

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

May 16, 2017

Pursuant to Wis. Stat. § 59.11, the May 16, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on May 12, 2017 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by members of Boy Scout Troop 885 from St. Paul's Lutheran, Sheboygan Falls.

The roll call was taken and recorded with 21 Supervisors present; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman; Vacant: 1, District #10.

Supervisor Winkel moved for approval of the April 18, 2017 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Uraynar 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 appointment by the Chairperson of **Curt Brauer** to the County Board to fill the vacancy created by the passing of Jack Van Dixhorn, District #10.

Supervisor Koch moved to concur with the appointment. The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

OATH OF OFFICE

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Curt Brauer.

Supervisor Brauer took his seat in the chambers.

APPOINTMENTS (continued)

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee.

Transportation Committee

Mark Winkel, 512 Ontario Avenue, Sheboygan

(To fill the unexpired term of Jack Van Dixhorn through April 10, 2018)

Law Committee

Robert Ziegelbauer, N5450 Lakeshore Road, Sheboygan

(To fill the unexpired term of Mark Winkel through April 10, 2018)

Supervisor Goehring moved to concur with the appointments. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor Procek moved to suspend the rules to allow Supervisor Brauer to be appointed to the Health and Human Services Committee. Supervisor Uraynar seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Winkel; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.

Supervisor Koch moved to appoint Supervisor Brauer to the Health and Human Services Committee. The motion was seconded by Supervisor Uraynar and carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson to the **Veterans Service Commission** of Jennifer Sampson.

Supervisor Otten moved to concur with the appointment. Supervisor Koch seconded the motion which carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the following reappointments to the **Affirmative Action Commission** by the County Administrator.

Eric Fehlhaber, 508 New York Avenue, Sheboygan
(Sheboygan County Employee Representing the Planning & Conservation Department)

Dione Knop, 615 North 6th Street, Sheboygan
(Sheboygan County Employee Representing the District Attorney's Office)

Supervisor Goehring moved to concur with the reappointments from the County Administrator. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

PRESENTATIONS

Sarah Tarjeson, 4-H Youth Development Educator; and 4-H Ambassadors, Emily Oppenheimer, and Kristen Rauch – 4-H Youth Development Impact Report.

Brad Viegut, Robert W. Baird – Results of the Final Bond Rates and Financing Picture.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding recounts and aggrieved parties. By Chairperson received for information.

The Clerk presented resolutions from the Dunn, Jackson, and St. Croix County Boards of Supervisors regarding non-partisan procedures for redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Walworth County Board of Supervisors regarding unemployment compensation rules. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne briefly spoke about presentations he made at various county functions last week and positive activities going on in the community. Mr. Payne, along with Chairperson Wegner and Vice Chairperson Marthenze presented service awards to Supervisors Brian Hoffmann and James Glavan for 15 years and to Supervisor Mark Winkel for 25 years of dedicated public service to Sheboygan County. Mr. Payne also gave an update on the Sheboygan County Transportation Complex and construction projects for 2017.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 02 (2017/18) Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes** recommending amending the resolution by removing "construction and improvement of highways and bridges," of page 1 of the resolution and in the third paragraph of Exhibit C and as so amended, recommend adoption.

Supervisor Uraynar moved to adopt the resolution as amended per the committee report. The motion was seconded by Supervisor Winkel.

Supervisor Uraynar moved to amend the resolution by replacing the original resolution with the revised resolution presented. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

Resolution No. 02 was adopted as amended on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Baumgart; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2017/18) Supporting State Funding to Local Public Health Agencies for Communicable Disease Control** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 04 (2017/18) Authorizing Sale of Pennsylvania Avenue Parcel (NE Corner of North Seventh Street and Pennsylvania Avenue)** recommending adoption.

Supervisor Winkel moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes 1, Supervisor Glavan; Absent: 3, Supervisors Hilbelink, Ogea, and Weggeman.

(Vice-Chairperson Marthenze presiding)

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

Resolution No. 05 (2017/18) Re: Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll referred to the Finance Committee.

Resolution No. 06 (2017/18) Re: Approving Amsterdam Dunes Conservation Easement Amendment referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:03 p.m. **The next scheduled meeting is Tuesday, June 20, 2017 at 6:00 p.m.**

RESOLUTION NO.: 154—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 After the general election, a candidate that lost by over 1.3 million votes and only
2 received 1% of the total vote petitioned for and initiated a full statewide recount. The
3 recount prevented clerks from attending to their regular duties and resulted in
4 unanticipated expense.

