



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, January 10, 2019
TIME: 4:30 P.M.
PLACE: Manitowoc County Administrative Office 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 September 10, 2018 committee minutes.
- 4) Public Comment.
- 5) Discussion and possible action on Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies).
- 6) Discussion and possible action on Advisory Referendum on the Legalization of Marijuana in the State of Wisconsin.
- 7) Adjournment.

Date: January 2, 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.

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
January 10, 2019

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

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

Call to Order: The meeting was called to order by Chairperson Brey at 4:30 p.m.

Minutes of the September 10, 2018 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the September 10, 2018 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:31.

Supervisor Falkowski expressed concern regarding the agenda item pertaining to the advisory referendum on the legalization of marijuana in the state of Wisconsin.

No one else present wished to speak. Public input was closed at 4:34 p.m.

Discussion and possible action on Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies): Chairperson Brey opened discussion to Corporation Counsel Peter Conrad regarding Chapter 2 changes. Corp. Counsel Conrad informed the committee of the name change for Natural Resources and Education Committee, and housekeeping items pertaining to each county department. After discussion, it was decided no action would be taken at this time due to one more possible refinement.

Discussion and possible action on Advisory Referendum on the Legalization of Marijuana in the State of Wisconsin: After discussion, the committee believed this issue needs to be handled at the state level and residents should contact their State Legislative Representatives. No action was taken.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously and the meeting adjourned at 5:12 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Deputy County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, March 14, 2019
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 January 10, 2019 committee minutes.
- 4) Public Comment.
- 5) Discussion and possible action on Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies).
- 6) Discussion and possible action on Replacement of County Treasurer.
- 7) Adjournment.

Date: March 11, 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.

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Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
March 14, 2019

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

Others Present: Corporation Counsel Peter Conrad.

Call to Order: The meeting was called to order by Chairperson Brey at 4:01 p.m.

Minutes of the January 10, 2019 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the January 10, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:02 p.m. No one present wished to speak. Public input was closed at 4:02 p.m.

Discussion and possible action on Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies): Chairperson Brey opened discussion to Corporation Counsel Peter Conrad regarding Chapter 2 changes. Corp. Counsel Conrad informed the committee he finished the housekeeping items pertaining to each county department that were left on the table from the January meeting. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the ordinance. Upon voice vote, the motion carried unanimously.

Discussion and possible action on Replacement of County Treasurer: Chairperson Brey discussed the reasons why an appointment of the current deputy treasurer to fulfill the county treasurer term would be beneficial compared to having a special election. The County Treasurer tendered her resignation for retirement effective May 10, 2019. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon discussion and voice vote, the motion carried unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Wednesday, July 10, 2019
TIME: 4:00 P.M.
PLACE: Manitowoc County Public Health Building, Room 205
1028 South 9th St., Manitowoc, WI 54220

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 March 14, 2019 committee minutes.
4. Public Comment.
5. Discussion and possible action on joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
 - a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter:

Joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The Committee shall reconvene into open session for possible further discussion, voting, and/or other action on joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
 - c. Action regarding joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
6. Adjournment.

Date: July 3, 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.

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Manitowoc County Executive Committee
Public Health Building
1028 S. 9th St., Manitowoc, WI 54220
July 10, 2019

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

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

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

Approval of the March 14, 2019 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the March 14, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:01 p.m. No one present wished to speak, therefore public input was closed at 4:01 p.m.

Convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter of joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit: Supervisor Behnke moved to convene into closed session, seconded by Supervisor Gerroll. Supervisor Behnke, Supervisor Gerroll, and Chairperson Brey voted aye to convene in closed session, and upon vote, the motion passed unanimously.

Supervisor Behnke moved to reconvene into open session, seconded by Supervisor Gerroll. Supervisor Behnke, Supervisor Gerroll, and Chairperson Brey voted aye to reconvene in open session, and upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, October 24, 2019
TIME: 4:00 P.M.
PLACE: Manitowoc County Administration Building
Conference Room A
1110 South 9th St., Manitowoc, WI 54220

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 10, 2019 committee minutes.
4. Public Comment.
5. Discussion and possible action on a donation policy for Manitowoc County.
6. Discussion and possible action on the future of the Airport Advisory Committee.
7. Discussion and possible action on Manitowoc County joining the Negotiating Class in Case No. 17-md-2804, *In Re: National Prescription Opiate Litigation*.
8. Adjournment.

Date: October 15, 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.

