

**Proceedings of the
Shawano County Board of Supervisors**

Date: August 23, 2017 **Time:** 5:00 p.m.

Place: Shawano County Board Room – Courthouse Upper Level

Members: John Ainsworth, Bill Berkhahn, Mark Bolin, Steve Borroughs, Ken Capelle, Kevin Conradt, Jerry Erdmann, Ray Faehling, Richard Ferfecki, Steven Gueths, Gene Hoppe, Thomas Kautza, Marvin Klosterman, Dennis Knaak, Robert Krause, Kathy Luebke, Tom Madsen, Milton Marquardt, Roger E. Miller, Deb Noffke, Bonnie Olson, Rosetta Stern, William J. Switalla, Arlyn Tober, Randy Young, Aimee Zeinert, Jon Zwirschitz

1. Call to Order.

Chairman Erdmann called the meeting to order with 27 members present.

2. Silent Meditation and Pledge of Allegiance.

Chairman Erdmann requested a moment of silent meditation. He then led the Board in the Pledge of Allegiance.

3. Approval of County Board minutes from previous meeting.

Motion by Zwirschitz, seconded by Young, to approve the minutes from the June County Board meeting. Motion carried.

4. Chairman Erdmann indicated that the Board would recess for approximately one hour to tour the property located at W7327 Anderson Avenue, north of the Shawano County Courthouse, in the Town of Wescott. No action was deliberated on or taken by the Board while on the tour.

The County Board returned to the Courthouse and at approximately 5:55 p.m., Chairman Erdmann called the meeting back to order with 27 members present.

5. Public Comment.

There were approximately 45 members of the public in attendance in support of the Family Living Educator position in the UWEX office. The Family Living Educator position is in the 2018 UW Extension budget to be cut to a half-time position. Chairman Erdmann allowed members of the audience to come forward and speak to the Board. Seventeen individuals from various parts of the county came forward. Each individual summarized a program(s) that they were a part of that the Family Living Educator position services. Some of the programs include: HCE, Strong Bones Program, Raising a Thinking Child, Leadership Shawano County, Share the Bounty, Volunteer Income Tax Assistance (VITA) and budgeting classes, Boys and Girls Club, SAM 25 Homeless Shelter, Food Safety and Preservation Classes, Shawano Pathways, etc.

Gary Besaw, Chairman of the Menominee Tribe, came forward to speak on behalf of Resolution No. 48-17, Opposing the Aquila Resources, Inc. proposed Back Forty Mine Project that the County Board will act on today.

6. Motion to deviate from the order of the agenda, if needed.

Motion by Kautza, seconded by Noffke, to deviate from the order of the agenda, if necessary. Motion carried.

7. Chairman's report.

Chairman Erdmann noted that the Public Property will be discussing the property on Anderson Avenue at their next meeting which is scheduled for September 12th at 2:00 p.m.

The County Clerk requested permission from the Board to discontinue providing a hard copy of committee minutes to Board members for each committee that meets each month. The Clerk will continue to email a packet of all of the committee minutes to the Board members and, in addition, all minutes and agendas are available to be viewed on the county website at www.co.shawano.wi.us.

8. Reading of petitions, memorials, communications and claims to the Board.

No correspondence.

9. Resolution No. 37-17 to implement a treatment court for drug offenders commonly referred to as a "Drug Court" in Shawano County.

Whereas, a Drug Court is a court established by a County Board and overseen by a Circuit Court Judge, County Drug Court Coordinator, and other applicable staff; and

Whereas, a Drug Court uses counseling, education, volunteer requirements, work requirements, and other alternatives to incarceration for certain eligible offenders; and

Whereas, a Drug Court is logical as Shawano County has experienced a significant increase in drug abuse resulting in significant health issues, deaths due to overdose, and increased burdens on law enforcement; and

Whereas, the effects of methamphetamine, heroin, and other drug abuse impacts all citizens of Shawano County in the form of increased crime, increased need for medical services, and increased need for public assistance; and

Whereas, approximately 60% of all people arrested test positive for illegal drugs at the time of their arrest and approximately 50% of all inmates are clinically addicted to unlawful drugs; and

Whereas, detailed studies have shown that the creation and use of a Drug Court substantially improves the likelihood of rehabilitation over incarceration, and recidivism rates drop from 46% down to 16% of offenders measured upon one year after release, and from 60% down to 27% of offenders measured upon two years after release, when a Drug Court plan is used as opposed to incarceration; and

Whereas, implementation of a Drug Court results in a net savings to the county, and Shawano County is one of only a few remaining Wisconsin counties that has not yet established a Drug Court.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23th day of August, 2017, that implementation of a

“Drug Court” (also known as a “Treatment Court”) for Shawano County is hereby authorized and approved, and shall be implemented according to all applicable guidelines, including applicable Wisconsin Treatment Court Standards, on or before January 1, 2018.

Submitted by,

Richard Ferfecki	Mark Bolin
Dennis Knaak	Richard Ferfecki
Mark Bolin	Roger Miller
Bonnie Olson	Aimee Zeinert
Rosetta Stern	Jon Zwirschitz
Jim Leuenberger	PUBLIC SAFETY COMMITTEE
Anne Miller	
Melissa Schuler	
Lisa Hoffman	
HUMAN SERVICES DEPARTMENT BOARD	

Motion by Zeinert, seconded by Bolin, to adopt Resolution No. 37-17. At this time, District Attorney, Greg Parker, along with Marinette County Circuit Court Judge, James Morrison, and Jennifer Frost, Behavioral Health Manager at Human Services, came forward. Judge Morrison spoke to the Board about the drug problems Marinette County had in prior years and how the drug court has helped them. He spoke at length about the process and how it has benefited Marinette County. Questions and comments by several supervisors. Shawano County Circuit Court Judge, William F. Kussel, Jr, also came forward and spoke. Judge Kussel indicated that he would be the judge assigned to the drug court for Shawano County. Judge Kussel has experience working with a drug court when he was previously working in Menominee County. The Menominee Tribe has had a drug court since 2008.

Resolution No. 37-17 adopted 27 Yes, 0 No, 0 Absent.

