

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, March 21, 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 FEBRUARY 21, 2017 JOURNAL

PRESENTATION

Russ Green, NOAA Office of National Marine Sanctuaries – Lake Michigan National Marine Sanctuary

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.

Amy Wilson, 621 South 8th Street, Sheboygan, WI 53081

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.

POSTED
03.17.17
3:15 PM

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 32 (2016/17) Re: Authorizing Expenditure of not More Than \$35,000.00 From the County Jail Fund
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

Resolution No. 33 (2016/17) Re: Supporting Proposed Wisconsin/Lake Michigan National Marine Sanctuary
Committee Recommendation: Additional time be granted to consider the matter
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. 34 (2016/17) (From Finance Committee)
Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 17th day of March, 2017.



JON DOLSON, COUNTY CLERK

NOTES: Reminder: Expense sheets for the period ending March 15, 2017 are due in the County Clerk’s Office no later than Tuesday, March 21, 2017.

The Legislative Breakfast will be held on April 10, 2017 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.

The Town’s Association Meeting will be held at 7:30 p.m. on April 21, 2017 at the Town of Plymouth.

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**

February 21, 2017

Pursuant to Wis. Stat. § 59.11, the February 21, 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 February 17, 2017 at 2:00 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 Goehring, Ogea, and Weggeman.

Supervisor Winkel moved for approval of the January 17, 2017 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.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a report on public officials bonds for 2017 as approved by the Executive Committee. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne announced the Sheboygan County Emergency Dispatch Center recently activated it's text to 911 feature and complimented Sheriff Priebe, Inspector Risseeuw and Lt. DeBlaey for their work on this project. Mr. Payne reported on the status of the new Transportation Complex that is currently on time and under budget, congratulated Sheboygan County employees on their generous contributions to the United Way, and shared that Sheboygan County was nominated for an award at the Chamber Gala event taking place this evening.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 30 (2016/17) Carryover of Unexpended 2016 Appropriations to 2017** recommending adoption.

Supervisor Glavan moved to adopt the resolution. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 31 (2016/17) Participating in Snowmobile Aids Program-2017/18** recommending adoption.

Supervisor Winkel moved to adopt the resolution. Supervisor Abler seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Marthenze 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. 32 (2016/17) Re: Authorizing Expenditure of not More Than \$35,000.00 From the County Jail Fund referred to the Finance Committee.

Resolution No. 33 (2016/17) Re: Supporting Proposed Wisconsin/Lake Michigan National Marine Sanctuary referred to the Planning, Resources, Agriculture and Extension 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 6:15 p.m. The next scheduled meeting is Tuesday, March 21, 2017 at 6:00 p.m.

1 SHEBOYGAN COUNTY RESOLUTION NO. 32 (2016/17)

2
3 Re: Authorizing Expenditure of not More Than \$35,000.00 From the
4 County Jail Fund
5

6
7 WHEREAS, Wis. Stat. § 302.46 provides for the imposition of a jail surcharge in certain
8 circumstances when a court imposes a fine or forfeiture for violation of statute law or municipal
9 or county ordinances, and

10
11 WHEREAS, the proceeds of the jail surcharge are required to be deposited in a
12 separate county jail fund pursuant to Wis. Stat. § 59.25(3)(g), and

13
14 WHEREAS, as of December 31, 2016, the balance in the County Jail Fund was
15 \$246,000.00, and the use of these funds is limited by Wis. Stat. § 302.46 to "construction,
16 remodeling, repair, or improvement of county jails and for costs related to providing educational
17 medical services to inmates," and

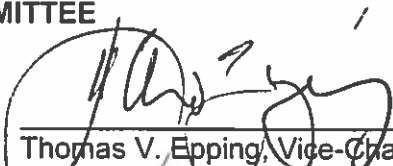
18
19 WHEREAS, to maintain and improve efficiency in jail operations, conversion of existing
20 and future jail medical records to electronic records and to install three wireless access points,
21 expenditures not to exceed \$35,000.00 should be made out of the County Jail Fund:


