

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, MAY 18, 2010 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Michael J. Vandersteen

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF APRIL 27, 2010 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Affirmative Action Commission

Fran Damp, 839 Samuel Circle, Plymouth-*Representing the Human Resources Committee*

Communications Council – Re-appointment

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan-*Representing the County Board*

Little Elkhart Lake Rehabilitation District Board of Commissioners

James Baumgart, 722 North 26th Street, Sheboygan

Emergency Medical Services (EMS) Council

Thomas Epping, W6756 County Road Z, Plymouth-*Representing the County Board*

Local Emergency Planning Committee (LEPC) – Re-appointment

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan-*Elected County Official*

Transportation Coordinating Committee

Charles Conrardy, 2821 Windepont Court, Sheboygan
(*County Board Supervisor representing Transportation Committee*)

* POSTED *
05.12.10
2:00 PM

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Affirmative Action Commission – Re-appointment

David Adams, 525 North 6th Street, Sheboygan
(*Sheboygan County Employee Representing the Sheriff's Department*)

Emergency Medical Services (EMS) Council

New Appointment for 2-year term expiring May 2012:

Dennis Radtke, 1231 North 8th Street, Sheboygan–*City Government*

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

Marcia Hellmer, 546 Clark St., Cascade–*Hospital Administration*
Charles Butler, 1326 North 25th St., Sheboygan–*Sheboygan Fire Department*
Denis Fellows, 217 Forest Ave., Plymouth–*County Fire Departments*
Mike Williams, 828 Center Ave., Sheboygan–*City Law Enforcement*
Julia Nash, 525 N. 6th St., Sheboygan–*County Law Enforcement*
Gerry Isbell, 2005 New Jersey Ave., Sheboygan–*Private Ambulance Service*
Blaine Werner, 159A Eastshore Dr., Random Lake–*Rescue Services*
Joe DeCecco, 615 N. 6th St., Sheboygan–*County Bar Association*

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

Robert Kulhanek, 2422 N. 7th St., Sheboygan–*Consumer Interested*
Jack Hoffmann, 445 New York Ave., Oostburg–*Village Government*
Daniel Hein, 5028 Baronwood Pkwy, Sheboygan–*Town Government*
Steve Steinhardt, 525 N. 6th Street, Sheboygan–*Emergency Management*
Darrel Kasuboski, 201 E. Water St., Cascade–*First Responder*
Kim Fifrick, 1406 First St., Kiel–*Nursing*
Suzanne Martens, 38 Lake Breeze Ln., Random Lake–*County Medical Society*
Carson Wilkinson, 735 Tallgrass Ln., Plymouth–*Industry*
Thomas Bahr, 2122 S. 7th St., Sheboygan–*Member-at-Large*

Glacierland Resource Conservation and Development Council-Re-appointment

Judith Zimmermann, N8845 Willow Road, Elkhart Lake

Health & Human Services Committee – Re-appointment

Eldon Burg, 406 Clement Avenue, Sheboygan–*Representing Citizen Member*

Local Emergency Planning Committee (LEPC)

Two-Year Term expiring May 2012:

Daniel LeMahieu, P.O. Box 277, Cascade–*Elected State Official*
Stephen Cobb, 1315 N. 23rd St., Sheboygan–*Local Law Enforcement*
Steve Steinhardt, 525 N. 6th St., Sheboygan–*Emergency Management*
Gerry Isbell, P.O. Box 593, Sheboygan–*First Aid*
Dale Hippensteel, 1011 N. 8th St., Sheboygan–*Health*
Joel Daum, N3289 Shannahan Lane, Wautoma–*City of Sheboygan Fire Dept.*

Three-Year Term expiring May 2013:

Kathleen Rath Marr, W4149 Risseuw Rd., Cedar Grove–*Local Environmental*
Tom Bahr, 2122 S. 7th St., Sheboygan–*Hospital*
Phillip Ditter, 11275 Mineral Springs Dr., Port Washington–*Transportation*
Keary Kautzer, 1 University Dr., Sheboygan–*Broadcast Media*
Robert Davis, 2519 Mandy Cr., Sheboygan–*Community Groups*
Randy Jacobs, 4802C Amanda Lane, Sheboygan–*Facility Owner/Operator*
Peter Madden, P.O. Box 758, Sheboygan–*Facility Owner/Operator*

Traffic Safety Commission

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

Chad Jensema, 830 Virginia Avenue, Sheboygan-*Representing Sheboygan School System*

James Weygandt, M.D., 120 Crestwood Drive, Sheboygan Falls

(Representing Sheboygan County Medical Society)

Jeff Tauscheck, 128 Smith Street, Plymouth-*Representing Plymouth Police Department*

William Rutten, 319 Highland Drive, Kohler-*Representing Kohler Police Department*

Randy Boeldt, P.O. Box 578, Elkhart Lake-*Representing Elkhart Lake Police Department*

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

Joe DeCecco, 615 North 6th Street, Sheboygan-*Representing Discipline of Law*

Robert Christian, P.O. Box 168, Sheboygan-*Representing Wisconsin School Bus Association*

Ronald Becker, 5721 Sherwood Drive, Sheboygan-*Representing Trucking Industry*

Terry Martin, 2510 South 12th Street, Sheboygan

(Representing Association of Auto Dealerships)

Laverne Hoerig, 1321 Clara Avenue, Sheboygan-*Citizen Member*

James Gilligan, 630 North 4th Street, Sheboygan-*Citizen Member*

PRESENTATIONS

Certificate of Achievement awarded to Alice Wei Zhao in recognition of her outstanding accomplishments in receiving the Glenn T. Seaborg Award (Intel Science Talent Search 2010)

Chairperson Michael Vandersteen and County Administrator Adam Payne
Employee and Supervisor Service Awards

10 Years	James TeBeest	Building Services Director
30 Years	Julie Glancey	County Clerk
40 Years	Charles W. Mayer	Airport Manager
10 Years	Keith Ablor	Supervisor District 19
20 Years	Constance Ziegelbauer	Supervisor District 1
30 Years	Richard C. Bemis	Supervisor District 32

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a summary of County activities for the previous month and planned for upcoming months.

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 01 (2010-2011) Re: Honoring the Life of Former County Board Supervisor and Chairperson Walter "Butch" Ireland

CONTEMPLATED ACTION: Per County Board Rule 2.13, this resolution will be on the floor for immediate action

Resolution No. 02 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Leo Tresp

CONTEMPLATED ACTION: Per County Board Rule 2.13, this resolution will be on the floor for immediate action

Resolution No. 03 (2010-2011) Re: Authorizing Sheboygan County Planning Department to Apply for Lake Management Protection Grant for Code Revision Support

***CONTEMPLATED ACTION:** It is contemplated that there will be a motion to pull Resolution No. 03 from Committee and consider it for immediate action.

Resolution No. 04 (2010-2011) Re: Amending the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, 2007

Resolution No. 05 (2010-2011) Re: Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 12th day of May, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

Reminder: Expense sheets for the period ending May 15, 2010 are due in the County Clerk's Office no later than Thursday, May 20, 2010.

The Legislative Breakfast will be held on June 14, 2010 at 8:00 A.M. at the YMCA.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.