

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

**September 21, 2010**

Pursuant to Section 59.11 of the Wisconsin Statutes, the September 21, 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 September 15, 2010 at 3:30 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 32 Supervisors present; Absent: 2, Supervisors Cary, and Conrardy.

**Supervisor Schultz made a motion for approval of the August 17, 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 appointment by the Executive Committee of **Greg Weggeman** to the Finance Committee.

**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: 25; Noes: 6, Supervisors Bemis, Epping, Glavan, Holub, Raml, and Van Der Male; Abstain: 1, Supervisor Winkel; Absent: 2, Supervisors Cary, and Conrardy.

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

**Travis Waack**—Local Emergency Planning Committee

**Paul Rutledge**—Local Emergency Planning Committee

**Kristin Blanchard**—Wisconsin Works (W-2) Community Steering Committee (Re-appointment)

**Kate Miller**—Wisconsin Works (W-2) Community Steering Committee (Re-appointment)

**Marty Bonk**—Wisconsin Works (W-2) Community Steering Committee (Re-appointment)

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

## **PRESENTATIONS**

Patrick Drinan, Executive Directory – Sheboygan County Economic Development Corporation Status Report.

Michael Collard, Human Resources Director – Provided an Overview of our Health Insurance History, Status and Fiscal Implications.

## **LETTERS AND COMMUNICATIONS**

The Clerk presented a thank you note from the family of Howard Veldhorst thanking the board for the plant that was sent for his funeral. By Chairperson received for information.

The Clerk presented a resolution from the Monroe County Board of Supervisors encouraging the legislature to support funding for communicable disease prevention and control as mandated by Statute 252.03. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Price County Board of Supervisors in support of the legislative council study on the managed forest land program. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

### COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne acknowledged Patrick Drinan, the Sheboygan County Economic Development Corporation Executive Director for the good work he is doing for Sheboygan County. Mr. Payne also thanked County Clerk Julie Glancey and her staff for the excellent job they did coordinating the primary election process county-wide. Mr. Payne shared that a Wisconsin Way Blueprint for Change briefing session will be held on October 18<sup>th</sup> at UW-Sheboygan and encouraged board members to attend. Mr. Payne also provided a brief overview of the Five-Year Capital Plan and the status of the 2011 Budget process.

### COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2010-2011) 2011 Five-Year Capital Plan** recommending amending the resolution as follows and adopt as amended.

- Reduce the amount for project #946 (Sheboygan River/Harbor Clean-Up) from \$400,000 to \$100,000 with the condition that if other government entities do not agree to provide their equal portion, the \$100,000 would go toward paying down the bond.
- Reduce project #1112 (Generator-Courthouse) from \$155,000 to \$105,000.
- Apply the \$300,000 reduced from project #936 and \$50,000 reduced from project #1112 to project #2931 (Reconstruction of Asphaltic Surfaces).
- Amend the Plan under Additional Projects for consideration with Build America Bonds, project #2931 (Reconstruction of Asphaltic Surfaces) from \$2,060,027 to \$2,385,000.
- Incorporate the foregoing amendments into Exhibit A of the resolution and amend line 19 of the resolution by addition the following after Finance Committee: "as amended by the Executive Committee dated August 24, 2010."

**Supervisor Goehring made a motion to adopt the resolution.** The motion was seconded by Supervisor Ogea.

**Supervisor Goehring made a motion to amend the resolution per the committee report.** Supervisor Ogea seconded the motion which carried on roll call vote of the board of Ayes: 30; Noes: 2, Supervisors LeMahieu, and Oppeneer; Absent: 2, Supervisors Cary, and Conrardy.

Resolution No. 16 was adopted as amended on roll call vote of the board of Ayes: 30; Noes: 2, Supervisors LeMahieu, and Oppeneer; Absent: 2, Supervisors Cary, and Conrardy.

The Clerk read the report of the Executive Committee regarding **Resolution No. 17 (2010-2011) Approving Borrowing in Excess of Budget Control Policy** recommending amending the resolution as follows and adopt as amended.

