



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: January 16, 2018

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 19, 2017 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey - Commemorating the Life and Service of Steven R. Alpert.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Christma Rusch – Presentation on Recovery Resource and Drop In Center.
- IX. COMMUNICATIONS
  1. Town of Schleswig – Letter Regarding Manitowoc County 0.5% Sales Tax.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Emergency Management Department  
Appoint Manitowoc County Emergency Services Director – Travis Waack
  - B. Ethics Board  
Appoint one member to succeed Tom Musial for a three-year term expiring February 28, 2021.
    1. Tom Musial
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
  - C. Criminal Justice Coordinating Council
  - D. Executive Committee
  - E. Expo-Ice Center Board
  - F. Finance Committee
  - G. Highway Committee

- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Committee
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 16, 2018

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 16<sup>th</sup> day of January 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:04 p.m.

Supervisor Gauger gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Holschbach, Metzger, Nasep, Nickels, Swade, Vogel, Wagner, Weiss, Williams, and Zimmer. Supervisor Hoffman, Maresh, Muench, Vogt, and Waack were excused.

On a motion by Supervisor Weiss, seconded by Supervisor Baumann the December 19, 2017 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Steven R. Alpert to the Mrs. Alpert.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:12 p.m.

Christma Rusch, Grant Coordinator, WIRCO ED2, presented the Recovery Resource and Drop-In Center that she received grant funding to implement the program in Manitowoc County. The three-phase program is another source of continued help for recovering addicts of Manitowoc County. Phase 1, the Drop-In Center, would provide peer-to-peer support, along with peer specialists and recovery coaches. Phase 2, a holistic approach, involves education on budgeting, relapse prevention, healthy relationships and anger management. Phase 3 involves direct (recovery coach, transportation, etc.) and indirect services (sober living, employment skills, pastoral counseling, etc.). Ms. Rusch wanted to spread the word that there are 22 million people suffering from addiction, but there are so many more people recovering from addiction. It is time for survivors to tell their story.

Maura Yost, Town of Centerville, expressed sympathy with hearing the news of Manitowoc Company Headquarters leaving its hometown. She believes, though, it is the end of this era, and it could provide an opportunity to redefine the city and county. She also expressed concern over the financial downward trend Manitowoc County has incurred since 2005 after research of the County's Comprehensive Annual Financial Reports and Annual Budgets.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:35 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Travis Waack as the Emergency Services Director. Supervisor Behnke moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tom Musial to the Ethics Board to complete a term expiring February 28, 2021. Supervisor Dyzak moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Holschbach and Supervisor Hansen gave brief reports.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Behnke moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:58 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**AMENDED MEETING NOTICE**

DATE: February 13, 2018

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Holschbach.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 16, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Town of Newton – Resolution 1-1018 Proposed National Marine Sanctuary on the Western Shores of Lake Michigan.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee  
Appoint one member to complete Travis Waack's two-year term expiring June 2019.
    1. Robert Wenger
  - B. Manitowoc-Calumet Library System Board of Trustees  
Appoint one member to fill a vacancy expiring January 2021.
    1. Supervisor Jim Baumann
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
  - C. Criminal Justice Coordinating Council
  - D. Executive Committee
  - E. Expo-Ice Center Board
  - F. Finance Committee
    1. Resolution Denying Claim (Mark Reznichuk).

G. Highway Committee

2. Ordinance Amending Manitowoc County Code Ch. 15 (Highways) (§§ 15.01(4)(c) (List of Stops on Through Highways) and 15.06 (Permits for Driveways on Right of Way)).

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Authorizing Self-Insurance Status for Worker's Compensation.

K. Planning & Park Committee

4. Resolution Accepting the Farmland Preservation Plan Map Revision for the Town of Franklin.
5. Resolution Granting an Easement to WE Energies on the Cedar Lake Boat Launch Parking Lot Property in the Town of Schleswig.

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Randy Vogel:

6. Resolution Approving Town of Newton Zoning Ordinance (Ethel Backus Estate).

*Chairperson Jim Brey*

- 7. Resolution Opposing 2017 Senate Bill 777 Consolidating the Authority of the County Executive.*

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended 2/9/2018 at 1:26pm*

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

*Correction on 3/20/2018*

Tuesday, February 13, 2018

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 13<sup>th</sup> day of February 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

Supervisor Holschbach gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Swade, Vogt, Wagner, Weiss, and Williams. Supervisor Nickels, Vogel, Waack, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Swade the January 16, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Dyzak to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:03 p.m.

*Circuit Court Judge Candidate Ralph Sczygelski introduced himself the County Board.*

Maura Yost, Town of Centerville, expressed concern that the County borrowed money to perform the basic government service of road construction this past year. She is apprehensive that borrowing may be the continued funding method to repair the roads and bridges within the County to meet the growing transportation needs. She encouraged the Finance Committee to continue consideration of the sales tax and to also have the municipalities within the County identify their projected costs so their needs can be factored into the prospective shared revenue formula.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:09 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Robert Wegner to the Local Emergency Planning Committee to complete a term expiring June 2019. Supervisor Henrickson moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jim Baumann to the Manitowoc-Calumet Library System Board of Trustees to complete a term expiring January 2021. Supervisor Williams moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES,  
AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave brief reports.

Supervisor Hansen moved, seconded by Supervisor Muench to adopt Resolution 1 (2017/2018-85) Denying Claim (Mark Reznichuk). Upon vote, the motion carried with 19 ayes, 1 no and 1 abstention. Supervisor Williams voted no; Supervisor Metzger abstained; all others voted aye.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Hansen to enact Ordinance 2 (2017/2018-86) Amending Manitowoc County Code Ch. 15 (Highways)( (§§ 15.01(4)(c) (List of Stops on Through Highways) and 15.06 (Permits for Driveways on Right of Way)). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Hoffmann to adopt Resolution 3 (2017/2018-87) Authorizing Self-Insurance Status for Worker's Compensation. Upon vote, the motion carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to adopt Resolution 4 (2017/2018-88) Accepting the Farmland Preservation Plan Map Revision for the Town of Franklin. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hansen to adopt Resolution 5 (2017/2018-89) Granting an Easement to WE Energies on the Cedar Lake Boat Launch Parking Lot Property in the Town of Schleswig. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Randy Vogel: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 6 (2017/2018-90) Approving Town of Newton Zoning Ordinance (Ethel Backus Estate). Upon vote, the motion carried unanimously.

Miscellaneous-Chairperson Jim Brey: Supervisor Hansen moved, seconded by Supervisor Behnke to adopt Resolution 7 (2017/2018-91) Opposing 2017 Senate Bill 777 Consolidating the Authority of the County Executive. Upon vote, the motion carried unanimously.

Supervisor Maresh moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk





## **MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE**

**DATE:** March 20, 2018

**TIME:** 7:00 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Williams.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 13, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Nasep and Waack.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Judge Deehr.
  3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month.
  4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week.
  5. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Krizek – Expo Annual Report.
  6. Personnel Director Sharon Cornils - Report on Manitowoc County's Health Insurance.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Manitowoc Public Library Director Kristin Stoeger – Report on Manitowoc Public Library.
- IX. COMMUNICATIONS
  1. Adams County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
  2. Racine County – Resolution Opposing 2017 Senate Bill 777 and 2017 Assembly Bill 923.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Health Department  
Appoint Health Officer – Mary Halada

B. Board of Health

Appoint one member to succeed Dr. Todd Nelson for a two-year term expiring April 2020.

1. Dr. Todd Nelson

Appoint one member to fill a vacancy expiring April 2019.

1. Marla Bernhardt

C. Expo Board

Appoint one member to fill a vacancy expiring December 31, 2019.

1. Marilyn Lentz

D. Joint Dispatch Board

Appoint two members to succeed Rob Hermann and Scott Schneider for a two-year term expiring in April 2020.

1. Scott Schneider
2. Rob Hermann

E. Loan Review Board

Appoint two members to succeed David Diedrich and Atty. Timothy Salutz for a three-year term expiring April 2021.

1. David Diedrich
2. Atty. Timothy Salutz

F. Local Emergency Planning Committee

Appoint two members to succeed Paul Tittl and Kurt Duzeski for a two-year term expiring April 2020.

1. Paul Tittl
2. Kurt Duzeski

G. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Barb Bundy-Jost for a three-year term expiring April 2021.

1. Barb Bundy-Jost

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

1. Ordinance Amending Manitowoc County Code Ch. 7 (Adoption of Certain Wisconsin Administration Codes by Reference and Correcting Typographical Errors).

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2017 to 2018.

G. Highway Committee

3. Resolution Accepting \$2,893.00 Donation for Manitowoc County Airport Marquee Sign.

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

4. Resolution Amending Employee Policy Manual to Include §8.13 (Performance Management), §8.14 (Performance Evaluations), and §8.15 (Failure to Meet Performance Standards).
5. Resolution Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Adult Protective Services Social Worker).

K. Planning & Park Committee

6. Resolution Authorizing 2018-2019 Snowmobile Trail Program.
7. Ordinance Amending Zoning Map (Bonde Acres Dairy LLC).
8. Ordinance Amending Zoning Map (Allen and Kim Schuh).
9. Ordinance Amending Zoning Map (Mary Zimmerman).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Finance Committee, Personnel Committee, and Public Works

10. Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department.

Chairperson Jim Brey:

11. Resolution Dissolving Lakeland Care District Pursuant to Wis. State § 46.2895(13).

Supervisor Bob Cavanaugh:

12. Resolution Approving Town of Franklin Zoning Ordinance Text and Map Amendment.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 20, 2018

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 20<sup>th</sup> day of March 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

Supervisor Williams gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Wagner, Weiss, Williams, and Zimmer. Supervisors Henrickson and Waack were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the February 13, 2018 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Jack Nasep in recognition of his 2 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Judge Deehr.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Human Services Director Patricia Dodge. Ms. Dodge thanked the Board for the proclamation. She provided information on how the Human Services Department and other community organizations drive awareness with multiple events during the month of April. She wanted to note that these events are to raise awareness, and provide a healthy, family bonding time.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Joint Dispatch Center Supervisor Connie Bashaw. Ms. Bashaw thanked the Board for the proclamation and the staff appreciated the board's support.

Public Works Director Gerry Neuser, Comptroller Todd Reckelberg, and Expo Facility Manager Jennell Krizek presented an Expo Overview and 2017 results of operation. Todd Reckelberg explained Expo operations are accounted for in a Special Revenue Fund comprised of four activity areas, and no tax levy dollars are used for the Expo. Gerry Neuser presented the completed 2017 Capital Projects and 2018 Adopted Budgeted Expenses, both funded by the land sale proceeds. Jennell Krizek highlighted the new dairy cattle barn to be constructed and complete in time for the 2018 Manitowoc County Fair, which runs from August 21-26, 2018.

Personnel Director Sharon Cornils gave a presentation of the health plan cost trends from 2012-2017. Ms. Cornils noted that the overall cost per employee per year decreased over the last five years starting in 2012 at \$14,775 per employee decreased in 2017 to \$10,400 per employee. The County has saved significantly over the past five year by directing the employees to seek out high quality with low cost providers, using focused health. The County wanted to continue this trend by controlling the cost of hospital services. With the help of M3 Insurance, there are educational videos to inform employees of their health options.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:46 p.m.

Manitowoc Public Library Director Kristin Stoeger provided an overview of the services and programs the library provided to the public in 2017. She also presented what is to come in 2018.

Jerilyn Dietz, candidate for Circuit Court Judge, Branch 2, thanked the Board for the proclamation proclaiming April Child Abuse and Neglect Prevention Month. She is a strong advocate against child abuse and neglect.

