

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

September 21, 2021

Pursuant to Wis. Stat. § 59.11, the September 21, 2021 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 September 17, 2021 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 21 Supervisors present; Absent: 4, Supervisors Nelson, Ogea, Wegner, and Ziegelbauer.

Resolution No. 20 (2021/22) Re: Honoring the Life of Former County Board Supervisor James (Jim) Gilligan.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Supervisor Brauer moved for approval of the August 17, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Hoffmann 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 following appointments by the County Administrator.

Airport Advisory Committee

Appointment

Lyman Theobald (*Representing Town of Sheboygan Falls Board*)

Re-appointments

Mindy Smith (*Fixed Base Operator*)

David Hilpertshauser (*Hangar or Tie-Down Renter*)

Lee Kunze (*Private Hangar Owner*)

Greg Schnell (*County Airport Non-Voting Member*)

Deidre Martinez (*Chamber of Commerce*)

Glenn Valenstein (*Aviation Heritage Center*)

Matthew Grenoble (*County Airport Non-Voting Member*)

Emergency Medical Services (EMS) Council

Holly Parker (*Representing County Law Enforcement, appointed to fill vacancy*)

Roberta Filicky-Peneski (*Representing City Government, appointed to fill vacancy*)

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

PRESENTATIONS

County Administrator Adam Payne and County Board Chairperson Vern Koch – Honoring the service of Judge L. Edward Stengel for 44 years of dedicated service to Sheboygan County.

Bryan Grunewald, CliftonLarsonAllen – 2020 Comprehensive Annual Financial Report.

Aaron Brault, Planning & Conservation Director – Amsterdam Dunes & Other Departmental Updates.

PUBLIC ADDRESS

Suzanne Speltz, 3917 Mendocino Lane, Sheboygan – Vaccinations and Five-Year Capital Plan.

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne honored former County Board Supervisor Jim Gillian with a slide presentation. Mr. Payne spoke about the public hearing on the tentative nonpartisan plan for County Board and Municipal Redistricting being voted on, reviewed the annual budget development process and thanked everyone involved in the success of the Ryder Cup that is currently being held at Whistling Straits.

PUBLIC HEARING ON THE TENTATIVE NONPARTISAN PLAN FOR COUNTY BOARD AND MUNICIPAL REDISTRICTING (Resolution No. 21)

Chairperson Koch noted that the Notice of Public Hearing was published on August 27, September 3, and September 10, 2021 and declared the public hearing on the tentative nonpartisan plan for County and Municipal redistricting open for anyone wishing to be heard.

There being no persons wishing to be heard, Chairperson Koch declared the public hearing closed at 7:07 p.m.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 15 (2021/22) Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 17 (2021/22) Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Resolution No. 19 (2021/22) Authorizing Purchase of Vacant Land/Land Swap with Jon Krell for Future Cascade Shed Expansion** recommending adoption.

Supervisor Te Stroete 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 Finance Committee regarding **Resolution No. 16 (2021/22) Authorizing Application for Fiscal Year 2021 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 18 (2021/22) Authorizing County Aid for Culvert Construction in the Towns of Herman, Holland, Mitchell, Mosel, and Wilson** recommending adoption.

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

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Chairperson as indicated:

Resolution No. 21 (2021/22) Re: Tentative County Supervisory District Plan

Supervisor Goehring moved to pull Resolution No. 21 from committee for immediate action. Supervisor Jorgensen seconded the motion which carried on roll call vote of the board of Ayes: 20; Noes: 1, Supervisor Immel; Absent: 4.

Supervisor Procek moved to adopt the resolution. The motion was seconded by Supervisor Clarke.

Supervisor Jorgensen moved to amend the resolution to strike out “Map dated September 13, 2021” and insert “Map dated September 21, 2021”. Supervisor Abler seconded the motion which failed on roll call vote of the board of Ayes: 10; Supervisors Bosman, Clarke, Damp, Gruber, Jorgensen, Kuhlow, Nennig, Schneider, Smith, and Veldman; Noes: 11; Absent: 4.

Resolution No. 21 was adopted as presented on unanimous roll call vote of the board.

Resolution No. 22 (2021/22) Re: Amending Land Records Modernization Plan referred to the Executive Committee.

Resolution No. 23 (2021/22) Re: Authorizing Application for Department of Natural Resources Surface Water Grant referred to the Executive Committee.

Resolution No. 24 (2021/22) Re: Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project referred to the Executive Committee.

Ordinance No. 01 (2021/22) Re: Amending Chapter 47 of the Sheboygan County Code Regarding Salaries referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:55 p.m. **The next scheduled meeting is Tuesday, October 19, 2021 at 6:00 p.m.**