

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

**TUESDAY, June 15, 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 MAY 18, 2010 JOURNAL**

**CONSIDERATION OF APPOINTMENT BY EXECUTIVE COMMITTEE**

**Glacierland Resource Conservation and Development Council**

Jacob VanDixhorn, 4020 Meadowbrook Court, Sheboygan – (Re-appointment)

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Aging Unit Advisory Committee**

Natalie Weber, 2505 North 6<sup>th</sup> Street, Sheboygan

**Board of Adjustments**

Mark F. Pfaller, N7745 Shoreland Road, Elkhart Lake – *Member-Town of Rhine*

Gene Blindauer, N6580 County Road OJ, Plymouth – *Member-Town of Plymouth*

**Communications Council**

New Appointment for 2-year term expiring May 2012:

Natalie Weber, 2505 North 6<sup>th</sup> Street, Sheboygan – *Member-at-Large*

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

Gary Dekker, 450 East First Street, Waldo – *Volunteer Fire Department*

Jason Ebert, N1568 Lake Ridge Drive, Adell – *Volunteer Fire Department*

Russell Schreiner, 1315 North 23<sup>rd</sup> Street, Sheboygan – *City Law Enforcement*

Julia Nash, 525 North 6<sup>th</sup> Street, Sheboygan – *County Law Enforcement*

\* POSTED \*  
06.09.10  
3:15 PM

## **Communications Council - (Continued)**

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

Kyle Marohl, 816 Reed Street, Plymouth – *Private Ambulance Service*

Jeremy Present, 102 North 11<sup>th</sup> Street, Oostburg – *Rescue Service*

Steve Steinhardt, 525 North 6<sup>th</sup> Street, Sheboygan – *Emergency Management*

Joyce Schneider, 615 North 6<sup>th</sup> Street, Sheboygan – *County Information Systems*

Edgar Karsteadt, 1211 North 23<sup>rd</sup> Street, Sheboygan – *Member-at-Large*

## **Emergency Medical Services (EMS) Council**

Bob Wallace, 1315 North 23<sup>rd</sup> Street, Sheboygan – *City Law Enforcement*

## **Traffic Safety Commission**

David Anderson, 1315 North 23<sup>rd</sup> Street, Sheboygan

*(Representing Sheboygan Police Department)*

## **Transportation Coordinating Committee**

### Appointments for a 2-year term expiring April 2012:

Curtiss Nyenhuis, 320 South 6<sup>th</sup> Street, Oostburg

*(Representing Health & Human Services Committee)*

Michael Casper, 2327 South 16<sup>th</sup> Street, Sheboygan - *Citizen Member*

### Re-appointments for 3-year term expiring April 2013:

Kathryn Schilling, 2528 Cross Creek Drive, Sheboygan - *Citizen Member*

Traci Nugent, 608 Commerce Street, Sheboygan - *Citizen Member*

## **PRESENTATION**

James Hulbert, Planning Director – Sheboygan River Clean-up Status, Hazardous Waste Program and Non-motorized Transportation Program

## **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.*

## **CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE**

### **Committee Report**

Re: 2009-2010 Per Diem Payments

**Signed in Opposition: None**

## **CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE – (Continued)**

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

**Committee Recommendation: Adopt**

**Signed in Opposition: None**

## **CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE**

**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

**Committee Recommendation: Adopt**

**Signed in Opposition: Supervisor Goehring**

## **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. 06 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Kenneth W. Conger

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

Resolution No. 07 (2010-2011) Re: Authorizing Application for 2010 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan

**\*CONTEMPLATED ACTION: It is contemplated that there will be a motion to pull Resolution No. 07 from Committee and consider it for immediate action.**

Resolution No. 08 (2010-2011) Re: 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

**\*CONTEMPLATED ACTION: It is contemplated that there will be a motion to pull Resolution No. 08 from Committee and consider it for immediate action.**

Resolution No. 09 (2010-2011) Re: Modifying Budget Control Policy

Resolution No. 10 (2010-2011) Re: Authorizing the Issuance of Not to Exceed \$7,850,000  
General Obligation Promissory Notes for Highway  
Projects

Resolution No. 11 (2010-2011) Re: Authorizing Acceptance and Sale of Emerald Hills  
Subdivision Parcel

**ORDINANCES INTRODUCED – NONE**

**ADJOURNMENT**

Respectfully submitted this 9<sup>th</sup> day of June, 2010.

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JULIE GLANCEY, COUNTY CLERK

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**NOTES:**

**Reminder:** Expense sheets for the period ending June 15, 2010 are due in the County Clerk's  
Office no later than Friday, June 18, 2010.

The Town's Association meeting will be held on July 16, 2010 at 7:00 p.m. at Town of Sherman.

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.