Chamber's array of business program activities including Business Assistance and Resources, Business Education Partners and Business Advocacy.

### PRIOR CAREER ASSIGNMENTS

Executive Director of Kewaunee County Economic Development Corporation - a county-wide economic development corporation; reported to an eleven person Board of Directors comprised of both public (5) and private (6) sector representatives.

Environmental Engineer/Project Manager/Department Head/Business Development Manager Multiple assignments over 25 years with engineering/architecture/construction companies serving both public and private sector clients; Led a corporate expansion project in Southeast Asia where the business focus was on environmental engineering and assessment projects. Interim Director, Hong Kong office. Served as a US Department of Commerce Trade Mission Delegate to the engineering and construction industries in Southeast Asia.

Served over 25 years with the United States Naval Reserves; retired as a US Navy Captain in 1996.

### **EDUCATION:**

MS, Environmental Engineering, Purdue University - 1977 BA, Biology, College of Wooster - 1971

### SHEBOYGAN COUNTY RESOLUTION NO. 13 (2013/14)

Re: Modifying Health Coverage Options for Retired County Employees

WHEREAS, as part of Ordinance No. 14 (1993/94) enacted on September 14, 1993, the County Board created a formalized process wherein the County Human Resources Committee was to evaluate the actual cost of health insurance of various groups of County employees and retirees and make a report as to its findings to the Board to establish the premium rates to be paid by the individuals within those groups, and

**WHEREAS**, over the past 20 years, the reports adopted by the County Board have served as the basis for continuing to provide an opportunity for retired employees to purchase continuing health coverage through Sheboygan County, and

**WHEREAS**, in some circumstances, the opportunity to continue to purchase health coverage has been of great benefit to our retirees, particularly to those with pre-existing conditions that might otherwise have had limited alternatives to the County coverage, and

**WHEREAS**, over time, as the expense attributable to this benefit has risen, and as that expense has been, in part, passed on to the retirees in the form of higher premium payments, fewer retirees are electing to continue to participate in health coverage through Sheboygan County, and

**WHEREAS** it is estimated that if the County were to eliminate retiree coverage, the County could save as much as \$410,000.00 in expenses, and

**WHEREAS**, it appears that with the upcoming implementation of the provisions of the Affordable Care Act, County retired employees will be able to obtain comparable or even more tailored coverage at affordable premiums regardless of pre-existing conditions or age;

**NOW, THEREFORE, BE IT RESOLVED** that effective January 1, 2014, Sheboygan County will no longer offer health coverage to its retired employees except as may be required by law.

Respectfully submitted this 17th day of September, 2013.

.0 11	HUMAN RESOURCES COMMITTEE
Devin LeMahieu, Chairperson	Fran Damp, Vice-Chairperson
Edward J. Procek, Secretary	Keith Abler Fay Uraynar
Ela appr	Opposed to Introduction:

### **FISCAL NOTE**

### Re: Modifying Health Coverage Options for Retired County Employees

The resolution ceases Sheboygan County health insurance coverage to retired employees as of January 1, 2014, except as required by law.

### **Funding:**

No funding is needed.

Based on data and estimates provided by Associated Financial Group, it appears reasonable the County could save \$410,000 in claim costs, net of retiree contributions. Claim costs are covered by health insurance payments made by Sheboygan County and its employees.

Terry Hanson, Finance & IT Director

September 11, 2013

### SHEBOYGAN COUNTY RESOLUTION NO. 14 (2013/14)

Re: Granting Easement to Spiel Trust

WHEREAS, the Spiel Trust is the owner of a parcel of land adjacent to Sheboygan County property in the Sheboygan Marsh in the Town of Russell, and

WHEREAS, it has been discovered that a limited ingress and egress easement over 33 feet of County land is necessary to access the parcel for the Trust, its invitees, and its successors and assigns, and

WHEREAS, the easement would be on part of Sheboygan County Marsh property described as follows:

The South 33' of Government Lot 6 of Section 20, Township 16 North, Range 20 East being the Southeast Quarter (SE1/4) of the Northwest Quarter (NW 1/4) thereof

and

**WHEREAS**, granting such easement will not interfere with the public use and maintenance of the Marsh property and is in the public interest;

**NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County grant an easement to the Spiel Trust over the above-described land on such terms and conditions as the Planning Resources, Agriculture, and Extension Committee may deem appropriate.

