

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

December 16, 2014

Pursuant to Wis. Stat. § 59.11, the December 16, 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 December 12, 2014 at 1:45 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 Wheeler.

Supervisor Winkel moved for approval of the November 4, 2014 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor LeMahieu 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 reappointment by the Executive Committee of **William C. Goehring** to the Eastern Shores Library System Board.

Supervisor Winkel moved to concur with the reappointment. The motion was seconded by Supervisor Epping and carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the reappointment by the Chairperson of **Buck Wendorf** to the Veterans Service Commission.

Supervisor Marthenze moved to concur with the reappointment from the Chairperson. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board.

The Chairperson announced that the next order of business was the consideration of the reappointment by the County Administrator of **Henry Nelson** to the Eastern Shores Library System Board.

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

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a note extending appreciation and thanks to the board from the family of Wes Prange for the resolution acknowledging his service to Sheboygan County. By Chairperson received for information.

The Clerk presented a request from In God We Trust-America, Inc. that the County Board adopt a resolution to display the motto "In God We Trust" in the County Board Chambers. By Chairperson referred to the Executive Committee.

The Clerk presented a Q&A from the Wisconsin Manufacturers and Commerce, regarding Rail Transit Commissions operating Wisconsin's state-owned rail lines. By Chairperson received for information.

The Clerk presented a resolution from the Milwaukee County Board of Supervisors requesting a response from the Wisconsin Department of Health Services to the questions posed by the Aging and Disability Resource Center Governing Board. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Taylor County Board of Supervisors opposing the proposed lapse in state funding to the Wisconsin Circuit Court System. By Chairperson received for information.

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

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne reported on a number of good things happening in Sheboygan County, including adoption of the annual budget at the November 4th meeting. Also noteworthy on November 4th was County Board Supervisor Devin LeMahieu became State Senator Elect Devin LeMahieu, and Ms. Melody Lorge was elected to be the new Clerk of Circuit Courts beginning January 5, 2015. Mr. Payne also thanked and acknowledged County Clerk Jon Dolson on a smooth and timely election reporting process. Finally, Mr. Payne, along with Chairperson Roger Te Stroete and Vice Chairperson Tom Wegner presented Nan Todd with a plaque for her 36 years of service working in the Clerk of Circuit Courts Office. Mr. Payne also invited Judge Bourke to come forward and he presented Nan a plaque for being instrumental in the Sheboygan County Foreclosure Mediation Program.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Ordinance No. 09 (2014/15) Establishing Building Use Protocol** recommending enactment.

Supervisor Goehring moved to enact the ordinance. The motion was seconded by Supervisor Epping and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 24 (2014/15) Participating in Snowmobile Aids Program – 2015/16** recommending adoption.

Supervisor Marthenze moved to adopt the resolution. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding **Ordinance No. 08 (2014/15) Amending Order of Business – Rules of Board** recommending enactment.

Supervisor LeMahieu moved to enact the ordinance. The motion was seconded by Supervisor Weggeman 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. 25 (2014/15) Re: Honoring the Life of Former County Board Supervisor Constance (Connie) Ziegelbauer.

Pursuant to County Road Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Resolution No. 26 (2014/15) Re: Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing referred to the Executive Committee.

Resolution No. 27 (2014/15) Re: Approving Contribution to Aurora's Proposed Behavioral Wellness Center referred to the Finance Committee.

Supervisor Koch moved to pull Resolution No. 27 from committee for immediate action. Supervisor Weggeman seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 2, Supervisors Bemis, and Goehring; Absent: 1, Supervisor Wheeler.

Supervisor Koch moved to adopt the resolution. The motion was seconded by Supervisor Van Dixhorn and carried on roll call vote of the board of Ayes: 18; Noes: 6, Supervisors Bauer, Bemis, Damp, Epping, Goehring, and Winkel; Absent: 1, Supervisor Wheeler.

Resolution No. 28 (2014/15) Re: Exchanging Parcel of County Land for Sand and Gravel referred to the Finance Committee.

Ordinance No. 10 (2014/15) Re: Prohibiting Parking on Portion of County Road "U", Town of Mitchell referred to the Law Committee.

