

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

July 20, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the July 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 amended notice of meeting was posted on July 16, 2010 at 9:15 a.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 Anic, Dunton, and Wegner.

Supervisor Marthenze made a motion for approval of the June 15, 2010 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Winkel 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 appointments by the County Administrator of **Frederick Stone and Brad Krutzik** to the Glacierland Resource Conservation and Development Council.

Supervisor Dunton arrived at 6:02 p.m.

Supervisor Winkel made a motion to concur with the appointments. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 31; Noes: 1, Supervisor Schultz; Absent: 2, Supervisors Anic, and Wegner.

PRESENTATION

Greg Schnell, Highway Commissioner addressed the Board on the Highway Department Operational Review Status and Highway Infrastructure Needs.

PUBLIC ADDRESS

Blaine Werner, 159A East Shore Drive, Random Lake – 2011 Budget development and support for implementing the ½% county sales tax.

LETTERS AND COMMUNICATIONS

The Clerk presented an e-mail from Supervisor Anic announcing his resignation from the County Board effective August 1, 2010. It was filed with the Sheboygan County Sheriff pursuant to section 17.01 of the Statutes. By Chairperson received for information.

The Clerk presented a letter from Charlene Cobb, Veterans Service Officer reporting a variance in the office hours for the Veterans' Service Office as prescribed by Chapter 56.03 of the County Code. By Chairperson received for information.

The Clerk presented a resolution from the City of Sheboygan authorizing the Mayor and Police Chief to execute the Memorandum of Understanding between the City of Sheboygan and County of Sheboygan for the 2010 Justice Assistance Grant Program Award. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne introduced Terry Hanson, Finance Director. Mr. Payne along with Chairperson Vandersteen and Vice-Chairperson Holub recognized Chuck Mayer, Airport Manager for 40 years of consecutive service, County Board Supervisor Abler for

10 years and County Board Supervisor Ziegelbauer for 20 years. Mr. Payne reviewed the possibility of the Planning Department consolidating with Land and Water Conservation Department and thanked Assistant Planning Director Shawn Wesener and County Conservationist Pat Miles for the good work they and their staff are doing. Mr. Payne also discussed the upcoming Information Systems Operational Review, the Five-year Capital Plan, highway department infrastructure needs and proposed bonding, the CAD/RMS project, and the 2011 Budget process.

COMMITTEE REPORTS

The Clerk read the report of the Executive and Finance Committees regarding the **Sheboygan County Library Planning Committee Report.**

Supervisor Goehring made a motion to concur with the report as amended by the Executive and Finance Committees. The motion was seconded by Supervisor Ogea and carried on roll call vote of the board of Ayes: 29; Noes: 3, Supervisors Epping, LeMahieu, and Otten; Absent: 2, Supervisors Anic, and Wegner.

The Clerk read the report of the Finance Committee regarding **Resolution No. 08 (2010-2011) 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** recommending amending as follows: Line 32: Delete "\$1,200,000.00" and replacing with "\$1,058,628.00; Line 43: Delete "\$134,912.00" and replacing with "\$111,726.00"; Line 43: Insert after "(on an interest-free basis)" the words "plus a bundled maintenance plan with annual fixed payments of \$82,576.00 for a total annual obligation of \$194,302.00 for five (5) years."; Line 56: Delete "\$134,912.00" and replace it with "\$111,726.00.; Line 57: Insert after "(on an interest-free basis)" with the words "plus a bundled maintenance plan with annual fixed payments of \$82,576.00 for a total annual obligation of \$194,302.00 for five (5) years."; and Line 60: Insert after "Agreement" the words", as amended," and as amended recommend adoption.

Supervisor Te Stroete made a motion to adopt the resolution. Supervisor Abler seconded the motion.

Supervisor Goehring made a motion to amend per the committee report. Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 08 was adopted as amended on roll call vote of the board of Ayes: 21; Noes: 11, Supervisors Bemis, Bosman, Cary, Damp, Glavan, LeMahieu, Marthenze, Ogea, Otten, Raml, and Van Der Male; Absent: 2, Supervisors Anic, and Wegner.

The Clerk read the report of the Finance Committee regarding **Resolution No. 09 (2010-2011) Modifying Budget Control Policy** recommending adoption.

Supervisor Goehring made a motion to file the resolution with the Clerk. Supervisor Te Stroete seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 10 (2010-2011) Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Projects** recommending filing with the Clerk.

Supervisor Te Stroete made a motion to file the resolution with the Clerk. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 31; Noes: 1, Supervisor Otten; Absent: 2, Supervisors Anic, and Wegner.

The Clerk read the report of the Finance Committee regarding **Resolution No. 11 (2010-2011) Authorizing Acceptance and Sale of Emerald Hills Subdivision Parcel** recommending adoption.

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

(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. 12 (2010-2011) Re: Encouraging Fiscal Constraint Measures in 2011 Budget referred to the Finance Committee.

Resolution No. 13 (2010-2011) Re: Placing Advisory Referendum Question on November Ballot referred to the Executive Committee.

Resolution No. 14 (2010-2011) Re: Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI) referred to the Finance Committee.

Resolution No. 15 (2010-2011) Re: Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices referred to the Executive Committee.

Resolution No. 16 (2010-2011) Re: 2011 Five-Year Capital Plan referred to the Executive Committee.

Ordinance No. 01 (2010-2011) Re: Amending Land Records Board Ordinance referred to the Planning, Resources, Agriculture and Extension Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, August 17, 2010. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:20 p.m.