

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

February 18, 2020

Pursuant to Wis. Stat. § 59.11, the February 18, 2020 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 February 14, 2020 at 3:45 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 23 Supervisors present; Absent: 2, Supervisors Epping, and Hoffmann.

Supervisor Glavan moved for approval of the January 21, 2020 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Ziegelbauer and carried on unanimous roll call vote of the board.

PRESENTATION

Aaron Brault, Planning and Conservation Director – Amsterdam Dunes Wetland Mitigation Bank Update.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting pending legislation correcting statute discrepancies dealing with Children in Need of Protection (CHIPS). By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting legislation known as Commitment to Veteran Support and Outreach Act. By Chairperson referred to the Health and Human Services Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne spoke about the Amsterdam Dunes Preservation Area and Wetland Mitigation Bank and thanked Aaron Brault and the Planning, Resources, Agriculture and Extension Committee for their leadership and support. Mr. Payne welcomed the guests that were in attendance that are running for county board positions in April, and thanked the board for their work, thoughtful approach and impressive track record. Mr. Payne updated the board on the Wisconsin Counties Association Legislative Exchange that he, Chairperson Wegner, and Vice Chairperson Koch recently attended, and briefly reviewed Resolution No. 21 – Authorizing Indefeasible Right of Use Agreement for Use of “Ring of Fiber” Infrastructure that they would be voting on at the meeting.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 20 (2019/20) Carryover of Unexpended 2019 Appropriations to 2020** recommending adoption.

Supervisor Goehring moved 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 Executive Committee regarding **Resolution No. 21 (2019/20) Authorizing Indefeasible Right of Use Agreement for Use of “Ring of Fiber” Infrastructure** recommending adoption.

Supervisor Brauer moved to adopt the resolution. Supervisor Te Stroete seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 10 (2019/20) Establishing Speed Zone on County Road "KK" (Town of Wilson)** recommending adoption. **Supervisor Glavan moved to adopt the resolution.** The motion was seconded by Supervisor Ziegelbauer and carried on unanimous roll call vote of the board.

(Vice-Chairperson Koch 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. 22 (2019/20) Re: Authorizing the Issuance and Sale of \$4,750,000 General Obligation Promissory Notes referred to the Executive Committee.

Resolution No. 23 (2019/20) Re: Adopting Citizen Participation Plan referred to the Executive Committee.

Resolution No. 24 (2019/20) Re: Adopting Policy to Prohibit Use of Excessive Force and Barring Entrances/Exits for Nonviolent Civil Rights Demonstrations referred to the Law Committee.

Resolution No. 25 (2019/20) Re: Approving Merger of Lots 1 and 2, Plat of Survey Titled *Lot 1, The Shores of Amsterdam Dunes*, Town of Holland referred to the Executive Committee.

Resolution No. 26 (2019/20) Re: Requesting Wisconsin Department of Natural Resources (DNR) Stewardship Local Assistance Grant for Extension of Old Plank Road Trail referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:38 p.m. **The next scheduled meeting is Tuesday, March 17, 2020 at 6:00 p.m.**

RESOLUTION NO.: 130—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 For Children in Need of Protection (CHIPS) proceedings under State Statutes
2 Chapter 48, (the Children's Code), when a child is taken into custody and not
3 immediately released to a parent, guardian, or legal custodian, the judge or circuit
4 court commissioner in the county where the child is being held must hold a
5 detention hearing within 48 hours of the time in which the decision to hold the
6 child was made (excluding Saturdays, Sundays, and legal holidays).
7

8 For juvenile justice proceedings under State Statutes Chapter 938, (the Juvenile
9 Justice Code), when a juvenile is taken into custody and held by a county, the
10 circuit court must hold a detention hearing within 24 hours after the end of the
11 day on which the decision to hold the juvenile was made (excluding Saturdays,
12 Sundays, and legal holidays).
13

14 As a result of the hours discrepancy between these two statutory provisions,
15 county circuit court judges, commissioners, juvenile intake workers, and other
16 courthouse staff have raised concerns about county employees needing to be
17 prepared to hold a detention hearing under circumstances where the courthouse
18 would otherwise be closed. For example, counties throughout the state need to be
19 prepared to conduct Chapter 938 detention hearings on certain non-legal holidays
20 (e.g., the Friday after Thanksgiving) and extreme weather days. If a detention
21 hearing is not held prior to the statutory deadline, the county risks losing
22 jurisdiction over the pending matter. Additionally, there are concerns regarding
23 transportation of juveniles and children on non-work days in order to
24 accommodate hearings.
25

26 There is pending legislation that specifies that a day in which the Clerk of Circuit
27 Courts Office is closed does not count toward the computation of the detention
28 hearing timeline under Chapter 938. This will ensure county governments are in a
29 better position to save limited resources and protect the safety of their employees
30 and the public.
31

32 NOW THEREFORE, the undersigned members of the Health and Human Services
33 Committee and Public Safety Committee recommend adoption of the following resolution.


