

# **JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**January 19, 2010**

Pursuant to Section 59.11 of the Wisconsin Statutes, the January 19, 2010 session of the Sheboygan County Board was called to order by Chairperson Michael J. Vandersteen at 6:00 p.m. Chairperson Vandersteen noted that the notice of meeting was posted on January 13, 2010 at 1:45 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 31 Supervisors present; Absent: 3, Supervisors Anic, Riemer, and Ziegelbauer.

**Supervisor Winkel made a motion for approval of the December 15, 2009 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

## **APPOINTMENT**

The Chairperson announced that the next order of business was the consideration of the re-appointment by the County Administrator of **Linda Bosman** to the Eastern Shores Library System Board.

**Supervisor Marthenze made a motion to concur with the re-appointment.** The motion was seconded by Supervisor Goehring and carried on unanimous voice vote of the board.

Supervisor Riemer arrived at 6:02 p.m.

## **PRESENTATION**

Certificates of achievement were presented by Chairperson Vandersteen and Supervisor Te Stroete to Coach Ron Wood and the members of the Cedar-Grove/Belgium High School Boys Cross Country 2009 WIAA Division 3 Champions.

## **PUBLIC ADDRESSES**

Michael Crosser, W7503 County Road N, Plymouth – Sales Tax  
Dan Jones, W4399 Lake Drive, Waldo – Sales Tax  
Louise Bennin, 2614 North 10<sup>th</sup> Street, Sheboygan – Sales Tax

Supervisor Ziegelbauer arrived at 6:14 p.m.

## **LETTERS AND COMMUNICATIONS**

The Clerk presented a report on Public Officials Bonds for 2010. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors requesting the legislature to allow counties to borrow funds for the purpose of purchasing delinquent taxes. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in opposition to Assembly Bill 349 regarding public access to property tax information searches by name. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in opposition to proposed state legislation requiring child custody study reports to be submitted to both the Court and parties at least 10 days prior to being introduced into evidence. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of proposed state legislation allowing governmental units to release audio public records of 911 calls as transcripts when requested and to release them as audio recordings at the discretion of the governmental unit in possession of the recording. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Brown County Board of Supervisors in support of federal funding for welfare fraud investigation. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Langlade County Board of Supervisors in support of maintaining the current law regarding jurisdictional amounts and court fees in small claims actions. By Chairperson received for information.

The Clerk presented a resolution from the Fond du Lac County Board of Supervisors encouraging the Governor and Legislature to acknowledge and act upon the final report of the Northeast Wisconsin Karst Task Force (water quality). By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Racine County Board of Supervisors in support of Assembly Bill 392 to end predatory lending in Wisconsin. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Dodge County Board of Supervisors in opposition to Assembly Bill 145 regarding legislative review of municipal ward plans. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of the proposed state legislation regarding the reallocation of bond limitations for recovery zone facility bonds. By Chairperson referred to the Finance Committee.

### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne introduced and welcomed Patrick Drinan and Jessica Potter, the staff of the new Sheboygan County Economic Development Corporation. Mr. Payne then presented a power point presentation entitled Vision 2020, and discussed the county's fiscal outlook, challenges, cost containment initiatives, and shared scenarios with and without a ½% county sales tax.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 36 (2009-2010) Designating Sheboygan County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009** recommending adoption.

**Supervisor Goehring made a motion to adopt the resolution.** The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

The Clerk read the report of the Health and Human Services and Health Care Centers Committees regarding **Resolution No. 37 (2009-2010) Combining Health and Human Services and Health Care Centers Committees** recommending filing with the clerk. Concurring with the report from the Health & Human Services Committee was Supervisor Otten; opposed Supervisors Van Der Male, Feider, and Koch. Concurring with the report from the Health Care Centers Committee were Supervisors Conrardy, Otten, Medina, Hoffmann, and Ziegelbauer.

**Supervisor Conrardy made a motion to grant additional time until the February 16, 2010 County Board meeting.** Supervisor Van Der Male seconded the motion which carried on roll call vote of the board of Ayes: 32; Noes: 1, Supervisor Otten; Absent: Supervisor Anic.

(Vice-Chairperson Holub presiding)

Pursuant to Rule IV of the Rules of Order, the following resolution was introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Resolution No. 38 (2009-2010)** Re: Carryover of Unexpended 2009 Appropriations to 2010 referred to the Executive Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, February 16, 2010.** Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:22 p.m.