Maura Yost, Town of Centerville, covered information regarding the 0.5% sales tax that the Finance Committee has researched and discussed at their meetings. Along with information regarding the interest incurred from the current borrowing. Ms. Yost states in the end, money paid in interest leaves our community, whereas money collected in sales tax continues to circulate in our community as municipalities purchase goods and services.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 8:10 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Halada as the Manitowoc County Health Officer. Supervisor Behnke moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health to complete a term expiring April 2020. Supervisor Hoffman moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Marla Bernhardt to the Board of Health to complete a term expiring April 2019. Supervisor Vogel moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Marilynn Lentz to the Expo Board to complete a term expiring December 31, 2019. Supervisor Behnke moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Scott Schneider and Rob Herrmann to the Joint Dispatch Board to complete terms expiring April 2020. Supervisor Swade moved, seconded by Supervisor Falkowski to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of David Diedrich and Attorney Timothy Salutz to the Loan Review Board to complete terms expiring April 2021. Supervisor Holschbach moved, seconded by Supervisor Zimmer to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Paul Tittl and Kurt Duzeski to the Local Emergency Planning Committee to complete a term expiring April 2020. Supervisor Zimmer moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Barb Bundy-Jost to the Manitowoc Public Library Board of Trustees to complete a term expiring April 2021. Supervisor Holschbach moved, seconded by Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Holschbach to enact Ordinance 1 (2017/2018-92) Amending Manitowoc County Code Ch. 7 (Adoption of Certain Wisconsin Administration Codes by Reference and Correcting Typographical Errors). Upon vote, the motion carried unanimously.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave brief reports.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2 (2017/2018-93) Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2017 to 2018. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Holschbach to adopt Resolution 3 (2017/2018-94) Accepting \$2,893.00 Donation for Manitowoc County Airport Marquee Sign. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 4 (2017/2018-95) Amending Employee Policy Manual to Include §8.13 (Performance Management), §8.14 (Performance Evaluations), and §8.15 (Failure to Meet Performance Standards). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 5 (2017/2018-96) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Adult Protective Services Social Worker). Upon vote, the motion carried unanimously.

Planning & Park Committee: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to adopt Resolution 6 (2017/2018-97) Authorizing 2018-2019 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance 7 (2017/2018-98) Amending Zoning Map (Bonde Acres Dairy LLC). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance 8 (2017/2018-99) Amending Zoning Map (Allen and Kim Schuh). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance 9 (2017/2018-100) Amending Zoning Map (Mary Zimmerman). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous- Finance Committee, Personnel Committee, and Public Works: Supervisor Behnke moved, seconded by Supervisor Zimmer to adopt Resolution 10 Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department. Discussion followed.

Supervisor Hansen moved, seconded by Supervisor Muench to table Resolution 10 Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department. Upon discussion and vote, the motion carried 15 ayes and 8 noes. Supervisors Baumann, Behnke, Dyzak, Falkowski, Gerroll, Maresh, Nasep, and Zimmer voted no; all other supervisors voted aye.

Miscellaneous-Chairperson Jim Brey: Supervisor Vogel moved, seconded by Supervisor Hoffmann to adopt Resolution 11 (2017/2018-101) Dissolving Lakeland Care District Pursuant to Wis. State §46.2895(13). Upon vote, the motion carried 22 ayes and 1 no. Supervisor Nasep voted no; all others voted aye.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Falkowski to adopt Resolution 12 (2017/2018-102) Approving Town of Franklin Zoning Ordinance Text and Map Amendment. Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey informed everyone that the County Board Supervisor picture would be taken at April 17, 2018 around 5:30pm at the County Board room.

Supervisor Behnke would like supervisors to forward phone calls that regard Resolution 10 to him.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Gauger, and the motion was adopted by acclamation. The meeting adjourned at 9:28 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**ORGANIZATIONAL MEETING-FIRST DAY**  
**2<sup>nd</sup> AMENDED**

DATE: April 17, 2018

TIME: 5:50 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Oath of Office for County Board of Supervisors Administered by County Clerk Lois Kiel.
- VI. Roll Call.
- VII. Consideration and correction, if any, of the minutes of the March 20, 2018 session.
- VIII. Addition or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2018-2020 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- X. ELECTIONS
  - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

    1. The following chair positions are nominated and filled by election of the entire Board:
      - a. Chairperson of the Board: \_\_\_\_\_

At this point, the newly elected Chairperson takes over the Chair.

    - b. First Vice-Chairperson: \_\_\_\_\_
    - c. Second Vice-Chairperson: \_\_\_\_\_



XI. PUBLIC INPUT

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Public Works Committee

- Consideration of Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department ~~tabled at the March 20, 2018 County Board meeting-~~

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

*Amended: 4/16/18 at 11:13a.m.*

*Amended: 4/16/18 at 1:46p.m.*

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 17, 2018

4:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Heritage Center – Manitowoc, in the City of Manitowoc, being the 17<sup>th</sup> day of April 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 5:52 p.m.

Chairperson Brey gave the invocation and the Pledge of Allegiance to the Flag was recited by the entire assemblage.

County Clerk Kiel read a certified list of members elected to the County Board for a two-year term starting April 17, 2018, and expiring April 21, 2020. The clerk then administered the oath of office.

Roll call: 24 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Wagner, Williams, and Zimmer. Supervisor Vogt was excused.

On a motion by Supervisor Vogel, seconded by Supervisor Behnke the March 20, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Holschbach to approve the agenda. Upon vote, the motion carried unanimously.

Establish County Board Rules: Supervisor Maresh moved, seconded by Supervisor Gerroll to adopt Resolution 1 (2018/2019-1) Adopting County Board Rules. Upon vote, the motion carried unanimously.

Election of Officers

CHAIR:

Chairperson Behnke announced that nominations were open for Chair. Supervisor Baumann nominated Supervisor Brey. There were no more nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by Supervisor Maresh. Upon vote, Supervisor Brey was elected as Chair for a two-year term by unanimous vote.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair, Supervisor Maresh nominated Supervisor Behnke. There were no other nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by Supervisor Williams. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

## SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Falkowski nominated Supervisor Gerroll. Supervisor Cavanaugh nominated Supervisor Metzger. There were no other nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 14 votes, Supervisor Metzger received 10 votes. Supervisor Gerroll was elected Second Vice-Chair for a two year term.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:12 p.m.

Cathy Delain, City of Manitowoc, introduced herself as Manitowoc County's GIS Coordinator. She disagreed with the Resolution which indicated the GIS position be relocated to the Planning and Zoning Department, nor the reorganization of the IS Director to an IS Manager. Her job encompasses map work with every department in the County, not just Planning and Zoning. She relies on her fellow information systems co-workers, who are currently on the same floor, to assist with questions when she is unfamiliar with the software. She asked the County Board to vote no on the Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department.

Ashley Smits, City of Two Rivers, introduced herself as Manitowoc County's Desktop Administrator and Website Coordinator. She wanted to make everyone aware that the Information Systems Department is not afraid of change as it has been implied. That was not her reason to oppose the resolution regarding the restructuring of the department. Change is the one constant item in the information technology world. Information Systems needs to have a dedicated department director with knowledge pertaining to information technology and systems. She asked the County Board to vote no on the Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department.

Luke Kalista, City of Manitowoc, introduced himself as Manitowoc County's Senior Network Engineer. He expressed the opinion that the Information Systems Department needs a clear director to keep the employees on track, over-see projects, and maintain the information systems budget. He asked the County Board not to pass the Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department.

Scott Blumreich, Village of Suamico, introduced himself as Manitowoc County's Aegis Support. He disagreed with the fiscal impact provided on the Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department. He provided different numbers as to what he believed the fiscal impact could be. He proposed the resolution's \$23,113 savings, would be reduced to \$5,500 to be saved by the County. Due to the minimal amount of potential savings, the resolution would not be worth the removal of the IS Director position from the department.

Mike Wingender, City of Sheboygan, introduced himself as Manitowoc County's Human Services/CMHC Support. He asked the County Board to vote no on the Resolution Authorizing

Restructuring of Information Systems Department into a Division of the Public Works Department. The current IS Director, not only supervised the employees, but also was in charge of the security program for all of Manitowoc County's computer networks and HIPPA items. The federal government regulates and enforces various security measures. If there was a breach, the County could be fined and these would not be small fines. He believed the resolution was not worth the few dollars saved to fix what was not broken.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:24 p.m.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Public Works Committee: Supervisor Dyzak moved, seconded by Supervisor Gerroll to adopt Resolution Authorizing Restructuring of Information Systems Department into a Division of the Public Works Department. Upon discussion and vote, the motion failed with 12 ayes and 12 noes. Supervisors Holschbach, Nickels, Metzger, Brey, Brunner, Hansen, Gauger, Neils, Wagner, Cavanaugh, Geimer, and Swade voted no; all others vote aye.

#### Announcements:

Chairperson Brey announced that the next County Board meeting would be on Tuesday, April 24. In addition, the May 15 County Board meeting may be moved do the possibility of a May 15 Primary Special Election.

Supervisor Dyzak moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:05 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# **MANITOWOC COUNTY**

## **COUNTY BOARD OF SUPERVISORS**

### **MEETING NOTICE**

DATE: April 24, 2018

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 17, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Waack and Weiss.
  2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Commemorating the Life and Service of Robert C. Rasmussen.
  3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Grant County – Resolution 66-16 to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY CHAIRPERSON
  - A. County Board Chairperson: Supervisor Appointments to Committees.
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. County Executive: Appointments to Boards and Commissions.
  - B. Board of Health

Appoint one member to complete a vacancy expiring April 2019.

    1. Dr. Brian Konowalchuk
  - C. Local Emergency Planning Committee

Appoint two members for a two-year term expiring April 2020.

    1. Dave Murack                      Alternate) Eric Isselmann

Appoint one member to complete a vacancy expiring December 31, 2019.

    1. Jamie Aulik

D. Transportation Coordinating Committee

Appoint three members to succeed Jim Muenzenmeyer, Steve Roekle, and Melodie Wiensch for a three-year term expiring April 2021.

1. Jim Muenzenmeyer
2. Steve Roekle
3. Melodie Wiensch

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

1. Resolution Amending 2018 Aging and Disability Resource Center Budget.

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Requesting Corporation Counsel to Seek Attorney General Opinion.

G. Highway Committee

3. Resolution Authorizing Conveyance of Property to the State of Wisconsin.
4. Resolution Authorizing Transfer of Property to the City of Two Rivers.

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

- Petitions:
- 1) David Duchow – Town of Rockland
  - 2) Larry and Patricia Kasten – Town of Gibson
  - 3) Francis Linsmeier – Town of Cato
  - 4) Andrew and Sandra Warpiniski – Town of Gibson

L. Public Safety Committee

5. Resolution Authorizing Acceptance of Great Lakes Career Ready Internship Grant Reimbursement.

M. Public Works Committee

6. Resolution Accepting Sponsorships for Dairy Cattle Barn Project.
7. Ordinance Amending Manitowoc County Code Chapters 20, 24, and 25 (Emergency Communications Corridors).

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Highway Committee and Public Works Committee

8. Ordinance Creating § 2.03(4) of the Manitowoc County Code (Authorizing No Bid Intra County Department Public Works Construction).

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 24, 2018

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 24<sup>th</sup> day of April 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:01 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Nickels was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the April 17, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Baumann moved, seconded by Supervisor Hoffman to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey read the Proclamation for Supervisor Don Weiss in recognition of his 8 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Robert C. Rasmussen to Mrs. Helen Rasmussen. Mrs. Rasmussen stated Mr. Rasmussen loved being a County Board Supervisor. He was happy to have a large board because he felt more would be accomplished. She thanked the County Board for honoring Bob.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn. Ms. Zahn introduced foster parent's Mark and Connie Kimmes. The Kimmes have been foster parents for a couple years now and approved for another two years. Mrs. Kimmes spoke how foster kids are growing up in a different time then when they raised their own children. Foster children need a healthy relationship with an adult who could mentor them and help them grow as individuals into respectable adults. They have learned fostering is a team collaboration with the support of family, friends, church and work. By fostering, the kids have helped them grown as individuals as well.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:25 p.m.

