

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, February 16, 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 JANUARY 19, 2010 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Local Emergency Planning Committee
Joel Daum, N3289 Shannahan Lane, Wautoma

Eastern Shores Library System Board
Henry Nelson, 1926 Settlement Trail, Sheboygan

Emergency Medical Services (EMS) Council
Denis Fellows, 217 Forest Avenue, Plymouth

PRESENTATIONS

Tom Eggebrecht, Health & Human Services Director – Core Responsibilities, Services and Fiscal Outlook

Greg Schnell, Highway Commissioner – Core Responsibilities, Services and Fiscal Outlook

Michael Helmke, Sheriff – Core Responsibilities, Services and Fiscal Outlook

*** POSTED ***
02.10.10
2:00 PM

PUBLIC ADDRESS

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.

Steven Schmitt, 618 Jefferson Street, Sheboygan Falls – 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.

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 REPORT - EXECUTIVE COMMITTEE

Resolution No. 38 (2009-2010) Re: Carryover of Unexpended 2009 Appropriations to 2010
Committee Recommendation: Amend per Committee Report and Adopt as Amended
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT – 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: 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. 39 (2009-2010)	Re: Renewing Corporation Counsel Contract
Resolution No. 40 (2009-2010)	Re: Approving February 2010 Sheboygan County Land and Water Resource Management Plan
Resolution No. 41 (2009-2010)	Re: Authorizing Sale of "Meta Bock" Property
Resolution No. 42 (2009-2010)	Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2010
Resolution No. 43 (2009-2010)	Re: Authorizing the Issuance and Sale of \$3,815,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)
Resolution No. 44 (2009-2010)	Re: Authorizing the Issuance and Sale of \$4,185,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds)

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. 20 (2009-2010)	Re: Repealing and Re-creating Chapter 36, Uniform Rural Numbering System
Ordinance No. 21 (2009-2010)	Re: Amending Sheriff's Department Table of Organization
Ordinance No. 22 (2009-2010)	Re: Enacting One-half Percent County Sales Tax
Ordinance No. 23 (2009-2010)	Re: Establishing Speed Zone on County Road "OO" (Town of Lima)
Ordinance No. 24 (2009-2010)	Re: Establishing Speed Zone on County Road "KK" (Town of Wilson)
Ordinance No. 25 (2009-2010)	Re: Establishing Speed Zone on County Road "W" (Town of Lima)

ADJOURNMENT

Respectfully submitted this 10th day of February, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

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

The Legislative Breakfast will be held on March 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.