

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, May 15, 2018 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.

AMENDED AGENDA

CALL TO ORDER – Chairperson Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MEMORIAL RESOLUTIONS

Resolution No. 01 (2018/19) Re: Honoring the Life of Former County Board Supervisor Norbert (Norb) Abromaitis

CONTEMPLATED ACTION: Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.

Resolution No. 02 (2018/19) Re: Honoring the Life of Former County Board Supervisor Eustacio (Junior) Medina

CONTEMPLATED ACTION: Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.

APPROVAL OF APRIL 24, 2018 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Affirmative Action Commission

Charles Conrardy, 2821 Windepoint Court, Sheboygan
(Representing the Human Resources Committee)

Airport Advisory Committee

Curt Brauer, 2328 Sunflower Avenue, Sheboygan
(Representing – Member of the Transportation Committee)

Communications Council

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan *(Representing the County Board)*

Posted 05/14/2018 at 9:00 AM

Emergency Medical Services (EMS) Council

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan *(Representing the County Board)*

Land Information Council (Re-appointment)

Al Bosman, W3847 County Road N, Sheboygan Falls *(Representing the County Board)*

Little Elkhart Lake Rehabilitation District Board of Commissioners

Paul Gruber, 508 Vollrath Boulevard, Sheboygan
(Representing the Planning, Resources, Agriculture and Extension Committee of the County Board)

Local Emergency Planning Committee (LEPC)

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan *(Elected County Official)*

Traffic Safety Commission (Re-appointment)

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan *(County Board Representative)*

Transportation Coordinating Committee

Jim Glavan, 2133 S. 16th Street, Sheboygan **(Appointment)**
(County Board Supervisor representing Transportation Committee)
Thomas Epping, W6756 County Road Z, Plymouth **(Re-appointment)**
(County Board Supervisor representing Health & Human Services Committee)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Affirmative Action Commission (Re-appointment)

Kim Pagel, 1011 North 8th Street, Sheboygan
(Sheboygan County Employee Representing the Health & Human Services Department)

Communications Council (Re-appointments)

Bryan Olson, 1211 North 23rd Street, Sheboygan *(Member-at-Large)*
Jason Ebert, N1568 Lake Ridge Drive, Adell *(Volunteer Fire Department)*
Russell Schreiner, 1315 North 23rd Street, Sheboygan *(City Law Enforcement)*
Michael Brungraber, 1430 North 3rd Street, Sheboygan *(Member-at-Large)*

Emergency Medical Services (EMS) Council

(Appointment)

Rose Phillips, 1628 Spruce Court, Sheboygan *(City Government)*
Patrick Nicolaus, 1326 North 25th Street, Sheboygan *(Sheboygan Fire Department)*

(Re-appointments)

Joel Urmanski, 615 North 6th Street, Sheboygan *(County Bar Association)*
Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg *(Private Ambulance Service)*
Denis Fellows, 217 Forest Avenue, Plymouth *(County Fire Departments)*
Julia Nash, 525 North 6th Street, Sheboygan *(County Law Enforcement)*
Blaine Werner, 159A East Shore Drive, Random Lake *(Rescue Services)*
Steven Zils, MD, 12530 North St. Anne Court, Mequon *(County Medical Society)*

Glacierland Resource Conservation and Development Advisory Board (Re-appointment)

Julie Stodolka, W4390 N County Road A, Plymouth *(Citizen Member)*

Health and Human Services Committee (Re-appointment)

Craig Schicker, W8212 County Road F, Cascade *(Representing – Citizen Member)*

Land Information Council (Re-appointments)

Eric Zinkel, 525 North 6th Street, Sheboygan (*Public Safety Representative*)
John Nelson, 711 Torke Terrace, Plymouth (*Realtor/Realtor's Association Member*)

Local Emergency Planning Committee

Appointment

Patrick Nicolays, 1326 North 25th Street, Sheboygan (Sheboygan Fire Dept.)

Re-appointments

Charles Butler, 1326 North 25th Street, Sheboygan (Sheboygan Fire Dept.)

Terry Katsma, 705 Erie Avenue, Oostburg (*Elected State Official*)
Stephen Cobb, 1315 North 23rd Street, Sheboygan (*Local Law Enforcement*)
Steve Steinhardt, 525 North 6th Street, Sheboygan (*Emergency Management*)
Starrlene Grossman, 1011 North 8th Street, Sheboygan (*Health*)
Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg (*First Aid*)
Nick Cluppert, 515 South Washburn Street, Oshkosh (*Community Groups*)

Recreational Facilities Management Advisory Committee

Dale Katsma, 321 Bishop Avenue, Plymouth (**Appointment**) (*Member-at-Large*)
Lil Pipping, 526A Crestwood Drive, Elkhart Lake (**Re-appointment**) (*Member-at-Large*)

