

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 21, 2014

Pursuant to Wis. Stat. § 59.11, the October 21, 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 October 16, 2014 at 11:45 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 Bemis, and Otten.

Supervisor Winkel moved for approval of the September 23, 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 appointments by the Chairperson of **Edward J. Procek and Steven Bauer** to the Bay-Lake Regional Planning Commission.

Supervisor Goehring moved to concur with the appointments from the Chairperson. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the appointments by the County Administrator of **Eric Fehlhaber and Dione Knop** (Re-appointment) to the Sheboygan County Affirmative Action Commission.

Supervisor Glavan moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Abler and carried on unanimous roll call vote of the board.

PUBLIC ADDRESS

Allen Nohl, N7666 Bittersweet Road, Plymouth – Veterans Memorial Wall

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Grant, Marathon and Racine County Boards of Supervisors supporting state funding for county 911 services/one designated public service answering point per county. By Chairperson received for information.

The Clerk presented resolutions from the Dunn, Oconto and Vilas County Boards of Supervisors opposing a proposed lapse in state funding to Circuit Court System. By Chairperson received for information.

The Clerk presented a resolution from the Ozaukee County Board of Supervisors supporting a National Marine Sanctuary in Wisconsin's mid-Lake Michigan Maritime Trails Region. By Chairperson received for information.

The Clerk presented a copy of a letter from the North Central States Regional Council of Carpenters relating to the dispatch center. By Chairperson referred to the Law and Property Committees.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne recognized Mr. Allen Nohl for his leadership coordinating the Sheboygan County Veteran's Memorial 20th anniversary held recently. Mr. Payne reviewed the Sheboygan County 2015 proposed budget that was distributed which represents a modest property tax levy increase of 1.22% associated with net new construction, and a 0.71% increase, or four cents, in the tax rate. The additional revenue will help the County maintain and improve essential services such as law enforcement, health and human services and our transportation system. Mr. Payne complimented everyone involved with the budget development process and the impressive collaboration among County Board Supervisors, Department Heads and staff.

PRESENTATION

Jon Doll, United Way of Sheboygan County Executive Director gave a presentation on the United Way of Sheboygan County Campaign and the important programs United Way supports.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 18 (2014/15) Supporting District Attorney's Request for Additional Assistants** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Uraynar; Absent: 2, Supervisors Bemis, and Otten.

The Clerk read the report of the Executive Committee regarding **Ordinance No. 06 (2014/15) Updating Chapter 47 – Salary Grade Classifications** recommending amending line #94 to read: Planning/Conservation Manager (Conservationist) Planning/Conserv and delete line #96 and as so amended recommend enactment.

Supervisor Marthenze moved to enact the ordinance as amended per the committee report. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 19 (2014/15) Approving Revisions to Farmland Preservation Plan** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Marthenze and 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 moved 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 resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 20 (2014/15) Re: Renewing Corporation Counsel Contract referred to the Executive Committee.

Ordinance No. 07 (2014/15) Re: Incorporating Child Support Agency into Health and Human Services Department referred to the Law Committee.

ADJOURNMENT

Supervisor Winkel moved to adjourn to 6:00 p.m. on Tuesday, October 28, 2014. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:47 p.m.

RESOLUTION #09-14

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY.

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 the state of Wisconsin in 2003 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 the Wisconsin Legislature and the Governor in 2009 redirected the funding and established the 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,

WHEREAS revenues from the 40 cent landline fee are declining due to the 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 Grant County Board of Supervisors hereby urges 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.

BE IT FUTHER RESOLVED that a copy of this resolution be sent to:

- The WCA Board of Directors for consideration at the WCA Annual Business Meeting.
- All other 71 Counties within the State of Wisconsin urging that all county officials support the resolution to restore the funding for this vital public safety service.
- The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Grant County

All of which is respectfully submitted this 8th day of September, 2014

Approved by the Grant County Board of Supervisors on this day of the 7th of October, 2014.