10. Ordinance No. 4-17 updating the Shawano County Recycling Ordinance No. 10-93.

Whereas, the Shawano County Board of Supervisors approved a Recycling Ordinance in 1993 pursuant to Ordinance No. 10-93; and

Whereas, Ordinance No. 10-93 has not been modified or updated since 1993; and

Whereas, numerous improvements and changes have been made to the manner by which solid waste materials are processed, discarded and recycled since 1993; and

Whereas, given these improvements and changes, as well as the passage of time, it is prudent to update Ordinance No. 10-93 via the passage of this new Ordinance which shall replace Ordinance No. 10-93; and

Whereas, this new Ordinance is a product of the mutual efforts of the City of Shawano and Shawano County, and has been reviewed and approved by the Solid Waste Management Board.

Now, therefore, be it ordained by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, as follows:

- 1.01 TITLE. Shawano County Recycling Ordinance for mandatory recycling, and NR544 compliance.
- 1.02 PURPOSE. The purpose of this ordinance is to address the disposal of garbage, refuse, rubbish, yard waste and any other non-hazardous discarded or salvageable solid material, and to promote recycling, composting and resource recovery through the administration of an effective recycling program, as provided in Chs. 287 and 289, Wis. Stats., and Chapter NR544, Wis. Administrative Code, and other applicable law.
- 1.03 STATUTORY AUTHORITY. This ordinance is adopted as authorized under s. 59.70, Wis. Stats., and other applicable law.
- 1.04 ABROGATION AND GREATER RESTRICTIONS. This Ordinance repeals and replaces Ordinance No. 10-93, but does not and shall not repeal, abrogate, annul, impair or interfere with any other existing rules, regulations, ordinances or permits previously adopted or issued pursuant to law. However, whenever this ordinance imposes greater restrictions, the provisions of this ordinance shall apply.
- 1.05 INTERPRETATION. In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Where any terms or requirements of this ordinance may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. The ordinance shall be interpreted in light of the Wisconsin Statutes and the Chapter NR544 standards in effect on the date of the adoption of this ordinance.
- 1.06. SEVERABILITY. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.
- 1.07. APPLICABILITY. The requirements of this ordinance apply to all persons and businesses within Shawano County or who use the Shawano Landfill located in the City of Shawano.
- 1.08. ADMINISTRATION. The provisions of this ordinance shall be administered by the Shawano County Solid Waste Management Board and its delegates.
- 1.09. EFFECTIVE DATE. The provisions of this ordinance shall take effect upon passage and publication.
- 1.10. DEFINITIONS. For the purposes of this ordinance:
 - (1) "Bi-metal container" means a container for carbonated or malt beverages that is made primarily of a combination of steel and aluminum.
 - (2) "Container board" means corrugated paperboard used in the manufacturing of shipping containers and related products.
 - (3) "HDPE" means high density polyethylene plastic containers marked by the SPI code No. 2.
 - (4) "LDPE" means low density polyethylene plastic containers marked by the SPI code No. 4.
 - (5) "Magazines" means magazines and other materials printed on similar paper.
 - (6) "Major appliance" means a residential or commercial air conditioner, clothes dryer, clothes washer, dishwasher, freezer, microwave oven, oven, refrigerator or stove.

- (7) "Mixed or other plastic resin types" means plastic containers marked by the SPI code No. 7.
- (8) "Multiple-family dwelling" means a property containing 5 or more residential units, including those which are occupied seasonally.
- (9) "Newspaper" means a newspaper and other materials printed on newsprint.
- (10) "Non-residential facilities and properties" means commercial, retail, industrial, institutional and governmental facilities and properties. This term does not include multiple family dwellings.
- (11) "Office paper" means high grade printing and writing papers from offices in non-residential facilities and properties. Printed white ledger and computer printout are examples of office paper generally accepted as high grade. This term does not include industrial process waste.
- (12) "Person" includes any individual, corporation, partnership, association, local governmental unit, as defined in s. 66.0131(1)(a), Wis. Stats., state agency or authority or federal agency.
- (13) "PETE" means polyethylene terephthalate plastic containers marked by the SPI code No. 1.
- (14) "Postconsumer waste" means solid waste other than solid waste generated in the production of goods, hazardous waste, as defined in secs. 289.01(12) and 291.01(7), Wis. Stats., waste from construction and demolition of structures, scrap automobiles, or high-volume industrial waste, as defined in s. 289.01(17), Wis. Stats.
- (15) "PP" means polypropylene plastic containers marked by the SPI code No. 5.
- (16) "PS" means polystyrene plastic containers marked by the SPI code No. 3.
- (17) "PVC" means polyvinyl chloride plastic containers marked by the SPI code No. 3.
- (18) "Recyclable materials" includes lead acid batteries; major appliances; waste oil; yard waste; aluminum containers; corrugated paper or other container board; foam polystyrene packaging; glass containers; magazines; newspapers; office paper; plastic containers, including those made of PETE, HDPE, PVC, LDPE, PP, PS and mixed or other plastic resin types; steel containers; waste tires; and bi-metal containers.
- (19) "Solid waste" has the meaning specified in s. 289.01(33), Wis. Stats.
- (20) "Solid waste facility" has the meaning specified in s. 289.01(35). Wis. Stats.
- (21) "Solid waste treatment" means any method, technique or process which is designated to change the physical, chemical or biological character or composition of solid waste. "Treatment" includes incineration.
- (22) "Waste tire" means a tire that is no longer suitable for its original purpose because of wear, damage or defect.
- (23) "Yard waste" means leaves, grass clippings, yard and garden debris and brush, including clean woody vegetative materials no greater

than 6 inches in diameter. This term does not include stumps, roots or shrubs with intact root balls.

1.11. SEPARATION OF RECYCLABLE MATERIALS. Occupants of single family dwellings, 2 – 4 unit residences and other multiple-family dwellings, as well as owners of all non-residential facilities and properties, shall separate the following materials from postconsumer waste:

- (1) Lead acid batteries
- (2) Major appliances
- (3) Waste oil
- (4) Yard waste
- (5) Aluminum containers
- (6) Bi-metal containers
- (7) Corrugated paper or other container board
- (8) Foam polystyrene packaging
- (9) Glass containers
- (10) Magazines or other materials printed on similar paper
- (11) Newspapers or other materials printed on newsprint
- (12) Office paper
- (13) Plastic containers made of PETE, HDPE, PVC, LDPE, PP, PS, and mixed or other plastic resin types.
- (14) Steel containers
- (15) Waste tires

1.12 SEPARATION REQUIREMENTS EXEMPTED. The separation requirements of s. 1.11 do not apply to the following:

- (1) Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non-residential facilities and properties that send their postconsumer waste directly to a processing facility licensed by the DNR that recovers the materials specified in s. 1.11 from solid waste in as pure a form as is technically feasible.
- (2) Solid waste which is burned as a supplemental fuel at a facility if less than 30% of the heat input to the facility is derived from the solid waste burned as supplemental fuel.
- (3) A recyclable material specified in s. 1.1 for which a variance or exemption has been granted by the DNR.