Maura Yost, Town of Centerville, commented on the great turn out for the 2018 Spring Election. There was a 50% voter increase compared to the 2014 Spring Election. She encourage the County Board to review the County Board Rule #19-Department Director Input. She felt it goes against that individual's constitutional right of the freedom of speech and it deprives the County Board of essential information.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:29 p.m.

#### APPOINTMENTS BY CHAIRPERSON

Supervisor Behnke moved, seconded by Supervisor Gauger to approve the recommended appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Baumann, Brunner, Swade, and Williams; Highway Committee: Behnke-Chair, Gerroll, Holschbach, Maresh, and Vogt; Land Conservation Committee/Natural Resources & Education Committee: Wagner-Chair, Cavanaugh, Hansen, Muench, and Neils; Personnel Committee: Maresh-Chair, Baumann, Behnke, Metzger, and Vogt; Public Safety: Vogel-Chair, Falkowski, Geimer, Henrickson, and Nickels; Public Works: Gerroll-Chair, Dyzak, Gauger, Hoffman and Zimmer; appointments to Boards Commissions, and Committees: Bay Area Workforce Development Board: County Executive; Criminal Justice Coordinating Council: Falkowski; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Millhome Dam Lake District Board of Commissioners: Neils; Safety Net Accountability Panel: Henrickson; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill Pond Management District: Neils; Silver Lake Inland Lake Protection & Rehabilitation District Board: Wagner; and Wisconsin Counties Utility Tax Association: Hoffman. Upon voice vote, the motion carried unanimously.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Baumann moved, seconded by Supervisor Hoffman to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Geimer, Swade, Wagner; Bay-Lake Regional Planning Commission: N/A; Board of Health: Metzger, Muench, Nickels, and Vogel; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke, Cavanaugh and Gauger; Glacierland Resource Conservation & Development Council: Neils; Human Services Board: (Nasep 2019-Citizen Member), Cavanaugh 2020, Geimer 2020, Henrickson 2020, Baumann 2021, Williams 2021; Industrial Development Corporation: Brunner; Land Information Council: Wagner; Lester Public Library Board of Trustee: Henrickson; Manitowoc Public Library Board of Trustees: Holschbach; Planning and Park Commission: Falkowski-July 2018, Dyzak-July 2019, Vogt-July 2020, and Zimmer-July 2021, and (Waack 2024 Citizen Member); Transportation Coordinating Committee: Baumann and Dyzak; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Brian Konowalchuk to the Board of Health to complete a term expiring April 2019. Supervisor Gauger moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dave Murack and Alternate Eric Isselmann to the Local Emergency Planning Committee to complete a term expiring April 2020. Supervisor Swade moved, seconded by Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jamie Aulik to the Local Emergency Planning Committee to complete a term expiring December 31, 2019. Supervisor Holschbach moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.



Chairperson Brey presented County Executive Ziegelbauer's appointment of Jim Muenzenmeyer, Steve Roekle, and Melodie Wiensch to the Transportation Coordinating Committee to complete a term expiring April 2021. Supervisor Baumann moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

##### Aging & Disability Resource Center Board:

Supervisor Wagner moved, seconded by Supervisor Holschbach to Resolution 1 (2018/2019-2) Amending 2018 Aging and Disability Resource Center Budget. Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave brief reports.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 Requesting Corporation Counsel to Seek Attorney General Opinion. Discussion followed.

Supervisor Holschbach moved, seconded by Supervisor Dyzak to table Resolution 2 Requesting Corporation Counsel to Seek Attorney General Opinion. Discussion followed. Supervisor Wagner called for the vote. There were no objections. Upon vote, the motion failed 7 ayes and 17 noes. Supervisors Baumann, Behnke, Brey, Cavanaugh, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Neils, Vogt, and Williams and voted no; all other supervisors voted aye.

Discussion took place on the main motion to adopt Resolution 2 Requesting Corporation Counsel to Seek Attorney General Opinion. Upon vote, the motion failed 11 ayes and 13 noes. Supervisor Brunner, Dyzak, Falkowski, Gauger, Gerroll, Holschbach, Metzger, Neils, Swade, Vogel, Wagner, Williams, and Zimmer voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 5 (2018/2019-3) Authorizing Acceptance of Great Lakes Career Ready Internship Grant Reimbursement. Upon vote the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Swade to adopt Resolution 3 (2018/2019-4) Authorizing Conveyance of Property to the State of Wisconsin. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Holschbach to adopt Resolution 4 (2018/2019-5) Authorizing Transfer of Property to the City of Two Rivers. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Public Works Committee: Supervisor Dyzak gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Baumann to adopt Resolution 6 (2018/2019-6) Accepting Sponsorship for Dairy Cattle Barn Project. Upon vote the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Cavanaugh to enact Ordinance 7 (2018/2019-7) Amending Manitowoc County Code Chapters 20, 24, and 25 (Emergency Communications Corridors). Upon vote the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous-Highway and Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 8 (2018/2019-8) Creating § 2.03(4) of the Manitowoc County Code (Authorizing No Bid Intra County Department Public Works Construction). Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey announced that the May 15 County Board Meeting would be at 5:45pm do to the May 15 Special Partisan Primary.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 8:59 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**AMENDED MEETING NOTICE**

DATE: May 15, 2018

TIME: 5:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Falkowski.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 24, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Honoring the Roncalli Jets who claimed the Division 4 State Boys Basketball Championship.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisor Waack.
  3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month.
  4. *Recycling Center Operations Manager Jon Reisenbuechler – Hazardous Waste Clean Sweep Milestone Presentation.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Burnett County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
  2. Burnett County – Resolution In Support of Increased Public Defender Access and Pay.
  3. Door County – Resolution Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Joint Dispatch Board

Appoint one member to succeed David Funkhouser for a two-year term expiring June 2020.

    1. David Funkhouser
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
    1. Resolution Adopting Health Department Fee for Micro Markets.
    2. Resolution Accepting State Funding to Support Communicable Disease Control.
    3. Ordinance Amending Manitowoc County Code § 7.21 (Permit and License Requirements).

- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
  - 4. Resolution Accepting Lake Michigan Grant Funding.
- J. Personnel Committee
- K. Planning & Park Committee
  - 5. Resolution Authorizing Grant Application.
  - 6. Ordinance Amending Zoning Map (David Duchow).
  - 7. Ordinance Amending Zoning Map (Larry and Patricia Kasten).
  - 8. Ordinance Amending Zoning Map (Francis Linsmeier).
  - 9. Ordinance Amending Zoning Map (Andrew and Sandra Warpinski).
- L. Public Safety Committee
- M. Public Works Committee
- ~~N. Safety Net Accountability Panel~~
- O. Transportation Coordinating Committee
- P. Miscellaneous
  - Supervisor Kevin Behnke:
  - 10. Resolution Authorizing Town of Newton Zoning Ordinance Text Amendment.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended 5/10/18*

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 15, 2018

5:37 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 15<sup>th</sup> day of May 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 5:37 p.m.

Supervisor Falkowski gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Holschbach, Nickels, and Neils were excused.

On a motion by Supervisor Vogel, seconded by Supervisor Behnke the April 24, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the Roncalli Jets who claimed the Division 4 State Boys Basketball Championship to Coach Joe Garceau. Coach Garceau thanked the County Board, on behalf of himself and the team, for the recognition. He was proud of the way the team played throughout the season and during the tournament. He was impressed with the strong community support, from not only the Roncalli families, but also the surrounding communities.

Chairperson Brey read the Proclamation for Supervisor Melvin Waack in recognition of his 8 years of service to the County Board.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to UW-Extension Dairy Agent Scott Gunderson. Mr. Gunderson informed the public that the farmers will be out working the fields twenty-four hours a day, seven days a week with the sunshine. Please be cautious of the tractors and other heavy equipment on the road. They have the right to be on the road just like everyone else.

The Materials Recycling Facility Operations Manager Jon Reisenbuechler presented information for the Hazardous Waste Clean Sweep program that has collected 980,000 pounds of hazardous waste since 1988 and are on goal to reach the 1 million pound milestone. The accomplishment could not have been done without the county's ongoing support and participation.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 5:58 p.m.

Maura Yost, Town of Centerville, provided financial realities on the Federal, State and County level for the County Board Supervisors to consider when discussion continues pertaining to the half-percent sales tax.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:02 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Funkhouser to the Joint Dispatch Board to complete a term expiring June 2020. Supervisor Henrickson moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

## COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 1 (2018/2019-9) Adopting Health Department Fee for Micro Markets (Effective 07/01/2018). Discussion followed.

Amendment: Supervisor Metzger moved, seconded by Supervisor Vogel to amend Resolution 1 – on lines 9, 33, and Chapter 7 Appendix Health Department Fee Schedule 7/1/2018-6/30/2019 under Micro Market (1 Market in Building) the license fee for the micro markets for a one market in a building from \$40 to \$36; on lines 9, 34, and Chapter 7 Appendix Health Department Fee Schedule 7/1/2018-6/30/2019 under Micro Market (2 or More Market in Building) the license fee for the micro markets for a two or more markets in a building from \$60 to \$54; and Chapter 7 Appendix Health Department Fee Schedule 7/1/2018-6/30/2019 include pre-inspection fee of \$35. Discussion followed. Upon vote, motion carried unanimously.

Discussion took place on the motion to adopt Resolution 1 (2018/2019-9) Adopting Health Department Fee for Micro Markets (Effective 07/01/2018) as amended. Upon vote, motion carried unanimously.

Supervisor Metzger moved, seconded by Supervisor Williams to adopt Resolution 2 (2018/2019-10) Accepting State Funding to Support Communicable Disease Control. Upon vote, motion carried unanimously.

Supervisor Metzger moved, seconded by Supervisor Vogt to enact Ordinance 3 (2018/2019-11) Amending Manitowoc County Code § 7.21 (Permit and License Requirements). Upon vote, motion carried unanimously.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave brief reports.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Planning and Park Committee:

Supervisor Zimmer moved, seconded by Supervisor Williams to adopt Resolution 5 (2018/2019-12) Authorizing Grant Application. Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Vogt to enact Ordinance 6 (2018/2019-13) Amending Zoning Map (David Duchow). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Maresh to enact Ordinance 7 (2018/2019-14) Amending Zoning Map (Larry and Patricia Kasten). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Cavanaugh to enact Ordinance 8 (2018/2019-15) Amending Zoning Map (Francis Linsmeier). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 9 (2018/2019-16) Amending Zoning Map (Andrew and Sandra Warpinski). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Announcements: Chairperson Brey announced that the 2018-2019 County Board picture will be taken at 5:30pm on June 19<sup>th</sup> in the County Board Meeting room. There will be an Ice Cream Social for June Dairy month at 6:15pm on June 19<sup>th</sup>, then the County Board meeting will follow at 7pm.

Supervisor Maresh moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 6:49 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Lois M. Kiel**  
**Manitowoc County Clerk**

Telephone: (920) 683-4004  
Email: [loiskiel@co.manitowoc.wi.us](mailto:loiskiel@co.manitowoc.wi.us)

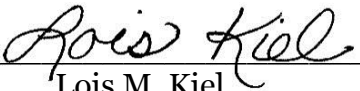
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### **NOTICE**

Please take notice that members of the Manitowoc County Board are invited for a County Board picture and congratulatory cake.

On Tuesday, April 17, 2018, the picture is scheduled for 5:30 p.m. at the Heritage Center, 1701 Michigan Ave.

