

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, October 18, 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 SEPTEMBER 20, 2011 JOURNAL

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Wisconsin Works (W-2) Community Steering Committee
Domenic Miosi, W4398 Lake Drive, Waldo
Jonathan Reiss, 2023 North 29th Street, Sheboygan

PRESENTATIONS

Jim Gallimore, Campaign Chairman–Sheboygan & Plymouth Area United Way Campaign
Sarah Diedrick-Kasdorf - Presentation of Wisconsin Counties Association “Friends in County Government” Award to Liz Mahloch, Division Manager-Economic Support

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 *
10.12.11
3:00 PM**

CONSIDERATION OF COMMITTEE REPORTS – FINANCE COMMITTEE

Committee Report

Re: 2011 Dog Listing Claim Payments

Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – HUMAN RESOURCES COMMITTEE

Committee Report

Re: Annual Report on Health Insurance

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. 14 (2011/12) \$ Re: Amending Intergovernmental Cooperative Agreement with City for Law Enforcement CAD-RMS

Resolution No. 15 (2011/12) \$ Re: Authorizing Sheboygan County Planning and Conservation Department to Apply for County Conservation Aids

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. 05 (2011/12) \$ Re: Creating Chapter 16 of County Code, Lead Poisoning and Exposure

Ordinance No. 06 (2011/12) Re: Creating a County Employee Grievance Procedure

Ordinance No. 07 (2011/12) Re: Establishing Speed Zone on County Road “E” (Town of Plymouth)

ADJOURNMENT

Respectfully submitted this 12th day of October, 2011.

JULIE GLANCEY, COUNTY CLERK

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NOTES:

Reminder: Expense sheets for the period ending October 15, 2011 are due in the County Clerk’s Office no later than Tuesday, October 18, 2011.

The Town’s Association meeting will be held at 7:30 p.m. on Friday, October 21, 2011 at the Town of Holland.

The Legislative Breakfast will be held on November 14, 2011 at 8:00 A.M. at the YMCA.

The 4-H will host their reception just prior to the November 1, 2011 County Board meeting in the lobby of the courthouse.

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.