

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

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

TUESDAY, October 21, 2014 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 Roger L. Te Stroete

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF SEPTEMBER 23, 2014 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

Bay-Lake Regional Planning Commission

Edward J. Procek, 1230 South 13th Street, Sheboygan
(Regular Member)

Steven Bauer, W3798 County Road C, Plymouth
(Alternate Member)

CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

Sheboygan County Affirmative Action Commission

Eric Fehlhaber, 508 New York Avenue, Sheboygan
(Representing the Planning & Conservation Department)

Dione Knop, 615 North 6th Street, Sheboygan (Re-Appointment)
(Representing the District Attorney's Office)

PRESENTATION

Jon Doll, United Way of Sheboygan County Executive Director – United Way of Sheboygan County Campaign

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.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 18 (2014/15) Re: Supporting District Attorney's Request for Additional Assistants

Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 06 (2014/15) Re: Updating Chapter 47 – Salary Grade Classifications

Committee Recommendation: Amend per the
Committee Report and Enact as Amended
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT - FINANCE COMMITTEE

Resolution No. 19 (2014/15) Re: Approving Revisions to Farmland Preservation Plan

Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORT – 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. 20 (2014/15) Re: Renewing Corporation Counsel Contract

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. 07 (2014/15) Re: Incorporating Child Support Agency into Health and Human Services Department

ADJOURNMENT

Respectfully submitted this 16th day of October, 2014.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending October 15, 2014 are due in the County Clerk's Office no later than Friday, October 17, 2014.

The UW-Extension and 4-H Ambassadors Reception will be held on Tuesday, October 28, 2014 at 5:00 P.M. in the lobby of the Courthouse.

The Legislative Breakfast will be held on November 10, 2014 at 8:00 A.M. at the YMCA.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County's federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

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.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

September 23, 2014

Pursuant to Wis. Stat. § 59.11, the September 23, 2014 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on September 19, 2014 at 12:45 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; Absent: 1, Supervisor Weggeman.

Supervisor Winkel moved for approval of the August 19, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan 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 reappointments by the Chairperson of **James Glavan and Mark Winkel** to the Airport Advisory Committee.

Supervisor Marthenze moved to concur with the reappointments from the Chairperson. The motion was seconded by Supervisor Goehring 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 reappointments by the County Administrator.

Steven Bauer and Thomas Trester - Airport Advisory Committee

James Glavan and Nancy DesJardins – Land Information Council Committee

Supervisor Winkel moved to concur with the reappointments from the County Administrator. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

PRESENTATIONS

Dave Maccoux, Schenck SC – Reported on the firm's audit of the County's 2013 Financial Statements.

LETTERS AND COMMUNICATIONS

The Clerk advised there was a letter from Chairperson Te Stroete regarding the 2014 Sheboygan County United Way Campaign.

The Clerk presented a resolution from the Jackson County Board of Supervisors in support of endorsing legislative action regarding funding of 911 services. By Chairperson received for information.

The Clerk presented resolutions from the Jackson and Jefferson County Boards of Supervisors in opposition to proposed lapse in state funding to circuit court system in the biennial budget. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of proposed legislation allowing escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility to include securities issued by an instrumentality of the federal government, as well as securities issued by the federal government. By Chairperson referred to the Planning, Resources, Agriculture and Extension Committee.

The Clerk presented a resolution from the Jefferson County Board of Supervisors in support of state funding for county 911 services/one designated public service answering point per county. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Jefferson County Board of Supervisors opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reported on the 333 acre Amsterdam Dunes purchase and thanked and acknowledged Aaron Brault, Carl Buesing and Mike Bauer for their key assistance. Mr. Payne discussed the WCA annual conference that he and twelve supervisors recently attended and topics of discussion. Mr. Payne also provided a status report on the Sheboygan County compensation study, and the 2015 county budget development.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 14 (2014/15) 2015 Five-Year Capital Plan** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 05 (2014/15) Transferring Chapter 47 Classification Change Duties to Human Resources Committee** recommending filing with the clerk.

Supervisor Marthenze moved to file the ordinance with the clerk. Supervisor Goehring seconded the motion which carried on roll call vote of the board of Ayes: 23; Noes: 1, Supervisor LeMahieu; Absent: 1, Supervisor Weggeman.

The Clerk read the report of the Finance Committee regarding **Resolution No. 15 (2014/15) Approving Lease Agreement Between Sheboygan County and Sheboygan County Historical Society** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 16 (2014/15) Authorizing County Aid for Bridge/Culvert Construction in the Towns of Lima, Sheboygan Falls, and Wilson** recommending amending the resolution by striking "County Line Road Bridge" in table and replacing with "Miley Road" and as so amended recommend adoption.

Supervisor Winkel 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 Planning, Resources, Agriculture, and Extension Committee regarding **Resolution No. 13 (2014/15) Creating Amsterdam Dunes Advisory Committee** recommending amending the resolution by adding on line #52 after Clear Vue residents "Cedar Grove Raptor Research Station members" and as so amended recommend adoption.

Supervisor Baumgart moved to adopt the resolution as amended per the committee report. Supervisor Marthenze seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner presiding)

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

Resolution No. 17 (2014/15) Re: Honoring the Life of Fred H. Henckel, Chairperson of the County Veterans' Service Commission.

Supervisor Hoffmann moved to adopt the resolution. The motion was seconded by Supervisor Glavan which was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Te Stroete and Vice Chairperson Wegner presented a signed copy of the resolution to Richard Henckel.

Resolution No. 18 (2014/15) Re: Supporting District Attorney's Request for Additional Assistants referred to the Executive Committee.

Resolution No. 19 (2014/15) Re: Approving Revisions to Farmland Preservation Plan referred to the Finance Committee.

Ordinance No. 06 (2014/15) Re: Updating Chapter 47 – Salary Grade Classifications referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, October 21, 2014. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:48 p.m.