/s/ Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #09-14 Supporting State Funding for County 911 Services/One designated public service answering point per County was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, County Clerk

11.d.1

RESOLUTION NO. 81

RESOLUTION IN OPPOSITION TO PROPOSED LAPSE IN
STATE FUNDING TO CIRCUIT COURT SYSTEM


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

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin State Statutes.

Dated the 15th day of October, 2014, at Menomonie, Wisconsin.

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE


David Bartlett, Chair

ADOPTED ON: October 15, 2014

ATTEST:

Approved as to Form and Execution:


Julie A. Wathke, County Clerk


Nicholas P. Lange, Corporation Counsel

Budget Impact: None

Background Information:

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 Dunn County circuit court system; and,

If said budget cuts are made, the Dunn 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,

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

It is in the best interests of Dunn County to oppose this proposed budget reduction.

RESOLUTION RES.14-42

SUPPORT OF A NATIONAL MARINE SANCTUARY IN WISCONSIN'S MID-LAKE
MICHIGAN MARITIME TRAILS REGION (INCLUSIVE OF OZAUKEE COUNTY)

WHEREAS, Wisconsin's Great Lakes contain some of the Nation's most important natural, cultural, and recreational resources; and

WHEREAS, Governor Walker has recognized that tourism is a key component of economic development; and

WHEREAS, the Wisconsin Historical Society (WHS), in partnership with the Department of Administration's Wisconsin Coastal Management Program (WCMP), recommended that an 875 square-mile area within the 2,552 square-mile Mid-Lake Michigan region be considered for a national marine sanctuary in Wisconsin; and

WHEREAS, the "Mid-Lake region" contains 33 known shipwrecks and holds the best examples of many vessels that sailed Wisconsin waters, including 14 intact shipwreck sites; the two oldest shipwrecks discovered to date, both of which remain intact; and 12 wrecks listed on the National Register of Historic Places; and

WHEREAS, the WHS, the WCMP, the University of Wisconsin Sea Grant Institute, and the citizens of the State have invested a quarter of a century in documenting, preserving, and celebrating Wisconsin's rich maritime heritage; and

WHEREAS, the WHS administers the Wisconsin Maritime Trails Initiative, which promotes tourism along Wisconsin's lakes and rivers linking maritime-themed websites, interpretive signage, kiosks, shipwreck mooring buoys, parks, historic waterfronts, lighthouses, museums, historical vessel and boat tours and excursions; and

WHEREAS, the National Oceanic and Atmospheric Administration's (NOAA) National Marine Sanctuary Program was established in 1972 under the Marine Protection, Research and Sanctuaries Act, and today the program serves as the trustee for a system of 14 marine protected areas encompassing more than 150,000 square miles of ocean and Great Lakes waters; and

WHEREAS, National Marine Sanctuaries are defined by the National Marine Sanctuaries Act (sec. 301) to be "areas of marine environment with special conservation, recreational, ecological, historical, cultural, archaeological, or aesthetic qualities"; and

WHEREAS, national marine sanctuaries draw regional, national and international tourism, impact regional and local economies, and are featured and promoted in countless magazines, journals, books, and films; and

WHEREAS, national marine sanctuaries support a wide variety of educational programs to share the history of Great Lakes shipwrecks with the public and promote science, technology, engineering and mathematics (STEM); and

WHEREAS, national marine sanctuaries protect nationally significant resources, such as Wisconsin's Great Lakes shipwrecks; and support research and documentation to better understand, protect, and interpret the well-preserved shipwrecks; and

WHEREAS, a national marine sanctuary in Wisconsin's Mid-Lake Michigan shore would leverage the investment made by the State and mid-Lake Michigan harbor towns to enhance tourism as a key component of economic development in the State and this region; and

(Certification on Back)

WHEREAS, no state or local matching funds or on-going operational support are required in order to establish a national marine sanctuary; and

