



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 15, 2019

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 Dyzak.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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 Jim Brey – Proclamation thanking Lois Kiel for her years of service to Manitowoc County and as County Clerk.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Robert Hermann for his years of service to Manitowoc County and as County Sheriff.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Columbia County – Resolution 43-18 Support Increased Compensation of Defense Counsel Appointed by the State Public Defender.
 2. Door County – Resolution 2018-87 Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements.
 3. Door County – Resolution 2018-88 Support for Legalization of Medical Cannabis.
 4. Marathon County – Resolution R-68-18 Support Increased 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. Ethics Board

Appoint one member to succeed Jay Muchin for a three-year term expiring February 28, 2022.

 1. Jay Muchin
 - B. Expo-Ice Center Board

Appoint one member to succeed Scott Konik for the remainder of the three-year term expiring December 31, 2020.

 1. Justin 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 Rob Hermann for the remainder of the two-year term expiring April 2020.

1. Dan Hartwig

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Approving 2018 Health Department Budget Adjustment.

C. Criminal Justice Coordinating Council

D. Executive Committee

~~2. Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies).~~

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 Authorizing Addition of 1.0 Full-time Equivalent Human Services Employee.

K. Planning & Park Committee

L. Public Safety Committee

4. Resolution Authorizing Acceptance of 2019 Cops Office Anti-Heroin Task Force Grant Funds.
5. Resolution Authorizing Acceptance of GRBO (Green Bay Resident Office) Task Force Grant Funds.

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 1/11/2019

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 15, 2019

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 15th day of January 2019, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Hoffman, seconded by Supervisor Baumann the December 18, 2018 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and County Chairperson Brey presented a Proclamation to Lois Kiel thanking her for her many years of service to Manitowoc County and as County Clerk. County Clerk Lois Kiel thanked the board for the honor. She mentioned it was her privilege to service the citizens of Manitowoc County for the last 30 years. She enjoyed coming to work every day.

County Executive Bob Ziegelbauer and County Chairperson Brey presented a Proclamation to Robert Hermann thanking him for his many years of service to Manitowoc County and as County Sheriff. Former Sheriff Hermann thanked the board for the honor. He mentioned over his 35 years he held many rolls in the sheriff's department which helped him fine tune his training. It has been his honor and privilege to service the citizens of Manitowoc County.

Representative to the Assembly Paul Tittl presented a citation from the State of Wisconsin to Robert Hermann thanking him for his many years of service to Manitowoc County. Former Sheriff Hermann had a deep commitment over the past 35 years to keeping the community safe. He congratulated Mr. Hermann on his retirement.

Representative to the Assembly Paul Tittl presented a citation from the State of Wisconsin to Lois Kiel thanking her for her many years of service to Manitowoc County. County Clerk Kiel was always present and willing to help in any way she could. He congratulated Mrs. Kiel on her retirement.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:46 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 6:47 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jay Muchin to the Ethics Board for a three year term expiring February 28, 2022. Supervisor Holschbach moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Justin Zipperer to the Expo-Ice Center Board for the remainder of the term expiring December 31, 2020. 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 Judy Ruggirello to the Human Services Board for a three year term expiring December 2021. Supervisor Baumann moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dan Hartwig to the Joint Dispatch Board for the remainder of the term expiring April 2020. Supervisor Falkowski 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

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Muench to adopt Resolution 1 (2018/2019-69) Approving 2018 Health Department Budget Adjustment. 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 Gauger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 3 (2018/2019-70) Authorizing Addition of 1.0 Full-time Equivalent Human Services Employee. Upon vote, the motion carried unanimously.

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

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2018/2019-71) Authorizing Acceptance of 2019 Cops Office Anti-Heroin Task Force Grant Funds. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Dyzak to adopt Resolution 5 (2018/2019-72) Authorizing Acceptance of GRBO (Green Bay Resident Office) Task Force Grant Funds. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:16 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Deputy Clerk

**Meeting Rescheduled for: 6:30 p.m. Tuesday, February 19, 2019
at Manitowoc County Heritage Center**



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



DATE: February 12, 2019

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:

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- II. Invocation by Chairperson Brey.
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- IV. Roll Call.
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- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- 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 succeed Gary Shavlik, and Alternate) Lee Stadler for a two-year term expiring March 2021.

 1. Gary Shavlik
 2. Alternate) Tim Herzog
 - B. Traffic Safety Commission

Appoint two members to succeed Robert Hermann, and Alternate) Gregg Schetter.

 1. Dan Hartwig
 2. Alternate) Brian Nack
- 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 Approving Land Information Plan.
2. Initial Resolution Authorizing Not to Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects.
3. Resolution Providing for the Sale of \$6,505,000 Note Anticipation Notes.

G. Highway Committee

H. Human Service Board

4. Resolution Amending Human Services' Department 2019 Budget.

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Amending Employee Policy Manual §18.03 (Compensatory Time Off) and §18.04 (Adjustment Time Off).

K. Planning & Park Committee

~~*Petitions: 1) Kenneth L & Patricia J Larson—Town of Liberty*~~
~~*2) Faye Riesterer—Town of Liberty*~~
~~*3) Gary & Judith Novitski—Town of Mishicot*~~

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 2/7/2019

Jim Brey, Chairperson

Prepared by Jessica Backus, 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: February 19, 2019

TIME: 6:30 P.M.

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

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- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- 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 succeed Gary Shavlik, and Alternate) Lee Stadler for a two-year term expiring March 2021.
 1. Gary Shavlik
 2. Alternate) Tim Herzog
 - B. Traffic Safety Commission
Appoint two members to succeed Robert Hermann, and Alternate) Gregg Schetter.
 1. Dan Hartwig
 2. Alternate) Brian Nack
- 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 Approving Land Information Plan.
2. Initial Resolution Authorizing Not to Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects.
3. Resolution Providing for the Sale of \$6,505,000 Note Anticipation Notes.

G. Highway Committee

H. Human Service Board

4. Resolution Amending Human Services' Department 2019 Budget.

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Amending Employee Policy Manual §18.03 (Compensatory Time Off) and §18.04 (Adjustment Time Off).

K. Planning & Park Committee

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Kevin Behnke:

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

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

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MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 19, 2019

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 19th day of February 2019, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey 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, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Swade, Vogt, Wagner, Williams, and Zimmer. Supervisor Gerroll, Nickels, and Vogel were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Hoffman the January 15, 2019 meeting minutes were approved on a unanimous vote.

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 at 6:33 p.m.

Maura Yost, Town of Centerville, has concerns regarding Manitowoc County's financial tipping point. The County's bond rating was downgraded by Moody's last year. Possible factors for the downgrade are narrow reserves and increased leverage. The County needs to seek a fiscally conservative option, such as a half-penny sales tax. This could avoid the uncertainty of current and future rising interest rates.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:38 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Gary Shavlik and Alternate) Tim Herzog to the Local Emergency Planning Committee for a two year term expiring March 2021. Supervisor Swade moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dan Hartwig and Alternate) Brian Nack to the Traffic Safety Commission. Supervisor Falkowski 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

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2018/2019-73) Approving Land Information Plan. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Initial Resolution 2 (2018/2019-74) Resolution Authorizing Not to Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2018/2019-75) Providing for the Sale of \$6,505,000 Note Anticipation Notes. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 4 (2018/2019-76) Amending Human Services' Department 2019 Budget.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 5 (2018/2019-77) Amending Employee Policy Manual §18.03 (Compensatory Time Off) and §18.04 (Adjustment Time Off). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Dyzak gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution (2018/2019-78) Approving Town of Newton Zoning Ordinance Text and Map Amendments. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:11 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2ND AMENDED MEETING NOTICE

DATE: March 19, 2019

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 Swade.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 19, 2019 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 – Proclaiming the Month of April Child Abuse and Neglect Prevention Month.
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week.
 3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of Harvey Janette for his years of service on the Solid Waste Management System Advisory Committee.
 4. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of Donna Kieckbusch for her years of service on the Solid Waste Management System Advisory Committee.
 5. Health Director Mary Halada – 140 Review Certificate presented by Chris Culotta, Department of Health Services Northeast Regional Director.
 6. Public Works Director Gerry Neuser and Corporation Counsel Peter Conrad – Report on Master Solid Waste Agreement with Waste Management Inc.
 7. Resignation of County Treasurer Nancy Saueressig, effective May 10, 2019.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution No. 2019-20 Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
 2. Outagamie County – Resolution No. 157-2018-19 Adoption of the Knowles-Nelson Stewardship Program.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Board of Health

Appoint three members to succeed Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek for a two-year term expiring April 2021.