Ordinance No. 11 (2014/15) Re: Authorizing and Implementing Agency Agreement with State Department of Agriculture to License and Regulate Retail Food Establishments Under Chapter 17 referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, January 20, 2015. Supervisor Glavan seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:39 p.m.

****Please distribute this "Letter of Invitation" to your
Elected Officials and appropriate staff. Thank You.**



IN GOD WE TRUST~AMERICA, INC.

Our Mission:

To Promote Patriotism

By Encouraging Elected Officials to "Vote Yes"

To Legally Display Our Congressionally Approved National Motto

IN GOD WE TRUST

In Every City, County Chamber and State Capitol

In America

Will You Be Part of This Patriotic Campaign?

Dear Honorable Elected Officials,

This is an invitation to join the growing list of cities and counties across America that are "Voting Yes" to proudly and prominently display our national motto, *IN GOD WE TRUST*, in the Chamber where we conduct the people's business.

My name is Jacquie Sullivan and I am the Founder and President of *IN GOD WE TRUST~AMERICA*. I have served as a City Councilmember in Bakersfield, California, since 1995. In 2002, I led my City Council to "Vote Yes" to display *IN GOD WE TRUST*, our Council Chamber at City Hall. Soon after, all eleven cities in the county of Kern, as well as other cities and counties, in California and across the country, were voting to do the same.

To encourage this trend across America, we created a non-profit organization named *IN GOD WE TRUST~AMERICA* with 501(c) (3) non-profit status. Its sole purpose is to promote patriotism by encouraging elected officials to "Vote Yes" to display *IN GOD WE TRUST* in their city and county chambers.

On July 30, 1956, during the Dwight D. Eisenhower administration, the U.S. Congress adopted *IN GOD WE TRUST* as the official National Motto of the United States of America. Thus, displaying our Motto is a legal right, protected by the first amendment.

UPDATE:

On November 1, 2011 the U.S. House of Representatives voted overwhelmingly, 396 - 9, to reaffirm *IN GOD WE TRUST* as our nation's motto. Congressman Randy Forbes, of Virginia, sponsored the resolution, in part, because some have mistakenly stated that "E Pluribus Unum" is our national motto. Most importantly, the resolution specifically encourages the placement of the motto in all government buildings from courthouses to school classrooms.

As a grassroots patriotic movement, *IN GOD WE TRUST~AMERICA*, stands on solid legal ground. To date, not one legal challenge has been raised against any city or county that has "Voted Yes." This effort is legal and there is nothing to challenge!

Will You Be Part of This Patriotic Campaign?

This inspiring "Invitation to Join Us," letter is being emailed to elected officials, city-by-city and county-by-county, across America.

We are very pleased to announce that there are over 400 cities and counties across America that have already voted "Yes" and are now legally displaying *IN GOD WE TRUST*, in their chambers.

We are elected officials showing a commitment to the values our country was founded upon.

We urge you to place this issue on your meeting agenda for a positive outcome.

When you "Vote Yes," please let us know so the name of your municipality can be added to the growing list of "Yes Vote Cities and Counties Across America," that we showcase across the country - to encourage others. In addition and so that you can receive the recognition that you deserve, a picture of your display, along with the names and photos of your elected officials, who "Voted Yes, will be added to our website.

Finally, we welcome you to call or contact us personally with any questions or encouragement we can provide.

**May God Bless America and may
America's trust always be in God!**

Thank you in advance,

Jacquie Sullivan

City Councilmember: Bakersfield , CA

IN GOD WE TRUST~AMERICA, INC.

Founder / President

Home/Office: (661) 834-4943

Cell: (661) 332-3492



IN GOD WE TRUST~AMERICA, INC.

P.O. BOX 11715 * Bakersfield, CA 93389

Website: www.ingodwetrust-america.org

A non-profit 501c3 educational corporation ID# 2624857



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Certified Copy

Action Report: 14-669

File Number: 14-669

A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

I, Joseph J. Czarnezki, County Clerk in and for the County of Milwaukee, State of Wisconsin, do hereby certify that this is a true copy of Action Report No. 14-669, ADOPTED by the County Board on 9/25/14 and RETURNED UNSIGNED by the County Executive on 11/3/14.