RESOLUTION NO. 47-8-2014

TO: HONORABLE COUNTY BOARD OF SUPERVISORS

RE: ENDORSEMENT OF LEGISLATIVE ACTION REGARDING FUNDING OF 911 SERVICES

WHEREAS, County-wide emergency ("911") dispatch services are among the most vital services that counties provide. Wisconsin residents and visitors alike expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and

WHEREAS, In 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and

WHEREAS, In 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and

WHEREAS, Instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and

WHEREAS, Without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and

WHEREAS, Eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, Under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and

WHEREAS, Revenues from the 40 cent landline fee are declining due to increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes;

NOW, THEREFORE BE IT RESOLVED, that the Jackson County Board of Supervisors shall and hereby does urge the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

- Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and
- Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; and
- Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of "911" services; and
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Counties Association ("WCA") for consideration at the WCA's 2014 Annual Business meeting, all counties, all municipalities within Jackson County, the Jackson County Board of Supervisors, and Governor Walker...urging their support for this resolution and restoration of State funding for this vital public safety services.

Dated this day 18 ^{August} ~~July~~, 2014

Respectfully submitted,

LAW ENFORCEMENT

~~PERSONNEL/BARGAINING~~

EXECUTIVE & FINANCE

[Signatures]

[Signatures]

I HEREBY CERTIFY

RESOLUTION # 47-8-2014

WAS ADOPTED ON 8-18-2014

BY JACKSON COUNTY BOARD OF SUPERVISORS

[Signature]

KYLE DENO, JACKSON COUNTY CLERK

19 YES 0 NO

RESOLUTION NO. 48-8-2014

TO: THE HONORABLE COUNTY BOARD OF SUPERVISORS

RE: OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Jackson County circuit court system; and,

WHEREAS, if said budget cuts are made, the Jackson County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Jackson County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

WHEREAS, it is in the best interests of Jackson County to oppose this proposed budget reduction.

NOW THEREFORE BE IT RESOLVED that the Jackson County Board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and,

BE IT FURTHER RESOLVED, that the Jackson County Clerk shall forward a copy of this resolution to Jackson County's State Legislators, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

Respectfully Submitted:

Executive & Finance

Dennis M. Elshardt *Ronald Steen*
Ron Carney *Steve Johnson*
Steve Havel

I HEREBY CERTIFY
RESOLUTION # 48-8-2014
ADOPTED ON Aug 18, 2014
BY [Signature] JACSON COUNTY BOARD OF SUPERVISORS
JACSON COUNTY CLERK
17 NO 0

RESOLUTION NO.: 26—2014-15

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Current law requires the owner of a landfill to maintain proof of financial responsibility
2 to ensure the availability of funds to cover the costs of closing the landfill and
3 maintaining the property after the landfill is closed. The Department of Natural
4 Resources (DNR) must approve the proof of financial responsibility. Under current law,
5 one method of providing proof of financial responsibility is an established escrow
6 account, which under DNR rules, may include securities issued by the federal
7 government. Proposed legislation states escrow accounts and irrevocable trusts used by
8 landfill owners to demonstrate proof of financial responsibility may include securities
9 issued by an instrumentality of the federal government, as well as securities issued by the
10 federal government.

11
12 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
13 of the following resolution.

14 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed
15 legislation which would allow escrow accounts and irrevocable trusts used by landfill owners to
16 demonstrate proof of financial responsibility to include securities issued by an instrumentality of the
17 federal government, as well as securities issued by the federal government, and

18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
19 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature, all other
20 Wisconsin counties, the Outagamie County Treasurer and the Outagamie County Executive.

21 Dated this 12th day of August, 2014

22 Respectfully Submitted,
23

24 FINANCE COMMITTEE
25

26
27
28
29 
Peter Stueck


Kathy Groat

1 Kevin Sturn

2 Kevin Sturn

Norman Austin

Norman Austin

3 Jeff Nooyen

4 Jeff Nooyen

5 Duly and officially adopted by the County Board on: August 12, 2014

6
7 Signed: Aileen Hagler

8 Board Chairperson

Lois O'Brien

County Clerk

9
10 Approved: 8 13 14

Vetoed: _____

11
12
13 Signed: W.H.

14 County Executive

RESOLUTION NO. 2014-34

Supporting state funding for county 911 services/one designated Public Service Answering Point per county

Executive Summary

In 2009, the State of Wisconsin reduced state funding to counties for their 911 emergency dispatch services. Without this state funding, counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services. This resolution encourages the State of Wisconsin to fund the County and Municipal Aid Program with state General Purpose Revenue, rather than the Police and Fire Protection Fee, thereby providing a sustainable source of funding for costs associated with county Public Safety Answering Points.

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide, and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and

WHEREAS, in 2003, the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services such as wireless call-locating software and equipment; and

WHEREAS, in 2009, the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated to establish a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), with each county designating one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009, the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and

WHEREAS, without the intended state funding, counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, under current law, each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and

Barbara A. Frank
Jefferson County Clerk
Jefferson, Wisconsin

RESOLUTION NO. 2014-35

Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents

Executive Summary

The Wisconsin legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents. Some examples include taking away a municipality's ability to regulate school districts, sand mining, bow hunting, and wind energy systems.

WHEREAS, in recent actions, the state legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents; and

WHEREAS, the general intent of these bills and laws is to decrease local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents; and

WHEREAS, such removal of local authority is not in the best interests of local authorities, the citizens or the State of Wisconsin and is in fact, to their detriment; and

WHEREAS, the mission of Jefferson County is to "provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources."

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board opposes any action by the Wisconsin State Government, specifically the Assembly, the Senate and the Governor, to remove, limit or otherwise impede the current authority of counties, towns, or municipalities to safeguard and enhance the health, safety and well-being of residents, including the actions listed above or any similar actions begun or taken after the passage this resolution.

BE IT FURTHER RESOLVED, that the Jefferson County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Jefferson County.

Fiscal Note: Passage of this resolution has no fiscal impact on Jefferson County.

RESOLUTION NO. 2014-36

Opposition to proposed lapse in state funding to Circuit Court System

Executive Summary

The 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period resulting in budget cuts affecting the Jefferson County circuit court system. Because of this, state funding will be reduced for necessary court services such as interpreter assistance and guardian ad litem appointments. This resolution states Jefferson County's opposition to the lapse of Wisconsin judicial branch funding.

