

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, April 26, 2016 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.

AGENDA

CALL TO ORDER – Chairperson Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF APRIL 19, 2016 JOURNAL

APPOINTMENTS

Executive Committee-
County Board Committee Appointments

PRESENTATIONS - NONE

RECESS

Newly Appointed County Board Committees to Organize

RECONVENE

ROLL CALL

PUBLIC ADDRESS

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

POSTED
04.22.16
11:45 AM

COUNTY ADMINISTRATOR'S REPORT

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

REPORT ON COMMITTEE ELECTIONS, LOCATIONS AND TIME OF MEETINGS

ADJOURNMENT

Respectfully submitted this 22nd day of April, 2016.



JON DOLSON, COUNTY CLERK

NOTES:

The Legislative Breakfast will be held on May 9, 2016 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

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.

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

April 19, 2016

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 19, 2016 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on April 14, 2016 at 4:45 p.m. in compliance with the open meeting law.

Sheboygan County Sheriff's Department Honor Guard presented the colors and Chairperson Te Stroete led all present in reciting the Pledge of Allegiance.

The National Anthem was sung by Transportation Director Greg Schnell.

The invocation was given by Senior Pastor Kent E. Vant Hul, First Reformed Church, Cedar Grove.

The roll call was taken and recorded with 25 Supervisors Elect present.

ADMINISTRATION OF OATHS OF OFFICE

Circuit Court Judge James Bolgert administered the oaths of office to all County Board Supervisors Elect present. The supervisors, all having been elected by their respective districts in the Spring Election of 2016, are as follows:

1. Charles W. Conrardy, 2821 Windepoint Court, Sheboygan 53083
2. Fay Uraynar, 3122 North 7th Street, Sheboygan 53083
3. Mark S. Winkel, 512 Ontario Avenue, Sheboygan 53081
4. Roger R. Otten, 1027 Bell Avenue, Sheboygan 53083
5. James Baumgart, 722 North 26th Street, Sheboygan 53081
6. Henry Nelson, 1926 Settlement Trail, Sheboygan 53081
7. Edward J. Procek, 1230 South 13th Street, Sheboygan 53081
8. Vernon Koch, 923 Dillingham Avenue, Sheboygan 53081
9. James P. Glavan, 2133 South 16th Street, Sheboygan 53081
10. Jacob Van Dixhorn, 4020 Meadowbrook Court, Sheboygan 53081
11. Greg Weggeman, 2919 Palmer Drive, Sheboygan 53083
12. Robert Ziegelbauer, N8540 Lakeshore Road, Sheboygan 53083
13. George Marthenze, N8435 State Hwy 42, Sheboygan 53083
14. Keith Abler, N7400 County Road J, Plymouth 53073
15. Thomas V. Epping, W6756 County Road Z, Plymouth 53073
16. Fran Damp, 439 Samuel Circle, Plymouth 53073
17. Thomas Wegner, 202 Daleview Drive, Plymouth 53073
18. Steven Bauer, W3798 County Road C, Plymouth 53073
19. Libby Ogea, 115 Redtail Dr., Apt. 8, Sheboygan Falls 53085
20. Brian C. Hoffmann, 1621 Pheasant Lane, Sheboygan 53081
21. Brian Hilbelink, 632 Wisconsin Avenue, Oostburg 53070
22. Al Bosman, W3847 County Road N, Sheboygan Falls 53085
23. Richard C. Bemis, W7085 Hillside Drive, Adell 53001
24. William C. Goehring, N185 County Road DE, Random Lake 53075
25. Roger L. Te Stroete, N1912 Huihregtse Road, Oostburg 53070

INTRODUCTION OF DEPARTMENT HEADS

Mr. Payne introduced the Department Heads and gave a brief description of the respective department responsibilities. A brief slide presentation was also shown of the book that was prepared and given to Chairperson Te Stroete at the April 12, 2016 county board meeting in appreciation for his thoughtful leadership.

MAIN MOTIONS (Adoption of Rules)

Supervisor Winkel moved to adopt Chapter 2 of the County Code of Ordinances as Rules of Order for the County Board as proposed and submitted by the former Executive Committee. The motion was seconded by Supervisor Marthenze.

Supervisor Baumgart moved to amend Section 2.12 by deleting the proposed additional verbiage in paragraph #1. Supervisor Uraynar seconded the motion which was defeated on roll call vote of the board of Ayes: 9, Supervisors Bauer, Baumgart, Conrardy, Damp, Glavan, Hoffmann, Ogea, Otten, and Uraynar; Noes: 16.

Chapter 2 of the County Code of Ordinances was adopted as proposed and submitted by the former Executive Committee as the Rules of Order for the 2016-2018 term on roll call vote of the board of Ayes: 22; Noes: 3, Supervisors Baumgart, Conrardy, and Uraynar.

