

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

April 27, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 27, 2010 session of the Sheboygan County Board was called to order by Chairperson Vandersteen at 6:00 p.m. Chairperson Vandersteen noted that the notice of meeting was posted on April 21, 2010 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 31 Supervisors present; Absent: 3, Supervisors Damp, Medina, and Winkel.

Supervisor Marthenze made a motion for approval of the April 20, 2010 Journal, which was mailed to all supervisors prior to the meeting. The motion was seconded by Supervisor LeMahieu and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Clerk read the Executive Committee recommendations for County Board Committee Assignments.

Supervisor Winkel arrived at 6:04 p.m.

Supervisor Goehring made a motion for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor LeMahieu.

Supervisor Marthenze made a motion to amend the committee appointments by removing Supervisor Marthenze from the Transportation Committee and replacing him with Supervisor Holub. The motion was seconded by Supervisor Winkel.

Supervisor Winkel made a motion to amend the Marthenze/Winkel motion by removing Supervisor Holub from the Law Committee and replacing him with Supervisor Winkel. Supervisor Dunton seconded the motion.

Supervisor Baumgart made a motion to refer the matter back to the Executive Committee. The motion was seconded by Supervisor Abler. Chairperson Vandersteen ruled the Baumgart motion out of order based on advice of Corporation Counsel.

The Winkel/Dunton motion to remove Supervisor Holub from the Law Committee and replace him with Supervisor Winkel carried on roll call vote of the board of Ayes: 19; Noes: 13, Supervisors Baumgart, Conrardy, Epping, Feider, Koch, Ogea, Oppeneer, Otten, Raml, Schultz, Vandersteen, Wegner, and Ziegelbauer; Absent: 2, Supervisors Damp and Medina.

The Marthenze/Winkel motion to remove Supervisor Marthenze from the Transportation Committee and replace him with Supervisor Holub carried on roll call vote of the board of Ayes: 22; Noes: 10, Supervisors Baumgart, Conrardy, Epping, Feider, Oppeneer, Otten, Schultz, Vandersteen, Wegner and Ziegelbauer; Absent: 2, Supervisors Damp and Medina.

The committee appointments were confirmed as amended by the board on a vote of Ayes: 27; Noes: 5, Supervisors Baumgart, Conrardy, Oppeneer, Vandersteen, and Ziegelbauer; Absent: 2, Supervisors Damp and Medina.

The appointments as amended are as follows.

Finance:	Abler, Anic, Goehring, Te Stroete, Ziegelbauer
Health Care Center:	Cary, Conrardy, Medina, Otten, Schultz
Health & Human Services:	Feider, Koch, Otten, Van Der Male, Jacob Van Dixhorn, Wheeler
Human Resources:	Damp, Dunton, LeMahieu, Schultz, Te Stroete
Law:	Epping, Hoffmann, Holub , Marthenze, Wegner, *Winkel
Planning, Resources, Ag & Extension:	Baumgart, Bosman, Ogea, Adrian Van Dixhorn, Jacob Van Dixhorn
Property:	Epping, Glavan, Oppeneer, Procek, Raml
Transportation:	Bemis, Conrardy, Marthenze Holub, Wegner, Winkel

PRESENTATION

Beverly Randall, Executive Director, Mental Health America gave a presentation regarding Mental Health Month.

RECESS

Chairperson Vandersteen declared a recess to permit committee organization. The board recessed at 6:36 p.m.

RECONVENE

Following the recess the roll call was taken and recorded with 32 Supervisors present; Absent: 2, Supervisors Damp and Medina. The meeting reconvened at 7:11 p.m.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Florence, Langlade, and Trempealeau County Boards of Supervisors in opposition to the DNR decision to eliminate the review of wetland delineation reports and concurrence letters for individual wetland boundary determinations. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Waushara County Board of Supervisors in opposition to Senate Bill 620 and Assembly Bill 844 Groundwater Management Plans. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Price County Board of Supervisors requesting the DNR to implement meaningful controls of the wolf population and work toward delisting wolves from their endangered species status. By Chairperson received for information.

The Clerk presented a resolution from the Price County Board of Supervisors in support of repealing Statute 79.07 requiring counties & municipalities to obtain approval from the Department of Revenue to reduce spending on emergency services below the 2009 baseline level. By Chairperson referred to the Finance Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne congratulated all supervisors on their liaison committee assignments and new leadership positions. Mr. Payne reviewed the opportunities for County Board Supervisor Advisory Committee Appointments and Citizen Member Advisory Committee Appointments. Comprehensive listings of both were distributed for their review and consideration.

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, May 18, 2010. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:21 p.m.