**The supervisors are invited for the photo session and cake. A quorum may be present, but no county board business will take place.**

  
\_\_\_\_\_  
Lois M. Kiel  
Manitowoc County Clerk





**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE**

DATE: June 19, 2018

TIME: 6:15 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey
- II. Roll Call
- III. Ice Cream Social in Honor of June Dairy Month
- IV. Adjournment

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: June 19, 2018

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Metzger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 15, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. Comptroller Todd Reckelberg and External Auditors – Report on 2017 Comprehensive Annual Financial Report and the 2017 Audit.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. APPOINTMENT BY COUNTY EXECUTIVE
  - A. ADRC of the Lakeshore  
Appoint one member to succeed Connie Gulash for a two-year term expiring July 2020.
    1. Connie Gulash
  - B. Board of Adjustment  
Appoint two members to succeed Supervisor Chuck Hoffman and Ralph Schuh for a three-year term expiring July 2021.
    1. Chuck Hoffmann
    2. Ralph Schuh
  - C. Planning and Park Commission  
Appoint one member to succeed James Falkowski for a seven-year term expiring July 2025.
    1. James Falkowski
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
  - C. Criminal Justice Coordinating Council
  - D. Executive Committee
  - E. Expo-Ice Center Board

F. Finance Committee

1. Initial Resolution Authorizing Not to Exceed \$1,500,000 General Obligation Promissory Notes for Highway Projects.
2. Resolution Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes.

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

3. Resolution Accepting Lake Michigan Grant Funding.

J. Personnel Committee

K. Planning & Park Committee

4. Resolution Authorizing Coastal Management Grant for Manitowoc County Comprehensive Plan Update.

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Kevin Behnke:

5. Resolution Authorizing Town of Newton Zoning Ordinance Text Amendment.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 19, 2018

5:37 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 19<sup>th</sup> day of June 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

Supervisor Metzger gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the May 15, 2018 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Comptroller Todd Reckelberg introduced Bryan Grunewald, External Auditor from Schenk Audit Business Solutions, who summarized results of the 2017 audit and explained that the county continued to be in good financial condition with the consistent and conservative budget that had been well-maintained during the year. Mr. Grunewald pointed out that for the twenty-sixth consecutive year, Manitowoc County has received a Certificate of Achievement for Excellence in Financial Reporting

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:12 p.m.

Maura Yost, Town of Centerville, spoke on Manitowoc County's debt history. She informed the public that since 2006 the county's principal debt of \$28 million has stayed the same. While \$13 million had been paid in interest, meaning it had left the county. She urged not to borrow any more money and pay-off the existing debt. With no debt, that would retain more of our tax money in our county, reduce property tax, share the cost of road and bridge maintenance to all users by a half-cent sales tax, and eliminate the uncertainty of rising interest rates.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:17 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Connie Gulash to the ADRC of the Lakeshore for a two-year term expiring July 2020. Supervisor Wagner moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chuck Hoffman and Ralph Schuh to the Board of Adjustment for a three-year term expiring July 2021. Supervisor Vogel moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of James Falkowski to the Planning and Park Commission for a seven-year term expiring July 2025. Supervisor Henrickson moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging and Disability Resource Center Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave brief reports.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Initial Resolution 1 (2018/2019-17) Authorizing Not to Exceed \$1,500,000 General Obligation Promissory Notes for Highway Projects. Upon discussion and vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2 (2018/2019-18) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes. Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Neils to adopt Resolution 3 (2018/2019-19) Accepting Lake Michigan Grant Funding. Upon vote, motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

Planning and Park Committee: Supervisor Zimmer gave a brief report.

Supervisor Zimmer moved, seconded by Supervisor Williams to adopt Resolution 4 (2018/2019-20) Authorizing Coastal Management Grant for Manitowoc County Comprehensive Plan Update. Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Transportation Coordinating Committee: Supervisor Bauman gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Hoffmann to adopt Resolution (2018/2019-21) Approving Town of Newton Zoning Ordinance Text Amendment. Upon vote, the motion carried unanimously

Supervisor Dyzak moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 7:57 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: July 17, 2018

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 19, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
  2. Chairperson Jim Brey, Supervisor James Falkowski, and Supervisor Rick Gerroll – Presentation on County Government in Washington DC.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Presentation by Gib Clarke, Director and Kristin Stearns, CEO of Development for Lakeshore Community Health Care.
- IX. COMMUNICATIONS
  1. Dunn County – Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Kiel Public Library Board of Trustees  
Appoint one member to succeed David Stoelting for a three-year term expiring July 1, 2021.
    1. David Stoelting
  - B. Northeast Wisconsin Regional Economic Partnership  
Appoint two members to succeed Peter Wills and alternate Dan Pawlitzke for a one-year term expiring July 2019.
    1. Dan Pawlitzke
    2. Alternate) Peter Wills
  - C. Joint Dispatch Board  
Appoint one member to succeed Theresa Becker for a two-year term expiring August 2020.
    1. Theresa Becker

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

1. Resolution Authorizing Advisory Referendum Question on Dark Store Legislation.
2. Resolution Amending County Board Rules (County Board Meeting Time, Encouraging Paperless Distribution and Limiting Debate).
3. Resolution Authorizing Alternate Criminal Justice Coordinating Council Member.

E. Expo-Ice Center Board

F. Finance Committee

4. Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes.

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

5. Resolution Authorizing Grant Application (Cedar Lake Public Access).
6. Resolution Authorizing Grant Application (Long Lake Public Access).
7. Resolution Authorizing Grant Application (Silver Lake Public Access).
8. Ordinance Amending Manitowoc County Code Chapter 13, Private Sewage Systems (Table of Contents).
9. Ordinance Amending Zoning Map (Scott and Michelle Pritzl).
10. Ordinance Amending Zoning Map (Quality Roasting Inc).
11. Ordinance Amending Zoning Map (Paul and Tammie Scheffel).

L. Public Safety Committee

12. Resolution Accepting Donation of \$2,353.32 for the Manitowoc County Sheriff's K9 Unit.

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. REPORT OF CHAIRPERSON

Chairperson Brey and Corporation Counsel Peter Conrad – Update on Opioid Lawsuit.

The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding current litigation involving the county.

If the county board convenes in closed session, it will reconvene in open session.

XV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 17, 2018

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 17<sup>th</sup> day of July 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:02 p.m.

Supervisor Behnke gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Hoffman the June 19, 2018 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff. Public Works Director Gerry Neuser thanked the Board for their support of the program.

Chairperson Jim Brey, Supervisor James Falkowski, and Supervisor Rick Gerroll reported on their trip to Washington DC. Chairperson Brey presented a slide show of their visit to the White House and explained that the purpose of the conference was to develop a relationship between county government and federal officials. Supervisor Gerroll noted that of the 15 states to be invited so far, Wisconsin had the largest contingency. Supervisor Falkowski reported the outreach by government leaders was excellent.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Presentation by Gib Clarke, Director and Kristin Stearns, CEO of Development for Lakeshore Community Health Care gave an overview of Lakeshore Community Health Care established in 2007 to address oral health care in schools. In 2014 Sheboygan and Manitowoc Counties joined together to provide comprehensive health care regardless of the ability to pay. The Manitowoc location is at 2719 Calumet Avenue. In addition to medical and behavioral health and dental care, they now offer pharmacy services.

Chairperson Brey declared public comment open at 7:37 p.m.

Maura Yost, Town of Centerville, spoke on a possible half-penny sales tax that could spread the cost of maintaining the county's roads and bridges across all users, including renters and tourists. It could also help to keep more of our tax money in the county, reduce property taxes, and eliminate borrowing money at uncertain rising interest rates.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:42 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Stoelting to the Kiel Public Library Board of Trustees for a three-year term expiring July 1, 2021. Supervisor Baumann moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dan Pawlitzke and Alternate) Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2019. Supervisor Swade moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Theresa Becker to the Joint Dispatch Board for a two-year term expiring August 2020. Supervisor Hoffman moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 4 (2018/2019-22) Awarding the Sale of \$1,500,000 General Obligation Promissory Notes. Upon discussion and vote, motion carried unanimously.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee:

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 1 (2018/2019-23) Authorizing Advisory Referendum Question on Dark Store Legislation. Discussion followed.

Amendment: Supervisor Falkowski moved to amend Resolution 1, line 1 - replace dark store tax "~~break~~" with the word "benefits", line 6 - replace dark store tax "~~loophole~~" with the word "rules", line 9 - replace dark store tax code "~~loophole~~" with the word "rules", line 14 - replace dark store "~~loophole~~" with the word "rules", and line 20 - replace dark store "~~loophole~~" with the word "rule." Upon discussion and vote, the motion failed with 8 ayes and 17 noes. Supervisors Behnke, Dyzak, Falkowski, Gauger, Gerroll, Neils, Wagner, and Williams voted aye; all other supervisors voted no.

Upon discussion and vote on the main resolution, the motion carried with 18 ayes and 7 noes.

Supervisors Brunner, Dyzak, Falkowski, Gerroll, Swade, Vogel, and Williams voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Hoffmasn to adopt Resolution 2 (2018/2019-24) Amending County Board Rules (County Board Meeting Time, Encouraging Paperless Distribution and Limiting Debate). Upon discussion and vote, motion carried with 23 ayes and 2 noes. Supervisors Cavanaugh and Vogt voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 3 (2018/2019-25) Authorizing Alternate Criminal Justice Coordinating Committee Member. Upon discussion and vote, the motion carried with 24 ayes and 1 abstention. Supervisor Falkowski abstained; all other supervisors voted aye.

Expo-Ice Center Board: Supervisor Gauger gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Planning and Park Committee: Supervisor Zimmer moved, seconded by Supervisor Vogt to adopt Resolution 5 (2018/2019-26) Authorizing Grant Application (Cedar Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Neils to adopt Resolution 6 (2018/2019-27) Authorizing Grant Application (Long Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Williams to adopt Resolution 7 (2018/2019-28) Authorizing Grant Application (Silver Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Vogt to enact Ordinance 8 (2018/2019-29) Amending Manitowoc County Code Chapter 13, Private Sewage Systems (Table of Contents). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Cavanaugh to enact Ordinance 9 (2018/2019-30) Amending Zoning Map (Scott and Michelle Pritzl). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 10 (2018/2019-31) Amending Zoning Map (Quality Roasting). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Hoffman to enact Ordinance 11 (2018/2019-32) Amending Zoning Map (Paul and Tammie Scheffel). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Falkowski to adopt Resolution 12 (2018/2019-33) Accepting Donation of \$2,353.32 for the Manitowoc County Sheriff's K9 Unit. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS: Supervisor Behnke announced that Expo Committee is looking for volunteers to work at the Fair.

REPORT OF CHAIRPERSON: Chairperson Brey and Corporation Counsel Peter Conrad – Update on Opioid Lawsuit.

Chairperson Brey announced the Board would convene in closed session pursuant to Wis. Stat. § 19.85 (1) (g) to confer with Corporation Counsel Peter Conrad with respect to legal strategy and advice regarding current litigation involving the county. Supervisor Henrickson moved, seconded by Supervisor Neils to convene in closed session. Upon roll call vote, the motion carried unanimously. The Board went into closed session at 9:10 p.m.

Supervisor Behnke moved, seconded by Supervisor Hoffman to reconvene in open session. Upon roll call vote, the motion carried unanimously. The Board reconvened in open session at 9:25 p.m.

