

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, November 2, 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 OCTOBER 19, 2010 AND OCTOBER 26, 2010 JOURNALS**

**PRESENTATIONS**

4-H Ambassadors

**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.*

<p><b>* POSTED *</b> <b>10.27.10</b> <b>2:30 PM</b></p>
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## CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

**Resolution No. 24** (2010-2011) Re: Opting to Offer a Reduced Minimum Period of Imprisonment for OWI Offenders who Successfully Complete a Probation Period

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

**Resolution No. 25** (2010-2011) Re: Supporting County-owned Nursing Homes in the 2011-2013 State Budget

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

## CONSIDERATION OF COMMITTEE REPORTS – FINANCE COMMITTEE

**Committee Report** Re: Recommendation on the 2011 Budget

**Signed in Opposition: Unknown at time of mailing**

**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

**Committee Recommendation: Adopt**  
**Signed in Opposition: Supervisors Goehring and Weggeman**

## CONSIDERATION OF COMMITTEE REPORT – LAW COMMITTEE

**Ordinance No. 06** (2010-2011) Re: Updating Chapter 26 to Include Snow and Ice in Regulations on Use of Highway Rights-of-Way

**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. 28** (2010-2011) Re: Levying and Apportioning the Tax

**\*CONTEMPLATED ACTION:** Pursuant to Sheboygan County Code of Ordinance 5.06(a)(9)(B) Resolution No. 28 will be considered for immediate action.

**Resolution No. 29** (2010-2011) Re: Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Highway Department Employees Local 1749, AFSCME, AFL-CIO

## RESOLUTIONS INTRODUCED - Continued

Resolution No. 30 (2010-2011) Re: Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER

## 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. 07 (2010-2011) Re: Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel for 2011 and 2012

Ordinance No. 08 (2010-2011) Re: Enacting County Records Retention/Disposition Schedule – 2010 as Part of County Code

## ADJOURNMENT

Respectfully submitted this 27<sup>th</sup> day of October, 2010.

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JULIE GLANCEY, COUNTY CLERK

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## NOTES:

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

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

The Legislative Breakfast will be held on December 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.