

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

June 15, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the June 15, 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 June 9, 2010 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 30 Supervisors present; Absent: 4, Supervisors Hoffmann, Medina, Raml, and Ziegelbauer.

Supervisor Winkel made a motion for approval of the May 18, 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 appointment by the Executive Committee of **Jacob Van Dixhorn** to the Glacierland Resource Conservation and Development Council.

Supervisor Winkel made a motion to concur with the appointment. 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.

Aging Unit Advisory Committee-**Natalie Weber**

Board of Adjustments:

Mark F. Pfaller, *Member-Town of Rhine*

Gene Blindauer, *Member-Town of Plymouth*

Communications Council:

New Appointment for 2-year term expiring May 2012:

Natalie Weber, *Member-at-Large*

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

Gary Dekker, *Volunteer Fire Department*

Jason Ebert, *Volunteer Fire Department*

Russell Schreiner, *City Law Enforcement*

Julia Nash, *County Law Enforcement*

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

Kyle Marohl, *Private Ambulance Service*

Jeremy Present, *Rescue Service*

Steve Steinhardt, *Emergency Management*

Joyce Schneider, *County Information Systems*

Edgar Karsteadt, *Member-at-Large*

Emergency Medical Services (EMS) Council-**Bob Wallace**, *City Law Enforcement*
Traffic Safety Commission-**David Anderson**, *Representing Sheboygan Police Department*
Transportation Coordinating Committee:

Appointments for a 2-year term expiring April 2012:

Curtiss Nyenhuis, *Representing Health & Human Services Committee*

Michael Casper, *Citizen Member*

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

Kathryn Schilling, *Citizen Member*

Traci Nugent, *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.

PUBLIC ADDRESSES

Roxanne Reedyk 635 Sommer Drive, Sheboygan – Adult Education in the County Jail
Vicki Wiese, 6279 South 18th Street, Sheboygan – Adult Education in the County Jail
Patrick Gordon, 2201 Erie Avenue, Sheboygan – Adult Education in the County Jail
Lisa Arneson, 630 Pine Street, Sheboygan Falls – Adult Education in the County Jail
Sharon Abel, 311 Niagara Avenue, Sheboygan – County Budget

PRESENTATION

James Hulbert, Planning Director updated the Board on the Sheboygan River Clean-up, the Hazardous Waste Program and the Non-motorized Transportation Program.

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from Rohde Brothers, Inc. in opposition to the planned closing of Fairview Drive/County OJ and Pleasant View Road as part of the Highway 23 upgrade. By Chairperson referred to the Transportation Committee.

The Clerk noted that on their desks are letters regarding Correctional Facility Education. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

There was no County Administrator's Report at this meeting.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding the **2009-2010 Per Diem Payments.**

Supervisor Winkel made a motion to approve the report. The motion was seconded by Supervisor LeMahieu and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 04 (2010-2011) Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2007** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. The motion was seconded by Supervisor Ogea and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 05 (2010-2011) Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER** recommending adoption. Concurring with the report were Supervisors Te Stroete, and Abler; opposed was Supervisor Goehring.

Supervisor Te Stroete made a motion to adopt the resolution. Supervisor LeMahieu seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 8; Supervisors Bemis, Cary, Goehring, Holub, Marthenze, Otten, Jacob Van Dixhorn, and Winkel; Absent: 4, Supervisors Hoffmann, Medina, Raml, and Ziegelbauer.

(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. 06 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Kenneth W. Conger.

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. 07 (2010-2011) Re: Authorizing Application for 2010 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan referred to the Finance Committee.

Supervisor Marthenze made a motion to withdraw Resolution No. 07 from committee for immediate action. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.

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

Supervisor Winkel made a motion to adopt Resolution No. 07. Supervisor Epping seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 08 (2010-2011) Re: Authorizing Sheboygan County to Enter into a Contract for the Purchase of a Replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) and to Enter into an Agreement with the City of Sheboygan for Shared Use and Payment of the Purchase of the System referred to the Finance Committee.

Resolution No. 09 (2010-2011) Re: Modifying Budget Control Policy referred to the Finance Committee.

Resolution No. 10 (2010-2011) Re: Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Projects referred to the Finance Committee.

Resolution No. 11 (2010-2011) Re: Authorizing Acceptance and Sale of Emerald Hills Subdivision Parcel referred to the Finance Committee

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, July 20, 2010. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:05 p.m.