1. Shirley Fessler
2. Dr. Brian Konowalchuk
3. Shannon Wanek

B. Human Services Board

Appoint two members to succeed Laurie Burke and Jack Nasep for a three-year term expiring April 2022.

1. Jack Nasep
2. Laurie Burke

C. Land Conservation Committee

Appoint one member to succeed Terri Wilfert, Farm Service Agency Representative.

1. W. Michael Slattery

D. Lester Public Library Board of Trustees

Appoint one member to succeed Supervisor Rick Henrickson for a three-year term expiring April 30, 2022.

1. Supv. Rick Henrickson

E. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Supervisor Todd Holschbach for a three-year term expiring April 30, 2022.

1. Supv. Todd Holschbach

F. Transportation Coordinating Committee

Appoint two members to succeed Tammy Desten and Shirley Fessler for a three-year term expiring April 2022.

1. Tammy Desten
2. Shirley Fessler

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. Ordinance Amending Manitowoc County Code *Chapter 1 (County Organization) and* Chapter 2 (County Departments and Agencies)

14. Resolution Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-appropriation of Specified Funds From 2018 to 2019
3. Resolution Authorizing the Issuance and Sale of a \$6,505,000 Note Anticipation Note

G. Highway Committee

- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 4. Resolution Authorizing 2019-2020 Snowmobile Trail Program
 - 5. Resolution Authorizing 2019-2021 Snowmobile Trail Aids (Bridge Development)
 - 6. Ordinance Amending Zoning Map (Kenneth and Patricia Larson)
 - 7. Ordinance Amending Zoning Map (Gary and Judith Novitski)
 - 8. Ordinance Amending Zoning Map (Faye Riesterer)
 - 9. Ordinance Amending Zoning Map (Richard Schaeuble)
- L. Public Safety Committee
 - 10. Resolution Authorizing Acceptance of the Enhance/Facilitate Drug Task Force Trafficking Investigations Grant Funds
 - 11. Resolution Authorizing Acceptance of NNAI MAT Re-Entry Grant
- M. Public Works Committee
 - 12. Resolution Dissolving the Solid Waste Management System Advisory Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
 - Human Services Board and Personnel Committee:
 - 13. Resolution Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (AODA Case Manager)

MOVED UNDER EXECUTIVE COMMITTEE

~~Chairperson Jim Brey:~~

~~14. Resolution Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer~~

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 3/15/2019

Amended 3/18/2019

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk

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

Chairperson Brey 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, Holschbach, Maresh, Metzger, Muench, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Hoffman and Nickels were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Williams the February 19, 2019 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Neils 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 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 Emergency Management Director Travis Waack. Mr. Waack thanked the Board on behalf of the staff at the Joint Dispatch Center for the proclamation. He commended them on the excellent job they do when it comes to being the first responder to an emergency to help the untrained individual on the other end of the line.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Harvey Janette in recognition of his 18 years of service to the Solid Waste Management Committee. Mr. Janette thanked the board for the honor.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Donna Kieckbusch in recognition of her 23 years of service to the Solid Waste Management Committee.

Department of Health Services Northeast Regional Director Chris Culotta presented a 140 Review Certificate to Health Department Director Mary Halada. This certificate of designation from the Department of Health Services is awarded when a health department meets all level 2 requirements and is in good standing for five years. Mr. Culotta complimented Ms. Halada and the staff on how accommodating they were during the review. Ms. Halada thanked Mr. Culotta and his staff for the certificate and how well the process was handled.

Public Works Director Gerry Neuser and Corporation Counsel Peter Conrad reported on Master Solid Waste Agreement with Waste Management Inc. The agreement requires the County to direct solid waste from the County's municipalities to the Ridgeview Landfill in exchange for the substantially reduced tipping fee at the landfill. Waste Management will offer the tipping fee reduction in exchange for the County acting as a central billing agent. This agreement would be valid for five years with the option of up to two five-year extensions. It is a similar agreement to the original agreement signed in 1999 which had two extensions.

County Treasurer Nancy Saueressig spoke on her resignation and mentioned it has truly been an honor serving as the County Treasurer the last three years, along with seven years prior as deputy treasurer. She and her husband plan to move back home to the western side of the state and be at the beckon call of their children and grandchildren.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, reminded everyone of the April 2nd election, along with ways to vote, register, or find a polling place. She reported her concern for her safety due to repeated critical belligerent manner from a supervisor. She addressed concerns of our county's financial ongoing stress and advocated for a half-penny sales tax to reduce the pattern of borrowing, sending millions of tax dollars out of the county while indebting current and future taxpayers for decades to come.

Supervisor Zimmer made a point of order stating individuals providing public comment need to identify him/herself by name and address. Chairperson Brey determined Ms. Yost providing her name and Town of Centerville as her address was adequate.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek to the Board of Health for a two year term expiring April 2021. Supervisor Vogel moved, seconded by Supervisor Metzger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jack Nasep and Laurie Burke to the Human Services Board for a three year term expiring April 2022. Supervisor Henrickson moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice

vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of W. Michael Slattery to the Land Conservation Committee. Supervisor Wagner 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 Supervisor Rick Henrickson to the Lester Public Library Board of Trustees for a three year term expiring April 30, 2022. Supervisor Falkowski moved, seconded by Supervisor Swade to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Todd Holschbach to the Manitowoc Public Library Board of Trustees to complete a term expiring April 30, 2022. Supervisor Metzger 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 Tammy Desten and Shirley Fessler to the Transportation Coordinating Committee for a three year term expiring April 2022. Supervisor Holschbach moved, seconded by Supervisor Baumann to approve the appointments. 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 Muench gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to enact Ordinance 1 (2018/2019-79) Amending Manitowoc County Code Chapter 1 (County Organization) and Chapter 2 (County Department and Agencies). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Wagner to adopt Resolution 14 (2018/2019-80) Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried unanimously.

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 2 (2018/2019-81) Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-appropriation of Specified Funds from 2018 to 2019. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution 3 (2018/2019-82) Resolution Authorizing the Issuance and Sale of a \$6,505,000 Note Anticipation Note. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Zimmer to adopt Resolution 4 (2018/2019-83) Authorizing 2019-2020 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogel to adopt Resolution 5 (2018/2019-84) Authorizing 2019-2021 Snowmobile Trail Aids (Bridge Development). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Holshbach to enact Ordinance 6 (2018/2019-85) Amending Zoning Map (Kenneth and Patricia Larson). Upon vote, the motion carried 22 ayes and 1 abstention. Supervisor Wagner abstained; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Holschbach to enact Ordinance 7 (2018/2019-86) Amending Zoning Map (Gary and Judith Novitski). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Behnke to enact Ordinance 8 (2018/2019-87) Amending Zoning Map (Faye Riesterer). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance 9 (2018/2019-88) Amending Zoning Map (Richard Schaeuble). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 10 (2018/2019-89) Authorizing Acceptance of the Enhance/Facilitate Drug Task Force Trafficking Investigations Grant Funds. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Geimer to adopt Resolution 11 (2018/2019-90) Authorizing Acceptance of NNAI MAT Re-Entry Grant. 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 12 (2018/2019-91) Dissolving the Solid Waste Management System Advisory Committee. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous-Human Services Board and Personnel Committee: Supervisor Maresh moved, seconded by Supervisor Henrickson to adopt Resolution 13 (2018/2019-92) Authorizing Addition

of 1.0 Full-Time Equivalent Human Services Employee (AODA Case Manager). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Dyzak moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=4L5dE4AEz4E&feature=youtu.be>



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: April 9, 2019

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 Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 19, 2019 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 – Proclaiming the Month of May as Foster Care Month.
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation thanking Nancy Saueressig for her years of service to Manitowoc County and as County Treasurer.
 3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation commending Emily Hutterer Manitowoc County Outgoing Fairest of the Fair.
 4. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Shelton –Annual Expo Facility Report.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Dodge County – Resolution No. 18-73 Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Aging and Disability Resource Center
Appoint one member to complete a vacancy expiring December 31, 2020.
 1. Shirley Fessler
 - B. Board of Health
Appoint one member to succeed Marla Bernhardt for a two-year term expiring April 2021.
 1. Kayla Drumm
 - C. Local Emergency Planning Committee
Appoint one member to complete a vacancy expiring December 2019.
 1. Jessica Backus

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/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
 - 1. Resolution Authorizing the Clerk of Court to Contract With Wisconsin Department of Revenue For the Collection of Unpaid Debt
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda S. Herman, 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 9, 2019

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 9th day of April 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Hansen 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, Muench, Neils, Swade, Vogel, Vogt, Wagner, and Williams. Supervisor Nickels and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the March 19, 2019 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 Proclaiming the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn, Kinship Administrator Cindy Schley, and Foster Care Administrative Assistant Tabitha Lecher. Ms. Zahn introduced foster parents Brenda and Craig Carle. Mr. and Mrs. Carle have been foster parents since 2017 and were approved for another two years. Mrs. Carle spoke passionately how more foster families are needed. It can be a challenge at times, but a wonderful adventure.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Nancy Saueressig thanking her for her many years of service to Manitowoc County and as County Treasurer. County Treasurer Nancy Saueressig thanked the board for the honor. She felt privileged to be able to serve the residents of Manitowoc County.

