

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

**February 16, 2010**

Pursuant to Section 59.11 of the Wisconsin Statutes, the February 16, 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 February 10, 2010 at 2:00 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 33 Supervisors present; Absent: 1, Supervisor Ziegelbauer.

**Supervisor Winkel made a motion for approval of the January 19, 2010 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.

## **APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

**Joel Daum** – Local Emergency Planning Committee

**Henry Nelson** – Eastern Shores Library System Board

**Denis Fellows** – Emergency Medical Services (EMS) Council

**Supervisor Winkel made a motion to concur with the appointments from the County Administrator.** The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

## **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

## **PUBLIC ADDRESSES**

Steven Schmitt, 618 Jefferson Street, Sheboygan Falls – Sales Tax and Economic Development for Sheboygan County

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

## **LETTERS AND COMMUNICATIONS**

The Clerk presented resolutions from the Florence, Oconto, Portage, and Washington County Boards of Supervisors in opposition to Assembly Bill 634 regarding protective status for correction officers under the Wisconsin retirement system. By Chairperson received for information.

The Clerk presented a resolution from the Ozaukee County Board of Supervisors in support of pursuing remedies to stop Asian carp species from entering Lake Michigan. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Rock County Board of Supervisors requesting a change in state law allowing counties the use of the design-build construction method. By Chairperson referred to the Property Committee.

The Clerk presented a resolution from the Racine County Board of Supervisors requesting legislation adopting regulations to prevent fraud in the child care subsidy program. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Lincoln County Board of Supervisors in opposition to weekend voting. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of repealing Wisconsin Statute 79.07 which would restore the authority of local elected officials to set spending priorities. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Washburn County Board of Supervisors in opposition to the establishment of a presumption for infectious diseases in proceedings regarding protective status. By Chairperson received for information.

The Clerk presented resolutions from the Columbia, Langlade, and St. Croix County Boards of Supervisors in support of delayed implementation of the farmland preservation rezoning conversion fees. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Pepin County Board of Supervisors in support of the restoration of the state tax reciprocity agreement between Wisconsin and Minnesota. By Chairperson received for information.

The Clerk presented a resolution from the Langlade County Board of Supervisors in opposition to the DOR county assessment proposal. By Chairperson received for information.

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

County Administrator Adam Payne gave his condolences to Charles Conrardy on the passing of his wife. Mr. Payne complimented Sheriff Michael Helmke, Highway Commissioner Greg Schnell and Health and Human Services Director Tom Eggebrecht for their presentations, as well as those who provided public input. Mr. Payne reviewed components of the Vision 2020 proposal, and the Program Evaluation and Prioritization Process (PEPC) Reports from 2005 and 2009. Mr. Payne encouraged individual County Board Supervisors and liaison committees to take a leadership role in identifying what programs and services they wish to cut or reduce. The PEPC Reports have all the programs and services ranked in priority order by members of the County Board.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 38 (2009-2010) Carryover of Unexpended 2009 Appropriations to 2010** recommending amending line #12 by increasing the total amount from \$376,031.00 to \$383,731.00, and increasing the Sheriff's Department Total for Account 533928 Computer Systems \$500 - \$4,999 subtotal from \$1,680.00 to \$9,380.00 and as amended, recommend adoption.

**Supervisor Te Stroete made a motion to adopt the resolution.** Supervisor Marthenze seconded the motion.

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

Resolution No. 38 was adopted as amended 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.

**Supervisor Hoffmann made a motion to file the resolution with the clerk.** Supervisor Winkel seconded the motion which carried on roll call vote of the board of Ayes: 31; Noes: 2; Absent: 1, Supervisor Ziegelbauer.

(Vice-Chairperson Holub presiding)

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

**Resolution No. 39 (2009-2010)** Re: Renewing Corporation Counsel Contract referred to the Executive Committee.

**Resolution No. 40 (2009-2010)** Re: Approving February 2010 Sheboygan County Land and Water Resource Management Plan referred to the Executive Committee.

**Resolution No. 41 (2009-2010)** Re: Authorizing Sale of "Meta Bock" Property referred to the Property Committee.

**Resolution No. 42 (2009-2010)** Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2010 referred to the Finance Committee.

**Resolution No. 43 (2009-2010)** Re: Authorizing the Issuance and Sale of \$3,815,000 Taxable General Obligation Promissory Notes (Build American Bonds – Direct Payment) referred to the Executive Committee.

**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) referred to the Executive Committee.

**Ordinance No. 20 (2009-2010)** Re: Repealing and Re-creating Chapter 36, Uniform Rural Numbering System referred to the Planning, Resources, Agriculture and Extension Committee.

**Ordinance No. 21 (2009-2010)** Re: Amending Sheriff's Department Table of Organization referred to the Human Resources Committee.

**Ordinance No. 22 (2009-2010)** Re: Enacting One-half Percent County Sales Tax referred to the Executive Committee.

**Ordinance No. 23 (2009-2010)** Re: Establishing Speed Zone on County Road "OO" (Town of Lima) referred to the Law Committee.

**Ordinance No. 24 (2009-2010)** Re: Establishing Speed Zone on County Road "KK" (Town of Wilson) referred to the Law Committee.

**Ordinance No. 25 (2009-2010)** Re: Establishing Speed Zone on County Road "W" (Town of Lima) referred to the Law Committee.

#### **ADJOURNMENT**

**Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, March 16, 2010.** Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:19 p.m.