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Jefferson County circuit court system; and

WHEREAS, if said budget cuts are made, the Jefferson County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments, interpreter assistance, and guardian ad litem assistance; and

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Jefferson County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and

WHEREAS, it is in the best interests of Jefferson County to oppose this proposed budget reduction.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby states its opposition to the lapse of Wisconsin judicial branch funding over the next two-year period; and

BE IT FURTHER RESOLVED, that the Jefferson County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to oppose the lapse of Wisconsin judicial branch funding; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Jefferson County.

Fiscal Note: Passage of this resolution has no fiscal impact on Jefferson County.



SHEBOYGAN COUNTY

Roger L. Te Stroete
County Board Chairman

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Roger L. Te Stroete, Chairman of the Sheboygan County Board of Supervisors, pursuant to Resolution No. 37 (1972-73) and Wisconsin Statute 66.0309 do hereby submit for your confirmation the following appointments to the Bay-Lake Regional Planning Commission for a six-year term expiring October, 2020:

Edward J. Procek, 1230 South 13th Street, Sheboygan, WI 53081
(Regular Member)

Steven Bauer, W3798 County Road C, Plymouth, WI 53073
(Alternate Member)

Respectfully submitted this 21st day of October, 2014.


Roger L. Te Stroete, Chairman of the Board



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following appointment and re-appointment to the Sheboygan County Affirmative Action Commission for a three-year term expiring April, 2017:

Appointment

Eric Fehlhaber, 508 New York Avenue, Sheboygan, WI 53081

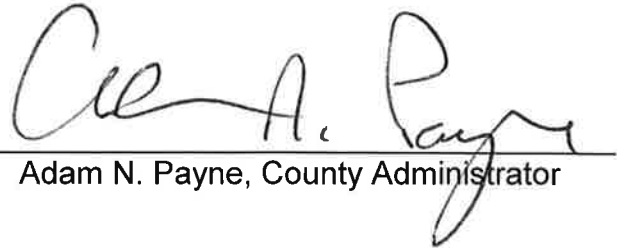
(Sheboygan County Employee Representing the Planning & Conservation Department)

Re-appointment

Dione Knop, 615 North 6th Street, Sheboygan, WI 53081

(Sheboygan County Employee Representing the District Attorney's Office)

Respectfully submitted this 21st day of October, 2014.



Adam N. Payne, County Administrator

SHEBOYGAN COUNTY RESOLUTION NO. 18 (2014/15)

Re: **Supporting District Attorney's Request for Additional Assistants**

WHEREAS, Sheboygan County currently is allotted 7.5 prosecutor FTEs including the District Attorney and Deputy District Attorney positions which cover all criminal, traffic, and juvenile cases in Sheboygan County, and

WHEREAS, the national standard for prosecutor staffing, although subject to some variables from jurisdiction to jurisdiction, indicates that any jurisdiction having only one prosecutor per 10,000 population is in serious danger of case mismanagement, inadvertent malpractice, and/or the inability to provide each case with the required attention, all of which can result in justice not being done, and Sheboygan County currently has one prosecutor per 15,000 population, and

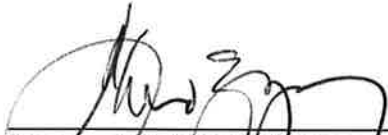
WHEREAS, the Legislative Audit Bureau which undertakes a similar prosecutor/caseload analysis has found that Sheboygan County needs an additional 7.8 prosecutors, and

WHEREAS, the District Attorney, in submitting his state budget request for 2015/2017, has applied for funding for an additional five (5) prosecutors;

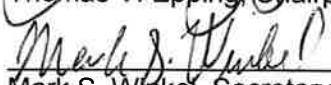
NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors supports the request by the District Attorney for additional prosecutorial staff and further directs that the Clerk send copies of this Resolution to the Governor, state and federal legislative representatives having constituencies in Sheboygan County, and such other public officials that the District Attorney may deem appropriate.

Respectfully submitted this 23rd day of September, 2014.

LAW COMMITTEE


Thomas V. Epping, Chairperson


Vernon Koch, Vice-Chairperson


Mark S. Winkler, Secretary


Steven Bauer


Fay Uraynar

Opposed to Introduction:


Fay Uraynar

FISCAL NOTE

Re: Supporting District Attorney's Request for Additional Assistants

Adoption of this resolution supports the District Attorney's state budget request for five (5) additional prosecutorial staff.

If the State approves the request; the County will need to provide office accommodations and sundry supplies.

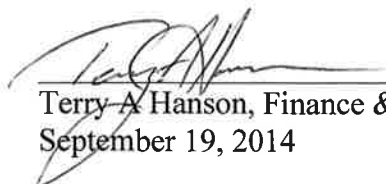
Funding:

The additional staff would be funded by the State of WI.

In order to accommodate the additional prosecutorial staff, existing space would need to be modified provide the required offices if the positions are approved by the State. The estimated capital costs are identified below:

| Location | # of Offices | Cost |
|-------------|--------------|----------|
| DA's Office | 2 | \$12,250 |
| Fifth Floor | 3 | \$10,359 |
| Total | 5 | \$22,609 |

No funding is required at this time, the resolution supports the DA's request.


Terry A Hanson, Finance & IT Director
September 19, 2014

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED ORDINANCE NO: 06

RE: **Updating Chapter 47 - Salary Grade Classifications**

HAVE CONSIDERED THE SAME AND RECOMMEND:

☐ ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
☐ THE ORDINANCE BE ENACTED
☐ FILING WITH THE CLERK
☒ AMENDING THE ORDINANCE AS FOLLOWS:

Amend line #94 to read: Planning/Conservation Manager (Conservationist)
Planning/Conserv and delete line #96

and as so amended recommend enactment.