County Executive Bob Ziegelbauer and Chairperson Brey read the Proclamation commending Emily Hutterer, Manitowoc County Outgoing Fairest of the Fair.

Public Works Director Gerry Neuser, Comptroller Todd Reckelberg, and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2018 results of operation. Todd Reckelberg explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, Expo Activities, County Fair, Expo Maintenance and Improvements, and Ice Center. None of the four activities currently receive tax levy dollars. Gerry Neuser explained how the revenue from the land sale had been used over the last two years. He mentioned 2019 would be the last

year for major expenses to update the Expo Facility. The expenses included sewer/water, lights, bleachers, equipment, and parking lot completion. Jennell Shelton highlighted the new cattle barn, thanked the community supporters, and listed the various events that take place at the Expo Facility. She informed everyone that this year's Manitowoc County Fair would take place August 21-25 with the theme "160 Years of Harvesting Memories".

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:15 p.m.

Maura Yost, Town of Centerville, made an announcement about Severe Weather Spotter Training that would take place on April 18th at 6pm at the UWGB-Manitowoc Campus. She informed everyone that the Ad Hoc Exploratory Committee was in the process of formalizing a plan proposal regarding the half-percent sales tax. She would like the public to take time to express support to his/her County Board Supervisor. The tax would help keep tax dollars circulating in Manitowoc County instead of exporting them by paying interest to borrow money.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Shirley Fessler to the Aging and Disability Resource Center to complete a vacancy expiring December 31, 2020. Supervisor Baumann moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kayla Drumm to the Board of Health for a two-year term expiring April 2021. Supervisor Vogel 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 Jessica Backus to the Local Emergency Planning Committee. Supervisor Hoffman moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

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

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

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution (2019/2020-1) Authorizing the Clerk of Court to Contract with Wisconsin Department of Revenue for the Collection of Unpaid Debt. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Baumann moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at: <https://youtu.be/V86FyczmPdQ>



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2nd AMENDED MEETING NOTICE

DATE: May 21, 2019

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 Brunner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 9, 2019 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 Valders Boys Cross Country Team Division 2 Back to Back State Champions
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month
 3. Corporation Counsel Peter Conrad – Report on Corrections to the Manitowoc County Code of Ordinances
 4. Public Works Director Gerry Neuser–Information System Division Report
 5. *Chairperson Brey – Statement on Proposed County Sales Tax*
- 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. Polk County – Resolution No. 11-19 In Support of a Comprehensive Response to Methamphetamine and Opioid Addiction
 2. Winnebago County – Resolution No. 132-042019 To Support the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Age Three"
 3. Town of Kossuth – Letter Regarding Manitowoc County 0.5% Sales Tax
 4. *City of Kiel – Email Regarding Manitowoc County 0.5% Sales Tax*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint three members to succeed Chad Bennin, Karl Puestow and Robert Wenger, and Alternate) Bob Mayer for a two-year term expiring June 2021.

 1. Chad Bennin
 2. Karl Puestow
 3. Robert Wenger Alternate) Bob Mayer

B. Traffic Safety Commission

Appoint one member and alternate to complete a vacancy

1. Steven Denzien
2. Alternate) Dave Murack

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 2019/2020-2 Denying Claim (Wendy Smith)

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

2. Ordinance 2019/2020-3 Amending Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation)
3. Ordinance 2019/2020-4 Amending Manitowoc County Code Ch. 9 (Shoreland Zoning)
4. Ordinance 2019/2020-5 Amending Manitowoc County Code Ch. 10 (Setback Ordinance)
5. *Resolution 2019/2020-11 Adopting Report Denying Petition for Ordinance Amendment (Chapter 25- Small Wind Energy Ordinance)*

Petition: 1) Anthony G. Giebel - Town of Eaton

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Finance Committee and Planning and Park Commission

6. Resolution 2019/2020-6 Authorizing the Use of \$21,633 From the Unres/Desig-Utility Conservation Account to Complete Blacktopping of the Cedar Lake Parking Lot

Personnel Committee and Human Services Board

7. Resolution 2019/2020-7 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Child Protective Services Ongoing Social Worker)

Supervisor Bob Cavanaugh

8. Resolution 2019/2020-8 Approving Town of Franklin Zoning Ordinance Text and Map Amendments

Supervisor Randy Vogel

9. Resolution 2019/2020-9 Approving Town of Newton Zoning Ordinance (Town Planning Commission)

Supervisor Kevin Behnke

10. Resolution 2019/2020-10 Approving Town of Newton Zoning Ordinance (Roger Bauer)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: May 16, 2019
2nd Amended: May 20, 2019

Jim Brey, Chairperson
Prepared by Linda Herman, Deputy County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 21, 2019

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 21st day of May 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Brunner 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, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Henrickson was excused.

On a motion by Supervisor Baumann, seconded by Supervisor Swade the April 9, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: VII. Reports, Item 5. Chairperson Brey-Statement on Proposed County Sales Tax; IX. Communications, Item 4. City of Kiel-Email Regarding Manitowoc County 0.5% Sales Tax; and XII. Committee Reports, K. Planning & Park Commission, Item 5. Resolution 2019/2020-11 Adopting Report Denying Petition for Ordinance Amendment (Small Wind Energy Ordinance). Supervisor Hoffman moved, seconded by Supervisor Gauger 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 Valders Boys Cross Country Team Division 2 Back to Back State Champions. Coach Bill Dietrich, Coach Becca Oswald and the Valders Boys Cross Country team thanked the County Board for the proclamation.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to the Haelfrisch family, the host farm for the 2019 Breakfast on the Farm. The family invited everyone to attend Breakfast on the Farm on June 9.

Corporation Counsel Peter Conrad reported typographical corrections made to Chapter 2, 4, 12, and 13 for the Manitowoc County Code of Ordinances.

Public Works Director Gerry Neuser, IS Senior Network Engineer Luke Kalista, and IS Manager Kody Burg provided an IS Division Report. Mr. Neuser reported on the department's mission statement and accomplishments after one year of merging with Public Works. Mr. Kalista reported on the infrastructure, network security, and disaster recovery that has been implemented. Mr. Burg

reported on the myAvatar project for the Human Services department, updates on the new county website, and a current list of projects the department has been tasked with.

Chairperson Brey informed the board and the public that the Ad Hoc County Sales Tax Exploratory Committee adopted the Ordinance for Chapter 33 County Sales and Use Tax as amended, and that the ordinance would be discussed at the June County Board Meeting. The committee would seek letters of support for the ordinance from the municipalities. However, the June discussion will be postponed due to the feedback received from the municipalities. There was also still the question on the legal aspect of the ordinance based on whether or not the school districts need to be included in the distribution. The Ad Hoc County Sales Tax Exploratory Committee will meet on Thursday, May 30 to discuss and take possible action on a resolution requesting corporation counsel seek the attorney general's opinion on various legalities.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:18 p.m.

Manitowoc Public Library Director Kristin Stoeger provided an overview of the services and programs the library provided to the public in 2018. She also presented what is to come in 2019 such as Phase II of the first floor redesign, the summer reading program, and adventure passes.

Dan Hornung, City of Manitowoc, advocated support for Painting Pathways Clubhouse and their Capital Campaign. The clubhouse is growing and needs space to expand to continue the important work that changes lives by empowering adults with diagnosed mental illness, building community, and supporting recovery. He welcomed everyone to visit the clubhouse.

Maura Yost, Town of Centerville, supported the county-wide half cent sales tax. She provided justification for the need of a sales tax, which would be used to fund our growing and recurring transportation needs in the most fiscally conservative way without having to create more debt through bonding.

Richard Kunz, City of Manitowoc, was opposed to a half cent sales tax. He believes that he has incurred enough tax increases from the City of Manitowoc. He does not want to pay another tax.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:44 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chad Bennin, Karl Puestow, Robert Wenger, and Alternate) Bob Meyer to the Local Emergency Planning Committee for a two-year term expiring June 2021. Supervisor Behnke moved, seconded by Supervisor Dyzak to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Steven Denzien and Alternate) Dave Murak to the Traffic Safety Commission. Supervisor Swade moved, seconded by Supervisor Falkowski to approve the appointments. 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 Muench 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 Brunner to adopt Resolution (2019/2020-2) Denying Claim (Wendy Smith). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Williams voted no; all other supervisors voted aye.

