

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

November 4, 2014

Pursuant to Wis. Stat. § 59.11, the November 4, 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 31, 2014 at 3:45 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present led by Sergeant First Class Dan B. Maramonte of the Army recruiters.

The roll call was taken and recorded with 25 Supervisors present.

Supervisor Winkel moved for approval of the October 21, 2014 and October 28, 2014 Journals, which were distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Le Mahieu 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 following appointments by the Chairperson to the Amsterdam Dunes Advisory Committee.

Fran Damp, 439 Samuel Circle, Plymouth
(Representing-Planning, Resources, Ag & Extension Committee)
Thomas Wegner, 202 Daleview Drive, Plymouth
(Representing-Finance Committee)
Roger Te Stroete, N1912 Huibregtse Road, Oostburg
(Representing-Supervisory District 25)
Edward Procek, 1230 South 13th Street, Sheboygan
(Representing-Executive Committee)

Supervisor Glavan moved to concur with the appointments. 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 appointments by the County Administrator to the Amsterdam Dunes Advisory Committee.

David Huenink, PO Box 468, Cedar Grove
(Representing-Town of Holland Board)
Ron Hinze, 846 South Main Street, Cedar Grove
(Representing-Amsterdam Park Board)
Phil Mersberger, 9759 Middle Road, Oostburg
(Representing-Sheboygan County Recreational Facilities Management Advisory Committee)
David Kuckuk, 6444 North Riverview Road, Plymouth
(Representing-Glacial Lakes Conservancy)
Chad Pinnow, 425 South 1st Street, Cedar Grove
(Representing-Citizen Member-Sauk Trail Conservation Club Member)
Lee VandeWall, N241 Claer Vue Shores, Cedar Grove
(Representing-Citizen Member-Claer Vue Shores Resident)
Richard Hill, PO Box 156, Glenbeulah
(Representing-Citizen Member-Cedar Grove Raptor Research Station Member)
Aaron Brault, 508 New York Avenue, Sheboygan
(Representing County Planning & Conservation Director)
Dave Morris, W6409 Oak View Lane, Plymouth
(Representing-Citizen at Large)
Dale Meeusen, 315 South 6th Street, Cedar Grove
(Representing-Citizen at Large)

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

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Juneau County Board of Supervisors in support of 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 Forest and Juneau County Boards of Supervisors opposing a proposed lapse in state funding to Circuit Court System. By Chairperson received for information.

Supervisor Uraynar e-mailed a request to do a presentation which was denied by the Chairperson.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne briefly reported on the importance of the day, including adoption of the annual county budget, elections, and also upcoming Veteran's Day. Mr. Payne asked Veterans Service Officer Charlene Cobb to come forward and she made a special presentation, which included recognizing veterans among Sheboygan County employees and serving on the County Board.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 20 (2014/15) Renewing Corporation Counsel Contract** 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 Finance Committee regarding the **2014 Dog Listing Claims Payment.**

Supervisor Marthenze moved to concur with the committee report. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Law Committee regarding **Ordinance No. 07 (2014/15) Incorporating Child Support Agency into Health and Human Services Department** recommending enactment.

Supervisor Winkel moved to enact the ordinance. The motion was seconded by Supervisor Koch 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. 21 (2014/15) Re: Honoring the Life of Former County Board Supervisor Wesley Prange.

Supervisor Marthenze 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.

Resolution No. 22 (2014/15) Re: Approving 2015 Budget. Vice-Chairperson Wegner announced that pursuant to County Ordinance 5.06(a)(6) this document is before the board for immediate action.

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

Resolution No. 23 (2014/15) Re: Levying and Apportioning the Tax. Vice-Chairperson Wegner announced that pursuant to County Ordinance 5.06(a)(6) this document is before the board for immediate action.

Supervisor LeMahieu moved to adopt the resolution. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Procek.

Resolution No. 24 (2014/15) Re: Participating in Snowmobile Aids Program – 2015/16 referred to the Finance Committee.

Ordinance No. 08 (2014/15) Re: Amending Order of Business – Rules of Board referred to the Human Resources Committee.

Ordinance No. 09 (2014/15) Re: Establishing Building Use Protocol referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, December 16, 2014. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:47 p.m.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 14 – 71

DATE: October 21, 2014

INTRODUCED BY: Sheriff and Jail Committee

SYNOPSIS: 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 Juneau 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,

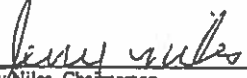
- Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

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

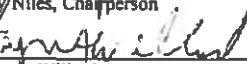
- The WCA Board of Directors for consideration at the WCA Annual Business Meeting.
- All other 71 Counties within the State of Wisconsin urging that all county officials support the resolution to restore the funding for this vital public safety service.
- The Governor of the State of Wisconsin and all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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 21, 2014.

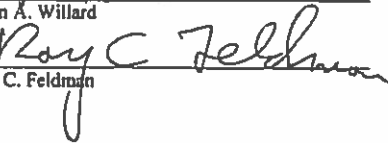
SHERIFF AND JAIL COMMITTEE:



 Jerry Niles, Chairperson



 Lynn A. Willard



 Ray C. Feldman

Adopted by the County Board of Supervisors of
 Juneau County on October 21, 2014



 Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 69

DATE: October 21, 2014

INTRODUCED BY: Executive Committee

SYNOPSIS: Opposition to Proposed Lapse in State Funding to Circuit Court System

WHEREAS, in addition to facing a \$5.8 million cut in state appropriations during the 2013-2015 state biennial budget, the Wisconsin court system must lapse (return) \$11.8 million to the state general fund over this same two-year period, resulting in budget cuts affecting the Juneau County circuit court system; and

WHEREAS, this reduction in state funding significantly impacts Juneau County, and the Juneau 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 reduction in state funding will result in Juneau County picking up a larger percentage of circuit court system costs and, in view of the strict levy limits imposed on counties, will create a tremendous financial challenge to Juneau County; and

WHEREAS, it is in the best interests of Juneau County to oppose the reduction in state funding of the circuit court system.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does state its opposition to the Wisconsin court system's lapse (return) of \$11.8 million to the state general fund; and

BE IT FURTHER RESOLVED, that the Juneau County Clerk shall forward a copy of this resolution to Juneau County's State Legislators, Governor Scott Walker, Chief Justice Shirley S. Abrahamson, the director of State Courts, the Wisconsin Counties Association, and all other Wisconsin Counties.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 21, 2014.

EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on October 21, 2014



Kathleen C. Kobylski, Juneau County Clerk