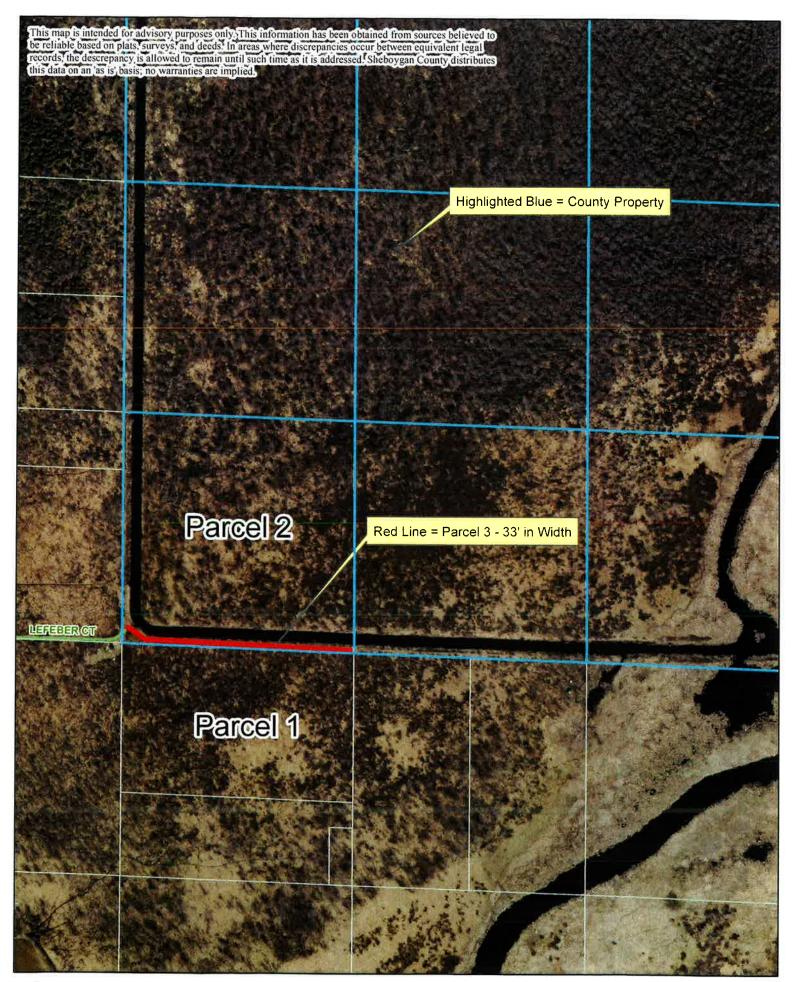
**BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk be authorized to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 17th day of September, 2013.

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

Michael S. Ogea, Chairperson	Keith Abler Vice-Chairperson
Al Bosman, Secretary	James Baumgart
	Fran Damp
Орро	osed to Introduction:
*County Board members signing only	
(See reverse	e side for site location map.)

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## SHEBOYGAN COUNTY RESOLUTION NO. 15 (2013/14)

Re: Sale of Excess Former Union Pacific Land in City of Sheboygan

**WHEREAS**, pursuant to Resolution Nos. 7 (2011/12) and 18 (2012/13), Sheboygan County acquired the former Union Pacific rail line through the City of Sheboygan for the purpose of developing, administering, and maintaining a multipurpose recreational trail, and

WHEREAS, the parcel includes a portion of a little over .0557 acres of land that is not needed for County trail purposes now or in the foreseeable future, and it would be in the public interest to sell the excess land at fair market value so that it can be returned to the tax roll, and

WHEREAS, the excess land is described as:

**Description of Parcel 1 (Sheboygan County to Millennium Properties, Inc.)**Part of lot 1, block 90 ½ and part of the south ½ of vacated North Water Street, Original Plat of the City of Sheboygan, Sheboygan County, Wisconsin.

