

**SHEBOYGAN COUNTY ORDINANCE NO. 07 (2018/19)**

Re: **Creating Permanent Amsterdam Dunes Advisory Committee**

**WHEREAS**, through the adoption of Resolution No. 6 (2014/15), the Sheboygan County Board authorized the purchase of the 333-acre Amsterdam Dunes property, and

**WHEREAS**, Sheboygan County's long-term vision for the Amsterdam Dunes property is to include publicly accessible low-impact recreational uses, such as educational interpretive hiking trails, and

**WHEREAS**, Sheboygan County realized that to make a project such as this successful, support and input from the community and neighborhood is of the utmost importance, and

**WHEREAS**, Resolution 13 (2014/15) created the Amsterdam Dunes Advisory Committee and sunsetted the Committee in March 2018, and

**WHEREAS**, it would be beneficial to continue the Amsterdam Dunes Advisory Committee beyond its sunset date to provide a forum for consideration of these issues and to provide further guidance and support to the Planning, Resources, Agriculture and Extension Committee (PRAECom), the Planning and Conservation Department, and the County Administrator as they develop the property;

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

Section 1. **Creating Permanent Amsterdam Dunes Advisory Committee.**  
Chapter 24 of the Sheboygan County Code of Ordinances is hereby amended as follows (only those Sections affected appear; deletions indicated by strikeouts, additions by shading):

24.15 COMPOSITION OF SHEBOYGAN COUNTY RECREATIONAL FACILITIES MANAGEMENT ADVISORY COMMITTEE. The Sheboygan County Recreational Facilities Management Advisory Committee shall be comprised of the following sixteen (16) persons, a quorum of which is comprised when at least fifty percent (50%) of all members are present:

- (1) County Board Chairperson (or designee);
- (2) Property Committee Chairperson (or designee);
- (3) Planning, Resources, Agriculture, and Extension Committee Chairperson (or designee);
- (4) Two (2) persons appointed by the County Conservation Association;
- (5) Town of Russell Chairperson (or designee);
- (6) A representative of the Wisconsin Department of Natural Resources;
- (7) A representative of the Outdoor Skills and Education Center;
- (8) Sheboygan County Planning and Conservation Director;
- (9) Northern Kettle Moraine Snowmobile Association President (or designee);
- (10) Marsh Park concessionaire;
- (11) Five (5) members-at-large to be appointed by the County Administrator and confirmed by the County Board, one of whom has demonstrated an interest in bicycle transportation.

24.16 AMSTERDAM DUNES ADVISORY COMMITTEE. The Amsterdam Dunes Advisory Committee, as created by Resolution 13 (2014/15) shall

become a permanent advisory Committee. The purpose of the Committee is to provide a forum to allow input from the community to the PRAECom, the Planning and Conservation Department, and the County Administrator as they manage the property.

24.17 COMPOSITION OF AMSTERDAM DUNES ADVISORY COMMITTEE.

The Amsterdam Dunes Advisory Committee shall be comprised of the following members:

- a. one (1) County Board Supervisor representative of PRAECom to be nominated by the County Board Chairperson and confirmed by the County Board;
- b. one (1) County Board Supervisor representative of the Finance Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- c. the County Board Supervisor from the supervisory district in which the Amsterdam Dunes property is located;
- d. one (1) County Board Supervisor representative of the Executive Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- e. one (1) Town of Holland Board member to be nominated by the County Administrator and confirmed by the County Board;
- f. one (1) Amsterdam Park Board Member to be nominated by the County Administrator and confirmed by the County Board;
- g. one (1) citizen member of the Sheboygan County Recreational Facilities Management Advisory Committee to be nominated by the County Administrator and confirmed by the County Board;
- h. one (1) Board member of Glacial Lakes Conservancy, Inc., to be nominated by the County Administrator and confirmed by the County Board;
- i. three (3) citizen members, preferably from among Marine Drive residents, Sauk Trail Conservation Club members, Clear Vue residents, Cedar Grove Raptor Research Station members, or similar persons with an affinity to the property to be nominated by the County Administrator and confirmed by the County Board;
- j. the Planning and Conservation Director; and
- k. two (2) citizen members nominated by the County Administrator and confirmed by the County Board.

24.18 TERM OF COMMITTEE. All appointed Sheboygan County Recreational

Facilities Management Advisory and Amsterdam Dunes Advisory Committee members shall serve for a term of two (2) years commencing such that the County Administrator shall cause the appointees names to be submitted for Board confirmation by the regular third Tuesday meeting in May in even-numbered calendar years, and the appointments shall expire on the end of the Board term of the following even-numbered calendar year. Current members of the ~~Marsh Management~~ Amsterdam Dunes Advisory Committee shall continue their terms as members of the ~~Sheboygan County Recreation Facilities Management Advisory Committee~~ until the third Tuesday in May of 2020, at which time new members will be confirmed by the County Board.

24.19 STAFF SERVICES. The ~~Committee's~~ Sheboygan County Recreational

Facilities Management Advisory and Amsterdam Dunes Advisory Committees' required secretarial services, including preparing and

distribution of minutes and other such duties required by the Committees, shall be provided by the Planning and Conservation Department.

24.4820 COMMITTEE MEETINGS. The Sheboygan County Recreational Facilities Management Advisory and Amsterdam Dunes Advisory Committees shall hold regular meetings quarterly during the months of January, April, July, and October. Special meetings may be called by the Chairpersons of each respective Committee or at the direction of the Chairperson of the Planning, Resources, Agriculture, and Extension Committee.

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

Respectfully submitted this 17th day of July, 2018

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

Fran Damp  
Fran Damp, Chairperson

Keith Abler  
Keith Abler, Vice-Chairperson

Henry Nelson  
Henry Nelson, Secretary

James Baumgart  
James Baumgart

Paul A. Gruber  
Paul A. Gruber

Opposed to Introduction:

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**UNOFFICIAL TEXT: Information in this document may have been changed by subsequent actions. Only printed volumes are official text.**

Enacted 08/23/2018