

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

April 24, 2018

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 24, 2018 session of the Sheboygan County Board was called to order by Chairperson Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 20, 2018 at 4:00 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 24 Supervisors present; Absent: 1, Supervisor Gruber. The clerk noted that Supervisor Ogea took his oath of office outside of the formal swearing in.

Supervisor Glavan moved for approval of the April 17, 2018 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Ziegelbauer and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Goehring, Koch, Marthenze, Te Stroete, Weggeman
Health Care Center:	Bemis, Bosman, Conrardy, Glavan, Otten
Health & Human Services:	Baumgart, Brauer, Brulla, Epping, Hoffmann, Otten
Human Resources:	Abler, Conrardy, Damp, Procek, Te Stroete
Law:	Epping, Gruber, Hoffmann, Koch, Ziegelbauer
Planning, Resources, Ag & Extension:	Abler, Baumgart, Damp, Gruber, Nelson
Property:	Bauer, Hilbelink, Marthenze, Nelson, Ogea
Transportation:	Bemis, Bosman, Brauer, Glavan, Te Stroete

Supervisor Bemis moved for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reviewed the Advisory Committee list and advised if anyone is interested in serving on any of the committees to contact Chairperson Wegner. Mr. Payne then reviewed the next order of business regarding the committee organizational elections, locations, and time of meetings for the upcoming county board term and advised the Department Heads will be able to assist with any questions that may arise.

RECESS

Chairperson Wegner declared a recess to permit committee organization. The board recessed at 6:11 p.m.

RECONVENE

Following the recess the roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Gruber. The meeting reconvened at 6:39 p.m.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding the creation of a nonpartisan procedure for redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding increased public defender access and pay. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Door County Board of Supervisors regarding a constitutional amendment to allow limits on campaign contributions and conducting a nonbinding statewide referendum. By Chairperson received for information.

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Glavan moved to adjourn. Supervisor Bemis seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:44 p.m. The next scheduled meeting is **Tuesday, May 15, 2018 at 6:00 p.m.**

RESOLUTION # 2018-05

To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

1 To the Honorable members of the Burnett County Board of Supervisors;

2
3 **WHEREAS**, currently under the state constitution, the legislature is directed to redistrict
4 legislative districts according to the number of inhabitants at its next session following the
5 decennial federal census by the majority party; and at the same intervals, the legislature also
6 reapportions congressional districts pursuant to federal law, and

7
8 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this
9 procedure are used to elect members of the legislature and members of Congress in the fall of
10 the second year following the year of the census; and

11
12 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to
13 partisan influence that put the desires of politicians ahead of the electoral prerogative of the
14 people; and

15
16 **WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost
17 taxpayers nearly \$1.9 million; and

18
19 **WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was
20 done in Wisconsin in 2011 was unconstitutional; and

21
22 **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by
23 Republicans or Democrats.

24
25 **NOW THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors insists
26 upon the creation of a nonpartisan procedure for the preparation of legislative and congressional
27 redistricting plans; and

28
29 **BE IT FURTHER RESOLVED**, that the process promotes more accountability and transparency
30 and prohibits the consideration of voting patterns party information, and incumbents'
31 residence information or demographic information in drawing the maps, except as necessary to
32 ensure minority participation as required by the U.S. Constitution; and

33
34 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this
35 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the
36 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the
37 state legislature representing Burnett County and to each Wisconsin County.

RESOLUTION # 2018-05

**To Create a Nonpartisan Procedure for the Preparation of Legislative and
Congressional Redistricting Plans**

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 20th day of February, 2018.

3
4 State of Wisconsin
5 County of Burnett

6
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-05, "To Create a Nonpartisan Procedure for the
9 Preparation of Legislative and Congressional Re" was adopted by the Burnett County Board of
10 Supervisors at a legally assembled meeting at which a quorum was present and acted throughout.
11 The date of passage was February 22, 2018.