Beginning at the point where the west line of North 13th Street intersects the centerline of vacated North Water Street; thence S00°05′57″W, along the west line of North 13th Street, and the east line of lot 1, block 90 ½, 193.36 feet; thence N58°11′56″W 16.20 feet to a point which is 30.00 feet westerly, measured at right angles from the centerline of the abandoned Union Pacific Railroad (formerly the Chicago and Northwestern Railroad) main track; thence N00°41′53″E, along a line which is 30.00 feet westerly, measured at right angles from the centerline of the abandoned Union Pacific Railroad main track, 184.84 feet to the centerline of vacated North Water Street; thence S89°59′08″E, along said centerline, 11.85 feet to the point of beginning, and containing 2428 square feet of land.

### Description of Parcel 2 (Sheboygan County to City of Sheboygan)

Part of lot 1, block 90 ½, Original Plat of the City of Sheboygan, Sheboygan County, Wisconsin.

Commencing at the point where the west line of North 13th Street intersects the centerline of vacated North Water Street; thence S00°05′57"W, along the west line of North 13th Street, and the east line of lot 1, block 90  $\frac{1}{2}$ , 193.36 feet to the point of beginning:

Thence, continuing S00°05'57"W, along the east line of lot 1, block 90 ½, 45 feet, more or less to the water's edge of the Sheboygan River; thence northwesterly, along the water's edge of the Sheboygan River, 21 feet, more or less to a point which is 30.00 feet westerly, measured at right angles from the centerline of the abandoned Union Pacific Railroad (formerly the Chicago and Northwestern Railroad) main track; thence N00°41'53"E, along a line which is 30.00 feet westerly, measured at right angles from the centerline of the abandoned Union Pacific Railroad main track, 39 feet more or less; thence S58°11'56"E 16.20 feet to the point of beginning, and containing 600 square feet of land, more or less.

WHEREAS, the excess parcel has a fair market value of \$1.77 per square foot based on the County's acquisition price from Union Pacific, and Millennium Properties, Inc., the neighboring

landowner, has offered to purchase the parcel of \$4,297.00, and the undersigned Committee wishes to accept the offer;

**NOW**, **THEREFORE**, **BE IT RESOLVED** the Planning, Resources, Agriculture, and Extension Committee is authorized to accept an offer to purchase the excess land at vacated North Water Street in the City of Sheboygan for \$4,297.56 by Millennium Properties, Inc., on such terms and conditions as the Planning, Resources, Agriculture, and Extension Committee deems to be in the best interests of Sheboygan County, with the contractual terms to be drawn by the Corporation Counsel.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk be authorized to sign the instrument of conveyance and any other document necessary to implement the intent of this Resolution.

**BE IT FURTHER RESOLVED** that the proceeds of the sale be placed in the non-lapsing, segregated fund for future trail maintenance as established for the trail or required by the terms of the grant from the Federal Highway Administration which is partially financing the trail project.

**BE IT FURTHER RESOLVED** that certain adjacent remnant parcels contiguous to the subject parcels be conveyed by Quit Claim Deed signed by the County Board Chairperson and County Clerk at no cost to the City of Sheboygan in order to simplify future title searches.

Respectfully submitted this 17th day of September, 2013.

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

1/ . .

Michael S. Ogea, Chairperson	Keith Abler, Vice-Chairperson
Al Bosman, Secretary	James Baumgart
	Fran Damp
Орр	osed to Introduction:
*County Board members signing only	

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September 10, 2013, draft

### **FISCAL NOTE**

### Re: Sale of Excess Former Union Pacific Land in City of Sheboygan

Adoption of this resolution allows for the sale of excess land (.0557 acres) at vacated North Water Street in the City of Sheboygan. This parcel was acquired as part of the relocation order for interurban trail development (Resolution 07 2011/12). It has been determined that the vacated parcel in question is not needed for County trail purposes now or in the foreseeable future. The proceeds of \$4,297 will be placed in the non-lapsing trail maintenance account.

