

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

August 16, 2016

Pursuant to Wis. Stat. § 59.11, the August 16, 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 August 12, 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 24 Supervisors present; Absent: 1, Supervisor Ogea.

Supervisor Winkel moved for approval of the July 19, 2016 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Epping 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 following appointments by the County Administrator.

Emergency Medical Services (EMS) Council

Randy Narbatovics (Representing Town Government)

Glacierland Resource Conservation and Development Advisory Board

Julie Stodolka (Citizen Member)

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

PRESENTATIONS

Judge Angela Sutkiewicz – Introduced Judge Kent Hoffmann and Judge Daniel Borowski.

Bryan Grunewald, Schenck & Associates – Presentation of the 2015 Comprehensive Annual Financial Report for Sheboygan County.

Aaron Brault – Update on the Nonmotorized Transportation Pilot Program.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Dodge, Ozaukee, and Washington County Boards of Supervisors in support of approving the merger of the Mid-Wisconsin Federated Library System with the Eastern Shores Library System. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne provided a status report on the 2017 annual budget development and reviewed a budget memo and summary of the Five-Year Capital Plan that was distributed. At present, Mr. Payne said the Board will be positioned to reduce the property tax rate approximately 2%. Mr. Payne thanked and acknowledged Finance Director Wendy Charnon for her key work on the budget, the excellent audit report that was just shared, and congratulated County Board Supervisors, Department Heads, and employees for their strong track record of collaboration and teamwork.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2016/17) Authorizing Application for Emerald Ash Borer Mitigation Projects** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Abler and carried on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor Epping; Absent: 1, Supervisor Ogea.

The Clerk read the report of the Executive Committee regarding **Resolution No. 14 (2016/17) Approving Merger of Eastern Shores Library System with Mid-Wisconsin Library System** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Nelson seconded the motion which carried on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor Otten; Absent: 1, Supervisor Ogea.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 03 (2016/17) Changing Supervisory District Boundaries to Reflect Annexation** recommending enactment.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 04 (2016/17) Amending Shoreland Ordinance in Section 30, Town of Wilson (.15 Acres of Property – Replacement of Existing Three-span Bridge on Marine Drive Over Barr Creek)** recommending amending the ordinance by replacing "Town of Wilson" with "Town of Holland" in the title and as so amended recommend enactment.

Supervisor Goehring moved to enact the ordinance as amended per the committee report. 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. 13 (2016/17) Authorizing Sheboygan County to Become a Member of the Property Assessed Clean Energy (PACE) Commission** recommending adoption.

Supervisor Abler 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 **Resolution No. 11 (2016/17) Dissolving Loss Prevention Committee** recommending adoption.

Supervisor Damp moved to adopt the resolution. Supervisor Glavan seconded the motion which carried on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor Uraynar; Absent: 1, Supervisor Ogea.

(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. 15 (2016/17) Re: 2017 Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 16 (2016/17) Re: Supporting Drug Treatment Court for Sheboygan County referred to the Executive Committee.

Resolution No. 17 (2016/17) Re: Approving Land Swap at Amsterdam Dunes referred to the Finance Committee.

Ordinance No. 05 (2016/17) Re: Updating Portion of Peace and Good Order Ordinance (Marijuana/Synthetic Cannabinoid Possession) referred to the Executive Committee.

Ordinance No. 06 (2016/17) Re: Repealing and Re-creating Chapter 72, Shoreland Ordinance referred to the Executive Committee.

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 7:10 p.m. The next scheduled meeting is Tuesday, September 20, 2016 at 6:00 p.m.