12
13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk

17

RESOLUTION # 2018-10

In Support of Increased Public Defender Access and Pay

1 To the Honorable members of the Burnett County Board of Supervisors;

2
3 **WHEREAS**, criminal cases continue to rise due to a variety of factors including increased drug
4 crimes; and

5
6 **WHEREAS**, both the United States Constitution the Constitution of the State of Wisconsin
7 provide that persons accused have the right to counsel; and

8
9 **WHEREAS**, in Wisconsin the Office of the Public Defender provides counsel to those persons
10 meeting income eligibility guidelines for services; and

11
12 **WHEREAS**, judges are being forced to appoint counsel at county expense for persons for whom
13 the public defender cannot find representation due to a lack of available counsel as a result of the
14 low compensation rate; and

15
16 **WHEREAS**, this results in costs to counties to appoint counsel, increased costs to jail persons
17 held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a
18 delay in obtaining justice for victims; and

19
20 **WHEREAS**, the rate of compensation for private bar attorneys has not been increased since
21 1995 and currently is the lowest hourly rate in the nation; and

22
23 **WHEREAS**, this has created a burden on the courts and Wisconsin counties.

24
25 **NOW, THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors does
26 hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public
27 Defender to ensure that the criminal justice system operates effectively and efficiently; and

28
29 **BE IT FURTHER RESOLVED**, that the State of Wisconsin increase the rate of reimbursement
30 for assigned counsel attorneys to a market rate that will ensure the prompt appointment of
31 counsel and that cases are handled in a timely and efficient manner; and

32
33 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this
34 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the
35 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the
36 state legislature and to each Wisconsin county.

RESOLUTION # 2018-10

In Support of Increased Public Defender Access and Pay

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 19th day of March, 2018.

3
4 State of Wisconsin
5 County of Burnett

6
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-10, "In Support of Increased Public Defender
9 Access and Pay" was adopted by the Burnett County Board of Supervisors at a legally assembled
10 meeting at which a quorum was present and acted throughout. The date of passage was March
11 22, 2018.

12
13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk
17



DOOR COUNTY

Resolution No. 2018-33

**SUPPORTING A CONSTITUTIONAL AMENDMENT TO ALLOW LIMITS ON
CAMPAIGN CONTRIBUTIONS
AND
CONDUCTING A NON-BINDING STATEWIDE REFERENDUM**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER		X	
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU		X	
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		
	19	2	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Kohout Defeated

2nd Engl

Yes: 19 No: 2 Exc: 0

Reviewed by:

 Corp. Counsel

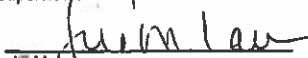
Reviewed by:

 Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 17th day of April, 2018 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Free and fair elections are essential to democracy and effective self-governance;
2 and

3
4 WHEREAS, The appearance of buying access to candidates or influencing policy, governance,
5 and judicial decisions because of large outsider donations erodes voter confidence in our elections
6 and democracy; and

7
8 WHEREAS, The County of Door has an interest in protecting itself and its citizens against
9 intrusions on local control by mitigating the influence of money and privileged access in state and
10 federal government and elections; and

11
12 WHEREAS, The U.S. Supreme Court's decisions in *Citizens United* and related cases allow
13 unlimited spending by certain groups known as Super-PACs to influence local, state, and federal
14 elections; and

15
16 WHEREAS, The above mentioned Supreme Court cases:
17 • have granted Corporations, Unions, non-profits, and other man-made entities (such as
18 Super-PACs) the same Constitutional protections given only to individual human beings
19 by the Framers of the Constitution, and;
20 • have declared money to be 'free speech'

21
22 WHEREAS, as of February 15, 2018, 78.9% of Door County municipalities (15/19) have called
23 upon the Door County Board of Supervisors to support their Resolutions Supporting a Constitutional
24 Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide
25 Referendum.


26
27 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors (joining
28 with the 120 Wisconsin communities to date, including 9 other counties) calls upon our elected
29 State Assembly Representative and State Senator and on the Wisconsin State Legislature to
30 hold a non-binding state-wide Referendum asking the voters if they wish the State of
31 Wisconsin to support an Amendment to the United States Constitution stating:

- 32 1. Only human beings are endowed with individual constitutional rights –not corporations,
33 unions, non-profits or artificial entities (such as SuperPACs)
- 34 2. Money is not speech, and therefore limiting political contributions and spending is not
35 equivalent to limiting political speech.

