

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, August 17, 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 JULY 20, 2010 JOURNAL**

**CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON**

**County Board** – Greg Weggeman, 2919 Palmer Drive, Sheboygan  
To Fill the Vacancy Created by the Resignation of Mick Anic, District #18

**ADMINISTRATION OF OATH OF OFFICE** – County Clerk, Julie Glancey

**CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON - CONTINUED**

**Airport Advisory Committee**

Jerald Holub, W711 Orchard Beach Drive, Sheboygan-(Re-appointment)  
Mark Winkel, 512 Ontario Avenue, Sheboygan-(Re-appointment)

**CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR**

**Airport Advisory Committee**

Steven Bauer, W3798 County Road C, Plymouth-(Re-appointment)  
Thomas Trester, 316 Euclid Avenue, Sheboygan-(Re-appointment)

**PRESENTATIONS**

Glen Berg, Sheriff's Department Inspector – Sheriff's Department Budget

**\* POSTED \***  
**08.12.10**  
**9:45 AM**

## **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.*

Fritz Rammer, 342 Pioneer Road, Sheboygan–Sheriff's Department

## **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**

**Resolution No. 13** (2010-2011)      Re: Placing Advisory Referendum Question on November Ballot

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

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

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

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

**Committee Recommendation: Additional Time Be  
Granted to Consider the Matter**  
**Signed in Opposition: None**

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

**Resolution No. 12** (2010-2011)      Re: Encouraging Fiscal Constraint Measures in 2011 Budget

**Committee Recommendation: Amend per Committee  
Report and Adopt as Amended**  
**Signed in Opposition: Supervisor Abler**

**CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE - 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)

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

**CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AG & EXTENSION COMMITTEE**

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

**Committee Recommendation: Enact**  
**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. 17 (2010-2011) Re: Approving Borrowing in Excess of Budget Control Policy

Resolution No. 18 (2010-2011) Re: Authorizing the Issuance of Not to Exceed \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment)

**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. 02 (2010-2011) Re: Prohibiting Smoking in Public Places and Places of Employment

Ordinance No. 03 (2010-2011) Re: Consolidating the Planning and Land and Water Conservation Departments

**ADJOURNMENT**

Respectfully submitted this 11<sup>th</sup> day of August, 2010.

---

JULIE GLANCEY, COUNTY CLERK

\*\*\*\*\*

**NOTES:**

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

The Legislative Breakfast will be held on September 13, 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.