NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, March 20, 2012 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AMENDED AGENDA

CALL TO ORDER – Chairperson Michael J. Vandersteen

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF FEBRUARY 21, 2012 JOURNAL

PRESENTATION

Brad Viegut, Robert W. Baird – Proposed Bond Refunding and Rating Overview
Todd Priebe, Sheriff – Shared Dispatch Proposals

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a summary of County activities for the previous month and planned for upcoming months.

*** POSTED ***
03.16.12
12:00 PM

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 23 (2011/12) Re: Designating April 23-27, 2012, as Work Zone Safety Awareness Week

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 26 (2011/12) Re: Authorizing the Issuance and Providing for the Sale of $4,160,000.00 General Obligation Refunding Bonds

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 10 (2011/12) Re: Confirming Assignment of Tax Lister Duties to County Treasurer's Office

Committee Recommendation: Enact
Signed in Opposition: None

Ordinance No. 11 (2011/12) Re: Regulating Firearms in County Buildings

Committee Recommendation: File with the Clerk
Signed in Opposition: Supervisor Vandersteen

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 22 (2011/12) Re: Reauthorization of Self-insurance Status for Worker's Compensation

Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 24 (2011/12) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium - 2012

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 09 (2011/12) Re: Suspending Merit Pay

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AG & EXTENSION COMMITTEE

Resolution No. 25 (2011/12) Re: Approving Statement of Intentions for Harbor Improvement Funding

Committee Recommendation: Amend per Committee Report and Adopt as Amended
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 27 (2011/12)	Re:	Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts
Resolution No. 28 (2011/12)	Re:	Approving County-administered Shared Dispatch Plan Operating Out of Law Enforcement Center

ORDINANCES INTRODUCED - NONE

ADJOURNMENT

Respectfully submitted this 16th day of March, 2012.

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JULIE GLANCEY, COUNTY CLERK

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NOTES:

Reminder: Expense sheets for the period ending March 15, 2012 are due in the County Clerk's Office no later than Tuesday, March 20, 2012.

The Legislative Breakfast will be held on April 9, 2012 at 8:00 A.M. at the YMCA.

The Town's Association Meeting will be held at 7:30 PM on April 20, 2012 at Town of Lima.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.