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.

Planning & Park Commission: Supervisor Dyzak and Supervisor Zimmer gave brief reports.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-3) Amending Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation). Upon discussion and vote, the motion carried with 22 ayes and 2 noes. Supervisor Falkowski and Holschbach voted no; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-4) Amending Manitowoc County Code Ch. 9 (Shoreland Zoning). Upon discussion and vote, the motion carried with 18 ayes and 6 noes. Supervisor Falkowski, Hansen, Holschbach, Metzger, Neils, and Zimmer voted no; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Behnke to enact Ordinance (2019/2020-5) Amending Manitowoc County Code Ch. 10 (Setback Ordinance). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-11) Adopting Report Denying Petition for Ordinance Amendment (Chapter 25-Small Wind Energy Ordinance). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Finance Committee and Planning and Park Commission: Supervisor Hansen moved, seconded by Supervisor Neils to adopt Resolution (2019/2020-6) Authorizing the Use of \$21,633 from the Unres/Desig-Utility Conservation Account to Complete Blacktopping of the Cedar Lake Parking Lot. Upon vote, the motion carried unanimously.

Miscellaneous-Personnel Committee and Human Services Board: Supervisor Baumann moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-7) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Child Protective Services Ongoing Social Worker). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-8) Approving Town of Franklin Zoning Ordinance Text and Map Amendments. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Randy Vogel: Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution (2019/2020-9) Approving Town of Newton Zoning Ordinance (Town Planning Commission). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Vogel to adopt Resolution (2019/2020-10) Approving Town of Newton Zoning Ordinance (Roger Bauer). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey announced that the City of Manitowoc Public Works Department will host an Open House on May 22 from 2:00 p.m. to 7:00 p.m. at 2655 S 35th St, Manitowoc.

ADJOURNMENT

Supervisor Dyzak moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at: https://youtu.be/4z_v6f0zP5g



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

DATE: June 18, 2019

TIME: 5:45 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 Linda Herman, 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 18, 2019

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 May 21, 2019 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 2018 Comprehensive Annual Financial Report and the 2018 Audit.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Manitowoc County Historical Society Executive Director Amy Meyer – Presentation on Manitowoc County Historical Society
 2. Lakeshore Natural Resource Partnership - Jim Kettler - Presentation on Phragmites Eradication
- IX. COMMUNICATIONS
 1. Buffalo County – Resolution No. 19-04-14 To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 2. City of Two Rivers – Resolution Regarding Manitowoc County 0.5% Sales Tax
 3. Town of Cooperstown – Letter Regarding Manitowoc County 0.5% Sales Tax
 4. Town of Franklin – Letter Regarding Manitowoc County 0.5% Sales Tax
 5. Town of Gibson – Letter Regarding Manitowoc County 0.5% Sales Tax
 6. Town of Two Creeks – 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. Child Support Department
Appoint Child Support Director - Kristine Damman
 - B. Land Information Council
Appoint one member to succeed Nancy Saueressig for a term which ends when employment with Manitowoc County terminates.
 1. Amy Kocian

- C. Manitowoc – Calumet Library System Board of Trustees
Appoint one member to fulfill a term expiring January 2020.
 - 1. Chuck Krueger
- D. Northeast Wisconsin Regional Economic Partnership
Appoint three members to succeed Dan Pawlitzke, alternate Peter Wills, and alternate April Kroner for a one-year term expiring July 2020.
 - 1. Peter Wills
 - 2. Alternate) April Kroner
 - 3. Alternate) Dan Pawlitzke
- E. Planning and Park Commission
Appoint one member to succeed David Dyzak for a seven-year term expiring July 2026.
 - 1. David Dyzak

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

- A. Ad Hoc County Sales Tax Exploratory Committee
 - 1. Resolution 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion
- B. Aging & Disability Resource Center Board
- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
 - 2. Resolution 2019/2020-13 Denying Claim (Heather Kunesh)
- H. Human Service Board
- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
 - 3. Resolution 2019/2020-14 Establishing Compensation for County Board Supervisors for Term Beginning April 2020
- K. Planning & Park Commission
 - 4. Ordinance 2019/2020-15 Amending Zoning Map (Anthony Giebel)
Petition: 1) Dale McCulley - Town of Cato
- L. Public Safety Committee
- M. Public Works Committee
 - 5. Resolution 2019/2020-16 Authorizing Water Main Utility Easement on the Expo Grounds Property
 - 6. Resolution 2019/2020-17 Authorizing Sanitary Sewer Utility Easement on the Expo Grounds Property
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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 18, 2019

6:32 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 18th day of June 2019, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey 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, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Neils, Swade, Vogel, Vogt, Wagner, and Zimmer. Supervisor Cavanaugh and Williams were excused.

On a motion by Supervisor Holschbach, seconded by Supervisor Behnke the May 21, 2019 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 Clifton Larson Allen, who summarized results of the 2018 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 highlighted the substantial increase in the Unassigned Fund Balance from 2017. The Highway Department had increased revenue and expenses over 2017 with revenues up over 14%. The Human Services Department made great strides compared to the previous year as well. They went from a negative fund balance of just over \$214,000 in 2017 to a respectful \$184,000 plus fund balance at the end of 2018. A turn-around of almost \$400,000. Mr. Grunewald also discussed the County's Long-Term Obligation debt of \$25,110,000, which was very low compared to the \$271,917,895 debt limitation imposed by WI Statute. The County's low debt compared to the equalized value was only 9%. When he compared our debt outstanding as a percentage of equalized value with ten of the surrounding Counties, we also compared very favorably. Our 9% came in second lowest as the other Counties in his comparison were between the 10% to 16% range. Lastly, he pointed out that for the twenty-seventh 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 6:45 p.m.

Manitowoc County Historical Society (MCHS) Executive Director Amy Meyer provided an overview of the history, services, and programs the historical society delivers at the Pinecrest Historical Village. She was excited to announce that MCHS would receive 2 awards from the state this year, the Historical Society of the year (Thwaite Trophy) and the Governor's Archives Achievement award. Also Pinecrest turns 50 years old in November and the Historical Society is 113 years old. She extended an invitation to the County Board to attend the special reception.

Lakeshore Natural Resource Partnership Executive Director Jim Kettler, Local Liaison Tom Ward and Stantec Consulting Services Representative Melissa Curran presented on Manitowoc County Phragmites Control program. Mr. Ward explained what the invasive species phragmites was and how it is detrimental to the area and

wildlife. Mr. Kettler provided information regarding the State and Federal grants that were received or are pending. He presented the three phases to eradicate phragmites. Phase one focused on the Lake Michigan shoreline properties, which took place from April 2015-December 2017. Phase two focused on the coastal townships, which started April 2016 and will be complete December 2019. Phase three would focus on the western townships, which started April 2019 and will be complete December 2021. Ms. Curran provided the phragmites management overview. Mr. Ward discussed the plan to sustain funding post-grant management through annual contributions from the municipalities, private landowners, and businesses. Mr. Kettler did recognize the Highway Department for the \$10,000 allocated towards the project. He has been working with the Highway Director on cost evaluations to allocate another \$10,000 in the upcoming budget. Mr. Kettler asked for the County Board's support when the budget is discussed later this year.

Maura Yost, Town of Centerville, considered Manitowoc County's debt at a tipping point. She informed the public that in the last three years the county has borrowed \$18 million. Over the past ten plus years the county has exported \$31.5 million taxpayers' dollars in principal and interest to bondholders. She believes that not only does the county owe more principal now, but by exporting those dollars, the local economy has lost the possibility of growth. She trusts the Ad Hoc Committee worked diligently over the past year to draft an adequate sales tax ordinance.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:20 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kristine Damman as the Child Support Department Director. 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 appointment of Amy Kocian to the Land Information Council for a term which ends when employment with Manitowoc County terminates. Supervisor Falkowski 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 Chuck Krueger to the Manitowoc – Calumet Library System Board of Trustees to fulfill a term expiring January 2020. Supervisor Holschbach 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 Peter Willis, Alternate) April Kroner, and Alternate) Dan Pawlitzke to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2020. Supervisor Gauger moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Dyzak to the Planning and Park Commission for a seven-year term expiring July 2026. Supervisor Henrickson 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

Ad Hoc County Sales Tax Exploratory Committee: Supervisor Baumann gave a brief report.

Supervisor Baumann moved, seconded by Supervisor Brunner to adopt Resolution 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion. Upon discussion and vote, the motion carried with 15 ayes and 8 noes. Supervisors Dyzak, Falkowski, Gauger, Gerroll, Muench, Vogel, Wagner, and Zimmer voted no; all other supervisors voted aye.