RESPECTFULLY SUBMITTED THIS 21st DAY OF October 2014

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

ROGER L. TE STROETE

THOMAS WEGNER

WILLIAM C. GOEHRING

GEORGE MARTHENZE

EDWARD J. PROCEK

CONCURRING IN THE REPORT:



ROGER L. TE STROETE



THOMAS WEGNER



WILLIAM C. GOEHRING



GEORGE MARTHENZE



EDWARD J. PROCEK

SHEBOYGAN COUNTY ORDINANCE NO. 060 (2014/15)

Re: **Updating Chapter 47 – Salary Grade Classifications**

WHEREAS, Chapter 47 of the Sheboygan County Code provides for a pay grade classification system for Sheboygan County employees who are not part of a recognized bargaining unit, and

WHEREAS, there are certain pay grade and position changes and job titles that have been changed on the County departmental tables of organization that have not been changed in the pay grade classification grid at Sec. 47.02; and

WHEREAS, as the County is undertaking a comprehensive compensation study, it is in the best interest of the County to bring its current pay grade classification ordinance up to date,

NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Updating Salary Grade Classifications.** Section 47.02 of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by redlining, deletions by strikeouts):

| Grade | Position | Department |
|-------|---|---|
| 20 | County Administrator | County Administrator |
| 19 | Director Director Director | Finance/Info Tech Health/Human Svcs Human Resources |
| 18 | Administrator | Rocky Knoll |
| 17 | Psychologist Supervisor – Clinical Treatment/Intake Assessment (PhD) | Rocky Knoll Health/Human Svcs |
| 16 | Director (Highway Commissioner) Division Manager – Community Programs Division Manager – Public Health Division Manager – Social Services Court Commissioner Manager – Information Technology | Transportation Health/Human Svcs Health/Human Svcs Health/Human Svcs Health/Human Svcs Court Commissioner Finance/Info Tech |
| 15 | Child Support Enforcement Attorney Director Director Inspector (Assistant Department Head) Manager – Information Technology | Corporation Counsel Building Services Planning/Conserv Sheriff Finance/Info Tech |

| | | |
|----|--|------------------------------|
| 14 | Director/Clinical Coordinator – Community Support | Health/Human Svcs |
| | Director – Nursing | Rocky Knoll |
| | Manager – Business/Administrative Support | Health/Human Svcs |
| | Supervisor – Clinical Treatment/Intake Assessment (non-PhD) | Health/Human Svcs |
| 13 | Controller | Finance/Info Tech |
| | Deputy Director | Finance/Info Tech |
| | Director of Operations (Operational Commander) | Sheriff |
| | Director – Social Services/Marketing | Rocky Knoll |
| | Purchasing Agent ¹ | Finance/Info Tech |
| | Airport Superintendent | Transportation |
| | Supervisor – Long-term Support/Developmental Disability | Health/Human Svcs |
| | Supervisor – Program | Health/Human Svcs |
| | Supervisor – Social Work | Health/Human Svcs |
| | Supervisor – TASC and Contract Services for Mental Health/AODA | Health/Human Svcs |
| | Surveyor/Engineer | Transportation |
| 12 | Area Nurse Manager | Rocky Knoll |
| | Land Use Regulation Manager | Planning/Conserv |
| | Captain – Criminal Investigations/Operations Commander | Sheriff |
| | Correctional Administrator | Sheriff |
| | County Conservationist | Planning/Conserv |
| | Captain – Patrol Operations Commander | Sheriff |
| | Captain – Support Services | Sheriff |
| | Director | Child Support |
| | Environmental Health Officer | Health/Human Svcs |
| | Manager – Accounting (Transportation) | Finance/Info Tech |
| | Manager – Economic Support | Health/Human Svcs |
| | Manager – Special Projects | Finance/Info Tech |
| | Network/System Administrator | Finance/Info Tech |
| | Supervisor – ADRC | Health/Human Svcs |
| | Supervisor – Long-term Support/Developmental Disability | Health/Human Svcs |
| | Supervisor – Nurse (Night Shift) | Rocky Knoll |
| 11 | Assistant Court Commissioner | Court Commissioner |
| | Assistant Director – Nursing | Rocky Knoll |
| | Clinical Admissions/Case Manager | Rocky Knoll |
| | Planning/Conservation (Conservationist) | Planning/Conserv |
| | Dietician - Registered | Rocky Knoll |
| | Manager | Planning/Conserv |
| | Resident Assessment Coordinator | Rocky Knoll |
| | Senior HR Generalist | Human Resources |
| | Superintendent – Patrol Highway | Transportation |
| | Supervisor – Engineering | Land/Water Cons |

¹ If this position no longer performs services to the City of Sheboygan pursuant to the Agreement with the City of Sheboygan authorized by Resolution No. 12 (2008/08), this position will return to Grade 12.

| | | |
|-----|--------------------------------|---|
| 101 | Supervisor – Building Services | Building Services |
| 102 | Supervisor – Payroll Analyst | Finance/Info Tech |
| 103 | 10 | Accounts Receivable Coordinator (Rocky Knoll) |
| 104 | | |
| 105 | | |
| 106 | | |
| 107 | | |
| 108 | | |
| 109 | | |
| 110 | | |
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| 112 | | |
| 113 | | |
| 114 | | |
| 115 | | |
| 116 | | |
| 117 | | |
| 118 | | |
| 119 | | |
| 120 | 9 | Chief Deputy Clerk of Courts |
| 121 | | |
| 122 | | |
| 123 | | |
| 124 | | |
| 125 | | |
| 126 | | |
| 127 | | |
| 128 | | |
| 129 | | |
| 130 | 8 | Accountant |
| 131 | | |
| 132 | | |
| 133 | | |
| 134 | | |
| 135 | | |
| 136 | | |
| 137 | | |
| 138 | | |
| 139 | | |
| 140 | | |
| 141 | | |
| 142 | | |
| 143 | | |
| 144 | 7 | Account Specialist |
| 145 | | |
| 146 | | |
| 147 | | |
| 148 | | |
| 149 | | |
| 150 | | |
| 151 | | |
| 152 | | Mechanic (Civilian) |
| 153 | | |
| 154 | | |

| | | |
|---|--|---|
| 6 | Accounts Receivable Associate (Rocky Knoll) Administrative Assistant Administrative Assistant Administrative Assistant/Secretary Administrative Assistant/Secretary Supervisor – Environmental Services | Finance/Info Tech Finance/Info Tech Rocky Knoll Sheriff Transportation Rocky Knoll |
| 5 | SecretaryCoordinator | Human Resources |
| 4 | Confidential Secretary | Rocky Knoll |
| 3 | Check Fraud Investigator | District Attorney |
| 2 | | |
| 1 | | |

Section 2. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 23rd day of September, 2014.

