

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

April 26, 2016

Pursuant to Section 59.11 of the Wisconsin Statutes, the April 26, 2016 session of the Sheboygan County Board was called to order by Chairperson Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 22, 2016 at 11:45 a.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by members of Boy Scout Troop 861 from First United Lutheran Church.

The roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Weggeman.

Supervisor Winkel moved for approval of the April 19, 2016 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 Clerk read the Executive Committee recommendations for County Board Committee Assignments which are as follows:

Finance:	Goehring, Marthenze, Te Stroete, Weggeman, Winkel
Health Care Center:	Bemis, Bosman, Conrardy, Hoffmann, Otten
Health & Human Services:	Baumgart, Epping, Hoffmann, Nelson, Otten, Van Dixhorn
Human Resources:	Abler, Conrardy, Damp, Procek, Te Stroete
Law:	Epping, Koch, Ogea, Uraynar, Winkel
Planning, Resources, Ag & Extension:	Abler, Bauer, Baumgart, Damp, Ogea
Property:	Bauer, Glavan, Hilbelink, Nelson, Ziegelbauer
Transportation:	Bemis, Bosman, Glavan, Te Stroete, Van Dixhorn

Supervisor Goehring moved for confirmation of the committee appointments as recommended by the Executive Committee. The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 23, Noes: 1, Supervisor Hoffmann; Absent: 1, Supervisor Weggeman.

RECESS

Chairperson Wegner declared a recess to permit committee organization. The board recessed at 6:16 p.m.

RECONVENE

Following the recess the roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Weggeman. The meeting reconvened at 7:05 p.m.

LETTERS AND COMMUNICATIONS – NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reminded everyone to mark their calendars for the annual County Board Leadership Forum that will be held at the U-W Sheboygan on May 26, 2016. Mr. Payne also shared his appreciation for the County Board Supervisors, Department Heads and staff for their good work. Sheboygan County has a thoughtful, hardworking, and talented team with a track record we can all take pride in.

REPORTS ON COMMITTEE ELECTIONS, LOCATION AND TIME OF MEETINGS

The Clerk read the results of the respective committee organizational elections and their scheduled meeting dates and times as a matter of information.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, May 17, 2016. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:10 p.m.

COUNTY BOARD COMMITTEE MEETING SCHEDULE 2016 - 2018

EXECUTIVE COMMITTEE

Chairperson Thomas Wegner
Vice-Chairperson George Marthenze
Secretary..... William C. Goehring
Members Vern Koch
..... Edward J. Procek
Location Administration Building-Room 306
Meeting Date..... 4th Monday (Subject to change)
Time..... 4:00 PM

FINANCE COMMITTEE

Chairperson Greg Weggeman
Vice-Chairperson George Marthenze
Secretary Mark S. Winkel
Members William C. Goehring
..... Roger Te Stroete
Location Administration Building-Room 119
Meeting Dates..... 2nd & 4th Wednesday
Time 3:30 PM

HEALTH & HUMAN SERVICES COMMITTEE

Chairperson James Baumgart
Vice-Chairperson Brian C. Hoffmann
Secretary..... Jacob Van Dixhorn
Members Thomas V. Epping
..... Henry Nelson
..... Roger R. Otten
..... Curtiss Nyenhuis (**)
..... Vacant (**)
Location Human Services Building-Room 413
Meeting Dates..... 1st & 3rd Tuesday
Time..... 8:30 AM

(**) Citizen Members

HEALTH CARE CENTER COMMITTEE

Chairperson Richard C. Bemis
Vice-Chairperson Brian C. Hoffmann
Secretary Charles W. Conrardy
Members Al Bosman
..... Roger R. Otten
Location Rocky Knoll
Meeting Dates..... 2nd Tuesday
Time 9:00 AM

HUMAN RESOURCES COMMITTEE

Chairperson Edward J. Procek
Vice-Chairperson Keith Abler
Secretary Charles W. Conrardy
Members Fran Damp
..... Roger Te Stroete
Location Administration Building, Room 302
Meeting Dates 4th Thursday
Time 3:30 PM

LAW COMMITTEE

Chairperson Vernon Koch
Vice-Chairperson Thomas V. Epping
Secretary Fay Uraynar
Members Libby Ogea
..... Mark S. Winkel
Location Law Enforcement Center-Conference Room
Meeting Dates 1st & 3rd Wednesday
Time 4:00 PM

PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Chairperson Keith Abler
Vice-Chairperson Fran Damp
Secretary Libby Ogea
Members Steve Bauer
..... James Baumgart
..... Vacant (**)
Location U-W Extension
Meeting Dates 2nd & 4th Tuesday
Time 4:15 PM

(**) Citizen Member

PROPERTY COMMITTEE

Chairperson James P. Glavan
Vice-Chairperson Henry Nelson
Secretary Robert Ziegelbauer
Members Steve Bauer
..... Brian Hilbelink
Location Building Services Conference Room
Meeting Dates 1st & 3rd Tuesday
Time 4:30 PM

TRANSPORTATION COMMITTEE

Chairperson Jacob Van Dixhorn
Vice-Chairperson Roger Te Stroete
Secretary James P. Glavan
Members Richard C. Bemis
..... Al Bosman
Location Highway Department
Meeting Dates 1st & 3rd Monday
Time 9:00 AM