

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 20, 2020

Pursuant to Wis. Stat. § 59.11, the October 20, 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 October 23, 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 23 Supervisors present; Absent: 2, Supervisors Clarke, and Hilbelink.

Supervisor Procek moved for approval of the September 15, 2020 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

APPOINTMENTS

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

Bay-Lake Regional Planning Commission

Rebecca Clarke, 735 Fairway Drive, Sheboygan – (Appointment)
(Alternate Member)

Edward Procek, 1230 South 13th Street, Sheboygan – (Re-appointment)
(Regular Member)

Supervisor Goehring moved to concur with the appointments from the Chairperson. The motion was seconded by Supervisor Hoffmann and carried on unanimous roll call vote of the board.

PRESENTATIONS

Bryan Grunewald, CliftonLarsonAllen – 2019 Comprehensive Annual Financial Report
Jon Dolson, County Clerk – Update on Upcoming Election

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Brown County Board of Supervisors requesting the State Senate reconvene to address 13 water bills passed by the Assembly. By Chairperson received for information.

The Clerk presented a resolution from the Winnebago County Board of Supervisors supporting pending legislation to amend hearing timelines for juveniles taken into custody. By Chairperson referred to the Health & Human Services Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne briefly touched on the proposed 2021 Sheboygan County Budget and thanked the Department Heads, Finance Committee and all involved for their effective teamwork. The proposed budget maintains core programs and services, and makes key investments in Health and Human Services, Public Safety, and Transportation. The 2021 budget reflects the 5th consecutive year the property tax rate will go down. Mr. Payne encouraged everyone to review the budget and if anyone has questions to contact either himself or Finance Director Wendy Channon. Mr. Payne also provided an update on the impact of COVID, and emphasized if there is a common goal that we all should share, it is that we don't want to see the hospitals overwhelmed. He asked that everyone take some personal responsibility to help slow the spread of COVID and be part of the solution. Mr. Payne invited Starr Grossman, Public Health Officer to give an update on where Sheboygan County stands with the pandemic and impact on our hospital bed capacity.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2020/21) Authorizing the Issuance and Sale of \$4,166,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds** recommending adoption.

Supervisor Wegner moved to adopt the resolution. The motion was seconded by Supervisor Abler.

Supervisor Te Stroete moved to amend the resolution by replacing the original resolution with the new revised version emailed by the County Clerk's office on October 16, 2020. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 15 was adopted as amended on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding **Resolution No. 14 (2020/21) Reaffirming Membership in Wisconsin Bay Workforce Development Area Consortium and Approval of Amended Consortium Agreement** recommending adoption.

Supervisor Damp moved to adopt the resolution. Supervisor Nelson 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 and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 16 (2020/21) Re: Approving Joint Development Agreement with Onion River Solar LLC for Utility Revenue-Sharing referred to the Transportation Committee.

Ordinance No. 04 (2020/21) Re: Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel and Implementing Across-the-Board Wage Increases for 2021 referred to the Finance Committee.

Ordinance No. 05 (2020/21) Re: Modifying Fee Schedule of Medical Examiner in Chapter 96 referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:05 p.m. **The next scheduled meeting is Tuesday, October 27, 2020 at 6:00 p.m.**

2 **RESOLUTION: Support Pending Legislation to Amend Hearing Timelines for Juveniles**
3 **Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing**
4 **Timelines for Children in Need of Protection or Services (CHIPS) Taken**
5 **into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of**
6 **Circuit Court's Office is Closed Does Not Count Toward the Computation**
7 **of the Chapter 938 Detention Hearing Timeline**
8

9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, in Children in Need of Protection or Services (CHIPS) proceedings pursuant to Chapter 48, Wis.
11 Stats. (The Children's Code), when a child is taken into custody and not immediately released to a parent, guardian,
12 or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a
13 detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays,
14 Sundays, and legal holidays); and

15 **WHEREAS**, in similar actions involving Juvenile Justice proceedings pursuant to Chapter 938, Wis. Stats.
16 (The Juvenile Justice Code), when a juvenile is taken into custody and held by a county, the circuit court must hold a
17 detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made
18 (excluding Saturdays, Sundays, and legal holidays); and

19 **WHEREAS**, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938
20 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other
21 courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may
22 otherwise be closed, such as the Friday after Thanksgiving, extreme weather days, etc. Failing to meet the statutory
23 deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise
24 regarding transportation of juveniles and children on non-work days in order to accommodate hearings.

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 supports legislation that would align the statutes that compute the detention hearing timelines for Children in Need of
27 Protection or Services (CHIPS) proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter
28 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the
29 computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a
30 better position to save limited resources and protect the safety of their employees and the public.

31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
32 Winnebago County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties
33 Association, and all state senators and assembly members representing Winnebago County constituents.

34
35 Respectfully submitted by:
36 **LEGISLATIVE COMMITTEE**

37 Committee Vote: **12-0**
38 Vote Required for Passage: **Three-Fourths of Those Members Present**

39 Approved by the Winnebago County Executive this ____ day of _____, 2020.

40
41 _____
42 Mark L Harris
Winnebago County Executive