Supervisor Behnke moved to adjourn, seconded by Supervisor Gauger, and the motion was adopted by acclamation. The meeting adjourned at 9:25 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# **MANITOWOC COUNTY**

## **COUNTY BOARD OF SUPERVISORS**

### **AMENDED MEETING NOTICE**

DATE: August 21, 2018

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 17, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Recognizing Fall Prevention Awareness Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Presentation by the 2018 Manitowoc County Fairest of the Fair Emily Hutterer.
- IX. COMMUNICATIONS
  1. Barron County – Resolution Supporting Dark Store Loophole Referendum.
  2. Barron County - Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender.
  3. Sawyer County – Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender.
  4. Winnebago County – Resolution Requesting the Legislature to Require an Audit on the Veterans Trust Fund Each Year since 2014.
  5. Winnebago County – Resolution Conduct Countywide Advisory Referendum on Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
  6. Winnebago County - Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
  7. Winnebago County – Resolution Authorizing Support of Increased Public Defender Access and Pay.
  8. Winnebago County – Support a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-binding Statewide Referendum.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey - Discussion and Possible Action on County Executive's veto of Resolution No. 2018-2019-23 Authorizing Advisory Referendum Question on Dark Store Legislation.

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Manitowoc Calumet Library Services Advisory Committee

Appoint one member to succeed Robert Vollendorf for a three-term expiring January 2022.

1. Linda Hunter

B. *Land Information Council*

*Appoint three members to succeed Jamie Aulik, Jeff DeZeeuw, and Dean Dvorak for a two-year term expiring September 2020.*

*1. Travis Waack*

*2. Anthony Lulloff*

*3. Jill Pope*

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution Denying Claim (Joan Cohen).

2. Resolution Requesting Corporation Counsel to Seek Attorney General Opinion.

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Ordinance Amending §1.04(3)(b)7. of the Manitowoc County Code (Assigning Personnel Committee as Home Committee for Child Support).

K. Planning & Park Committee

4. Ordinance Amending Zoning Map (Becker Family Irrevocable Trust).

5. Ordinance Amending Zoning Map (Nancy Petermann).

L. Public Safety Committee

6. Resolution Amending 2018 Emergency Management Budget.

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Randy Vogel:

7. Resolution Approving Town of Newton Zoning Ordinance Amendment (Michael & Germaine Getter).

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 21, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 21<sup>st</sup> day of August 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:40 p.m.

Supervisor Muench gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Holschbach, Maresh, Metzger, Muench, Nickels, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Dyzak and Hoffman were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Behnke the July 17, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announce the changes to the agenda. Supervisor Vogel moved, seconded by Supervisor Henrickson to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring September as Juror Appreciation Month.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Recognizing Fall Prevention Awareness Month.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Emily Hutterer, Manitowoc County Fairest of the Fair, introduced herself and invited everyone to attend the Manitowoc County Fair, which started tonight, August 21 and would run through Sunday, August 26.

Chairperson Brey declared public comment open at 6:45 p.m.

Theresa Becker, 15514 Becker Rd, spoke in favor of the ordinance amending zoning map for the Becker Family Irrevocable Trust.

Maura Yost, Town of Centerville, urged the County Board to pass a half cent sales tax. The tax could spread the cost of maintaining the county's roads and bridges across all users, including renters and tourists. The county's property owners would appreciate relief because it could reduce property taxes and eliminate borrowing money at uncertain rising interest rates.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:53 p.m.

#### UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Brey moved, seconded by Supervisor Brunner to override the County Executive's veto of Resolution No. 2018/2019-23 Authorizing Advisory Referendum Question on Dark Store Legislation. Upon discussion and vote, motion carried with 18 ayes and 5 noes. Supervisors Behnke, Falkowski, Gauger, Gerroll, and Zimmer voted no; all other supervisors voted aye.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Linda Hunter to the Manitowoc Calumet Library Services Advisory Committee for a three-year term expiring January 2022. Supervisor Holschbach moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Travis Waack, Anthony Lulloff, and Jill Pope to the Land Information Council for a two-year term expiring September 2020. Supervisor Vogel moved, seconded by Supervisor Neils to approve the appointments. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Expo Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 (2018/2019-34) Denying Claim (Joan Cohen). Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to enact Ordinance 3 (2018/2019-35) Amending §1.04(3)(b)7. of the Manitowoc County Code (Assigning Personnel Committee as Home Committee for Child Support). Upon discussion and vote, motion carried unanimously.

Planning and Park Committee: Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 4 (2018/2019-36) Amending Zoning Map (Becker Family Irrevocable Trust). Upon vote, the motion carried unanimously.



Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 5 (2018/2019-37) Amending Zoning Map (Nancy Petermann). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Falkowski to adopt Resolution 6 (2018/2019-38) Amending 2018 Emergency Management Budget. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Supervisor Randy Vogel: Supervisor Vogel moved, seconded by Supervisor Metzger to adopt Resolution 7 (2018/2019-39) Approving Town of Newton Zoning Ordinance Amendment (Michael & Germaine Getter). Upon vote, the motion carried unanimously

ANNOUNCEMENTS: Supervisor Holschbach reported on the success of Lake Michigan Day. Chairperson Brey invited everyone to enjoy the fair this week.

Supervisor Holschbach moved to adjourn, seconded by Supervisor Swade, and the motion was adopted by acclamation. The meeting adjourned at 8:04 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### **AMENDED** MEETING NOTICE

DATE: September 18, 2018

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Neils.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 21, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring 4-H Week.
  2. Chairperson Jim Brey – Presentation of items for the 2019 County Board Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Jackson County – Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender.
  2. Pepin County – Resolution to Support HR 54.29 – SIREN Act of 2018.
  3. Racine County – Resolution by the Government Services Committee in Support of Increased Public Defender Access and Pay.
  4. Waushara County – Resolution in Support of Increased Public Defender Access and Pay.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Joint Dispatch Board

Appoint one member to complete a vacancy expiring April 2020.

    1. Chris Dallas
  - B. Kiel Public Library Board of Trustees

Appoint one member to complete a vacancy for a three-year term expiring July 1, 2021.

    1. Brian Murphy
- XII. APPOINTMENT BY CHAIRPERSON
  - A. Criminal Justice Coordinating Council

Appoint one County Board Alternate for a term expiring April 2020.

    1. Supervisor Nicholas Muench

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

1. Ordinance Amending Manitowoc County Code § 2.04 (Sexually Violent Person AD HOC Committee).
2. Resolution Opposing Inclusion of Meijer Property in Proposed City of Manitowoc TID No. 22.

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Amending Disclaimer and Section 14 of the Employee Policy Manual (Employee Grievances).

K. Planning & Park Committee

- Petitions:
- 1) Manitowoc County – Ordinance Text Amendment
  - 2) Warren Ducat – Town of Kossuth
  - 3) Curtis Green – Town of Eaton
  - 4) Vernon Schreiber – Town of Two Rivers
  - 5) James, Ann, and Theodor Schultz – Town of Meeme

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Bob Cavanaugh:

4. Resolution Approving Town of Franklin Zoning Ordinance (Patrick and Penelope Borman)

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

*Amended: 9/12/18*

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 18, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 18<sup>th</sup> day of September 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:31 p.m.

Supervisor Neils gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Nickels, Neils, Swade, Vogel, Vogt, Wagner, and Williams. Supervisors Muench and Zimmer were excused.

On a motion by Supervisor Gauger, seconded by Supervisor Behnke the August 21, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Henrickson to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring 4-H Week to Liberty Go-Getters. Nicole Schoenberger, Liberty Go-Getters Alumni, felt 4-H had a substantial influence in her life. With each H: head-you must have an open mind to be a strong leader; heart-you have to give others a chance; hands-you promise to give back to the worked as much as you can; and health-you have to maintain your own health and have healthy friendships. She learned how to serve others and become successful in her endeavors. Bennett Borgwardt has been a Liberty Go-getter for six years. His favorite part would be to show animals at the fair and he will continue to show his animals.

Chairperson Brey gave a brief presentation of the proposed 2019 County Board Budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:48 p.m.

Maura Yost, Town of Centerville, commended the County Board on the passage of the dark store referendum. It gave the public a vote in a matter that effects their tax bill. She discussed the potential borrowing of five million dollars in 2019 to fund roads and bridges. She believes the debt is unnecessary. The county should find a new revenue source and strongly advocates for a half-cent sales tax. A half-cent sales tax would be more economical than paying much higher interest rates. It would be the least expensive way to meet the county's growing revenue needs.

Rhienna Gabriel, City of Manitowoc Alderperson, would like to see the City of Manitowoc and Manitowoc County collaborate on TID 22. She would be open to any respectful dialog in regards to TID22. Anyone may reach her at any time.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:53 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Chris Dallas to the Joint Dispatch Board to complete a term expiring April 2020. Supervisor Henrickson moved, seconded by Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Brian Murphy to the Kiel Public Library Board of Trustees for a three-year term expiring July 1, 2021. Supervisor Gauger moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

#### APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his appointment of Supervisor Nicholas Muench as Alternate to the Criminal Justice Coordinating Council for a term expiring April 2020. Supervisor Dyzak moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Baumann to enact Ordinance 1 (2018/2019-40) Amending Manitowoc County Code § 2.04 (Sexually Violent Person AD HOC Committee). Upon discussion and vote, motion carried with 19 ayes and 4 noes. Supervisors Hoffman, Vogel, Wagner, and Williams voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisors Maresh to Indefinitely Postpone Resolution 2 Opposing Inclusion of Meijer Property in Proposed City of Manitowoc TID No. 22. Upon discussion and vote, motion carried 22 ayes and 1 no. Supervisor Nickels voted no; all other supervisors voted aye.

Expo Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Hoffman to adopt Resolution 3 Amending Disclaimer and Section 14 of the Employee Policy Manual (Employee Grievances). Discussion followed.

Amendment: Supervisor Metzger moved, seconded by Supervisor Nickels to amend Resolution 3 – add back into the resolution on page 7 item #3, #4, and #7, page 8 item #10a and #10b, and page 10 item #10. Discussion followed. Upon vote, motion failed 6 ayes and 17 noes. Supervisors Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Henrickson, Hoffmann, Maresh, Neils, Vogel, Vogt, Wagner, and Williams voted no; all other supervisors voted yes.

Discussion took place on the main motion to adopt Resolution 3 (2018/2019-41) Amending Disclaimer and Section 14 of the Employee Policy Manual (Employee Grievances). Upon vote, motion carried 20 ayes and 3 noes. Supervisors Holschbach, Metzger, and Nickels voted no; all others voted aye.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2018/2019-42) Approving Town of Franklin Zoning Ordinance (Patrick and Penelope Borman). Upon vote, the motion carried unanimously.

Supervisor Swade moved to adjourn, seconded by Supervisor Gauger, and the motion was adopted by acclamation. The meeting adjourned at 8:24 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



## **MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE**

**DATE:** October 9, 2018

**TIME:** 6:30 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Cavanaugh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 18, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring October 2018 Crime Prevention Month.
  2. Chairperson Jim Brey, Supervisor Rita Metzger and Norbert Vogt – Report on 2018 WCA Conference.
  3. County Executive Bob Ziegelbauer – Presentation of Proposed 2019 Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Door County – Resolution 2018-63 in Support of Increased County Child Support Funding.
  2. Door County – Resolution 2018-64 in Support of Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender's Office.
  3. Sawyer County – Resolution 2018-31 Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney's Office.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Board of Adjustment

Appoint one member to fill the vacant alternate for a three-year term expiring July 2021.

    1. Alternate) Dave Christel
  - B. Commission of Aging

Appoint one member to succeed Supervisor Jonathan Neils for a term expiring April 2020.

    1. Supervisor Tye Geimer
  - C. Northeast Wisconsin Regional Economic Partnership

Appoint one member to fill the vacant alternate for a term expiring July 2019.