Line 7 – Change \$6,384,154 to \$6,385,000

Line 9 – Change \$2,384,154 to \$2,385,000

Line 22 – Change \$6,384,154 to \$6,385,000

**Supervisor Goehring made a motion to adopt the resolution.** The motion was seconded by Supervisor Ogea.

**Supervisor Goehring made a motion to amend the resolution per the committee report.** Supervisor Ogea seconded the motion which carried on roll call vote of the board of Ayes: 28; Noes: 4, Supervisors LeMahieu, Marthenze, Oppeneer, and Raml; Absent: 2, Supervisors Cary, and Conrardy.

Resolution No. 17 was adopted as amended on roll call vote of the board of Ayes: 29; Noes: 3, Supervisors LeMahieu, Marthenze, and Oppeneer; Absent: 2, Supervisors Cary, and Conrardy.

The Clerk read the report of the Executive Committee regarding **Resolution No. 18 (2010-2011) Authorizing the Issuance of Not to Exceed \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment)** recommending adoption.

**Supervisor Goehring made a motion to adopt the resolution.** The motion was seconded by Supervisor Te Stroete and carried on roll call vote of the board of Ayes: 29; Noes: 3, Supervisors LeMahieu, Marthenze, and Oppeneer; Absent: 2, Supervisors Cary, and Conrardy.

Supervisor Ziegelbauer left the meeting at 6:50 p.m.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 02 (2010-2011) Prohibiting Smoking in Public Places and Places of Employment** recommending enactment.

**Supervisor Feider made a motion to enact the ordinance.** Supervisor Koch seconded the motion which carried on roll call vote of the board of Ayes: 28; Noes: 3, Supervisors Epping, Marthenze, and Winkel; Absent: 3, Supervisors Cary, Conrardy, and Ziegelbauer.

The Clerk read the report of the Human Resources Committee regarding **Ord. No. 03 (2010-2011) Consolidating the Planning and Land and Water Conservation Departments** recommending enactment.

**Supervisor Jacob Van Dixhorn made a motion to enact the ordinance.** Supervisor Ogea 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. 19 (2010-2011)** Re: Honoring the Life of Former County Board Supervisor Howard L. Veldhorst.

The Clerk read Resolution No. 19 which was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

**Resolution No. 20 (2010-2011)** Re: Honoring the Life of Former County Board Supervisor Harold H. (Duffy) Riemer.

The Clerk read Resolution No. 20 which was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

**Resolution No. 21 (2010-2011)** Re: Approving Emerald Ash Borer (EAB) Resource Management Guide for Sheboygan County Communities referred to the Executive Committee.

**Resolution No. 22 (2010-2011)** Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, and Lima referred to the Finance Committee.

**Resolution No. 23 (2010-2011)** Re: Authorizing the Sale of \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment) referred to the Executive Committee.

**Ordinance No. 04 (2010-2011)** Re: Modifying Prisoner Board Fee for Home Detention Program referred to the Finance Committee.

**Supervisor Hoffmann made a motion to withdraw Ordinance No. 04 from committee for immediate action.** Supervisor Winkel seconded the motion which carried on roll call vote of the board of Ayes: 30; Noes: 1, Supervisor LeMahieu; Absent: 3, Supervisors Cary, Conrardy, and Ziegelbauer.

**Supervisor Marthenze made a motion to waive the reading of the Ordinance.** The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 30; Noes: 1, Supervisor Epping; Absent: 3, Supervisors Cary, Conrardy, and Ziegelbauer.

**Supervisor Marthenze made a motion to enact Ordinance No. 04.** Supervisor Winkel seconded the motion.

**Supervisor Ogea made a motion to amend the ordinance on Line 32 by changing the word “Sheriff” to “Law Committee”.** The motion was seconded by Supervisor Epping and carried on roll call vote of the board of Ayes: 25; Noes: 6, Supervisors Abler, Dunton, Goehring, Procek, Wegner, and Winkel; Absent: 3, Supervisors Cary, Conrardy, and Ziegelbauer.

Ordinance No. 04 was enacted as amended on roll call vote of the board of Ayes: 30; Noes: 1, Supervisor Wheeler; Absent: 3, Supervisors Cary, Conrardy, and Ziegelbauer.

**Ordinance No. 05 (2010-2011)** Re: Updating Statutory References in Chapter 15, Emergency Planning, Management, and Government referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, October 19, 2010.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:08 p.m.