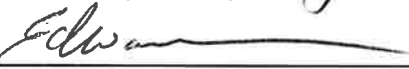
HUMAN RESOURCES COMMITTEE



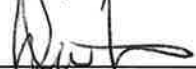
Fran Damp, Chairperson



Keith Abler, Vice-Chairperson



Edward J. Procek, Secretary



Devin LeMahieu

Greg Weggeman

Opposed to Introduction:

Countersigned by:

Roger Te Stroete, Chairperson

FISCAL NOTE
September 2014

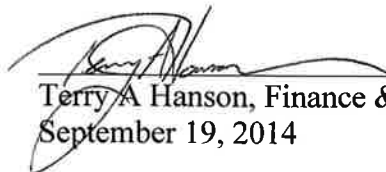
**Resolution No. 17 (2014/15) RE: Honoring the Life of Fred H Henckel, Chairperson of
the County Veterans' Service Commission**

Resolution No. 19 (2014/15) RE: Approving Revisions to Farmland Preservation Plan

Ordinance No. 6 (2014/15) RE: Updating Chapter 47 – Salary Grade Classifications

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
September 19, 2014

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2014/15)

Re: **Approving Revisions to Farmland Preservation Plan**

WHEREAS, a County Farmland Preservation Agreement is a component part of the County's development plan under Wis. Stat. § 59.69(3), and

WHEREAS, one of the requirements necessary to enable farmland owners to enter into farmland preservation agreements is that the County adopt a Farmland Preservation Plan which is certified by the State as being compliant with Chapter 91 of the Wisconsin Statutes, and

WHEREAS, the Sheboygan County Planning & Conservation Department has developed a Farmland Preservation Plan for Sheboygan County which was adopted by the Sheboygan County Board of Supervisors on November 1, 2005, as Resolution No. 25 (2005/06) and was revised by Resolution No. 23 (2013/14), which Plan was certified and certified by the Wisconsin Department of Agriculture, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee (PRAECom) has determined that the Plan requires revision of certain provisions in light of changes that were made to the Town of Sherman's Zoning Ordinance in order to remain consistent with the County's development plan and remain eligible for state certification;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves the revisions to the Sheboygan County Farmland Preservation Plan, in the manner reflected in the copy on file in the County Clerk's Office and made a part hereof by reference hereto and makes it a part of Sheboygan County's Development Plan.

BE IT FURTHER RESOLVED that the Planning Director and Corporation Counsel be directed to undertake such further action as necessary to confirm the certification of the Plan.

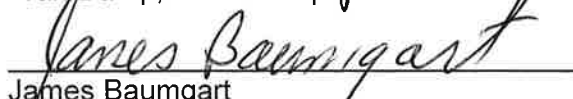
Respectfully submitted this 23rd day of September, 2014.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*


Keith Abler, Chairperson


Libby Ogea, Secretary


Fran Damp, Vice-Chairperson


James Baumgart

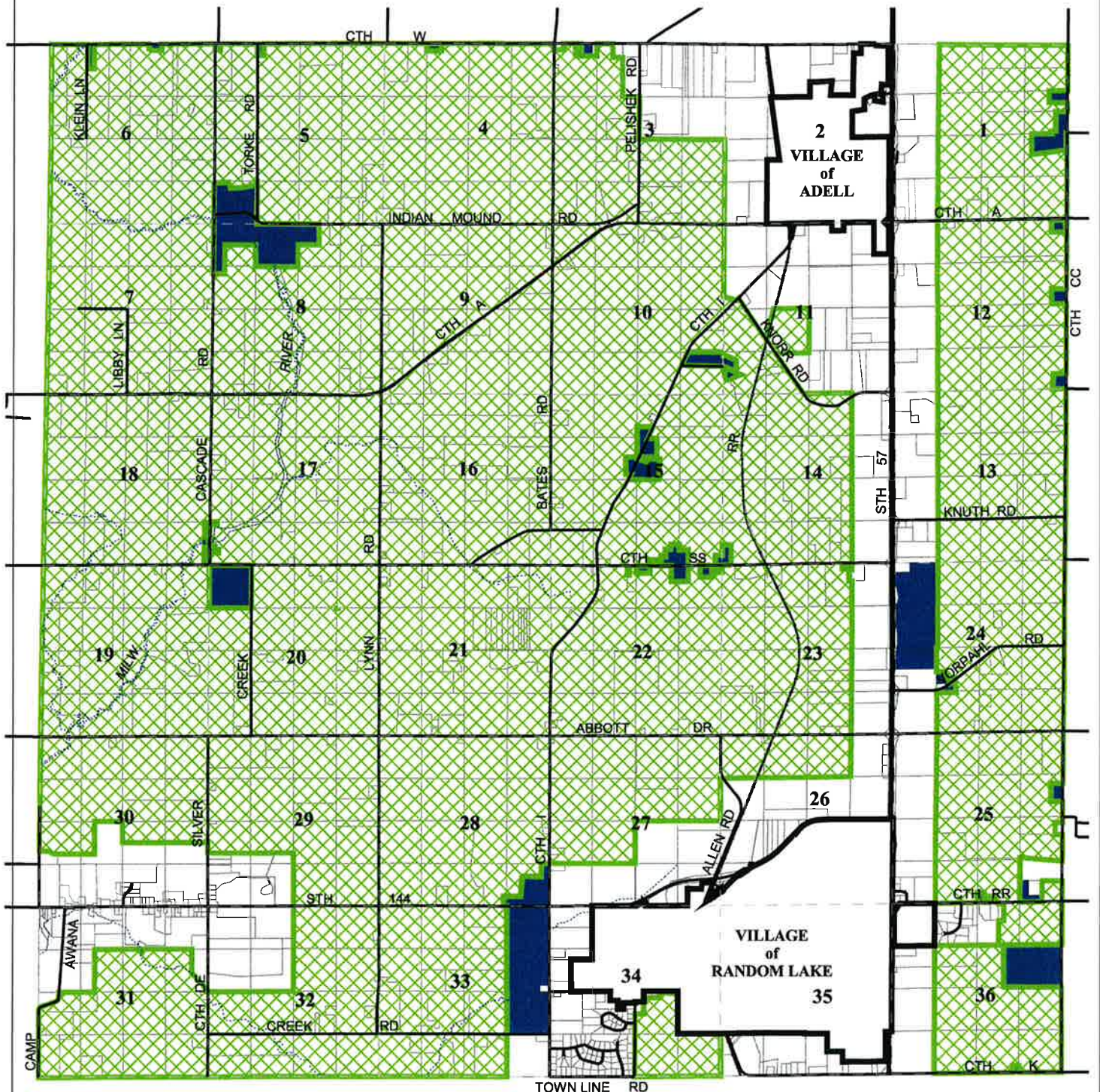

Edward J. Procek

Opposed to Introduction:

*County Board members signing only

REVISED FARMLAND PRESERVATION AREA

~ Town of Sherman ~



 Parcels proposed to be added to Farmland Preservation Area

 **Currently Adopted Farmland Preservation Area (FPA)**

Rev. 7/1/14

FISCAL NOTE
September 2014

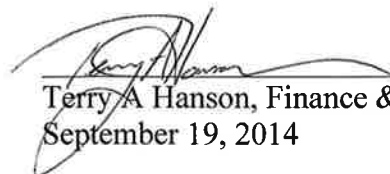
**Resolution No. 17 (2014/15) RE: Honoring the Life of Fred H Henckel, Chairperson of
the County Veterans' Service Commission**

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Ordinance No. 6 (2014/15) RE: Updating Chapter 47 – Salary Grade Classifications

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
September 19, 2014

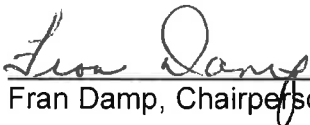
ANNUAL REPORT ON HEALTH INSURANCE

Pursuant to the provisions of Section 2.12(g) of the Sheboygan County Code of Ordinances, the Human Resources Committee hereby submits this annual report of the actual cost of health insurance for claims paid during the period September 1, 2013 through August 31, 2014 and recommended premium rates for health insurance for calendar year 2015.

The recommended monthly premium rates for health and dental coverage are attached as Addendum A to this report. Addendum B states the actual claims incurred and paid during the period September 1, 2013 through August 31, 2014 for various category groups.

Respectfully submitted this 21st day of October, 2014.


SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE



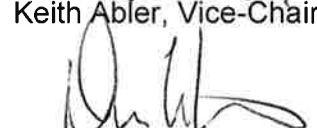
Fran Damp, Chairperson



Keith Abler, Vice-Chairperson



Ed Procek, Secretary



Devin LeMahieu, Member

Greg Weggeman, Member

ADDENDUM A

Recommended monthly premium rates for calendar year 2015 are as follows:

Medical and Dental Monthly Premium Rates

| | | <u>2014</u> | <u>2015</u> | <u>% Increase</u> |
|----------------------|--------|-------------|-------------------|-----------------------|
| Employee Health | Family | \$1,546.57 | \$1,546.57 | 0.00% |
| | Single | \$623.19 | \$623.19 | 0.00% |
| Employee Dental | Family | \$111.02 | \$111.02 | 0.00% |
| | Single | \$44.33 | \$44.33 | 0.00% |
| COBRA Health | Family | \$1,577.50 | \$1,577.50 | 0.00% |
| | Single | \$635.65 | \$635.65 | 0.00% |
| COBRA/Retiree Dental | Family | \$113.24 | \$113.24 | 0.00% |
| | Single | \$45.22 | \$45.22 | 0.00% |

ADDENDUM B

Actual cost of health insurance by selected categories and age group for the period
September 1, 2013 thru August 31, 2014 were as follows:

| COBRA | PAID | | AVG MONTHLY CONTRACT COUNT | | Total Est. | | MONTHLY | | |
|----------------------------------|-------------|---------|----------------------------------|-------|--------------|-----------|--------------|---------------|----------|
| | INCURRED | % PD OF | FMLY | SNGL | INCURRED | ADMIN/ | CLAIMS + | CONTRACT COST | |
| | 09/01-08/31 | TOTAL | | | CLAIMS | STOP LOSS | STOP LOSS | FAMILY | SINGLE |
| COBRA TOTAL | 341,730 | 100% | 4.2 | 14.9 | 416,911 | 17,790 | 434,701 | 3,573.19 | 1,429.28 |
| | | | | | | | | | |
| RETIREEES | PAID | | AVG MONTHLY CONTRACT COUNT | | Total Est. | | MONTHLY | | |
| | INCURRED | % PD OF | FMLY | SNGL | INCURRED | ADMIN/ | CLAIMS + | CONTRACT COST | |
| | 09/01-08/31 | TOTAL | | | CLAIMS | STOP LOSS | STOP LOSS | FAMILY | SINGLE |
| RETIRED TOTAL | 312,840 | 100.00% | 0.8 | 9.8 | 381,665 | 9,859 | 391,524 | 6,968.61 | 2,787.44 |
| | | | | | | | | | |
| ACTIVE EMPLOYEES | PAID | | AVG MONTHLY CONTRACT COUNT | | Total Est. | | MONTHLY | | |
| | INCURRED | % PD OF | FMLY | SNGL | INCURRED | ADMIN/ | CLAIMS + | CONTRACT COST | |
| | 09/01-08/31 | TOTAL | | | CLAIMS | STOP LOSS | STOP LOSS | FAMILY | SINGLE |
| PART TIME | 935,865 | 10.36% | 33.3 | 27.0 | 1,141,755 | 56,221 | 1,197,977 | 2,262.21 | 904.88 |
| FULL TIME | 8,101,306 | 89.64% | 442.6 | 172.2 | 9,883,593 | 572,884 | 10,456,478 | 1,703.74 | 681.49 |
| TOTAL | 9,037,171 | 100.00% | 475.9 | 199.2 | 11,025,349 | 629,106 | 11,654,454 | 1,595.07 | 638.03 |
| | | | | | | | | | |
| TOTAL INCURRED PAID CLAIMS | 9,691,741 | | 480.8 | 223.9 | 11,823,924.0 | 656,755.0 | 12,480,679.0 | 12,136.9 | 4,854.7 |

1 **SHEBOYGAN COUNTY RESOLUTION NO. 20 (2014/15)**

2
3 **Re: Renewing Corporation Counsel Contract**

4
5
6 **WHEREAS**, by Resolution No. 39 (2009/10), pursuant to Section 42.02 of the County
7 Code of Ordinances, the County Board directed the Human Resources Committee to enter into
8 a four-year contract with Attorney Carl K. Buesing and the Hopp Neumann Humke LLP law firm
9 expiring December 31, 2014, and

