

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

July 16, 2013

Pursuant to Wis. Stat. § 59.11, the July 16, 2013 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 July 10, 2013 at 3:15 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 21 Supervisors present; Absent: 4, Supervisors Abler, Hoffmann, Ogea, and Otten.

Supervisor Winkel made a motion for approval of the June 18, 2013 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor LeMahieu and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Eau Claire County Board of Supervisors endorsing clean energy choice as a policy for Wisconsin residents. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Brown County Board of Supervisors that favors freezing the renewable energy requirements at the 2011 levels. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing any legislation that would allow bail bondsmen to operate in the state of Wisconsin. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting any legislation requiring a county to make a library service payment to each public library in an adjacent county. By Chairperson received for information.

The Clerk presented a resolution from the Adams County Board of Supervisors opposing all efforts of the state legislature to micro-manage operations of county government (Assembly Bill 85 & Senate Bill 95). By Chairperson received for information.

The Clerk presented a resolution from the Winnebago County Board of Supervisors seeking legislation amending §706.05 to require recording of mortgage assignments. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reported that the Aging and Disability Resource Center will be celebrating its 40th year of providing meals to seniors during the Senior Picnic on Wednesday, July 17th and encouraged Board members to attend. Mr. Payne shared the history and objectives of the senior dining program, and that more than two million meals have been provided to 57,320 seniors since the program was established. Mr. Payne also reviewed the status of the 2014 budget development process, goal and targets and pointed out that information is also included in the employee newsletter that was recently distributed and county website. Mr. Payne also recognized Greg Schnell and Kris Wheeler who are celebrating birthdays.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Ordinance No. 05 (2013/14) Amending County Employee Grievance Procedure** recommending enactment.

Supervisor Goehring made a motion to enact the ordinance. The motion was seconded by Supervisor Feider and carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 04 (2013/14) Correcting Technical Errors in Code** recommending enactment.

Supervisor Epping made a motion to enact the ordinance. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner presiding)

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

Resolution No. 06 (2013/14) Re: Sale of Excess Land in Town of Rhine referred to the Finance Committee.

Supervisor Winkel made a motion to pull Resolution No. 06 from committee for immediate action. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor Winkel made a motion to adopt the resolution. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 07 (2013/14) Re: Approving Expenditures to Construct Addition to the Health and Human Services Building referred to a Joint meeting of the Finance and Property Committees.

Resolution No. 08 (2013/14) Re: Authorizing an Application for a Transportation Economic Assistance Grant (TEA Grant) for County Road C Improvements referred to the Finance Committee.

Resolution No. 09 (2013/14) Re: Petitioning the Secretary of Transportation for Airport Improvement Aid referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, August 20, 2013. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:30 p.m.