JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

May 18, 2021

Pursuant to Wis. Stat. § 59.11, the May 18, 2021 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on May 14, 2021 at 11:00 a.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; (3) Supervisors attended remotely: Supervisors Bosman, Hilbelink, and Schobert; Absent: 1, Supervisor Kulow.

Resolution No. 06 (2021/22) Re: Honoring the Life of Former County Board Supervisor Allen S. Raeder.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Vern Koch and Vice Chairperson Robert Ziegelbauer presented a signed copy of the resolution to his children Perry Raeder, and Deborah Sippel.

Resolution No. 07 (2021/22) Re: Honoring the Life of Former County Board Supervisor Steven H. Bauer.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Vern Koch and Vice Chairperson Robert Ziegelbauer presented a signed copy of the resolution to his wife Rosie Bauer.

Supervisor Wegner moved for approval of the April 20, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the reappointment by the County Administrator of Pete Scheuerman to the Board of Adjustments.

Supervisor Wegner moved to concur with the reappointment from the County Administrator. The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

PRESENTATION

Matthew Strittmater, Health & Human Services Director - Child Welfare Update

PUBLIC ADDRESS

Suzanne Speltz, 3917 Mendocino Lane, Sheboygan – Transparency in government. Judi Pool, 18 Ashwood Drive, Sheboygan – Vaccination and mask policies.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Washington and Waupaca County Boards of Supervisors supporting legislation to provide an increase in criminal and ordinance violation surcharge. By Chairperson referred to the Law Committee.

The Clerk presented resolutions from the Washington and Waupaca County Boards of Supervisors supporting legislation to remove requirement for duplicate copies of a transcript for application of a search warrant. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors opposing changes to the wildlife damage and claims program. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors requesting Wisconsin to strengthen its hate crime Wis. Stat. § 939.645. By Chairperson referred to the Law Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Chris Lewinski and Alayne Krause for their help in setting up the new technology for the meeting and also thanked Matt Strittmater for his presentation. Mr. Payne reviewed his power point presentation which included COVID comparative statistics from March 2020 to May 2021, the new CDC guidelines that were communicated to all supervisors and employees today, the United Way Outstanding Essential Worker award and the Sheboygan County Chamber for Best Young Professional award that was presented to County Public Health Officer Starrlene Grossman last week, the American Rescue Plan Act, and also reviewed a high end U.S. Department of Treasury coronavirus funds article. Mr. Payne concluded with himself, Chairperson Koch and Vice Chairperson Ziegelbauer presenting service awards to Brian Hilbelink and Henry Nelson for 5 years and Keith Abler for 20 years of dedicated service to Sheboygan County.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 01 (2021/22) Disallowance of Roe Claim Against Sheboygan County recommending adoption.

Supervisor Goehring 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 Executive Committee regarding Resolution No. 03 (2021/22) Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2021 recommending adoption.

Supervisor Clarke moved to adopt the resolution. Supervisor Abler 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. 05 (2021/22) Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp. recommending adoption.

Supervisor Goehring 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. 02 (2021/22) Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources recommending adoption.

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

The Clerk read the report of the Planning, Resources, Agriculture, and Extension Committee regarding Resolution No. 04 (2021/22) Approving Easement for Location and Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321) recommending adoption.

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

(Vice-Chairperson Ziegelbauer presiding)

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Immel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:10 p.m. The next scheduled meeting is Tuesday, June 15, 2021 at 6:00 p.m.

Resolution No. 6 (2021-22)

Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge

WHEREAS, County government implements a broad range of essential services, most of which are required by state law; and

WHEREAS, underfunded and unfunded state mandates are continually placing an increasing financial hardship on local property taxpayers; and

WHEREAS, as the portion of collected fees payed by counties to the state and retained by the county continues to be insufficient to keep pace with inflation and ever growing costs associated with the many mandated programs within the county court system; and

WHEREAS, the County's portion of the statutory clerk fees have not increased since at least 1991, traffic/forfeiture cases are set at \$20.00 and criminal court cases are set at \$163 while the clerk only retains \$9.99 of the total amount.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby supports legislation that would increase court costs in the amount of \$20 to be retained by the Clerk of Court for criminal and ordinance violations to align with a portion of the actual cost for courts to operate. This will ensure services implemented on behalf of the state at the circuit court level will more adequately provide resources and protect public safety.

BE IT FURTHER RESOLVED that this Board hereby directs the Waupaca County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties Association, and all state senators and assembly members representing Waupaca County constituents.

