

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, December 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 – Vice Chairperson Jerald A. Holub

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF NOVEMBER 2, 2010 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Eastern Shores Library System Board – Re-appointments

Dr. Carol Edler Baumann, W6248 Lake Ellen Drive, Cascade
Sherry Speth, N3596E County Road A, Sheboygan Falls
James Hughes, 321 East Mill Street, Plymouth

Emergency Medical Services (EMS) Council

Craig Schicker, W8212 County Road F, Cascade

Land Information Council

James Glavan, 2133 South 16th Street, Sheboygan
Nancy DesJardins, 706 Panther Avenue, Sheboygan

PRESENTATION

Aaron Brault, Interim Director of Planning and Conservation –
Costs Associated with Boat Landing Maintenance and Upkeep

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.

*** POSTED ***
12.15.10
2:15 PM

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 - FINANCE COMMITTEE

- 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
Committee Recommendation: No Recommendation
Signed in Opposition: None
- 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
Committee Recommendation: No Recommendation
Signed in Opposition: None
- Ordinance No. 07** (2010-2011) Re: Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel for 2011 and 2012
Committee Recommendation: No Recommendation
Signed in Opposition: None
- Ordinance No. 08** (2010-2011) Re: Enacting County Records Retention/Disposition Schedule – 2010 as Part of County Code
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. 31 (2010-2011) Re: Sale of Excess Land in Town of Rhine
- Resolution No. 32 (2010-2011) Re: Approving Sale of Surplus Property to James Kramer
- Resolution No. 33 (2010-2011) Re: Establishing Executive Committee as the Redistricting Committee
- Resolution No. 34 (2010-2011) Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan Federation of Nurses and Health Professionals, Local 5011, AFT, AFL-CIO (Public Health and Community Programs)
- Resolution No. 35 (2010-2011) Re: Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan County Social Workers Local 437, AFSCME, AFL-CIO

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. 09 (2010-2011) Re: Repealing Parks and Recreational Facilities Fee

***CONTEMPLATED ACTION:** It is contemplated that there will be a motion to pull Ordinance No. 09 from Committee and consider it for immediate action.

Ordinance No. 10 (2010-2011) Re: Amending Highway Department Table of Organization

Ordinance No. 11 (2010-2011) Re: Modifying Leadership Structure of Health and Human Services Table of Organization (T/O)

Ordinance No. 12 (2010-2011) Re: Amending Sheriffs Department Table of Organization

Ordinance No. 13 (2010-2011) Re: Establishing Speed Zone on County Road "PP" (Town of Plymouth)

Ordinance No. 14 (2010-2011) Re: Requiring the Use of Parcel Identification Number on Conveyance of Interest in Real Estate

Ordinance No. 15 (2010-2011) Re: Updating County Investment Policy and Procedures

ADJOURNMENT

Respectfully submitted this 15th day of December, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

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

The Legislative Breakfast will be held on January 10, 2011 at 8:00 A.M. at the YMCA.

The Town's Association Meeting will be held on January 21, 2011 at 7:30 p.m. at the Village of Adell.

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.