### **Funding:**

No funding is required. The proceeds will be placed in the non-lapsing trail maintenance account.

Terry Hanson, Finance Director

September 11, 2013

## COMMITTEE REPORT TO THE COUNTY BOARD ANNUAL REPORT OF DOG LISTING CLAIMS

Pursuant to Section 174.06 of the Wisconsin Statutes, Municipal Clerks or Town Board Designees are entitled to receive compensation in the amount of **Fifty Cents** for each dog listed by him/her or other designee to be audited and allowed by the County Board out of the Dog License Fund.

Consequently, the Finance Committee, having checked the attached claims for Listing of Dogs, recommends the payment of **\$4,791.00** to the municipalities as indicated.

Respectfully submitted this 22<sup>nd</sup> day of October, 2013

**FINANCE COMMITTEE** 

William C. Goehring, Chairperson

Greg Weggeman, Vice Chairperson

Thomas Wegner, Secretary

Devin LeManieu

George Marthenze

TOWNS	<u>PAYEE</u>	DOGS	<u>AMOUNT</u>
Greenbush	Town of Greenbush	332	\$ 166.00
Herman	Town of Herman	231	\$ 115.50
Holland	Town of Holland	214	\$ 107.00
Lima	Town of Lima	451	\$ 225.50
Lyndon	Town of Lyndon	290	\$ 145.00
Mitchell	Town of Mitchell	300	\$ 150.00
Mosel	Town of Mosel	146	\$ 73.00
Plymouth	Town of Plymouth	284	\$ 142.00
Rhine	Town of Rhine	248	\$ 124.00
Russell	Town of Russell	103	\$ 51.50
Scott	Town of Scott	300	\$ 150.00
Sheboygan	Town of Sheboygan	523	\$ 261.50
Sheboygan Falls	Town of Sheboygan Falls	197	\$ 98.50
Sherman	Town of Sherman	152	\$ 76.00
Wilson	Town of Wilson	642	\$ 321.00
VILLAGES	<u>PAYEE</u>	DOGS	AMOUNT
Adell	Village of Adell	71	\$ 35.50
Cascade	Village of Cascade	134	\$ 67.00
Cedar Grove	Village of Cedar Grove	83	\$ 41.50
Elkhart Lake	Village of Elkhart Lake	126	\$ 63.00
Glenbeulah	Village of Glenbeulah	108	\$ 54.00
Howards Grove	Village of Howards Grove	503	\$ 251.50
Kohler	Village of Kohler	125	\$ 62.50
Oostburg	Village of Oostburg	224	\$ 112.00
Random Lake	Village of Random Lake	126	\$ 63.00
Waldo	Village of Waldo	130	\$ 65.00
	, and the second		,
<u>CITIES</u>	PAYEE	<u>DOGS</u>	<u>AMOUNT</u>
Plymouth	City of Plymouth	955	\$ 477.50
Sheboygan	City of Sheboygan	2,195	\$1,097.50
Sheboygan Falls	City of Sheboygan Falls	389	\$ 194.50
9/27/2013	TOTALS:	9,582	\$4,791.00

### ANNUAL REPORT ON HEALTH INSURANCE

Pursuant to the provisions of Section 2.12(g) of the Sheboygan County Code of Ordinances, the Human Resources Committee hereby submits this annual report of the actual cost of health insurance for claims paid during the period September 1, 2012 through August 31, 2013 and recommended premium rates for health insurance for calendar year 2014.

The recommended monthly premium rates for health and dental coverage are attached as Addendum A to this report. Addendum B states the actual claims incurred and paid during the period September 1, 2012 through August 31, 2013 for various category groups.

Respectfully submitted this 22nd day of October, 2013.

