

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

March 21, 2017

Pursuant to Wis. Stat. § 59.11, the March 21, 2017 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 March 17, 2017 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 23 Supervisors present; Absent: 1, Supervisor Ziegelbauer; Vacant: 1, District #10.

Chairperson Wegner requested a moment of silence in recognition of Supervisor Jack Van Dixhorn's passing.

Supervisor Winkel moved for approval of the February 21, 2017 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.

PRESENTATION

Russ Green, NOAA Office of National Marine Sanctuaries – Lake Michigan National Marine Sanctuary.

PUBLIC ADDRESS

Mayor Michael Vandersteen, 828 Center Avenue, Sheboygan-Lake Michigan National Marine Sanctuary.

Amy Wilson, 621 South 8th Street, Sheboygan-Lake Michigan National Marine Sanctuary.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting proposed legislation dealing with copying vital records, by a Clerk of Courts and County Clerk, for submission with passport applications. By Chairperson received for information.

The Clerk presented a resolution from the Racine County Board of Supervisors requesting adequate funding from state and federal government for Medicare and Medicaid reimbursement to skilled nursing facilities. By Chairperson referred to the Health Care Center Committee.

The Clerk presented a memorandum from Wisconsin Counties Association regarding the UW-Oshkosh County Board Supervisor survey that was on their desks and asked that they please return it to the County Clerk's Office when completed.

The Clerk also announced on their desks were the 2017-2018 County Board meeting and expense sheet schedules, the Report on Classification Structure and Salary Adjustments and a clearer copy of the Budget Comparisons-2016 for Resolution No. 34.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked Russ Green for his presentation on the Lake Michigan National Marine Sanctuary. Mr. Payne congratulated County Board Chairperson Tom Wegner and Supervisors Conrardy, Te Stroete, and Ziegelbauer on celebrating their birthdays this past week. Mr. Payne spoke of the life and passing of Supervisor Jack Van Dixhorn, including how Jack always looked for the good in others, was a thoughtful and kind man, and easy to smile.

Mr. Payne then presented an overview on the State of the County, and shared that although there is always room for improvement, the County has an excellent fiscal track record, healthy reserves, and are providing high quality services in a fiscally responsible manner. Mr. Payne acknowledged our strong team and hard-working, dedicated employees. Mr. Payne also reviewed a list of 2016 accomplishments including: active threat drills & training, leadership development, courthouse security enhancements, partnership with GHT and health insurance savings, strong fiscal track record, fiber optic network partnership with the City of Sheboygan and School District, new transportation complex ground breaking, drug & alcohol treatment court launched, emergency radio system upgrade and combined dispatch project completion, and implementing the one-half percent county sales tax and revenue sharing program to help maintain our transportation system and reduce borrowing. Mr. Payne, along with Chairperson Wegner and Vice-Chairperson Marthenze presented Pam Marks with a plaque for 31 years of dedicated service to Sheboygan County.

COMMITTEE REPORTS

The Clerk read the report of the Finance Committee regarding **Resolution No. 32 (2016/17) Authorizing Expenditure of not More Than \$35,000.00 From the County Jail Fund** recommending adoption.

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

The Clerk read the report of the Planning, Resources, Agriculture and Extension Committee regarding **Resolution No. 33 (2016/17) Supporting Proposed Wisconsin/Lake Michigan National Marine Sanctuary** recommending additional time be granted to consider the matter until the April 18, 2017 County Board meeting.

Supervisor Abler moved to adopt the resolution. Supervisor Baumgart seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Bauer; Absent: 1, Supervisor Ziegelbauer; Vacant: 1, District #10.

(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. 34 (2016/17) Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts 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 6:50 p.m. The next scheduled meeting is Tuesday, April 18, 2017 at 6:00 p.m.

RESOLUTION NO.: 153—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Under current law, with certain exceptions, a person who copies a vital record, such as a certified or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000, imprisonment of up to three years and six months or both. Legislation has been proposed which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE".

NOW THEREFORE, the undersigned members of the Public Safety Committee recommend adoption of the following resolution.


BE IT RESOLVED, the Outagamie County Board of Supervisors does support proposed legislation which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE", and

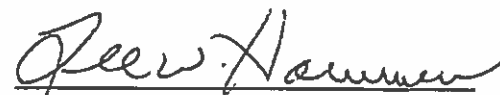
BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Clerk of Courts, the Outagamie County Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.

Dated this 28th day of February 2017

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE


Jim Duncan


Lee Hammen


Katrin Patience


Tony Krueger

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5 Mike Thomas
6 Mike Thomas
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9 Duly and officially adopted by the County Board on: February 28, 2017
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12 Signed: [Signature] [Signature]
13 Board Chairperson County Clerk
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15 Approved: 3.2.17 Vetoed: _____
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18 Signed: [Signature]
19 County Executive



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-1808/1
SWB:kjf

2017 BILL

- 1 **AN ACT** to create 69.30 (2m) of the statutes; relating to: authorizing county
2 clerks and clerks of court to copy certified birth certificates for certain purposes.

Analysis by the Legislative Reference Bureau

This bill creates an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE." Under current law, with certain exceptions, a person who copies a vital record, such as a certified or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000, imprisonment of up to three years and six months, or both.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 3 **SECTION 1.** 69.30 (2m) of the statutes is created to read:
4 69.30 (2m) A county clerk under s. 59.23 or a clerk of court under s. 59.40 is
5 not subject to s. 69.24 (1) (a) for copying a certified copy of a birth certificate, if

2017 - 2018 Legislature

- 2 -

LRB-1808/1

SWB:kjf

BILL

SECTION 1

- 1 provided to a person for submission with a passport application and the copy is
- 2 marked "FOR ADMINISTRATIVE USE".

3 (END)

December 20, 2016

RESOLUTION NO. 2016-125

RESOLUTION BY INDIVIDUAL SUPERVISORS REQUESTING ADEQUATE FUNDING FROM THE STATE AND FEDERAL GOVERNMENT FOR MEDICARE AND MEDICAID REIMBURSEMENT TO SKILLED NURSING FACILITIES

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, Care in a nursing home is a vital and necessary service for an important number of citizens throughout Racine County and the entire nation, and,

WHEREAS, Reimbursement for service at all nursing homes for citizens covered by Medicare and Medicaid often does not meet the true costs of those services and,

WHEREAS, Due to inadequate reimbursement from the federal and state government, nursing homes throughout Racine County and the entire nation struggle to provide excellent service to residents at their facilities and,

WHEREAS, Residents needing skilled nursing home services have contributed their lives to building up their communities and over their lifetime have paid taxes for the common good,

NOW THEREFORE BE IT RESOLVED, The Racine County Board of Supervisors respectfully requests that the state and federal government adequately fund skilled nursing facilities for services provided to those citizens who are recipients of Medicare and Medicaid insurance to enable nursing homes of all ownership to provide excellent care for their residents, and,

BE IT FURTHER RESOLVED, The Racine County Board of Supervisors requests that the County Clerk of Racine send copies of this resolution to the President and ~~President-Elect~~ of the United States, our State of Wisconsin Congressional delegation, our State of Wisconsin representatives in Madison, and the Clerks of the counties of Wisconsin.

Respectfully submitted,

1st Reading

12-20-16

INDIVIDUAL SUPERVISORS

2nd Reading

2-28-17


Robert N. Miller

BOARD ACTION

Adopted

Yes

For

17

Against

2

VOTE REQUIRED: Majority Roll Call

Prepared by: Robert N. Miller

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: 

Vetoed: _____

Date: 


Jonathan Delagrave, County Executive