10
11 **WHEREAS**, based on the contract by Resolution No. 39 (2009/10), the County Board
12 designated Attorney Buesing and his law firm to serve as Corporation Counsel for a term
13 expiring December 31, 2014, and

14
15 **WHEREAS**, the Human Resources Committee believes that the best interests of
16 Sheboygan County would be served by redesignating Attorney Buesing and the Hopp Neumann
17 Humke LLP law firm as Corporation Counsel for a four-year term from January 1, 2015, through
18 December 31, 2018, based on similar terms and conditions as in the current contract, subject to
19 minor modifications as set forth in the proposed contract between Sheboygan County and Hopp
20 Neumann Humke LLP, a copy of which is on file with the Office of the County Clerk;

21
22 **NOW, THEREFORE, BE IT RESOLVED** that Attorney Carl K. Buesing and the law firm
23 of Hopp Neumann Humke LLP shall continue to be the designated Sheboygan County
24 Corporation Counsel through December 31, 2018, and that the County Administrator is directed
25 to enter into the contract with Attorney Buesing and the Hopp Neumann Humke LLP law firm to
26 continue such services through December 31, 2018.

27
28
29 Respectfully submitted this 21st day of October, 2014.

30
31
32 **HUMAN RESOURCES COMMITTEE**

33
34
35
36 _____
37 Fran Damp, Chairperson

38 _____
39 Keith Abler, Vice-Chairperson

40
41
42 _____
43 Edward J. Procek, Secretary

44 _____
45 Devin LeMahieu

46 _____
47 Greg Weggeman

48 _____
49 _____
Opposed to Introduction:

FISCAL NOTE
October 2014

Resolution No. 20 (2014/15) RE: Renewing Corporation Counsel Contract

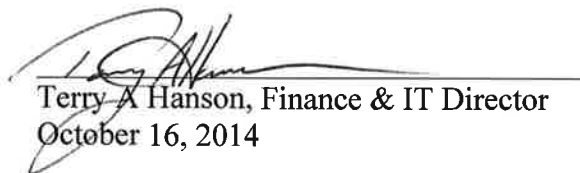
Financial provisions in the proposed contract do not change from existing financial provisions.

Ordinance No. 7 (2014/15) RE: Incorporating Child Support Agency into Health and Human Services Department

There is no direct financial impact resulting from this ordinance.

Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
October 16, 2014

SHEBOYGAN COUNTY ORDINANCE NO. 07 (2014/15)

Re: **Incorporating Child Support Agency into Health and Human Services Department**

WHEREAS, Wis. Stat. § 59.53(5) requires that each county establish a child support agency, but it does not require that the child support agency must be a stand-alone entity, and

WHEREAS, Wis. Stat. §§ 46.22(1)(c) and 46.23(3)(b) provide that county boards may transfer to the county health and human services department such other powers and duties, including other departments, to the jurisdiction of the health and human services department, if appropriate, and

WHEREAS, based on an assessment by the Sheboygan County Health and Human Services Department, a copy of which is on file with the Clerk, opportunities made available to the County as a consequence of Act 10 and in conjunction with an impending retirement, Sheboygan County is able to restructure the manner in which it provides child and spousal support, paternity establishment, and enforcement services so as to take advantage of the similar resources and mission of the Health and Human Services Department through a consolidation of the Child Support Agency as a component part of the Health and Human Services Department;

NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Amending Section 2.12(3)(b)**. Section 2.12(3)(b) of the Sheboygan County Code of Ordinances is hereby amended as follows (additions indicated by redlining):

(3)(b) To serve as liaison for the Health and Human Services Department, including administration of child support services as required pursuant to Wis. Stat. § 59.53(5), and the Veterans' Service Office and in that capacity to confer with them from time to time concerning the operation of their offices.

Section 2. **Amending Section 2.12(6)(a)**. Section 2.12(6)(a) of the Sheboygan County Code of Ordinances is hereby amended as follows (deletions indicated by strikeouts):

(6)(a) To serve as liaison between the Sheriff, Clerk of Courts, Child Support Enforcement Agency, District Attorney, Coroner, and Circuit Court Commissioner and in that capacity to confer with them from time to time concerning the operation of their offices and Departments.

Section 3. **Incorporating Child Support Agency into Health and Human Services Department**. Chapter 10 of the Sheboygan County Code of Ordinances is amended as follows (additions indicated by redlining, deletions by strikeouts; only those portions affected appear):

10.02 PURPOSE. The purpose of the Department is to develop a comprehensive range of human services which shall include health care, public health

services, mental illness treatment, developmental disabilities services, general relief, income maintenance, probation and parole services, alcohol and drug abuse services, services to children, youth and aging, family counseling, exceptional educational services and manpower services. Its programs responsibilities shall include providing community services and facilities for the prevention and amelioration of social, mental, and physical disabilities.

It is intended that this Department shall exercise the powers and duties of a County Department of Developmental Disabilities under Wis. Stat. § 51.437, a County Department of Social Services under Wis. Stat. § 46.22, a County Department of Community Programs under Wis. Stat. § 51.42, a Board of Health under Wis. Stat. § 250.01(4)(a), and a Child Support Enforcement Agency under Wis. Stat. § 59.53(5).

10.03 HEALTH AND HUMAN SERVICES COMMITTEE. The Health and Human Services Department shall be administered by a Human Services Committee composed of nine (9) persons of recognized ability and demonstrated interest in human services. Six (6) members shall be County Board of Supervisors and three (3) members shall be consumers of services or citizens at large. A good faith effort shall be made to appoint a registered nurse and a physician to the Committee. Such County Board members shall be appointed by the Executive Committee and confirmed by the County Board of Supervisors. Citizen members shall be approved by the County Administrator and confirmed by the County Board of Supervisors.

10.04 TERM OF OFFICE. The term of office of any citizen member of the Committee shall be three (3) years but of the members first appointed, at least 1/3 shall be appointed for one (1) year; 1/3 for two (2) years and the remainder for three (3) years, all with an April term ending date to coincide with the County Board's Organizational meetings; the staggered terms to be indicated at the time of appointment. County Board Supervisors' terms, however, shall terminate upon their failure to hold such office the end of the County Board legislative session.

