

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

September 20, 2016

Pursuant to Wis. Stat. § 59.11, the September 20, 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 September 16, 2016 at 2:00 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 23 Supervisors present; Absent: 2, Supervisors Hilbelink, and Ogea.

Supervisor Winkel moved for approval of the August 16, 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 appointments by the Chairperson of **Richard Bemis and Jack VanDixhorn (Re-appointment)** to the Airport Advisory Committee.

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

The Chairperson announced that the next order of business was the consideration of the re-appointment by the County Administrator of **Steven Bauer** to the Airport Advisory Committee.

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

PRESENTATION

Ryan O'Rourke, Court Commissioner presented an overview of the Court Commissioner Department.

PUBLIC ADDRESS

Allen Nohl, N7666 Bittersweet Road, Plymouth – Update on Veterans Memorial.

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from Ron Ertel regarding road construction concerns. By Chairperson received for information.

The Clerk presented a request from the Wisconsin Healthy Workplace Advocates regarding Freedom from Workplace Bullies Week. By Chairperson referred to the Health & Human Services Committee.

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

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne recognized Allen Nohl for his leadership and thanked him for the ongoing improvements to Veterans Memorial. Mr. Payne also thanked and acknowledged Court Commissioner Ryan O'Rourke, District Attorney Joe DeCecco, Health and Human Services Director Tom Eggebrecht, Planning and Conservation Director Aaron Brault, and Finance Director Wendy Charnon for key initiatives they are involved with. Mr. Payne reviewed the status of the 2017 budget development process, the Pennsylvania Avenue house acquisition economic Development opportunity, and the new drug treatment court. Mr. Payne also reviewed the Five-year capital plan and status of the new transportation complex that will consolidate three facilities into one. Mr. Payne encouraged supervisors to attend the state-wide Just Fix-It Transportation Forum that Sheboygan County is hosting on September 29, 2016 at 7:00 pm at the Health and Human Services Department.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2016/17) 2017 Five-Year Capital Plan** recommending amending the resolution by including the County Clerk's request for \$500,000 for voting equipment in 2017 and as so amended, recommend the resolution be adopted.

Supervisor Weggeman moved to adopt the resolution as amended per the committee report. The motion was seconded by Supervisor Goehring.

Supervisor Uraynar moved to postpone approving the resolution until the October 18, 2016 meeting. The motion was seconded by Supervisor Baumgart. After discussion, without objection, Supervisor Uraynar was given leave to withdraw her motion.

Resolution No. 15 was adopted as amended on roll call vote of the board of Ayes: 20; Noes: 3, Supervisors Baumgart, Marthenze, and Uraynar; Absent: 2, Supervisors Hilbelink, and Ogea.

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2016/17) Supporting Drug Treatment Court for Sheboygan County** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 05 (2016/17) Updating Portion of Peace and Good Order Ordinance (Marijuana/Synthetic Cannabinoid Possession)** recommending enactment.

Supervisor Goehring moved to enact the ordinance. 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 **Ordinance No. 06 (2016/17) Repealing and Re-creating Chapter 72, Shoreland Ordinance** recommending amending the ordinance by deleting Section 72.29 as written and replacing with the following: Pursuant to Wis. Stat. §59.692(1t), no enforcement action shall be commenced against a person who owns a building or structure that is in violation of a Shoreland zoning standard or this Ordinance if the building or structure has been in place for more than ten (10) years and as so amended recommend enactment.

Supervisor Damp moved to enact the ordinance as amended per the committee report. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 19; Noes: 4, Supervisors Baumgart, Hoffmann, Procek, and Weggeman; Absent: 2, Supervisors Hilbelink, and Ogea.

The Clerk read the report of the Finance Committee regarding **Resolution No. 17 (2016/17) Approving Land Swap at Amsterdam Dunes** recommending adoption.

Supervisor Weggeman moved to adopt the resolution. The motion was seconded by Supervisor Te Stroete 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 were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 18 (2016/17) Re: Authorizing County to Lend Bay-Lake Regional Planning Commission \$72,608.63 to Refinance Pension Liability referred to the Finance Committee.