Aging and Disability Resource Center Board: Supervisor Wagner called upon ADRC Director Cathy Ley who provided the 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 and Brunner gave brief reports.

Supervisor Brunner moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-13 Denying Claim (Heather Kunes). Upon discussion and vote, motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-14 Establishing Compensation for County Board Supervisors for Term Beginning April 2020. Upon discussion and vote, motion carried 22 ayes and 1 abstain. Supervisor Vogel abstained; all other supervisors voted yes.

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

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance 2019/2020-15 Amending Zoning Map (Anthony Giebel). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution 2019/2020-16 Authorizing Water Main Utility Easement on the Expo Grounds Property. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Gauger to adopt Resolution 2019/2020-17 Authorizing Sanitary Sewer Utility Easement on the Expo Grounds Property. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Bauman gave a brief report.

Supervisor Hoffman moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 8:37 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

*The County Board meeting can be viewed at: <https://www.youtube.com/embed/PcMAOu9lZKE?rel=0>



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 16, 2019

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 Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 18, 2019 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 Commemorating the Life and Service of Kathleen “Kathie” Bundy.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
 3. *Highway Commissioner Marc Holsen-Highway Status Report.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution No. 2019-41 Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases.
 2. Kenosha County – Resolution No. 20 – Asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.
 3. Portage County – Resolution No. 134-2018-2020 Supporting Local Control for Livestock Siting.
 4. Price County – Resolution 17-19 Request Additional State Funding for Child Protective Services.
 5. Price County – Resolution 18-19 Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties.
 6. City of Manitowoc – Resolution 19-0596 Supporting Proposed Manitowoc County Sales Tax.
 7. Town of Cato – Letter Regarding Manitowoc County 0.5% Sales Tax.
 8. Town of Schleswig – Letter Regarding Manitowoc County 0.5% Sales Tax.
 9. Village of St. Nazianz – Letter Regarding Manitowoc County 0.5% Sales Tax.
 10. Village of Whitelaw – Letter Regarding Manitowoc County 0.5% Sales Tax.

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. 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion.

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Manitowoc – Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2022.

1. Ron Ziolkowski

B. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2022.

1. Deanna Genske

Appoint one member to complete a vacancy expiring April 2021.

1. Kara Ottum

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 2019/2020-18 Denying Claim (Eric Pribek).

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

2. Ordinance 2019/2020-19 Amending Zoning Map (Dale and Michael McCulley).

L. Public Safety Committee

3. Resolution 2019/2020-20 Accepting Donations for the Manitowoc County Sheriff's K9 Unit.

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: July 12, 2019

Jim Brey, Chairperson

Prepared by Linda Herman, 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 16, 2019

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 16th day of July 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Behnke 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, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Henrickson was excused.

On a motion by Supervisor Holschbach, seconded by Supervisor Gauger the June 18, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: VII. Reports, Item 3. Highway Commissioner Marc Holsen-Highway Status Report. Supervisor Hoffman moved, seconded by Supervisor Vogel 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 Kathleen “Kathie” Bundy. The Bundy family thanked the Board for the recognition.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff. Longtime volunteers Paul and Joan Schmid thanked the Board for their support of the program.

Highway Commissioner Marc Holsen reported on the aggressive transportation program Manitowoc County has in place. Key items were the 17 year cycle for the county trunk system, bridge work, and funding for the transportation plan.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, continued to advocate for the county-wide half cent sales tax. She considers the sales tax as a public investment in our common good and it is time to stop exporting our tax dollars to bondholders. The county should pay down the current debt and keep our tax dollars circulating in our local economy.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:12 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. 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion. Upon discussion and vote, the motion failed to receive the required 2/3 aye vote of the entire Board with 15 ayes and 9 noes. Supervisors Dyzak, Falkowski, Gauger, Gerroll, Muench, Vogel, Wagner, Williams, and Zimmer voted no; all other supervisors voted aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Ron Ziolkowski to the Manitowoc-Calumet Library System Board of Trustees for a term expiring January 2022. Supervisor Behnke moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Deanna Genske to the Transportation Coordinating Committee for a term expiring April 2022. Supervisor Brunner 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 Kara Ottum to the Transportation Coordinating Committee for a term expiring April 2021. Supervisor Baumann moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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 Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-18) Denying Claim (Eric Pribek). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance (2019/2020-19) Amending Zoning Map (Dale and Michael McCulley). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-20) Accepting Donations for the Manitowoc County Sheriff's K9 Unit. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Supervisor Holschbach invited everyone to the 6th Annual Lake Michigan Day on Friday, August 9 from 8:30 a.m. to 4:30 p.m. at the Wisconsin Maritime Museum in Manitowoc.

ADJOURNMENT

Supervisor Gauger moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:13 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/ZNqZMIlfjSE?rel=0>



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: August 20, 2019

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 Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 16, 2019 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 Commemorating the Life of Edward C. "Ed" Rappe
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Presentation by the 2019 Manitowoc County Fairest of the Fair Marlee Meulemans.
- IX. COMMUNICATIONS
 1. Burnett County – Resolution No. 2019-21 Medicaid Expansion
 2. Door County – Resolution No. 2019-50 Public Health Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 3. Winnebago County – Resolution No. 160-062019 Support Increased County Child Support Funding
 4. Winnebago County – Resolution No. 161-062019 Support a National Estuarine Research (NERR) Designation for Northeast Wisconsin
- 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 two members to succeed Todd Bergmann, Amy John, Alternate) Debbie Holschbach for a two-year term expiring September 2021.

 1. Amy John Alternate) Debbie Holschbach
 2. Todd Bergmann

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 2019/2020-21 Denying Claim (Jeffrey Schnur)
 - 2. Resolution 2019/2020-22 Authorizing the Transfer of \$31,180 from the Highway Enterprise Fund to the Planning and Zoning Activity Budget for County Surveyor Position
 - 3. Resolution 2019/2020-23 Authorizing the Issuance and Sale of \$6,360,000 General Obligation Refunding Bonds
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
 - 4. Resolution 2019/2020-24 Accepting Donation for Manitowoc County Sheriff's Office K9 Unit
 - 5. Ordinance 2019/2020-25 Amending Manitowoc County Code §20.14(2) (Emergency Communications Corridors)
- M. Public Works Committee
 - 6. Resolution 2019/2020-26 Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property)
- N. Transportation Coordinating Committee
- O. Miscellaneous
Public Works Committee and Finance Committee
 - 7. Resolution 2019/2020-27 Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Cellco Partnership d/b/a Verizon Wireless)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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 20, 2019

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 20th day of August 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Gerroll 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, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, and Williams. Supervisors Dyzak, Holschbach, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the July 16, 2019 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 Edward C. "Ed" Rappe. The Rappe family thanked the Board for the recognition.

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

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Marlee Meulemans, 2019 Manitowoc County Fairest of the Fair, introduced herself and invited everyone to attend the Manitowoc County Fair. The fair runs from Wednesday, August 21 through Sunday, August 25.

Chairperson Brey declared public comment open at 6:46 p.m.

Maura Yost, Town of Centerville, advocated for the county-wide half cent sales tax. She believes the county should pay down the current debt and keep our tax dollars circulating in our local economy.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:50 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Todd Bergmann,

Amy John, and Alternate) Debbie Holschbach to the Local Emergency Planning Committee for a term expiring September 2021. Supervisor Gauger moved, seconded by Supervisor Vogel 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: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Vogel 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 Swade to adopt Resolution (2019/2020-21) Denying Claim (Jeffrey Schnur). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Williams voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-22) Authorizing the Transfer of \$31,180 from the Highway Enterprise Fund to the Planning and Zoning Activity Budget for County Surveyor Position. Upon discussion and vote, the motion carried unanimously.

Supervisor Williams moved, seconded by Supervisor Brunner to adopt Resolution (2019/2020-23) Authorizing the Issuance and Sale of \$6,065,000 General Obligation Refunding Bonds. Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-24) Accepting Donations for the Manitowoc County Sheriff's K9 Unit. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Henrickson to enact Ordinance (2019/2020-25) Amending Manitowoc County Code §20.14(2) (Emergency Communications Corridors). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Hoffman to adopt Resolution (2019/2020-26) Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property). Discussion followed.

Supervisor Baumann moved, seconded by Supervisor Brunner to postpone Resolution (2019/2020-26) Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property) until the September 17, 2019 County Board meeting. Upon discussion and vote, the motion to postpone carried with 17 ayes and 5 noes. Supervisors Falkowski, Gauger, Hoffman, Muench, and Wagner voted no; all other supervisors voted aye.

Miscellaneous-Public Works Committee and Finance Committee: Supervisor Gerroll moved, seconded by Supervisor Hansen to adopt Resolution (2019/2020-27) Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Cellco Partnership d/b/a Verizon Wireless). Upon discussion and vote, the motion carried unanimously.

