

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, July 20, 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.

AMENDED AGENDA

CALL TO ORDER – Chairperson Michael J. Vandersteen

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF JUNE 15, 2010 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Glacierland Resource Conservation and Development Council

Frederick Stone, 1730 Sunnyside Court, Sheboygan
Brad Krutzik, N7020 Bridgewood Road, Sheboygan Falls

PRESENTATION

Greg Schnell, Highway Commissioner – Highway Department Operational Review
Status Report and Highway Infrastructure Needs

PUBLIC ADDRESSES

As of the preparation of this Agenda the following person 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.

Blaine Werner, 159A East Shore Drive, Random Lake – 2011 Budget

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.

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| * POSTED * |
| 07.16.10 |
| 9:15 AM |

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 & FINANCE COMMITTEES

Committee Report Re: Sheboygan County Library Planning Committee Report
Committee Recommendation: Amend per Committee Report and Concur as Amended
Signed in Opposition: Supervisor LeMahieu

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

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

Committee Recommendation: Amend per Committee Report and Adopt as Amended
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: File with the Clerk
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

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. 12 (2010-2011) Re: Encouraging Fiscal Constraint Measures in 2011 Budget
Resolution No. 13 (2010-2011) Re: Placing Advisory Referendum Question on November Ballot

RESOLUTIONS INTRODUCED - Continued

Resolution No. 14 (2010-2011) Re: 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)

Resolution No. 15 (2010-2011) Re: Authorizing Director of Emergency Management to Enter Into Mutual Aid Agreement with Other Emergency Management Offices

~~Resolution No. 16 (2010-2011) Re: Opting to Offer a Reduced Minimum Period of Imprisonment for OWI Offenders who Successfully Complete a Probation Period~~

Resolution No. ¹⁶~~17~~ (2010-2011) Re: 2011 Five-Year Capital Plan

ORDINANCES INTRODUCED

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

Ordinance No. 01 (2010-2011) Re: Amending Land Records Board Ordinance

~~Ordinance No. 02 (2010-2011) Re: Prohibiting Smoking in Public Places and Places of Employment~~

ADJOURNMENT

Respectfully submitted this 16th day of July, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

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

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.