Resolution No. 19 (2016/17) Re: Approving Standard Intergovernmental Agreement for County Sales Tax Revenue-Sharing referred to the Finance Committee.

Resolution No. 20 (2016/17) Re: Acceptance of Dedicated Donation for Amsterdam Dunes referred to the Finance Committee.

Resolution No. 21 (2016/17) Re: Approving Revisions to Farmland Preservation Plan referred to the Executive Committee.

Resolution No. 22 (2016/17) Re: Authorizing Sheboygan County Planning and Conservation Department to Apply for County Conservation Aids referred to the Finance Committee.

Resolution No. 23 (2016/17) Re: Authorizing Relocation of Highway Offices and Facilities referred to the Executive Committee.

Resolution No. 24 (2016/17) Re: Supporting "Just Fix It" for Statewide Road Maintenance referred to the Executive Committee.

Resolution No. 25 (2016/17) Re: Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson referred to the Finance 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 7:08 p.m. The next scheduled meeting is Tuesday, October 18, 2016 at 6:00 p.m.

The Sheboygan County Board
508 New York Avenue
Sheboygan, WI 53081

COUNTY CLERK
FILED

County Board Members:

2016 SEP -8 P 4: 13

Sheboygan County residents must be the most patient people living in the United States. Weeks of detours, lane changes, no right turn signs, no left-turn signs, ramp closed seemingly have not fazed drivers in the area. Yet beneath the calm exterior, there dwells a brain that flirts with thoughts of rebellion, even dark visions of county board or city council members shackled and put to work on road crews.

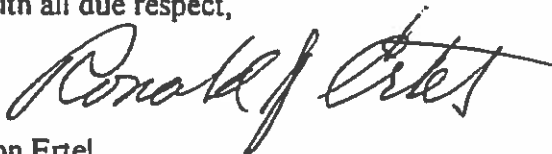
Take, for instance, the intersection of Union Avenue with Taylor Drive. The corner has been under construction for weeks. The road bed appears to be ready for the final layer of concrete. But for some reason, the lanes are not completed. That wouldn't be so bad, but there is a *No Right Turn* for anyone wishing to turn right onto Taylor Drive from Union Avenue. How hard can it be to schedule concrete deliveries to that road bed? Then, on the intersection of Washington Avenue and Taylor Drive, lane changes have been considerably more interesting. Access for Highway 28 has been routed east off Taylor and south back on to the highway. Once drivers get used to that, it doesn't seem so bad. But drivers who haven't paid close enough attention and have not used the detour find that they cannot make turns at Washington Avenue onto Highway 28, so they hold up traffic on that intersection waiting to make an illegal turn. And finally, the changes that have occurred when stop and go lights suddenly become four-way stop signs, creating long lines in all directions.

To summarize, the construction crews are doing the best they can....or perhaps they have bitten off more than their company can handle, thereby hindering the forward movement of projects that should have been done in stages to reduce the traffic congestion along a road that is so heavily traveled. And when drivers travel into the city, they are haunted by all of the many *road closed* signs that occur throughout Sheboygan. What a nightmare!

Please don't disregard my rantings, telling me that these things are out of your control because these are [projects that are controlled by federal grants. Even federal projects need proper input from local authorities. Fed projects are handed off when it comes to upkeep and maintenance. Your board must make certain that grants from the government should not further infringe on the pocketbook or the rights of citizens.

I know that construction companies set the rules, but why don't city and county fathers make some attempt to see to it that all road projects are completed within reasonably short times with reasonably fewer distractions for drivers who are asked to pay the bills? Construction companies ought to be held accountable for the quality and the longevity of projects which they agree to undertake.

With all due respect,



Ron Ertel
1832 Lily Court
Sheboygan, WI 53081

Jon G. Dolson

From: advocatemw4hwb@charter.net
Sent: Sunday, September 04, 2016 2:50 PM
To: 'advocatemw4hwb@charter.net'
Subject: Freedom From Workplace Bullies Week Proclamation
Attachments: 2016 Freedom Week PROCLAMATION.doc; 2016 Freedom Week Poster.bmp

Hello,

The Wisconsin Healthy Workplace Advocates are a coalition of citizens dedicated to ensuring civility and professionalism within the workplace. Our focus is to increase awareness of workplace bullying as a vastly growing problem that affects both the public and private sectors.