5
6 The Recount Reform Bill preserves the right to request a recount but limits them to the
7 margin of error. Only “aggrieved parties” can petition for a recount. An aggrieved party
8 is a candidate that is within 1% of the winning candidate in an election with over 4,000
9 votes or within 40 votes in a race under 4,000 votes.

10
11 The Recount Reform proposal also improves the recount process to ensure tax payers are
12 not responsible for any unnecessary recount costs and protects Wisconsin Electoral
13 College votes. Changes include: The Wisconsin Elections Commission will be
14 reimbursed for any costs incurred in a recount; extends the time to submit recount costs
15 from 30 to 45 days; shortens the recount petition deadline by two days to protect
16 Wisconsin’s Electoral College votes; gives the county board of canvassers an additional
17 day to begin their recount. The proposal does not affect Wisconsin’s free recount margin
18 of 0.25%.

19
20 This resolution supports the Recount Reform Bill.

21
22 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
23 of the following resolution.

24 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation to
25 allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any
26 unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs
27 incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount
28 petition deadline by two days to protect Wisconsin’s Electoral College votes; give the county board of
29 canvassers an additional day to begin their recount, and

30 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
31 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie
32 County Lobbyist who will distribute to the Legislature and Governor.

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Dated this 14th day of March 2017

Respectfully Submitted,
FINANCE COMMITTEE

Kevin M. Stum
Kevin Stum

Peter Stueck
Peter Stueck

James Pleuss
James Pleuss

Nadine Miller
Nadine Miller

Chris Croatt
Chris Croatt

Duly and officially adopted by the County Board on: March 14, 2017

Signed: [Signature]
Board Chairperson

[Signature]
County Clerk

Approved: 3.15.17 Vetoed: _____

Signed: [Signature]
County Executive

11. D

DUNN COUNTY, WISCONSIN
RESOLUTION NO. 30

**Supporting Creation of a Nonpartisan Procedure for the
Preparation of Legislative and Congressional Redistricting Plans**

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting done in Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin's democracy and its citizens; and

WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process; and

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition to Wisconsin politics;

NOW, THEREFORE, BE IT RESOLVED, the Dunn County Board of Supervisors calls upon the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

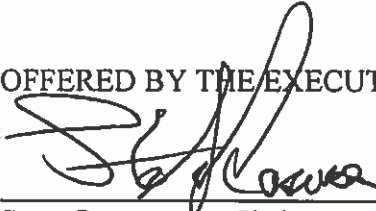
BE IT FURTHER RESOLVED, the Dunn County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Offered this 19th day of April, 2017, at Menomonie, Wisconsin.

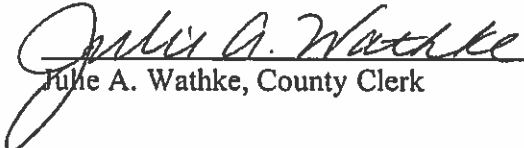
OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: April 19, 2017



Steve Rasmussen, Chair

ATTEST:



Julie A. Wathke, County Clerk

Approved as to Form and Execution:



Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this Resolution will have no impact on the 2017 budget.

JACKSON COUNTY, WISCONSIN
RESOLUTION NO. 18-5-2017

**Supporting Creation of a Nonpartisan Procedure for the
Preparation of Legislative and Congressional Redistricting Plans**

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting done in Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin's democracy and its citizens; and

WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process; and

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition to Wisconsin politics;

NOW, THEREFORE, BE IT RESOLVED, the Jackson County Board of Supervisors calls upon the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

BE IT FURTHER RESOLVED, the Jackson County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, our members of the state legislature, and to each Wisconsin County.

Offered this 15th day of May, 2017, at Black River Falls, Wisconsin.

Executive and Finance Committee

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Adopted on: May 15, 2017

ATTEST:

[Signature]
Kyle Deno, County Clerk, A.C.