SHEBOYGAN COUNTY HUMAN RESOURCE	CES COMMITTEE
Devin LeMahieu, Chairperson	Fran Damp, Vice-Chairperson
Ed Procek, Secretary	Keith Abler, Member
Fay Uraynar, Member	

### **ADDENDUM A**

Recommended monthly premium rates for calendar year 2014 are as follows:

## **Medical and Dental Monthly Premium Rates**

				%
		<u>2013</u>	<u>2014</u>	<u>Increase</u>
Employee Health	Family	\$1,668.62	\$1,546.57	-7.31%
	Single	\$672.36	\$623.19	-7.31%
Employee Dental	Family	\$111.02	\$111.02	0.00%
	Single	\$44.33	\$44.33	0.00%
COBRA Health	Family	\$1,701.99	\$1,577.50	-7.31%
002.01.104	Single	\$685.81	\$635.65	-7.31%
COBRA/Retiree Dental	Family	\$113.24	\$113.24	0.00%
	Single	\$45.22	\$45.22	0.00%

## ADDENDUM B

Actual cost of health insurance by selected categories and age group for the period September 1, 2012 thru August 31, 2013 were as follows:

COBRA	5415			= = .				
	PAID	AVG MOI CONTR		Total Est.			MON	THLY
GROUP SECTION	INCURRED	COU	_	INCURRED	ADMIN/	CLAIMS +		CT COST
	09/01-08/31	FMLY	SNGL	CLAIMS	STOP LOSS	STOP LOSS	FAMILY	SINGLE
TOTAL	213,001	3.3	11.9	259,861	14,379	274,240	2,850.25	1,140.10
RETIREES	PAID	AVG MON		Total Est.			MON	THLY
GROUP SECTION	INCURRED	COU		INCURRED	ADMIN/	CLAIMS +	CONTRA	CT COST
105 01T500DV	09/01-08/31	FMLY	SNGL	CLAIMS	STOP LOSS	STOP LOSS	FAMILY	SINGLE
AGE CATEGORY 1 OVER 65, 1 UNDER 65		0.0						
UNDER 65	1,369,401	2.8	32.3	1,670,669	33,175	1,703,844	9,072.65	3,629.06
01/50 05								
OVER 65	0	0.0	0.0	0	0	0	0.00	0.00
TOTAL	1,369,401	2.8	32.3	1,670,669	33,175	1,703,844	9,894.07	3,559.02
	PAID	AVG MON		Total Est.			MON	THLY
	INCURRED	COU	NT	INCURRED	ADMIN/	CLAIMS +	CONTRA	CT COST
ACTIVE EMPLOYEES	09/01-08/31	FMLY	SNGL	CLAIMS	STOP LOSS	STOP LOSS	FAMILY	SINGLE
PART TIME	662,330	40.3	35.6	808,043	71,914	879,956	1,345.30	538.12
FULL TIME	7,356,061	458.2	147.9	8,974,394	574,440	9,548,834	1,538.21	615.29
TOTAL	8,018,391	498.4	183.5	9,782,437	646,354	10,428,791	1,539.73	553.86
TOTAL MIGUIDATE - A:-								
TOTAL INCURRED PAID CLAIMS	9,600,793	504.4	227.7	11,712,967	693,907	12,406,875	1,736.23	694.49

## COMMITTEE REPORT TO THE COUNTY BOARD

WE, 1	ГНЕ		LAW		COMMITTEE
-	то wном	WAS REFERRED OF	RDINANCE NO	): <b>06</b>	
RE:	Establish	ing Speed Zones on	County Road	"C" (Town of Ply	mouth)
HAVE	CONSIDE	RED THE SAME AND	RECOMMEN	D:	
	F	ADDITIONAL TIME BE THE ORDINANCE BE I FILING WITH THE CLE AMENDING THE ORDI	ENACTED ERK		E MATTER
					ched changes
RESP	ECTFULLY	SUBMITTED THIS	22nd	_DAY OF	October 2013
		LA	W COMMIT	TTEE	
OPPO	OSED TO	THE REPORT:	/	CONCURRING	S IN THE REPORT:
THOM	IAS V. EPP	ING		THOMAS V. EP	Pha/)
VERN	ON KOCH		-	VERNON KOCH	7,1
MARK	S. WINKE	L	-	MARK S. WINK	tulal EL
#	AEL S. OGI	EA A	-	MICHAEL S. OG	Trenar
FAY U	RAYNAR	0		FAY URAYNAR	0

### SHEBOYGAN COUNTY ORDINANCE NO. OG (2013/14)

Re: Establishing Speed Zones on County Road "C" (Town of Plymouth)

**WHEREAS**, pursuant to Wis. Stat. § 349.11, in the interest of safety, the Transportation Committee recommends that to maintain a reasonable and safe speed zone, the present speed zone on portions of County Road "C" be amended as hereinafter specified.