ELECTIONS

Chairperson Te Stroete announced that the next order of business would be the election of the County Board Chairperson. Chairperson Te Stroete, in accordance with Wis. Stat. § 59.12 directed the County Clerk to direct the Corporation Counsel to conduct the election of the Chairperson, Vice-Chairperson, and additional Executive Committee members. The elections were conducted by Corporation Counsel Carl Buesing.

Department Heads Laura Henning-Lorenz, Wendy Charnon, and Aaron Brault were appointed as tellers.

Corporation Counsel Buesing announced the first election was for the office of Chairperson. The balloting for Chairperson was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1st FORMAL</u>
Baumgart	1	0
Koch	2	0
Weggeman	1	0
Wegner	<u>21</u>	<u>25</u>
TOTAL	25	25

Supervisor Wegner, having received a majority of the votes cast, was declared duly elected Chairperson of the County Board for the ensuing term of two years.

Corporation Counsel Buesing then announced that the next order of business would be the election of the Vice-Chairperson. The balloting for Vice-Chairperson was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1ST FORMAL</u>
Goehring	1	0
Hoffmann	5	4
Koch	6	8
Marthenze	12	13
Weggeman	<u>1</u>	<u>0</u>
TOTAL	25	25

Supervisor Marthenze, having received a majority of the votes cast, was declared duly elected Vice-Chairperson of the County Board for the ensuing term of two years.

Corporation Counsel Buesing announced that the three remaining positions on the Executive Committee would be voted upon individually. The balloting for the first position was as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1ST FORMAL</u>	<u>2ND FORMAL</u>
Conrardy	4	5	4
Epping	3	2	1
Goehring	4	1	2
Hoffmann	1	2	2
Koch	6	5	2
Procek	<u>7</u>	<u>10</u>	<u>14</u>
TOTAL	25	25	25

Supervisor Procek, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the second position as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1ST FORMAL</u>
Conrardy	4	2
Epping	2	2
Goehring	5	6
Hoffmann	3	2
Koch	<u>11</u>	<u>13</u>
TOTAL	25	25

Supervisor Koch, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Balloting then proceeded for the final position as follows:

<u>NAME</u>	<u>NOMINATING</u>	<u>1st FORMAL</u>	<u>2nd FORMAL</u>	<u>3rd FORMAL</u>	<u>4th FORMAL</u>
Conrardy	10	10	9	9	10
Epping	5	4	3	3	3
Goehring	7	10	12	12	11
Hoffmann	<u>3</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
TOTAL	25	25	25	25	25

<u>NAME</u>	<u>5th FORMAL</u>	<u>6th FORMAL</u>	<u>7th FORMAL</u>	<u>8th FORMAL</u>
Conrardy	11	10	11	10
Epping	2	3	1	1
Goehring	11	11	12	13
Hoffmann	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
TOTAL	25	25	25	25

Supervisor Goehring, having received a majority of the votes cast, was declared duly elected to the Executive Committee for the ensuing term of two years.

Chairperson Wegner and Vice-Chairperson Marthenze assumed the podium and offered introductory remarks with respect to their elections and their plans for the upcoming term.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, April 26, 2016. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:45 p.m.



SHEBOYGAN COUNTY

Thomas G. Wegner
County Board Chairman

REPORT OF EXECUTIVE COMMITTEE'S APPOINTMENTS 2016 - 2018

In accordance with Chapter 2.09 of the Sheboygan County Code of Ordinances, the undersigned Executive Committee does hereby submit for your confirmation the following appointments (*listed in alphabetical order*):

FINANCE COMMITTEE: Goehring, Marthenze, Te Stroete, Weggeman, Winkel

HEALTH CARE CENTER COMMITTEE: Bemis, Bosman, Conrardy, Hoffmann, Otten

HEALTH & HUMAN SERVICES COMMITTEE: Baumgart, Epping, Hoffmann, Nelson, Otten, VanDixhorn

HUMAN RESOURCES COMMITTEE: Abler, Conrardy, Damp, Procek, Te Stroete

LAW COMMITTEE: Epping, Koch, Ogea, Uraynar, Winkel

PLANNING, RESOURCES, AG & EXTENSION COMMITTEE: Abler, Bauer, Baumgart, Damp, Ogea


PROPERTY COMMITTEE: Bauer, Glavan, Hilbelink, Nelson, Ziegelbauer

TRANSPORTATION COMMITTEE: Bemis, Bosman, Glavan, Te Stroete, VanDixhorn

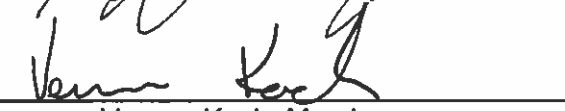
Respectfully submitted this 26th day of April, 2016.

EXECUTIVE COMMITTEE


Thomas Wegner, Chairman


George Marthenze, Vice-Chairman


William Goehring, Member


Vernon Koch, Member


Edward Procek, Member