1.13 CARE OF SEPARATED RECYCLABLE MATERIALS. To the greatest extent practicable, the recyclable materials separated in accordance with s. 1.11 shall be clean and kept free of contaminants such as food or product residue, oil or grease, or other non-recyclable materials, including but not limited to household hazardous waste, medical waste, and agricultural chemical containers. Recyclable materials shall be stored in a manner which protects them from wind, rain and other inclement weather conditions.

1.14 MANAGEMENT OF LEAD ACID BATTERIES, MAJOR APPLIANCES, WASTE OIL AND YARD WASTE. Occupants of single family, 2 – 4 unit residences, multiple-family dwellings and non-residential facilities and properties shall manage lead acid batteries, major appliances, waste oil and yard waste as follows:

- (1) Lead acid batteries shall be returned to place of purchase or brought to the landfill by the individual or a contract waste hauler for recycling.
- (2) Major appliances shall be returned to place of purchase or brought to the landfill by the individual or a contract waste hauler for recycling.
- (3) Waste oil shall be recycled at a Waste Oil Recycling Center or brought to the landfill by the individual or a contract waste hauler for recycling. Waste oil may not be mixed with any solvents or materials.
- (4) Yard waste shall be brought to the landfill compost center by the individual or by a contract waste hauler, or composted on the owner's property or taken to a municipal compost center. It shall not be mixed with garbage.

1.15 PREPARATION AND COLLECTION OF RECYCLABLE MATERIALS. Except as otherwise directed by the Solid Waste Management Board, occupants of single family and 2 – 4 unit residences shall separate recyclable materials and place in proper bins, and do the following for the preparation and collection of the separated materials specified in s. 1.11(5) through (15):

- (1) Aluminum containers shall be crushed whenever possible.
- (2) Bi-metal containers shall be cleaned and rinsed with labels removed and crushed whenever possible.
- (3) Corrugated cardboard or other container board shall have all loose foreign materials removed and be broken down and bundled or placed in a box and kept separate from other recycling. No plastic lined or wax coated cardboard is accepted.
- (4) Foam polystyrene packaging shall be crushed whenever possible.
- (5) Glass food and beverage containers shall be cleaned and rinsed with the caps and lids and rings removed.
- (6) Magazines or other materials printed on similar paper shall be bundled with other paper and kept separate from other recyclables, unless otherwise determined by the waste hauler.
- (7) Newspapers or other materials printed on newsprint shall be bundled with other paper and kept separate from other recyclables.
- (8) Office paper shall be bundled with other paper and kept separate from other recyclables.
- (9) Plastic containers shall be prepared and collected as follows:
 - (a) Plastic containers made of PETE, soda bottles, and water bottles shall be cleaned and rinsed with caps and rings removed, with bottles crushed whenever possible.
 - (b) Plastic containers made of HDPE, including bottles and tubs, shall be cleaned and rinsed with caps and rings removed, crushed whenever possible.
 - (c) Plastic containers made of PVC, shall be cleaned and rinsed with caps and rings removed.
 - (d) Plastic containers made of LDPE, shall be cleaned and rinsed with caps and rings removed.
 - (e) Plastic containers made of PP, shall be cleaned and rinsed with caps and rings removed.

- (f) Plastic containers made of PS, shall be cleaned and rinsed with caps and rings removed.
 - (10) Steel containers shall be cleaned and rinsed, with lids removed and placed in the center of the can. The labels shall be removed. The can should be crushed whenever possible.
 - (11) Waste tires shall be recycled at the landfill for a fee or brought to a tire dealer for proper disposal.
 - (12) Follow all other rules, laws, schedules, and obligations set forth in the Wisconsin Statutes and applicable local municipal code and ordinance requirements.
- 1.16 RESPONSIBILITIES OF OWNERS OR DESIGNATED AGENTS OF MULTIPLE-FAMILY DWELLINGS.
- (1) Owners or designated agents of multiple-family dwellings shall do all of the following for recycling the materials specified in s. 1.11(5) through (15):
 - (a) Provide adequate, separate containers for the recyclable materials consistent with the requirements of this ordinance above for single family dwellings.
 - (b) Notify tenants in writing at the time of renting or leasing the dwelling and at least semi-annually thereafter about the established recycling program and ordinance requirements.
 - (c) Provide for the collection of the materials separated from the solid waste by the tenants and the delivery of the materials to a recycling facility.
 - (d) Notify tenants of reasons to reduce and recycle solid waste, which materials are collected, how to prepare the materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and telephone number.
 - (2) The requirements specified in (1) do not apply to the owners or designated agents of multiple-family dwellings if the postconsumer waste generated within the dwelling is treated directly at a processing facility licensed by the DNR that recovers for recycling the materials specified in s. 1.11(5) through (15) from solid waste in as pure a form as is technically feasible.
- 1.17 RESPONSIBILITIES OF OWNERS OR DESIGNATED AGENTS OF NON-RESIDENTIAL FACILITIES AND PROPERTIES.
- (1) Owners or designated agents of non-residential facilities and properties shall do all of the following for recycling the materials specified in s. 1.11(5) through (15):
 - (a) Provide adequate, separate containers for the recyclable materials consistent with the requirements of this ordinance above.
 - (b) Notify in writing, at least semi-annually, all users, tenants and occupants of the properties about the established recycling program and ordinance requirements.