Passed this \(\lambda \rightarrow \) day of \(\lambda \rightarrow \rightarrow \), 202\(\lambda \)	RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LEGISLATIVE,
	JUDICIAL, ETHICS, SAFETY & SECUIRTY COMMITTEE 7 / 2
ATTEST:	13 fel
Jel gedenogen	Marshan took Surpe
Jill Lodewegen	
Waupaca County Clerk	Vernes Kusamann
APPROVED AS TO FORM:	
Dreiter	

Diane L. Meulemans, Corporation Counsel

Resolution No. 7 (2021-22)

Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant

WHEREAS, County Government is continually looking at improving efficiency in managing county operations; and

WHEREAS, legislation is being offered to remove a duplicate requirement in Wisconsin Statute § 968.12(3)(d) governing the recording, certification and retention of telephone search warrant records between the Sheriff's Office and the Clerk of Courts; and

WHEREAS, telephone-sworn search warrant requests must be recorded then transcribed by a certified court reporter and the original voice recording kept on file with the clerk of courts for a duration of 20 to 50 years, depending on the violation, further resulting in storage issues for the clerk of courts; and

WHEREAS, a court reporter's transcript is considered as an official record of the court and a certified transcript of the original recording would be filed with the Clerk of Courts:

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby supports legislation that would allow for efficiency in court proceedings by removing the requirement that the original recording be filed along with a certified transcript of the testimony that forms the basis of an application for a search warrant.

BE IT FURTHER RESOLVED that this Board hereby directs the Waupaca County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties Association, and all state senators and assembly members representing Waupaca County constituents.

Passed this day of	RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECUIRTY COMMITTEE
ATTEST:	A Control of the Cont
Jill Lodewegen Waupaca County Clerk	Vannis Russmann
APPROVED AS TO FORM:	
Grade	

Diane L. Meulemans, Corporation Counsel

WOOD COUNTY		1000 to 5 1			
		ITEM# 5- 1 DATE May 18, 2021			
() RESOLU	ution# 21-5-3				
Introduced b		Effective Date May 18, 2021			
Page 1 of 2	y vacional and Dogishan vo Commi	111100			
Motion: Adopted:		LAI			
1ª La Fontaine Lost	INTENT & SYNOPSIS: 1	To go on record in requesting the State of			
2nd Hamilton Tabled:	Wisconsin to strengthen its	s hate crime statute, Wis. Stat. s. 939.645, so as to			
No: Yes: Manage Absent:	provide enhanced security	to members of Wisconsin's marginalized			
X Majority Two-thin	communities.				
Reviewed by: PAK , Corp C					
Reviewed by: , Finance	FISCAL NOTE: None				
l LaFontaine, D VE	WILKEAS, the pe	eople of the state of Wisconsin are as diverse as			
2 Rozar, D		ates, be they indigenous, Asian, Pacific Islander,			
3 Feirer, M 4 Wagner, E		or any combination thereof, or other; and			
5 Fischer, A	WHEREAS, on a r	national, state, and local basis, the number of hate			
6 Breu, A	, , ,	marginalized communities is increasing at			
8 Hahn, J	exponential rates; and				
9 Winch, W X		le from all walks of life deserve to be treated with			
11 Curry, K	dignity and respect; and				
12 Valenstein, L 13 Hokamp, J	WHEREAS, peopl	le from all communities contribute to making			
14 Polach, D 15 Clendenning, B	Wisconsin a healthy and th	riving environment for families and businesses;			
16 Pliml, L	and				
17 Zurfluh, J	WHIPDIAS hate a	crimes pose an immediate threat to the sanctity and			
19 Leichtnam, B	security of every citizen an	nd present a security risk to both the State of			
	Wisconsin and the United S	States; and			
WHEREAS, Wisconsin'	's current hate crime statute is by and	d large used by prosecutors as a bargaining or			
negotiation tool; and					
WHEREAS, Wis, Stat. s	s. 939.645, the current "hate crimes"	statute, needs an update to strengthen it and			
	mbers of Wisconsin's marginalized				
NOW THERE	CODE THE WOOD COUNTY DO	A DD AE CUBERVICARE HEREBY			
		OARD OF SUPERVISORS HEREBY tate of Wisconsin enact legislation to modify Wis.			
	w, by making the following changes				
020 645 (1) If a	nergan does all any of the following	the populties for the undertaine cuime are			
939.645 (1) If a person does <u>all any</u> of the following, the penalties for the underlying crime are increased as provided in sub. (2):					
		gainst whom the crime under par. (a) is wise affected by the crime under par. (a) in			
		reception regarding the race, religion, color,			
		gender, gender identity, gender expression,			
age, or veteran's status actor's belief, values, or		supant of that property, whether or not the			
	•				
4 17 - 18	()				
	BILL C	LENDENNING (Chair) Willer 7 Chilory			
	BILL L'	EICHTNAM Bill (Deichtrano			
		TH CURRY HEMEL A CLUY			
	ED WA				
		H ZURFLUH AS A A TAMALU K			
Add to Company to the	1 oth	41/11/16/11/11			
Adedied by the County Board of Woo	od County, this day of	of Main 20 001//.			

