

MANITOWOC COUNTY AD HOC EXPLORATORY COMMITTEE
Communications & Technology Building
April 4, 2019

Attendance: Chair Jim Baumann, County Board Chair Jim Brey, Supervisor John Brunner, Supervisor Chuck Hoffman, Supervisor Rita Metzger, and Supervisor Ken Swade. Also in attendance: County Executive Bob Ziegelbauer, Comptroller Todd Reckelberg, Supervisor Kevin Behnke, and Supervisor Don Zimmer. Supervisors Paul “Biff” Hansen, Jon Neils, and Mike Williams were excused.

Call to Order: The meeting was called to order by Chairperson Baumann at 4:15 p.m.

Approval of the minutes of the February 26, 2019 Ad Hoc Exploratory Committee meeting: County Board Chair Brey moved to approve the meeting minutes, seconded by Supervisor Hoffman. Upon vote, the motion passed unanimously.

Public Comment:

Maura Yost, Town of Centerville, advocated for a half-percent sales tax for Manitowoc County and the municipalities of Manitowoc County.

Discussion and possible action on Chairperson Baumann’s letter to be sent to all Manitowoc County municipalities: The committee agreed not to present a letter to the municipalities at this time.

Discussion on Section 77.76(3) of the Wis. Stats. (2015-16) and develop a plan to move forward: The committee agreed to have Corporation Counsel draft a plan based from the Sheboygan County model. A few of the items the plan includes would be a sunset clause, the option to share a portion of the sales tax funds with Manitowoc County municipalities based off equalized value, and a memorandum. The committee will discuss the drafts at the next meeting scheduled for April 30 at 4:15p.m.

Adjournment: Supervisor Brunner moved to adjourn, seconded by Supervisor Hoffman and the motion passed unanimously. The committee adjourned at 4:46 p.m.

Respectfully submitted,

Jessica Backus, County Clerk