

# JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

August 17, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the August 17, 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 August 12, 2010 at 9:45 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 30 Supervisors present; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer; Vacant: 1, District #18.

**Supervisor Winkel made a motion for approval of the July 20, 2010 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Glavan 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 Chairperson of **Greg Weggeman**-County Board to fill the vacancy created by the resignation of Mick Anic, District #18.

**Supervisor Goehring made a motion to concur with the appointment.** The motion was seconded by Supervisor Abler and carried on roll call vote of the board of Ayes: 27; Noes: 2, Supervisors Bemis and Raml; Abstain: 1, Supervisor Winkel; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer; Vacant: 1, District #18.

## OATH OF OFFICE

County Clerk, Julie Glancey, administered the oath of office to County Board Supervisor Greg Weggeman.

## APPOINTMENTS (continued)

The Chairperson announced that the next order of business was the consideration of the appointments by the Chairperson of **Jerald Holub** and **Mark Winkel** to the Airport Advisory Committee.

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

The Chairperson announced that the next order of business was the consideration of the appointments by the County Administrator of **Steven Bauer** and **Thomas Trester** to the Airport Advisory Committee.

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

## PRESENTATION

Glenn Berg, Sheriff's Department Inspector addressed the board on the Sheriff's Department Budget.

## PUBLIC ADDRESS

Fritz Rammer, 342 Pioneer Road, Sheboygan – Sheriff's Department

## LETTERS AND COMMUNICATIONS

The Clerk presented a thank you note from Carl Buesing thanking the board for the flowers they sent for his sister's funeral. By Chairperson received for information.

The Clerk presented a thank you note from the family of Ken Conger thanking the board for the plant for his funeral. By Chairperson received for information.

The Clerk presented a letter from Dione Knop, Victim Witness Coordinator in support of full funding for the bailiffs. By Chairperson referred to the Law Committee

The Clerk presented resolutions from the Langlade, Lincoln, and Ozaukee County Boards of Supervisors requesting the legislature to rescind the changes to the prevailing wage law. By Chairperson referred to the Executive Committee.

## COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne acknowledged the Airport, Health and Human Services, Highway and Sheriff Departments for their role in helping with the successful PGA tournament. Mr. Payne provided a summary of the County's impressive fiscal track record, healthy reserves, excellent bond rating, and hardworking, caring staff. Due to consolidating, streamlining, sharing services and other efficiencies over the years, the County's payroll is less today than it was in 2002. Mr. Payne addressed the County's total equalized value, as well as provided a status report of the 2011 budget process. Twenty-one of twenty-two departments have met their levy target. Mr. Payne thanked everyone for all they have done and continue to do to help address our budget challenges.

## COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 13 (2010-2011) Placing Advisory Referendum Question on November Ballot** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2010-2011) Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices** recommending adoption.

**Supervisor Goehring made a motion to adopt the resolution.** Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2010-2011) Five-Year Capital Plan** recommending additional time be granted until the September 21, 2010 County Board meeting to consider the matter.

**Per Chairperson Vandersteen, there is no need to vote on additional time per Sheboygan County Code 5.06, Sub(b), Sub(5). The matter will be automatically on the September 21, 2010 County Board agenda.**

The Clerk read the report of the Finance Committee regarding **Resolution No. 12 (2010-2011) Encouraging Fiscal Constraint Measures in 2011 Budget** recommending amending Item A to read "no increase in the total County tax levy over the budgeted 2007 County tax levy, which was \$45,412,901 and represents a 2.69% increase over the 2010 County tax levy" and as amended recommend the resolution be adopted.

**Supervisor LeMahieu made a motion to adopt the resolution.** Supervisor Bemis seconded the motion.

**Supervisor Te Stroete made a motion to amend the resolution per the committee report.** The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 18; Noes: 13, Supervisors Abler, Bemis, Bosman, Cary, Dunton, Glavan, LeMahieu, Oppeneer, Otten, Raml, Jacob Van Dixhorn, Weggeman, and Wheeler; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer.

**Supervisor Winkel made a motion to amend the resolution by deleting lines #35 & #36.** Supervisor Hoffmann seconded the motion which carried on roll call vote of the board of Ayes: 19; Noes: 12, Supervisors Bosman, Damp, Dunton, Hoffmann, Marthenze, Raml, Schultz, Jacob Van Dixhorn, and Weggeman; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer.

**Supervisor Procek made a motion to amend the resolution by adding after line #51 "where general operating expenses related to private sector procurement services or products appears to exceed the smaller of the 2010 or 2007 procurement rates, the contract administrators should consider expanding public bidding where otherwise optional."** The motion was seconded by Supervisor Winkel and was defeated on roll call vote of the board of Ayes: 15, Supervisors Baumgart, Bosman, Conrardy, Dunton, Glavan, Hoffmann, Koch, Marthenze, Medina, Oppeneer, Procek, Van Der Male, Weggeman, Wheeler, and Winkel; Noes: 16; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer.

Chairperson Vandersteen passed the gavel to Vice Chairperson Holub so he could speak on the issue.

Resolution No. 12 was defeated on roll call vote of the board of Ayes: 12, Supervisors Bemis, Damp, Goehring, Holub, LeMahieu, Marthenze, Raml, Te Stroete, Adrian Van Dixhorn, Weggeman, Wegner, and Winkel; Noes: 19; Absent: 3, Supervisors Epping, Ogea, and Ziegelbauer.

The Clerk read the report of the Finance Committee regarding **Resolution No. 14 (2010-2011) 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)** recommending adoption.

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

The Clerk read the report of the Planning, Resources, Agriculture and Extension Committee regarding **Ordinance No. 01 (2010-2011) Amending Land Records Board Ordinance** recommending enactment.

**Supervisor Baumgart made a motion to enact the ordinance.** Supervisor Jacob Van Dixhorn seconded the motion which 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. 17 (2010-2011)** Re: Approving Borrowing in Excess of Budget Control Policy referred to the Executive Committee.

**Resolution No. 18 (2010-2011)** Re: Approving the Issuance of Not to Exceed \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment) referred to the Executive Committee.

**Ordinance No. 02 (2010-2011)** Re: Prohibiting Smoking in Public Places and Places of Employment referred to the Executive Committee.

**Ordinance No. 03 (2010-2011)** Re: Consolidating the Planning and Land and Water Conservation Departments referred to the Human Resources Committee.

**ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, September 21, 2010.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:35 p.m.

UNOFFICIAL