

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

June 16, 2015

Pursuant to Wis. Stat. § 59.11, the June 16, 2015 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 June 10, 2015 at 10:00 a.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 Wheeler.

Supervisor Winkel moved for approval of the May 19, 2015 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 appointments by the Executive Committee.

Finance Committee

Al Bosman, W3847 County Road N, Sheboygan Falls
(To fill the unexpired term of Devin LeMahieu through April 18, 2016)

Human Resources Committee

Brian Hilbelink, 632 Wisconsin Avenue, Oostburg
(To fill the unexpired term of Devin LeMahieu through April 18, 2016)

Property Committee

Brian Hilbelink, 632 Wisconsin Avenue, Oostburg
(To fill the unexpired term of Al Bosman through April 18, 2016)

Supervisor Glavan moved to concur with the appointments. The motion was seconded by Supervisor Goehring.

Supervisor Uraynar moved to divide the question. Supervisor Baumgart seconded the motion which was defeated on roll call vote of the board of Ayes: 5, Supervisors Baumgart, Conrardy, Damp, Hilbelink, and Uraynar; Noes: 19; Absent: 1, Supervisor Wheeler.

The appointments by the Executive Committee carried on roll call vote of the board of Ayes: 23; Noes: 0; Abstain: 1, Supervisor Uraynar; Absent: 1, Supervisor Wheeler.

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

Sheboygan County Affirmative Action Commission

Captain Cory Roeseler, 525 North 6th Street, Sheboygan
(*Sheboygan County Employee Representing the Sheriff's Department*)

Board of Adjustments (Re-appointments)

Joseph Stodolka, W4390 North County Road A, Plymouth (*Member – Town of Herman*)
Scott Miller, N5538 Stephen Court, Plymouth (*First Alternate Member – Town of Greenbush*)
Jerry Rosche, W6085 County Road V, Cascade (*Second Alternate Member – Town of Lyndon*)

Emergency Medical Services (EMS) Council

Shalon Edson, 3100 Superior Avenue, Sheboygan (*Representing – Hospital Administration*)

Traffic Safety Commission

Sergeant Terry Cram, 525 North 6th Street, Sheboygan (*Sheriff's Department Representative*)

Joe DeCecco, 615 North 6th Street, Sheboygan (*Representing Discipline of Law*)

Ronald Becker, 2855 North Taylor Drive, Sheboygan (*Representing Trucking Industry*)

Terry Martin, 2510 South 12th Street, Sheboygan (*Representing Association of Auto Dealerships*)

James Gilligan, 630 North 4th Street, Sheboygan (*Citizen Member*)

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

PRESENTATIONS

Jason Mengel, PGA Championship Director – 2015 PGA Championship Overview

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Oconto County Board of Supervisors opposing the repeal of the Wisconsin Fund Program dealing with low income property owner's septic system replacement. By Chairperson received for information.

The Clerk presented a resolution from the Brown County Board of Supervisors opposing the legalization of recreational marijuana in the state. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Racine County Board of Supervisors supporting the funding of pay progression for prosecutors, and the creation and funding of additional assistant district attorney positions. By Chairperson referred to the Law Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Jason Mengel for his outstanding presentation and video on the upcoming PGA Championship. Mr. Payne reviewed Ordinance No. 03 regarding the compensation study recommendations and proposed amendment. Mr. Payne thanked Charlie Conrardy and Dick Bemis for their input and support on the proposed amendment as well as the Executive, Finance and Human Resources Committees for their important leadership role in the process. Mr. Payne also thanked and acknowledged HR Director Jean Gallimore and her staff for all of their coordination working with Arthur Gallagher & Company on the compensation study the past year, preparation of materials and sharing information.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding the **2014-2015 Per Diem Payments.**

Supervisor Marthenze made a motion to approve the report. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding Resolution No. 04 (2015/16) **Authorizing Application for 2015 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan** recommending adoption.

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

The Clerk read the report of the Executive and Finance Committees regarding the **Sheboygan County Library Planning Committee Report**.

