

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, June 20, 2017 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 Thomas G. Wegner

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MAY 16, 2017 JOURNAL**

**CONSIDERATION OF APPOINTMENT BY CHAIRPERSON**

**Airport Advisory**

Mark Winkel, 512 Ontario Avenue, Sheboygan  
*(Representing – Member of the Transportation Committee)*

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Communications Council**

**Appointments**

Kristy DeBlaey, 525 North 6<sup>th</sup> Street, Sheboygan  
*(Representing County Law Enforcement)*

Greg Vertelka, 828 Center Avenue, Sheboygan  
*(Representing City Government)*

Blaine Werner, 159A East Shore Drive, Random Lake  
*(Representing Rescue Service)*

**Re-Appointments**

Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg  
*(Representing Private Ambulance Service)*

Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan  
*(Representing Emergency Management)*

Chris Lewinski, 615 North 6<sup>th</sup> Street, Sheboygan  
*(Representing County Information Technology)*

David Scheible, 10718 Sunny Vista Lane, Kiel  
*(Representing County Fire Chiefs)*

**\*POSTED\***  
**06.15.17**  
**2:00 PM**

**Health & Human Services Committee**

Jeanne Kliejunas, 2337 Carmen Avenue, Sheboygan  
*(Representing – Citizen Member)*

**Public Library Boards – Re-Appointments**

Marjean Pountain, N8761 Willow Road, Elkhart Lake  
*(Elkhart Lake Public Library Board)*

Bonnie Rauwerdink, N4370 Van Treeck Trail, Sheboygan Falls  
*(Sheboygan Falls Memorial Library Board)*

Dirk Zylman, W910 Garton Road, Sheboygan  
*(Mead Public Library Board)*

Annette Griswold, P.O. Box 70, Greenbush  
*(Plymouth Public Library Board)*

Sara DeGross, W6744 County Road N, Plymouth  
*(Oostburg Public Library)*

**Sheboygan County Recreational Facilities Management Advisory Committee**

**Re-Appointments**

David Smith, 724 Mayflower Avenue, Sheboygan

David Derus, 3714 South 10<sup>th</sup> Street, Sheboygan

Mike Heidt, N6583 Meadowbrook Lane, Sheboygan

**Traffic Safety Commission**

**Appointments**

Scott Reineke, 1929 Tara Lane, Sheboygan  
*(Representing Sheboygan Police Department)*

Joel Urmanski, 615 North 6<sup>th</sup> Street, Sheboygan  
*(Representing Discipline of Law)*

**Re-Appointments**

Ronald Becker, 2855 North Taylor Drive, Sheboygan  
*(Representing Trucking Industry)*

Terry Martin, 2510 South 12<sup>th</sup> Street, Sheboygan  
*(Representing Association of Auto Dealerships)*

Sergeant Terry Cram, 525 North 6<sup>th</sup> Street, Sheboygan  
*(Representing Sheriff's Department)*

**PRESENTATION**

Joel Urmanski, District Attorney – Update on the new prosecutor

**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 monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.*

## CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

### Committee Report

Re: 2016-2017 Per Diem Payments

**Signed in Opposition: None**

## CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

### Resolution No. 05 (2017/18)

Re: Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll

**Committee Recommendation: Adopt**

**Signed in Opposition: None**

### Resolution No. 06 (2017/18)

Re: Approving Amsterdam Dunes' Conservation Easement Amendment

**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. 07 (2017/18)

(From Transportation Committee)

Re: Authorizing Sale of Plymouth Shed Property

### Resolution No. 08 (2017/18)

(From Transportation Committee)

Re: Authorizing Sale of Transportation Department Headquarters Property

## ORDINANCES INTRODUCED - NONE

**ADJOURNMENT**

Respectfully submitted this 15<sup>th</sup> day of June, 2017.

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

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**NOTES:**

**Reminder:** Expense sheets for the period ending June 15, 2017 are due in the County Clerk's Office no later than Tuesday, June 20, 2017.

The Legislative Breakfast will not be held in July and August.

The next Town's Association meeting will be held at 7:30 p.m. on **July 14, 2017** at the Town of Rhine.

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 16, 2017**

Pursuant to Wis. Stat. § 59.11, the May 16, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on May 12, 2017 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by members of Boy Scout Troop 885 from St. Paul's Lutheran, Sheboygan Falls.

The roll call was taken and recorded with 21 Supervisors present; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman; Vacant: 1, District #10.

**Supervisor Winkel moved for approval of the April 18, 2017 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Uraynar 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 appointment by the Chairperson of **Curt Brauer** to the County Board to fill the vacancy created by the passing of Jack Van Dixhorn, District #10.

**Supervisor Koch moved to concur with the appointment.** The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

**OATH OF OFFICE**

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Curt Brauer.

Supervisor Brauer took his seat in the chambers.

**APPOINTMENTS (continued)**

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee.

**Transportation Committee**

Mark Winkel, 512 Ontario Avenue, Sheboygan

(To fill the unexpired term of Jack Van Dixhorn through April 10, 2018)

**Law Committee**

Robert Ziegelbauer, N5450 Lakeshore Road, Sheboygan

(To fill the unexpired term of Mark Winkel through April 10, 2018)

**Supervisor Goehring moved to concur with the appointments.** The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

**Supervisor Procek moved to suspend the rules to allow Supervisor Brauer to be appointed to the Health and Human Services Committee.** Supervisor Uraynar seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Winkel; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.