- (c) Provide for the collection of the materials separated from the solid waste by the users, tenants and occupants and the delivery of the materials to a recycling facility.
 - (d) Notify users, tenants and occupants of reasons to reduce and recycle, which materials are collected, how to prepare materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and telephone number.
- (2) The requirements specified in (1) do not apply to the owners or designated agents of non-residential facilities and properties if the postconsumer waste generated within the facility or property is treated at a processing facility licensed by the DNR that recovers for recycling the materials specified in s. 1.11(5) through (15) from solid waste in as pure a form as is technically feasible.
- 1.18 PROHIBITIONS ON DISPOSAL OF RECYCLABLE MATERIALS. No person may dispose of in a solid waste disposal facility or burn in a solid waste treatment facility any of the materials specified in s. 1.11(5) through (15) which have been separated for recycling, except waste tires may be burned with energy recovery in a solid waste treatment facility, or materials fitting within a variance or exemption granted by the DNR. The Solid Waste Facility Management may decide that the cost of sorting, preparation and storing a recycled material as specified in s. 1.11(5) through (15) is prohibitively high as compared to landfilling and has the authority to landfill.
- 1.19 ENFORCEMENT
- (1) Penalties assessed against individuals or businesses for violation of this chapter may be assessed by a duly authorized Solid Waste Management Board delegate, City of Shawano Public Works delegate, Shawano County Sheriff's Office representative, or Shawano City Police Department representative, as follows:
 - (a) Any person or business who violates any provision of this chapter shall be subject to a forfeiture of up to \$250.00 for the first violation thereof, up to \$500.00 for a second violation thereof, and up to \$1000.00 for a third and/or subsequent violation thereof, as well as any other cleanup costs and damages that are caused by the violation.
 - (b) Nothing contained herein shall prohibit an attorney from acting on behalf of and at the direction of the County and/or the Solid Waste Department from applying to a court of competent jurisdiction for a temporary or permanent injunction, restraining any person from violating any term, condition or covenant in this chapter.
 - (c) Any person or business who violates any term, condition or covenant of this chapter, and upon conviction thereof (or stipulated forfeiture), in addition to the forfeiture set forth herein, shall pay all costs of prosecution.
 - (d) Any person or business who violates any provision of this chapter, and who fails to pay any forfeiture required herein,

including any default in payment of such forfeiture and/or costs of prosecution, shall – after a hearing and contempt finding – be imprisoned in the County jail until such forfeiture and costs are paid, but such incarceration shall not exceed 90 days.

- (e) Each violation and each day violation continues of this chapter shall constitute a separate offense.
 - (f) Nothing herein contained shall preclude or affect the power of a sentencing court to exercise additional authorities granted by the Wisconsin Statutes.
- (2) Action against non-complying municipalities.
- (a) Any authorized employee of the Shawano County Solid Waste Management Board (or the City of Shawano Department of Public Works) may notify the DNR Solid and Hazardous Waste Division of municipalities that are in non-compliance with NR544, if the said municipality has not achieved a 25% recycling rate, not including yard waste. The landfill operators will monitor compliance through the use of the scale. All materials will be weighed in at the time of arrival. Communities that do not achieve a 25% ratio of recycling to waste disposal will be notified of this discrepancy. If after 90 days there is no significant improvement, the Town/Village/City officials will be asked to attend the next Solid Waste Management Board meeting with a representative of its contract hauler’s firm to explain its program and discuss ways for the Town/Village/City to improve its performance.
 - (b) If after 90 days there is no evidence of substantial improvement, the DNR will be notified by the authorized representative of the Solid Waste Management Board that the program in question is not effective and does not meet the requirement of an effective recycling program for further action by DNR.
- 1.20 REJECTION OF MATERIALS. The Solid Waste Management Board and its representatives are authorized to reject any materials that such representatives may deem inappropriate for disposal or recycling under this Ordinance, including but not limited to pesticides, acids, infectious or other medical waste, caustics, syringes, radioactive materials, flammable or explosive materials, liquid paint, and engine oil, lead-acid batteries, tires, antifreeze or other similar chemicals or hazardous wastes. Such materials may not be collected and shall not be mixed with other solid wastes collected. Furthermore, this Ordinance does not compel Shawano County to collect any waste or recyclables, and all commercial waste and recyclables produced by businesses, industries, and commercial entities shall be the responsibility of those entities to arrange for proper disposal.
- 1.21. AMENDMENTS. This Ordinance may be amended at any time and for any reason at the request of the Shawano County Solid Waste Management Board and with the approval of the Shawano County Board of Supervisors.

Submitted by, Bill Berkhahn
Steve Borroughs
Ray Faehling
Marvin Klosterman
Mike Schuler
John Stezenski
Randy Young
Lorna Marquardt
Norman Davis
SOLID WASTE MANAGEMENT BOARD

Motion by Young, seconded by Berkhahn, to adopt Ordinance No. 4-17. Ordinance No. 4-17 updates the previous Recycling Ordinance that was created in 1993. Ordinance No. 4-17 does not make substantive changes to the previous ordinance but does remove and replace outdated terms and statutory references. Furthermore, Ordinance No. 4-17 updates the method of collecting recyclables, but contains similar definitions, and the same separation, preparation and management responsibilities for waste materials as contained in the previous ordinance. Ordinance No. 4-17 adopted 27 Yes, 0 No. A summary of Ordinance No. 4-17 was published in the Shawano Leader on Wednesday, August 30, 2017 and was emailed to all municipal clerks.

11. Resolution No. 44-17 to approve the Shawano County Library System Plan of Service.

Whereas, on June 22, 2016, the Shawano County Board directed the Library Planning Committee to address long-term planning issues relating to the Shawano County Library System; and

Whereas, after considering the needs of the residents without libraries and the resources and services that the library brings to the residents, the Library Planning Committee has created a Plan of Service to establish a consolidated county library system; and

Whereas, pursuant to Wisconsin Statutes 43.11, the Plan of Service needs to be approved by the County Board prior to submitting it to the State of Wisconsin Department of Public Instruction; and

Whereas, attached to this Resolution is the Plan of Service recommended by the Library Planning Committee.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that it approves the attached Plan of Service for the Shawano County Library System.

Submitted by, John Hoeffs
Kathy Luebke
Tom Kautza
Tom Madsen
Milt Marquardt
Bonnie Olson
Melissa Schuler
COUNTY LIBRARY PLANNING COMMITTEE

Motion by Luebke, seconded by Zwirschitz, to adopt Resolution No. 44-17.
Resolution No. 44-17 adopted 27 Yes, 0 No.

12. Resolution No. 45-17 to approve the updated Utility Accommodation Policy.

Whereas, the Wisconsin County Highway Association, in conjunction with the Wisconsin Department of Transportation, recommends counties implement a Utility Accommodation Policy (“UAP”); and

Whereas, the UAP is a roughly 60-page document containing the permits, procedures, and protocols a utility company should follow when installing or maintaining a utility in Shawano County; and

Whereas, the UAP is a uniform policy that has been widely adopted by many counties across of the State of Wisconsin, including Shawano County, since its inception on January 1, 2000; and

Whereas, the UAP, as placed on file for inspection at the County Clerk’s Office, has now been revised and updated requiring re-approval by Shawano County as requested herein.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that they hereby approve the revised and updated Utility Accommodation Policy recommended by the Wisconsin County Highway Association setting forth the permits, procedures and protocols to be followed by utility companies installing and maintaining utilities in Shawano County.

