

SHEBOYGAN COUNTY

Vernon C. Koch
Chairman of the Board

Adam N. Payne
County Administrator

WISCONSIN

Date: April 24, 2020

To: Sheboygan County Board

From: Chairman Vern Koch *V.C.K.*

Re: County Board Meeting April 28, 2020 at 6:00 p.m., UW-Sheboygan Theatre

Congratulations on your election to the Sheboygan County Board! I'm looking forward to working with you on the many challenges and opportunities ahead, and appreciate your support as your new Chairperson.

I'm pleased to share that the Executive Committee unanimously supported my committee appointments. As you know, I can't give everyone what they want. For example, ten of you indicated the Law Committee was your first or second choice. However, I was able to provide 23 of 24 Supervisors with either their first or second choice. In fact, 19 of 24 Supervisors received their 1st committee choice. Everyone has at least one committee assignment, and all committees have at least one new Supervisor, which provides opportunities to learn more about the programs and services we provide, and brings a fresh perspective to the committee.

In order to provide for ample social distancing and keep everyone safe, our meeting next week will once again be held at the UW-Sheboygan Theatre. Following confirmation of the committee appointments, the Board will recess and go to designated areas to conduct the committee elections. We will utilize the theatre and adjacent classroom areas for this purpose, and if you have been appointed to more than one committee, you will need to make the rounds as needed. The Board will then reconvene and the results of the committee elections will be shared.

We will once again make arrangements to take everyone's temperatures. The Executive Committee also strongly urges that all participants wear masks. If you don't bring a mask, one will be provided.

Thank you again for your support and being mindful of others during these extraordinary times. If you have any questions or concerns, please don't hesitate to contact me, any member of the Executive Committee, or Administrator Payne.

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

UW-Green Bay/Sheboygan Campus
Fine Arts Theater
1 University Drive
Sheboygan WI

TUESDAY, April 28, 2020 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Vern Koch

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF APRIL 21, 2020 JOURNAL

APPOINTMENTS

Executive Committee-
County Board Committee Appointments

PRESENTATIONS - NONE

RECESS

Newly Appointed County Board Committees to Organize

RECONVENE

ROLL CALL

PUBLIC ADDRESS

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Posted 04/24/2020 @ 2:00 PM

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

REPORT ON COMMITTEE ELECTIONS, LOCATIONS AND TIME OF MEETINGS

ADJOURNMENT

Respectfully submitted this 24th day of April, 2020.



JON DOLSON, COUNTY CLERK

NOTES:

The Legislative Breakfast for May has been **cancelled**.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

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

April 21, 2020

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 21, 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 April 16, 2020 at 9:30 a.m. in compliance with the open meeting law.

Chairperson Wegner led all present in reciting the Pledge of Allegiance.

The roll call was taken and recorded with 25 Supervisors Elect present.

ADMINISTRATION OF OATHS OF OFFICE

County Clerk, Jon Dolson administered the oaths of office to all County Board Supervisors Elect present. The supervisors, all having been elected by their respective districts in the Spring Election of 2020, are as follows:

1. Brian Smith, 3615 North 19th Street, Sheboygan 53083
2. Paul A. Gruber, 508 Vollrath Boulevard, Sheboygan 53081
3. Vicky Schneider, 624 Erie Avenue, Sheboygan 53081
4. Marilyn Montemayor, 1015 Logan Avenue, Sheboygan 53083
5. Rebecca Clarke, 735 Fairway Drive, Sheboygan 53081
6. Henry M. Nelson, 1926 Settlement Trail, Sheboygan 53081
7. Edward J. Procek, 1230 South 13th Street, Sheboygan 53081
8. Vernon Koch, 923 Dillingham Avenue, Sheboygan 53081
9. Wendy Schobert, 2224 South 16th Street, Sheboygan 53081
10. Curt Brauer, 2328 Sunflower Avenue, Sheboygan 53081
11. Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan 53083
12. Robert Ziegelbauer, N8540 Lakeshore Road, Sheboygan 53083
13. Charlette Nennig, 1832 Mapletree Road, Howards Grove 53083
14. Keith Abler, W6259 Hammann Road, Plymouth 53073
15. George Kulow, N5205 County Road S, Plymouth 53073
16. Fran Damp, 439 Samuel Circle, Plymouth 53073
17. Thomas Wegner, 202 Daleview Drive, Plymouth 53073
18. Jacob Immel, 1021 Golden Oak, Sheboygan Falls 53085
19. Michael Ogea, 116 Oak Street, Sheboygan Falls 53085
20. Brian C. Hoffmann, 1621 Pheasant Lane, Sheboygan 53081
21. Brian Hilbelink, 632 Wisconsin Avenue, Oostburg 53070
22. Al Bosman, W3847 County Road N, Sheboygan Falls 53085
23. Jacqueline Veldman, W7282 County Road F, Cascade 53011
24. William C. Goehring, N185 County Road DE, Random Lake 53075
25. Roger L. Te Stroete, N1912 Huibregtse Road, Oostburg 53070

INTRODUCTION OF DEPARTMENT HEADS

Mr. Payne welcomed newly elected Supervisors Rebecca Clarke, Jacob Immel, George Kulow, Marilyn Montemayor, Vicky Schneider, Wendy Schobert, and Brian Smith. Mr. Payne then introduced the Department Heads via a slide presentation and gave a brief description of their respective department budgets and staffing. Mr. Payne noted we continue to have healthy

fiscal reserves and strong fiscal track-record and complimented the County Board and Department Heads for establishing a culture of collaboration which is a key to our success. Lastly, Mr. Payne reviewed some significant accomplishments over the last four years, and presented outgoing Chairperson Wegner with a plaque for his impressive leadership and dedicated public service.