**Supervisor Koch moved to appoint Supervisor Brauer to the Health and Human Services Committee.** The motion was seconded by Supervisor Uraynar and carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson to the **Veterans Service Commission** of Jennifer Sampson.

**Supervisor Otten moved to concur with the appointment.** Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the following reappointments to the **Affirmative Action Commission** by the County Administrator.

Eric Fehlhaber, 508 New York Avenue, Sheboygan  
(Sheboygan County Employee Representing the Planning & Conservation Department)

Dione Knop, 615 North 6<sup>th</sup> Street, Sheboygan  
(Sheboygan County Employee Representing the District Attorney's Office)

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

### **PRESENTATIONS**

Sarah Tarjeson, 4-H Youth Development Educator; and 4-H Ambassadors, Emily Oppenheimer, and Kristen Rauch – 4-H Youth Development Impact Report.

Brad Viegut, Robert W. Baird – Results of the Final Bond Rates and Financing Picture.

### **LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding recounts and aggrieved parties. By Chairperson received for information.

The Clerk presented resolutions from the Dunn, Jackson, and St. Croix County Boards of Supervisors regarding non-partisan procedures for redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Walworth County Board of Supervisors regarding unemployment compensation rules. By Chairperson received for information.

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

County Administrator Adam Payne briefly spoke about presentations he made at various county functions last week and positive activities going on in the community. Mr. Payne, along with Chairperson Wegner and Vice Chairperson Marthenze presented service awards to Supervisors Brian Hoffmann and James Glavan for 15 years and to Supervisor Mark Winkel for 25 years of dedicated public service to Sheboygan County. Mr. Payne also gave an update on the Sheboygan County Transportation Complex and construction projects for 2017.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 02 (2017/18) Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes** recommending amending the resolution by removing "construction and improvement of highways and bridges," of page 1 of the resolution and in the third paragraph of Exhibit C and as so amended, recommend adoption.

**Supervisor Uraynar moved to adopt the resolution as amended per the committee report.** The motion was seconded by Supervisor Winkel.

**Supervisor Uraynar moved to amend the resolution by replacing the original resolution with the revised resolution presented.** The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

**Resolution No. 02 was adopted as amended on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Baumgart; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.**

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2017/18) Supporting State Funding to Local Public Health Agencies for Communicable Disease Control** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 04 (2017/18) Authorizing Sale of Pennsylvania Avenue Parcel (NE Corner of North Seventh Street and Pennsylvania Avenue)** recommending adoption.

**Supervisor Winkel moved to adopt the resolution.** Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes 1, Supervisor Glavan; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.

(Vice-Chairperson Marthenze presiding)

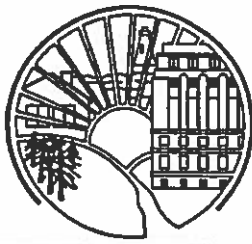
Pursuant to Rule IV of the Rules of Order, the following resolutions were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 05 (2017/18) Re: Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll** referred to the Finance Committee.

**Resolution No. 06 (2017/18) Re: Approving Amsterdam Dunes Conservation Easement Amendment** referred to the Finance Committee.

#### **ADJOURNMENT**

**Supervisor Bemis moved to adjourn.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:03 p.m. **The next scheduled meeting is Tuesday, June 20, 2017 at 6:00 p.m.**



# SHEBOYGAN COUNTY

**Thomas G. Wegner**  
*County Board Chairman*

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TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Chapter 65 of the Sheboygan County Code of Ordinances, do hereby submit for your confirmation the following appointment to the Airport Advisory Committee to serve the remainder of a two-year term expiring September, 2018:

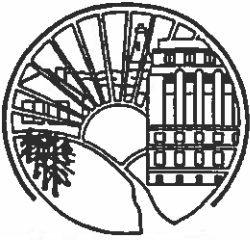
**Mark Winkel, 512 Ontario Ave, Sheboygan, WI 53081**  
*(Representing – Member of the Transportation Committee)*

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

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Thomas G. Wegner, Chairman of the Board





# 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 and re-appointments to the Communications Council for a two-year term expiring May, 2019:

### Appointments

**Kristy DeBlaey, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**

*(Representing County Law Enforcement)*

**Greg Vertelka, 828 Center Ave, Sheboygan, WI 53081**

*(Representing City Government)*

**Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075**

*(Representing Rescue Service)*

### Re-Appointments

**Daniel Althaus, N92 W7040 Evergreen Ct, Cedarburg, WI 53012**

*(Representing Private Ambulance Service)*

**Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**

*(Representing Emergency Management)*

**Chris Lewinski, 615 North 6<sup>th</sup> Street, Sheboygan, WI 53081**

*(Representing County Information Technology)*

**David Scheible, 10718 Sunny Vista Lane, Kiel, WI 53042**

*(Representing County Fire Chiefs)*

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

Adam N. Payne, County Administrator



*Sheboygan County Sheriff's Office  
Sheriff Priebe*

# Memo

To: County Administrator Adam Payne  
From: Sheriff Todd Priebe  
Date: May 3, 2017  
Re: Appointment to Communications Council

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I realize committee appointments have already been made; however, I am requesting that Lt. Kristy De Blaey replace Captain Julia Nash as the county law enforcement representative on Communications Council.

At the start of the combined dispatch project, Lt. De Blaey immersed herself in the technical and workflow mechanisms of emergency services communications. She has developed a healthy working relationship with all entities involved in such services and would be an appropriate appointment.