Submitted by, Randy Young
 Steve Gueths
 Kevin Conradt
 John Ainsworth
 Thomas Kautza

HIGHWAY & PARKS COMMITTEE

Motion by Kautza, seconded by Gueths, to adopt Resolution No. 45-17.
Resolution No. 45-17 adopted 27 Yes, 0 No. The updated Utility Accommodation Policy, in its entirety, is on file at the Shawano County Clerk’s office and the Shawano County Highway Department.

13. Resolution No. 46 -17 to approve a 3-year labor agreement between Shawano County and the Shawano County Deputy Sheriff’s Association.

Whereas, Shawano County has undertaken to work with the Shawano County Deputy Sheriff’s Association (“Association”) to reach a new collective bargaining agreement (“CBA”) effective January 1, 2018 through December 31, 2020; and

Whereas, the Administrative Committee has received and reviewed the requests for updates and revisions to the CBA, which primarily relate to wages and retirement contributions, and recommends the County Board approve the changes as set forth in the attached Summary of Recommended Changes to the CBA.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that the revisions to the CBA as documented and set forth in the "Summary of Recommended Changes to the CBA" attached hereto are hereby adopted effective January 1, 2018 through December 31, 2020.

Submitted by,

Gerald Erdmann
Gene Hoppe
Ken Capelle
Kathy Luepke
William Switalla
ADMINISTRATIVE COMMITTEE

Gerald Erdmann
Robert Krause
Deb Noffke
Rosetta Stern
Arlyn Tober
FINANCE COMMITTEE

Administrative/Fiscal Note:

	2018	2019	2020
Adjustment to rate table	3%	2.5%	2.5%
-Change in salary from prior year	\$53,411	\$54,746	\$56,115
-Change in FICA	\$19,278	\$19,861	\$20,459
-Retirement (employee share inc.)	(\$17,686)	(\$19,917)*	(\$20,516)*
-Workers Comp from prior year	389	401**	413**
Total estimated fiscal impact	\$55,392	\$55,091	\$56,471

*Based on current retirement rate, determined by the State.

**Based on current Workers Comp rate.

Employees will be paying an additional 1% of the employee share per year to 15% in 2020 for health insurance. Brent R. Miller, Administrative Coordinator

SUMMARY OF RECOMMENDED CHANGES TO THE CBA

The recommended changes to the current CBA that would be effective commencing January 1, 2018 through December 31, 2020 are as follows, subject to the approval of the Administrative Committee and Shawano County Board:

1. **ARTICLE 2 – RECOGNITION** TA on County Proposal on 5/25/2017 and Modify all parts of the Collective Bargaining Agreement that reference Sheriff’s Department to Sheriff’s Office.
2. **ARTICLE 7 – JOB POSTING & TRAINING** TA on County Proposal on 5/25/2017 with both parties agreeing to amend as follows:
Vacancies shall be filled from those eligible applicants who fulfill the testing requirements, interview favorably, and who based on historical evaluation of the previous five (5) years have demonstrated skill set for the position being posted.
3. **ARTICLE 14 – LEAVES OF ABSENCE:** Amend the last sentence in Paragraph A as follows:
The employee must make suitable arrangements for continuation of any benefit programs at ~~his~~ their own expense.

TA on County Proposal on 5/25/2017

- 4. **ARTICLE 15 – SENIORITY** Amend first sentence in Paragraph B as follows:
 Seniority shall be established for each employee and shall consist of the total calendar time elapsed since the employee has been in continuous employment with the Department Sheriff's Office.
 TA on County Proposal on 5/25/2017

- 5. **INCORPORATING MOU AGREEMENT FROM FEB 15, 2016 ON FOLLOWING ARTICLES:**

ARTICLE 18 – NORMAL SCHEDULE OF WORK – OVERTIME:

A. Schedule: The work schedule for the duration of this Agreement shall be a schedule of five (5) days on, then three (3) days off, with a nine (9) hour work day. Starting time of the shift hours may, on an annual basis and by mutual agreement between the parties, be changed by one hour. Shift hours shall be 7:00 A.M. to 4:00 P.M., 3:00 P.M. to 12:00 A.M., ~~4:00 P.M. to 1:00 A.M.~~, 7:00 P.M. to 4:00 A.M. (exclusively designated as the K-9 shift hours), and 11:00 P.M. to 8:00 A.M.

E. Canine Deputies:

K-9's are a tool assigned to trained patrol personnel. Changing demands dictate that the county may, on an annual basis, assign K-9 staffing to shifts based on the needs of the Office. The most senior K-9 handler will have first selection of shifts.

ARTICLE 19 – WAGES AND POLICY

C. Acting Pay: An employee assigned to a higher paying job on a temporary basis shall receive the rate of such job except that corporals performing Sergeant duties shall be paid no more than the corporal rate. A Deputy assigned to perform Officer-in-Charge duties shall receive the Corporal rate of pay. The term "temporary" shall be defined as a period of time; i.e., two (2) hours or more.

ARTICLE 30 – GENERAL PROVISIONS
SCHEDULE A

5. Each Detective residing within Shawano County Jurisdictional boundaries, will be issued a home based unmarked vehicle. The living area in which a Detective resides is not to be counted as occupying a designated area.

SCHEDULE A:

CORPORAL:	<u>01/01/15</u>	<u>01/01/16</u>	<u>01/01/17</u>
Hourly:	\$26.91	\$27.45	\$28.00
	<u>\$27.22</u>	<u>\$27.76</u>	<u>\$28.32</u>

TA on 5/25/2017

- 6. **ARTICLE 21 – HOLIDAYS** Delete last sentence of second paragraph under Subsection B.
~~No more than two (2) of the listed ten (10) holidays shall be allowed to be carried over from one year to another.~~ (This should have been removed when holidays were

changed to PTO as you can't differentiate which PTO hours are holiday, sick, or vacation).

TA on County Proposal on 5/25/2017

7. **ARTICLE 23 – CLOTHING ALLOWANCE AND MAINTENANCE** TA on County Proposal on 5/25/2017 with both parties agreeing to amend as follows: This shall include uniforms, hats, weapons, ammunition ~~riot gear~~, and bullet proof vests.

