

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

**June 16, 2020**

Pursuant to Wis. Stat. § 59.11, the June 16, 2020 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:04 p.m. Chairperson Koch noted that the notice of meeting was posted on June 12, 2020 at 2:30 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 22 Supervisors present. Chairperson Koch and Vice Chairperson Ziegelbauer attended the meeting, remainder of Supervisors attended remotely; Absent: 3; Supervisors Clarke, Kulow, and Ogea.

Supervisor Kulow joined the meeting at 6:08 p.m.

**Supervisor Abler moved for approval of the May 19, 2020 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

**APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

**Affirmative Action Commission**

Dennis Miller (*Sheboygan County Employee*)

**Health and Human Service Committee**

Diane Oppeneer (*Representing -Citizen Member*)

**Traffic Safety Commission**

Shawn Spivalo (*Kohler Police Department*)

Andrew Kundinger (*Sheboygan Police Department*)

**Supervisor Immel moved to concur with the appointments from the County Administrator.** The motion was seconded by Supervisor Nelson and carried on unanimous voice vote of the board.

Supervisor Clarke joined the meeting at 6:16 p.m.

**PRESENTATION**

Starrlene Grossman, Health & Human Services Department-Public Health Division Manager – Update on COVID-19 in Sheboygan County.

**PUBLIC ADDRESS**

Judi Pool, 18 Ashwood Drive, Sheboygan – State of Emergency in Sheboygan County  
Patrick Johnson, 644 School Street, Kohler – COVID Response

**LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Wood County Board of Supervisors to support legislation for the Veterans Support and Outreach Act. By Chairperson received for information.

The Clerk presented a resolution from the Wood County Board of Supervisors requesting the State Senate to convene in special session to address the 13 “water bills” passed earlier this year. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

### **COUNTY ADMINISTRATOR’S REPORT**

County Administrator Adam Payne thanked Public Health Officer Starr Grossman and the Public Health Division for all of their hard work keeping everyone up to date on a daily basis regarding COVID-19, and Rocky Knoll for the excellent job on keeping residents and staff safe. Mr. Payne also expressed his appreciation to the business community for taking steps to protect their staff and customers alike. He then briefly spoke about COVID-19 related fiscal challenges and action steps to address expense increases and revenue shortfalls, and reminded all supervisors about the County Board Leadership Forum that is being held on June 18, 2020. Mr. Payne ended with an update on the EPA press conference that he and Chairperson Koch attended regarding air quality standards in Sheboygan County.

### **COMMITTEE REPORTS**

The Clerk read the report of the Executive Committee regarding **Resolution No. 02 (2020/21) Disallowance of Kurtz Claim Against Sheboygan County** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** The motion was seconded by Supervisor Wegner and carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 03 (2020/21) Approving Permanent Easement for Town of Rhine Gas Main Replacement (Tax Parcel 59018267504, Little Elkhart Lake Road and county Road FF)** recommending adoption.

**Supervisor Abler moved to adopt the resolution.** Supervisor Immel seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 01 (2020/21) Eliminating Penalty on Delinquent Payment of Second Installment of 2019 Taxes** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Hilbelink seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding 2019-2020 Per Diem Payments.

**Supervisor Goehring moved to concur with the report.** The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

(Vice-Chairperson Ziegelbauer 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. 04 (2020/21) Re: Authorizing Agreement for Use of “Ring of Fiber” Infrastructure by Board of Regents of the University of Wisconsin System for University of Wisconsin – Green Bay | Sheboygan Campus** referred to the Executive Committee.

**Resolution No. 05 (2020/21) Re: Authorizing Entering into Memorandum of Understanding with Aurora Health Care Central, Inc., for the Provision of Health Care Services to the Uninsured and Underinsured Residents of Sheboygan County referred to the Executive Committee.**

**ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Hilbelink seconded the motion which carried on unanimous voice vote of the board. The meeting was adjourned at 6:58 p.m. **The next scheduled meeting is Tuesday, July 21, 2020 at 6:00 p.m.**



RAL

Motion: Adopted:  Lost:   
 1<sup>st</sup> Hamilton Tabled:   
 2<sup>nd</sup> Feirer Absent: 0  
 No: 0 Yes: 19  
 Number of votes required:  
 Majority  Two-thirds  
 Reviewed by: PAK, Corp Counsel  
 Reviewed by: \_\_\_\_\_, Finance Dir.

INTENT & SYNOPSIS: To support the 116<sup>th</sup> Congress Senate Bill 3020 and House of Representative Bill 5516 the "Commitment to Veteran Support and Outreach Act" (CVSO Act).

