

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

April 20, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 20, 2010 session of the Sheboygan County Board was called to order by Chairperson Michael J. Vandersteen at 6:00 p.m. Chairperson Vandersteen noted that the notice of meeting was posted on April 14, 2010 at 11:45 a.m. in compliance with the open meeting law.

The Sheboygan County Sheriff's Department Honor Guard presented the colors and led all present in reciting the Pledge of Allegiance.

The invocation was given by Reverend Rick Cawthon, Sheboygan County Corrections Chaplain.

The roll call was taken and recorded with 34 Supervisors Elect present.

ADMINISTRATION OF OATHS OF OFFICE

The Honorable Judge L. Edward Stengel administered the oaths of office to all County Board Supervisors Elect present. The supervisors, all having been elected by their respective districts in the Spring Election of 2010, are as follows:

1. Constance Ziegelbauer, 3816 High Cliff Court, Sheboygan 53083
2. Michael J. Vandersteen, 320 Lincoln Avenue, Sheboygan 53081
3. Mark S. Winkel, 512 Ontario Avenue, Sheboygan 53081
4. Edward J. Procek, 1215 South 13th Street, Sheboygan 53081
5. Eustacio P. Medina, 902 South 14th Street, Sheboygan 53081
6. James Baumgart, 722 North 26th Street, Sheboygan 53081
7. Vernon Koch, 923 Dillingham Avenue, Sheboygan 53081
8. Leo A. Dunton, 1366 Kings Court, Sheboygan 53081
9. Jacob Van Dixhorn, 4020 Meadowbrook Court, Sheboygan 53081
10. Val Schultz, 1747 Greenfield Avenue, Sheboygan 53081
11. Kris Wheeler, 1233 South 20th Street, Sheboygan 53081
12. James P. Glavan, 2133 South 16th Street, Sheboygan 53081
13. John Van Der Male, 1803 Arrowhead Court, Sheboygan 53083
14. Charles W. Conrardy, 2821 Windepont Court, Sheboygan 53083
15. Roger R. Otten, 1027 Bell Avenue, Sheboygan 53083
16. John Oppeneer, 1704 North 10th Street, Sheboygan 53081
17. Jerald A. Holub, W711 Orchard Beach Drive, Sheboygan 53083
18. Miroslav Anic, 315 Ridgeway Street, Kohler 53044
19. Keith Abler, N7400 County Road J, Plymouth 53073
20. George Marthenze, N8435 State Hwy 42, Sheboygan 53083
21. Dale T. Cary, W7039 County Road C, Glenbeulah 53023
22. Thomas V. Epping, W6756 County Road Z, Plymouth 53073
23. Fran Damp, 439 Samuel Circle, Plymouth 53073
24. Thomas Wegner, 202 Daleview Drive, Plymouth 53073
25. Peggy Feider, N6670 Rangeline Road, Sheboygan 53083
26. John M. Raml, 742 Dartmouth Drive, Sheboygan Falls 53085

27. Michael S. Ogea, 116 Oak Street, Sheboygan Falls 53085
28. Brian C. Hoffmann, 1621 Pheasant Lane, Sheboygan 53081
29. Devin LeMahieu, 21 S.8th Street, Oostburg 53070
30. Al Bosman, N3847 County Road N, Sheboygan Falls 53085
31. Adrian Van Dixhorn, W4501 County Road U, Plymouth 53073
32. Richard C. Bemis, W7085 Hillside Drive, Adell 53001
33. William C. Goehring, N185 County Road DE, Random Lake 53075
34. Roger L. Te Stroete, N1912 Huibregtse Road, Oostburg 53070

INTRODUCTION OF DEPARTMENT HEADS

Chairperson Vandersteen called upon County Administrator Adam Payne, who introduced the Department Heads, and gave a brief description of the department responsibilities to the County Board.

