

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

March 17, 2020

Pursuant to Wis. Stat. § 59.11, the March 17, 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 2nd amended notice of meeting was posted on March 17, 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 20 Supervisors present; Absent: 5, Supervisors Abler, Brauer, Hoffmann, Jorgensen, and Koch.

Supervisor Glavan moved for approval of the February 18, 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

Matthew Strittmater, Elizabeth Jacobs & Starrlene Grossman, Health & Human Services Department – Division of Public Health – Presentation and update on the Coronavirus.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reported these are extraordinary times, and State and Federal guidance on the coronavirus is changing daily. Mr. Payne commended the County's leadership team, including our Public Health professionals, Emergency Management, Department Heads and other key staff he is working with on plans and preparations. Mr. Payne introduced the new Human Resources Director, Dennis Miller who has been actively involved in communicating information to our employees, and presented a brief power point on the status of the U.S. Customs Facility being constructed at the County Airport. Mr. Payne concluded by briefly reviewing all the action items the County Board would be considering, including a resolution declaring a state of emergency in Sheboygan County authorizing additional resources by this health crisis.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 22 (2019/20) Authorizing the Issuance and Sale of \$4,750,000 General Obligation Promissory Notes** recommending adoption.

Chairperson Wegner granted an extension to the committee due to market conditions.

The Clerk read the report of the Executive Committee regarding **Resolution No. 23 (2019/20) Adopting Citizen Participation Plan** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Ziegelbauer 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. 25 (2019/20) Approving Merger of Lots 1 and 2, Plate of Survey Titled Lot 1, The Shores of Amsterdam Dunes, Town of Holland** recommending adoption.

Supervisor Hilbelink moved 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 Finance Committee regarding **Resolution No. 26 (2019/20) Requesting Wisconsin Department of Natural Resources (DNR) Stewardship Local Assistance Grant for Extension of Old Plank Road Trail** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Nelson seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Resolution No. 24 (2019/20) Adopting Policy to Prohibit Use of Excessive Force and Barring Entrances/Exits for Nonviolent Civil Rights Demonstrations** 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.

The County Board received for information the report of the County Administrator and Human Resources Manager on Elected Officials' Salaries per Chapter 47.

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

Resolution No. 27 (2019/20) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts.

Supervisor Goehring moved to pull Resolution No. 27 from committee for immediate action. The motion was seconded by Supervisor Glavan and carried on unanimous vote of the board.

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

Resolution No. 28 (2019/20) Re: Authorizing Filing of Declaratory Judgment Against the State of Wisconsin for Financial Contribution.

Supervisor Goehring moved to pull Resolution No. 28 from committee for immediate action. The motion was seconded by Supervisor Ziegelbauer and carried on unanimous vote of the board.

Supervisor Otten moved to adopt the resolution. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 29 (2019/20) Re: Declaring State of Emergency in Sheboygan County

Supervisor Glavan moved to pull Resolution No. 29 from committee for immediate action. Supervisor Ziegelbauer seconded the motion which carried on unanimous roll call vote of the board.

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

Ordinance No. 11 (2019/20) Re: Creating Chapter 8 – Establishing Sheboygan County Industrial Development and Revolving Loan Agency referred to the Finance Committee.

Ordinance No. 12 (2019/20) Re: Amending Certain Elected Officials' Salaries (County Clerk, Register of Deeds, and Treasurer).

Supervisor Damp moved to pull Ordinance No. 12 from committee for immediate action. Supervisor Ziegelbauer seconded the motion which carried on unanimous roll call vote of the board.

Supervisor Damp moved to enact the ordinance. The motion was seconded by Supervisor Ziegelbauer and carried on unanimous roll call vote of the board.

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 7:02 p.m. **The next scheduled meeting is Tuesday, April 14, 2020 at 6:00 p.m.**