

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

August 18, 2015

Pursuant to Wis. Stat. § 59.11, the August 18, 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 August 14, 2015 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 22 Supervisors present; Absent: 2, Supervisors Ogea and Ziegelbauer; Vacant: 1, District #6.

Supervisor Winkel moved for approval of the July 21, 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 appointment by the Chairperson of **Henry Nelson** to the County Board, District #6 to fill the vacancy created by the resignation of Kris Wheeler.

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

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

ADRC Governing Committee (Reappointments)

Terese Gessler, John Van Der Male, Mary Nowacki

Communications Council

Christopher Lewinski (Representing-County Information Technology Department)

Supervisor Marthenze 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

Bryan Grunewald, Schenck SC – 2014 Financial Statements power point presentation.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of the proposed legislation relating to child welfare and juvenile justice workers. By Chairperson referred to the Health & Human Services Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Bryan Grunewald from Schenck for his report on the 2014 County financial statements. Mr. Payne acknowledged the Airport, Health & Human Services, Highway and Sheriff's Department for their key role and responsibilities associated with the PGA event, and introduced Areka Spencer, the WHBL News Director. Mr. Payne provided a brief status report on the 2016 budget development, and acknowledged Mary Wegmann and Wendy Charnon for all their work on the budget process. Mr. Payne concluded

with a discussion of the proposed 5-year capital plan, significant capital budget requests, and the Finance Committee's recommendations.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 05 (2015/16) Authorizing Intergovernmental Cooperative Agreement to Build and Operate a "Ring of Fiber" System** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 06 (2015/16) Authorizing Purchase of Vacant Land for Highway Shed Consolidation** recommending adoption.

Supervisor Glavan moved to adopt the resolution. Supervisor Winkel seconded the motion.

Supervisor Baumgart moved to refer the resolution to the Planning, Resources, Agriculture & Extension Committee for further consideration. The motion was seconded by Supervisor Uraynar and was defeated on roll call vote of the board of Ayes: 1, Supervisor Baumgart; Noes: 21; Absent: 2, Supervisors Ogea, and Ziegelbauer; Vacant: 1, District #6.

Resolution No. 06 was adopted on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Baumgart; Absent: 2, Supervisors Ogea, and Ziegelbauer; Vacant: 1, District #6.

The Clerk read the report of the Health & Human Services Committee regarding **Ordinance No. 04 (2015/16) Amending Peace and Good Order Ordinance** recommending enactment.

Supervisor Epping moved to enact the ordinance. The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 06 (2015/16) Establishing Speed Zone on County Road "FF" (Town of Rhine) and County Road "D" (Town of Sherman)** recommending enactment.

Supervisor Winkel moved to enact the ordinance. Supervisor Epping seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Bemis; Absent: 2, Supervisors Ogea, and Ziegelbauer; Vacant: 1, District #6.

(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:

Resolution No. 07 (2015/16) Re: 2016 Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 08 (2015/16) Re: Reauthorization of Self-insurance Status for Worker's Compensation referred to the Finance Committee.

Resolution No. 09 (2015/16) Re: Entering into Water Main Conveyance Agreement with City of Sheboygan and Sheboygan Water Utility referred to the Executive Committee.

Ordinance No. 07 (2015/16) Re: Changing Composition of Eastern Shores Library System Board referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, September 15, 2015.
Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.
The meeting was adjourned at 7:20 p.m.