10.06 REMOVAL. A County Supervisor Health and Human Services Committee member may be removed from office for cause by a 2/3 vote of the County Board of Supervisors participating in the appointment, on due notice in writing and hearing of the charges against the member. A citizen member may be removed by the County Administrator for cause.

10.07 DUTIES. The County Health and Human Services Committee: shall exercise the powers and duties as provided at Wis. Stat. § 46.23(5m).

(a) ~~Shall determine administrative and program policies within limits established by the Wisconsin Department of Health and Social Services (the "DEPARTMENT"). Policy decisions not reserved by statute for the Department may be delegated by its Secretary to the County Health and Human Services Committee.~~

- (b) ~~Shall establish priorities in addition to those mandated by the Department.~~
- (c) ~~Shall determine whether state mandated services are provided or purchased or contracted for with local providers, and monitor the performance of such contracts. Purchase of services contracts shall be subject to the conditions specified in sec. 46.036, Stats.~~
- (d) ~~Shall determine, subject to the budgetary approval of the County Board of Supervisors and with the advice of the County Health and Human Services Director whether services are to be provided directly by the County Department of Health and Human Services or contracted for with other providers and make such contracts. The County Board of Supervisors may at any time elect to require the approval of any such contract by the County Board of Supervisors.~~
- (e) ~~Shall represent human service agencies, professionals and consumers of services in negotiations with the state and federal governments.~~
- (f) ~~Shall appoint a County Health and Human Services Director on the basis of recognized and demonstrated interest in and knowledge of human services problems, with due regard to training, experience, executive and administrative ability and general qualification and fitness for the performance of the duties of the County Health and Human Services Director. The appointment shall be subject to the personnel policies and procedures established from time to time by the County Board.~~
- (g) ~~Shall appoint advisory committees for the purpose of receiving community, professional or technical information concerning particular policy considerations. Members of Advisory Committees shall serve without compensation except that they shall be entitled to out-of-pocket costs and reimbursement for meals and mileage, all as in accordance with Chapter 45 of the Sheboygan County Code of Ordinances.~~
- (h) ~~Shall determine the number and location of any outstations when appropriate to meet service demands.~~
- (i) ~~May recommend the removal of the County Health and Human Services Director for cause to the County Board and the County Board may remove the County Health and Human Services Director for cause by a 2/3 vote, on due notice in writing and hearing of the charges against the County Health and Human Services Director.~~
- (j) ~~Shall develop County Health and Human Services Committee organization and operating procedures.~~
- (k) ~~Shall oversee the operation of one or more service delivery programs.~~

- (l) ~~Shall evaluate services delivery.~~
- (m) ~~May perform such other general functions necessary to administer its programs authorized herein.~~
- (n) ~~Shall submit a proposed budget in accordance with Wis. Stat. § 46.031(l) for authorized services. Notwithstanding the categorization of or limits specified for funds allocated under Wis. Stat. §§ 49.51(l)(d) or 51.423(2) with the approval of the Department of Health and Social Services, the County Health and Human Services Committee may expend these funds consistent with any service provided under Wis. Stat. §§ 49.52(l)(d) or 51.42.~~
- (o) ~~Shall cooperate to the extent feasible with the school board, health planning agencies, law enforcement agencies, and other human service agencies, committees and planning bodies in Sheboygan County.~~
- (p) ~~Shall comply with State requirements.~~
- (q) ~~Shall have charge of operations and space utilization for the building known as the Health and Human Services Building.~~
- (r) ~~Shall carry out such other duties as may from time to time be delegated to it by the County Board of Supervisors.~~

10.08 **PROGRAM HEALTH AND HUMAN SERVICES DIRECTOR.** The County Health and Human Services Director appointed under Section 10.07(6) of this Code shall: Wis. Stat. § 46.23(6m) by the County Administrator shall have the powers and duties as set forth under Wis. Stat. § 46.23(6m). In addition thereto, the County Health and Human Services Director shall supervise the Child Support Enforcement Agency programs required under Wis. Stat. § 59.53(5).

- (a) ~~Have all of the administrative and executive powers and duties of managing, operating, maintaining and improving the programs of the County Health and Human Services Department, subject to the rules promulgated by the Department of Health and Social Services under Wisconsin law. In consultation with the County Health and Human Services Board and subject to its approval, the County Health and Human Services Director shall prepare:~~

- (1) ~~An annual comprehensive plan and budget of all funds necessary for the program and services authorized by this section in which priorities and objectives for the year are established as well as any modifications of long-range objectives.~~

- (2) ~~Intermediate range plans and budget.~~

~~(3) Such other reports as are required by the Secretary and the County Board of Supervisors.~~

~~(b) Make recommendations to the County Health and Human Services Board for:~~

~~(1) Personnel and salaries of employees.~~

~~(2) Changes in the organization and management of the program.~~

~~(3) Changes in program services.~~

~~(c) Comply with State requirement.~~

~~(d) Carry out such other duties as may be required by the Health and Human Services Board.~~

Section 4 **Effective Date**. The herein Ordinance shall take effect on January 1, 2015.

Respectfully submitted this 21st day of October, 2014.

HEALTH & HUMAN SERVICES COMMITTEE*

Kris Wheeler, Chairperson

Vernon C. Koch, Vice-Chairperson

Jacob Van Dixhorn, Secretary

James Baumgart

Brian C. Hoffmann

Roger R. Otten

Opposed to Introduction:

*County Board members signing only

Countersigned by:

Roger Te Stroete, Chairperson

FISCAL NOTE
October 2014

Resolution No. 20 (2014/15) RE: Renewing Corporation Counsel Contract

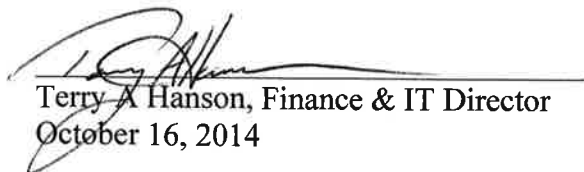
Financial provisions in the proposed contract do not change from existing financial provisions.

Ordinance No. 7 (2014/15) RE: Incorporating Child Support Agency into Health and Human Services Department

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Funding:

No funding is required.



Terry A Hanson, Finance & IT Director
October 16, 2014