

NOTICE OF MEETING

**SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

Sheboygan County Courthouse  
615 North 6<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sheboygan WI

**TUESDAY, MAY 16, 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 APRIL 18, 2017 JOURNAL**

**CONSIDERATION OF APPOINTMENT BY CHAIRPERSON**

**County Board**

Curt Brauer, 2328 Sunflower Avenue, Sheboygan, WI  
*(To fill the Vacancy Created by the Passing of Jack Van Dixhorn, District #10)*

**ADMINISTRATION OF OATH OF OFFICE** – County Clerk, Jon Dolson

**CONSIDERATION OF APPOINTMENTS BY EXECUTIVE COMMITTEE**

**Transportation Committee**

Mark Winkel, 512 Ontario Avenue, Sheboygan  
*(To fill the unexpired term of Jack Van Dixhorn through April 10, 2018)*

**Law Committee**

Robert Ziegelbauer, N8540 Lakeshore Road, Sheboygan  
*(To fill the unexpired term of Mark Winkel through April 10, 2018)*

**CONSIDERATION OF APPOINTMENT BY CHAIRPERSON**

**Veterans Service Commission**

Jennifer Sampson, 1416 North 10<sup>th</sup> Street, Sheboygan

**\*POSTED\***  
**05.12.17**  
**2:00 PM**

## CONSIDERATION OF APPOINTMENTS BY COUNTY ADMINISTRATOR

### Affirmative Action Commission

Eric Fehlhaber, 508 New York Avenue, Sheboygan – (Re-appointment)  
(Sheboygan County Employee Representing the Planning & Conservation Department)  
Dione Knop, 615 North 6<sup>th</sup> Street, Sheboygan – (Re-appointment)  
(Sheboygan County Employee Representing the District Attorney's Office)

## PRESENTATIONS

Sarah Tarjeson, 4-H Youth Development Educator; and 4-H Ambassadors, Emily Oppenheimer, and Kristen Rauch – 4-H Youth Development Impact Report  
Brad Viegut, Robert W. Baird – Results of the Final Bond Rates and Financing Picture

## PUBLIC ADDRESSES

*As of the preparation of this Agenda no one 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.*

## 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.*

## CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

**Resolution No. 02** (2017/18) Re: Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes

**Committee Recommendation: Amend per Committee Report and Adopt as Amended**  
**Signed in Opposition: None**

**Resolution No. 03** (2017/18) Re: Supporting State Funding to Local Public Health Agencies for Communicable Disease Control

**Committee Recommendation: Adopt**  
**Signed in Opposition: None**

## CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

**Resolution No. 04** (2017/18) Re: Authorizing Sale of Pennsylvania Avenue Parcel (NE Corner of North Seventh Street and Pennsylvania Avenue)

**Committee Recommendation: Adopt**  
**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. 05** (2017/18) (From Planning, Resources, Agriculture, and Extension Committee)

Re: Requesting Stewardship Local Assistance Grant for Mountain Biking/Hiking Trail System at Rocky Knoll

**Resolution No. 06** (2017/18) (From Planning, Resources, Agriculture, and Extension Committee)

Re: Approving Amsterdam Dunes' Conservation Easement Amendment

**ORDINANCES INTRODUCED - NONE**

**ADJOURNMENT**

Respectfully submitted this 12<sup>th</sup> day of May, 2017.

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JON DOLSON, COUNTY CLERK

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**NOTES:**

**Reminder:** Expense sheets for the period ending May 15, 2017 are due in the County Clerk's Office no later than Tuesday, May 16, 2017.

**The UW-Extension and 4-H Ambassadors Reception will be held on Tuesday, May 16, 2017 at 5:00 P.M. in the lobby of the Courthouse.**

The Legislative Breakfast will be held on June 12, 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.

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.