WHEREAS, local resources and infrastructure may be used in partnership with NOAA to complement and enhance a national marine sanctuary in the State; and

WHEREAS, NOAA re-activated the sanctuary nomination process, such that communities can submit nominations for an area to be considered as a national marine sanctuary;

NOW THEREFORE BE IT RESOLVED, that the Ozaukee County Board supports the establishment of a national marine sanctuary along our Lake Michigan shoreline and hereby recommends the nomination of the Ozaukee, Sheboygan and Manitowoc Counties shoreline region to the National Oceanic and Atmospheric Administration's for their official sanctuary designation; and

BE IT FURTHER RESOLVED, that Ozaukee County agrees to partner with our neighboring communities located within the Mid-Lake Region and hereby requests the Governor and local representatives in the Senate and Assembly to support the nomination of a national marine sanctuary on the western shores of Lake Michigan; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the County Boards of Sheboygan and Manitowoc Counties, Governor of the State of Wisconsin, and to Ozaukee County's Legislative Representatives.

Dated at Port Washington, Wisconsin, this 1st day of October 2014.

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard H. Bauzenberger, Supervisor District 20
SECONDER:	Barbara J. Jobs, Supervisor District 3
AYES:	Rothstein, Dohrwardt, Bauzenberger, Jobs, Grabow

TO WHOM IT MAY CONCERN:

I, Julianne B. Winkelhorst, County Clerk for Ozaukee County, Wisconsin, hereby certify that the foregoing is a true and correct copy of Resolution No. 14-42, adopted by a majority of the Ozaukee County Board of Supervisors on October 1, 2014.

(S E A L) s/Julianne B. Winkelhorst

Julianne B. Winkelhorst
Ozaukee County Clerk

Adopted Vote: Ayes – 21
 Nays – 0
 Absent - 5



COUNTY CLERK
FILED

2014 OCT 20 A 11:46

SHEBOYGAN COUNTY
WISCONSIN

October 17, 2014

VIA CERTIFIED MAIL: 7013 1090 0002 1932 6345

Sheboygan County Clerks Office
Attn: Jon Dolson, County Clerk
508 New York Ave.
Sheboygan, WI 53081

**RE: NOTICE OF LABOR DISPUTE – Mike Koenig Construction Co.
(PROJECT: Sheboygan County Sheriff Dispatch Center – 525 N 6th St., Sheboygan,
WI 53081)**

Dear Mr. Dolson:

It has come to our attention that Mike Koenig Construction Co. may be currently bidding and/or performing work on one or more of your current or upcoming projects. Please be informed the North Central States Regional Council of Carpenters has a labor dispute with Mike Koenig Construction Co. The nature of our dispute with the above referenced Contractor is over their failure to ensure that carpenter union area standard wages and benefits are paid to all of their employees on all of their projects.

North Central States Regional Council of Carpenters has made a solid commitment of personnel and resources to protect and preserve area standard wages, including providing or making payments for family health care and a dignified retirement for all area carpentry craft workers. Therefore, we are asking that you use your managerial discretion to not allow non-area standard contractors to perform any work on any of your projects unless and until they generally meet area labor standards for all their carpentry craft work.

We want you to be aware that our public information campaign against the above referenced Contractor unfortunately may impact some parties associated with projects where they are employed. That campaign involves the peaceful and lawful display of banners and distribution of handbills at the jobsite and premises of property owners, developers, and other firms involved with projects involving a non-area standard contractor. We will work cooperatively with all involved parties and will try to limit any impact on neutral entities or persons, but we cannot sit idly by while these entities condone and/support the non-area standards contractor.

If you agree to comply with the request we have made in this letter, or if our information about a non-area standard contractor being involved with any of your projects is incorrect, please call the undersigned immediately at 920-996-2336. Doing so will avoid any misunderstandings or mistakes.

Sincerely,

Phil Askvig
Representative