

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 23, 2012

Pursuant to Wis. Stat. § 59.11, the October 23, 2012 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 October 17, 2012 at 11:15 a.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 23 Supervisors present; Absent: 2, Supervisors Abler, and Weggeman.

Supervisor Winkel made a motion for approval of the September 18, 2012 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

PRESENTATIONS

Dave Maccoux, Schenck Associates – Presented the 2011 Audited Financial Statements.

County Administrator Adam Payne, who is also serving as the 2012 United Way of Sheboygan County Campaign Co-Chair, and Executive Director Bill Weissert shared a slide presentation and discussed the critical needs in the community and very important services United Way affiliated agencies provide. Mr. Weissert acknowledged Mr. Payne, the Sheboygan County Board and Health and Human Services Department for their impressive leadership, collaboration and generosity.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Brown, Grant, and Ozaukee County Boards of Supervisors supporting a request for stay of proceedings in MTI vs. Walker case. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne recognized County Clerk Julie Glancey for receiving the Friend in County Government Award from the Wisconsin Counties Association. Mr. Payne touched on the new personnel policy manual, and the 2013 Sheboygan County budget that will be reviewed at the next county board meeting. Mr. Payne shared that the 2013 proposed budget marks only the second property tax increase in the last six years. The proposed tax levy represents a 0.78% or \$355,000 increase, which captures the additional revenue associated with net new construction as permitted by state law. Mr. Payne thanked and acknowledged the County Board Supervisors, Department Heads and key staff for their excellent teamwork and hard work.

COMMITTEE REPORTS

The Clerk read the report of the Finance Committee regarding **Resolution No. 12 (2012/13) Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, Sheboygan Falls, and Sherman** recommending adoption.

Supervisor Goehring made a motion 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 Finance Committee regarding **Ordinance No. 08 (2012/13) Creating Chapter 97 of the Sheboygan County Code – Child Support Fees** recommending enactment.

Supervisor Goehring made a motion to enact the ordinance. Supervisor Vandersteen seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Ordinance No. 09 (2012/13) Reducing the Private On-site Wastewater System (POWTS) Recordkeeping Fee** recommending enactment.

Supervisor Ogea made a motion to enact the ordinance. The motion was seconded by Supervisor Damp.

Supervisor Bemis made a motion to amend the ordinance by reducing the fee to \$7.50. Supervisor Marthenze seconded the motion which was defeated on roll call vote of the board of Ayes: 6, Supervisors Bemis, Epping, Marthenze, Salm, Te Stroete, and Winkel; Noes: 17; Absent: 2, Supervisors Abler, and Weggeman.

Ordinance No. 09 was enacted on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding **Ordinance No. 07 (2012/13) Revising Ethics Code** recommending enactment.

Supervisor Marthenze made a motion to enact the ordinance. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding the **Annual Report on Health Insurance.**

Supervisor LeMahieu made a motion to concur with the committee report. The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner presiding)

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

Ordinance No. 10 (2012/13) Re: Repealing and Re-creating Chapter 72 – Shoreland Ordinance referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, October 30, 2012. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:03 p.m.