

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

October 19, 2021

Pursuant to Wis. Stat. § 59.11, the October 19, 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 October 15, 2021 at 2:45 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; 1 Supervisor attended remotely: Supervisor Montemayor; Absent: 1, Supervisor Brauer.

Supervisor Abler moved for approval of the September 21, 2021 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Procek and carried on unanimous roll call vote of the board.

APPOINTMENTS / NOMINATIONS

The Chairperson announced that the next order of business was the consideration of the following nominations by the Chairperson.

Bay-Lake Regional Planning Commission

Ryan Sorenson, 828 Center Avenue, Sheboygan

Jessica Reilly, P.O. Box 143, Elkhart Lake

Supervisor Wegner moved to concur with the nominations. 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 appointment by the County Administrator.

Emergency Medical Services (EMS) Council

Pat Depies, N7045 Kay-K Road, Belgium (Representing EMS Council)

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

PRESENTATIONS-NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Door County Board of Supervisors requesting elimination of Badger Care Eligibility Cliff. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne stated the 2022 proposed budget was on their desks which will be formally introduced next week followed by a public hearing. Mr. Payne noted that as proposed, there will be a property tax rate decrease of 4%, and a property tax levy increase of 1.14%. The 2022 budget reflects the 6th consecutive year the property tax rate has gone down. Mr. Payne thanked and acknowledged the County Board and Department Heads involved in the budget development process. Mr. Payne also noted that on their desks are the United Way pledge forms for consideration, and that the United Way and all the organizations it supports are so important to the community. Mr. Payne thanked and acknowledged the Bookworm Gardens Board of Directors and staff for their vision and hard work establishing a children's garden adjacent to UW-Sheboygan, and the County Board for its support and long-term lease.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 22 (2021/22) Amending Land Records Modernization 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. 23 (2021/22) Authorizing Application for Department of Natural Resources Surface Water Grant** recommending amending line #8 by adding: Lake Monitoring and Protection Network Grant and as so amended recommend adoption.

Supervisor Wegner moved to adopt the resolution as amended per the committee report. Supervisor Goehring 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. 24 (2021/22) Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project** recommending adoption.

Supervisor Nelson 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 Finance Committee regarding **Ordinance No. 01 (2021/22) Amending Chapter 47 of the Sheboygan County Code Regarding Salaries** recommending enactment.

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

The County Board received for information correspondence from the Human Resources Committee to fulfill Section 2.12(5) of the County Code regarding Annual Report on Health Insurance.

(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. 25 (2021/22) Re: Approving Use of American Rescue Plan Act (ARPA) Funds (No. 2) referred to the Executive Committee.

Resolution No. 26 (2021/22) Re: Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program referred to the Finance Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:15 p.m. **The next scheduled meeting is Tuesday, October 26, 2021 at 6:00 p.m.**



DOOR COUNTY

Resolution No. 2021-72

RESOLUTION Requesting Elimination of Badger Care Eligibility Cliff

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BULTMAN			
CHOMEAU			
COUNARD			/
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GAUGER			
GUNNLAUGSSON			
HEIM PETER			
KOHOUT			
LIENAU			
LUNDAHL			/
NORTON			
ROBILLARD			
RUSNAK			
THAYSE			
VIRLEE			
VOGEL			
District 9			

BOARD ACTION

Two-thirds of the Entire Membership Majority Vote of a quorum

Vote Required: Membership Majority Vote of a quorum

Motion to Approve Adopted

1st Lundahl Defeated

2nd Rusnak

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal implication with the adoption of this resolution. STW

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 21st day of September, 2021 by the Door County Board of Supervisors.

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

1 **WHEREAS**, in addition to Medicaid, Wisconsin also administers Badger Care Plus a similar
2 program for groups of people who need healthcare coverage but who may not qualify for Medicaid
3 or who need different kinds of services. BadgerCare Plus is also sometimes informally referred to
4 as just Badger Care; and

5
6 **WHEREAS**, those individuals who do qualify for Badger Care or Badger Care Plus face a
7 benefits cliff, defined as, "A benefits cliff occurs, when a public support program is designed in such
8 a way that, at a certain level of income, a small increase in earnings can result in a significant loss
9 ineligibility for benefits." Source; *Over the Edge: An Analysis of the Implications of Benefit Cliffs*
10 *Within Wisconsin Public Benefit Programs, Workshop in Public Affairs, Spring 2020, Robert M.*
11 *LaFollette School of Public Affairs, University of Wisconsin-Madison*); and

12
13 **WHEREAS**, this benefit cliff, in some instances, becomes a barrier for individuals seeking
14 employment, or seeking better employment; and

15
16 **WHEREAS**, allowing individuals to work productively without harming their health benefits, not
17 only reduces the cost of a benefit program but also simultaneously, improves the overall economic
18 activity of a region; and

19
20 **WHEREAS** the drafting of the Resolution has the support of State Representative Joel Kitchens
21 and Door County Health and Human Services Director Joseph Krebsbach.

22
23 **WHEREAS**, this resolution was approved by the Health and Human Services Board on
24 September 13, 2021; and.

25
26 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of Supervisors does hereby
27 request, with passage of their resolution, that the Wisconsin State Legislature and Governor Tony
28 Evers work cooperatively to eliminate the aforementioned benefit cliff; and

29
30 **BE IT FURTHER RESOLVED** that this benefit cliff be eliminated based in a proportionate sliding
31 fee scales that as, individuals and families, earn additional dollars there is a corresponding, but
32 smaller, contribution amount toward their health insurance coverage

33
34 **BE IT FURTHER RESOLVED** that this resolution be included and forward to the Wisconsin
35 Counties Association, 2021 Annual Convention for consideration: and

36
37 **BE IT FURTHER RESOLVED** that this Resolution be distributed to our local State
38 Representatives, Governor Evers, and other Wisconsin Counties for their local consideration; and

39
40 **BE IT FURTHER RESOLVED** that publication of this Resolution may occur through posting in
41 accordance with Section 985.02 of the Wisconsin Statutes.
42

SUBMITTED BY: HEALTH & HUMAN SERVICES BOARD

Megan Lundahl Megan Lundahl, Chairperson
Vinni Chomeau Vinni Chomeau
Susan Kohout Susan Kohout
Nissa Norton Nissa Norton
Morgan Rusnak Morgan Rusnak

James F. Heise, MD
Christa Krause
Mark Moeller
Robert Rau