

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

May 17, 2016

Pursuant to Wis. Stat. § 59.11, the May 17, 2016 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on May 13, 2016 at 2:30 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 Ogea.

Supervisor Winkel moved for approval of the April 26, 2016 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 following appointments by the Chairperson.

Airport Advisory Committee

Jack VanDixhorn, *(Representing-Member of the Transportation Committee)*

Communications Council (Re-appointment)

Vernon Koch, *(Representing the County Board)*

Emergency Medical Services (EMS) Council (Re-appointment)

Vernon Koch, *(Representing the County Board)*

Little Elkhart Lake Rehabilitation District Board of Commissioners (Re-appointment)

James Baumgart

Sheboygan County Local Emergency Planning Committee (LEPC) (Re-appointment)

Vernon Koch, *(Elected County Official)*

Sheboygan County Transportation Coordinating Committee

Al Bosman, *(County Board Supervisor representing Transportation Committee)*

Thomas Epping *(County Board Supervisor representing Health & Human Services Committee)*

Supervisor Winkel moved to concur with the appointments from the Chairperson.

The motion was seconded by Supervisor Glavan 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.

Communications Council (Re-appointments)

David Scheibl, *(Member-at-Large)*

Jason Ebert, *(Volunteer Fire Department)*

Russell Schreiner, *(City Law Enforcement)*

Julia Nash, *(County Law Enforcement)*

Michael Brungraber, *(Member-at-Large)*

Emergency Medical Services (EMS) Council

(Appointment)

Rosemarie Trester, *(City Government)*

(Re-appointments)

Steve Cobb, *(City Law Enforcement)*

Joel Urmanski, *(County Bar Association)*

Charles Butler, *(Sheboygan Fire Department)*

Brian Goelzer, *(Private Ambulance Service)*

Denis Fellows, *(County Fire Departments)*

Julia Nash, *(County Law Enforcement)*

Blaine Werner, *(Rescue Services)*

Steven Zils, MD, *(County Medical Society)*

Land Information Council

(Appointment)

John Nelson, *(Realtor/Realtor's Association Member)*

(Re-appointment)

Eric Zinkel, *(Public Safety Representative)*

Local Emergency Planning Committee (Re-appointments)

Terry Katsma, *(Elected State Official)*

Stephen Cobb, *(Local Law Enforcement)*

Steve Steinhardt, *(Emergency Management)*

Charles Butler, *(City of Sheboygan Fire Dept.)*

Karlynn Raddatz, *(Health)*

Brian Goelzer, *(First Aid)*

Traffic Safety Commission (Re-appointments)

James Weygandt, M.D., *(Representing Sheboygan County Medical Society)*

Jeff Tauscheck, *(Representing Plymouth Police Department)*

David Anderson, *(Representing Sheboygan Police Department)*

William Rutten, *(Representing Kohler Police Department)*

Michael Meeusen, *(Representing Elkhart Lake Police Department)*

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

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Oconto County Board of Supervisors opposing bills AB-90 and SB-82 regarding the criminal code of procedure. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Oconto County Board of Supervisors opposing the UW-Extension reorganization plan. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne along with Chairperson Wegner and Vice Chairperson Marthenze presented service awards to Supervisor Weggeman for 5 years and Supervisor Epping for 10 years of dedicated service to Sheboygan County. Mr. Payne also congratulated Supervisor Weggeman on his birthday. Mr. Payne spoke about the overcrowding

at the county detention center, steps being proposed by the Sheriff to address it, and reminded supervisors of the annual leadership forum that is being held on Thursday, May 26th.

COMMITTEE REPORTS - NONE

(Vice-Chairperson Marthenze 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 (2016/17) Re: Amending Land Records Modernization Plan referred to the Planning, Resources, Agriculture and Extension Committee.

Resolution No. 02 (2016/17) Re: Amending "Shoreland 400 Trail" Intergovernmental Cooperative Agreement referred to the Executive Committee.

Resolution No. 03 (2016/17) Re: Authorizing New Intergovernmental Agreements with City of Sheboygan for Administration of Taylor and Utility Corridor Multipurpose Trails referred to the Executive Committee.

Resolution No. 04 (2016/17) Re: Participating in Snowmobile Aids Program – 2016/17 referred to the Finance Committee.

Resolution No. 05 (2016/17) Re: Sale of Additional Excess Former Union Pacific Land in City of Sheboygan (West Side of Tracks) referred to the Finance Committee.

Ordinance No. 01 (2016/17) Re: Amending Chapter 20 to Authorize Transportation Director to Set Speed Limits in Construction Zones referred to the Law Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, June 21, 2016. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:16 p.m.

RESOLUTION # 23 -2016

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: RESOLUTION OPPOSING AB 90 / SB 82

WHEREAS, the Law Enforcement and Judiciary Committee (LE/J) has reviewed AB 90 AND SB 82, each of which address the criminal code of procedure; and

WHEREAS, the LE/J has learned that the Attorney General has expressed concern regarding the expedited discovery provisions that remain in the bills; regarding the lack of adoption of technology innovations such as electronic signatures, electronic filing and electronic discovery; and regarding the changes to the subpoena process that expand the ability to obtain private documents from crime victims and third parties which could include victim service agencies; and

WHEREAS, the expansion of the subpoena process could subject victims to uncontrolled access into their private records, such as treatment and health care records, as the burden would be upon the victim or other third party to take action to protect their privacy; and

WHEREAS, the Oconto County District Attorney has reviewed this legislation and has expressed additional concerns regarding the content of AB 90 / SB 82;

NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors that Oconto County opposes the passage of AB 90 and SB 82, as drafted;

BE IT FURTHER RESOLVED, that the Oconto County Board of Supervisors that the Oconto County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Wisconsin Legislature and Governor.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Gerald Beekman – Chairperson
Paul Bednarik
Melissa Wellens

Dennis Kroll
Lowell (Buzz) Kamke

Reviewed by Corporation Counsel

CAM
Initials of
Corporation Counsel

03.09.2016
Date

VOTE: 29 ayes 0 nays 2 absent

STATE OF WISCONSIN }
County Oconto } I, Kim Pyleski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 3/31/16 Kim Pyleski
(Seal) County Clerk

22

RESOLUTION # 17 - 16

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: Resolution Opposing the UW-Extension Reorganization Plan

WHEREAS, the process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Extension Education Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties, and adds a new layer of administrative overhead not accountable to county boards; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan reckless and financially unsustainable.

WHEREAS, Oconto County is not willing to continue providing local tax levy funding at the current level if direct county educator services are decreased as described in the plan while eliminating accountability to the County Extension Education Committee and County Board.

WHEREAS, Oconto County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby opposes the ~~UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016~~, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to all 72 Wisconsin County Boards; the Wisconsin Counties Association; Governor Walker; University President Ray Cross and the Board of Regents; and the legislators of Oconto County.

Submitted this 24th day of March, 2016

BY: UW-Extension Education Committee

Guy Gooding, Chairperson
Bill Grady
Buzz Kamke
Karl Ballestad
Chris Augustine

STATE OF WISCONSIN }
County Oconto } I, Kim Pytlaski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 3/24/16 Kim Pytlaski
(Seal) County Clerk

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: 28 Nays: 1 Absent: 2

Initials of Date
Corp. Counsel Reviewed