8. **ARTICLE 25 – INSURANCE:** Amend A as follows:

January 1, 2015	90%	<u>January 1, 2018</u>	<u>87%</u>
January 1, 2016	89%	<u>January 1, 2019</u>	<u>86%</u>
January 1, 2017	88%	<u>January 1, 2020</u>	<u>85%</u>

TA on July 14, 2017

9. **ARTICLE 26 – RETIREMENT FUND:** Amend the entire paragraph as follows: Commencing the pay periods first following November 28, 2012, the employees shall pay 2% of their gross earnings to WRS. Commencing the first pay period following January 1, 2013, employees shall pay an additional 2% (cumulative 4%) of their earnings to WRS. Commencing the first pay period following January 1, 2014, employees shall pay an additional 2% (Cumulative 6%) of their earnings to WRS. For the purposes of this paragraph, the parties agree that the WRS contributions are made as employee contributions according to the procedures established for general municipal employees as set forth in Wis. Stat. § 40.05(1)(a). The County will participate in the Wisconsin Retirement System for the employees. Effective January 1, 2018, employee's shall pay the entire employee-required WRS contribution established for protective occupation participants with Social Security, but no more than the general employee contribution rate, as set forth in Wis. Stat. § 40.05(1)(a).

TA on July 14, 2017

10. **APPENDIX A – PAID TIME OFF (PTO):** Amend as follows:

Accrual Limits

- For a regular full time employee, the PTO bank shall not exceed 320 hours.
- For regular part-time employees, the maximum number of PTO bank hours will be limited to their percentage of full-time, multiplied by 320 hours. (i.e. 18 ¾ hours of a 37 ½ position is 50% therefore, 320 x .50 = 160 hours).
- Anytime the total number of accrued PTO hours exceeds what is permitted, the excess is automatically subtracted from the total and the employee remains at the maximum amounts as described above.
- ~~After two (2) years of employment (service), all full-time employees may elect a PTO payout of up to 35 hours multiplied by their percentage of full-time each calendar, which cannot exceed 35 hours each calendar year.~~
- ~~After two (2) years of service, all part-time employees may elect a PTO payout of up to 35 hours multiplied by their percentage of full-time each calendar year.~~
- ~~Pay-out will be processed at the prior year rate by the end of February of each year.~~

- On or before December 31 of each year, an employee may make an irrevocable election that for the following calendar year, hours of PTO that the employee accrues but does not use prior to July 1 of that calendar year will be cashed out and payable as of the last pay period of July.
- Full-time employees electing to cash out accrued PTO will have cashed out only those hours accrued in the applicable calendar year that exceed 120 hours of the employee's total accrued PTO, and only up to a maximum of 48 hours (the election must be for either 48 hours or 24 hours). Part-time employees electing to cash out accrued PTO will have cashed out only those hours accrued in the applicable calendar year that exceed 48 hours of the employee's total accrued PTO, and only up to a maximum of 24 hours (the election must be for either 24 hours or 12 hours).
- If an employee makes this election, any PTO an employee uses in the accrual year will be subtracted first from hours carried forward from the previous year, then from any newly accrued PTO for which the cash-out election would not apply, prior to newly accrued PTO subject to the cash-out election.

TA on County Proposal on 5/25/2017

11. SCHEDULE A

DEPUTY:		<u>01/01/15</u>	<u>01/01/18</u>	<u>01/01/16</u>	<u>01/01/19</u>	<u>01/01/17</u>	<u>01/01/20</u>
			3%		2.5%		2.5%
Hourly:	Start	\$22.09	<u>\$23.67</u>	\$22.53	<u>\$24.26</u>	\$22.98	<u>\$24.87</u>
	06 Months	\$23.22	<u>\$24.87</u>	\$23.68	<u>\$25.49</u>	\$24.15	<u>\$26.13</u>
	18 Months	\$24.30	<u>\$26.05</u>	\$24.79	<u>\$26.70</u>	\$25.29	<u>\$27.37</u>
	30 Months	\$25.43	<u>\$27.25</u>	\$25.94	<u>\$27.93</u>	\$26.46	<u>\$28.63</u>
DETECTIVE:							
Hourly:		\$27.22	<u>\$29.17</u>	\$27.76	<u>\$29.90</u>	\$28.32	<u>\$30.65</u>
CORPORAL:							
Hourly:		\$26.91		\$27.45		\$28.00	
		\$27.22	<u>\$29.17</u>	\$27.76	<u>\$29.90</u>	\$28.32	<u>\$30.65</u>
PATROL SERGEANT, DETECTIVE SERGEANT:							
Hourly:		\$28.67	<u>\$30.72</u>	\$29.25	<u>\$31.49</u>	\$29.83	<u>\$32.28</u>

Should an officer receive a promotion to a higher pay classification, the officer shall receive the next highest pay scale above his present wage in the job he is being promoted to.

The wages for the School/Community Liaison Deputies shall be the same rate of pay as the Deputy position.

*Wage rates take effect on the pay period first following the dates noted.
UNION 1 WITHDRAWN ON 5/25/2017

Motion by Krause, seconded by Hoppe, to adopt Resolution No. 46-17. Questions and comments followed. Resolution No. 46-17 adopted 27 Yes, 0 No.

14. Resolution No. 47-17 to approve a cost of living/market adjustment to the Shawano County Employee wage scale. Resolution No. 47-17.

Whereas, in October of 2014, the County Board approved the Shawano County Employee wage scale and directed that the wage scale be reviewed annually for appropriate cost of living and market factor increases; and

Whereas, no increase of any nature has been implemented in the roughly three-year existence of the wage scale; and

Whereas, the Administrative Committee has utilized Carlson Dettmann to review and to make recommendations for an adjustment to the wage scale based upon cost of living, the passage of time, and other applicable market factors; and

Whereas, Carlson Dettmann informed the committee an overall increase is necessary to bring the wage scale up to current market standards; and

Whereas, however, the Administrative Committee recommends that an overall adjustment of 2% upward is feasible and would keep the wage scale reasonably competitive; and

Whereas, also, the current wage scale does not allow an annual increase for steps 7 to step 11, but rather, only an increase every two years for steps 7 to 9 and every three years for steps 10 and 11; and

Whereas, the committee believes it is fair and equitable to allow the increase for steps 7 to 11 to be broken down so that a pro rata part of the increase is received each year (for example, when moving from step 7 to step 8, one-half of the increase would be allowed each of the two years, and when moving from step 10 to 11, one-third of the increase would be allowed each of the three years); and

Whereas, all other aspects of the wage scale would remain in full force and effect, including requiring that any step increase, or part thereof, requires a satisfactory annual review.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that based upon the passage of time since the creation of the Wage Scale in 2014 and upon the recommendation of Carlson Dettmann addressing cost of living and market factors, it is hereby approved that the overall wage scale will be adjusted upward by 2% effective January 1, 2018, and pro rata portions of the increases for steps 7 through 11 shall be allowed on an annual basis as more fully explained above in this Resolution.