I appreciate your consideration.

Greg Vertelka – City of Sheboygan Information Technology Director.

Greg is a seasoned IT professional.

He holds a Masters Degree of Business Administration and A Bachelors of Science Degree in Business Administration, both from Cardinal Stritch University

And an Associates Degree in Mechanical Design from MATC.

Greg is also Six Sigma Green and Black Certified.

Prior to joining the City of Sheboygan, Greg held various IT leadership positions.

Most recently, Greg worked with:

- HSA Bank as Senior Vice President, IT and Project Office
- Johnson Controls in Milwaukee as Global Director, Technology Center of Excellence
- GE Healthcare in Waukesha as Project Execution and Methodology Leader

**Blaine Werner**  
 159A East Shore Drive  
 Random Lake, WI 53075  
 920-946-0004/ frtrk@wi.rr.com

<b>Education</b>	1976-1978	Milwaukee Area Technical College Police Science	Milwaukee, WI
	1978	Milwaukee Area Technical College EMT-Basic	Milwaukee, WI
	1984-1986	Lakeshore Technical College Law Enforcement: State Certification Program	Cleveland, WI
	1987	Lakeshore Technical College EMT-Intermediate	Cleveland, WI
	1991	Lakeshore Technical College EMT-Paramedic	Cleveland, WI
<b>Professional Experience</b>	1989-Present	City of Sheboygan Fire Department Currently Lieutenant/Paramedic Station Four Emergency Medical Services Instructor	Sheboygan, WI
	1992-Present	Lakeshore Technical College EMS Instructor	Cleveland, WI
	1979-1999	Orange Cross Ambulance EMT-B/EMT-I/EMT-P	Sheboygan, WI
	1984-2000	Sheboygan County Sheriff Department Special Association Certified State of Wisconsin Law Enforcements Officer working at Special Events.	Sheboygan, WI
<b>Volunteer Experience</b>	1977-Current	Random Lake Fire Department Firefighter EMT-Intermediate/Paramedic	Random Lake, WI
	1985-Present	Random Lake Fire Department EMS Director	Random Lake, WI
	1985-Present	American Heart Association CPR Instructor	Sheboygan, WI
<b>Committees/ Programs</b>	Sheboygan County Emergency Medical Services Council Volunteer Ambulance Services Representative over 25 years		
	Project Jumpstart Defibrillator Program Project Coordinator		
	EMT's Against Drunk Driving Program Coordinator, 1992-2004		Sheboygan County

Muscular Dystrophy Association  
Firefighters 1990-2016

Chairperson, City of Sheboygan

Professional Memberships/  
Wisconsin Emergency Medical Services Association  
Certifications Appointed Board Member: 11/2001- 3/2002  
Voted on Board for Second Term 3/2002-3/2004  
Wisconsin Emergency Medical Services Association

National Registry of Emergency Medical Technicians

Wisconsin State Firefighters Association

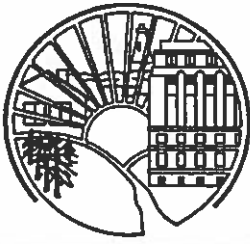
Professional Firefighters of Wisconsin

International Association of Firefighters

Past Certified Scuba Diver

Awards Meritorious Award  
Badger Firemen's Association  
2001

Community Random Lake Lions Club  
Activities Member, St. John's United Church of Christ  
- Past board member  
Random Lake Jaycees  
- Past member



# SHEBOYGAN COUNTY

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

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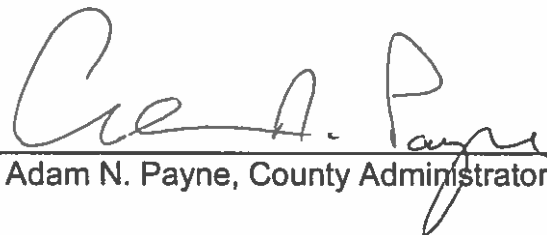
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

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 Health and Human Services Committee for a three-year term:

Appointment

**Jeanne Kliejunas, 2337 Carmen Ave, Sheboygan, WI 53081**  
*(Representing – Citizen Member)*

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

  
Adam N. Payne, County Administrator

**Jeanne Kliejunas**  
920-627-6236  
jkliejunas@hotmail.com

**Goal:**

I seek to combine my passion for service, along with my management skills and experience, to benefit an organization.

**QUALIFICATIONS:**

I am a successful manager who has worked in many different settings and organizations. I am an energetic, dedicated citizen who serves the community through personal involvement.

**WORK EXPERIENCE:**

**Medical Care Companion – Embrace Care Management – Sheboygan, WI (present)**

- Follow individual care plans for my clients
- Introduce activities that bring out the unique interests and abilities of clients
- Anticipate individual and household needs to enhance my personal service

**Development Director & Business Administrator - The Salvation Army - Sheboygan, WI 2000-2013**

- Directed fund raising, development, volunteers and public relations at The Salvation Army.
- Managed this agency's daily operations resulting in expanded services and greater impact within the community.
- Established and managed policies and procedures for human resources, security, finances, general operations and development.

