JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

June 20, 2017

Pursuant to Wis. Stat. § 59.11, the June 20, 2017 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 June 15, 2017 at 2:00 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 22 Supervisors present; Absent: 3, Supervisors Bauer, Hoffmann, and Ogea.

Supervisor Winkel moved for approval of the May 16, 2017 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 appointment by the Chairperson of **Mark Winkel** to the Airport Advisory.

Supervisor Glavan moved to concur with the appointment. The motion was seconded by Supervisor Koch 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

Appointments

Kristy DeBlaey, 525 North 6th Street, Sheboygan *(Representing County Law Enforcement)*
Greg Vertelka, 828 Center Avenue, Sheboygan *(Representing City Government)*
Blaine Werner, 159A East Shore Drive, Random Lake *(Representing Rescue Service)*

Re-Appointments

Daniel Althaus, N92 W7040 Evergreen Ct., Cedarburg *(Representing Private Ambulance Service)*
Steve Steinhardt, 525 North 6th Street, Sheboygan *(Representing Emergency Management)*
Chris Lewinski, 615 North 6th Street, Sheboygan *(Representing County Information Technology)*
David Scheible, 10718 Sunny Vista Lane, Kiel *(Representing County Fire Chiefs)*

Health & Human Services Committee

Jeanne Kliejunas, 2337 Carmen Avenue, Sheboygan *(Representing – Citizen Member)*

Public Library Boards – Re-Appointments

Marjean Pountain, N8761 Willow Road, Elkhart Lake *(Elkhart Lake Public Library Board)*
Bonnie Rauwerdink, N4370 Van Treeck Trail, Sheboygan Falls *(Sheboygan Falls Memorial Library Board)*
Dirk Zylman, W910 Garton Road, Sheboygan *(Mead Public Library Board)*
Annette Griswold, P.O. Box 70, Greenbush *(Plymouth Public Library Board)*
Sara DeGroff, W6744 County Road N, Plymouth *(Oostburg Public Library)*

Sheboygan County Recreational Facilities Management Advisory Committee

Re-Appointments

David Smith, 724 Mayflower Avenue, Sheboygan
David Derus, 3714 South 10th Street, Sheboygan
Mike Heidt, N6583 Meadowbrook Lane, Sheboygan

Traffic Safety Commission

Appointments

Scott Reineke, 1929 Tara Lane, Sheboygan *(Representing Sheboygan Police Department)*
Joel Urmanski, 615 North 6th Street, Sheboygan *(Representing Discipline of Law)*

Re-Apppointments

Ronald Becker, 2855 North Taylor Drive, Sheboygan *(Representing Trucking Industry)*
Terry Martin, 2510 South 12th Street, Sheboygan *(Representing Association of Auto Dealerships)*
Sergeant Terry Cram, 525 North 6th Street, Sheboygan *(Representing Sheriff's Department)*

Supervisor Winkel 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.

PRESENTATION

Joel Urmanski, District Attorney – Update on the new prosecutor.

Supervisor Bauer arrived at 6:07 p.m.

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding elected officials salaries. By Chairperson received for information.

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding unemployment and seasonal workers. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of full funding of the Great Lakes Restoration Initiative. By Chairperson referred to the Planning, Resources, Agriculture, and Extension Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding the assessment of big box store chains. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding state aid to counties. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting proposed legislation regarding the ability to expunge criminal records. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding the Department of Correction contracts and inmate leave. By Chairperson referred to the Law Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing legislation on Wisconsin's prevailing wage law. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors regarding redistricting plans. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne thanked District Attorney Urmanski for his presentation and leadership. Mr. Payne spoke about the successful annual County Board Leadership Forum and thanked the supervisors for their feedback and suggestions. Mr. Payne gave a power point update on the transportation complex, provided background on the conservation easement resolution that was being voted on during the meeting and complimented the Planning, Resources, Agriculture, and Extension Committee, Corporation Counsel Buesing and Conservation Director Aaron Brault for their ongoing work on the Amsterdam Dunes Wetland Mitigation Bank and Preservation Area. Mr. Payne also provided a brief update on Highway 23 and recent United States Court of Appeals decision.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **2016-2017 Per Diem Payments.**

Supervisor Goehring moved to concur with the report. The motion was seconded by Supervisor Weggeman and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 05 (2017/18) Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll** recommending adoption.

Supervisor Baumgart moved to adopt the resolution. Supervisor Weggeman 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. 06 (2017/18) Approving Amsterdam Dunes' Conservation Easement Amendment** recommending adoption.

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

(Vice-Chairperson Marthenze presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 07 (2017/18) Re: Authorizing Sale of Plymouth Shed Property referred to the Finance Committee.

Resolution No. 08 (2017/18) Re: Authorizing Sale of Transportation Department Headquarters Property referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:27 p.m. **The next scheduled meeting is Tuesday, July 18, 2017 at 6:00 p.m.**