    1. Alternate) April Kroner

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
  - 1. Resolution Approving Settlement of 2019-2020 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association.
- K. Planning & Park Committee
  - 2. Ordinance Amending Zoning Map (Warren Ducat).
  - 3. Ordinance Amending Zoning Map (Curtis Green).
  - 4. Ordinance Amending Zoning Map (Vernon Schreiber).
- L. Public Safety Committee
- M. Public Works Committee
  - 5. Resolution Approving the Sale of County Real Property to Country Visions Cooperative for the Sum of \$250.00.
- N. Transportation Coordinating Committee
- O. Miscellaneous
  - Chairperson Jim Brey:
    - 6. Resolution Establishing Ad Hoc County Sales Tax Exploratory Committee.
  - APPOINTMENT BY COUNTY BOARD CHAIR
    - Appoint nine supervisors to the Ad Hoc County Sales Tax Exploratory Committee for an indefinite term.
    - 1. Supervisor Jim Baumann, Chairperson
    - 2. Supervisor Paul "Biff" Hansen
    - 3. Supervisor Ken Swade
    - 4. Supervisor Mike Williams
    - 5. Supervisor John Brunner
    - 6. Supervisor Chuck Hoffman
    - 7. Supervisor Jon Neils
    - 8. Supervisor Rita Metzger
    - 9. County Board Chairperson Jim Brey

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 9, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 9<sup>th</sup> day of October 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Supervisor Cavanaugh gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Metzger, Muench, Nickels, Neils, Swade, Vogel, Vogt, and Wagner. Supervisors Maresh, Williams, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the September 18, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring October 2018 Crime Prevention Month. There will be a Crime Prevention Day on October 20, 2018 from 10:30 a.m. until 3:00 p.m. at the Expo – Merchants Building.

Chairperson Brey, and Supervisors Metzger and Vogt each gave a brief report regarding the 2018 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops.

County Executive Bob Ziegelbauer presented the proposed 2019 budget. Executive Ziegelbauer commented that he has held the line on taxes for the last twelve years in a row. Now in the thirteenth year, taxes are being raised for the typical property taxpayer by less than 1.5%. Mr. Ziegelbauer explained in 2019 the county will turn its attention to keeping debt below 10% of the maximum. Key items in this year's budget are: road construction, by building bridges and maintaining roads throughout the county; continue to update the Expo grounds; increase staffing in various departments; and continuing the Drug Court and Pre-trial Diversion programs. Manitowoc County Government is not only more effective, but also more sustainable, nimble, and better able to adjust to change in the future.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:08 p.m.

Warren Ducat, City of Two Rivers, requested the County Board approve his rezone request that was on the agenda. He also spoke in support of the sheriff's department. He thanked them for the service they provide and considers them worth every cent that they are paid.

Kevin Schreiber, Town of Two Rivers, requested the County Board approve his rezone request that was on the agenda.

Maura Yost, Town of Centerville, reminded everyone to vote on November 6, 2018. She discussed the 2019 proposed budget which included borrowing to fund roads and bridges. She believes the debt is unnecessary. The county could implement the use of a half-cent sales tax which would bring in an estimated \$5.3 million dollars per year. This would provide an estimated property tax relief of one dollar per thousand dollars of a property's equalized value. She suggested with the addition of property tax relief, it could be beneficial to taxpayers and county finances and provide fiscal certainty.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:14 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Alternate) Dave Christel to the Board of Adjustment for a three-year term expiring July 2021. Supervisor Wagner moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Tye Geimer to the Commission on Aging for a term expiring April 2020. Supervisor Vogel moved, seconded by Supervisor Wagner to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Alternate April Kroner to the Northeast Wisconsin Regional Economic Partnership for a term expiring July 2019. Supervisor Gauger moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Board: Supervisor Wagner gave a brief report.

Expo-Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Baumann gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Resolution 1 (2018/2019-43) Approving Settlement of 2019-2020 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Vogel to adopt Ordinance 2 (2018/2019-44) Amending Zoning Map (Warren Ducat). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to adopt Ordinance 3 (2018/2019-45) Amending Zoning Map (Curtis Green). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Swade to adopt Ordinance 4 (2018/2019-46) Amending Zoning Map (Vernon Schreiber). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution 5 (2018/2019-47) Approving the Sale of County Real Property to Country Visions Cooperative for the Sum of \$250.00. Upon vote, the motion carried unanimously.

Miscellaneous-Chairperson Jim Brey: Supervisor Baumann moved, seconded by Supervisor Henrickson to adopt Resolution 6 (2018/2019-48) Establishing Ad Hoc County Sales Tax Exploratory Committee. Upon vote, the motion carried unanimously.

#### APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his appointment of Supervisor Jim Baumann (Chairperson), Supervisor Paul "Biff" Hansen, Supervisor Ken Swade, Supervisor Mike Williams, Supervisor John Brunner, Supervisor Chuck Hoffman, Supervisor Jon Neils, Supervisor Rita Metzger, and County Board Chair Jim Brey for an indefinite term. Supervisor Gauger moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

#### ANNOUNCEMENT

Chairperson Brey remind everyone of the Annual County Board meeting on October 29 at 6:30 p.m.

Supervisor Neils moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
ANNUAL MEETING AND PUBLIC HEARING  
ON THE 2019 ANNUAL BUDGET**

DATE: October 29, 2018

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 9, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Public Hearing on the County Executive's Proposed 2019 Annual Budget.
  2. Public Comment on Non-Budget Issues.
- IX. COMMUNICATIONS
  1. Douglas County – Resolution #55-18 Compensation Increases for Defense Attorneys Assigned by State Public Defender Office Supported.
  2. Jackson County – Resolution #50-10-2018 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Planning and Parks Committee

Petitions: 1) Manitowoc County – Ordinance Text Amendment  
2) Lyle Miller – Town of Maple Grove
  - B. Public Works Committee
    1. Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00.
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Monday, October 29, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 29<sup>th</sup> day of October 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:33 p.m.

Supervisor Hoffman gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Falkowski, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Neils, Vogel, Vogt, Wagner, Williams and Zimmer. Supervisors Dyzak, Gauger, and Swade were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the October 9, 2018 meeting minutes were approved on a unanimous vote.

The Chairperson Brey announced there were no changes to the agenda.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2019 proposed budget at 7:08 p.m.

Kristin Stoeger, Director of the Manitowoc Public Library, thanked the County Board for funding the Manitowoc Public Library at 100% versus the 70% Wisconsin Statute requirement. It is a great investment that allows the library to provide numerous resources to the entire community. However, after checking, then double checking the budget numbers, it has been discovered that there is a deficit of \$70,000 due to the decrease in circulation. The library is requesting the help of the County Board to provide flexible financing over the next four years to eliminate the deficit.

Barbara Bundy-Jost, Town of Centerville, spoke on behalf of the Manitowoc Public Library and how it plays an important role in the community. It creates a free, safe, public space for everyone to enjoy at their leisure or as a resource to further their education or employment. It is also a haven for the homeless, where they can find shelter from the outside elements. Everyone can count on the library to learn and survive. However, with the \$70,000 glitch, some of those valuable services might be taken away. She requested the County Board to work with the library to find flexible funding over the next four years so that this important public building can stay open and functioning properly.

Maura Yost, Town of Centerville, reminded everyone to vote on November 6, 2018. She spoke in support of a 0.5% county sales tax because the county is in need of additional revenue sources besides the increased reliance of borrowed money. In the 2019 proposed budget, the County

Executive proposes borrowing another \$6.5 million dollars to balance the budget. She believes the debt is unnecessary. The county could implement the use of a 0.5% sales tax which would bring in an estimated \$5.3 million dollars per year. This would provide an estimated property tax relief of one dollar per thousand dollars of a property's equalized value. There are 49,000 taxable property parcels in Manitowoc County that would benefit from lower property taxes.

No one else present wished to speak at the public hearing on the 2019 proposed budget, subsequently Chairperson Brey closed public comment at 6:50 p.m and opened public comment on any non-budget issues.

Nancy Slattery, League of Women Voters Representative, presented a handout for the three year study on "Poverty and Addiction in Manitowoc County" prepared by the League. Ms. Slattery explained that professionals who work with the poor and addicted were interviewed for this project. Sub-committees were formed to study poverty as it impacts families and individuals in four basic life areas: General Economic Factors, Basic Shelter Needs, Food Security Issues, and Impact on Health. The goal of the study has been to research the extent and effect of poverty in our area and to educate members of the community and elected officials about the need for services to mitigate its effects.

Justin Nickels, City of Manitowoc Mayor, requested the Board to postpone the current potential sale of 93.48 acres of land that borders Hecker Road and West Viebahn Street for the price of \$560,880. This parcel will be valuable to Manitowoc County for future development. He asked that the current arrangement continue with Charmwood Farms until the time there could be potential development of the site for a value more than \$6000 per acre. He urged the Board to table the resolution for continued dialogue on the property.

Maura Yost, Town of Centerville, spoke in opposition to the current potential sale of the 93.48 acres on Hecker Road and encouraged the Board to carefully consider the value of the property. She urged the Board to study the possibility of commercial development which could be a better use of the property.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:05 p.m.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Planning and Park Committee: Supervisor Zimmer gave a brief report.

#### Public Works Committee:

Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution 1 Approving the Sale of County Property to Dan Buck for the Sum of \$560,880.00. Discussion followed.

Supervisor Hansen moved, seconded by Supervisor Vogel to table Resolution 1 Approving the Sale of County Property to Dan Buck for the Sum of \$560,880.00. Discussion followed. Upon vote, the motion carried 16 ayes and 5 noes. Supervisors Falkowski, Gerroll, Hoffman, Muench, and Zimmer voted no. All other supervisors voted aye.

### ANNOUNCEMENT

Chairperson Brey informed supervisors of the Finance Committee meeting on November 5 at 4:30 p.m. Supervisors could voice concerns on the 2019 County Budget. Following the Finance Committee Meeting, the County Executive Bob Ziegelbauer invited the County Board to a meeting on the 2019 County Budget.

Supervisor Baumann moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Lois M. Kiel**  
**Manitowoc County Clerk**

Telephone: (920) 683-4004  
Email: [loiskiel@co.manitowoc.wi.us](mailto:loiskiel@co.manitowoc.wi.us)

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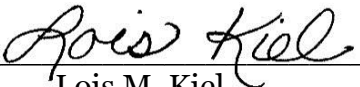
### **NOTICE**

Please take notice that members of the Manitowoc County Board are invited to attend a meeting called by County Executive Bob Ziegelbauer.


On Monday, November 5, 2018, the meeting “Regarding the Proposed 2019 Manitowoc County Budget” is scheduled for 4:45 p.m. (or upon adjournment of the Finance Committee meeting) at the Communications & Technology Building at 1024 South 9<sup>th</sup> Street, Manitowoc.