**Other Work Experiences: (More information available)**

- Alderperson for City of Sheboygan, WI 2006-2010
- Operations manager for residential treatment center – Chicago, IL
- Office manager for county agency with 300 employees – Chicago, IL
- Personnel Director for religious community – Fond du Lac, WI
- Middle school English teacher – Wisconsin and Illinois

**Volunteer Work: (present)**

- Secretary of Sustainable Sheboygan Task Force for City of Sheboygan
- Member of St. Peter Claver Church - Endowment Committee
- Commissioner for Sheboygan's Police and Fire Departments

**Skills:**

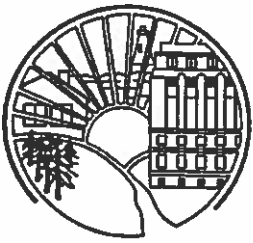
- Excellent written and oral communication
- Project and event management

**Education:**

- BA Secondary Ed. and English - Marian University, Fond du Lac, WI
- MBA Management – Fordham University, NY, NY

**REFERENCES –**

Attorney Lee Ann Lowder, Litigator - Chicago Department of Education - 773-553-5955  
Joseph Rupnik, Director of Sheboygan Housing Authority – 920-459-3466  
Lt. Daryl Mangeri, CEO, - The Salvation Army, Sheboygan – 920-694-1270  
Aaron Brault, Director of Sheboygan County's Planning & Conservation – 920-459-3060



# SHEBOYGAN COUNTY

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

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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 specified Public Library Boards for a three-year term expiring April 30, 2020:

Re-appointments

**Marjean Pountain, N8761 Willow Road, Elkhart Lake, WI 53020**  
*(Elkhart Lake Public Library Board)*

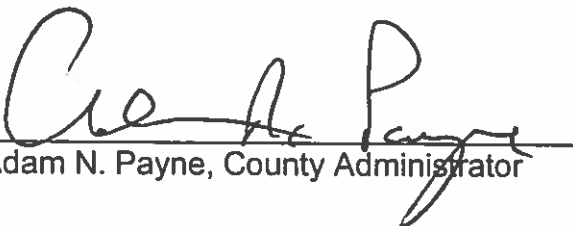
**Bonnie Rauwerdink, N4370 Van Treeck Trail, Sheboygan Falls, WI 53085**  
*(Sheboygan Falls Memorial Library Board)*

**Dirk Zylman, W910 Garton Road, Sheboygan, WI 53083**  
*(Mead Public Library Board)*

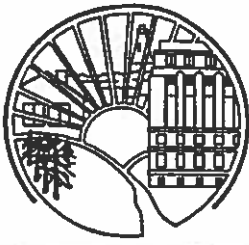
**Annette Griswold, P.O. Box 70, Greenbush, WI 53026**  
*(Plymouth Public Library Board)*

**Sara DeGroff, W6744 County Road N, Plymouth, WI 53073**  
*(Oostburg Public Library)*

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

  
Adam N. Payne, County Administrator





# SHEBOYGAN COUNTY

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

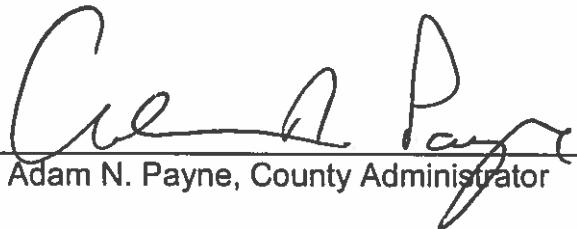
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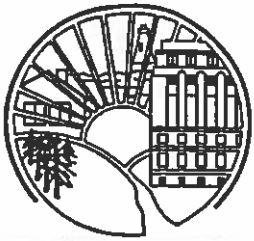
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for confirmation the following re-appointments to the Sheboygan County Recreational Facilities Management Advisory Committee for a two-year term expiring April, 2019:

Re-appointments:

**David Smith, 724 Mayflower Avenue, Sheboygan, WI 53083**  
**David Derus, 3714 South 10<sup>th</sup> Street, Sheboygan, WI 53081**  
**Mike Heidt, N6583 Meadowbrook Lane, Sheboygan, WI 53083**

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

  
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 appointments and re-appointments to the Traffic Safety Commission for two-year terms expiring May, 2019:

Appointment

**Scott Reineke, 1929 Tara Lane, Sheboygan, WI 53081**

*(Representing Sheboygan Police Department)*

**Joel Urmanski, 615 North 6<sup>th</sup> Street, Sheboygan, WI 53081**

*(Representing Discipline of Law)*

Re-Appointments

**Ronald Becker, 2855 North Taylor Drive, Sheboygan, WI 53083**

*(Representing Trucking Industry)*

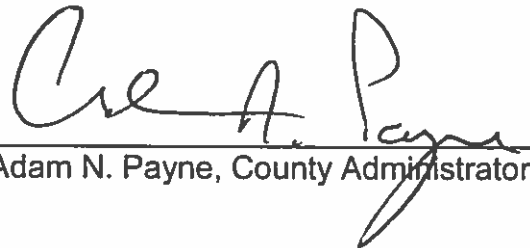
**Terry Martin, 2510 South 12th Street, Sheboygan, WI 53081**

*(Representing Association of Auto Dealerships)*

**Sergeant Terry Cram, 525 North 6<sup>th</sup> Street, Sheboygan, WI 53081**

*(Representing Sheriff's Department)*

Respectfully submitted this 20th day of June, 2017.