Traffic Safety Commission

Appointment

Scott Reineke, 1315 North 23rd Street, Sheboygan (*Representing Sheboygan Police Department*)

Re-appointments

Jeff Tauscheck, 128 Smith Street, Plymouth (*Representing Plymouth Police Department*)
William Rutten, 319 Highland Drive, Kohler (*Representing Kohler Police Department*)
Michael Meeusen, 40 Pine Street, Elkhart Lake (*Representing Elkhart Lake Police Department*)

Transportation Coordinating Committee (Re-appointment)

Michael Casper, 2327 South 16th Street, Sheboygan (*Citizen Member*)

PRESENTATIONS

Sarah Tarjesson, 4-H Youth Development Educator; and 4-H Ambassadors - 4-H Youth Development Impact Report.

Paul Carlsen, President-Lakeshore Technical College – Update on Lakeshore Technical College.

PUBLIC ADDRESSES

As of the preparation of this Agenda the following person 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.

Jay Hoogstra, N6133 Resource Drive, Sheboygan Falls–Professionalism in Government

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

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. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 03 (2018/19) (From Law Committee)

Re: Supporting the Sheriff in Expanded Use of Electronic Monitoring to Alleviate Detention Center Space Shortage; Directing the Criminal Justice Advisory Committee to Study Alternatives to Incarceration; and Directing a Report on Long-term Options to Address Detention Center Space Needs

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 14th day of May, 2018.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending May 15, 2018 are due in the County Clerk's Office no later than Tuesday, May 15, 2018.

The Legislative Breakfast will be held on June 11, 2018 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

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.

1 SHEBOYGAN COUNTY RESOLUTION NO. 01 (2018/19)

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3 Re: Honoring the Life of Former County Board Supervisor Norbert
4 (Norb) Abromaitis
5

6
7 WHEREAS, former County Board Supervisor Norbert (Norb) Abromaitis passed away on
8 April 1, 2018, and
9

10 WHEREAS, Mr. Abromaitis was a County Board Supervisor for more than 14 years,
11 initially being appointed to fill a vacancy in 1979 and subsequently serving to 1994, serving on
12 the Personnel (now Human Resources) Committee from 1979 to 1980 and on what is now the
13 Health and Human Services Committees from 1979 to 1994, and
14

15 WHEREAS, in addition to his service on the County Board, Mr. Abromaitis was a
16 30-year veteran of the Sheboygan Police Department, and
17

18 WHEREAS, Mr. Abromaitis will be remembered for his dedication to the public welfare,
19 first through his service as a City of Sheboygan police officer and then as a County Board
20 Supervisor;
21

22 NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County
23 Board herewith makes public its recognition of Mr. Abromaitis's dedicated service to the citizens
24 of the County and expresses its heartfelt sympathy to his family and friends, and especially his
25 wife, Virginia "Ginny," and his children, Sandra, David, and Debra.
26

27 BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this
28 Resolution to Ginny Abromaitis, Sandra Ries, David Abromaitis, and Debra Jansen.
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31 Respectfully submitted this 15th day of May, 2018.
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1 **SHEBOYGAN COUNTY RESOLUTION NO. 02 (2018/19)**

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3 **Re: Honoring the Life of Former County Board Supervisor Eustacio**
4 **(Junior) Medina**

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7 **WHEREAS**, former County Board Supervisor Eustacio (Junior) Medina passed away on
8 April 28, 2018, and

9
10 **WHEREAS**, Mr. Medina was a County Board Supervisor for 10 years from 2002 to 2012,
11 serving on the Property Committee from 2002 to 2010 and the Health Care Center Committee
12 from 2008 to 2012, and

13
14 **WHEREAS**, Mr. Medina participated in the delicate negotiations that were essential to
15 allow Sheboygan County to continue to own and operate Rocky Knoll Health Care Center, and
16 he provided important support in the development of the UW-Sheboygan Science Building and
17 the Acuity Technology Center, and

18
19 **WHEREAS**, Mr. Medina will be remembered for his thoughtfulness, kindness, and the
20 pride that he took in County government, and

21
22 **WHEREAS**, in addition to service on the County Board, Mr. Medina was actively
23 involved in a variety of community activities including the annual Hispanic Festival, the
24 Sheboygan Historical Society and Partners for Community Development, as an active member
25 of St. Clements Catholic Church where he served as an elder, treasurer, and trustee, and in
26 community affairs in his home state of Texas prior to moving to Wisconsin;

27
28 **NOW, THEREFORE, BE IT RESOLVED** that by passage of this Resolution, the County
29 Board herewith makes public its recognition of Mr. Medina's dedicated service to the citizens of
30 the County and expresses its heartfelt sympathy to his family and friends, and especially his
31 wife, Melva, and his children, Janell, Justinn, and Jonathan.