34 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support
35 pending legislation that would correct a discrepancy between parallel statutes that compute the
36 detention hearing timelines for Children in Need of Protection (CHIPS) proceedings under State


1 Statutes Chapter 48 (the Children’s Code), and juvenile delinquency cases under Chapter 938
2 (the Juvenile Justice Code), by specifying that a day in which the Clerk of Circuit Courts Office
3 is closed does not count toward the computation of the detention hearing timeline under Chapter
4 938 which will ensure county governments are in a better position to save limited resources and
5 protect the safety of their employees and the public, and

6 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward
7 a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, and the
8 Outagamie County Lobbyist for distribution to legislators.

9 Dated this 20th day of January, 2020.

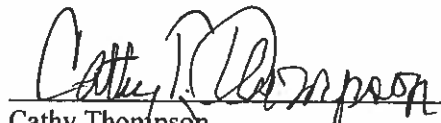
10 Respectfully Submitted,
11 HEALTH AND HUMAN SERVICES
12 COMMITTEE AND PUBLIC SAFETY
13 COMMITTEE
14

15
16 
17 _____
18 Dan Gabrielson



Justin Krueger

19
20
21 
22 _____
23 Christine Lamers

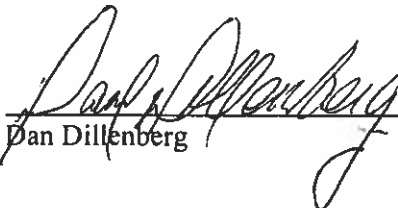


Cathy Thompson

24
25
26 
27 _____
28 Kelly Schroeder




Katrin Patience

29
30
31 
32 _____
33 Dan Dillenberg


Mike Woodzicka

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

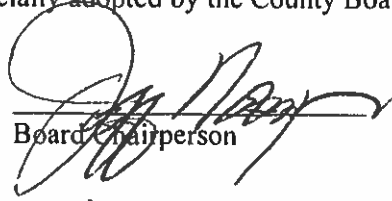


Dominic Renteria

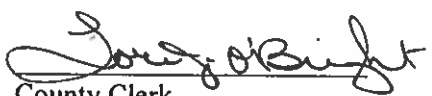


Eric Davidson

Duly and officially adopted by the County Board on: January 28, 2020

Signed: 

Board Chairperson



County Clerk

Approved: 1-29-20

Vetoed: _____

Signed: 

County Executive

RESOLUTION NO.: 137—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The number of veteran suicides nationwide continues to rise, and approximately
2 14 of the 20 veterans who die by suicide each day are not under Department of
3 Veterans Affairs (VA) care. This national public health crisis requires a national
4 approach that meets veterans where they are located. County Veteran Service
5 Officers (CVSOs) are often the first point of contact in the community for
6 veteran's services and they provide assistance on a range of benefits, including
7 service-connected benefits, enrollment in VA health care, VA home loans,
8 education benefits, and available job placement assistance. Veterans are not
9 always aware of the available benefits, and CVSOs are often the first to inform
10 them about their eligibility. CVSOs are local county employees who are
11 nationally accredited by the VA to prepare, present, and prosecute VA claims.
12 However, there is currently no federal funding directly available for CVSOs.

13
14 There is pending legislation, the "Commitment to Veteran Support and Outreach
15 Act" (CVSO Act) that authorizes the Secretary of Veterans Affairs (the Secretary)
16 to enter into contracts with States or to award grants to States to promote health
17 and wellness, prevent suicide, and improve outreach to veterans. The CVSO Act
18 will authorize \$50 million annually for five years to expand and support CVSOs
19 or similar local entities, who currently assist veterans in obtaining over \$50 billion
20 in benefits annually. States can submit an application containing a detailed plan
21 for the use of these funds, and the Secretary will develop guidance for outcome
22 measures to determine the effectiveness of the programs. States must show that
23 these federal funds do not simply supplant current state or local funding. By
24 increasing the number of CVSOs, states will be better able to leverage their local
25 and federal resources to serve our veterans.

26
27 NOW THEREFORE, the undersigned members of the Health and Human Services
28 Committee recommend adoption of the following resolution.

29 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support
30 pending legislation, known as the "Commitment to Veteran Support and Outreach Act" (CVSO
31 Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to
32 award grants to States to promote health and wellness, prevent suicide, and improve outreach to
33 veterans, and

1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward
2 a copy of this resolution to all Wisconsin Counties, the Outagamie County Veterans Service
3 Officer, and the Outagamie County Lobbyist for distribution to the National Association of
4 Counties (NACo) and the National Association of County Veteran Service Officers (NACVSO).

5 Dated this 28th day of January, 2020.

6 Respectfully Submitted,
7 HEALTH AND HUMAN SERVICES
8 COMMITTEE

9
10
11 Dan Gabrielson
12 Dan Gabrielson
13

Justin Krueger
Justin Krueger

14
15
16 Christine Lamers
17 Christine Lamers
18

Cathy Thompson
Cathy Thompson

19
20
21 Kelly Schroeder
22 Kelly Schroeder
23

24
25
26 Duly and officially adopted by the County Board on: January 28, 2020

27
28
29 Signed: [Signature] Board Chairperson [Signature] County Clerk

30
31
32 Approved: 1-29-20 Vetoed: _____

33
34
35 Signed: [Signature]
36 County Executive