Submitted by, Ken Capelle
 Gerald Erdmann
 Gene Hoppe
 Kathy Luebke
 William Switalla
ADMINISTRATIVE COMMITTEE

Motion by Zwirschitz, seconded by Zeinert, to adopt Resolution No. 47-17. Administrative Coordinator Miller gave a brief explanation of the wage scale and

the adjustments proposed. Questions and comments by various supervisors.
Resolution No. 47-17 adopted 26 Yes, 1 No –Noffke.

15. Resolution No. 48-17 opposing the Aquila Resources, Inc. proposed Back Forty Mine project.

Whereas, Aquila Resources, Inc. Back Forty Mine Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan’s Upper Peninsula; and

Whereas, the Menominee River provides a unique habitat for species of special concern such as lake sturgeon and fresh water mussels, which would potentially be negatively impacted by discharges into the water; and

Whereas, the potential impacts of the mine include the long term leaching of acid-producing wastes into the groundwater and the river; and

Whereas, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan; and

Whereas, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process; and

Whereas, the approval of this mine will potentially result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin, including Native American gravesites and other areas of historical significance; and

Whereas, the Menominee Tribe has asked Shawano County to oppose the Mine Project because of the economic loss and harm to the environment.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, based on the foregoing reasons set forth above in this Resolution, the Board strongly opposes the Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny or revoke a mining permit for the project.

Submitted by, Ray Faehling
 Kathy Luebke
 Tom Madsen
 Milton Marquardt
 William Switalla

TRIBAL AFFAIRS COMMITTEE

Motion by Luebke, seconded by Young, to adopt Resolution No. 48-17. Discussion ensued. Resolution No. 58-17 adopted 26 Yes, 1 No - Ainsworth.

16. Resolution No. 49-17 to approve text amendments to the Town of Lessor Zoning Ordinance.

Whereas, the Town of Lessor formally adopted their own Town Zoning Ordinance on March 2, 2012, with subsequent County Board Approval; and

Whereas, per State Statutes the County Board of Supervisors must also formally approve said amendments; and

Whereas, the Town Planning Commission has made recommendation to the Town Board regarding several text amendments to said ordinance and the Town Board held public hearings on March 16, 2017, and again on June 13, 2017, approving the proposed amendments; and

Whereas, the Shawano County Planning, Development and Zoning Committee reviewed the proposed amendments to the Town of Lessor Zoning Ordinance on August 2, 2017; and

Whereas, the Shawano County Planning, Development and Zoning Committee now recommends that the Shawano County Board of Supervisors approve the text amendments for the Town of Lessor as presented to them.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that it approves the text amendments to the Town of Lessor Zoning Ordinance as follows: Amend Section 11.204 (Zoning Administrator) sub B. Notice of Violation by qualifying the formal process of a Violation Notice to a property owner and Section 11.406 (Dimensional Standards) Table 2 specifying the 290' front or street yard setback does not apply to parcels of land 35 acres or greater in size.

Submitted by, Ken Capelle
 Steve Gueths
 Tom Kautza
 Gene Hoppe
 Kevin Conradt

PLANNING, DEVELOPMENT & ZONING COMMITTEE

Motion by Conradt, seconded by Gueths, to adopt Resolution No. 49-17.
Resolution No. 49-17 adopted 27 Yes, 0 No.

17. Resolution No. 50-17 to approve a zone change for Menno Mast in the Town of Washington.

Whereas, the Town of Washington Town Board, acting on recommendation from their Town Plan Commission, recommends approval of a zone change request for Menno Mast; and

Whereas, the Shawano County Planning, Development & Zoning Committee held a public hearing on August 2, 2017, for zone change request; and

Whereas, the Shawano County Planning, Development & Zoning Committee hereby recommends approval of said zone change request.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that it approves the zone change as follows:

ZC-8-17: Menno Mast requests Zone Change on a 2 acre parcel from F-P, Farmland & Forest Preservation to A-R, Agriculture Residential. The property is located and described as part of the SW1/4-SW1/4 Section 33 T27N-R17E. Tax parcel #044-33330-0010, Town of Washington.

Submitted by, Ken Capelle
Steve Gueths
Tom Kautza
Gene Hoppe
Kevin Conradt
PLANNING, DEVELOPMENT & ZONING COMMITTEE

Motion by Capelle, seconded by Kautza to adopt Resolution No. 50-17. Resolution No. 50-17 adopted 27 Yes, 0 No.

18. Resolution No. 51-17 to approve a zone change for Peace Cemetery Corporation in the Town of Seneca.

Whereas, the Town of Seneca Town Board recommends approval of a zone change request for Peace Cemetery Corporation; and

Whereas, the Shawano County Planning, Development & Zoning Committee held a public hearing on August 2, 2017, for zone change request; and

Whereas, the Shawano County Planning, Development & Zoning Committee hereby recommends approval of said zone change request.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that it approves the zone change as follows:

ZC-9-17: Peace Cemetery Corporation requests Zone Change on a 2 acre parcel from H, Hamlet to OAR, Open Lands/Agriculture/Residential. The property is located and described as part of the East 626.25' of the North 208.75' of the SE1/4-NW1/4 Section 22 T27N-R13E. Tax parcel #042-22240-0010, Town of Seneca.

Submitted by, Ken Capelle
Steve Gueths
Tom Kautza
Gene Hoppe
Kevin Conradt
PLANNING, DEVELOPMENT & ZONING COMMITTEE

Motion by Gueths, seconded by Hoppe, to **postpone** Resolution No. 51-17 for one month. Motion to postpone adopted 27 Yes, 0 No.

19. Resolution No. 52-17 to approve a zone change for Steve and Kim Schroth in the Town of Navarino.

Whereas, the Town of Navarino Town Board, acting on recommendation from their Town Plan Commission, recommends approval of a zone change request for Steve & Kim Schroth; and

Whereas, the Shawano County Planning, Development & Zoning Committee held a public hearing on August 2, 2017, for zone change request; and

Whereas, the Shawano County Planning, Development & Zoning Committee hereby recommends approval of said zone change request.