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23 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wis. Stat. §§ 59.25(3)(b) and
24 (g), expenditure of not to exceed \$35,000.00 is hereby authorized for the specific item described
25 above, and the Finance Department is directed to transfer such amounts to the 2017 Capital
26 Outlay or Supply Budget.
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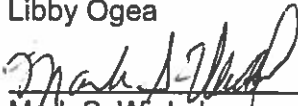
28
29 Respectfully submitted this 21st day of February, 2017.
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32 LAW COMMITTEE

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34 
35 _____
36 Vernon Koch, Chairperson

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38 _____
39 Thomas V. Epping, Vice-Chairperson

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41 _____
42 Fay Uraynar, Secretary

43 Libby Ogea
44 
45 _____
46 Mark S. Winkel

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48 Opposed to Introduction:
49 _____

FISCAL NOTE
February 2017

**Resolution No. 32 (2016/17) RE: Authorizing Expenditure of not More Than
\$35,000.00 From the County Jail Fund**

Funding:

The County Jail Fund has an adequate balance to fulfill this resolution request and the purpose falls within the parameters for use of these funds. The County Jail Fund is a non-lapsing fund generated from revenues collected for inmate fees. Uses of County Jail Funds do not impact the property tax levy.

Respectfully Submitted,



Wendy A. Charon, Finance Director
March 17, 2017

50 Sheboygan County's state representatives in the Senate and Assembly to support the
51 designation of a national marine sanctuary on the western shores of Lake Michigan.
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Respectfully submitted this 21st day of February, 2017.


Thomas Wegner

FISCAL NOTE
February 2017

**Resolution No. 33 (2016/17) RE: Supporting Proposed Wisconsin/Lake Michigan
National Marine Sanctuary**

Funding:

No additional funding is required.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
February 17, 2017

1 SHEBOYGAN COUNTY RESOLUTION NO. 34 (2016/17)

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3 Re: **Authorizing the Finance Committee and Finance Director to Balance**
4 **Over Budget Departmental Accounts**
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7 **WHEREAS**, it is anticipated that there may be certain departmental expense accounts
8 which will be over budget for 2016 due to unexpected or unusual expenses, and there may be
9 other expense or revenue accounts which are under/over budget, and

10
11 **WHEREAS**, while the exact amount of the variances cannot be determined until the
12 books for 2016 have been closed, the approximate amount for each Department is attached to
13 this Resolution and represent, in total for all funds, the net amount of \$3,510,723;
14

15 **NOW, THEREFORE, BE IT RESOLVED** that negative variances in the departmental
16 appropriation units, "Salaries and Benefits," "Operating Expenses," "Interdepartmental
17 Charges," and "Capital Outlay" are hereby authorized.
18

19 **BE IT FURTHER RESOLVED** that after the books are closed for 2016 the Finance
20 Committee and Finance Director report to this County Board any significant differences from the
21 variances reported here.
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23
24 Respectfully submitted this 21st day of March, 2017.
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27 **FINANCE COMMITTEE**
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31 _____
32 Greg Weggeman, Chairperson

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32 George J. Marthenze, Vice-Chairperson

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34 _____
35 Mark S. Winkel, Secretary

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35 Roger L. TeStroete

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37 _____
38 William C. Goehring
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40 **Opposed to Introduction:**
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**Budget Comparisons - 2016
Appropriation Units**

