

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

April 13, 2010

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 13, 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 April 7, 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 34 Supervisors present.

Supervisor Winkel made a motion for approval of the March 16, 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.

PUBLIC ADDRESSES

Rodrick Terrazas, 1919 Ashland Avenue, Sheboygan – Rural Addressing System
Art Pahr, N8029 Willow Road, Plymouth – Rural Addressing System
Kris Hughes, N3820 County Road NN, Cascade – Rural Addressing System

LETTERS AND COMMUNICATIONS

The Clerk presented a thank you note from the family of Bernice Tagge (Adam's Grandmother), thanking the board for the plant and their expressions of sympathy. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of legislation increasing the dairy farm modernization and expansion credit. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a copy of the East Wisconsin Railroad Consortium Financial Statement for 2009. It is on file in the Clerk's Office.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reviewed a County Staffing Trends Report prepared by Mike Collard that confirms from 2003 to present the County has reduced staffing levels by 386 employees, or 28%. Of this number, 319 are attributable to privatizing Sunny Ridge, with the remaining 67 decreased positions associated with ten other departments. Mr. Payne summarized the 2011 budget process and stated that even with a 3% increase in the property tax levy, the County Board will have a \$3.9 million budget gap to address. Mr. Payne reviewed related budget memos from Chairperson Vandersteen and Interim Finance Director May Wegmann. Mr. Payne then reviewed the letter from Human Resources Chairperson Val Schultz regarding the benefits for elected officials and pointed out the need for the increase in the health insurance contribution from 10% to 15%. Mr. Payne, along with Chairperson Vandersteen and Vice Chairperson Holub presented plaques for retiring supervisors Harold "Duffy" Riemer and Don Schramm.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 46 (2009-2010) Designating April 19 – 23, 2010 as Work Zone Safety Awareness Week** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 48 (2009-2010) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 50 (2009-2010) 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** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 45 (2009-2010) Authorizing Sale of Sunny Ridge North Based on Purchase Agreement** recommending adoption.

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

Supervisor Marthenze made a motion to amend the resolution by deleting lines 38-40 and replacing as follows: WHEREAS, negotiations have been substantially completed whereby the buyer would purchase the property based on the terms of a purchase Agreement providing for a purchase price of \$400,000.00 less credit of \$28,155.00 for asbestos remediation, with \$265,000.00 including credit due at closing, and the balance of \$135,000.00 payable in five (5) annual installments of \$27,000.00 each, secured by a note and mortgage, and;. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 33; Noes: 1, Supervisor Dunton; Absent: 0.

Resolution No. 45 was adopted as amended on roll call vote of the board of Ayes: 33; Noes: 1, Supervisor Dunton; Absent: 0.

The Clerk read the report of the Finance Committee regarding **Resolution No. 47 (2009-2010) 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** recommending filing with the Clerk.

Supervisor Te Stroete made a motion to file the resolution with the Clerk. The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 49 (2009-2010) Authorizing Expenditure of \$315,119.40 from the County Jail Fund** recommending amending the resolution by correcting the size of the television sets listed from 72" to 27" and as so amended, recommend adoption.

Supervisor Marthenze made a motion to adopt the resolution. Supervisor Hoffmann seconded the motion.

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

Resolution No. 49 was adopted as amended on unanimous roll call vote of the board.

The Clerk read the **Report on Elected Officials' Salaries** prepared pursuant to Section 47.06(5) of the Sheboygan County Code and referred by the Human Resources Committee.

Supervisor Schultz made a motion to establish the Sheriff and Clerk of Courts compensation for the upcoming term as set forth in the report. The motion was seconded by Supervisor Te Stroete.

Supervisor Schultz made a motion to amend the compensation as provided in Addendum B of the report by increasing the health insurance contribution by the Sheriff and Clerk of Courts from 10% to 15%. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 24; Noes: 10; Supervisors Baumgart, Conrardy, Dunton, Glavan, Hoffmann, Koch, Otten, Procek, Schramm, and Van Der Male; Absent: 0.

The Sheriff and Clerk of Courts' compensation was established as set forth in the report as amended was approved on roll call vote of the board of Ayes: 28; Noes: 6; Supervisors Baumgart, Conrardy, Hoffmann, Otten, Procek, and Van Der Male; Absent: 0.

The Clerk read the report of the Planning, Resources, Agriculture & Extension Committee regarding **Ordinance No. 20 (2009-2010) Repealing and Re-creating Chapter 36, Uniform Rural Numbering System** recommending amending the ordinance per the committee report and as so amended recommend the ordinance by enacted.

Supervisor Jack Van Dixhorn made a motion to enact the ordinance. Supervisor Abler seconded the motion.

Supervisor Winkel made a motion to amend the ordinance per the committee report. The motion was seconded by Supervisor Otten and carried on unanimous roll call vote of the board.

Ordinance No. 20 was enacted as amended on unanimous roll call vote of the board.

ADJOURNMENT

Supervisor Winkel made a motion to adjourn subject to call of the Chairperson and that if no call for another meeting is made by the Chairperson by April 19, 2010, that the Board at such time stand adjourned, and that approval of the Journal of the April 13, 2010 meeting be made by the Chairperson, Vice-Chairperson, Clerk and Corporation Counsel. Supervisor Bemis seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:37 p.m.