

Sheboygan County Board
Vote Summary Report
12/15/2015
Printed: 12-15-2015

Executive Committee
Amend , 5 , 1/2 Majority Based on Attendance

Amend Resolution No. 19 (2015/16) Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes by replacing original with the revised resolution presented

Seat	Dist	Attn	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[X]	[]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Carried

On this 15 day of December 2015 by a vote of:
Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest: _____
Jon Dolson, County Clerk

Sheboygan County Board
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Executive Committee
Adopt , 6 , 1/2 Majority Based on Attendance

Resolution No. 19 (2015/16) Authorizing the Issuance and Sale of
\$9,500,000 General Obligation Promissory Notes as amended

Seat	Dist	Attnd	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[X]	[]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Adopted

On this 15 day of December 2015 by a vote of:
Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest: _____
Jon Dolson, County Clerk

Sheboygan County Board
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Finance Committee

Adopt , 8 , 1/2 Majority Based on Attendance

Resolution No. 20 (2015/16) Request for Waiver from State Mandate for Auditing Care and Service Contracts Required by Wis. Stat. °°46. 036(4)(c) and 49.34(4)(c)

Seat	Dist	Attn	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[X]	[]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Adopted

On this 15 day of December 2015 by a vote of:

Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest:

Jon Dolson, County Clerk

Sheboygan County Board
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Finance Committee

Adopt , 9 , 1/2 Majority Based on Attendance

Resolution No. 21 (2015/16) Approving WCA Group Health Trust as
Mechanism for Sheboygan County Self-insurance

Seat	Dist	Attnd	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[X]	[]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Adopted

On this 15 day of December 2015 by a vote of:
Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest: _____
Jon Dolson, County Clerk

Sheboygan County Board
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Executive Committee
 Adopt , 7 , 1/2 Majority Based on Attendance

Resolution No. 22 (2015/16) Petitioning the Secretary of
 Transportation for Airport Improvement Aid

Seat	Dist	Attn	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[X]	[]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Adopted

On this 15 day of December 2015 by a vote of:
 Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest: _____
 Jon Dolson, County Clerk

Sheboygan County Board
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Finance Committee

Enact , 10 , 1/2 Majority Based on Attendance

Ordinance No. 10 (2015/16) Lifting Cap on Daily Supervisor
Payments

Seat	Dist	Attnd	Name	Aye	Nay	Abs
25	25	Chair	Te Stroete, Roger L.....	[X]	[]	[]
24	24	*	Goehring, William C.....	[X]	[]	[]
23	23	*	Bemis, Richard C.....	[X]	[]	[]
22	22	*	Bosman, Al	[X]	[]	[]
21	21	*	Hilbelink, Brian	[X]	[]	[]
20	20	*	Hoffmann, Brian C.....	[X]	[]	[]
19	19		Ogea, Libby	[]	[]	[]
18	18	*	Bauer, Steven	[X]	[]	[]
17	17	*	Wegner, Thomas	[X]	[]	[]
16	16	*	Damp, Fran	[X]	[]	[]
15	15	*	Epping, Thomas V.....	[X]	[]	[]
14	14		Abler, Keith	[]	[]	[]
13	13	*	Marthenze, George J.....	[X]	[]	[]
12	12	*	Ziegelbauer, Robert	[X]	[]	[]
11	11	*	Weggeman, Greg	[X]	[]	[]
10	10	*	Van Dixhorn, Jacob	[X]	[]	[]
9	9	*	Glavan, Jim	[X]	[]	[]
8	8	*	Koch, Vernon	[X]	[]	[]
7	7	*	Procek, Edward J.....	[X]	[]	[]
6	6	*	Nelson, H.	[X]	[]	[]
5	5	*	Baumgart, James	[]	[X]	[]
4	4	*	Otten, Roger R.....	[X]	[]	[]
3	3	*	Winkel, Mark S.....	[X]	[]	[]
2	2	*	Uraynar, Fay	[X]	[]	[]
1	1	*	Conrardy, Charles W.....	[X]	[]	[]

Enacted

On this 15 day of December 2015 by a vote of:
Aye = 22 Nay = 1 Abs = 0 Absent = 2

Attest: _____
Jon Dolson, County Clerk