

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 16, 2021

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 Expo Merchants Building, in the City of Manitowoc, being the 16th day of March 2021, 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: 22 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Martell, Metzger, Muench, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner and Zimmer. Supervisors Maresh, Nickels and Williams were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson, the February 9, 2021 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced the addition to the agenda: Under XI. Appointments by County Executive, Item E. Board of Health. Supervisor Aulik moved, seconded by Supervisor Neils to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer reported on the Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency. Approving the extension of the Emergency Declaration for another 60 days helps with our ability to seek reimbursement from the State and Federal Government for spent funds related to the emergency.

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.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Ryan Harden, City of Kiel, spoke against an emergency declaration and mask mandate. He is a small business owner, who has become very frustrated with the rules and limits put on running a small business during the pandemic. He would like someone to explain what the emergency declaration does and how will it help him recover from the past year. He wants his business and other businesses to succeed, but it is becoming unbearable with all the regulations set forth from the emergency orders.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:49 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paige Soukup to the Expo-Ice Center Board for a term expiring on December 31, 2023. Supervisor Cavanaugh moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Supervisor Jim Baumann and Supervisor Mike Williams to the Human Services Board for a three-year term expiring in April 2024. Supervisor Falkowski 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 Supervisor Nicholas Muench to the Manitowoc Public Library Board of Trustees for a three-year term expiring on April 30, 2024. Supervisor Aulik moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Kara Ottum and Steve Roekle to the Transportation Coordinating Committee for a three-year term expiring in April 2024. Supervisor Baumann moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek to the Board of Health for a two-year term expiring in April 2023. Supervisor Metzger moved, seconded by Supervisor Aulik to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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

Supervisor Wagner moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-64 Supporting Increased Funding for Aging and Disability Resource Centers. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2020/2021-65 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2020 to 2021. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2020/2021-66 Denying Claim (Randolph Valenta). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-67 Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated May 8, 2012. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

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

Personnel Committee: Supervisor Baumann gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2020/2021-68 Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance 2020/2021-69 Amending Zoning Map (Garrow Properties). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogt to enact Ordinance 2020/2021-70 Amending Zoning Map (Adam and Brianna Schmitt). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2020/2021-71 Amending Zoning Map (Victor Grimm). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Sitkiewitz to enact Ordinance 2020/2021-72 Amending Zoning Map (Spring Hill Farms). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Engelbrecht to adopt Resolution 2020/2021-73 Authorizing 2021-2022 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Chairperson Brey: Chairperson Brey moved, seconded by Supervisor Aulik to adopt Resolution 2020/2021-74 Ratifying County Executive's March 5, 2021, Proclamation of

Continuing Public Health Emergency. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Dyzak voted no.

Human Services Board and Personnel Committee: Supervisor Henrickson moved, seconded by Supervisor Behnke to adopt Resolution 2020/2021-75 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Comprehensive Community Services Supervisor). Upon discussion and vote, the motion carried unanimously.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Aulik moved, seconded by Supervisor Falkowski to adopt Resolution 2020/2021-76 Establishing Number of Supervisory Districts. Upon discussion and vote, the motion carried unanimously.

Supervisor Jamie Aulik: Supervisor Aulik moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-77 Approving Town of Newton Zoning Ordinance Map Amendment (Steve and Kim Fischer). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Supervisor Engelbrecht informed supervisors the Wisconsin Town Association-Manitowoc County Unit will be holding an in-person meeting on March 18 at 7:00p.m.

Chairperson Brey informed the board that he planned to have the April County Board meeting back at the County Board room at the Heritage Center.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Falkowski, 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/watch?v=f1wvneCvn2Y>