



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, April 19, 2018
TIME: 4:30 P.M.
PLACE: Manitowoc County Administration Building
Conference Room
1110 South 9th St., Manitowoc, WI

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

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the November 16, 2017 committee minutes.
- 4) Recommendations to the County Board on the appointment of 2018-2020 County Board Supervisors to County Board standing committees and other boards, commissions, and committees.
- 5) Discussion and possible action on changing dates related to the county board meeting calendar.
- 7) Adjournment.

Date: April 11, 2018

Jim Brey, Chairperson

Prepared by Lois M. Kiel, County Clerk

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

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
April 19, 2018


Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Call to Order: The meeting was called to order by Chairperson Brey at 4:32 p.m.

Minutes of the November 16, 2017 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the November 16, 2017 meeting. Upon vote, the motion passed unanimously.

Recommendations to the County Board on the appointment of County Board Supervisors to County Board standing committees and other boards, commissions, and committees:

Chairperson Brey made appointments to county board standing committees, the chairs of the standing committees, and appointments to other boards, commissions, and committees. The appointments were as follows:

| FINANCE | HIGHWAY | LAND CONSERVATION COMMITTEE  NATURAL RESOURCES & EDUCATION COMMITTEE | PERSONNEL | PUBLIC SAFETY | PUBLIC WORKS |
|----------------------|----------------------|---|----------------------|---------------------|-----------------------|
| <i>Chair: Hansen</i> | <i>Chair: Behnke</i> | <i>Chair: Wagner</i> | <i>Chair: Maresh</i> | <i>Chair: Vogel</i> | <i>Chair: Gerroll</i> |
| BAUMANN | GERROLL | HANSEN | BAUMANN | HENRICKSON | DYZAK |
| BRUNNER | HOLSCHBACH | CAVANAUGH | BEHNKE | FALKOWSKI | ZIMMER |
| SWADE | MARESH | MUENCH | METZGER | NICKELS | GAUGER |
| WILLIAMS | VOGT | NEILS | VOGT | GEIMER | HOFFMAN |

Bay Area Workforce Development Board – County Executive Ziegelbauer

Criminal Justice Coordinating Council – Supervisor Falkowski

English Lake Management District – Supervisor Wagner

Mainly Manitowoc Board of Directors – Supervisor Vogt

Millhome Dam Lake District Board of Commissioners – Supervisor Neils

Safety Net Accountability Panel – Supervisor Henrickson

Sergeant-At-Arms – Supervisor Vogel

Sheboygan River & Rockville Mill Pond Management District – Supervisor Neils

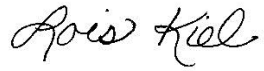
Silver Lake Inland Lake Protection & Rehabilitation District Board – Supervisor Wagner

WI Counties Utility Tax Association – Supervisor Hoffman

Discussion and possible action on changing dates related to the county board meeting calendar: The May 15, 2018 County Board meeting will be moved from 7:00 p.m. to 5:45 p.m. do to the May 15 Primary Special Election.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:54 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lois Kiel".

Lois Kiel
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, July 3, 2018
TIME: 4:00 P.M.
PLACE: Manitowoc County Administration Building
Conference Room
1110 South 9th St., Manitowoc, WI

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

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the April 19, 2018 committee minutes.
- 4) Public Comment.
- 5) Discussion and possible action on creating a dark store advisory referendum for the November 6th 2018 election.
- 6) Discussion and possible action on County Board Rule 4(a) Meeting Time.
- 7) Discussion and possible action on County Board Rule 10 County Board Documents and Mailings.
- 8) Discussion and possible action on County Board Rule 21 Debate.
- 9) Discussion and possible action on County Board Rule 32 Amendments.
- 10) Discussion and possible action on number of County Board Supervisors on Criminal Justice Coordinating Council.
- 11) Adjournment.

Date: June 27, 2018

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

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1110 S. 9th St., Manitowoc, WI 54220
July 3, 2018

Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisor Baumann, Supervisor Dyzak, and Supervisor Falkowski.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Minutes of the April 19, 2018 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the April 19, 2018 meeting. Upon vote, the motion passed unanimously.

Public Comment: No one present wished to speak. Public input was closed at 4:00 p.m.