32
33 **BE IT FURTHER RESOLVED** that the Clerk be directed to forward a copy of this
34 Resolution to Melva Medina, Janell Dolfin, Justinn Medina, and Jonathan Medina.

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37 Respectfully submitted this 15th day of May, 2018.

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

April 24, 2018

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 24, 2018 session of the Sheboygan County Board was called to order by Chairperson Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 20, 2018 at 4:00 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 24 Supervisors present; Absent: 1, Supervisor Gruber. The clerk noted that Supervisor Ogea took his oath of office outside of the formal swearing in.

Supervisor Glavan moved for approval of the April 17, 2018 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.

APPOINTMENTS

The Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Goehring, Koch, Marthenze, Te Stroete, Weggeman
Health Care Center:	Bemis, Bosman, Conrardy, Glavan, Otten
Health & Human Services:	Baumgart, Brauer, Brulla, Epping, Hoffmann, Otten
Human Resources:	Abler, Conrardy, Damp, Procek, Te Stroete
Law:	Epping, Gruber, Hoffmann, Koch, Ziegelbauer
Planning, Resources, Ag & Extension:	Abler, Baumgart, Damp, Gruber, Nelson
Property:	Bauer, Hilbelink, Marthenze, Nelson, Ogea
Transportation:	Bemis, Bosman, Brauer, Glavan, Te Stroete

Supervisor Bemis moved for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reviewed the Advisory Committee list and advised if anyone is interested in serving on any of the committees to contact Chairperson Wegner. Mr. Payne then reviewed the next order of business regarding the committee organizational elections, locations, and time of meetings for the upcoming county board term and advised the Department Heads will be able to assist with any questions that may arise.

RECESS

Chairperson Wegner declared a recess to permit committee organization. The board recessed at 6:11 p.m.

RECONVENE

Following the recess the roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Gruber. The meeting reconvened at 6:39 p.m.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding the creation of a nonpartisan procedure for redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding increased public defender access and pay. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Door County Board of Supervisors regarding a constitutional amendment to allow limits on campaign contributions and conducting a nonbinding statewide referendum. By Chairperson received for information.

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Glavan moved to adjourn. Supervisor Bemis seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:44 p.m. The next scheduled meeting is Tuesday, May 15, 2018 at 6:00 p.m.

RESOLUTION # 2018-05

To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

1 To the Honorable members of the Burnett County Board of Supervisors;

2

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

7

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

11

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

15

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

18

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

21

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

24

25 **NOW THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors insists
26 upon the creation of a nonpartisan procedure for the preparation of legislative and congressional
27 redistricting plans; and

28

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

33

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

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RESOLUTION # 2018-05

**To Create a Nonpartisan Procedure for the Preparation of Legislative and
Congressional Redistricting Plans**

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 20th day of February, 2018.

3
4 State of Wisconsin
5 County of Burnett
6

7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-05, "To Create a Nonpartisan Procedure for the
9 Preparation of Legislative and Congressional Re" was adopted by the Burnett County Board of
10 Supervisors at a legally assembled meeting at which a quorum was present and acted throughout.
11 The date of passage was February 22, 2018.
12

13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk
17

RESOLUTION # 2018-10

In Support of Increased Public Defender Access and Pay

1 To the Honorable members of the Burnett County Board of Supervisors;
2
3 **WHEREAS**, criminal cases continue to rise due to a variety of factors including increased drug
4 crimes; and
5
6 **WHEREAS**, both the United States Constitution the Constitution of the State of Wisconsin
7 provide that persons accused have the right to counsel; and
8
9 **WHEREAS**, in Wisconsin the Office of the Public Defender provides counsel to those persons
10 meeting income eligibility guidelines for services; and
11
12 **WHEREAS**, judges are being forced to appoint counsel at county expense for persons for whom
13 the public defender cannot find representation due to a lack of available counsel as a result of the
14 low compensation rate; and
15
16 **WHEREAS**, this results in costs to counties to appoint counsel, increased costs to jail persons
17 held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a
18 delay in obtaining justice for victims; and
19
20 **WHEREAS**, the rate of compensation for private bar attorneys has not been increased since
21 1995 and currently is the lowest hourly rate in the nation; and
22
23 **WHEREAS**, this has created a burden on the courts and Wisconsin counties.
24
25 **NOW, THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors does
26 hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public
27 Defender to ensure that the criminal justice system operates effectively and efficiently; and
28
29 **BE IT FURTHER RESOLVED**, that the State of Wisconsin increase the rate of reimbursement
30 for assigned counsel attorneys to a market rate that will ensure the prompt appointment of
31 counsel and that cases are handled in a timely and efficient manner; and
32
33 **BE IT FURTHER RESOLVED**. that the County Clerk is directed to send a copy of this
34 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the
35 Wisconsin Towns Association. the Wisconsin League of Municipalities. all members of the
36 state legislature and to each Wisconsin county.