ANNOUNCEMENTS

Supervisor Henrickson informed everyone that the Traveling Vietnam War Wall would be at the Manitowoc County Expo from September 12th to the 15th.

Supervisor Hoffman informed everyone of the On the Farm Twilight Meeting at 6:00 p.m. on August 26 at the Soaring Eagle Dairy.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Swade, and the motion was adopted by acclamation. The meeting adjourned at 7:29 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/yeTlxOrBrW4?rel=0>



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: September 17, 2019

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 Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 20, 2019 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. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring October 2019 Crime Prevention Month
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the Roncalli Jets Division 3 State Boys' Golf Champions
 4. Chairperson Jim Brey – Presentation of items for the 2020 County Board Budget
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Waupaca County – Resolution Number 12 (2019-2020) – Court Fees and Costs in Probate and Juvenile Cases
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

~~Chairperson Brey—Discussion and Possible Action on postponed Resolution 2019/2020 26 Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property)~~
- XI. APPOINTMENT BY COUNTY EXECUTIVE
- 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/UW-Extension Education and Agriculture Committee

J. Personnel Committee

1. Resolution 2019/2020-28 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee
2. Resolution 2019/2020-29 Authorizing Implementation of 12 Hour Shifts for Corrections Officers and Jail Supervisors

K. Planning & Park Commission

Petition: 1) James C. Hansen – Town of Schleswig
2) *Manitowoc County – Ordinance Text Amendment*

L. Public Safety Committee

3. Resolution 2019/2020-30 Accepting Donations for Manitowoc County Sheriff's Office K9 Unit

M. Public Works Committee

4. Resolution 2019/2020-31 Approving the Purchase of the Two Rivers Compost Site Property from June Paasch for \$65,000

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 9/13/2019

Jim Brey, Chairperson
Prepared by Linda Herman, 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 17, 2019

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 17th day of September 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Wagner 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, Henrickson, Hoffman, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisors Hansen and Holschbach were excused.

On a motion by Supervisor Gauger, seconded by Supervisor Behnke the August 20, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following deletions and additions to the agenda: Under X. Unfinished Business, Chairperson Brey-Discussion and Possible Action on postponed Resolution 2019/2020-26 Approving Request for Bids for Sale of County Real Property (Hecker and Viebahn Property) was removed. Under XII. Reports, K. Planning and Park Commission, Item 2. Manitowoc County-Ordinance Text Amendment was added. Supervisor Hoffman moved, seconded by Supervisor Swade 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 the 4-H Rockets for Schools team. Two student representatives, Zach and Clara, described the rocket program and competitions, STEM activities and many more fantastic experiences 4-H had provided them.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring October 2019 Crime Prevention Month. Sheriff Dan Hartwig thanked the board for recognizing crime prevention. The Sheriff believes the best prevention is a community that is able to trust the law enforcement that is there to serve and protect them.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the Roncalli Jets Division 3 State Boys' Golf Champions. Coach Haug, Luke Pautz, Bryce Pautz, Ethan Wheelis, and Will Falcnor thanked the board for the honor. It was an amazing experience to participate and win the state meet.

Chairperson Brey gave a brief presentation of the proposed 2020 County Board Budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:57 p.m.

John Dworak, Town of Kossuth, thanked the Manitowoc County Highway department on an excellent job of cutting the ditches along Highways R and K.

Maura Yost, Town of Centerville, advocated for the county-wide half cent sales tax. She believes the sales tax is necessary for our county's financial well-being and for our community's economic stability and growth.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:04 p.m.

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

Board of Health: Supervisor Metzger gave a brief report.

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

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

Finance Committee: Supervisor Williams gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Henrickson to adopt Resolution (2019/2020-28) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee. Upon discussion and vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution (2019/2020-29) Authorizing Implementation of 12 Hour Shifts for Corrections Officers and Jail Supervisors. Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Henrickson to enact Ordinance (2019/2020-30) Accepting Donations for Manitowoc County Sheriff's Office K9 Unit. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-31) Approving the Purchase of the Two Rivers Compost Site Property from June Paasch for \$65,000. Upon discussion and vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey announced that October 8 will be the first County Board meeting of the month and October 28 will be the Annual County Board meeting.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:37 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:
<https://www.youtube.com/embed/e8SLZDqYac?rel=0>



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: October 8, 2019

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 Swade.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 17, 2019 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. Chairperson Jim Brey, Supervisor Rita Metzger, Supervisor Norbert Vogt, and Supervisor Kevin Behnke – Report on 2019 WCA Conference.
 2. Jason Latva, Treatment Alternatives and Diversion Coordinator – 2 Year Report regarding Drug Court.
 3. County Executive Bob Ziegelbauer – Presentation of Proposed 2020 Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY BOARD

Appoint the Land Conservation Committee to conduct a hearing pursuant to Wis. Stat. 33.26(1) regarding the formation of the Bullhead Lake District.
- 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/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

1. Resolution 2019/2020-32 Adopting Devil's River State Trail Master Plan
2. Resolution 2019/2020-33 Adopting Report Denying Petition for Ordinance Amendment to Chapter 4 (Finance) of the Manitowoc County Code (Appendix – Fee Schedule)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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 8, 2019

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 8th day of October 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Swade 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, Muench, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisors Neils and Nickels were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Hoffman the September 17, 2019 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

Chairperson Brey, Supervisors Behnke, Metzger and Vogt each gave a brief report regarding the 2019 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops.

Jason Latva, TAD Program/AODA Supervisor provided a two-year update on the progress of the Manitowoc County Drug Court Program.

County Executive Bob Ziegelbauer presented the proposed 2020 budget. Executive Ziegelbauer commented that he will hold the line on taxes again. The typical taxpayer will see a slight decrease in the county property tax. He explained the county's long term goals are to deliver high quality services while holding the line on taxes, keeping the debt low, continue with a robust capital improvement program, and maintain our facilities, county roads and equipment. Key items in the 2020 budget are: constructing a pavilion at Maribel Caves' park, the reconstruction of 14 miles of County Truck Highways, and a bridge project on CTH "S"; expanding the Human Services budget in mental health and foster care in response to the "opioid crisis"; and continuing to pay down our debt. 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 7:20 p.m.

Ted Herrmann, City of Two Rivers, thanked the Planning and Zoning Department for all the work they put into creating the Devil's River State Trail Master Plan.

Jolene Staskal, Town of Mishicot, supported the adoption of the Devil's River State Trail Master Plan.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:21 p.m.

APPOINTMENT BY COUNTY BOARD

Chairperson Brey presented the appointment of the Land Conservation Committee to conduct a hearing pursuant to Wis. Stat. 33.26(1) regarding the formation of the Bullhead Lake District. Supervisor Behnke 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

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

Supervisor Dyzak moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-33) Adopting Report Denying Petition for Ordinance Amendment to Chapter 4 (Finance) of the Manitowoc County Code (Appendix – Fee Schedule). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-32) Adopting Devil's River State Trail Master Plan. Upon discussion and vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey announced the Annual County Board meeting will be October 28.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/9FuBYvZwrho?rel=0>



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2020 ANNUAL BUDGET**

DATE: October 28, 2019
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 Falkowski
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 8, 2019 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 2020 Annual Budget
 2. Public Comment on Non-Budget Issues
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution No. 64-2019-20 Non-Partisan Redistricting Process
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Finance Committee
 1. Resolution 2019/2020-34 Canceling County Checks Not Presented Within Two Years of Issuance
 2. Resolution 2019/2020-35 Approving Assignment of County's Right to Take Judgment Against Property Located at 2023 Washington Street, Two Rivers, Wisconsin to the City of Two Rivers
 - B. Planning and Parks Commission

Petitions: 1) Manitowoc County – Ordinance Text Amendment, County Code Chapter 20
2) Manitowoc County – Ordinance Text Amendment, County Code Chapter 31
3) Christianson Farm RE LLC – Town of Cato
4) David J. & Karen A. Christel – Town of Liberty
5) Brian & Lori Peterson – Town of Kossuth
6) Russell Boldt – Town of Maple Grove
7) Samuel & Christina Schrock – Town of Maple Grove
8) Cary B. Luedtke – Town of Mishicot
 - C. Public Safety Committee
 3. Resolution 2019/2020-36 Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Office)
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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 28, 2019

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 28th day of October 2019, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

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

Supervisor Falkowski 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, Hoffman, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogt, Wagner, and Williams. Supervisors Henrickson, Holschbach, Vogel, and Zimmer were excused.