36
37
38 BE IT FURTHER RESOLVED, That following the Door County resolution, the County Clerk is
39 directed to forward a copy of this resolution to all other counties, the Wisconsin Counties Association,
40 and to our state and federal representatives, including the members of any state committees in which
41 such a referendum or bill resides, with instructions to enact resolutions, referenda, and legislation to
42 advance this effort.
43

SUBMITTED BY: LEGISLATIVE COMMITTEE


Susan Kohout, Chairman


Helen Bacon


Roy Englebert


David Enigl


Steve Sohns

COUNTY BOARD COMMITTEE MEETING SCHEDULE 2018 - 2020

EXECUTIVE COMMITTEE

Chairperson Thomas Wegner
Vice-Chairperson Vernon Koch
Secretary William C. Goehring
Members Edward J. Procek
..... Robert Ziegelbauer
Location Administration Building-Room 306
Meeting Date..... 4th Monday (Subject to change)
Time..... 4:00 PM

FINANCE COMMITTEE

Chairperson William C. Goehring
Vice-Chairperson Greg Weggeman
Secretary Vernon Koch
Members George Marthenze
..... Roger Te Stroete
Location Administration Building-Room 119
Meeting Dates..... 2nd & 4th Wednesday
Time 3:30 PM

HEALTH & HUMAN SERVICES COMMITTEE

Chairperson Brian C. Hoffmann
Vice-Chairperson Roger R. Otten
Secretary Curt A. Brauer
Members James Baumgart
..... Dawn Brulla
..... Thomas V. Epping
..... Jeanne Kliejunas (**)
..... Larry Samat (**)
..... Craig Schicker (**)
Location Human Services Building-Room 413
Meeting Dates..... 1st & 3rd Tuesday
Time..... 8:30 AM

(**) Citizen Members

HEALTH CARE CENTER COMMITTEE

Chairperson Richard C. Bemis
Vice-Chairperson Roger R. Otten
Secretary Charles W. Conrardy
Members Al Bosman
..... James P. Glavan
Location Rocky Knoll-West Conference Room
Meeting Dates..... 2nd Tuesday
..... 4th Tuesday (If Needed)
Time 9:00 AM

HUMAN RESOURCES COMMITTEE

Chairperson Edward J. Procek
Vice-ChairpersonKeith Abler
Secretary Charles W. Conrardy
Members Fran Damp
..... Roger Te Stroete
Location Administration Building-Room 302
Meeting Dates..... 4th Thursday
..... 2nd Thursday (If Needed)
Time3:30 PM

LAW COMMITTEE

Chairperson Vernon Koch
Vice-Chairperson Thomas V. Epping
SecretaryRobert Ziegelbauer
Members Paul A. Gruber
..... Brian C. Hoffmann
Location Law Enforcement Center-Conference Room
Meeting Dates..... 1st & 3rd Thursday
Time4:00 PM

PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Chairperson Fran Damp
Vice-ChairpersonKeith Abler
Secretary Henry Nelson
Members James Baumgart
..... Paul A. Gruber
..... Stanley Lammers (**)
Location U-W Extension
Meeting Dates2nd & 4th Tuesday
Time4:00 PM

(**) Citizen Member

PROPERTY COMMITTEE

Chairperson Steve Bauer
Vice-Chairperson Brian Hilbelink
Secretary Henry Nelson
Members George Marthenze
..... Michael S. Ogea
LocationAdministration Building-Room 119
Meeting Dates..... 1st & 3rd Tuesday
Time.....4:30 PM

TRANSPORTATION COMMITTEE

ChairpersonRoger Te Stroete
Vice-Chairperson James P. Glavan
SecretaryAl Bosman
Members Richard C. Bemis
..... Curt A. Brauer
Location Highway Complex
Meeting Dates..... 1st Monday
Time..... 9:00 AM