

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

**December 21, 2010**

Pursuant to Section 59.11 of the Wisconsin Statutes, the December 21, 2010 session of the Sheboygan County Board was called to order by Vice Chairperson Jerald A. Holub at 6:00 p.m. Vice Chairperson Holub noted that the notice of meeting was posted on December 15, 2010 at 2:15 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 31 Supervisors present; Absent: 3, Supervisors Abler, Medina, and Vandersteen.

**Supervisor Winkel made a motion for approval of the November 2, 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 Vice Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

Eastern Shores Library System Board (Re-appointments)

**Dr. Carol Edler Baumann** (Representing – Member at Large)

**Sherry Speth** (Representing – Participating Library Board)

**James Hughes** (Representing – Member at Large)

Emergency Medical Services (EMS) Council

**Craig Schicker** (Representing – Nursing)

Land Information Council

**James Glavan** (Representing – Realtor or Member of Sheboygan County Realtor's Association)

**Nancy DesJardins** (Representing Public Safety or Emergency Communications Rep Employed in Sheboygan County)

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

## **PRESENTATION**

Aaron Brault, Interim Director of Planning and Conservation updated the board on the costs associated with boat landing maintenance and upkeep along with the recreation facilities and their future.

## **PUBLIC ADDRESSES**

Aaron Hau, N7091 County Road E, Plymouth – Recreation Fees

Scott Plocar, N8214 Rangeline Road, Sheboygan – Recreation Fees

Phil Mersberger, 9759 Middle Road, Oostburg – Recreation Fees

## **LETTERS AND COMMUNICATIONS**

The Deputy Clerk presented a note from Chairman Vandersteen thanking the board for the flowers sent for his recent surgery. By Vice Chairperson received for information.

The Deputy Clerk presented a letter of resignation from Supervisor Ziegelbauer. Her resignation is effective following this evening's county board meeting. By Vice Chairperson received for information.

The Deputy Clerk presented a resolution from the Brown County Board of Supervisors urging the Federal Government to have the US Army Corps of Engineers rebid the Renard Island Causeway Project and award the contract to the low bidder; investigate the process which resulted in a cost much higher than the cost determined by the competitive bid process, and introduce federal legislation to prevent this in the future. By Vice Chairperson received for information.

### COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne recognized Supervisor Connie Ziegelbauer for her nearly 21 years of dedicated service on the County Board. Supervisor Ziegelbauer submitted a letter of resignation effective following this evening's board meeting. Mr. Payne announced that County employees and board members generously donated \$28,945 to United Way, an increase of 7.4% and sixth consecutive annual increase. Mr. Payne provided a brief status report on the Sheboygan River/Harbor dredging project and referred to a letter on their desk prepared by Pat Miles. Mr. Payne also provided a status report on the ongoing discussions with representatives of the Conservation Association and alternatives being considered to change and improve upon the County's Recreational Fee Ordinance. Mr. Payne shared that in light of the increasing financial pressure the County and all units of government are faced with, that he supports the viewpoint that those who predominately use recreational facilities should take responsibility to help maintain them.

### COMMITTEE REPORTS

The Deputy Clerk read the report of the Finance Committee regarding **Res. No. 29 (2010-2011) Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Highway Department Employees Local 1749, AFSCME, AFL-CIO** stating that "there were only 4 members present, and as no majority could be reached the Committee voted to return the document to the board with no recommendation".

**Supervisor LeMahieu 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: 22; Noes: 8, Supervisors Cary, Goehring, Oppeneer, Otten, Raml, Adrian Van Dixhorn, Jacob Van Dixhorn, and Weggeman; Abstain: 1, Supervisor Ziegelbauer; Absent: 3, Supervisors Abler, Medina, and Vandersteen.

The Deputy Clerk read the report of the Finance Committee regarding **Res. No. 30 (2010-2011) Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER** stating that "there were only 4 members present, and as no majority could be reached the Committee voted to return the document to the board with no recommendation".

**Supervisor LeMahieu made a motion to adopt the resolution.** Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 9, Supervisors Cary, Goehring, Holub, Oppeneer, Otten, Raml, Adrian Van Dixhorn, Jacob Van Dixhorn, Weggeman; Absent: 3, Supervisors Abler, Medina, and Vandersteen.

The Deputy Clerk read the report of the Finance Committee regarding **Ord. No. 07 (2010-2011) Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel for 2011 and 2012** stating that "there were only 4 members present, and as no majority could be reached the Committee voted to return the document to the board with no recommendation".

**Supervisor LeMahieu made a motion to enact the ordinance.** Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 18; Noes: 13, Supervisors Cary, Glavan, Goehring, Holub, Ogea, Oppeneer, Otten, Raml, Adrian Van Dixhorn, Jacob Van Dixhorn, Weggeman, Wheeler, and Winkel; Absent: 3, Supervisors Abler, Medina, and Vandersteen.

The Deputy Clerk read the report of the Finance Committee regarding **Ord. No. 08 (2010-2011) Enacting County Records Retention/Disposition Schedule – 2010 as Part of County Code** recommending enactment.

**Supervisor Goehring made a motion to enact the ordinance.** Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Deputy Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 31 (2010-2011)** Re: Sale of Excess Land in Town of Rhine referred to the Finance Committee.

**Resolution No. 32 (2010-2011)** Re: Approving Sale of Surplus Property to James Kramer referred to the Finance Committee.

**Resolution No. 33 (2010-2011)** Re: Establishing Executive Committee as the Redistricting Committee referred to the Finance Committee.

**Resolution No. 34 (2010-2011)** Re: Authorizing Human Resources Committee to Enter Into Labor contract with Sheboygan Federation of Nurses and Health Professionals, Local 5011, AFT, AFL-CIO (Public Health and Community Programs) referred to the Finance Committee.

**Resolution No. 35 (2010-2011)** Re: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Social Workers Local 437, AFSCME, AFL-CIO referred to the Finance Committee

**Ordinance No. 09 (2010-2011)** Re: Repealing Parks and Recreational Facilities Fee referred to the Planning, Resources, Ag, and Extension Committee.

**Supervisor Bemis made a motion to withdraw Ordinance No. 09 from committee for immediate action.** Supervisor Marthenze seconded the motion which was defeated on roll call vote of the board of Ayes: 11, Supervisors Baumgart, Bemis, Cary, Epping, LeMahieu, Marthenze, Te Stroete, Van Der Male, Wegner, Winkel, and Ziegelbauer; Noes: 20; Absent: 3, Supervisors Abler, Medina, and Vandersteen.

As the motion to withdraw Ordinance No. 09 was defeated, it will be referred to the Planning, Resources, Agriculture and Extension Committee.

**Ordinance No. 10 (2010-2011)** Re: Amending Highway Department Table of Organization referred to the Human Resources Committee.

**Ordinance No. 11 (2010-2011)** Re: Modifying Leadership Structure of Health and Human Services Table of Organization (T/O) referred to the Human Resources Committee.

**Ordinance No. 12 (2010-2011)** Re: Amending Sheriff's Department Table of Organization referred to the Human Resources Committee.

**Ordinance No. 13 (2010-2011)** Re: Establishing Speed Zone on County Road "PP" (Town of Plymouth) referred to the Law Committee.

**Ordinance No. 14 (2010-2011)** Re: Requiring the Use of Parcel Identification Number on Conveyance of Interest in Real Estate referred to the Finance Committee.

**Ordinance No. 15 (2010-2011)** Re: Updating County Investment Policy and Procedures referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, January 18, 2011.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:38 p.m.