**The County Board of Supervisors are invited to attend the meeting regarding the proposed 2019 County Budget.**

**A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a “meeting” under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis 2d 553 (1993), even though the visiting body will take no action at this meeting.**

  
\_\_\_\_\_  
Lois M. Kiel  
Manitowoc County Clerk



  
Lois M. Kiel  
Manitowoc County Clerk



## **County Executive Meeting**

### **Manitowoc County Proposed 2019 County Budget**

## **MEETING NOTICE**

DATE: November 5, 2018

TIME: 4:45 p.m. (or upon adjournment of Finance Committee Meeting)

PLACE: Communications & Technology Building  
1024 South 9<sup>th</sup> Street, Manitowoc, WI

The meeting is open to the public. The following matters may be considered at the meeting:

- I. Call to order by County Executive Bob Ziegelbauer
- II. County Executive Bob Ziegelbauer – The Proposed 2019 Budget Plan – Hold the line on taxes, levy limit, new construction, and continue to keep our debt low.
- III. PRESENTATIONS BY DEPARTMENT DIRECTORS
  1. Marc Holsen, Highway Commissioner – Highway and Bridge Plans
  2. Tim Ryan, Planning and Zoning Director – Park Plan
  3. Sharon Cornils, Personnel Director – Pay Plan and Health Insurance
  4. Gerry Neuser, Public Works Director – IT and Public Works Plan
  5. Todd Reckelberg, Comptroller – Library
  6. Patricia Dodge, Human Services Director – Human Services
- IV. SUBJECTS OF DISCUSSION
  1. Other Budget issues, Progress Lakeshore, Chamber of Commerce, iPads
  2. Sales Tax Issues
- V. ADJOURNMENT

Bob Ziegelbauer, County Executive  
Prepared by Lois Kiel, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**AMENDED MEETING NOTICE**

DATE: November 8, 2018  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Zimmer.
- III. Pledge of Allegiance.
- IV. Recognition of Supervisors and attendees who served in the Armed Forces.
- V. Roll Call.
- VI. Consideration and correction, if any, of the minutes of the October 29, 2018 meeting.
- VII. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VIII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Commemorating Earl C. Glaeser.
  2. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc Recycles Day 2018.
- IX. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- X. APPOINTMENT BY COUNTY EXECUTIVE
  - A. ADRC of the Lakeshore Board

Appoint one member to succeed Linda Langman for a two-year term expiring December 31, 2020.

    1. Linda Langman
  - B. Expo-Ice Center Board

Appoint four members to succeed Jeremy Hawig, Mike Plate, Rob Voss, and Russ Zipperer for a three-year term expiring December 31, 2021.

    1. Jeremy Hawig
    2. Mike Plate
    3. Rob Voss
    4. Russ Zipperer
  - C. Human Services Board

*Appoint one member to succeed Judy Ruggirello for a three-year term expiring December 2021.*

    1. *Judy Ruggirello*
  - D. Joint Dispatch Board

Appoint one member to succeed Scott Luchterhand for a two-year term expiring December 2020.

    1. Robert Barbier

E. Traffic Safety Commission

Appoint two members to succeed Alternate) Brian Nack, and Alternate) Scott Luchterhand.

1. Alternate) Michael Polich
2. Alternate) Robert Barbier

F. Veterans Service Commission

Appoint one member to succeed Tom Hoffman for a three-year term expiring December 2021.

1. Tom Hoffman

XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution Adopting 2019 Budget and Property Levy.
2. Resolution Authorizing \$34,000 Payment to Manitowoc Library.

G. Highway Committee

H. Human Service Board

3. Resolution Supporting Increased Funding for the Wisconsin Children and Family Aids Allocation.

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

4. Resolution Adopting Manitowoc County Planning and Zoning Department Fee Schedule.
5. Resolution Authorizing County Conservation Aids Grant Application.
6. Resolution Authorizing Recreational Trail Grant Application.
7. Ordinance Amending Manitowoc County Code Ch. 12 (Subdivision Regulation).
8. Ordinance Amending Zoning map (Lyle Miller Estate).

L. Public Safety Committee

9. Resolution Supporting Request for Additional Assistant District Attorney.

M. Public Works Committee

N. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

*Amended 11/2/2018*

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 8, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 8<sup>th</sup> day of November 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:32 p.m.

Supervisor Zimmer gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Chairperson Brey acknowledged supervisors who had served or are currently serving in the military.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisors Henrickson and Neils were excused.

On a motion by Supervisor Gauger, seconded by Supervisor Behnke the October 29, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating Earl C. Glaeser. Earl Glaeser's son thanked the Board for the recognition.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring Manitowoc Recycles Day 2018. Thanked the Board for partnering with Manitowoc County for the last 28 years.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:43 p.m.

Peter Wills of Project Lakeshore spoke in support of the \$60,000 funding for Project Lakeshore in the proposed 2019 budget resolution. Mr. Wills commented that Project Lakeshore services include workforce collaboration through youth apprenticeship, entrepreneurial development, assist with expansion projects and attracting companies to the area. He asked the Board to support the funding in the budget.

Cathie Kocourek, President Aurora Healthcare and member of the Project Lakeshore Board of Directors, spoke in support of the proposed Project Lakeshore funding. Ms. Kocourek explained that they are not a government entity and therefore, are exempt from the open meetings law. She noted that when business owners are developing a new business, they do not want the information out to the public until they are ready to make the announcement. She invited the Board to support the budget resolution.

Samantha Grage, All States Rigging Vice President and member of the Project Lakeshore Board of Directors, spoke in support of the proposed Project Lakeshore funding that is in the budget resolution. Ms. Grage noted that they are on a team with the Visitor Center, Project Lakeshore, Chamber of Commerce and are now asking Manitowoc County to join the team.

Eric Sitzkiewitz, member of the Project Lakeshore Board of Directors, spoke in support of the funding in the 2019 proposed budget for Project Lakeshore. Mr. Sitzkiewitz would like to welcome Manitowoc County back to Project Lakeshore because everyone needs to work together for economic development.

Patrick Neuenfeldt, City of Manitowoc, commented that he was not prepared for the culture shock when he moved to Manitowoc County. Mr. Neuenfeldt noted that he works in the city, serves on the Library board along with other boards. He asked the Board to support Project Lakeshore.

Vickie Seehafer, member of the Project Lakeshore Board of Directors and Real Estate Investor, stated that she is asked “what does Manitowoc County have to offer?” People moving into the county want to know about schools, library, the YMCA, sports programs etc. and Project Lakeshore provides this information for her to “sell” the county as a whole. Financial consideration will help Manitowoc County improve and grow.

Maura Yost, Town of Centerville, commented that six commercial properties surrounding the I-43 corridor paid \$426,147 in net taxes in 2017. Ms. Yost expressed the opinion that Manitowoc County should not sell the property at Hecker Road and Viebahn. She spoke in support of the 0.5% sales tax noting that exemptions could include food, drugs, and medical equipment. The fiscally conservative option to pay a \$0.5% in sales tax could avoid future rising interest rates on borrowed money.

Kristin Stoeger, Library Director, expressed appreciation for the support of the Board. Ms. Stoeger urged the Board to adopt the resolution authorizing \$34,000 payment to the library to assist with the reduction in their circulation.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:10 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Linda Langman to the ADRC of the Lakeshore Board for a two-year term expiring December 31, 2020. Supervisor Swade moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointments of Jeremy Hawig, Mike Plate, Rob Voss, and Russ Zipperer to the Expo-Ice Center Board for a three year term expiring December 31, 2021. Supervisor Behnke moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Robert Barbier to the Joint Dispatch Board for a two year term expiring December 2020 for a three year term expiring December 2021. Supervisor Vogel moved, seconded by Supervisor Swade to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of alternate Michael Polich and alternate Robert Barbier to the Traffic Safety Commission. Supervisor Hoffman moved, seconded by Supervisor Falkowski to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tom Hoffman to the Veterans Service Commission for a three year term expiring December 2021. Supervisor Gauger moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report. Supervisor Hanson moved, seconded by Supervisor Holschbach to adopt Resolution 2 (2018/2019-49) Authorizing \$34,000 Payment to Manitowoc Library. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report. Supervisor Cavanaugh moved, seconded by Supervisor Holschbach to approve Resolution 3 (2018/2019-50) Supporting Increased Funding for the Wisconsin Children and Family Aids Allocation. Upon vote, the motions carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report. Supervisor Dyzak moved, seconded by Supervisor Behnke to adopt Resolution 4 (2018/2019-51) Adopting Manitowoc County Planning and Zoning Department Fee Schedule. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to adopt Resolution 5 (2018/2019-52) Authorizing County Conservation Aids Grant Application. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to adopt Resolution 6 (2018/2019-53) Authorizing Recreational Trail Grant Application. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Holschbach to enact Ordinance 7 (2018/2019-54) Amending Manitowoc County Code Ch. 12 (Subdivision Regulation). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Gauger to enact Ordinance 8 (2018/2019-55) Amending Zoning Map (Lyle Miller Estate). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel moved, seconded by Supervisor Falkowski moved to adopt Resolution 9 (2018/2019-56) Supporting Request for Additional Assistant District Attorney. Upon discussion and vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 Adopting 2019 Budget and Property Levy.

Amendment 1: Supervisor Falkowski moved, seconded by Supervisor Zimmer to suspend County Board rule # 21 that would remove the limit of the number of times a supervisor could speak to the amendments or to the resolution.

Upon discussion and vote, the motion failed with 15 noes, and 8 ayes. Supervisors Behnke, Brunner, Falkowski, Gauger, Geimer, Gerroll, Swade, and Zimmer voted aye; all other supervisors voted no.

Amendment 2: Chairperson Brey moved, seconded by Supervisor Hoffman to amend the 2019 proposed County Board activity expense budget by adding \$9,850 for the purpose of purchasing IPAD's for County Board members.

Upon discussion and vote, the motion passed with 13 ayes, and 10 noes. Supervisors Baumann, Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Muench, Nickels, and Zimmer voted no; all other supervisors voted aye.

Amendment 3: Supervisor Gerroll moved, seconded by Supervisor Dyzak to amend the proposed 2019 budget by removing \$422.00 designated for the Chamber of Commerce membership.

Upon discussion and vote, the motion failed with 11 ayes and 12 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hoffman, Nickels, Muench, Williams, and Zimmer voted aye; all other supervisors voted no.

Amendment 4: Supervisor Behnke moved, seconded by Supervisor Gerroll to amend the proposed 2019 budget by removing \$60,000 designated for Progress Lakeshore.

Upon discussion and vote, the motion failed with 9 ayes and 14 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Muench, Williams, and Zimmer voted aye; all other supervisors voted no.

Discussion followed on the main resolution as amended. Upon vote on Resolution 1 (2018/2019-57 Adopting 2019 Budget and Property Levy as amended, the motion carried with 16 ayes and 7 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, and Williams voted no; all other supervisors voted aye.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 9:42 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk





## **MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE**

DATE: November 26, 2018  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 8, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. Corporation Counsel Peter Conrad – Presentation on Open Meeting Laws
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey - Discussion and Possible Action to overturn County Executive's line item vetoes of Resolution No. 2018/2019-57 Adopting 2019 Budget and Property Levy and Such Other Action as may be Necessary to Adopt a 2019 Budget.

  - A. iPads for County Board members - \$9850
  - B. Chamber of Commerce Membership - \$422
  - C. Progress Lakeshore Membership - \$60,000
- X. ANNOUNCEMENTS
- XI. ADJOURNMENTS

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Monday, November 26, 2018

6:33 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 26<sup>th</sup> day of November 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:33 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the November 26, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Henrickson to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:36 p.m.

Peter Wills, Executive Director of Progress Lakeshore, supported keeping the \$60,000 for Progress Lakeshore in the proposed 2019 budget resolution. We want the county to work with us and help support the companies that are looking to come here. Progress Lakeshore's goal is to retain, grow and attract economic development.

Mike Havlinek, Town of Rockland, opposed the three budget amendments presented on the agenda. The additions to the budget would be frivolous spending and are not needed.

Will Casey, member of Progress Lakeshore, supported keeping the \$60,000 for Progress Lakeshore in the proposed 2019 budget resolution. Out of 72 counties, Manitowoc is the only one projected to have a decline in population over the next few years. Every other county is growing substantially because they have economic development. Our county needs economic development to grow.

Andy Mleziva, member of Progress Lakeshore and business owner, supported keeping the \$60,000 for Progress Lakeshore in the proposed 2019 budget resolution. He has seen companies come and go, more so go. As a machine shop owner, when companies leave it could hurt his business along with his employee's livelihood. Right now he knows his workers live in and support the community. They all want to continue doing so. Please keep an open mind and help grow our community.

