JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 15, 2020

Pursuant to Wis. Stat. § 59.11, the September 15, 2020 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 September 11, 2020 at 3:00 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 25 Supervisors present.

Supervisor Abler moved for approval of the August 18, 2020 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Hoffmann and carried on unanimous roll call vote of the board.

PRESENTATIONS

Deidre Martinez, Chamber of Commerce Executive Director and Starr Grossman, Public Health Officer – Update on COVID-19.

PUBLIC ADDRESSES
(All speaking on Ordinance No. 03)

James Goldbeck, 2420 South 18th Street, #206, Sheboygan
Patrick Johnson, 644 School Street, Kohler
Michael Jones, W4720 County Road F, Waldo
Frederick Phelps, 629 N. Milwaukee Street, Plymouth
Agnes Jackson, 3416 South 10th Street, Sheboygan
Emilio Lopez, 2939 Enterprise Drive, Sheboygan
Linda Baalke, W4441 Willow Bend Road, Waldo
Sue Kaiser, 1024 Sunset Drive, Plymouth
Dr. John Reitz, 228 2nd Street, Sheboygan Falls
Dr. Joe Sheehan, 3329 Pinewood Drive, Sheboygan

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Price County Board of Supervisors supporting the commitment to Veterans Support and Outreach Act. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Deidre Martinez and Starr Grossman for their updates on COVID-19 and stated how proud he was of our public health officer and staff for their hard work serving our community. Mr. Payne reviewed the proposed Ordinance No. 03 and revisions made by the Executive Committee following public input. He reiterated the objectives were to be transparent about our COVID-19 emergency planning, that if our hospitals were on the brink of being overwhelmed what may trigger a public health order, and that any such order would include the oversight of the County Board. He also shared that the proposed ordinance included less onerous penalties that currently exist under state law. However, due to the ongoing angst and uncertainty, Mr. Payne recommended that the County Board follow the lead of the Executive Committee and move to file the proposed ordinance as amended. Mr. Payne encouraged everyone in the community to take personal responsibility to help keep our community safe and defeat COVID-19.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 11 (2020/21) 2021 Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2020/21) Approving Permanent Easement for Village of Kohler Sewer Interceptor at the Erie Avenue Old Plank Road Trail Trailhead** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 03 (2020/21) Creating Section 10.09 – *Disease Control* – Providing for Enforcement of Public Health Orders and Legislative Oversight** recommending amending by replacing original version with revised version and file with the Clerk.

Supervisor Abler moved to file the ordinance as amended. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 13 (2020/21) Authorizing County Aid for Culvert Construction in the Towns of Holland, Lima, and Sheboygan** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Wegner seconded the motion which carried on unanimous roll call 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. 14 (2020/21) Re: Reaffirming Membership in Wisconsin Bay Workforce Development Area Consortium and Approval of Amended Consortium Agreement referred to the Human Resources Committee.

Resolution No. 15 (2020/21) Re: Authorizing the Issuance and Sale of $4,166,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds referred to the Executive Committee.

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 7:36 p.m. **The next scheduled meeting is Tuesday, October 20, 2020 at 6:00 p.m.**