

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

June 21, 2016

Pursuant to Wis. Stat. § 59.11, the June 21, 2016 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on June 17, 2016 at 2:30 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, Hilbelink, Hoffmann, and Ogea.

Supervisor Winkel moved for approval of the May 17, 2016 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Baumgart 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 Chairperson.

Affirmative Action Commission

Charles Conrardy (*Representing the Human Resources Committee*)

Traffic Safety Commission (Re-appointment)

Robert Ziegelbauer (*County Board Representative*)

Supervisor Bemis moved to concur with the appointments. 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.

Affirmative Action Commission (Re-appointment)

Captain Cory Roeseler (*Sheboygan County Employee Representing the Sheriff's Department*)

Aging and Disability Advisory Committee (Re-appointments)

Dagmar Eward

Paul Opitz

Derek Muench

Airport Advisory Committee

Daniel Dominguez (*Representing – Kohler Company*)

Board of Adjustments (Re-appointments)

Mark Pfaller (*Member – Town of Rhine*)

Gene Blindauer (*Member – Town of Plymouth*)

Glacierland Resource Conservation and Development Advisory Board

Al Bosman (*Representing County Board*)

Health and Human Services Committee

Craig Schicker (*Representing – Citizen Member*)

Larry Samet (*Representing – Citizen Member*)

Sheboygan County Transportation Coordinating Committee (Re-appointment)

Michael Casper (*Citizen Member*)

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

PRESENTATIONS

Greg Schnell, Transportation Director and Adam Payne, County Administrator – Maintaining Sheboygan County's Transportation System – Needs and Costs.

PUBLIC ADDRESS

Jay Hoogstra, N6133 Resource Drive, Sheboygan Falls – One-half percent sales tax and improvements at the airport.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing the UW-Cooperative Extension reorganization plan. By Chairperson received for information.

The Clerk presented a thank you card received from the Vandersteen family thanking the County for the peace lily sent in recognition of the passing of the father of former Board Chairperson and current City of Sheboygan Mayor Michael Vandersteen.

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding 2015-2016 Per Diem Payments.

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

The Clerk read the report of the Executive Committee regarding Resolution No. 02 (2016/17) "Amending Shoreland 400 Trail" Intergovernmental Cooperative Agreement recommending adoption.

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

The Clerk read the report of the Executive Committee regarding Resolution No. 03 (2016/17) Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails recommending adoption.

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

The Clerk read the report of the Finance Committee regarding Resolution No. 04 (2016/17) Participating in Snowmobile Aids Program – 2016/17 recommending adoption.

Supervisor Weggeman moved to adopt the resolution. Supervisor Baumgart 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. 05 (2016/17) Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (West Side of Tracks)** recommending adoption.

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

The Clerk read the report of the Law Committee regarding **Ordinance No. 01 (2016/17) Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones** recommending enactment.

Supervisor Winkel moved to enact the ordinance. Supervisor Epping seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Planning, Resources, Agriculture & Extension Committee regarding **Resolution No. 01 (2016/17) Amending Land Records Modernization Plan** recommending adoption.

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

(Vice-Chairperson Marthenze 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. 06 (2016/17) Re: Authorizing Application for Fiscal Year 2016 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Executive Committee.

Supervisor Epping moved to pull Resolution No. 06 from committee for immediate action. Supervisor Winkel seconded the motion and carried on unanimous roll call vote of the board.

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

Resolution No. 07 (2016/17) Re: Approving Sale of .68-acre Parcel from Taylor Park Complex to Adjacent Property Owners referred to the Finance Committee.

Resolution No. 08 (2016/17) Re: Authorizing Purchase of Properties at 616, 618, and 622 Pennsylvania Avenue, Sheboygan referred to the Finance Committee.

Resolution No. 09 (2016/17) Re: Authorizing Sale of Elkhart Lake Shed Property referred to the Finance Committee.

Resolution No. 10 (2016/17) Re: Approving Easement for Sheboygan Water Utility at Esslingen Park referred to the Executive Committee.

Ordinance No. 02 (2016/17) Re: Enacting one-half Percent County Sales Tax to Maintain Sheboygan County's Transportation Infrastructure referred to the Joint Executive and Finance Committees.

Pursuant to 2.13, **Supervisor Winkel moved to refer Ordinance No. 02 to the Finance Committee only.** The motion was seconded by Supervisor Bemis which was defeated on roll call vote of the board of Ayes: 5, Supervisors Bauer, Damp, Marthenze, Weggeman, and Winkel; Noes: 16; Absent: 4, Supervisors Abler, Hilbelink, Hoffmann, and Ogea.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:16 p.m. The next scheduled meeting is Tuesday, July 19, 2016 at 6:00 p.m.