Department	Revenue		Wages & Benefits		Operating Expenses		Interdepartmental		Capital Outlay		Other Financing (Sources) Uses		Total Variance
	Budget	Variance	Budget	Variance	Budget	Variance	Budget	Variance	Budget	Variance	Budget	Variance	
General Fund	\$ 604,880	\$ 1,000,820	\$ 475,931	\$ 5,634	\$ 142,634	\$ (18,083)	\$ 135,241	\$ 113,176	\$ 22,085	\$ 437,547	\$ (175,023)	\$ (148,295)	\$ (251,034)
Treasurer	\$ 597,908	\$ 652,919	\$ 376,169	\$ (2,265)	\$ 52,880	\$ 83,942	\$ 141,005	\$ 140,755	\$ 250	\$ 182,620	\$ -	\$ (86,000)	\$ (75,045)
ROD	\$ 1,454,917	\$ 1,466,669	\$ 11,752	\$ 1,130,825	\$ 1,053,062	\$ 76,863	\$ 265,088	\$ 232,573	\$ 32,585	\$ 127,069	\$ -	\$ -	\$ 127,069
Finance	\$ 142,270	\$ 142,270	\$ -	\$ -	\$ 94,004	\$ 2,407	\$ 44,104	\$ 42,520	\$ (1,945)	\$ 27,000	\$ 2,614	\$ -	\$ (8,612)
UW Sheboygan	\$ 160,548	\$ 174,397	\$ 13,851	\$ 83,285	\$ 99,070	\$ (6,645)	\$ 23,157	\$ 25,064	\$ (1,907)	\$ (8,612)	\$ -	\$ -	\$ (8,612)
Medical Examiner	\$ 219,880	\$ 219,880	\$ -	\$ 131,637	\$ 170,454	\$ 2,343	\$ 61,327	\$ 59,542	\$ 1,785	\$ 4,300	\$ -	\$ -	\$ 4,300
County Board	\$ 451,151	\$ 453,127	\$ 1,976	\$ 215,123	\$ 218,655	\$ (3,532)	\$ 125,327	\$ 117,743	\$ 11,181	\$ 21,859	\$ -	\$ -	\$ 21,859
Co Support	\$ 349,508	\$ 346,451	\$ (3,057)	\$ 233,170	\$ 234,602	\$ (1,432)	\$ 48,319	\$ 41,183	\$ 7,136	\$ 14,628	\$ -	\$ -	\$ 14,628
Court Commissioner	\$ 2,250,000	\$ 2,330,047	\$ 79,138	\$ 1,276,779	\$ 1,283,067	\$ 17,282	\$ 378,318	\$ 487,752	\$ 27,509	\$ 7,995	\$ -	\$ -	\$ 7,995
Clerk of Cts	\$ 650,404	\$ 687,476	\$ 37,072	\$ 685,218	\$ 696,759	\$ (11,521)	\$ 32,609	\$ 48,426	\$ 3,824	\$ 3,558	\$ -	\$ -	\$ 3,558
DA	\$ 491,989	\$ 501,721	\$ 9,732	\$ 130,636	\$ 120,725	\$ 10,111	\$ 282,820	\$ 259,930	\$ 28,890	\$ 63,847	\$ -	\$ -	\$ 63,847
UW Extension	\$ 2,170,881	\$ 2,165,245	\$ (24,364)	\$ 860,068	\$ 823,952	\$ (36,116)	\$ 1,037,297	\$ 947,805	\$ 89,432	\$ 148,367	\$ (258,850)	\$ (234,644)	\$ (23,552)
Co Planning	\$ 19,090,390	\$ 18,051,933	\$ (35,447)	\$ 12,755,877	\$ 13,072,134	\$ (256,457)	\$ 2,810,085	\$ 2,785,031	\$ 25,054	\$ 34,210	\$ (478,330)	\$ (77,687)	\$ (152,115)
Sheep	\$ 438,668	\$ 505,548	\$ 66,880	\$ 195,883	\$ 214,892	\$ (18,009)	\$ 173,678	\$ 229,211	\$ (55,385)	\$ (11,913)	\$ -	\$ -	\$ (11,913)
County Clerk	\$ 3,213,854	\$ 3,270,907	\$ 57,213	\$ 1,470,209	\$ 1,478,949	\$ (8,740)	\$ 1,290,955	\$ 1,022,941	\$ 268,014	\$ 314,720	\$ 3,001	\$ 30,000	\$ 3,001
819d Services	\$ 556,925	\$ 557,829	\$ 904	\$ 374,010	\$ 384,832	\$ (10,822)	\$ 80,723	\$ 75,284	\$ 5,438	\$ 102,182	\$ -	\$ -	\$ (6,840)