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RESOLUTION # 2018-10

In Support of Increased Public Defender Access and Pay

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 19th day of March, 2018.

3
4 State of Wisconsin
5 County of Burnett

6
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-10, "In Support of Increased Public Defender
9 Access and Pay" was adopted by the Burnett County Board of Supervisors at a legally assembled
10 meeting at which a quorum was present and acted throughout. The date of passage was March
11 22, 2018.

12
13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk

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DOOR COUNTY

Resolution No. 2018-33

SUPPORTING A CONSTITUTIONAL AMENDMENT TO ALLOW LIMITS ON CAMPAIGN CONTRIBUTIONS AND CONDUCTING A NON-BINDING STATEWIDE REFERENDUM

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members table with columns: Name, Aye, Nay, Exc. Rows include AUSTAD, BACON, BULTMAN, CHOMEAU, D. ENGLEBERT, R. ENGLEBERT, ENIGL, FISHER, GUNNLAUGSSON, HALSTEAD, KOCH, KDHOUT, LIENAU, LUNDAHL, NEINAS, NORTON, ROBILLARD, SCHULTZ, VIRLEE, VLJES WOTACHEK, WAIT.

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WHEREAS, Free and fair elections are essential to democracy and effective self-governance; and

WHEREAS, The appearance of buying access to candidates or influencing policy, governance, and judicial decisions because of large outsider donations erodes voter confidence in our elections and democracy; and

WHEREAS, The County of Door has an interest in protecting itself and its citizens against intrusions on local control by mitigating the influence of money and privileged access in state and federal government and elections; and

WHEREAS, The U.S. Supreme Court's decisions in Citizens United and related cases allow unlimited spending by certain groups known as Super-PACs to influence local, state, and federal elections; and

- WHEREAS, The above mentioned Supreme Court cases:
• have granted Corporations, Unions, non-profits, and other man-made entities (such as Super-PACs) the same Constitutional protections given only to individual human beings by the Framers of the Constitution, and;
• have declared money to be 'free speech'

WHEREAS, as of February 15, 2018, 78.9% of Door County municipalities (15/19) have called upon the Door County Board of Supervisors to support their Resolutions Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum.

NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors (joining with the 120 Wisconsin communities to date, including 9 other counties) calls upon our elected State Assembly Representative and State Senator and on the Wisconsin State Legislature to hold a non-binding state-wide Referendum asking the voters if they wish the State of Wisconsin to support an Amendment to the United States Constitution stating:

- 1. Only human beings are endowed with individual constitutional rights—not corporations, unions, non-profits or artificial entities (such as SuperPACs)
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to limiting political speech.

BE IT FURTHER RESOLVED, That following the Door County resolution, the County Clerk is directed to forward a copy of this resolution to all other counties, the Wisconsin Counties Association, and to our state and federal representatives, including the members of any state committees in which such a referendum or bill resides, with instructions to enact resolutions, referenda, and legislation to advance this effort.

SUBMITTED BY: LEGISLATIVE COMMITTEE

Handwritten signatures and names: Susan Kohout (Chairman), Helen Bacon, Roy Englebert, David Enigl, Steve Sohns.

BOARD ACTION
Vote Required: Majority Vote of a Quorum
Motion to Approve: Adopted []
1st: Kohout - Defeated []
2nd: Enigl
Yes: 19 No: 2 Exc: 0

Reviewed by: [Signature] - Corp. Counsel
Reviewed by: [Signature] - Administrator
FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 17th day of April, 2018 by the Door County Board of Supervisors.
Jill M. Lau
County Clerk, Door County

COUNTY BOARD COMMITTEE MEETING SCHEDULE 2018 - 2020

EXECUTIVE COMMITTEE

Chairperson Thomas Wegner
Vice-Chairperson Vernon Koch
Secretary William C. Goehring
Members Edward J. Procek
..... Robert Ziegelbauer
Location Administration Building-Room 306
Meeting Date..... 4th Monday (Subject to change)
Time.....4:00 PM

FINANCE COMMITTEE

Chairperson William C. Goehring
Vice-Chairperson Greg Weggeman
Secretary Vernon Koch
Members George Marthenze
..... Roger Te Stroete
Location Administration Building-Room 119
Meeting Dates.....2nd & 4th Wednesday
Time 3:30 PM

HEALTH & HUMAN SERVICES COMMITTEE

Chairperson Brian C. Hoffmann
Vice-Chairperson Roger R. Otten
Secretary Curt A. Brauer
Members James Baumgart
..... Dawn Brulla
..... Thomas V. Epping
..... Jeanne Kliejunas (**)
..... Larry Samat (**)
..... Craig Schicker (**)
Location Human Services Building-Room 413
Meeting Dates..... 1st & 3rd Tuesday
Time.....8:30 AM