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

Section 1. Changing Speed Zone. The provisions of Section 20.03(6)(a)1. and 2. of the County Code of Ordinances are hereby amended to read as follows (redlining indicates additions, strikeouts indicate deletions):

### (6) TOWN OF PLYMOUTH

- (a) County Road "C"
  - Thirty-five miles per hour for all vehicles from Highview Road northwesterly to 400 feet northwest of Ridge Road County Road "J."
  - Twenty-five miles per hour for all vehicles from a point 400 feet northwest of Ridge Road, County Road "J" northwesterly to County Road "CJ."

Section 2. <u>Effective Date</u>. The herein Ordinance shall take effect upon adoption by the County Board, approval of the Department of Transportation, publication, and installation of appropriate signage.

Respectfully submitted this 17th day of September, 2013.

### TRANSPORTATION COMMITTEE

Richard Ç. Bemis, Chairperson	Mark A Minkel
Laken porrada	Mark S. Winker, Vice-chairperson
Charles W. Conrardy, Secretary	James P. Glavan  Jacob Van Dixhorn
Remis Opposed to	Introduction:
Countersigned by:	
Roger L. Te Stroete, Chairperson	

(See reverse side for location map.)

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### (6) TOWN OF PLYMOUTH

- (a) County Road "C" and County Road "J" 1. Thirty-five miles per hour for all vehicles from Highview Road northwesterly to 400 feet northwest of Ridge Road County Road J.
  - Twenty-five miles per hour for all vehicles from a point 400 feet northwest of Ridge Road, northwesterly to County Road "CJ."
  - Forty-five miles per hour for all vehicles from State Highway "23" to Highview Road.
  - 4. Thirty-five miles per hour from its intersection with County Road "E" easterly to its intersection with Pleasant View Road.
  - Forty-five miles per hour from its intersection with Pleasant View Road easterly for 4,500 feet.
  - Forty miles per hour from a point 2,500 feet southeast of the intersection of County Road "C" and County Road "O" continuing southeasterly for a distance of 2,400 feet.
  - 7. Forty-five miles per hour from its intersection within State Highway "23" southeasterly for a distance of 2,500 feet.
  - Thirty-five miles per hour from a point 2,500 feet southeasterly of its intersection with State Highway "23," thence continuing southeasterly for a distance of 2,400 feet.

### (b) County Road C

- Twenty-five miles per hour for all vehicles from County Road "J", northwesterly to County Road "CJ."
- Forty-five miles per hour for all vehicles from State Highway "23" to Highview Road.
- Thirty-five miles per hour from its intersection with County Road
   "E" easterly to its intersection with Pleasant View Road.
- Forty-five miles per hour from its intersection with Pleasant View Road easterly for 4,500 feet.
- Forty miles per hour from a point 2,500 feet southeast of the intersection of County Road "C" and County Road "O" continuing southeasterly for a distance of 2,400 feet.
- Forty-five miles per hour from its intersection within State Highway "23" southeasterly for a distance of 2,500 feet.
- Thirty-five miles per hour from a point 2,500 feet southeasterly of its intersection with State Highway "23," thence continuing southeasterly for a distance of 2,400 feet.
- (bc) County Road "E" Thirty-five miles per hour for all vehicles from a point 1,370 feet north of Eastern Avenue northerly for a distance of 1,240 feet.
- (cd) County Road "PP" Forty-five miles per hour from its intersection with State Highway 57 westerly to State Highway 67, a distance of 10,450 feet
- (de) County Road "S" Forty-five miles per hour from its intersection with State Highway "23" northerly a distance of 1.05 miles.
- (ef) County Road "Z" Forty-five miles per hour from a point 1,000 feet west of Country Aire Road, easterly to the west corporate limits of the City of Plymouth.



