NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, July 19, 2011 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Michael J. Vandersteen

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF JUNE 21, 2011 JOURNAL

PRESENTATIONS

Patrick Drinan, SCEDC Executive Director – "The Promise of Sheboygan County" Video

County Administrator, Adam Payne and Chairman Michael Vandersteen – Sheboygan County Citizen Leadership Awards to Gary Dulmes, Chairman of the Sheboygan County Economic Development Corporation; Lillian Pipping, President of the Friends of the Sheboygan County Marsh; and Dirk Zylman, Chairman of the Sheboygan County Non-Motorized Transportation Citizen Advisory and Technical Committee

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a summary of County activities for the previous month and planned for upcoming months.

*** POSTED ***
07.13.11
2:15 PM

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Committee Report Re: 2010-2011 Per Diem Payments

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Ordinance No. 01 (2011-2012) Re: Creating and Classifying Environmental Services Supervisor Position

Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – TRANSPORTATION COMMITTEE

Resolution No. 07 (2011-2012) Re: Authorizing Relocation Order for Former Union Pacific Rail Corridor

Committee Recommendation: Adopt
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 09 (2011-2012) Re: Authorizing Application for 2011 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan

***CONTEMPLATED ACTION:** **It is contemplated that there will be a motion to pull Resolution No. 08 from Committee and consider it for immediate action.**

ORDINANCES INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Ordinance No. 02 (2011-2012) Re: Modifying the Delivery of Information Technology Services to Sheboygan County Government

ADJOURNMENT

Respectfully submitted this 13th day of July, 2011.

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JULIE GLANCEY, COUNTY CLERK

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NOTES:

Reminder: Expense sheets for the period ending July 15, 2011 are due in the County Clerk's Office no later than Tuesday, July 19, 2011.

There will be no Legislative Breakfast in August. The next scheduled one is September 12, 2011 at 7:30 a.m. at the YMCA.

The Town's Association meeting will be held at 7:30 p.m. on Friday, July 22, 2011 at the Town of Greenbush.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.