(**) Citizen Members

HEALTH CARE CENTER COMMITTEE

Chairperson Richard C. Bemis
Vice-Chairperson Roger R. Otten
Secretary Charles W. Conrardy
Members Al Bosman
..... James P. Glavan
Location Rocky Knoll-West Conference Room
Meeting Dates.....2nd Tuesday
.....4th Tuesday (If Needed)
Time9:00 AM

HUMAN RESOURCES COMMITTEE

Chairperson Edward J. Procek
Vice-Chairperson Keith Abler
Secretary Charles W. Conrardy
Members Fran Damp
..... Roger Te Stroete
Location Administration Building-Room 302
Meeting Dates 4th Thursday
..... 2nd Thursday (If Needed)
Time 3:30 PM

LAW COMMITTEE

Chairperson Vernon Koch
Vice-Chairperson Thomas V. Epping
Secretary Robert Ziegelbauer
Members Paul A. Gruber
..... Brian C. Hoffmann
Location Law Enforcement Center-Conference Room
Meeting Dates 1st & 3rd Thursday
Time 4:00 PM

PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Chairperson Fran Damp
Vice-Chairperson Keith Abler
Secretary Henry Nelson
Members James Baumgart
..... Paul A. Gruber
..... Stanley Lammers (**)
Location U-W Extension
Meeting Dates 2nd & 4th Tuesday
Time 4:00 PM

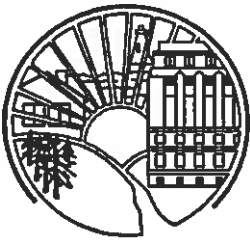
(**) Citizen Member

PROPERTY COMMITTEE

Chairperson Steve Bauer
Vice-Chairperson Brian Hilbelink
Secretary Henry Nelson
Members George Marthenze
..... Michael S. Ogea
Location Administration Building-Room 119
Meeting Dates 1st & 3rd Tuesday
Time 4:30 PM

TRANSPORTATION COMMITTEE

Chairperson Roger Te Stroete
Vice-Chairperson James P. Glavan
Secretary Al Bosman
Members Richard C. Bemis
..... Curt A. Brauer
Location Highway Complex
Meeting Dates 1st Monday
Time 9:00 AM



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

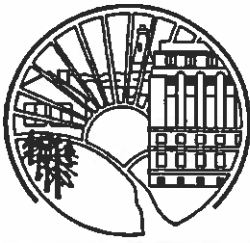
I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Resolution No. 38 (1976-77) submit for your confirmation the following appointment to the Sheboygan County Affirmative Action Commission for a two-year term expiring April, 2020:

Charles Conrardy, 2821 Windepoint Court, Sheboygan, WI 53083
(Representing the Human Resources Committee)

Respectfully submitted this 15th day of May, 2018.



Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Chapter 65 of the Sheboygan County Code of Ordinances, do hereby submit for your confirmation the following appointment to the Airport Advisory Committee to serve the remainder of a two-year term expiring September, 2018:

Curt Brauer, 2328 Sunflower Avenue, Sheboygan, WI 53081
(Representing – Member of the Transportation Committee)

Respectfully submitted this 15th day of May, 2018.

A handwritten signature in black ink, appearing to read 'T. Wegner', is written over a horizontal line.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 25 (1988-89), submit for your confirmation the following appointment to the Communications Council for a two-year term expiring April, 2020:

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan, WI 53083
(Representing the County Board)

Respectfully submitted this 15th day of May, 2018.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

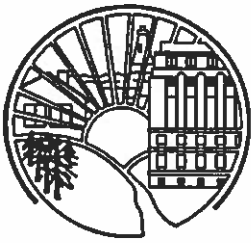
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 4 (1977-78) and Ordinance No. 6 (1997-98), submit for your confirmation the following appointment to the Emergency Medical Services (EMS) Council for a two-year term expiring May, 2020:

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan, WI 53081
(Representing the County Board)

Respectfully submitted this 15th day of May, 2018.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, hereby submit for your confirmation the following re-appointment to the Land Information Council for a two-year term expiring May, 2020:

Al Bosman, W3847 County Road N, Sheboygan Falls, WI 53085
(Representing the County Board)

Respectfully submitted this 15th day of May, 2018.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Wisconsin State Statute 33.28 do hereby submit for your confirmation the following appointment to the Little Elkhart Lake Rehabilitation District Board of Commissioners for a two-year term expiring April, 2020:

Paul Gruber, 508 Vollrath Boulevard, Sheboygan, WI 53081
(Representing the Planning, Resources, Agriculture and Extension Committee of the County Board)

Respectfully submitted this 15th day of May, 2018:

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 28 (1988-89) do hereby submit for your confirmation the following appointment to the Sheboygan County Local Emergency Planning Committee (LEPC) for a two-year term expiring April, 2020:

Brian Hoffmann, 1621 Pheasant Lane, Sheboygan, WI 53081
(Elected County Official)

Respectfully submitted this 15th day of May, 2018.