On a motion by Supervisor Gauger, seconded by Supervisor Baumann the October 8, 2019 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment regarding the County Executive's Proposed 2020 Annual Budget open at 6:33 p.m.

Maura Yost, Town of Centerville, opposed the County Executive's 2020 Proposed Annual Budget because it only provides a small tax reduction to current property owners at the expense of future property tax payers. She does not agree with the proposed bonding of \$1,275,000 since that money is exported out of our community year after year to bondholders. She believes implementing a half-penny sales tax would provide the county with the additional revenue that is needed and it is the most conservative way to finance our current county government.

No one else present wished to speak at the public hearing of the County Executive's Proposed 2020 Annual Budget, subsequently Chairperson Brey closed public comment at 6:37 p.m. and opened public comment on any non-budget items.

No one present wished to speak on non-budget issues, subsequently Chairperson Brey closed public comment at 6:37 p.m.

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 (2019/2020-34) Canceling County Checks Not Presented within Two Years of Issuance. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-35) Approving Assignment of County's Right to Take Judgment against Property Located at 2023 Washington Street, Two Rivers, Wisconsin to the City of Two Rivers. Upon discussion and vote, the motion carried unanimously.

Public Safety: Chairperson Brey reported Resolution (2019/2020-36) Canceling Checks Not Presented within Two Years of Issuance (Sheriff's Office) has been postponed until the November 5, 2019 County Board meeting because the committee did not meet yet to bring this resolution to the County Board.

ANNOUNCEMENTS

Chairperson Brey announced the Finance Committee will meet Monday, November 4, 2019 to review the 2020 Proposed Annual Budget. The November County Board meeting will be next Tuesday, November 5, 2019.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 6:44 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/-uyb7d2FxYk?rel=0>



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: November 5, 2019
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 Maresh.
- 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 28, 2019 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. Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc Recycles Day 2019.
- IX. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- X. COMMUNICATIONS
 1. Outagamie County – Resolution No. 84-2019-20 – Supporting Legislation Regarding Utility Aid Payments
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Commission on Aging

Appoint two members to succeed Connie Gulash and Linda Langman for a three-year term expiring December 2022.

 1. Connie Gulash
 2. Linda Langman
 - B. Local Emergency Planning Committee

Appoint five members to succeed Jessica Backus, Jerry Wendt, Jamie Aulik – Alternate) Robert Hennings, Jr., Mary Halada – Alternate) Jessica Wanserski and Supv. Rick Henrickson – Alternate) Supv. Randy Vogel for a two-year term expiring December 2021.

 1. Jessica Backus
 2. Jerry Wendt
 3. Jamie Aulik Alternate) Robert Hennings, Jr.
 4. Mary Halada Alternate) Jessica Wanserski
 5. Supv. Rick Henrickson Alternate) Supv. Randy Vogel
 - C. Veterans Service Commission

Appoint one member to succeed Kurt Carlson for a three-year term expiring December 2022.

 1. Kurt Carlson

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

A. Planning & Park Commission

1. Ordinance 2019/2020-37 Amending Manitowoc County Code §20.22 (Permit Fees and Other Charges)
2. Ordinance 2019/2020-38 Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix)
3. Ordinance 2019/2020-39 Amending Zoning Map (Christianson Farm RE LLC)
4. Ordinance 2019/2020-40 Amending Zoning Map (David and Karen Christel)
5. Ordinance 2019/2020-41 Amending Zoning Map (Brian and Lori Peterson)
6. Ordinance 2019/2020-42 Amending Zoning Map (Russell Boldt)
7. Ordinance 2019/2020-43 Amending Zoning Map (Samuel and Christina Schrock)
8. Ordinance 2019/2020-44 Amending Zoning Map (Cary Luedtke)
9. Ordinance 2019/2020-45 Amending Zoning Map (James Hansen)

B. Aging & Disability Resource Center Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

10. Ordinance 2019/2020-46 Amending Manitowoc County Code Chapter 4 By Creating Section 4.16 (Donations)
11. Resolution 2019/2020-47 Authorizing Manitowoc County to Join the Negotiating Class in Case No. 17-MD-2804, In Re: National Prescription Opiate Litigation

F. Expo-Ice Center Board

G. Finance Committee

12. Resolution 2019/2020-48 Adopting 2020 Budget and Property Levy
13. Resolution 2019/2020-49 Denying Claim (Kelly Demers)
14. Resolution 2019/2020-50 Denying Claim (Eleazar Kadile)

H. Highway Committee

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

L. Public Safety Committee

15. Resolution 2019/2020-36 Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Office)
16. Resolution 2019/2020-51 Accepting Donation for the Manitowoc County Sheriff's Office K9 Unit (St. Nazianz's Lions Club)
17. Resolution 2019/2020-52 Increasing 2019 Appropriation from Emergency Management Performance Grant

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Kevin Behnke:

18. Resolution 2019/2020-53 Approving Town of Centerville Zoning Ordinance (Ricky Sohn)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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 5, 2019

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 5th day of November 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Maresh 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, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, and Wagner. Supervisors Brunner, Williams, and Zimmer were excused.

On a motion by Supervisor Hoffman, seconded by Supervisor Behnke the October 28, 2019 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 Declaring Manitowoc Recycles Day 2019. Dale Cayemberg from Ascend Services thanked the Board for such a great partnership with Manitowoc County for the last 29 years. He recognized Jon Reisenbuechler and Mark Jacobs for their dedication to the program. They are the individuals that run the day to day operations and are vital to the program.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:38 p.m.

Maura Yost, Town of Centerville, spoke in opposition to the proposed borrowing of \$1.275 million dollars in the County Executive's Proposed 2020 Budget. She continued to advocate for a half-cent county-wide sales tax because it would be the most conservative and fiscally responsible way to fund our county's recurring revenue shortfalls.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:43 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Connie Gulash and Linda Langman to the Commission on Aging for a three year term expiring December 2022. Supervisor Swade moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jessica Backus, Jerry Wendt, Jamie Aulik, Alternate) Robert Hennings Jr., Mary Halada, Alternate) Jessica Wanserski, Supervisor Rick Henrickson and Alternate) Supervisor Randy Vogel to the Local Emergency Planning Committee for a two-year term expiring December 2021. Supervisor Falkowski moved, seconded by Supervisor Holschbach 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 a three year term expiring December 2022. Supervisor Neils 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

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

Supervisor Dyzak moved, seconded by Supervisor Gauger to enact Ordinance (2019/2020-37) Amending Manitowoc County Code §20.22 (Permit Fees and Other Charges). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Wagner to enact Ordinance (2019/2020-38) Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Henrickson to enact Ordinance (2019/2020-39) Amending Zoning Map (Christianson Farm RE LLC). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogel to enact Ordinance (2019/2020-40) Amending Zoning Map (David and Karen Christel). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance (2019/2020-41) Amending Zoning Map (Brian and Lori Peterson). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance (2019/2020-42) Amending Zoning Map (Russell Boldt). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance (2019/2020-43) Amending Zoning Map (Samuel and Christina Schrock). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-44) Amending Zoning Map (Cary Luedtke). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance (2019/2020-45) Amending Zoning Map (James Hansen). Upon vote, the motion carried unanimously.

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

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to enact Ordinance 2019/2020-46 Amending Manitowoc County Code Chapter 4 by Creating Section 4.16 (Donations). Discussion followed.

Amendment: Supervisor Nickels moved, seconded by Supervisor Vogel to amend Ordinance 2019/2020-46 donation policy from \$5000 to \$1000. Discussion followed. Upon vote, motion failed 10 ayes and 12 noes. Supervisors Baumann, Behnke, Brey, Dyzak, Gauger, Gerroll, Hoffman, Holschbach, Maresh, Muench, Neils, and Vogt voted no; all other supervisors voted yes.

Discussion took place on the main motion to enact Ordinance (2019/2020-46) Amending Manitowoc County Code Chapter 4 by Creating Section 4.16 (Donations). Upon vote, motion carried 17 ayes and 5 noes. Supervisors Falkowski, Henrickson, Metzger, Nickels, and Vogel voted no; all others voted aye.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution (2019/2020-47) Authorizing Manitowoc County to Join the Negotiating Class in Case No. 17-MD-2804, In Re: National Prescription Opiate Litigation. Upon discussion and vote, motion carried 21 ayes and 1 no. Supervisor Dyzak voted no; all others voted aye.

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 (2019/2020-48) Adopting 2020 Budget and Property Levy. Upon discussion and vote, the motion carried 21 ayes and 1 no. Supervisor Vogel voted no; all others voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-49) Denying Claim (Kelly Demers). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution (2019/2020-50) Denying Claim (Eleazar Kadile). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-36) Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Office). Upon vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Henrickson to adopt Resolution (2019/2020-51) Accepting Donation for the Manitowoc County Sheriff's Office K9 Unit (St. Nazianz's Lions Club). Upon vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-52) Increasing 2019 Appropriation from Emergency Management Performance Grant. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-53) Approving Town of Centerville Zoning Ordinance (Ricky Sohn). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey announced there will be a Security Training for Supervisors on Tuesday, December 17 at 5:45 p.m. before the December County Board Meeting.