Vickie Seehafer, member of the Progress Lakeshore and business owner, stated she has two children who moved back to the area because they love it here. We want our young people to come back to here and help with the economic development. It is important that we all work together to

make this community a place where young people want to live and grow.

Greg Jagemann, member of Progress Lakeshore, supported keeping the \$60,000 for Progress Lakeshore in the proposed 2019 budget resolution. He left another community with great economic development to move back home. He wants to see a thriving downtown and economic growth in this community.

Maura Yost, Town of Centerville, spoke in support of a 0.5% sales tax versus the constant borrowing that seems to be the trend of Manitowoc County.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:10 p.m.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey - Discussion and Possible Action to overturn County Executive's line item vetoes of Resolution No. 2018/2019-57 Adopting 2019 Budget and Property Levy and such other Action as may be necessary to adopt a 2019 Budget.

Supervisor Hoffman moved, seconded by Supervisor Holschbach to override the County Executive's line item veto of the iPads for the County Board members in the amount of \$9,850 to Resolution No. 2018/2019-57 Adopting 2019 Budget and Property Levy. Upon discussion and vote, the motion failed with 11 ayes and 14 noes. Supervisors Baumann, Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Henrickson, Maresh, Muench, Neils, Wagner, Williams, and Zimmer voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Baumann to override the County Executive's line item veto for the Chamber of Commerce Membership in the amount of \$422 to Resolution No. 2018/2019-57 Adopting 2019 Budget and Property Levy. Upon discussion and vote, the motion carried with 18 ayes and 7 noes. Supervisors Dyzak, Falkowski, Gauger, Gerroll, Maresh, Wagner, and Zimmer voted no; all other supervisors voted aye.

Supervisor Holschbach moved, seconded by Supervisor Metzger to override the County Executive's line item veto for the Progress Lakeshore Membership in the amount of \$60,000 to Resolution No. 2018/2019-57 Adopting 2019 Budget and Property Levy. Upon discussion and vote, the motion failed to receive 2/3 of Full Membership votes with 14 ayes and 11 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Maresh, Muench, Wagner, Williams, and Zimmer voted no; all other supervisors voted aye.

Adjournment: Supervisor Dyzak moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 8:16 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk



## **MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE**

**DATE:** December 18, 2018

**TIME:** 6:30 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 26, 2018 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation of January 2019 as Mentoring Month for Big Brothers Big Sisters.
  2. Corporation Counsel Peter Conrad – Presentation on Open Meeting Laws.
  3. Resignation of County Clerk Lois Kiel, effective January 26, 2019.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Lincoln County – Resolution 2018-10-34 In Support of Increased County Child Support Funding.
  2. Oconto County – Resolution 2018-10-02 In Support of Increased Public Defender Access and Pay.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  1. Remove Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00 from the table, for consideration and action.
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Board of Adjustment

Appoint one member to fill a vacancy for the remainder of the term expiring July 2020.

    1. James Knorr
  - B. Expo-Ice Center Board

Appoint one member to succeed Jody Beyer for a three-year term expiring December 31, 2021.

    1. Keith Potter
  - C. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to succeed Peggy Turnbull for a three-year term expiring January 2022.

    1. Peggy Turnbull
  - D. Veterans Service Commission

Appoint one member to succeed Allen Karl for the remainder of the term expiring December 2019.

    1. Kurt Carlson

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Adopting Health Department Fee Schedule (Effective 07/01/2019).

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

- Bridge Petitions:
- 1) Town of Centerville – Center Road Bridge P-36-0941
  - 2) Town of Cooperstown – Cooperstown Road Bridge P-36-0094
  - 3) Town of Cooperstown – Pleasant Road Bridge P-36-0107
  - 4) Town of Cooperstown – Knuth Bridge
  - 5) Town of Cooperstown – Pantzlaff Bridge
  - 6) Town of Franklin – Hillcrest Road (West) B-36-0220
  - 7) Town of Franklin – Deck Sounding B-36-0118
  - 8) Town of Gibson – Old “Y” Road Bridge B-36-0001
  - 9) Town of Gibson – Holmes Road Bridge B-36-0133
  - 10) Town of Gibson – Tapawingo Road Bridge B-36-0152
  - 11) Town of Gibson – Twin Road Bridge P-36-0085
  - 12) Town of Gibson – Babiash Bridge
  - 13) Town of Gibson – Dose Bridge
  - 14) Town of Gibson – Rabitz Bridge
  - 15) Town of Gibson – Wavrunek Bridge
  - 16) Town of Liberty – Pine River Road Bridge B-36-0170
  - 17) Town of Liberty – Hammel Bridge
  - 18) Town of Liberty – Otto Bridge
  - 19) Town of Manitowoc – Noskowiak Bridge
  - 20) Town of Maple Grove – Grassell Bridge
  - 21) Town of Maple Grove – Hoyer Bridge
  - 22) Town of Meeme – West Washington Road Bridge P-36-0193
  - 23) Town of Meeme – Mineral Springs Road Bridge P-36-0218
  - 24) Town of Meeme – County Line Road P-36-0222
  - 25) Town of Newton – Sieker Bridge
  - 26) Town of Rockland – Matznick Bridge

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Amending Employee Policy Manual to Repeal Section 6 (Evaluation) and Amend Section 26 (Travel Policy).
3. Resolution Eliminating Section 9 and Repealing and Recreating Section 7 of the Employee Policy Manual.
4. Resolution Amending Employee Policy Manual to Amend Disclaimer and Add § 14.02 (Applicability).

K. Planning & Park Committee

5. Resolution Accepting County Conservation Aids Grant.
6. Ordinance Amending Zoning Map (Charles and Denise Deibele).
7. Ordinance Amending Zoning Map (Jill Otto).
8. Ordinance Amending Zoning Map (James, Ann, and Theodor Schultz).

L. Public Safety Committee

9. Resolution Supporting a Fourth Circuit Court Judge for Manitowoc County.

M. Public Works Committee

10. Resolution Approving Sale of 146.36 Acres of County Property to Brent Sinkula for the Sum of \$760,730.00.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Chairperson Jim Brey:

11. Resolution Appointing Jessica Backus to Fill the Unexpired Term of the Current County Clerk.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 18, 2018

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 18<sup>th</sup> day of December 2018, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Supervisor Hansen gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Hoffman, Maresh, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisors Henrickson, Holschbach, and Metzger were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the November 26, 2018 meeting minutes were approved on a unanimous vote.

The Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and County Chairperson Brey presented a Proclamation Proclaiming the month of January 2019 as Mentoring Month for Big Brothers Big Sisters to Joel Evenson, Executive Director BBBS of Manitowoc County. Mr. Evenson thanked the board for the proclamation. He informed the public that the Valders Area School District and Mishicot School District have an in-school BBBS program. The program involved high school students having been paired with elementary school students. It has been very successful program. He was happy to announce that Lincoln High School has joined the program. Currently there are 40 high school students that would be paired with elementary students.

Peter Conrad, Corporation Counsel, gave a presentation on Public Records and Opening Meeting Laws.

Lois Kiel, County Clerk, gave her resignation to the County Board. She thanked the Board for allowing her to serve as their County Clerk.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:10 p.m.

Robert Dewane, Manitowoc County Circuit Court Judge Branch 3, spoke in favor of the resolution addressing the need for a fourth Circuit Court Judge in Manitowoc County. Manitowoc County is at a crisis point in terms of caseloads. An approved resolution is the first step in the process to request a fourth Circuit Court Judge.

Jon Bellows, District Court Administrator for the Supreme Court of WI-Fourth Judicial District, spoke in favor of adding a fourth Circuit Court Judge to Manitowoc County's court system. A study was conducted in 2017, which indicates Manitowoc County Circuit Court caseload has a

current need for 5.17 judicial officials. Currently Manitowoc County has 3 circuit court judges and 1.25 court commissioners. An additional circuit court judge is in the best interest for Manitowoc County to provide an effective and efficient judiciary system.

Maura Yost, Town of Centerville, wished everyone a happy holiday season and congratulated County Clerk Lois Kiel on her retirement. She spoke about the resolutions regarding the land purchases on the agenda. She believed an appraisal should be acquired before the resolutions would be taken to a vote. The assets from these sales would not reduce the indebtedness created by Manitowoc County through the years of bonding.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:26 p.m.

#### UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey - Discussion and Action to Remove Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00 from the table.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to remove Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00 from the table. Upon vote, the motion carried with 13 ayes and 9 noes. Supervisors Baumann, Brey, Brunner, Geimer, Hansen, Hoffman, Nickels, Vogel, and Williams voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Gerroll to amend Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00 – Amend line 39 to read, into the County's Economic Development Capital Projects Fund for the year ending December 31, 2018; Amend the fiscal impact to read, Increases the amount available in the County's Economic Development Capital Projects Fund by \$560,880. Upon discussion and vote, the motion carried with 15 ayes and 7 noes. Supervisors Brey, Geimer, Hansen, Neils, Nickels, Vogel, and Wagner voted no; all other supervisors voted aye.

Discussion took place on Amended Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00.

Supervisor Hoffman moved, seconded by Supervisor Vogel to postpone Resolution Approving Sale of County Property to Dan Buck for the Sum of \$560,880.00 until an appraisal is acquired. Upon vote, the motion carried with 15 ayes and 7 noes. Supervisors Behnke, Dyzak, Falkowski, Gauger, Gerroll, Muench, and Zimmer voted no; all other supervisors voted aye.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of James Knorr to the Board of Adjustment for the remainder of the term expiring July 2020. Supervisor Hoffman moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Keith Potter to the Expo-Ice Center Board for a three year term expiring December 31, 2021. Supervisor Gauger moved, seconded by Supervisor Swade to approve the appointment. Upon voice vote, the motion carried unanimously.



Chairperson Brey presented County Executive Ziegelbauer's appointment of Peggy Turnbull to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2022. Supervisor Baumann moved, seconded by Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kurt Carlson to the Veterans Service Commission for the remainder of the term expiring December 2019. Supervisor Gauger moved, seconded by Supervisor Zimmer to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Nickels to adopt Resolution 1 (2018/2019-58) Adopting Health Department Fee Schedule (Effective 07/01/2019). Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2 (2018/2019-59) Amending Employee Policy Manual to Repeal Section 6 (Evaluation) and Amend Section 26 (Travel Policy). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 3 (2018/2019-60) Eliminating Section 9 and Repealing and Recreating Section 7 of the Employee Policy Manual. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 4 (2018/2019-61) Amending Employee Policy Manual to Amend Disclaimer and Add § 14.02 (Applicability). Upon vote, the motion carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Vogel to adopt Resolution 5 (2018/2019-62) Accepting County Conservation Aids Grant. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Neils to enact Ordinance 6 (2018/2019-63) Amending Zoning Map (Charles and Denise Deibele). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Gauger to enact Ordinance 7 (2018/2019-64) Amending Zoning Map (Jill Otto). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance 8 (2018/2019-65) Amending Zoning Map (James, Ann, and Theodor Schultz). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Nickels to adopt Resolution 9 (2018/2019-66) Supporting a Fourth Circuit Court Judge for Manitowoc County. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution 10 (2018/2019-67) Approving Sale of 146.36 Acres of County Property to Brent Sinkula for the Sum of \$760,730.00. Upon discussion and vote, the motion carried with 19 ayes and 3 noes. Supervisors Hoffmann, Nickels, and Vogel voted no; all other supervisors voted aye.

Miscellaneous-Chairperson Jim Brey: Chairperson Brey moved, seconded by Supervisor Dyzak to adopt Resolution 11 (2018/2019-68) Appointing Jessica Backus to Fill the Unexpired Term of the Current County Clerk. Upon discussion and vote, the motion carried unanimously.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Zimmer, and the motion was adopted by acclamation. The meeting adjourned at 9:01 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk