

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, March 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 FEBRUARY 16, 2010 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Marsh Management Advisory Committee
Robert Fenner, 2602 Eisner Avenue, Sheboygan – (Re-appointment)

Aging Unit Advisory Committee
Carol Zoran, N5644 Meadowlark Road, Sheboygan Falls – (Re-appointment)
Marsha Vollbrecht, 218 South Highland, Plymouth – (Re-appointment)

PRESENTATION

Todd Berry, President – Wisconsin Taxpayers Alliance – State of the State

PUBLIC ADDRESSES

As of the preparation of this Agenda the following persons have 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.

Patrick Drinan, 1236 S. Wilson Ave., Hartford–Sheboygan County Economic Development
Michael Crosser, W7503 County Road N, Plymouth-Proposed Sales Tax
Dan Jones, W4399 Lake Drive, Waldo-Proposed Sales Tax
Kip Ertel, N6406 Woodland Road, Sheboygan–Proposed Sales Tax
Steven Kornetzke, 777 East Wisconsin Avenue, Milwaukee–County Bond Rating

*** POSTED ***
03.10.10
2:30 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 - EXECUTIVE COMMITTEE

- Resolution No. 39** (2009-2010) Re: Renewing Corporation Counsel Contract
Committee Recommendation: Adopt
Signed in Opposition: None
- Resolution No. 40** (2009-2010) Re: Approving February 2010 Sheboygan County Land and Water Resource Management Plan
Committee Recommendation: Adopt
Signed in Opposition: None
- 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)
Committee Recommendation: Adopt
Signed in Opposition: None
- 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)
Committee Recommendation: Adopt
Signed in Opposition: None
- Ordinance No. 22** (2009-2010) Re: Enacting One-half Percent County Sales Tax
Committee Recommendation: File with the Clerk
Signed in Opposition: (1) Supervisor Vandersteen

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

- Resolution No. 42** (2009-2010) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2010
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT – HUMAN RESOURCES COMMITTEE

- Ordinance No. 21** (2009-2010) Re: Amending Sheriff's Department Table of Organization
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT - LAW COMMITTEE

Ordinance No. 23 (2009-2010) Re: Establishing Speed Zone on County Road "OO" (Town of Lima)

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 24 (2009-2010) Re: Establishing Speed Zone on County Road "KK" (Town of Wilson)

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 25 (2009-2010) Re: Establishing Speed Zone on County Road "W" (Town of Lima)

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT – PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

Ordinance No. 20 (2009-2010) Re: Repealing and Re-creating Chapter 36, Uniform Rural Numbering System

Committee Recommendation: Additional Time be Granted to Consider the Matter
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT - PROPERTY COMMITTEE

Resolution No. 41 (2009-2010) Re: Authorizing Sale of "Meta Bock" Property

Committee Recommendation: Amend per Committee Report and Adopt as Amended
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. 45 (2009-2010) Re: Authorizing Sale of Sunny Ridge North Based on Purchase Agreement

***CONTEMPLATED ACTION:** **It is contemplated that there will be a motion to pull Resolution No. 45 from Committee and consider it for immediate action.**

Resolution No. 46 (2009-2010) Re: Designating April 19-23, 2010, as Work Zone Safety Awareness Week

Resolution No. 47 (2009-2010) Re: Authorizing Sheboygan County to Enter into a Contract for the Purchase of a Replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) and to Enter into an Agreement with the City of Sheboygan for Shared Use and Payment of the Purchase of the System

Resolution No. 48 (2009-2010) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

Resolution No. 49 (2009-2010) Re: Authorizing Expenditure of \$315,119.40 from the County Jail Fund

Resolution No. 50 (2009-2010) Re: Supporting the Attorney General and Governor of Wisconsin to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan and to Protect Wisconsin Interests

ORDINANCES INTRODUCED – NONE

ADJOURNMENT TO APRIL 13, 2010

Respectfully submitted this 10th day of March, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

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

April Board Meeting Schedule: Please note the last meeting of the current board is April 13, 2010. April 20, 2010 will be the first meeting of the new board members. There are no committee meetings from April 19 to April 28. April 27, 2010 new committees are appointed and hold their organizational meetings.

The Legislative Breakfast will be held on April 12, 2010 at 8:00 A.M. at the YMCA.

The Town's Association meeting will be held on April 16, 2010 at 7:00 p.m. at Town of Sheboygan Falls.

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.