JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

August 15, 2017

Pursuant to Wis. Stat. § 59.11, the August 15, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on August 10, 2017 at 2:00 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 22 Supervisors present; Absent: 3, Supervisors Abler, Brauer, and Ogea.

Supervisor Winkel moved for approval of the July 18, 2017 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan 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 County Administrator.

Aging & Disability Advisory Committee (Re-Appointments)
Gerald DuMonthier, 2807 South 12th Street, Sheboygan
Carol Zoran, 5528 South Business Drive, Sheboygan

Transportation Coordinating Committee (Re-Appointment)

Derek Muench, 608 Commerce Street, Sheboygan (Citizen Member)

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

PRESENTATIONS-NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of the proposed legislation to reduce fines for marijuana crimes. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Door County Board of Supervisors opposing he Aquila Resources Back Forty Mine Project in Michigan. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors regarding legislative redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Wood County Board of Supervisors opposing the repeal of Wisconsin prevailing wage law. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne gave an update on the Transportation Complex and had a slide presentation. Mr. Payne also provided a status report on the one half percent sales tax revenue received to date and shared a bar graph with comparisons to other counties. Mr. Payne also reviewed the 2018 budget development process and distributed a hand-out that

summarized the department budget targets, property tax levy and tax rate. At present, the County is poised to have a total levy increase of 1.38%, and a tax rate reduction of 3.57%. The final 2018 budget will be approved by the Board in November.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Ordinance No. 03 (2017/18) Amending County Operational Provisions Relating to Office Hours recommending enactment.

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

The Clerk read the report of the Finance Committee regarding Ordinance No. 01 (2017/18) Repealing and Re-creating Chapter 3 and Repealing Chapter 55 recommending enactment.

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

The Clerk read the report of the Finance Committee regarding Ordinance No. 02 (2017/18) Amending Chapter 50 of the County Code Establishing County Purchasing Procedures recommending enactment.

Supervisor Te Stroete moved to enact the ordinance. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

(Vice-Chairperson Marthenze presiding)

Pursuant to Rule IV of the Rules of Order, the following resolution and ordinance was introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 09 (2017/18) Re: 2018 Five-Year Capital Plan referred to the Executive Committee.

Ordinance No. 04 (2017/18) Re: Changing Supervisory District Boundaries (15, 16, and 17) to Reflect Annexation (Plymouth Annexation) referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:20 p.m. The next scheduled meeting is Tuesday, September 19, 2017 at 6:00 p.m.

RESOLUTION NO.: _34-_2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Current law prohibits a person from possessing or attempting to possess marijuana. A person who is convicted of violating the prohibition may be fined not more than \$1,000 or imprisoned for not more than six months, or both, for a first conviction and is guilty of a Class I felony for a second or subsequent conviction. Proposed legislation reduces the forfeiture to \$100 for possessing or attempting to possess not more than 10 grams of marijuana and eliminates the increase in penalty if second or subsequent violations involve not more than 10 grams of marijuana. This resolution supports reducing the forfeiture to \$100 for possessing or attempting to posses not more than 10 grams of marijuana and eliminating the increase in penalty if second or subsequent violations involve not more than 10 grams of marijuana. NOW THEREFORE, the undersigned members of the Public Safety Committee recommend adoption of the following resolution. BE IT RESOLVLED, that the Outagamie County Board of Supervisors does support any legislation reducing the forfeiture to \$100 for possessing or attempting to possess not more than 10 grams of marijuana and eliminating the increase in penalty if second or subsequent violations involve not more than 10 grams of marijuana, and BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie County Lobbyist for distribution to the Governor and the Legislature. Respectfully Submitted, PUBLIC SAFETY COMMITTEE

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12	Duly and office	ial <mark>پ ad</mark> opted by the County Board o:	n: July 11,2017
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15	Signed:	John I Com	Deci & Bright
16		Board Chairmerson	County Clerk
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19	Approved:	/./2=/7	Vetoed:
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23	_	County Executive	



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ROLL CALL Exc. Aye Nay **Board Members AUSTAD** BACON D. ENGLEBERT R. ENGLEBERT **ENIGL FISHER** GUNNLAUGSSON HALSTEAD 10 KOCH 11 KOHOUT 12 LIENAU 13 14 LUNDAHL 15 MOELLER 16 **NEINAS** 17 ROBILLARD 18 **SCHULTZ** 19 SITTE 20 SOHNS 21 VIRLEE 22 **VLIES WOTACHEK** 23 WATT 24 25 26