RESOLUTION NO.: 11—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The process used to develop the UW-Cooperative Extension Multi-County
2 Reorganization plan was flawed and provided little opportunity for meaningful
3 consideration of county concerns. The proposed plan reduces flexibility, decreases local
4 relevance, and removes accountability to local elected officials, partners, and participants.
5 The proposed plan jeopardizes the partnership between the UW-System and Wisconsin
6 counties, a partnership built on communication, collaboration, and engagement.
7

8 The current Cooperative Extension System has a proven track record of success for more
9 than 100 years as a single county based model for governance, locally set levy
10 contribution and county determined educational programming priorities under the
11 oversight of each County Extension Education Committee designated by the elected
12 county board.
13

14 The reorganization plan imposes drastic changes to the current UW Extension System.
15 The reduction target allocated by the plan to Cooperative Extension of \$1.2 million
16 annually does not justify the complete dismantling of the current County-Based
17 Cooperative Extension system when there are multiple options to address the budget
18 shortfall.
19

20 The reorganization plan eliminates 80 local faculty education positions, a reduction of
21 nearly 50% in direct education staff, while adding an unnecessary bureaucratic layer of at
22 least 18 “area-leader-director” positions who will not be accountable to local elected
23 officials, community partners, program priorities, community needs, volunteers, funders
24 or participants. Wisconsin counties are unlikely to continue the current level of county
25 tax levy support in future years if direct educational services are significantly decreased,
26 thereby making the proposed reorganization plan financially unstable.
27

28 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Zoning
29 & Land Conservation Committee and the Legislative/Audit & Human Resources Committee
30 recommend adoption of the following resolution.

31 BE IT RESOLVED, that the Outagamie County Board of Supervisors hereby oppose the UW-
32 Cooperative Extension Multi-County Reorganization Plan approved by Chancellor Sandeen, and

33 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors calls upon
34 University System President Ray Cross and the UW-Board of Regents to direct the Chancellor of the

1 UW Colleges and UW Cooperative Extension to retract all portions of the plan imposing a multi-county
2 system on county/tribal extension offices and engage counties/tribes as equal partners to consider
3 individual county options to address their share of the \$1.2 million reduction target, while maintaining
4 the current single county extension system, and

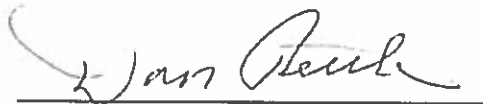
5 BE IT STILL FURTHER RESOLVED, Outagamie County is not willing to continue providing
6 local tax levy funding at the current level if direct educational faculty services are decreased as
7 described in the plan while eliminating accountability to the County Extension Education Committee
8 and the County Board, and

9 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
10 of this resolution to the Outagamie County UW Extension Director, the Outagamie County Executive,
11 all 72 Wisconsin counties, Wisconsin Counties Association, President Ray Cross and the Board of
12 Regents, and the Outagamie County Lobbyist for distribution to the Legislature and Governor.

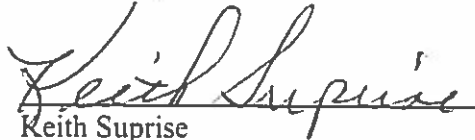
13 Dated this 24th day of May 2016

14 Respectfully Submitted,

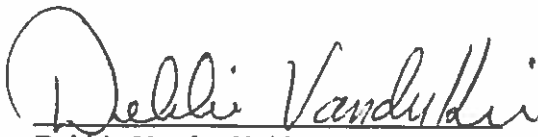
15 AGRICULTURE, EXTENSION
16 EDUCATION, ZONING & LAND
17 CONSERVATION COMMITTEE
18 AND
19 LEGISLATIVE/AUDIT & HUMAN
20 RESOURCES COMMITTEE

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25 Daniel Rettler

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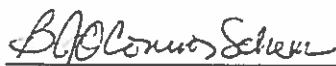
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29 Keith Suprise

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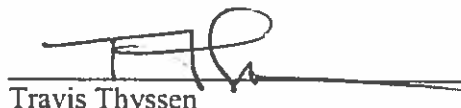
31
32 Debbie Vander Heiden

33 

34
35 Daniel Melchert

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B.J.O'Conner-Schevers



Travis Thyssen

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Cathy Spears
Cathy Spears

Justin Krueger
Justin Krueger

Matthew Strenn
Matthew Strenn

Shane Griesbach
Shane Griesbach

Duly and officially adopted by the County Board on: May 24, 2014

Signed: [Signature]
Board Chairperson

[Signature]
County Clerk

Approved: 5.25.14

Vetoed: _____

Signed: [Signature]
County Executive