

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

May 17, 2022

Pursuant to Wis. Stat. § 59.11, the May 17, 2022 session of the Sheboygan County Board was called to order by Vice-Chairperson Keith Abler at 6:00 p.m. Vice-Chairperson Abler noted that the notice of meeting was posted on May 13, 2022 at 3:15 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 Ellis, Koch, and Procek.

Supervisor Brauer moved for approval of the April 26, 2022 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Clarke and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Vice-Chairperson announced that the next order of business was the consideration of the appointments by the Chairperson.

Affirmative Action Commission

Christian Ellis (*Representing the Human Resources Committee*)

Amsterdam Dunes Advisory Committee – (Reappointments)

Henry Nelson (*Representing – Planning, Resources, Ag & Extension Committee*)

Keith Abler (*Representing – Finance Committee*)

Roger Te Stroete (*Representing – Supervisory District 25*)

Edward Procek (*Representing – Executive Committee*)

Communications Council

Christian Ellis (*Representing the County Board*)

Emergency Medical Services (EMS) Council

Wendy Schobert (*Representing the County Board*)

Land Information Council – (Reappointment)

Al Bosman (*Representing the County Board*)

Little Elkhart Lake Rehabilitation District Board of Commissioners (Reappointment)

Paul Gruber (*Representing the Planning, Resources, Agriculture & Extension Committee*)

Local Emergency Planning Committee (LEPC)

Vern Koch (*Elected County Official*)

Traffic Safety Commission

Gerald Jorgensen (*County Board Representative*)

Transportation Coordinating Committee

(Appointment)

Curt Brauer (*County Board Supervisor representing Health & Human Services Committee*)

(Reappointment)

Thomas Wegner (*County Board Supervisor representing Transportation Committee*)

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

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

Affirmative Action Commission – (Reappointment)

Cory Roeseler (*Sheboygan County Sheriff's Department*)

Communications Council – (Reappointments)

Bryan Olson-Member-at-Large
Jason Ebert-Volunteer Fire Department
Russell Schreiner-City Law Enforcement
Michael Brungraber-Member-at-Large

Emergency Medical Services (EMS) Council – (Reappointments)

Joel Urmanski (*County Bar Association*)
Daniel Althaus (*Private Ambulance Service*)
Holly Parker (*County Law Enforcement*)
Blaine Werner (*Rescue Services*)
Steven Zils, MD (*County Medical Society*)
Michael Lubbert (*Sheboygan Fire Department*)
Roberta Filicky-Peneski (*City Government*)

Land Information Council – (Reappointment)

Eric Zinkel (*Public Safety Representative*)

**Local Emergency Planning Committee (LEPC)
(Appointment)**

Eric Bollar (*Sheboygan Fire Department*)

(Reappointments)

Charles Butler (*Sheboygan Fire Department*)
Terry Katsma (*Elected State Official*)
Stephen Cobb (*Local Law Enforcement*)
Steve Steinhardt (*Emergency Management*)
Starrlene Grossman (*Health*)
Daniel Althaus (*First Aid*)
Dean Dolence (*Community Groups*)

Traffic Safety Commission – (Reappointments)

Michael Meeusen (*Representing Elkhart Lake Police Department*)
Shawn Spivalo (*Kohler Police Department*)
Andrew Kundinger (*Sheboygan Police Department*)

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

PRESENTATIONS

Greg Schnell, Transportation Director – Transportation Project Updates.

Supervisor Ellis joined the meeting at 6:10 p.m.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Monroe County Board of Supervisors supporting the right to clean water. By Vice-Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne advised that Chairperson Koch was absent from the meeting due to being in close contact with someone that tested positive for COVID. Mr. Payne shared two county videos that recently received awards from the Best of the Midwest that were submitted by Scott Mealiff, Program Director at WSCS. The first video was on the new U.S. Customs Facility and Terminal at the Sheboygan County Memorial Airport, and the other was a Public Service Announcement involving community leaders and our battle with COVID-19. Mr.

Payne presented Greg Schnell, Transportation Director and Curt Brauer, Health & Human Services Chairperson with the certificates for these awards. Mr. Payne shared that this week is National Police week, and sadly, in 2021, 618 law enforcement officials from around the country died in the line of duty. Mr. Payne emphasized the County Board's and community's strong track-record of support for our Sheriff's Department, and that a Law Enforcement Memorial Ceremony is scheduled for this week. Mr. Payne concluded by sharing his respect and gratitude to law enforcement officers who made the ultimate sacrifice in service to others, and to all who continue to protect and serve our communities.

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. 01 (2022/23) Re: Approving Use of American Rescue Plan (ARPA) Funds (No. 4) referred to the Finance Committee.

Resolution No. 02 (2022/23) Re: Authorizing Sale of County Property to Elkhart Lake's Road America, Inc. referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:37 p.m. **The next scheduled meeting is Tuesday, June 21, 2022 at 6:00 p.m.**

RESOLUTION NO.

03-22-01

MONROE COUNTY RESOLUTION ON CLEAN WATER

WHEREAS, the Natural Resources & Extension Committee met on February 9, 2022 and March 9, 2022 to review the Clean Water Resolution and make possible changes; and

WHEREAS, Corporation Counsel provided a draft to the Natural Resources and Extension Committee; and

WHEREAS, there are numerous issues regarding surface & ground water that the citizens of Monroe County are concerned with, including, but not limited to: contamination from nitrates, bacteria, PFAS, lead in drinking water, toxic algae blooms, flooding, an excess sediment & nutrients; and

WHEREAS, the Land Conservation Department is directly involved in local and regional discussions focusing on surface and groundwater issues and is statutorily charged with addressing issues related to these topics.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors ^{support the} establish a right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin for the citizens of Monroe County; and

BE IT FURTHER RESOLVED, in recognition of this right to clean water, that actions, policies, plans and procedures of the County of Monroe will reflect the intent to conserve, protect and restore clean water.

BE IT FURTHER RESOLVED, Monroe County expects that the Governor of the State of Wisconsin and the members of the Wisconsin Legislature, especially those representing Monroe County, financially support, to the fullest, programs and staff funding to allow Monroe County to protect surface and ground water for current and future citizens.

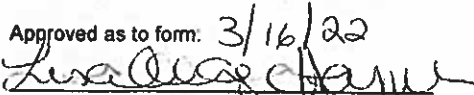
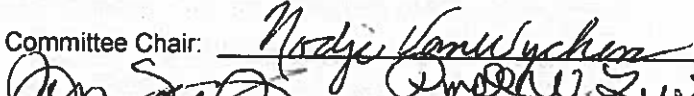
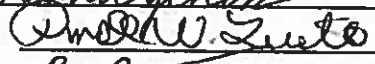
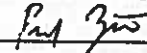
BE IT FURTHER RESOLVED, that the Monroe County Clerk is directed to send a copy of this resolution and the voting results, if approved, to the Governor of the State of Wisconsin, the Wisconsin Counties Association, all Wisconsin County Boards, and to members of the State Legislature representing Monroe County and Monroe County Municipalities and Townships.

Fiscal Note: No direct fiscal impact.

Statement of Purpose: Review Clean Water Resolution.

Dated the 23rd day of March, 2022.

Offered by the Natural Resources & Extension Committee.

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Approved as to form: 3/16/22  Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>March 9th</u>, 20<u>22</u> VOTE: <u>5</u> Yes <u>0</u> No <u>1</u> Absent Committee Chair: <u>Neddy Van Wyck</u>   </p>
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