JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 17, 2019

Pursuant to Wis. Stat. § 59.11, the September 17, 2019 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 13, 2019 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 23 Supervisors present; Absent: 1, Supervisor Procek; Vacant: 1, District #23.

Supervisor Procek arrived at 6:02 p.m.

Supervisor Glavan moved for approval of the August 20, 2019 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Otten 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 appointment by the Chairperson of **Jacqueline Veldman** to the County Board to fill the vacancy created by the resignation of Richard Bemis.

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

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee of **Jacqueline Veldman** to the Transportation Committee and the Health Care Center Committee to fill the unexpired term of Richard Bemis.

Supervisor Goehring moved to concur with the appointments. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor Epping; Vacant: 1, District #23.

The Chairperson announced that the next order of business was the consideration of the following reappointments by the County Administrator.

Aging and Disability Advisory Committee (Re-appointments)

Joann Van Horn-Wieland
Jim Gilligan
David Williams
Derek Muench
Mary Nowacki
Terese Gessler

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

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator.

Airport Advisory Committee

Appointments

Greg Schnell *(County Airport Non-Voting Member)*
Deidre Martinez *(Chamber of Commerce)*
Glenn Valenstein *(Aviation Heritage Center)*

Re-appointments

Mindy Smith *(Fixed Base Operator)*
David Hilpertshauser *(Hangar or Tie-Down Renter)*
Lee Kunze *(Private Hangar Owner)*
Brandon Molina *(Lakeland University)*

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

PRESENTATION

Matt Strittmater, Health & Human Services Director and Diane Liebenthal, Health & Human Services Division Manager of Public Health-Importance of Immunizations.

PUBLIC ADDRESSES

Thomas Kempke, N1219 Lone Pine Road, Adell – ATV Ordinance
Timothy Rohrer, 6415 Glen Court, West Bend – ATV Ordinance

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from Roy Sellars regarding the intersection of CTH O and Y. By Chairperson referred to the Transportation Committee.

The Clerk presented a copy of a letter of resignation from Supervisor Bemis. The vacancy will be filled pursuant to Wis. Stat. §59.10(3)(e).

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reviewed the 2020 Five-Year Capital Plan and touched briefly on some key projects. Mr. Payne also gave an update on the U.S. Customs Facility and shared that we hope to break ground in November. The Customs Facility project is scheduled to be completed in August and ready for the September 2020 Ryder Cup.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 08 (2019/20) 2020 Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 09 (2019/20) Requesting the Wisconsin Legislature to End Use of Personal Conviction Waivers for School and Day Care Center Immunizations** recommending adoption.

Supervisor Hoffmann moved to adopt the resolution. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 2, Supervisors Brulla and Epping; Vacant: 1, District #23.

The Clerk read the report of the Transportation Committee regarding **Ordinance No. 04 (2019/20) Designating All-terrain Vehicle Routes and Regulating the Operation of All-terrain Vehicles** recommending amending per the committee report and enact as amended.

Supervisor Te Stroete moved to enact the ordinance as amended per the committee report. The motion was seconded by Supervisor Glavan.

Supervisor Ogea moved to amend the ordinance by striking "and the associated fee" on Line #66. The motion was seconded by Supervisor Epping which was defeated on roll call vote of the board of Ayes: 6, Supervisors Abler, Epping, Gruber, Jorgensen, Nennig, and Ogea; Noes: 18; Vacant: 1, District #23.

Ordinance No. 04 was enacted as amended per the committee report on roll call vote of the board of Ayes: 20; Noes: 4, Supervisors Bauer, Baumgart, Goehring, and Hoffmann; Vacant: 1, District #23.

(Vice-Chairperson Koch 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. 10 (2019/20) Re: Affirming the Right of All Wisconsin Citizens to Fair and Equal Representation and Requesting the Adoption of a Nonpartisan Process for the Preparation of Legislative and Congressional Redistricting Plans.

Supervisor Goehring moved to pull Resolution No. 10 from committee for immediate action. Supervisor Abler seconded the motion and carried on roll call vote of the board of Ayes: 22; Noes: 2, Supervisors Gruber and Jorgensen; Vacant: 1, District #23.

Supervisor Ziegelbauer moved to adopt the resolution. The motion was seconded by Supervisor Abler and carried on roll call vote of the board of Ayes: 20; Noes: 4, Supervisors Gruber, Hilbelink, Jorgensen, and Te Stroete.

Resolution No. 11 (2019/20) Re: Authorizing Application for Fiscal Year 2019 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Finance Committee.

Resolution No. 12 (2019/20) Re: Approving Revisions to Farmland Preservation Plan referred to the Executive Committee.

Resolution No. 13 (2019/20) Re: Approving Easement for Village of Kohler Sewer Interceptor at the Erie Avenue Old Plank Road Trail Trailhead referred to the Executive Committee.

Resolution No. 14 (2019/20) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Plymouth, Sheboygan Falls, Sherman, and Wilson referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Epping seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:58 p.m. **The next scheduled meeting is Tuesday, October 22, 2019 at 6:00 p.m.**