

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, January 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 DECEMBER 15, 2009 JOURNAL

CONSIDERATION OF APPOINTMENT BY COUNTY ADMINISTRATOR

Eastern Shores Library System Board
Linda Bosman, W3847 County Road N, Sheboygan Falls – (Re-appointment)

PRESENTATION

Certificates of Achievement awarded to the Cedar-Grove/Belgium High School Boys Cross Country 2009 WIAA Division 3 Champions presented to Coach Ron Wood and team members

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.

Michael Crosser, W7503 County Road N, Plymouth – Sales Tax

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 ***
01.13.10
1:45 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. 36 (2009-2010) Re: Designating Sheboygan County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HEALTH AND HUMAN SERVICES AND HEALTH CARE CENTERS COMMITTEES

Resolution No. 37 (2009-2010) Re: Combining Health and Human Services and Health Care Centers Committees

Committee Recommendation: File with the Clerk
Signed in Opposition:
Health & Human Services Committee
Supervisors Van Der Male, Feider and Koch
Health Care Centers Committee - 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. 38 (2009-2010) Re: Carryover of Unexpended 2009 Appropriations to 2010

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 13th day of January, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

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

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

Schedule for end of board year will be on your desks.

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.