ADJOURNMENT

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

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/QkbFC8jNzcA?rel=0>



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

DATE: December 17, 2019

TIME: 5:45 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. Security Training presented by Ashley Smits, IS System Administrator
- IV. Adjournment

Jim Brey, Chairperson
Prepared by Jessica Backus, 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: December 17, 2019

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 5, 2019 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 2020 as Mentoring Month for Big Brothers Big Sisters.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Florence County – Resolution 2019-23 Second Amendment Right to Bear Arms
 2. Outagamie County – Resolution No. 72-2019-20 Regarding Population and Workforce Trends
 3. Sawyer County – Resolution #2019-50 Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plans Supported
 4. Washburn County – Resolution No. 67-19 Clerk of Courts and Register in Probate Offices Charge For Court Costs, Fees and Surcharges
- 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 a vacancy for the remainder of the term expiring July 2022.

 1. Kenneth Schuler
 - B. Expo-Ice Center Board

Appoint three members to succeed Tonya Dvorak, Marilyn Lentz, and Dick Pollen for a three year term expiring December 31, 2022.

 1. Dick Pollen
 2. Tonya Dvorak
 3. Marilyn Lentz

C. Joint Dispatch Board

Appoint one member to succeed Paul Granger for a two year term expiring January 2022.

1. Paul Granger

D. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Rani Beckner, Cheryl Kjelstrup and Chuck Krueger for a three year term expiring January 2023.

1. Cheryl Kjelstrup
2. Chuck Krueger
3. Sarah Greuel

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

A. Aging & Disability Resource Center Board

1. Resolution 2019/2020-54 Amending 2019 Budget (Aging & Disability Resource Center of the Lakeshore)

B. Board of Health

2. Resolution 2019/2020-55 Approving 2019 Health Department Budget Adjustment
3. Resolution 2019/2020-56 Adopting Health Department Fee Schedule (Effective 07/01/2020)

C. Criminal Justice Coordinating Council

D. Executive Committee

4. Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

E. Expo-Ice Center Board

F. Finance Committee

5. Resolution 2019/2020-58 Authorizing the Issuance and Sale of \$10,030,000 General Obligation Promissory Notes
6. *Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application*
7. *Discussion on InRem proceedings of the Paragon Property in Two Rivers, WI*

G. Highway Committee

- Bridge Petitions:
- 1) Town of Centerville – Center Road B-36-0221
 - 2) Town of Cooperstown – Pleasant Road B-36-0216
 - 3) Town of Cooperstown – Cooperstown Road – B-36-0235
 - 4) Town of Eaton – Litz Bridge
 - 5) Town of Franklin – Grimms Road B-36-0118
 - 6) Town of Franklin - Hillcrest Road (East) B-36-0214
 - 7) Town of Franklin – Hillcrest Road (West) B-36-0220
 - 8) Town of Franklin – Preston Bridge
 - 9) Town of Franklin - Wellner Bridge
 - 10) Town of Gibson – Old “Y” Road Bridge B-36-0001
 - 11) Town of Gibson – Melnik Road B-36-0162
 - 12) Town of Gibson – Twin Road Bridge P-36-0085
 - 13) Town of Gibson – Babiash Bridge
 - 14) Town of Gibson – Wavrunek Bridge
 - 15) Town of Liberty – Mulhaney Bridge
 - 16) Town of Manitowoc Rapids – Michigan Avenue B-36-0169
 - 17) Town of Manitowoc Rapids – North Union Road P-36-0144
 - 18) Town of Manitowoc Rapids – Grotegut Bridge
 - 19) Town of Maple Grove – Grassell Bridge Oakwood Road
 - 20) Town of Meeme – County Line Road B-36-0222
 - 22) Town of Meeme – Greylak Bridge Pioneer Road
 - 23) Town of Rockland – Hillmann Bridge
 - 24) Town of Schleswig – Rockville Road B-36-0023

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

8. Resolution 2019/2020-59 Creating Bullhead Lake District and Appointing Initial District Board of Commissioners

J. Personnel Committee

9. Resolution 2019/2020-60 Amending Employee Policy Manual § 11.03 (Uniform Allowance)
10. Resolution 2019/2020-61 Amending Employee Policy Manual § 18.02 (Overtime)
11. Resolution 2019/2020-62 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer)

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: December 16, 2019

Jim Brey, Chairperson

Prepared by Linda Herman, 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 17, 2019

6:40 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 17th day of December 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Henrickson 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 Baumann, seconded by Supervisor Gauger the November 5, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: Under XII. Reports, F. Finance Committee, Item 6. Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application and Item 7. Discussion on InRem proceedings of the Paragon Property in Two Rivers, WI were added. Finance Committee report was moved to the beginning of the Committee Reports. Supervisor Hoffman moved, seconded by Supervisor Holschbach to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation of January as Mentoring Month for Big Brothers Big Sisters. Hung Nyugen, Executive Director of Big Brothers Big Sisters thanked the board for their support of the program. He believes when a person becomes involved in their community and shares a little bit of who they are with a younger person this creates a connection between the two. That bond/connection seems to draw that younger individual back to that community after they have grown.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Ron Gerrits, Town of Rockland, spoke in support of the Resolution Creating Bullhead Lake District. The district would be established to help collect taxes to fund treatments and rehabilitation to the lake. There is a grant available through the DNR, but the landowners need to contribute to the clean up as well.

Nancy Slattery, Town of Cooperstown, recommended the committee pass the resolution to add the advisory referendum to the spring election ballot. This would allow the citizens the right to have their voice heard in regards to nonpartisan redistricting.

Maura Yost, Town of Centerville, spoke in support of the advisory referendum which would allow the voters to express their opinion on the nonpartisan redistricting. She continued to advocate for a half-cent county-wide sales tax because it would be the most conservative and fiscally responsible way to fund our county instead of borrowing.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:57 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kenneth Schuler to the Board of Adjustment to fulfill a vacancy expiring July 2022. Supervisor Holschbach 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 Dick Pollen, Tonya Dvorak, and Marilyn Lentz to the Expo-Ice Center Board for a three year term expiring December 31, 2022. Supervisor Gauger moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Granger to the Joint Dispatch Board for a two year term expiring January 2022. Supervisor Hoffman moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Cheryl Kjelstrup, Chuck Krueger, and Sarah Greuel to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring January 2023. Supervisor Holschbach 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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-58 Authorizing the Issuance and Sale of \$9,785,000 General Obligation Promissory Notes. Upon discussion and vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application. Upon discussion and vote, the motion carried 24 ayes and 1 no. Supervisor Henrickson voted no; all others voted aye.

Supervisor Hansen and Corporation Counsel reported on the InRem proceedings of the Paragon Property in Two Rivers, WI. Discussion followed.

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

Supervisor Wagner moved, seconded by Supervisor Swade to adopt Resolution 2019/2020-54 Amending 2019 Budget (Aging & Disability Resource Center of the Lakeshore). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Holschbach to adopt Resolution 2019/2020-55 Approving 2019 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 2019/2020-56 Adopting Health Department Fee Schedule (Effective 07/01/2020). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Baumann moved, seconded by Supervisor Brunner to adopt Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps. Upon discussion and vote, motion carried 14 ayes and 11 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Muench, Swade, Vogt, Williams, and Zimmer voted no; all others voted aye.

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

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee:

Supervisor Wagner moved, seconded by Supervisor Neils to adopt Resolution 2019/2020-59 Creating Bullhead Lake District and Appointing Initial District Board of Commissioners. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2019/2020-60 Amending Employee Policy Manual § 11.03 (Uniform Allowance). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-61 Amending Employee Policy Manual § 18.02 (Overtime). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Vogel to adopt Resolution 2019/2020-62 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer). Upon vote, the motion carried unanimously.

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

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:27 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting did not record as a whole. It recorded in three segments. Each segment specifies what is recorded according to the County Board Agenda:

Part 1 (20:17 minutes)-Call to Order through Public Input:

<https://www.youtube.com/watch?v=tF3fDduqZwg>

Part 2 (37:18 minutes)-Appointments by County Executive through the start of the Committee Reports-Executive Committee: <https://www.youtube.com/watch?v=R9LTRICJVFE>

Part 3 (45:23 minutes)-Committee Reports-Executive Committee through Adjournment:

<https://www.youtube.com/watch?v=GrcnINpMJgA>