

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

**October 23, 2018**

Pursuant to Wis. Stat. § 59.11, the October 23, 2018 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 October 19, 2018 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 18 Supervisors present; Absent: 7, Supervisors Abler, Bauer, Brulla, Hoffmann, Nelson, Ogea, and Weggeman.

**Supervisor Glavan moved for approval of the September 18, 2018 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.

**APPOINTMENT**

The Chairperson announced that the next order of business was the consideration of the appointment by the County Administrator of **Gary Hesselink** to the Transportation Coordinating Committee.

**Supervisor Glavan moved to concur with the appointment.** The motion was seconded by Supervisor Conrardy and carried on unanimous roll call vote of the board.

**PRESENTATIONS - NONE**

**PUBLIC ADDRESS**

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

**LETTERS AND COMMUNICATIONS**

The Clerk announced on their desks was the Report on Classification Structure and Salary Adjustments for their information.

The Clerk presented resolutions from the Door and Jackson County Boards of Supervisors regarding increasing funding for child support agencies. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented resolutions from the Door, Douglas, and Sawyer County Boards of Supervisors supporting increasing access and pay for public defenders. By Chairperson received for information.

**COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne gave a brief overview of the 2019 proposed budget which was on everyone's desk that will be formally introduced at the County Board meeting on October 30, 2018 and also gave a powerpoint presentation update on the County Road PP project. Mr. Payne announced that Matt Strittmater has been selected as the new Health and Human Services Director and will start on November 26, 2018. Mr. Payne, along with Chairperson Wegner and Vice Chairperson Koch presented a plaque to outgoing Health and Human Services Director, Thomas Eggebrecht for 9 years of dedicated service to Sheboygan County and wished him all the best on his retirement.

## COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 15 (2018/19) Approving Standard Intergovernmental Agreement for 2019 County Sales Tax Revenue-Sharing recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** 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 Finance Committee regarding Resolution No. 16 (2018/19) Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman recommending adoption.

**Supervisor Te Stroete 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 Finance Committee regarding the 2018 Dog Listing Claims Payment.

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

The County Board received for information correspondence from Ed Procek, Human Resources Committee Chairperson and Jean Gallimore, Human Resources Director to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

(Vice-Chairperson Koch 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. 17 (2018/19)** Re: Requesting the Wisconsin State Legislature to Require and Audit of the Veterans' Trust Fund Detailing Revenues Received, all Disbursements from the Fund, and the Amount of Direct Benefits Paid to Veterans for each Year Since 2014 referred to the Executive Committee.

**Resolution No. 18 (2018/19)** Re: Approving Electric Transmission Line Easement with American Transmission Company referred to the Finance Committee.

**Ordinance No. 09 (2018/19)** Re: Changing Supervisory District Boundaries to Reflect Annexation Supervisory Districts 15 and 17 (City of Plymouth) referred to the Executive Committee.

**Ordinance No. 10 (2018/19)** Re: Establishing Speed Zone on County Road "D" (Town of Holland) referred to the Law Committee.

## ADJOURNMENT

**Supervisor Bemis moved to adjourn.** Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:37 p.m. **The next scheduled meeting is Tuesday, October 30, 2018 at 6:00 p.m.**



## REPORT ON CLASSIFICATION STRUCTURE and SALARY ADJUSTMENTS

Pursuant to Chapter 47 of the Sheboygan County Code of Ordinances, below is the annual classification and salary equity adjustments report from the Human Resources Committee.

The Human Resources Committee reviews the exceptions that are brought forward throughout the year. In summary, out of the County's 818 employees, with 100 classification titles, the following reflects the Committee's endorsements made between March, 2017 and August, 2018:

- 3 position classifications were upgraded due to substantial position responsibilities changes
  - 1 *Business Analyst* → *Information Technology Manager*
  - 1 *Senior Finance Manager* → *Deputy Human Services Director*
  - 1 *Assistant to County Administrator* → *Executive Assistant to County Administrator*
- 44 equity adjustments
  - 25 *Nursing – Rocky Knoll*
  - 2 *Dietary – Rocky Knoll*
  - 2 *Environmental Services – Rocky Knoll*
  - 3 *Sergeants – Sheriff's Department*
  - 1 *Assistant Jail Administrator – Sheriff's Department*
  - 1 *Secretary/Booking Clerk – Sheriff's Department*
  - 7 *Dispatchers – Sheriff's Department*
  - 1 *Building Services Director – Building Services*
  - 1 *Business Analyst – Health and Human Services*
  - 1 *Lead Accountant – Health and Human Services*
  - 1 *Psychiatric Nurse – Health and Human Services*
  - 1 *Auditor Analyst – Finance*
  - 1 *Senior Accountant – Finance*
  - 1 *Payroll Practitioner – Finance*
  - 1 *County Administrator – County Administrator*
  - 1 *Assistant to County Administrator – County Administrator*
  - 1 *Associate Planner – Planning and Land Conservation*
  - 1 *Surveyor/Highway Engineer – Transportation*
  - 6 *Highway Workers – Transportation*
  - 1 *Transportation Director – Transportation*


If you wish to review the specific adjustments approved by the Human Resources Committee, please contact Human Resources Director Jean Gallimore.

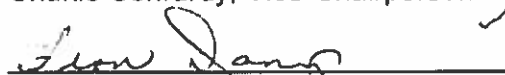
Respectfully submitted this 27th day of September, 2018.

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

  
\_\_\_\_\_  
Ed Procek, Chairperson

  
\_\_\_\_\_  
Charlie Conrardy, Vice-Chairperson

  
\_\_\_\_\_  
Roger TeStroete, Secretary

  
\_\_\_\_\_  
Fran Damp, Member

  
\_\_\_\_\_  
Michael Ogea, Member



Resolution No. 2018-63

**RESOLUTION IN SUPPORT OF INCREASED  
COUNTY CHILD SUPPORT FUNDING**

**DOOR COUNTY**

1 **TO THE DOOR COUNTY BOARD OF SUPERVISORS:**  
2

3 **WHEREAS**, Door County administers the Child Support Enforcement Program on behalf  
4 of the state, providing services to Door County residents including paternity establishment,  
5 obtaining child support and health insurance orders for children, and enforcing and modifying  
6 those orders; and  
7

8 **WHEREAS**, Our children's well-being, economic security and success in life are enhanced  
9 by parents who provide financial and emotional support; and  
10

11 **WHEREAS**, Door County's Child Support Agency ensures that parents take responsibility  
12 for the care and well-being of their children, supports the involvement of parents in their  
13 children's lives and provides services to both custodial and noncustodial parents; and  
14

15 **WHEREAS**, The Child Support Enforcement Program is an effective investment in  
16 Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a  
17 positive effect on children's well-being; and  
18

19 **WHEREAS**, Wisconsin's Child Support Enforcement Program is ranked 2<sup>nd</sup> in the nation  
20 for collecting current support; and  
21

22 **WHEREAS**, Wisconsin's Child Support Enforcement Program is incredibly cost-effective,  
23 collecting an average of \$5.56 in support for every dollar invested in the program; and  
24

25 **WHEREAS**, County child support agencies collected \$934 Million in child support during  
26 2017, 95% of which went directly to families while 5% reimbursed public assistance programs;  
27 and  
28

29 **WHEREAS**, Child support agencies help save taxpayer dollars by establishing health  
30 insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from  
31 public assistance to private insurance; and  
32

33 **WHEREAS**, State funding for county child support services has not increased above the  
34 2007 funding level while county agency costs have steadily increased due to growing  
35 caseloads, inflation and new federal regulations; and  
36

37 **WHEREAS**, Wisconsin's strong performance in child support is at risk without additional  
38 state funding. Diminished performance would result in reduced federal funding to Wisconsin;  
39 and  
40

41 **WHEREAS**, Decreased federal funding would lead to less funding for Door County's Child  
42 Support Agency. This could lead to reductions in child support enforcement staff and services  
43 and reduced child support collections; and



**DOOR COUNTY**

**RESOLUTION 2018-63**

**RESOLUTION IN SUPPORT OF INCREASED  
COUNTY CHILD SUPPORT FUNDING**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23

**WHEREAS**, New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

**NOW, THEREFORE, BE IT RESOLVED.** That the Door County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

**BE IT FURTHER RESOLVED,** That a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Door County, the Secretary of the Wisconsin Department of Administration, the Wisconsin Counties Association, and each of Wisconsin's seventy two counties for consideration.