A handwritten signature in black ink, appearing to read 'Thomas G. Wegner', is written over a horizontal line.

Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

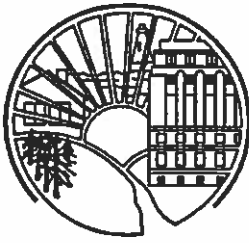
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Chapter 22 of the Sheboygan County Code of Ordinances, hereby submit for your confirmation the following re-appointment to the Traffic Safety Commission for a two-year term expiring May, 2020:

Robert Ziegelbauer, N8540 Lakeshore Rd., Sheboygan, WI 53083
(County Board Representative)

Respectfully submitted this 15th day of May, 2018.


Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Thomas G. Wegner, Chairman of the Sheboygan County Board of Supervisors, pursuant to Ordinance No. 18 (2002/03) do hereby submit for your confirmation the following appointment and re-appointment to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2020:

Appointment

Jim Glavan, 2133 S. 16th St, Sheboygan, WI 53081
(County Board Supervisor representing Transportation Committee)

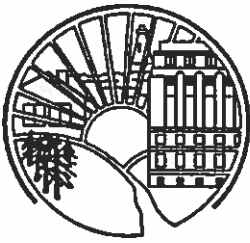
Re-appointment

Thomas Epping, W6756 County Road Z, Plymouth, WI 53073
(County Board Supervisor representing Health & Human Services Committee)

Respectfully submitted this 15th day of May, 2018.



Thomas G. Wegner, Chairman of the Board



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following re-appointment to the Sheboygan County Affirmative Action Commission for a three-year term expiring April, 2021:

Kim Pagel, 1011 North 8th Street, Sheboygan, WI 53081
(Sheboygan County Employee Representing the Health & Human Services Department)

Respectfully submitted this 15th day of May, 2018.

A handwritten signature in cursive script that reads "Adam N. Payne".

Adam N. Payne, County Administrator



SHEBOYGAN COUNTY


Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following re-appointments to the Communications Council for a two-year term expiring May, 2020:

Bryan Olson, 1211 N 23rd St, Sheboygan, WI 53081 – *Member-at-Large*
Jason Ebert, N1568 Lake Ridge Drive, Adell, WI 53001 – *Volunteer Fire Department*
Russell Schreiner, 1315 North 23rd Street, Sheboygan, WI 53081 – *City Law Enforcement*
Michael Brungraber, 1430 North 3rd Street, Sheboygan, WI 53081 – *Member-at-Large*

Respectfully submitted this 15th day of May, 2018.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following appointments and re-appointments to the Emergency Medical Services (EMS) Council for a two-year term expiring May, 2020:

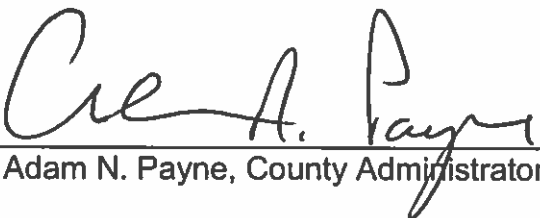
Appointments

Rose Phillips, 1628 Spruce Court, Sheboygan, WI 53081-City Government
Patrick Nicolaus, 1326 North 25th Street, Sheboygan, WI 53081-Sheboygan Fire Department

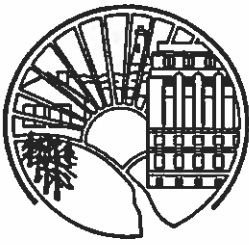
Re-appointments

Joel Urmanski, 615 North 6th Street, Sheboygan, WI 53081-County Bar Association
Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg, WI 53012-Private Ambulance Service
Denis Fellows, 217 Forest Avenue, Plymouth, WI 53073-County Fire Departments
Julia Nash, 525 North 6th Street, Sheboygan, WI 53081-County Law Enforcement
Blaine Werner, 159A East Shore Drive, Random Lake, WI 53075-Rescue Services
Steven Zils, MD, 12530 North St. Anne Court, Mequon, WI 53092-County Medical Society

Respectfully submitted this 15th day of May, 2018.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following re-appointment to the Glacierland Resource Conservation and Development Advisory Board for a two-year term expiring May, 2020:

Julie Stodolka, W4390 N County Road A, Plymouth WI 53073
(Citizen Member)

Respectfully submitted this 15th day of May, 2018.

Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

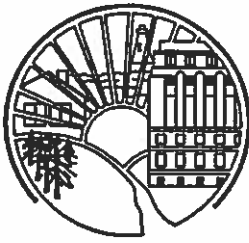
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Health and Human Services Committee to serve a two-year term expiring April, 2018:

Craig Schicker, W8212 County Road F, Cascade, WI 53011
(Representing – Citizen Member)

Respectfully submitted this 15th day of May, 2018.

A handwritten signature in cursive script, appearing to read "Adam N. Payne", is written over a horizontal line.

Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

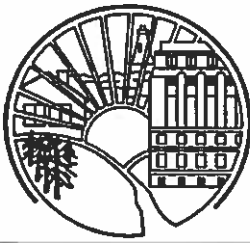
I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the Land Information Council for a two-year term expiring May, 2020:

Eric Zinkel, 525 North 6th Street, Sheboygan, WI 53081
(Public Safety Representative)

John Nelson, 711 Torke Terrace, Plymouth, WI 53073
(Realtor/Realtor's Association Member)

Respectfully submitted this 15th day of May, 2018.

Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

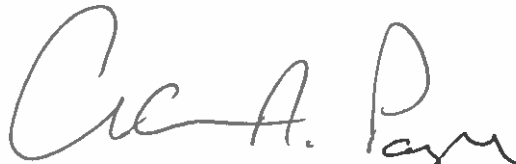
TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following re-appointments to the Local Emergency Planning Committee for a two-year term expiring May, 2020:

Re-appointments

Charles Butler, 1326 North 25th Street, Sheboygan, WI 53081-Sheboygan Fire Dept.
Terry Katsma, 705 Erie Avenue, Oostburg, WI 53070-Elected State Official
Stephen Cobb, 1315 North 23rd Street, Sheboygan, WI 53081-Local Law Enforcement
Steve Steinhardt, 525 North 6th Street, Sheboygan, WI 53081-Emergency Management
Starrlene Grossman, 1011 North 8th Street, Sheboygan, WI 53081-Health
Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg, WI 53012-First Aid
Nick Cluppert, 515 South Washburn Street, Oshkosh, WI 54904-Community Groups

Respectfully submitted this 15th day of May, 2018.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointment to the Sheboygan County Recreational Facilities Management Advisory Committee for a two-year term expiring April, 2020:

Appointment

Dale Katsma, 321 Bishop Avenue, Plymouth, WI 53073
(Member-at-Large)

Re-appointment

Lil Pipping, 526A Crestwood Drive, Elkhart Lake, WI 53020
(Member-at-Large)

Respectfully submitted this 15th day of May, 2018.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson, hereby submit for your confirmation the following appointment and re-appointments to the Traffic Safety Commission for a two-year term expiring May, 2020:

Appointment

Scott Reineke, 1315 North 23rd Street, Sheboygan, WI 53081
(Representing Sheboygan Police Department)

Re-appointments

Jeff Tauscheck, 128 Smith Street, Plymouth, WI 53073
(Representing Plymouth Police Department)

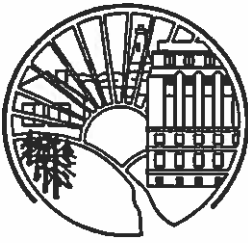
William Rutten, 319 Highland Drive, Kohler, WI 53044
(Representing Kohler Police Department)

Michael Meeusen, 40 Pine Street, Elkhart Lake, WI 53020
(Representing Elkhart Lake Police Department)

Respectfully submitted this 15th day of May, 2018.



Adam N. Payne, County Administrator



SHEBOYGAN COUNTY

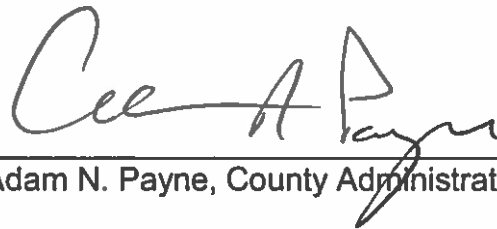
Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointment to the Sheboygan County Transportation Coordinating Committee for a two-year term expiring April, 2020:

Michael Casper, 2327 South 16th Street, Sheboygan, WI 53081
(Citizen Member)

Respectfully submitted this 15th day of May, 2018.

A handwritten signature in cursive script, reading "Adam N. Payne", is written over a horizontal line.