Supervisor Goehring made a motion to concur with the report. The motion was seconded by Supervisor Damp and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive and Finance Committees regarding **Ordinance No. 03 (2015/16) Amending Chapter 47 – Sheboygan County Compensation System** recommending amending the ordinance as follows: Add the following to the end of Line 44: provided that the Committee provides a report to the full County Board immediately thereafter.; Add the following to the end of Line 227: If the Committee changes any position ratings, it shall provide a report of the changes to the full County Board immediately thereafter.; Add the following to the end of Line 387: If the Committee makes any salary adjustments, it shall provide a report of the adjustment to the full County Board immediately thereafter. And as so amended, recommend enactment.

Supervisor Weggeman moved to enact the ordinance as amended per the committee report. Supervisor Marthenze seconded the motion.

Supervisor Conrardy moved to amend the ordinance by adding the following language at the end of Line 360: For those employees who have been identified as being paid more than the maximum amount for their assigned DBM Pay Range effective January 1, 2016, although their salary will not be decreased, no additional salary increases will be given as long as they remain above the maximum amount for their assigned DBM Rating. However, if such an employee receives an overall rating of 5.0 or higher on the annual performance evaluation, the employee will receive a pay for performance merit increase that will be exclusive of the employee's base pay in an amount equal to one percent (1.0%) of the base salary or regular hours. Supervisor Bemis seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 3, Supervisors Goehring, Uraynar, and Weggeman; Absent: 1, Supervisor Wheeler.

Ordinance No. 03 was enacted as amended on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor Glavan; Absent: 1, Supervisor Wheeler.

(Vice-Chairperson Wegner presiding)

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

Ordinance No. 04 (2015/16) Re: Amending Peace and Good Order Ordinance referred to the Health and Human Services Committee.

Ordinance No. 05 (2015/16) Re: Redesignation of Navigable Waterways in Shoreland-Floodplain Ordinance referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, July 21, 2015. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:45 p.m.

RESOLUTION # 600 - 2015

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: RESOLUTION IN OPPOSITION TO SENATE BILL 21 AND ASSEMBLY BILL 21 RELATED TO ELIMINATION OF THE WISCONSIN FUND GRANT PROGRAM

WHEREAS, Wisconsin Statutes 145.245, Wisconsin Fund Program, awarded \$2.3 million in year 2014 to 645 low income property owners statewide for replacement of failing septic systems; and

WHEREAS, Oconto County has adopted Chapter 12 Sanitary Ordinance, which in part addresses malfunctioning and failing private septic systems (Private Onsite Wastewater Treatment System) POWTS, as defined under s. 145.245(4), which are a menace to the health, general welfare, and natural resources of the residents of Oconto County, and are declared to be a human health hazard as specified in s. 254.01(2), Stats., Department of Safety & Professional Services (DSPS) 383, WI Administrative Code, and they shall be subject to the enforcement provisions of this ordinance, and s.145.20 and 254.59 of the Wisconsin Statutes; and

WHEREAS, the Wisconsin Fund is a program that provided grants to low income households and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation, or replacement of existing failing Private Onsite Wastewater Treatment System (POWTS); and

WHEREAS, Oconto County utilizes the Wisconsin Fund Grant Program as a positive leverage tool for property owners with failing septic systems to receive partial funding for septic replacement; and

WHEREAS, Oconto County has been participating in the Wisconsin Fund Program since 1989 and has received more than \$1,000,00.00 over the past 26 years to more than 400 applicants. The applicants have received an average rebate of more than \$2500 to apply to the costs of replacing their failing septic systems.

NOW, THEREFORE BE IT RESOLVED, that the Oconto County Board of Supervisors hereby opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin Fund Program,

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, and all members of the state legislature and to each Wisconsin County.

Submitted this 21st day of May, 2015

By: PLANNING & ZONING SUB COMMITTEE
Ron Korzenlewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Reviewed by Corporation Counsel:

Adopted by Vote:

CUM

05/14/2015

Ayes: 28 Nays: 1 Absent: 2

Initials of
Corp. Counsel

Date
Reviewed

STATE OF WISCONSIN }
County Oconto } I, Kim Pytieski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 5/21/15 Kim Pytieski
County Clerk

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May 20, 2015

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION CONFIRMING BROWN COUNTY'S OPPOSITION TO THE
LEGALIZATION OF MARIJUANA IN THE STATE**