Now, therefore, be it resolved by the Shawano County Board of Supervisors, in session this 23rd day of August, 2017, that it approves the zone change as follows:

ZC-7-17: Steve & Kim Schroth request zone change from F-P, Farmland & Preservation to A-R, Agriculture Residential on 2 parcels of land described as follows: The North 1/2 of the NE1/4-SE1/4 and the North 1/2 of the NW1/4-SE1/4 Section 23 T25N-R16E. Tax parcel #034-23410-0000 and 034-23420-0000, Town of Navarino.

Submitted by, Ken Capelle
 Steve Gueths
 Tom Kautza
 Gene Hoppe
 Kevin Conradt

PLANNING, DEVELOPMENT & ZONING COMMITTEE

Motion by Gueths, seconded by Capelle, to adopt Resolution No. 52-17. No discussion. Resolution No. 52-17 adopted 27 Yes, 0 No.

20. Annual Reports:

Annual reports for the Highway Department, Land Conservation Department, Planning Department, and UW Extension Office were received by the Board and are placed on file in the County Clerk's office for review.

21. Report by Finance Committee on General Accounts and claims.

General Accounts paid June 6, 2017 through July 3, 2017

<u>Company Name</u>	<u>Description</u>	<u>Amount</u>
Committee Payroll	Month of June	12,178.75
Board of Adjustment	Month of June	501.32
Advocates for Healthy Transitional	Contracted Services/Human Services	9,999.96
Baker Tilly Virchow Krause	Audit Services/Finance	26,585.00
Brown County Treatment Center	Contracted Services/Human Services	6,668.00
Brown County Human Services	Contracted Services/Human Services	10,304.00
Buss Chevrolet Inc.	Passenger Van/Human Services	27,214.00
Correct Care Solutions LLC	Contracted Services/Jail	22,062.29
DEN Services, Inc.	Contracted Services/ADRC	23,200.24
Family Services of Northeast WI	Contracted Services/Human Services	13,782.00
Juan Fernandez III, MD	Contracted Services/Human Services	5,128.00
Generations Community Services	Contracted Services/Human Services	11,750.40
Kronos	Timeclocks-Finance/Tech Services	16,092.43
LaForce Hardware	Door Repairs/Human Services	9,990.00
Menominee Indian Tribe	Transit Services/Human Services	10,415.00
Shawano Auto Sales	Mini Vans/Human Services	49,473.00
ThedaCare Birth to Three	Contracted Services/Human Services	14,346.50
Wex Fleet Universal	Fuel/Sheriff	11,710.25
Witt Ford	Vehicle/Human Services	17,893.78
WI Dept of Corrections	Juvenile Lodging/Human Services	9,052.00
The Woodland	Mealsites/Human Services	20,172.60
GENERAL ACCOUNTS TOTAL		\$328,519.52

General Accounts paid July 4, 2017 through August 7, 2017

<u>Description</u>	<u>Amount</u>
Committee Payroll	Month of July 9,950.10
Board of Adjustment	Month of July 422.76
Advocates for Healthy Transitional	Contracted Services/Human Services 13,034.08
Badgerland Restoration	Contractor Services/Housing Grant 25,000.00
Baker Tilly Virchow Krause	Audit Services/Finance 19,662.00
Blueline Media Holdings LLC	2017 In-Rem Publication/Treasurer 7,566.72
Carlson Dettmann Consulting LLC	Professional Services/Administration 10,000.00
Correct Care Solutions LLC	Contracted Services/Jail 27,805.91
DEN Services, Inc.	Contracted Services/ADRC 52,315.58
East Central Regional Planning Inc.	3rd Quarter Budget Allocation 12,606.25
Michael Eis	Contracted Services/Human Services 9,496.00
EPTEC Inc.	Contracted Services/Emerg Mgmt 12,713.01
Family Services of Northeast WI	Contracted Services/Human Services 25,854.10
Juan Fernandez III, MD	Contracted Services/Human Services 10,256.00
Fox Valley Truck	Delivery Truck/Human Services 44,367.42
Generations Community Services	Contracted Services/Human Services 48,348.00
Kesseich's LTD of America	Kitchen Equipment/Jail CIP 33,678.64
Marinette County	Residential Services/Human Services 5,347.31
Matthew Maroszek	Cost Share Reimb/Land Conservation 20,353.38
Medical Expense Reimbursement	Extended Leave Payout 11,367.90
Oracle America Inc.	2nd Quarter Maintenance/Finance 11,358.14
Psychiatric Consultants SC	Contracted Services/Human Services 21,440.00
SGTS Inc.	Annual Maintenance-Jail/Tech Services 8,312.72
Shawano Co. Economic Progress	3rd Quarter Budget Allocation 17,500.00
SHI International Corp.	Annual Maintenance/Tech Services 5,636.09
ThedaCare Birth to Three	Contracted Services/Human Services 13,342.50
Wex Fleet Universal	Fuel/Sheriff 11,383.99
WI Dept of Corrections	Juvenile Lodging/Human Services 8,760.00
The Woodland	Mealsites/Human Services 19,135.31
GENERAL ACCOUNTS TOTAL	\$517,013.91

Motion by Zwirschitz, seconded by Faehling, to approve the General Accounts for the months of June and July in the amount of \$845,533.43. Motion to approve adopted 27 Yes, 0 No.

22. Approval of committee minutes.

Motion by Zeinert, seconded by Ferfecki, to approve the Committee minutes as submitted. Motion carried.

23. Special orders and appointments.

Board of Adjustment - Re-appoint Phil Zuhse and Wayne Evraets for a three-year term to expire July 31, 2020. Motion by Krause, seconded by Hoppe, to approve the appointment. Motion carried.

24. Board member comments or new business to be considered at a future meeting.

Supervisor Krause reminded the Board members of the upcoming Shawano County Fair which runs from August 30th through September 4th and encouraged everyone to attend.

25. Claim report of County Board of Supervisors mileage/per diem for today's County Board meeting.

Motion by Ainsworth, seconded by Faehling, to approve the mileage and per diem in the amount of \$2,456.23. The per diem and mileage report was adopted 27 Yes, 0 No.

26. Next meeting date: Wednesday, September 27, 2017 @ 6:00 p.m.

27. Adjournment.

Motion by Zwirschitz, seconded by Zeinert, to adjourn at approximately 8:15 p.m.
Motion carried.

Submitted by: Gerald Erdmann, County Board Chair
Pamela Schmidt, County Clerk