

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

April 21, 2015

Pursuant to Wis. Stat. § 59.11, the April 21, 2015 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 April 16, 2015 at 10:00 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 22 Supervisors present; Absent: 3, Supervisors Hoffmann, Koch, and LeMahieu.

Supervisor Winkel moved for approval of the March 17, 2015 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.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the appointment by the County Administrator of **Eric Zinkel** to the Land Information Council.

Supervisor Marthenze moved to concur with the appointment. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor LeMahieu arrived at 6:10 p.m.

PRESENTATION

Aaron Brault, Planning & Conservation Director – Powerpoint presentation on Household Hazardous Waste and Proper Pharmaceutical Disposal.

LETTERS AND COMMUNICATIONS

The Clerk presented a letter of resignation from Supervisor LeMahieu which had been submitted to the Sheriff on April 6, 2015 as required by statute. His resignation is effective April 30, 2015. By Chairperson received for information.

The Clerk presented resolutions from the Brown, Lincoln, and Ozaukee County Boards of Supervisors opposing the implementation of the proposed county assessment system, within the proposed state budget. By Chairperson received for information.

The Clerk presented a resolution from the Wood County Board of Supervisors opposing the repeal of the Wisconsin Fund Program associated with replacement of failing septic systems. By Chairperson referred to the Planning, Resources, Agriculture & Extension Committee.

The Clerk presented a resolution from the Brown County Board of Supervisors opposing microbeads in personal care products. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne provided some background and summarized Ordinance No. 12 – Consideration of Increasing Compensation & Pay Ranges for Non-Bargaining Unit Personnel for 2015 & Amending Merit Pay. Mr. Payne, along with Chairperson Te Stroete and Vice Chairperson Wegner recognized Supervisor Devin LeMahieu for 9 years of public service on the County Board.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 32 (2014/15) Adopting Updated Sheboygan County Pedestrian and Bicycle Comprehensive Plan** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Resolution No. 33 (2014/15) Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2015** recommending adoption.

Supervisor Winkel moved to adopt the resolution. Supervisor Glavan 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. 34 (2014/15) Petitioning the Secretary of Transportation for Airport Improvement Aid** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding **Ordinance No. 12 (2014/15) Consideration of Increasing Compensation & Pay Ranges for Non-Bargaining Unit Personnel for 2015 & Amending Merit Pay** recommending amending the ordinance per the committee report and enact as amended.

Supervisor Weggeman moved to enact the ordinance as amended per the committee report. Supervisor LeMahieu seconded the motion which was defeated on roll call vote of the board of Ayes: 6, Supervisors LeMahieu, Marthenze, Procek, Te Stroete, Weggeman, and Wegner; Noes: 17; Absent: 2, Supervisors Hoffmann, and Koch.

Supervisor Conrardy moved to send Ordinance No. 12 back to the Finance Committee for further action. The motion was seconded by Supervisor Bemis which was defeated on roll call vote of the board of Ayes: 8, Supervisors Baumgart, Bemis, Glavan, LeMahieu, Marthenze, Van Dixhorn, Weggeman, and Winkel; Noes: 15; Absent: 2, Supervisors Hoffmann, and Koch.

Supervisor Otten left the meeting at 6:54 p.m.

Supervisor Conrardy moved to bring back Ordinance No. 12 for further consideration. Supervisor Bemis seconded the motion which was defeated on roll call vote of the board of Ayes: 9, Supervisors Baumgart, Bemis, Conrardy, Procek, Te Stroete, Van Dixhorn, Weggeman, Wegner, and Ziegelbauer; Noes: 13; Absent: 3, Supervisors Hoffmann, Koch, and Otten.

(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. 01 (2015/16) Re: Requesting an Absence-of-Need Exception from Wisconsin Department of Transportation for a Sidewalk as part of the County Road "RR" Bridge Replacement over the Onion River referred to the Planning, Resources, Agriculture & Extension Committee.

Resolution No. 02 (2015/16) Re: Vacating Easement at County Road E and Sumac Road – Town of Lyndon referred to the Planning, Resources, Agriculture & Extension Committee.

Ordinance No. 01 (2015/16) Re: Adding Lakeland College to Representative of Airport Advisory Committee referred to the Executive Committee.

Supervisor Winkel moved to pull Ordinance No. 01 from committee for immediate action. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Bauer; Absent: 3, Supervisors Hoffmann, Koch, and Otten.

Supervisor Winkel moved to enact the ordinance. Supervisor Marthenze seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 1, Supervisor Baumgart; Absent: 3, Supervisors Hoffmann, Koch, and Otten.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, May 19, 2015. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:14 p.m.