  
Adam N. Payne, County Administrator

**SCOTT A. REINEKE**

1929 Tara Lane

Sheboygan, WI 53081

920-458-8544

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**LAW ENFORCEMENT CAREER**

- Sergeant of Administration, January 2017 to Present
- Sergeant of Police-Field Supervisor, October 2009 to 2017
- Patrol officer Sheboygan Police Department, 1990 to October 2009

**PROFESSIONAL EXPERIENCE**

- Investigator, Sheboygan County Multi-Jurisdictional Enforcement Group
- Sheboygan Police Department Emergency Response Team Member
- Field Training Officer (FTO)

**PROFESSIONAL CERTIFICATIONS**

- Firearms Instructor
- Pepper Ball Gun Instructor
- Diversionary Device Instructor
- NARK II Drug Field Test Instructor

**RELATED EXPERIENCE**

- Assist in supervising day to day shift operations
- Used Compstat to address hotspots in the city
- Responsible for daily assignment of officers
- Completed Performance Evaluations
- Completed Internal Investigations
- Developed operational plans for search warrants and controlled buys
- Gave briefings and assigned personnel for search warrants, controlled buys, and surveillance
- Wrote numerous search warrants and affidavits for subpoenas and phone records
- Reviewed reports in drug cases and provided those reports to the District Attorney along with Request for Prosecution forms

**TRAINING AND CERTIFICATES**

- Leadership in Police Organizations(LPO) 120 hours
- Problem Oriented Policing / 16 hours
- Community Policing and Problem Solving Course / 8 hours
- Five Requisites for Successful Supervision / 8 hours
- Using the Incident Command System to Organize Major Crime Scenes / 8 hours

- Unacceptable Behavior / 16 hours
- Coaching Employees / 16 hours
- New Supervisor Orientation / 8 hours
- First Level Leadership / 80 hours
- Laws, Policies, Practices and Programs that Supervisors Must Know / 16 hours
- Department of Criminal Investigation Basic Drug Investigation Course / 40 hours
- Milwaukee High Intensity Drug Trafficking Area (HIDTA) Conspiracy Investigations Course / 24 hours
- Global Positioning Systems Course
- Prescription Drug Recognition Course
- Leadership and Mastering Performance Management Course, Phase I and II / 40 hours
- Dale Carnegie Course

### **MILITARY EXPERIENCE**

- June 1985, Enlisted in the Wisconsin Army National Guard
- May to August 1986, Completed Basic and Advanced Individual Training, Fort Sill, Oklahoma
- May to June 1988, Completed the Platoon Leadership Development Course, Camp Douglas, WI
- July 1988, Promoted to Sergeant
- June 1991, Honorably Discharged

### **MILITARY AWARDS**

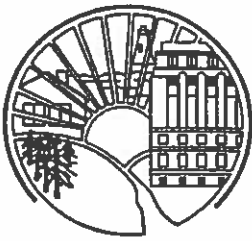
- Army Achievement Medal
- Non-Commissioned Officers (NCO) Development Ribbon
- Army Service Ribbon
- Wright Medal (3)

### **EDUCATION**

- Associate Degree, Police Science  
Chippewa Valley Technical College  
Eau Claire, WI
- Wisconsin Law Enforcement Academy  
Fox Valley Technical College  
Appleton, WI

### **ACTIVITIES**

- Wisconsin Narcotics Officers Association
- Sheboygan South High School Football Coaches Council
- American Legion Baseball Booster Club



# SHEBOYGAN COUNTY

Thomas G. Wegner  
County Board Chairman

## 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 19, 2016 through April 17, 2017.

NAME	TOTAL MEETINGS	PER DIEM EARNED
Abler, Keith	43	\$ 1,070.00
Bauer, Steven H	54	1,140.00
Baumgart, James R	85	2,105.00
Bemis, Richard C	64	1,370.00
Bosman, Alan J	42	915.00
Conrardy, Charles W	86	1,885.00
Damp, Frances M	55	1,370.00
Epping, Thomas V	58	1,205.00
Glavan, James P	50	1,060.00
Goehring, William C	87	2,340.00
Hilbelink, Brian	25	500.00
Hoffmann, Brian C	60	1,305.00
Koch, Vernon C	58	1,250.00
Marthenze, George J	70	1,565.00
Nelson, Henry	51	1,065.00
Ogea, Elizabeth T	10	200.00
Otten, Roger R	52	1,100.00
Procek, Edward J	49	1,115.00
Te Stroete, Roger	93	2,265.00
Uraynar, Fay B	28	560.00
VanDixhorn, Jacob L	51	1,110.00
Weggeman, Greg	0	--
Wegner, Thomas G - Chair	0	--
Winkel, Mark S	57	1,245.00
Ziegelbauer, Robert J	52	1,070.00
<b>GRAND TOTAL</b>	<b>1280</b>	<b>\$ 28,810.00</b>

Respectfully submitted this 20<sup>th</sup> day of June, 2017.