Human Resources	\$ 239,833	\$ 242,973	\$ 3,140	\$ 181,429	\$ 181,418	\$ 11	\$ 16,901	\$ 21,116	\$ (4,315)	\$ 41,603	\$ -	\$ -	\$ (6,840)
Veterans' Serv	\$ 3,114,378	\$ 2,479,317	\$ (635,061)	\$ -	\$ 4,086,503	\$ 3,050,023	\$ 1,177	\$ 1,167	\$ 10	\$ 631,489	\$ -	\$ 552,474	\$ 522,882
Nondep't	\$ 45,873	\$ 45,873	\$ -	\$ 4,387	\$ 2,131	\$ 2,256	\$ 40,309	\$ 7,422	\$ 32,887	\$ 907	\$ -	\$ -	\$ 35,183
Veterans' Comm	\$ 320,813	\$ 313,300	\$ (7,307)	\$ 81,349	\$ 82,474	\$ (1,125)	\$ 214,948	\$ 214,210	\$ 738	\$ 14,481	\$ -	\$ -	\$ 2,131
Corp Counsel	\$ 218,932	\$ 218,221	\$ (711)	\$ 177,591	\$ 179,335	\$ (1,744)	\$ 10,210	\$ 8,578	\$ 1,633	\$ 31,122	\$ -	\$ -	\$ (4,781)
County Administrator	\$ 37,057,286	\$ 37,164,718	\$ 107,353	\$ 28,160,298	\$ 29,643,806	\$ (1,483,608)	\$ 11,580,827	\$ 9,748,288	\$ 1,831,539	\$ 1,931,314	\$ 1,182,482	\$ 9,298	\$ 13,264
Total - General Fund	\$ 18,141,734	\$ 19,204,278	\$ 82,544	\$ 3,155,202	\$ 3,256,023	\$ (120,821)	\$ 11,083,647	\$ 10,593,483	\$ 470,464	\$ 19,484	\$ -	\$ -	\$ -
Special Revenue	\$ 3,800	\$ 2,818	\$ (982)	\$ 1,444,284	\$ 1,449,202	\$ (3,908)	\$ 290,960	\$ 247,975	\$ 42,085	\$ (28,613)	\$ 300	\$ -	\$ (431,651)
Community Programs	\$ 1,572,654	\$ 1,536,825	\$ (25,829)	\$ 382,910	\$ 374,566	\$ (8,344)	\$ 757,861	\$ 729,444	\$ 28,417	\$ 118,070	\$ 117,770	\$ -	\$ (28,313)
M&S Adm	\$ 2,889,511	\$ 2,882,088	\$ (7,423)	\$ 1,715,241	\$ 1,777,996	\$ (62,755)	\$ 152,145	\$ 140,173	\$ 11,972	\$ 290,854	\$ 144,638	\$ -	\$ (36,580)
Office on Aging	\$ 913,769	\$ 918,323	\$ 4,554	\$ 3,148,273	\$ 3,323,804	\$ (174,831)	\$ 4,441,801	\$ 4,210,022	\$ 231,779	\$ 1,783,770	\$ -	\$ -	\$ (11,422)
Public Health	\$ 3,008,103	\$ 3,040,374	\$ (87,810)	\$ 2,218,608	\$ 2,049,317	\$ (169,291)	\$ 288,020	\$ 289,064	\$ (14)	\$ 188,200	\$ -	\$ -	\$ (14,865)
Social Services	\$ 33,983,881	\$ 33,648,376	\$ (335,505)	\$ 12,230,028	\$ 12,794,243	\$ (564,215)	\$ 14,994,534	\$ 14,295,191	\$ 699,343	\$ 754,839	\$ 248,070	\$ -	\$ (248,070)
Economic Support	\$ 242,468	\$ 242,468	\$ -	\$ 4,488,878	\$ 4,348,848	\$ (140,030)	\$ 4,488,878	\$ 4,348,848	\$ 140,030	\$ 112,021	\$ 112,021	\$ -	\$ -
Total - Special Revenue	\$ 33,983,881	\$ 33,648,376	\$ (335,505)	\$ 12,230,028	\$ 12,794,243	\$ (564,215)	\$ 14,994,534	\$ 14,295,191	\$ 699,343	\$ 754,839	\$ 248,070	\$ -	\$ (248,070)
Total - All Funds	\$ 52,125,615	\$ 52,812,654	\$ 686,939	\$ 15,385,230	\$ 15,550,266	\$ (165,036)	\$ 26,074,181	\$ 24,888,674	\$ 1,185,507	\$ 1,716,323	\$ 1,430,552	\$ 9,298	\$ 13,264

