

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, March 21, 2017 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Thomas G. Wegner

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF FEBRUARY 21, 2017 JOURNAL

PRESENTATION

Russ Green, NOAA Office of National Marine Sanctuaries – Lake Michigan National Marine Sanctuary

PUBLIC ADDRESSES

As of the preparation of this Agenda the following person has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

Amy Wilson, 621 South 8th Street, Sheboygan, WI 53081

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

POSTED
03.17.17
3:15 PM

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 32 (2016/17) Re: Authorizing Expenditure of not More Than \$35,000.00 From the County Jail Fund
Committee Recommendation: Adopt
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS – PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

Resolution No. 33 (2016/17) Re: Supporting Proposed Wisconsin/Lake Michigan National Marine Sanctuary
Committee Recommendation: Additional time be granted to consider the matter
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 34 (2016/17) (From Finance Committee)
Re: Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts

ORDINANCES INTRODUCED – NONE

ADJOURNMENT

Respectfully submitted this 17th day of March, 2017.

JON DOLSON, COUNTY CLERK

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NOTES: Reminder: Expense sheets for the period ending March 15, 2017 are due in the County Clerk’s Office no later than Tuesday, March 21, 2017.

The Legislative Breakfast will be held on April 10, 2017 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Legislative Breakfast is a monthly informational question and answer session between Sheboygan County’s federal and state legislative delegation and Sheboygan County Supervisors and department heads. Because a majority of the Board or a Committee may attend, it is a meeting open to the public under the Open Meeting law even though there is no formal agenda, no action will be taken, and no minutes are being kept.

The Town’s Association Meeting will be held at 7:30 p.m. on April 21, 2017 at the Town of Plymouth.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk’s Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.