

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, October 19, 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 SEPTEMBER 21, 2010 JOURNAL

CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR

Emergency Medical Services (EMS) Council
Kevin Sampson, 1416 North 10th Street, Sheboygan
(Representing-City of Sheboygan)

PRESENTATIONS

Bill Weissert, Executive Director, Sheboygan and Plymouth Area United Way
2010 United Way Campaign

Mike Taubenheim, Rocky Knoll Administrator
Overview of the fiscal status of Rocky Knoll

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.

*** POSTED ***
10.13.10
3:00 PM

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. 21 (2010-2011) Re: Approving Emerald Ash Borer (EAB) Resource Management Guide for Sheboygan County Communities

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 23 (2010-2011) Re: Authorizing the Sale of \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment)

Committee Recommendation: Adopt
Signed in Opposition: Supervisor LeMahieu

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

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT - FINANCE COMMITTEE

Committee Report Re: 2010 Dog Listing Claim Payments
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT – HUMAN RESOURCES COMMITTEE

Committee Report Annual Report on Health Insurance
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. 24 (2010-2011) Re: Opting to Offer a Reduced Minimum Period of Imprisonment for OWI Offenders who Successfully Complete a Probation Period
- Resolution No. 25 (2010-2011) Re: Supporting County-owned Nursing Homes in the 2011-2013 State Budget
- Resolution No. 26 (2010-2011) Re: Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Law Enforcement Employees Association, WPPA-LEER
- Resolution No. 27 (2010-2011) Re: Authorizing the Issuance and Sale of \$3,465,000 Taxable General Obligation Refunding Bonds, Series 2010D

***CONTEMPLATED ACTION:** It is contemplated that there will be a motion to pull Resolution No. 27 from Committee and consider it for immediate action.

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. 06 (2010-2011) Re: Updating Chapter 26 to Include Snow and Ice in Regulations on Use of Highway Rights-of-Way

ADJOURNMENT

Respectfully submitted this 13th day of October, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES: At the conclusion of the County Board Meeting, Supervisors and the Public are invited to remain to hear reports on the Wisconsin Counties Association Conference-September 27-28 from the conference attendees.

Reminder: Expense sheets for the period ending October 15, 2010 are due in the County Clerk's Office no later than Tuesday, October 19, 2010.

The Legislative Breakfast will be held on November 8, 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.