County Clerk

County Board Chairman

3:			
WOOD COUNTY		ГТЕМ#	5-
		DATE	May 18, 2021
RESOLUTION# _		Effective Date	e: May 18, 2021
	nd Legislative Committe	e	
Page 2 of 2			
939.645 (1) (c) The use of gay/tr	ansgender panic defense	<u>s is forbidden</u>	<u>.</u>
939.645 (4) This section does no	ot apply to any orime if	proof of race	religion color disability
sexual orientation, national origin or	ancestry, gender, gende	er identity, g	ender expression, age, or
veteran's status, or proof of any person	i's perception or belief i	egarding anot	ther's race, religion, color,
disability, sexual orientation, national			entity, gender expression,
age, or veteran's status is required for a	conviction for that crime	.	
939.645 (5) This section mandat	tes that hate crime data b	e collected, re	etained, and made publicly
available based on demographic statistic Wisconsin Department of Justice.	ics by the Attorney Ger	neral of the S	tate of Wisconsin and the
wisconsin Department of Justice.			
939.645 (6) This section require			ials to receive specialized
hate crime training and continuing educa	ation on a biennial basis.		
BE IT FURTHER RESOLVED that the	he Wood County Board	of Supervisors	directs the County Clerk to
orward a copy of this resolution to the Office o	f the Governor of the St	ate of Wiscon	sin, the Office of the Attorney
General for the State of Wisconsin, members of			the county clerk for every county
n the state of Wisconsin, as well as to the Wisc	onsin Counties Associat	ion.	
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	()		
			
	<u> </u>		
Adopted by the County Board of Wood County, this	day of		20

County Clerk

County Board Chairman

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WOOD COUNTY			ITEM		
() pr	O UTION	0. – 0	DAT		
	SOLUTION#	21-5-2 D and Judicial	Effec	tive Date May 18, 2021	
Introd Page I of	uced by <u>CEE</u> I	D and Judicial	& Legislative Co	ommittees	
1 1/ 1/	dopted:			LAR	
1" Hamilton	Lost:	INTENT & SYNO	OPSIS: To oppose	changes in the Wildlife Damage	
	Tabled: Absent:	49, which elimina	aims program thro tes any local Coun	ugh Senate Bill 63 and Assembly Bill ty control of the program and instead	
Number of votes required:	AUSCIN.	gives all authority	to the State govern	ment officials.	
	l'wo-thirds		_		
Reviewed by: PAK	, Corp Counsel	FISCAL NOTE:	None		
Reviewed by: EN	, Finance Dir.	PISCAL NOTE.	None		
			a Mar		
1 LaFontaine, D		WHEREAS, the	Wildlife Damage	Abatement and Claims program, fully	
2 Rozar, D		Natural Percurage	arge on hunting lic	enses, is a voluntary Department of producers with agricultural losses	
3 Feirer, M		caused by deer, be	ars, geese, and cou	igars, as well as elk and sandhill cranes	
4 Wagner, E 5 Fischer, A	<u> </u>	if hunting those ar	imals is authorize	i; and,	
6 Breu, A	*	WHEDEAC W	1 C	arteria, es as	
7 Ashbeck, R 💥		incention in 1983	ood County nas pa and has administer	rticipated in the program since its ed the program through the	
9 Winch, W	<u> </u>	Conservation, Edu	cation, and Econo	mic Development (CEED) Committee;	
10 Thao, L 11 Curry, K		and,			
12 Valenstein, L	×	WHEDEAC A	a Wissonsin State	Legislature is proposing making	
13 Hokamp, J 14 Polach, D	×	changes to the Wi	ldlife Damage and	Claims program through Senate Bill 63	
15 Clendenning, B	×	and Assembly Bill	49 by eliminating	the administration of these programs	
16 Pliml, L 17 Zurfluh, J				tee and changing the administration to	
t8 Hamilton, B	×	these programs to	the DNK instead;	ind,	
19 Leichtnam, B	×				
WHEREAS, by eliminating any local authority, when landowners have issues and appeals concerning harvest objectives or management of the program, they will no longer appear before the (CEED) Committee, but would instead have to travel to Madison to appear before DNR officials who don't necessarily have local concerns in mind when rendering a decision. THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors oppose the changes to the Wildlife Damage and Claims program through Senate Bill 63 and Assembly Bill 49 which eliminates any local County control of the program and instead gives all authority to the State government officials. BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Evers, the members of the State Legislature, the Wisconsin Counties Association and the other counties of the State of Wisconsin.					
Kenneth Curry, Chair Robert Ashbeck Jake Hahn Dave LaFontaine Bill Leichtnam	moth Ale		Bill Clendennies, Ch Ed Wagner	air Weller 7(9/mg)	
Carmen Good - Citizen Memb	er				
Adopted by the County Book		his /8th	day of A	lau 20 21	
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