### EXECUTIVE COMMITTEE

Thomas Wegner, Chairperson

William C. Goehring

Edward J. Procek

George Marthenze

Vern Koch

1                   SHEBOYGAN COUNTY   RESOLUTION NO. 05 (2017/18)  
2

3           Re:    **Requesting Stewardship Local Assistance Grant for Mountain**  
4                   **Biking/Hiking Trail System at Rocky Knoll**  
5  
6

7           **WHEREAS**, Sheboygan County is interested in developing lands for public outdoor  
8 recreation purposes in the form of a mountain bike trail system on the grounds of the Rocky  
9 Knoll Health Care Center, and  
10

11           **WHEREAS**, the Health Care Center Committee of the Sheboygan County Board as well  
12 as the Rocky Knoll Foundation have gone on record in support of the proposed trail, and  
13

14           **WHEREAS**, a number of organizations, including Road America and Elkhart Lake  
15 Tourism, have provided letters of support for the proposed trail, and  
16

17           **WHEREAS**, implementation of the proposed trail would require an update to the 2015  
18 Sheboygan County Comprehensive Outdoor Recreation and Open Space Plan, and  
19

20           **WHEREAS**, financial aid would be required to carry out the proposed trail, and  
21

22           **WHEREAS**, between the in-kind labor of the Planning and Conservation Department  
23 and local mountain bike clubs as well as cash donations and additional grants, Sheboygan  
24 County would be able to offer a match to funding that may be available through the Wisconsin  
25 Department of Natural Resources (DNR);  
26

27           **NOW, THEREFORE, BE IT RESOLVED**, that the Sheboygan County Board authorizes  
28 Aaron Brault, Planning & Conservation Director, to act on behalf of Sheboygan County to:  
29

- 30
  - Submit an application to the DNR for any financial aid that may be available;
  
31           
    - Submit reimbursement claims along with necessary supporting documentation  
32 within six (6) months of a proposed completion date; and
  
33           
      - Sign any documents that may be required herein and take necessary action to  
34 undertake, direct, and complete the approved proposed trail.  
35

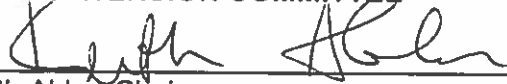
36           **BE IT FURTHER RESOLVED** that the 2015 County Comprehensive Outdoor Recreation  
37 and Open Space Plan be amended as may be required to be in conformity with the proposed  
38 trail.  
39

40           **BE IT FURTHER RESOLVED** that Sheboygan County will comply with state or federal  
41 rules for the programs; may perform force account work; will maintain the completed project in  
42 an attractive, inviting, and safe manner; will keep the facilities open to the general public during

43 reasonable hours consistent with the type of facility; and will obtain from the DNR or the  
44 National Park Service, as applicable, approval in writing before any change is made in the use  
45 of the project site.  
46


47  
48 Respectfully submitted this 16th day of May, 2017.  
49


50  
51 **PLANNING, RESOURCES, AGRICULTURE,**  
52 **AND EXTENSION COMMITTEE\***

53   
54 \_\_\_\_\_  
55 Keith Abler, Chairperson

56   
57 \_\_\_\_\_  
58 Fran Damp, Vice-Chairperson

59  
60  
61 \_\_\_\_\_  
62 Libby Ogea, Secretary

63   
64 \_\_\_\_\_  
65 Steven Bauer

66   
67 \_\_\_\_\_  
68 James Baumgart

69  
70 Opposed to Introduction:  
71

72 \_\_\_\_\_  
73  
74 \_\_\_\_\_  
75

76 \*County Board Members signing only  
77

**FISCAL NOTE**  
**May 2017**

**Resolution No. 05 (2017/18) RE: Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll**

**Funding:**

The total project is projected to be approximately \$44,000. The grant application would be to match funds of \$22,000 being acquired through donations and in-kind labor. The project would not go forward if the County is unable to attain the grant.

Respectfully Submitted,



---

Wendy A. Charon, Finance Director  
May 12, 2017



1                   SHEBOYGAN COUNTY   RESOLUTION NO. 06 (2017/18)

2  
3           Re:    **Approving Amsterdam Dunes' Conservation Easement Amendment**

4  
5  
6           **WHEREAS**, when the County Board adopted Resolution No. 6 (2014/15) authorizing the  
7 purchase of the Amsterdam Dunes Preservation and Wetland Mitigation Area for \$4.2 Million, it  
8 was with the directive to the County Administrator to "undertake such steps as may be  
9 necessary to secure third-party funding of the purchase," and

10  
11           **WHEREAS**, based on that directive, the County was able to secure a Wisconsin  
12 Department of Natural Resources Stewardship grant for \$2,443,430 in partnership with Glacial  
13 Lakes Conservancy, Inc. ("Glacial Lakes"), and

14  
15           **WHEREAS**, in conjunction with the partnership with Glacial Lakes, the County gave a  
16 conservation easement ("Conservation Easement") to Glacial Lakes for a portion of the property  
17 which easement was recorded in the office of the Sheboygan County Register of Deeds, and

18  
19           **WHEREAS**, the County has an opportunity to receive an additional sum of \$1,295,500  
20 for Amsterdam Dunes acquisition costs from Tecumseh Products Company LLC ("Tecumseh"),  
21 pursuant to a Funding Reimbursement Agreement with Tecumseh as the result of a settlement  
22 of a federal claim against Tecumseh in an action for the recovery of natural resource damages  
23 ("NRD") associated with the Sheboygan River and Harbor Superfund site, and

24  
25           **WHEREAS**, as a result of the above-referenced NRD settlement, the County would also  
26 have the right to apply for and potentially receive an additional \$354,500 for wetland and  
27 woodland restoration activities on the property;

28  
29           **WHEREAS**, as a condition of receiving the additional funding referenced above,  
30 Sheboygan County would be required to amend the terms of the Conservation Easement with  
31 Glacial Lakes to provide that the U.S. Fish and Wildlife Service would be able to enforce the  
32 provisions of the Conservation Easement together with such other terms as set forth in the draft  
33 amendment on file with the County Clerk, and

34  
35           **WHEREAS**, it is in the best interests of the County to amend the Conservation  
36 Easement as described, in part to fulfill the conditions for receiving the additional funding, but  
37 also to provide an extra layer of protection for the conservation commitments for the property;


38  
39           **NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County accepts the Funding  
40 Reimbursement Agreement and agrees to amend the Conservation Easement in a manner  
41 substantially as set forth in the draft amendment on file with the County Clerk, and authorizes  
42 the County Board Chairperson and County Clerk to sign the amendment on behalf of the  
43 County.