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Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
October 24, 2019

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

Others Present: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisor Falkowski, Supervisor Maresh, Highway Commissioner Marc Holsen, and Comptroller Todd Reckelberg.

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

Approval of the July 10, 2019 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the July 10, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:01 p.m. No one present wished to speak, therefore public input was closed at 4:01 p.m.

Discussion and possible action on a donation policy for Manitowoc County:

Chairperson Brey turned discussion over to Corporation Counsel Peter Conrad. He informed the committee that currently the only department with a donation policy in place is the Health Department. All other departments that receive a donation are to bring a resolution to the County Board requesting approval to receive the donation. Corp. Counsel Conrad suggested starting a policy where a donation of \$5000 or more would need to be brought to the County Board. For donations less than \$5000, the department director would notify their respective committee and the County Executive. County Executive Ziegelbauer requested all financial and in-kind donations would be reported to the Comptroller as well to be kept track of for transparency reasons. Supervisor Behnke moved to draft a resolution creating a donation policy that a donation of \$5000 or more come before the County Board for approval and donations less than \$5000 be reported to the department's respective committee and the Comptroller, seconded by Supervisor Gerroll. Upon discussion and vote, the motion carried unanimously.

Discussion and possible action on Manitowoc County joining the Negotiating Class in Case No. 17-md-2804, *In Re: National Prescription Opiate Litigation*: Corp. Counsel Conrad reported the matter was still in the negotiating process. Manitowoc County has the option to join the Negotiating Class, which is one body representing all with a universal settlement. If we do not join, then we proceed on our own. The attorneys representing the County recommend joining the Negotiating Class because the more people involved, the more amplified our voice and the sooner the case is settled. The three factors determining the settlement amount are the quantities of opioids prescribed, number of opioid deaths, and the opioids usage within the county. Discussion followed on the pros and cons of joining the Negotiating Class versus going on our own, along with the estimated amount we may receive in the settlement. Supervisor Behnke moved to join the Negotiating Class, seconded by Supervisor Gerroll. Upon vote, the motion carried unanimously.

Discussion and possible action on future of the Airport Advisory Committee: Corp. Counsel Conrad reported the committee was created in 1987 as an advisory committee for the Highway Committee. The Highway Committee appoints the members. Supervisor Gerroll reported the number of times the committee has met over the past four years has decreased. It is also a struggle to find individuals willing to serve on the committee. Chairperson Brey questioned whether an advisory committee was still needed. Upon discussion, Chairperson Brey decided that the Highway Committee can make the final decision as to whether they wish to disband the Airport Advisory Committee.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:36 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, December 9, 2019
TIME: 4:00 P.M.
PLACE: Manitowoc County Administration Building
Conference Room A
1110 South 9th St., Manitowoc, WI 54220

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 October 24, 2019 committee minutes.
4. Public Comment.
5. Discussion and possible action on advisory referendum for April 7th, 2020 regarding a nonpartisan procedure for redistricting.
6. Adjournment.

Date: December 2, 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.

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Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
December 9, 2019

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

Others Present: Corporation Counsel Peter Conrad, Supervisor Swade, Supervisor Baumann, and Supervisor Hansen.

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

Approval of the October 24, 2019 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the October 24, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:01 p.m. Sue Matczynski, City of Two Rivers, supports the advisory referendum regarding nonpartisan procedure for redistricting.

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.

No one else present wished to speak, therefore public input was closed at 4:06 p.m.

Discussion and possible action on advisory referendum for April 7, 2020 regarding a nonpartisan procedure for redistricting: Chairperson Brey informed the committee that Supervisor Hansen received a call and an email from an elector requesting the nonpartisan redistricting be included as a referendum question during the upcoming election. A referendum question needs to be filed with the County Clerk 70 days before the election. Supervisor Gerroll voiced his concern that the referendum would not change how the lines would be drawn during the redistricting and is a poor use of county funds. Supervisor Hansen expressed his concern on the divided political state of the country. He trusts nonpartisan redistricting could help the political division. Supervisor Behnke had the same concerns as Supervisor Gerroll, but would vote in favor of this resolution because he would like all 25 supervisors to have their voice heard on the resolution. Supervisor Baumann agreed with Supervisor Hansen and would like to see the advisory referendum on the ballot. This would allow the state to see where the electors of Manitowoc County stand. Chairperson Brey moved, seconded by Supervisor Behnke to approve the Resolution 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 voice vote, the motion carried unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:21 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk