

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

May 18, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the May 18, 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 May 12, 2010 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present lead by Charles Luke of Boy Scout Troop 861.

The roll call was taken and recorded with 32 Supervisors present; Absent: 2, Supervisors Abler, and Ziegelbauer.

Supervisor Winkel made a motion for approval of the April 27, 2010 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

APPOINTMENTS

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

Affirmative Action Commission-**Fran Damp**, *Representing the Human Resources Committee*
Communications Council – Re-appointment-**Brian Hoffmann**, *Representing the County Board*
Little Elkhart Lake Rehabilitation District Board of Commissioners-**James Baumgart**
Emergency Medical Services (EMS) Council-**Thomas Epping**, *Representing the County Board*
Local Emergency Planning Committee (LEPC)–Re-appointment-**Brian Hoffmann**, *Elected County Official*
Transportation Coordinating Committee-**Charles Conrardy**, *County Board Supervisor representing Transportation Committee*

Supervisor Winkel made a motion to concur with the appointments. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

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

Affirmative Action Commission-Re-appointment-**David Adams**, *Sheboygan County Employee Representing the Sheriff's Department*

Emergency Medical Services (EMS) Council

New Appointment for 2-year term expiring May 2012:

Dennis Radtke, *City Government*

Re-appointments for 2-year term expiring May 2012:

Marcia Hellmer, *Hospital Administration*

Charles Butler, *Sheboygan Fire Department*

Denis Fellows, *County Fire Departments*

Mike Williams, *City Law Enforcement*

Julia Nash, *County Law Enforcement*

Gerry Isbell, *Private Ambulance Service*

Blaine Werner, *Rescue Services*

Joe DeCecco, *County Bar Association*

Re-appointments for 3-year term expiring May 2013:

Robert Kulhanek, *Consumer Interested*
Jack Hoffmann, *Village Government*
Daniel Hein, *Town Government*
Steve Steinhardt, *Emergency Management*
Darrel Kasuboski, *First Responder*
Kim Fifrick, *Nursing*
Suzanne Martens, *County Medical Society*
Carson Wilkinson, *Industry*
Thomas Bahr, *Member-at-Large*

Glacierland Resource Conservation and Development Council-Re-appointment-**Judith Zimmermann**

Health & Human Services Committee-Re-appointment-**Eldon Burg**, *Representing Citizen Member*

Local Emergency Planning Committee (LEPC)

Two-Year Term expiring May 2012:

Daniel LeMahieu, *Elected State Official*
Stephen Cobb, *Local Law Enforcement*
Steve Steinhardt, *Emergency Management*
Gerry Isbell, *First Aid*
Dale Hippensteel, *Health*
Joel Daum, *City of Sheboygan Fire Dept.*

Three-Year Term expiring May 2013:

Kathleen Rath Marr, *Local Environmental*
Tom Bahr, *Hospital*
Phillip Ditter, *Transportation*
Keary Kautzer, *Broadcast Media*
Robert Davis, *Community Groups*
Randy Jacobs, *Facility Owner/Operator*
Peter Madden, *Facility Owner/Operator*

Traffic Safety Commission

Re-appointments for 2-year term expiring May 2012:

Chad Jensema, *Representing Sheboygan School System*
James Weygandt, M.D., *Representing Sheboygan County Medical Society*
Jeff Tauscheck, *Representing Plymouth Police Department*
William Rutten, *Representing Kohler Police Department*
Randy Boeldt, *Representing Elkhart Lake Police Department*

Re-appointments for 3-year term expiring May 2013:

Joe DeCecco, *Representing Discipline of Law*
Robert Christian, *Representing Wisconsin School Bus Association*
Ronald Becker, *Representing Trucking Industry*
Terry Martin, *Representing Association of Auto Dealerships*
Laverne Hoerig, *Citizen Member*
James Gilligan, *Citizen Member*

Supervisor Winkel made a motion to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATIONS

Chairperson Michael Vandersteen, along with County Board Supervisor Jacob Van Dixhorn presented a Certificate of Achievement to Alice Wei Zhao in recognition of her outstanding accomplishments in receiving the Glenn T. Seaborg Award (Intel Science Talent Search 2010).

County Administrator Adam Payne, Chairperson Michael Vandersteen, and Vice Chairperson Jerald Holub presented employee and supervisor service awards to:

10 Years	James TeBeest	Building Services Director
30 Years	Julie Glancey	County Clerk
30 Years	Richard C. Bemis	Supervisor District 32

Charles W. Mayer, Airport Manager; Supervisor Keith Abler, and Supervisor Constance Ziegelbauer were unable to attend the meeting and will be presented their employee and service awards at a future meeting.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne announced that the new County Finance Director is Mr. Terry Hanson, who will begin June 7. Mr. Payne also acknowledged and praised Interim Finance Director Mary Wegmann for her leadership and hard work. Mr. Payne provided a brief update on the 2011 budget process and encouraged the board to mark their calendars for the upcoming County Board Leadership Forum scheduled for June 9. Mr. Payne also noted the successful Marsh Tower Dedication held on May 16, the excellent turn-out and thanked the Friends of the Marsh and community for all their help making the vision of the Marsh Tower become a reality.

(Vice-Chairperson Holub 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. 01 (2010-2011) Re: Honoring the Life of Former County Board Supervisor and Chairperson Walter "Butch" Ireland.

Supervisor Winkel made a motion to adopt the resolution. The motion was seconded by Supervisor Marthenze and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Resolution No. 02 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Leo Tresp.

Supervisor Winkel made a motion to adopt the resolution. The motion was seconded by Supervisor Marthenze and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Resolution No. 03 (2010-2011) Re: Authorizing Sheboygan County Planning Department to Apply for Lake Management Protection Grant for Code Revision Support referred to the Executive Committee.

Supervisor Ogea made a motion to withdraw Resolution No. 03 from committee for immediate action. Supervisor Jacob Van Dixhorn seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Jacob Van Dixhorn made a motion to waive the reading of the Resolution. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

Supervisor Jacob Van Dixhorn made a motion to adopt Resolution No. 03. Supervisor Ogea seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 04 (2010-2011) Re: Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2007 referred to the Executive Committee.

Resolution No. 05 (2010-2011) Re: Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, June 15, 2010. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:36 p.m.