I HEREBY CERTIFY

RESOLUTION # 18-5-2017

WAS ADOPTED ON May 15, 2017
BY JACKSON COUNTY BOARD OF SUPERVISORS

[Signature]
KYLE DENO, JACKSON COUNTY CLERK

YES 19 NO 0



Resolution No. 20 (2017)
RESOLUTION TO CREATE A NONPARTISAN PROCEDURE
FOR THE PREPARATION OF LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING PLANS

1 **WHEREAS**, currently under the state constitution, the legislature is directed to redistrict
2 legislative districts according to the number of inhabitants at its next session following the
3 decennial federal census by the majority party; and at the same intervals, the legislature also
4 reapportions congressional districts pursuant to federal law; and
5

6 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this
7 procedure are used to elect members of the legislature and members of Congress in the fall of the
8 second year following the year of the census; and
9

10 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject
11 to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people;
12 and
13

14 **WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those
15 maps cost taxpayers nearly \$1.9 million; and
16

17 **WHEREAS**, a panel of federal district court judges has ruled that the redistricting that
18 was done in Wisconsin in 2011 was unconstitutional; and
19

20 **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by
21 Republicans or Democrats.
22

23 **NOW THEREFORE BE IT RESOLVED** that the St. Croix County Board of Supervisors
24 insists upon the creation of a nonpartisan procedure for the preparation of legislative and
25 congressional redistricting plans.
26

27 **BE IT FURTHER RESOLVED** that the process promotes more accountability and
28 transparency and prohibits the consideration of voting patterns, party information, and
29 incumbents' residence information or demographic information in drawing the maps, except as
30 necessary to ensure minority participation as required by the U.S. Constitution.
31

32 **BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this
33 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the
34 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state
35 legislature, and to each Wisconsin County.

Legal – Fiscal – Administrative Approvals:

Legal Note:

Fiscal Impact: Policy statement, no fiscal impact on St. Croix County.


Scott L. Cox, Corporation Counsel 4/14/2017


Robert Mittet, Finance Director 4/14/2017


Patrick Thompson, County Administrator 4/14/2017

04/19/17 Administration Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: Roy Sjoberg, Chair
SECONDER: Laurie Bergren, Supervisor
AYES: Sjoberg, Bergren, Berke, Kiesler, Leibfried

Vote Confirmation.


Roy Sjoberg, Supervisor 4/24/2017

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT:	ADOPTED [14 TO 3]
MOVER:	Roy Sjoberg, Supervisor
SECONDER:	Scott Nelson, Supervisor
AYES:	Ring, Babbitt, Sjoberg, Nelson, Berke, Ostness, Larson, Hansen, Kiesler, Peterson, Anderson, Achterhof, Leibfried, Peavey
NAYS:	Ryan S. Sicard, Bob Long, Andy Brinkman
ABSTAIN:	Tom Coulter
ABSENT:	Laurie Bergren

This Resolution was Adopted by the St. Croix County Board of Supervisors on May 2, 2017

Cindy Campbell, County Clerk

Resolution No. 14-05/17
Recommending Change in Unemployment Compensation Rules

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, many employers throughout Wisconsin rely on seasonal workers to provide goods
4 and services to our citizens and visitors; and,

5
6 **WHEREAS**, seasonal workers usually return to the same employers and professions; and,

7
8 **WHEREAS**, these workers typically work full-time for roughly seven months per year; and,

9
10 **WHEREAS**, employers have time and money invested in the recruitment and training of these
11 workers; and,

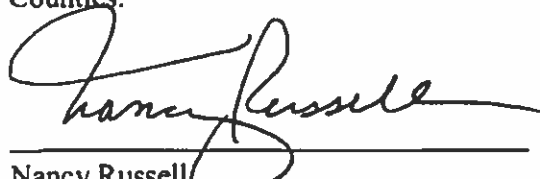
12
13 **WHEREAS**, current employment regulations require that these workers apply for employment
14 knowing they will be returning to their previous employer; and,

15
16 **WHEREAS**, this process forces workers to apply for numerous jobs they are not qualified for
17 nor want; and,

18
19 **WHEREAS**, the law creates an additional burden on employers in the form of time and money
20 in reviewing applications from applicants who are unqualified or who will not accept
21 employment or remain in the job because they intend to return to their seasonal job.

22
23 **NOW, THEREFORE, BE IT RESOLVED** the Walworth County Board of Supervisors
24 requests the Governor, Legislature and Department of Workforce Development come together to
25 promulgate clear, fair rules regarding unemployment and seasonal workers.

26
27 **BE IT FURTHER RESOLVED**, a copy of this resolution shall be sent to Governor Walker, the
28 Walworth County Legislative delegation, Wisconsin Counties Association and all Wisconsin
29 Counties.

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33 _____
34 Nancy Russell
35 County Board Chair

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37 
38 _____
39 Kimberly S. Bushey
County Clerk

37 County Board Meeting Date: May 9, 2017

38 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

This Resolution/Ordinance was:
Adopted; Roll Call/U.C./Voice
Rejected/Referred/Laid Over
Ayes: _____ Noes: _____ Absent: _____
Date May 9, 2017