

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

April 8, 2014

Pursuant to Wis. Stat. § 59.11, the April 8, 2014 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 2, 2014 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 24 Supervisors present; Absent: 1, Supervisor Weggeman.

Supervisor Marthenze moved for approval of the March 18, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Epping.

Supervisor Uraynar moved to amend the Journal to indicate she was denied doing a presentation under the public address portion of the meeting due to the fact that is reserved for members of the public, not for Board members and that the presentation portion of meeting was already filled. Supervisor Ogea seconded the motion which carried on roll call vote of the board of Ayes: 20; Noes: 4, Supervisors Abler, Damp, Marthenze, and Winkel; Absent: 1, Supervisor Weggeman.

The March 18, 2014 Journal was approved as amended on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee of **Thomas Wegner and Brian Hoffmann** to the Joint County Library Planning Committee.

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

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne along with Chairperson Te Stroete and Vice Chairperson Wegner presented plaques to outgoing Supervisors Peter Salm, Peggy Feider, and Mike Ogea and recognized each of them for their years of service as County Board Supervisors.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 36 (2013/14) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

Supervisor LeMahieu moved to adopt the resolution. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 37 (2013/14) Participating in Snowmobile Aids Program – 2014/15** recommending adoption.

Supervisor Marthenze moved to adopt the resolution. Supervisor Damp seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 38 (2013/14) Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2014** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding **Report on Elected Officials' Salaries.**

Supervisor LeMahieu moved to approve the report. Supervisor Abler seconded the motion.

Supervisor Baumgart moved to divide the question for separate votes on Clerk of Courts and Sheriff salaries. The motion was seconded by Supervisor Uraynar and was defeated on roll call vote of the board of Ayes: 11, Supervisors Baumgart, Epping, Glavan, Goehring, Hoffmann, Koch, Otten, Te Stroete, Uraynar, Van Dixhorn, and Wegner; Noes: 13; Absent: 1, Supervisor Weggeman.

Supervisor Baumgart moved to amend the report to adjust the Sheriff's salary based on the cost of living (CPI) only. The motion failed due to the lack of a second.

The Report on Elected Officials' Salaries was approved as presented on roll call vote of the board of Ayes: 22, Noes: 2, Supervisors Baumgart, and Glavan; Absent: 1, Supervisor Weggeman.

ADJOURNMENT

Supervisor Bemis moved to adjourn subject to call of the Chairperson and that if no call for another meeting is made by the Chairperson by April 14, 2014, that the Board at such time stand adjourned, and that approval of the Journal of the April 8, 2014 meeting be made by the Chairperson per Rule 2.03. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:39 p.m.