44  
45           **BE IT FURTHER RESOLVED**, that the amendment to the Conservation Easement be  
46 held in trust to be released and recorded in the Office of the Sheboygan County Register of  
47 Deeds only upon written confirmation from Tecumseh that an appropriate United States District  
48 Court has entered a Consent Decree among parties including Tecumseh, the United States,  
49 and the State of Wisconsin settling the NRD Trustees' NRD claims related to or arising from the

50 Sheboygan River and Harbor Superfund site and that Tecumseh is prepared to deliver or has  
51 delivered to the County a promissory note for \$1,295,500 as provided for under the terms of the  
52 Funding Reimbursement Agreement.  
53

54  
55 Respectfully submitted this 16th day of May, 2017.  
56

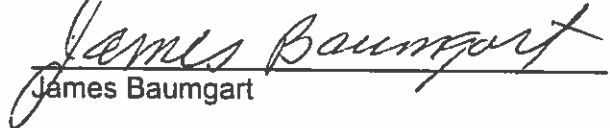
57  
58 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***

59   
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62 Keith Apler, Chairperson

  
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64 Fran Damp, Vice-Chairperson

65  
66 Libby Ogea, Secretary

  
67 Steven Bauer

  
68 James Baumgart

69  
70 Opposed to Introduction:  
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74 \*County Board members signing only  
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**FISCAL NOTE**  
**May 2017**

**Resolution No. 06 (2017/18) RE: Approving Amsterdam Dunes' Conservation Easement Amendment**

This resolution seeks approval to amend the terms of the Conservation Easement with Glacial Lakes to provide for conditions necessary to be part of the Funding Reimbursement Agreement for the settlement of a federal claim against Tecumseh for natural resource damages. If approved, the settlement will bring the reimbursement of the general fund for the original purchase of Amsterdam Dunes to \$3,773,858 leaving a remaining \$441,157 yet to recover.

Purchase Price (2014):	\$4,215,015
DNR Stewardship Grant (2015)	(2,442,500)
Rental Income (2014-2016)	<u>(35,858)</u>
Remaining:	\$1,736,657
NRDA Settlement	<u>(\$1,295,500)</u>
Possible remaining balance	<u>\$441,157</u>

**Funding:**

There is no additional funding necessary for the approval of this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director  
June 15, 2017

1 SHEBOYGAN COUNTY RESOLUTION NO. 07 (2017/18)  
2

3 Re: **Authorizing Sale of Plymouth Shed Property**  
4  
5

6 **WHEREAS**, through the adoption of Resolution No. 6 (2015/16), the County Board  
7 directed the County Administrator and the Transportation Director to initiate steps to dispose of  
8 the Plymouth highway shed facility in anticipation of potential consolidation of the facilities on  
9 another site, and  
10

11 **WHEREAS**, thereafter, the County Board approved the Five-Year Capital Plan as part of  
12 the 2017 Budget which included the construction of a new transportation facility to replace the  
13 Plymouth shed facility, the Elkhart Lake shed facility, and the Department headquarters at 23rd  
14 Street in Sheboygan, and  
15

16 **WHEREAS**, thereafter, the County Board adopted Resolution No. 9 (2016/17)  
17 authorizing the sale of the Elkhart Lake shed property, and  
18

19 **WHEREAS**, consistent with these actions, the County Administrator and Transportation  
20 Director also caused the Plymouth shed facility to be advertised for sale, and  
21

22 **WHEREAS**, in order to competently negotiate an appropriate purchase price, the  
23 Transportation Director commissioned an appraisal of the property, a copy of which is on file in  
24 the County Clerk's office, which indicates that the value of the property is estimated at  
25 \$605,000.00, and  
26

27 **WHEREAS**, the appraisal was made available to interested potential buyers, and  
28

29 **WHEREAS**, the County received an offer to purchase the property by SJT Rentals, LLC,  
30 and  
31

32 **WHEREAS**, the County Administrator negotiated with SJT Rentals, LLC attempting to  
33 obtain the best price for the County while at the same time recognizing the need to sell the  
34 property in a manner that allows flexibility to the Transportation Department in its need to have  
35 an orderly timeframe to relocate to the new site, and  
36

37 **WHEREAS**, the County Administrator and SJT Rentals, LLC have come to an  
38 agreement subject to the approval of the County Board for the sale of the property for the  
39 appraised price of \$605,000.00, which the Transportation Committee believes to be in the best  
40 interests of the County;  
41

42 **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves of the sale of  
43 the Plymouth Highway Shed property to SJT Rentals, LLC pursuant to the provisions of the  
44 Agreement, a copy of which is on file with the County Clerk.  
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**BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are authorized to sign the Agreement and such other necessary sales documents on behalf of the County including any amendments thereto provided they are not inconsistent with the essential terms herein as may be required to complete the sale.

Respectfully submitted this 20th day of June, 2017.