MAIN MOTIONS (Adoption of Rules)

Supervisor Nelson moved to adopt Chapter 2 of the County Code of Ordinances as Rules of Order for the 2020-2022 term of the County Board as proposed and submitted by the former Executive Committee. The motion was seconded by Supervisor Ziegelbauer and carried on unanimous voice vote of the board.

ELECTIONS

Chairperson Wegner announced that the next order of business would be the election of the County Board Chairperson. Chairperson Wegner, in accordance with Wis. Stat. § 59.12 directed Corporation Counsel to conduct the election of the Chairperson, Vice-Chairperson, and additional Executive Committee members. The elections were conducted by Corporation Counsel Crystal Fieber.

Department Heads Cory Roeseler, and Greg Schnell, and Executive Assistant Alayne Bosman were appointed as tellers.

Corporation Counsel Fieber announced the first election was for the office of Chairperson. The balloting for Chairperson was as follows:

<u>NOMINATING</u>	<u>1ST FORMAL</u>
Koch	25
Ziegelbauer-Declined	0
Abler-Declined	0
TOTAL	25

Supervisor Koch, having received a majority of the votes cast, was declared duly elected Chairperson of the County Board for the ensuing term of two years.

Corporation Counsel Fieber then announced that the next order of business would be the election of the Vice-Chairperson. The balloting for Vice-Chairperson was as follows:

<u>NOMINATING</u>	<u>1ST FORMAL</u>
Ziegelbauer	25
Abler-Declined	0
Te Stroete-Declined	0
Hoffmann-Declined	0
Procek-Declined	0
Bosman-Declined	0
TOTAL	25

Supervisor Ziegelbauer, having received a majority of the votes cast, was declared duly elected Vice-Chairperson of the County Board for the ensuing term of two years.

Corporation Counsel Fieber announced that the three remaining positions on the Executive Committee would be voted upon individually. The balloting for the first position was as follows:

<u>NOMINATING</u>	<u>1st FORMAL</u>	<u>2nd FORMAL</u>
Damp	2	2
Goehring	10	16
Abler	5	3
Hoffmann	2	1
Procek	6	3
Te Stroete-Declined	<u>0</u>	<u>0</u>
TOTAL	25	25

Supervisor Goehring, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the second position as follows:

<u>NOMINATING</u>	<u>1st FORMAL</u>	<u>2nd FORMAL</u>
Abler	12	18
Damp	4	1
Procek	9	6
Nelson-Declined	0	0
Bosman-Declined	0	0
Hoffmann-Declined	<u>0</u>	<u>0</u>
TOTAL	25	25

Supervisor Abler, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the final position as follows:

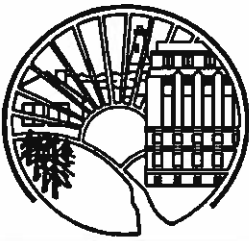
<u>NOMINATING</u>	<u>1st FORMAL</u>
Procek	16
Damp	6
Hoffmann	3
Gruber-Declined	<u>0</u>
TOTAL	25

Supervisor Procek, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Chairperson Koch and Vice-Chairperson Ziegelbauer assumed the podium and offered introductory remarks with respect to their elections and their plans for the upcoming term.

ADJOURNMENT

Supervisor Brauer moved to adjourn. Supervisor Hoffmann seconded the motion which carried on unanimous voice vote of the board. The meeting was adjourned at 7:15 p.m. **The next scheduled meeting is Tuesday, April 28, 2020 at 6:00 p.m.**



SHEBOYGAN COUNTY

Vernon Koch
County Board Chairman

REPORT OF EXECUTIVE COMMITTEE'S APPOINTMENTS 2020 - 2022

In accordance with Chapter 2.09 of the Sheboygan County Code of Ordinances, the undersigned Executive Committee does hereby submit for your confirmation the following appointments (*listed in alphabetical order*):

FINANCE COMMITTEE: Abler, Goehring, Te Stroete, Wegner, Ziegelbauer

HEALTH CARE CENTER COMMITTEE: Bosman, Brauer, Damp, Montemayor, Veldman

HEALTH & HUMAN SERVICES COMMITTEE: Brauer, Goehring, Hoffmann, Montemayor, Schneider, Schobert

HUMAN RESOURCES COMMITTEE: Damp, Nennig, Procek, Schneider, Te Stroete

LAW COMMITTEE: Gruber, Hoffmann, Jorgensen, Nennig, Schobert

PLANNING, RESOURCES, AG & EXTENSION COMMITTEE: Abler, Clarke, Gruber, Nelson, Ogea

PROPERTY COMMITTEE: Hilbelink, Immel, Kulow, Nelson, Smith

TRANSPORTATION COMMITTEE: Bosman, Te Stroete, Veldman, Wegner, Ziegelbauer

Respectfully submitted this 28th day of April, 2020.

EXECUTIVE COMMITTEE

Vernon Koch, Chairman

Robert Ziegelbauer, Vice-Chairman

William Goehring, Member

Edward Procek, Member

Keith Abler, Member