BOARD A	ACTION			
Vote Required: Majority Vote of a Quorum				
Motion to Appr	Hode	Adopted Defeated		
Yes:	No:	Exc	·	

Reviewed by:	, Corp. Counsel
for the same of th	, Administrator
FISCAL IMPACT: fiscal impact to Co its annual budget the adoption of thi MEJ	ounty of Door or associated with

Certification:

Reviewed by:

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 25th day of July , 2017 by the Door County Board of Supervisors

Jill M. Lau County Clebk, Door County

Resolution No. 2017-49

IN OPPOSITION TO THE AQUILA RESOURCES, INC. PROPOSED BACK FORTY MINE PROJECT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Aquila Resources, Inc. Back Forty Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan's Upper Peninsula and;

WHEREAS, the Menominee River provides a unique habitat for species of special concern such as lake sturgeon and freshwater mussels, which would be negatively impacted by discharges into the water and;

WHEREAS, the potential impacts of the mine include long term leaching of acid-producing wastes into the groundwater and the river and;

WHEREAS, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan and:

WHEREAS, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process and;

WHEREAS, the approval of this mine will result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin. including Native American gravesites and other areas of historical significance.

NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors opposes Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny any further permitting for the project.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to the Department of Natural Resources Secretary Cathy Stepp, to legislators representing Door County constituents, to the Wisconsin Counties Association and all Wisconsin Counties, to the Governor of Michigan Rick Snyder, to the Michigan Department of Environmental Quality and to the Michigan Department of Natural Resources.

SUBMITTED BY: LEGISLATIVE COMMITTEE

Helen Bacon

Englebert

David Enigl

WOOD COUNTY		ітем# 5- 2	
		DATE July 18, 201	7
(15) RESOLUTIO	N# <u>17-7-</u>	7 Effective Date July 18, 2	
	Judicial & Legislative Con		
Page 1 of i		1	
Motion: , Adopted:			LAD
1" Hamelton Lost: Tabled:	INTENT & SYNOPSI	S: To support the creation of a bipa	artisan procedure at
No: / Yes: /8 Absent: O	the state level for the p	reparation of legislative and congre	ssional redistricting
Number of votes required:	plans.		
X Majority Two-thirds			
Reviewed by: PAK . Corp Counsel	FISCAL NOTE: None	3	
Reviewed by:, Finance Dir			
NO YES A	WHEREAS, c	urrently under the state constitution	, the legislature is
1 LaFontaine, D	directed to redistrict le	gislative districts according to the r	umber of
2 Rozar, D 3 Feirer, M		ession following the decennial fedo he same intervals, the legislature al	
4 Wagner, E		pursuant to federal law; and	:ppo::::0:::
5 Fischer, A 6 Breu, A	WHEREAS, le	egislative and congressional redistri	cting plans enacted
7 Ashbeck, R	pursuant to this proced	ure are used to elect members of th	e legislature and
8 Kremer, B 9 Winch, W	members of Congress : census; and	in the fall of the second year follow	ing the year of the
10 Henkel, H 11 Curry, K		interior lie la ciulation de la compa	
12 Machon, D		istorically legislative and congression subject to partisan influence that pu	
13 Hokamp, M		electoral prerogative of the people	
15 Clendenning, B	WHEDEAS	L 2011	1.6.1
16 Plint, L 17 Zurfluh, J		he 2011 process to draw the maps a cost taxpayers nearly \$1.9 million;	
18 Hamilton, B	_	panel of federal district court judg	
19 Leichtnam, B	redistricting that was d	lone in Wisconsin in 2011 was unco	onstitutional, and
WHEREAS, redistricting to a Democrats.	chieve partisan gains is im	proper, whether it is done by Repu	blicans or
NOW, THEREFORE, THE support the creation of a bipartisan proredistricting plans, and	WOOD COUNTY BOAI occdure at the state level for	RD OF SUPERVISORS HEREB or the preparation of legislative and	Y RESOLVES to congressional
2.2 48000 80001	FD that the process arome	ates more noncontability and toward	
the consideration of voting patterns, p	earty information, and incu	otes more accountability and transp	emographic
information in drawing the maps, exce	ept as necessary to ensure	minority participation as required b	y the U.S.
Constitution.			
BE IT FURTHER RESOLV	ED that the County Clerk	is directed to send a copy of this re	solution to the
Governor of the State of Wisconsin, a League of Wisconsin Municipalities,	all members of the state le	sociation, the Wisconsin Towns As gislature, and to each Wisconsin Co	sociation, the
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Clerk County Board Chairman

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BILL CLENDENNING (Chairman)

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Adopted by the County Board of Wood County, this

County Clerk

County Board Chairman