Discussion and possible action on creating a dark store advisory referendum for the November 6, 2018 election: Chairperson Brey requested the dark store advisory referendum be placed on the November 6, 2018 election ballot to give Manitowoc County electors a voice in the decision. The vote total, be it yes or no, would provide insight to the legislators that represent Manitowoc County regarding this matter. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll to have Corporation Counsel draft a referendum resolution regarding dark stores to be brought forth to the July County Board. Upon voice vote, the motion carried.

Discussion and possible action on County Board Rule 4(a) Meeting Time: Chairperson Brey brought forth the option to move the current 7:00 p.m. County Board meeting time to an earlier start time of 6:30 p.m. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll that an amendment to change the County Board Rule 4(a) Meeting Time of 7:00 p.m. to 6:30 p.m. be brought forth to the July County Board. Upon voice vote, the motion carried.

Discussion and possible action on County Board Rule 10 County Board Documents and Mailings: Chairperson Brey discussed a paperless option for the County Board documents and mailings, along with all other boards, commissions, and committees packets. The paperless option would save time and money for all the departments who produce and mail the monthly packets. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll that an amendment to the County Board Rule 10 County Board Documents and Mailings to convey electronic method of delivery for documents and packets for County Board and all other boards, commissions, and committees meetings be brought forth to the July County Board. Upon voice vote, the motion carried.

Discussion and possible action on County Board Rule 21 Debate: Chairperson Brey stated the County Board Rule 21 Debate follows Robert's Rules of Order. When the County Board rules were first established, Robert's Rules of Order allowed each supervisor two times to speak on a topic and one time on a motion to table. Now under Robert's Rules of Order, debate is unlimited. Chairperson Brey requested debate be limited to two times to speak on a topic in excess of ten minutes and one time on a motion to table for no more than two minutes. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll that an amendment for County Board Rule 21 Debate to convey a limit to speak to two times on a topic in

excess of ten minutes and to speak one time on a motion to table for no more than two minutes be brought forth to the July County Board. Upon voice vote, the motion carried.

Discussion and possible action on number of County Board Supervisors on Criminal Justice Coordinating Council: Chairperson Brey brought up the concern of only one County Board Supervisor serving on the Criminal Justice Coordinating Council. If that one member were absent, there would not be County Board representation at the meeting. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll to draft a resolution to add an alternate position for the County Board appointment be brought forth to the July County Board. Upon voice vote, the motion carried.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:47 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Deputy County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, September 10, 2018
TIME: 4:00 P.M.
PLACE: Manitowoc County Administration Building
Conference Room
1110 South 9th St., Manitowoc, WI

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

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the July 3, 2018 committee minutes.
- 4) Public Comment.
- 5) Ordinance Creating Sexually Violent Persons Ad Hoc Committee.
- 6) Discussion and possible action on Resolution Opposing the Creation of the City of Manitowoc TIF District number 22.
- 7) Adjournment

Date: September 6, 2018

Jim Brey, Chairperson
Prepared by Lois Kiel, County Clerk

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

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September 10, 2018

Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisor Baumann, Supervisor Falkowski, Supervisor Swade, and Supervisor Williams.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Minutes of the July 3, 2018 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the July 3, 2018 meeting. Upon vote, the motion passed unanimously.

Public Comment: No one present wished to speak. Public input was closed at 4:04 p.m.

Ordinance Creating Sexually Violent Persons Ad Hoc Committee: Supervisor Gerroll moved to approve the Ordinance Creating Sexually Violent Persons Ad Hoc Committee, seconded by Supervisor Behnke. Corporation Counsel explained that the legislature amended Chapter 980 to require counties to create an Ad Hoc committee to prepare a report that identifies an appropriated residential option for a sexually violent person on supervised release. Upon discussion and vote, the motion carried unanimously.

Discussion and possible action on Resolution Opposing the Creation of the City of Manitowoc TIF District number 22: Supervisor Gerroll moved, seconded by Supervisor Behnke to approve a Resolution

Opposing the Creation of the City of Manitowoc TIF District Number 22. Discussion followed. Upon vote, the motion carried with 2 ayes and 1 no. Chairperson Brey voted no; Supervisors Behnke and Gerroll vote aye.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:26 p.m.

Respectfully submitted,

Lois Kiel
Manitowoc County Clerk