

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

January 18, 2022

Pursuant to Wis. Stat. § 59.11, the January 18, 2022 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on January 14, 2022 at 3:30 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; (12) Supervisors attended remotely: Supervisors Abler, Bosman, Brauer, Clarke, Damp, Donovan, Kulow, Montemayor, Nennig, Procek, Schobert, and Veldman; Vacant: (1), District #18.

Supervisor Brauer moved for approval of the December 21, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Christian Ellis** to the County Board to fill the vacancy created by the resignation of Jacob Immel, District #18 effective December 7, 2021.

Supervisor Goehring moved to concur with the appointment. The motion was seconded by Supervisor Gruber and carried on voice vote of the board of Ayes: 23; Noes: 1, Supervisor Smith; Vacant: 1, District #18.

OATH OF OFFICE

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Christian Ellis.

Supervisor Ellis took his seat in the chambers and joined the meeting at 6:09 p.m.

The Chairperson announced that the next order of business was the consideration of the following appointments by the Executive Committee.

Property Committee

Christian Ellis, 705 River Oaks Drive, Sheboygan Falls
(To serve the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Jacob Immel)

Health & Human Services Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan
(To service the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Vicky Schneider)

Human Resources Committee

Kathleen Donovan, 623 Saint Clair Avenue, Sheboygan
(To service the remainder of the 2-year term expiring April 19, 2022 as a result of the resignation of Vicky Schneider)

Supervisor Nelson moved to concur with the appointments from the Executive Committee. The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

PRESENTATIONS

Matthew Strittmater, Health & Human Services Director – Power point update on COVID-19.

LETTERS AND COMMUNICATIONS-NONE

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Alayne Krause thanked Health & Human Services Director, Matthew Strittmater for his excellent presentation. Ms. Krause welcomed new supervisor Christian Ellis who is replacing Jacob Immel in District #18. Ms. Krause also provided an overview of the resolution approving the use of American Rescue Plan Act (ARPA) Funds and reviewed the proposed amendment for the resolution being voted on at the meeting.

COMMITTEE REPORTS

The Clerk read the report of the Finance Committee regarding **Resolution No. 31 (2021/22) Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 32 (2021/22) Establishing Credit Sale Policy for Amsterdam Dunes Wetland Mitigation Bank** recommending adoption.

Supervisor Te Stroete moved to adopt the resolution. Supervisor Nelson seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Joint Finance and Human Resources Committees regarding **Resolution No. 30 (2021/22) Approving Use of American Rescue Plan Act (ARPA) Funds (No. 3)** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Wegner.

Supervisor Nennig moved to amend the resolution by removing the existing table and replacing it with the revised table emailed by Deputy County Administrator on January 18, 2022. The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

Resolution No. 30 was adopted as amended on unanimous voice vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 03 (2021/22) Establishing Speed Zone on County Road "V" (Town of Lyndon)** recommending enactment.

Supervisor Hoffmann moved to enact the ordinance. Supervisor Gruber seconded the motion which carried on voice vote of the board of Ayes: 24; Noes: 1, Supervisor Veldman.

(Vice-Chairperson Ziegelbauer 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. 33 (2021/22) Re: Carryover of Unexpended 2021 Appropriations to 2022 referred to the Executive Committee.

Resolution No. 34 (2021/22) Re: Initial Resolution Authorizing \$7,195,000 General Obligation Promissory Notes for Capital Projects referred to the Executive Committee.

Resolution No. 35 (2021/22) Re: Resolution Providing for the Sale of \$7,195,000 General Obligation Promissory Notes referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Wegner seconded the motion which carried on unanimous voice vote of the board. The meeting was adjourned at 6:40 p.m. **The next scheduled meeting is Tuesday, February 15, 2022 at 6:00 p.m.**