Adam N. Payne, County Administrator

1 SHEBOYGAN COUNTY RESOLUTION NO. 03 (2018/19)
2

3 Re: **Supporting the Sheriff in Expanded Use of Electronic Monitoring to**
4 **Alleviate Detention Center Space Shortage; Directing the Criminal**
5 **Justice Advisory Committee to Study Alternatives to Incarceration;**
6 **and Directing a Report on Long-term Options to Address Detention**
7 **Center Space Needs**
8

9
10 **WHEREAS**, the current adult inmate population at the Sheboygan County Detention
11 Center is reaching the capacity for the facilities, and
12

13 **WHEREAS**, Sheboygan County is facing the prospect of housing its adult inmates at
14 out-of-county facilities if our own facilities are not expanded and/or alternatives to incarceration
15 are not utilized, and
16

17 **WHEREAS**, housing Sheboygan County adult inmates at out-of-county facilities would
18 cost approximately \$50 to \$75 per day, per inmate, not including transportation expenses at a
19 cost to Sheboygan County of approximately \$750,000 - \$1.1 Million per year based on 40
20 inmates, and
21

22 **WHEREAS**, ordinarily an inmate sentenced to jail with Huber Law (work release)
23 privileges is released into the community for up to 12 hours each day without any supervision
24 and then is incarcerated in the Detention Center for the balance of each day, and
25

26 **WHEREAS**, the Sheriff has the statutory authority to allow inmates sentenced to jail with
27 Huber Law privileges to be released on electronic monitoring devices wherein they are
28 monitored 24 hours per day, and
29

30 **WHEREAS**, re-assigning Huber Law inmates to electronic monitoring would free up as
31 many as 40 beds at the Detention Center for inmates sentenced to more significant crimes, and
32

33 **WHEREAS**, expanded use of the electronic monitoring option for Huber Law inmates on
34 an interim basis would provide the County with a cost-effective option and would provide
35 additional time for the County to consider alternatives to incarceration and assess and plan
36 accordingly for an appropriately-sized addition to the Detention Center, and
37

38 **WHEREAS**, the Criminal Justice Advisory Committee was established by the County
39 Board to provide guidance to the Law Committee on all criminal justice planning in order to
40 maximize the efficiency and effectiveness of the entire system, and
41

42 **WHEREAS**, in 2017 the County Board anticipated the need for an expansion of the
43 Detention Center facility by making it a component of the County's Five-year Capital Plan but
44 has not determined the form which such expansion would take;
45

46 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board recognizes
47 the Sheriff's statutory authority to place inmates sentenced under the Huber Law to electronic
48 monitoring and supports expanded use of electronic monitoring options by the Sheriff as may be

49 necessary in order to provide additional space at the Sheboygan County Detention Center for
50 more serious offenders.

51
52 **BE IT FURTHER RESOLVED** that the Criminal Justice Advisory Committee is directed
53 to review the current incarceration facilities and the projected future needs for Sheboygan
54 County and evaluate potential alternatives to incarceration including exploring what seems to be
55 working for other communities and submit a written report of recommendations to the Law
56 Committee by January 2019.

57
58 **BE IT FURTHER RESOLVED** that the Sheriff and Law Committee, together with the
59 County Administrator, Health and Human Services Director, and Finance Director, are directed
60 to continue to assess the demands and trends involving the Detention Center, to identify
61 opportunities for modification or improvement, to explore alternatives, and by May 2019 provide
62 a written proposal on expansion of the Sheboygan County Detention Center for the County
63 Board's consideration.

64
65
66 Respectfully submitted this 15th day of May, 2018.

67
68
69
70 **LAW COMMITTEE**

71
72
73 _____
74 Vernon Koch, Chairperson

75
76 _____
77 Thomas V. Epping, Vice-Chairperson

78
79 _____
80 Robert Ziegelbauer, Secretary

81
82 _____
83 Paul A. Gruber

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85 _____
86 Brian C. Hoffmann

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88 Opposed to Introduction:

89
90 _____
91 _____
92 _____

93
94
95

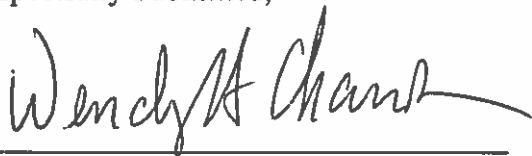
FISCAL NOTE
May 2018

Resolution No. 03 (2018/19) RE: Supporting the Sheriff in Expanded Use of Electronic Monitoring to Alleviate Detention Center Space Shortage; Directing the Criminal Justice Advisory Committee to Study Alternatives to Incarceration; and Directing a Report on Long-term Options to Address Detention Center Space Needs

Funding:

No additional funding would be required. This resolution seeks support for placing Huber inmates on electronic monitoring devices and provides direction to compile reports regarding the spacing problems being experienced at the Detention Center. Rental fees for the monitoring bracelets are slightly lower than the meal costs currently being experienced for the Huber inmates. Related cost implications for the alternatives to incarceration and expansion of the Detention Center would be identified through the directed reports to be issued at a later date.

Respectfully Submitted,



Wendy A. Charnon, Finance Director
May 11, 2018