

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, September 21, 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 AUGUST 17, 2010 JOURNAL

CONSIDERATION OF APPOINTMENT BY EXECUTIVE COMMITTEE

Finance Committee

Greg Weggeman, 2919 Palmer Drive, Sheboygan
(To fill the unexpired term created by the resignation of Mick Anic)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Local Emergency Planning Committee

Travis Waack, 2339 9th Place, Two Rivers
(Representing Community Groups)

Paul Rutledge, N6975 Woodside Hills Drive, Sheboygan
(Representing Facility Owner/Operator)

Wisconsin Works (W-2) Community Steering Committee (Re-appointments)

Kristin Blanchard, PO Box 73, Sheboygan
Kate Miller, 428 Sir Howard Circle, Kohler
Marty Bonk, 1011 North 8th Street, Sheboygan

PRESENTATIONS

Patrick Drinan, Executive Director, Sheboygan County Economic Development Corporation - Status Report

Michael Collard, Human Resources Director – Overview of Health Insurance History, Status and Fiscal Implications

*** POSTED ***
09.15.10
3:30 PM

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

- Resolution No. 16** (2010-2011) Re: 2011 Five-Year Capital Plan
Committee Recommendation: Amend per Committee Report and Adopt as Amended
Signed in Opposition: Supervisor LeMahieu
- Resolution No. 17** (2010-2011) Re: Approving Borrowing in Excess of Budget Control Policy
Committee Recommendation: Amend per Committee Report and Adopt as Amended
Signed in Opposition: Supervisor LeMahieu
- 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)
Committee Recommendation: Adopt
Signed in Opposition: Supervisor LeMahieu
- Ordinance No. 02** (2010-2011) Re: Prohibiting Smoking in Public Places and Places of Employment
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

- Ordinance No. 03** (2010-2011) Re: Consolidating the Planning and Land and Water Conservation Departments
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. 19 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Howard L. Veldhorst

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

Resolution No. 20 (2010-2011) Re: Honoring the Life of Former County Board Supervisor Harold H. (Duffy) Riemer

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

Resolution No. 21 (2010-2011) Re: Approving Emerald Ash Borer (EAB) Resource Management Guide for Sheboygan County Communities

Resolution No. 22 (2010-2011) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, and Lima

Resolution No. 23 (2010-2011) Re: Authorizing the Sale of \$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. 04 (2010-2011) Re: Modifying Prisoner Board Fee for Home Detention Program

***CONTEMPLATED ACTION:** It is contemplated that there will be a motion to pull Ordinance No. 04 from Committee and consider it for immediate action.

Ordinance No. 05 (2010-2011) Re: Updating Statutory References in Chapter 15, Emergency Planning, Management, and Government

ADJOURNMENT

Respectfully submitted this 15th day of September, 2010.

JULIE GLANCEY, COUNTY CLERK

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Reminders: Expense sheets for the period ending September 15, 2010 are due in the County Clerk's Office no later than Friday, September 17, 2010.

The Legislative Breakfast will be held on October 11, 2010 at 8:00 A.M. at the YMCA.

The Town's Association meeting will be held on October 15, 2010 at 7:30 p.m. at Town of Wilson.

Please bring your blue budget binders to the October 19, 2010 County Board Meeting.

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.