WHEREAS, marijuana is classified as a controlled substance under Wisconsin State Statutes (Schedule I Uniform Controlled Substance Act) and federal law (Schedule I of the Controlled Substances Act) and is currently defined as having no accepted medical use in the United States, a lack of accepted safety for use under medical supervision and a high potential for abuse; and;

WHEREAS, marijuana should be subject to the same research, evaluation, analysis and study as any other potential medicine, under the standards of the U.S. Food and Drug Administration (FDA); and;

WHEREAS, tetrahydrocannabinol (THC) is only one of over 400 chemicals found in the marijuana plant; and;

WHEREAS, the THC levels in marijuana have been steadily increasing over the decades, exposing the user to higher concentrations of THC with greater chance of adverse or unpredictable reactions; and;

WHEREAS, excessive marijuana use is harmful to the adolescent brain, effecting the parts of the brain that influence pleasure, memory, thinking, concentration, sensory and time perception, and coordinated movement; and;

WHEREAS, excessive marijuana use alters the brain's neurons and causes both short-term and long-term negative effects interfering with the brain's normal development and function; and;

WHEREAS, marijuana use reduces inhibitions and can lead to unsafe behavior, distorted perception, impaired coordination, and can cause difficulty with thinking, problem solving and difficulty with learning and memory; and;

WHEREAS, marijuana use causes drivers of motor vehicles to be impaired with slower reaction times, impaired judgment and problems responding to signals and sounds; and;

WHEREAS, teens who smoke marijuana regularly can see an 8 point drop in IQ by the time they reach 38 putting a person of average intelligence into the lowest third of the IQ range; and;

WHEREAS, marijuana use can lead to high school dropout and failure in college; and;

WHEREAS, the number of marijuana related emergency room visits increased by 52% between 2004 and 2011.

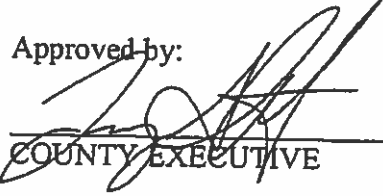
NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that Brown County does not support the legalization of recreational** marijuana in the state; and;

BE IT FURTHER RESOLVED that this resolution be sent to Wisconsin State Legislators, the Wisconsin Counties Association (WCA) and all other Counties in the state.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved by:


COUNTY EXECUTIVE

5/26/15
(Date)

Fiscal Note: This resolution does not require an appropriation from the general fund.

** Amended as per the County Board on 5/20/2015.

June 9, 2015

RESOLUTION NO. 2015-33

RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE SUPPORTING THE FUNDING OF PAY PROGRESSION FOR PROSECUTORS AND CREATION AND FUNDING OF ADDITIONAL ASSISTANT DISTRICT ATTORNEY POSITIONS

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, the LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many prosecutors leaving once experience is gained due to lack of incentive to stay; and

WHEREAS, in 2014, the Wisconsin Legislature addressed this issue by adopting a pay progression scale for Assistant District Attorneys, which is codified in Wis. Stat. §230.12. This pay scale progression must be funded biannually in the State budget in order to continue; and

WHEREAS, the Wisconsin District Attorneys Association and the Racine County District Attorney support funding from the state budget for additional prosecutors.

NOW, THEREFORE, BE IT RESOLVED that the undersigned members of the Government Services Committee recommend adoption of the following resolution.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors does support the funding of pay progression for prosecutors, as well as creation and funding of additional Assistant District Attorney positions.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Clerk is directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, Racine County's state legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association.

Respectfully submitted,

Government Services Committee

1st Reading 6-9-15

2nd Reading 6-9-15

BOARD ACTION
Adopted yes
For
Against
Absent

Pamela Zenner-Richards, Chairman

Ronald Molnar, Vice-Chairman

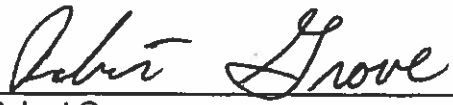
VOTE REQUIRED: Majority

John A. Wisch, Secretary


Prepared by:
Corporation Counsel

Kiana Harden-Johnson

Thomas Roanhouse



Robert Grove



Janet Bernberg

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14 The foregoing legislation adopted by the County Board of Supervisors of
15 Racine County, Wisconsin, is hereby:

16 Approved: X

17 Vetoed: _____

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19 Date: 6/18/15

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22 Jonathan Delagrave, County Executive
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