

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

**November 3, 2020**

Pursuant to Wis. Stat. § 59.11, the November 3, 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 30, 2020 at 10:30 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 22 Supervisors present; Absent: 3, Supervisors Brauer, Jorgensen, and Kulow.

Supervisor Jorgensen arrived at 6:02 p.m.

**Supervisor Wegner moved for approval of the October 20, 2020 and October 27, 2020 Journals, which were 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.

**PRESENTATIONS-NONE**

**PUBLIC ADDRESS**

David Huenink, Town of Holland Plan Commission Chairman-Proposed Solar Energy Project within the Town of Holland.

**LETTERS AND COMMUNICATIONS**

The Deputy Clerk presented a resolution from the Kewaunee County Board of Supervisors requesting the State Senate convene in special session to address the 13 water bills passed by the Wisconsin Assembly. By Chairperson received for information.

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne is quarantining at the recommendation of Public Health due to close contact to a person who tested positive for COVID. The new Deputy County Administrator, Alayne Bosman gave a brief introduction of herself and mentioned her involvement over the last few months with employee training, the ongoing pandemic and the budget development and thanked everyone for their hard work and support.

**COMMITTEE REPORTS**

The Deputy Clerk read the report of the Finance Committee regarding **Ordinance No. 04 (2020/21) Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel and Implementing Across-the-Board Wage Increases for 2021** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

The Deputy Clerk read the report of the Finance Committee regarding **Ordinance No. 05 (2020/21) Modifying Fee Schedule of Medical Examiner in Chapter 96** recommending enactment.

**Supervisor Goehring moved to enact the ordinance.** Supervisor Damp seconded the motion which carried on unanimous roll call vote of the board.

The County Board received for information correspondence from the Finance Committee regarding the Annual Report of Dog Listing Claims.

The County Board received for information correspondence from the Human Resources Committee to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

The Deputy Clerk read the report of the Transportation Committee regarding **Resolution No. 16 (2020/21) Approving Joint Development Agreement with Onion River Solar LLC for Utility Revenue-Sharing** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** The motion was seconded by Supervisor Wegner and 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. 17 (2020/21)** Re: Approving 2021 Budget. Vice Chairperson Ziegelbauer announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

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

**Resolution No. 18 (2020/21)** Re: Levying and Apportioning the Tax. Vice Chairperson Ziegelbauer announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

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

**Resolution No. 19 (2020/21)** Re: Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing referred to the Executive Committee.

**Ordinance No. 06 (2020/21)** Re: Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine), County Road "S" (Town of Scott), County Road "TT" (Town of Sheboygan Falls) referred to the Law 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 6:18 p.m. **The next scheduled meeting is Tuesday, December 15, 2020 at 6:00 p.m.**