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Norton Defeated

2nd Bultman

Yes: \_\_\_ No: \_\_\_ Exc: \_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT:** There is no fiscal impact associated with the adoption of this resolution. MEJ

**Certification:**  
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of September, 2018 by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

**SUBMITTED BY:  
ADMINISTRATIVE COMMITTEE**

David Lienau, Chair

Susan Kohout

Ken Fisher

John Neinas

Dan Austad

Nancy Robillard

Joel Gunnlaugsson



**DOOR COUNTY**

**Resolution No. 2018-64**

**IN SUPPORT OF INCREASING THE COMPENSATION FOR DEFENSE COUNSEL APPOINTED BY THE WISCONSIN PUBLIC DEFENDER'S OFFICE**

**TO THE DOOR COUNTY BOARD OF SUPERVISORS:**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

*John Vato*

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st *Robillard* Defeated

2nd *Vlies Wotachek*

Yes: \_\_\_ No: \_\_\_ Exc: \_\_\_

Reviewed by:

*[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

**FISCAL IMPACT:** There is no fiscal impact associated with the adoption of this resolution. MEJ

**Certification:**

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27<sup>th</sup> day of September, 2018 by the Door County Board of Supervisors.

*Jill M. Lau*  
Jill M. Lau  
County Clerk, Door County

1 **WHEREAS,** Both the United States Constitution and the Wisconsin State  
2 Constitution provide that persons accused of a crime have the right to counsel; and

3  
4 **WHEREAS,** The Wisconsin State Public Defender's Office ("SPD") provides  
5 legal representation to the indigent, utilizing staff attorneys as well as (about 40%  
6 of the time) private attorneys certified to take SPD appointments to handle conflict  
7 and overflow cases; and

8  
9 **WHEREAS,** In May, 2018, The Wisconsin Supreme Court increased, effective  
10 January, 2020, the hourly rate of pay for county-funded, court-appointed, attorneys  
11 from \$70 to \$100 per hour; and

12  
13 **WHEREAS,** The rate of pay for state-funded SPD appointments is \$40 per  
14 hour, has not been increased since 1995, and is the lowest in the nation; and

15  
16 **WHEREAS,** The pay for state-funded SPD appointments is so low that it has  
17 been and is hard to find private attorneys willing to accept such appointments in  
18 many counties, resulting in some persons charged with crimes sitting in jail for  
19 weeks while they waited for legal representation.

20  
21 **WHEREAS,** The disparity in pay (i.e., the decision to increase pay for county-  
22 funded attorneys, but not state-funded SPD appointments) will lead private  
23 attorneys to refuse state-funded SPD assignments and instead hold out for county-  
24 funded, court-appointed, assignments; and

25  
26 **WHEREAS,** A greater share of the cost of indigent defense is going to fall on  
27 the counties, resulting in (what may reasonably be viewed as) an unfunded  
28 mandate.

29  
30 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board of  
31 Supervisors does hereby urge the State of Wisconsin to provide sufficient resources  
32 to the Wisconsin State Public Defender's Office to ensure the criminal justice  
33 system operates effectively and efficiently, including increasing the rate of pay for  
34 state-funded SPD appointments to \$100 per hour and tie future increases to the  
35 rate of inflation.

36  
37 **BE IT FURTHER RESOLVED,** That the County Clerk is directed to send a copy  
38 of this resolution to Governor Scott Walker, the Wisconsin Counties Association,  
39 the Wisconsin Towns Association, the League of Wisconsin Municipalities, all  
40 members of the State Legislature representing Door County, and to each Wisconsin  
41 County.  
42

SUBMITTED BY: ADMINISTRATIVE COMMITTEE

*[Signature]*  
David Lienau, Chair

*[Signature]*  
Ken Fisher

*[Signature]*  
Dan Austad

*[Signature]*  
Joel Gunnlaugsson

*[Signature]*  
Susan Kohout

*[Signature]*  
John Neinas

*[Signature]*  
Nancy Robillard