RESOLUTION NO.: 33—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, a person who intentionally causes bodily harm to another without the
2 other person's consent commits the crime of ordinary battery, the penalties for which
3 increase depending on the severity of the injury the person causes his or her victim. A
4 person convicted of ordinary battery is subject to fines and periods of imprisonment. Current
5 law provides more severe penalties for battery committed under certain circumstances
6 against certain government officials, employees, and agents.
7

8 Among those covered under these "special circumstances battery" provisions are law
9 enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person
10 convicted of intentionally causing bodily harm to these employees is guilty of a Class H
11 felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of
12 not more than six years, or both.
13

14 Proposed legislation extends the special circumstances battery provisions to a person who is
15 employed by, or under contract with, a court, a county department of human or social
16 services, a tribal child welfare agency, or the department of children and families, to provide
17 intake, dispositional, or other services relating to child welfare or juvenile justice workers.
18

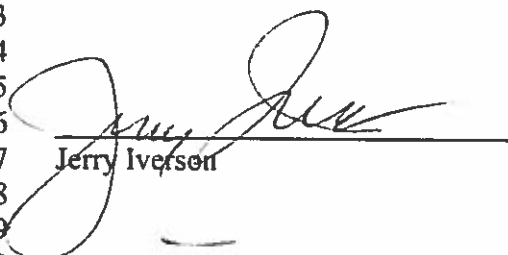
19 NOW THEREFORE, the undersigned members of the Health and Human Services Committee
20 recommend adoption of the following resolution.

21 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed
22 legislation extending the special circumstances battery provisions to a person who is employed by, or
23 under contract with, a court, a county department of human or social services, a tribal child welfare
24 agency, or the department of children and families, to provide intake, dispositional, or other services
25 relating to child welfare or juvenile justice workers, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
27 of this resolution to the Outagamie County Health and Human Services Director, the Outagamie County
28 Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the
29 Legislature and Governor.

30 Dated this 14th day of July 2015

Respectfully Submitted,
HEALTH & HUMAN SERVICES COMMITTEE



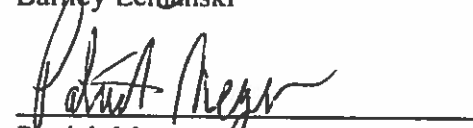
Jerry Iverson



Barney Lernanski



Kevin Behnke



Patrick Meyer



Cathy Spears

Duly and officially adopted by the County Board on: July 14 2014

Signed:



Board Chairperson



County Clerk

Approved:

7.20.15

Vetoed: _____

Signed:



County Executive

To: Legislative Colleagues

From: Representative Jessie Rodriguez
Senator Tom Tiffany

Date: June 12, 2015

Re: Co-Sponsorship of LRB 0773/2 & 1440/2: relating to: causing or threatening bodily harm to certain child welfare and juvenile justice workers, and providing a penalty.

Deadline: Noon on Monday, June 22, 2015

This bill was brought to us by the Wisconsin Department of Children and Families.

Child welfare workers are responsible for public health and safety functions. As a part of their job responsibilities, they may be in hostile or dangerous situations and face similar safety risks as those in other professions carrying out public health and safety functions. For this reason, battery to a child welfare worker should be treated in a similar manner as battery to other public employees charged with public health and safety functions, such as law enforcement officers, probation and parole officers, and emergency medical providers, under Wisconsin statutes 940.20, 940.203, 940.205, and 940.207.

Wisconsin Statutes provide more serious Class H felony penalties for battery of certain public officials and employees under certain circumstances than for battery of other individuals. Public officials and employees currently protected through these statutes include judges, law enforcement officers, fire fighters, probation, extended supervision and parole officers, juvenile delinquency aftercare agents, emergency medical care providers, Department of Revenue employees, and Department of Workforce Development employees. Child welfare workers are currently not covered under these provisions.

The proposed statutory change would add child welfare and juvenile justice workers to the categories of public employees against whom battery is a Class H felony. This should include child welfare and delinquency intake staff under §§ 48.067 and 938.067, disposition staff under §§ 48.069 and 938.069, child welfare and delinquency staff performing court services under §§ 48.07, 938.07, 48.08 and 938.08, child abuse and neglect staff under § 48.981 or similar tribal laws and other agency child welfare and juvenile justice staff performing child welfare and delinquency services under contract with DCF, a county department or a tribe.

If you would like to co-sponsor this legislation, please contact Vince in Rep. Rodriguez's office (266-0610) or Tim in Sen. Tiffany's office (266-2509) by Noon on Monday, June 22, 2015.