MAIN MOTIONS (Adoption of Rules)

A motion was made by Supervisor Marthenze to adopt Chapter 2 of the County Code of Ordinances as Rules of Order for the County Board. The motion was seconded by Supervisor Goehring.

Supervisor Marthenze made a motion to amend the Rules of Order as proposed and submitted by the former Executive Committee. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor Ogea made a motion to amend the Rules of Order by striking 2.12(7) (g) and re-lettering the subsequent subsection. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Marthenze made a motion to amend the Rules of Order in 2.08(5) by striking "(all references in this code to "Personnel" Committee, "Personnel" Department, and "Personnel" Director shall mean Human Resources Committee, Human Resources Department, and Human Resources Director)." The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor Marthenze made a motion to amend the Rules of Order by changing 2.21(4) to read: "Announced candidates for public office may be granted the privilege to address the County Board during the term of the candidacy, provided in the judgment of the Chairperson paragraphs (5), (6), and (7) are strictly followed." Supervisor Dunton seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Glavan made a motion to amend the Rules of Order in 2.12(8) (a) by changing the reference to the "Agriculture Building" to "Aging & Disability Resource Center". The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

Chapter 2 of the County Code of Ordinances was adopted as amended as the Rules of Order for the 2010-2012 term on unanimous roll call vote of the board.

ELECTIONS

Chairperson Vandersteen announced that the next order of business would be the election of the County Board Chairperson.

Supervisor Goehring made a motion that the election be conducted in the usual manner, the first ballot to be the nominating ballot, followed by formal ballots and that the Chairperson appoint three tellers. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board. Department Heads Ellen Schleicher, Jim Graf and Dale Hippensteel were appointed as tellers. The balloting for Chairperson was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1st FORMAL</u>
Goehring	1	0
Vandersteen	22	25
Winkel	<u>11</u>	<u>9</u>
TOTAL	34	34

Supervisor Vandersteen, having received a majority of the votes cast, was declared duly elected Chairperson of the County Board for the ensuing term of two years.

(Chairperson Vandersteen presiding)

Chairperson Vandersteen then announced that the next order of business would be the election of the Vice-Chairperson. The balloting for Vice-Chairperson was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1st FORMAL</u>
Ogea	1	0
LeMahieu	4	6
Abler	3	7
Goehring	3	0
Marthenze	1	0
Winkel	3	0
Holub	<u>19</u>	<u>21</u>
TOTAL	34	34

Supervisor Holub, having received a majority of the votes cast, was declared duly elected Vice-Chairperson of the County Board for the ensuing term of two years.

Chairperson Vandersteen announced that the three remaining positions on the Executive Committee would be voted upon individually. The balloting for the first position was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1st FORMAL</u>	<u>2nd FORMAL</u>	<u>3rd FORMAL</u>
Hoffmann	3	2	1	0
Ogea	3	2	2	0
Winkel	2	1	0	0
Conrardy	2	2	1	0
Abler	2	1	0	0
Marthenze	2	2	1	0

LeMahieu	11	13	17	18
Goehring	9	11	12	15
Abstain				<u>1</u>
TOTAL	<u>34</u>	<u>34</u>	<u>34</u>	<u>34</u>

Supervisor LeMahieu, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the second position as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1ST FORMAL</u>
Winkel	2	1
Hoffmann	2	1
Conrardy	2	1
Ogea	5	3
Abler	2	0
Wegner	1	0
Marthenze	2	2
Goehring	<u>18</u>	<u>26</u>
TOTAL	<u>34</u>	<u>34</u>

Supervisor Goehring, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the final position as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1ST FORMAL</u>	<u>2ND FORMAL</u>	<u>3RD FORMAL</u>
Marthenze	9	10	14	13
Winkel	5	1	0	0
Hoffmann	2	1	1	1
Ogea	9	14	13	18
Conrardy	6	8	6	2
Abler	<u>3</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>34</u>	<u>34</u>	<u>34</u>	<u>34</u>

Supervisor Ogea, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, April 27, 2010. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:52 p.m.