FISCAL NOTE: None

		NO	YES	A
1	LaFontaine, D		X	
2	Rozar, D		X	
3	Feirer, M		X	
4	Wagner, E		X	
5	Fischer, A		X	
6	Breu, A		X	
7	Ashbeck, R		X	
8	Hahn, J		X	
9	Winch, W		X	
10	Thao, L		X	
11	Curry, K		X	
12	Valenstein, L		X	
13	Hokamp, J		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Piimi, L		X	
17	Zurfluh, J		X	
18	Hamilton, B		X	
19	Leichtnam, B		X	

WHEREAS, the number of veteran suicides nationwide continues to rise, and approximately 14 of the 20 veterans who die by suicide each day are not receiving care from the Veterans Health Administration. County Veteran Service Officers (CVSOs) are often the first point of contact in the community for veterans and are on the frontlines in this battle against veteran suicides by helping enroll veterans into the VA Health Administration. CVSOs also provide assistance to veterans on a range of benefits and services, including compensation benefits, VA home loans, education benefits and available job placement assistance. However, there is currently no federal funding support directly available for CVSOs, and

WHEREAS, there is pending legislation, the "Commitment to Veterans Support and Outreach Act" that authorizes the United States Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans. The CVSO Act will authorize \$50 million annually for five years to expand and support through County Veteran Service Offices if they exist or similar local entities if they do not exist. States must show that these federal funds do not simply supplant current state or local funding, and

WHEREAS, improved outreach to veterans improves the quality of life and the resources available to veterans and their families in Wood County.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES, to support pending legislation, known as the "Commitment to Veterans Support and Outreach Act" (CVSO Act) that authorizes the Federal Veterans Affairs Secretary to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans, and

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to the attention of the Governor of the State of Wisconsin, Wisconsin Counties Association, Wood County's Federal Legislators, and to each Wisconsin County.

ADAM FISHER Adam Fisher TOM BUTTKE

JOHN HOKAMP John Hokamp DR. STEVEN KULICK

DONNA ROZAR Donna Rozar JESSICA VICENTE

LEO THAO Leo Thao HEATHER WELLACH RN

LAURA VALENSTEIN Laura Valenstein

Adopted by the County Board of Wood County, this 19<sup>th</sup> day of May 20 20

Shawn A. Piel County Clerk Shawn A. Piel County Board Chairman



Motion: Adopted:  LAD

1<sup>st</sup> Hamilton Lost:

2<sup>nd</sup> LaFontaine Tabled:

No: 0 Yes: 19 Absent: 0

Number of votes required:

Majority  Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: \_\_\_\_\_, Finance Dir.

INTENT & SYNOPSIS: The Wood County Board of Supervisors requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year.

FISCAL NOTE: No immediate fiscal impact on the County, but long term the proposed legislation will have significant impact on the finances of the County and the health of its citizens.

		NO	YES	A
1	LaFontaine, D		X	
2	Rozar, D		X	
3	Feirer, M		X	
4	Wagner, E		X	
5	Fischer, A		X	
6	Breu, A		X	
7	Ashbeck, R		X	
8	Hahn, J		X	
9	Winch, W		X	
10	Thao, L		X	
11	Curry, K		X	
12	Valenstein, L		X	
13	Hokamp, J		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Pliml, L		X	
17	Zurfluh, J		X	
18	Hamilton, B		X	
19	Leichtnam, B		X	

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsinites, and

WHEREAS, keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorus, benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development, and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the state's residents, as a whole, the immensity of this problem, and

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 "Water Bills" on February 18, 2020, and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020, was

postponed by the COVID-19 pandemic.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to request the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year, and

BE IT FURTHER RESOLVED, that the Wood County Clerk is directed to send a copy of this resolution to all 72 Wisconsin counties, members of the Assembly who represent Wood County, all State Senators, the WCA, and the WTA.

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KEN CURRY (Chair) *Kenneth Curry*

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ROBERT ASHBECK *Robert Ashbeck*

\_\_\_\_\_  
JAKE HAHN *Jake Hahn*

\_\_\_\_\_  
DAVE LAFONTAINE *David LaFontaine*

\_\_\_\_\_  
CARMEN GOOD

\_\_\_\_\_  
BILL CLENNING (Chair) *William F. Clendenning*

\_\_\_\_\_  
BILL LEICHTNAM *Bill Leichtnam*

\_\_\_\_\_  
JOSEPH ZURFLUH *Joseph H. Zurfluh*

\_\_\_\_\_  
ED WAGNER *Ed Wagner*

Adopted by the County Board of Wood County, this 16<sup>th</sup> day of June 20 20

\_\_\_\_\_  
*Kenneth Curry*  
County Board Chairman

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*Wanda A. Smith*  
County Clerk