**TRANSPORTATION COMMITTEE**

\_\_\_\_\_  
Roger Te Stroete, Chairperson

\_\_\_\_\_  
James P. Glavan, Vice-Chairperson

\_\_\_\_\_  
Al Bosman, Secretary

\_\_\_\_\_  
Richard C. Bemis

\_\_\_\_\_  
Mark S. Winkel

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

**FISCAL NOTE**

**June 2017**

**Resolution No. 07 (2017/18) RE: Authorizing Sale of Plymouth Shed Property**

This resolution seeks approval for the sale of the Plymouth Shed used by the Transportation Department. This shed is part of the complex consolidation and funds from the sale of this property are being used to offset the construction costs of the Transportation Complex.


The Assets on the County's Balance Sheet for the sale of this shed are as follows:

Land	\$ 23,664
Building/Building Improvements	659,744
Less: Accumulated Depreciation	<u>(499,204)</u>
Carrying Value	<u>\$184,204</u>
Appraised Value/Purchase Price	<u>\$605,000</u>

**Funding:**

There is no additional funding necessary for the approval of this resolution.

Respectfully Submitted,



---

Wendy A. Charon, Finance Director  
June 15, 2017

1                   SHEBOYGAN COUNTY   RESOLUTION NO. 08 (2017/18)

2  
3           Re:    **Authorizing Sale of Transportation Department Headquarters Property**  
4  
5

6           **WHEREAS**, through the adoption of Resolution No. 6 (2015/16), the County Board  
7 directed the County Administrator and the Transportation Director to initiate steps to dispose of  
8 the Plymouth highway shed facility in anticipation of potential consolidation of the facilities on  
9 another site, and  
10

11           **WHEREAS**, thereafter, the County Board approved the Five-Year Capital Plan as part of  
12 the 2017 Budget which included the construction of a new transportation facility to replace the  
13 Plymouth shed facility, the Elkhart Lake shed facility, and the Department headquarters at 23rd  
14 Street in Sheboygan, and  
15

16           **WHEREAS**, thereafter, the County Board adopted Resolution No. 9 (2016/17)  
17 authorizing the sale of the Elkhart Lake shed property, and  
18

19           **WHEREAS**, consistent with these actions, the County Administrator and Transportation  
20 Director also caused the Transportation Department headquarters facility to be advertised for  
21 sale, and  
22

23           **WHEREAS**, in order to competently negotiate an appropriate purchase price, the  
24 Transportation Director commissioned an appraisal of the property, a copy of which is on file in  
25 the County Clerk's office, which indicates that the value of the property is estimated at  
26 \$1,400,000.00, and  
27

28           **WHEREAS**, the appraisal was made available to interested potential buyers, and  
29

30           **WHEREAS**, the County received an offer to purchase the property by 2017 Acquisition  
31 Group, LLC or its assigns, and  
32

33           **WHEREAS**, the County Administrator negotiated with 2017 Acquisition Group LLC  
34 attempting to obtain the best price for the County while at the same time recognizing the need to  
35 sell the property in a manner that allows flexibility to the Transportation Department in its need  
36 to have an orderly timeframe to relocate to the new site, and  
37

38           **WHEREAS**, the County Administrator and 2017 Acquisition Group, LLC have come to  
39 an agreement subject to the approval of the County Board for the sale of the property for the  
40 appraised price of \$1,400,000.00, which the Transportation Committee believes to be in the  
41 best interests of the County;  
42

43           **NOW, THEREFORE, BE IT RESOLVED** that the County Board approves of the sale of  
44 the Transportation Department headquarters property to 2017 Acquisition Group, LLC pursuant  
45 to the provisions of the Agreement, a copy of which is on file with the County Clerk.  
46

47   (The rest of this page intentionally left blank.)

48 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are  
49 authorized to sign the Agreement and such other necessary sales documents on behalf of the  
50 County including any amendments thereto provided they are not inconsistent with the essential  
51 terms herein as may be required to complete the sale.  
52

53  
54 Respectfully submitted this 20th day of June, 2017.  
55

56  
57 **TRANSPORTATION COMMITTEE**  
58

59  
60 \_\_\_\_\_  
61 Roger Te Stroete, Chairperson  
62

63 \_\_\_\_\_  
64 James P. Glavan, Vice-Chairperson  
65

66 \_\_\_\_\_  
67 Al Bosman, Secretary  
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69 \_\_\_\_\_  
70 Richard C. Bemis  
71

72 \_\_\_\_\_  
73 Mark S. Winkel  
74

75 Opposed to Introduction:  
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77 \_\_\_\_\_  
78 \_\_\_\_\_  
79  
80



**FISCAL NOTE**  
**June 2017**

**Resolution No. 08 (2017/18) RE: Authorizing Sale of Transportation Department  
Headquarters Property**

This resolution seeks approval for the sale of the Headquarters used by the Transportation Department. The Headquarters is part of the complex consolidation and funds from the sale of this property are being used to offset the construction costs of the Transportation Complex.

The Assets on the County's Balance Sheet for the sale of the headquarters are as follows:

Land	\$ 24,848
Building/Building Improvements	2,020,450
Less: Accumulated Depreciation	<u>(1,189,727)</u>
Carrying Value	<u>\$ 855,571</u>
Appraised Value/Purchase Price	<u>\$1,400,000</u>

**Funding:**

There is no additional funding necessary for the approval of this resolution.

Respectfully Submitted,



Wendy A. Charnon, Finance Director  
June 15, 2017