Given under my hand and official seal, at the Milwaukee County Courthouse, in the City of Milwaukee.

Attest:

Handwritten signature of Joseph J. Czarnezki in black ink.

Joseph J. Czarnezki

November 07, 2014

Date Certified

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3 (ITEM) A resolution by Supervisors Jursik and Borkowski, requesting a response
4 from the Wisconsin Department of Health Services to the questions posed by the
5 Milwaukee County Aging and Disability Resource Center Governing Board on February
6 12, 2014, by recommending adoption of the following:

7
8 **A RESOLUTION**
9

10 WHEREAS, in December of 2013, the Aging and Disability Resource Center
11 Governing Board ("Board") invited officials from the Wisconsin Department of Health
12 Services (DHS) to attend a special meeting of the Board in January 2014 to discuss,
13 among other things, consumer problem areas in long-term care programs and the
14 Board's statutory responsibility to seek out information from the Managed Care
15 Organizations; and

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17 WHEREAS, this special meeting was held on January 22, 2014, and attended by
18 a representative of DHS's Division of Long Term Care; and

19
20 WHEREAS, at the next general meeting of the Board on February 4, 2014, a
21 representative from DHS's Office of Family Care Expansion appeared and requested
22 time to discuss and clear up misinformation presented by DHS and others at the
23 January 22, 2014, board meeting; and

24
25 WHEREAS, it was agreed that DHS Office of Family Care Expansion staff would
26 appear at a future board meeting to present the information and respond to questions;
27 and

28
29 WHEREAS, on February 12, 2014, the Board sent a list of follow-up questions
30 and requests for information regarding administrative review of denials of service and
31 requested that the response to its questions be both in the form of a presentation and in
32 writing; and

33
34 WHEREAS, after requesting additional time, a representative of DHS sent a one-
35 page list of web pages in response to the Board's questions in May 2014; and

36
37 WHEREAS, on June 3, 2014, after representatives of DHS spoke at the regular
38 Board meeting to clarify the misinformation received by the Board in February, many of
39 the Board's questions remained unanswered; and

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41 WHEREAS, on June 12, 2014, the Board sent a letter to the Representative of
42 the Office of Family Care Expansion and its Director requesting a meeting to discuss a
43 more thorough response to the questions posed by the Board; and
44

45 WHEREAS, a new meeting was scheduled for July 21, 2014, in Madison by DHS
46 to address the Board's questions, but was cancelled by DHS on July 17, 2014, to
47 accommodate additional people wishing to attend the meeting; and
48

49 WHEREAS, to date, no meeting is scheduled to answer the questions posed by
50 the Board; now, therefore,
51

52 BE IT RESOLVED, that the Milwaukee County Board of Supervisors ("County
53 Board") respectfully requests that the Wisconsin Department of Health Services (DHS)
54 respond to the questions posed by the Aging and Disability Resource Center Governing
55 Board in the form of a presentation and in writing; and
56

57 BE IT FURTHER RESOLVED, that the Milwaukee County Administrator of the
58 Disability Services Division and the Director of the Milwaukee County Department on
59 Aging shall transmit this resolution to DHS on behalf of the County Board; and
60

61 BE IT FURTHER RESOLVED, that the Milwaukee County Clerk is requested to
62 transmit copies of the enacted resolution to the State Assembly and Senate delegations
63 representing the Milwaukee Region of Family Care and the County Clerks of the eight
64 Counties in the Milwaukee Region.
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WHEREAS, this special meeting was held on January 22, 2014, and attended by a representative of DHS's Division of Long Term Care; and

WHEREAS, at the next general meeting of the Board on February 4, 2014, a representative from DHS's Office of Family Care Expansion appeared and requested time to discuss and clear up misinformation presented by DHS and others at the January 22, 2014, board meeting; and

WHEREAS, it was agreed that DHS Office of Family Care Expansion staff would appear at a future board meeting to present the information and respond to questions; and

WHEREAS, on February 12, 2014, the Board sent a list of follow-up questions and requests for information regarding administrative review of denials of service and requested that the response to its questions be both in the form of a presentation and in writing; and

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