

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, April 13, 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 MARCH 16, 2010 JOURNAL

PRESENTATIONS - NONE

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>* POSTED * 04.07.10 2:00 PM</p>

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

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

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 45 (2009-2010) Re: Authorizing Sale of Sunny Ridge North Based on Purchase Agreement

Committee Recommendation: Adopt
Signed in Opposition: None

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

Committee Recommendation: Not Ready at Time of Mailing

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

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

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Committee Report Re: Report on Elected Officials' Salaries

**CONSIDERATION OF COMMITTEE REPORT – PLANNING, RESOURCES, AGRICULTURE
& EXTENSION COMMITTEE**

Ordinance No. 20 (2009-2010)

Re: Repealing and Re-creating Chapter 36, Uniform Rural
Numbering System

**Committee Recommendation: Not Ready at Time of
Mailing**

ADJOURNMENT

Respectfully submitted this 7th day of April, 2010.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

**Reminder: Expense sheets for the period ending April 19, 2010 are due in the County
Clerk's Office no later than Tuesday, April 20, 2010.**

The Legislative Breakfast will be held on May 10, 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.