May we request that the attached proclamation declaring October 16 to 22, 2016 as "Freedom from Workplace Bullies Week" be placed on your upcoming meeting agenda for adoption? Following adoption, we would appreciate receipt of a signed copy be mailed to Monica Walker, 401 Cramer Street, Mazomanie, WI 53560, or emailed to advocatemw4hwb@charter.net.

We hope we can count on you and your representatives in our efforts to raise awareness about workplace bullying by issuing a 2016 Freedom From Workplace Bullying Proclamation. We have also attached a "Freedom Week" flier that can be posted in your workplace.

Thank you,

Monica Walker, Volunteer Coordinator
Wisconsin Healthy Workplace Advocates

FYI: Workplace bullying is a systematic campaign of interpersonal destruction that jeopardizes health, careers, and the jobs we once loved. Bullying is a non-physical, non-homicidal form of violence. Because it is abusive it causes both emotional and stress-related physical harm. Freedom from Bullies Week is a chance to break through the shame and silence surrounding bullying. It is a week to be daring and bold.

The power of workplace bullying is its ability to stay hidden in plain view. We need to make every workplace safe and take a stand against workplace bullying! No matter the role, anyone can help stop workplace bullying. We strive to provide everyone with the safe, healthy, and dignified workplace they deserve.

More information about the problem of Workplace Bullying can be found by visiting:
www.bullyfreeworkplace.org, www.workplacebullying.org
<http://healthyworkplacebill.org/>

PROCLAMATION

WHEREAS, the Village/City/County of _____ has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability;

NOW, THEREFORE, I/WE (Name/names, title/titles, of the Village/City/County of _____ do hereby proclaim October 16-22 as

FREEDOM FROM WORKPLACE BULLIES WEEK

and commend the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute which raises awareness of the impacts of, and solutions for, workplace bullying in the U.S. and encourages all citizens to recognize this special observance.

SEAL & SIGNATURE(S)

RESOLUTION NO. 16 - 114

A Resolution Opposing The U.W. Cooperative Extension Reorganization Plan.

WHEREAS the U.W. Cooperative Extension System has a proven track record of success over more than 100 years as a single-county-based model for governance, locally-set tax levy contribution and county-determined educational program priorities under the oversight of a county committee designated by the county board, and

WHEREAS a Reorganization Plan for the U.W. Cooperative Extension was approved by U.W. Chancellor Sandeen on February 10th, 2016 and the process used to develop this Plan was flawed as there was inadequate provision for meaningful input and consideration of county concerns and, furthermore, the Plan calls for a drastic change in rural county Extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties and adds a new layer of administrative overhead not accountable to county boards, and

WHEREAS the Plan jeopardizes the partnership between the U.W. System and Wisconsin counties, a partnership built on communication, collaboration and engagement and Wisconsin counties, including Richland County, are unlikely to continue the current level of county tax levy support for the Extension in future years if direct educational services are significantly decreased, thereby making the U.W. Cooperative Extension financially unsustainable.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its opposition to the U.W. Cooperative Extension Reorganization Plan which was approved by Chancellor Sandeen on February 10th, 2016, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all Wisconsin County Clerks, to the Wisconsin Counties Association, to Governor Scott Walker, to University President Ray Cross, to all members of the U.W. Board of Regents and to all State legislators whose districts include any portion of Richland County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION Adopted

Victor U. Wood
COUNTY CLERK

DATED August 16, 2016

RESOLUTION OFFERED BY THE AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

FOR AGAINST

<u>Paul Krumpholtz</u>	<u>X</u>
<u>Walter Stinner</u>	<u>✓</u>
<u>Marilyn Marshall</u>	<u>✓</u>
<u>Darryl Schaefer</u>	<u>X</u>
<u>John Hill</u>	<u>✓</u>