

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

April 12, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Wednesday, April 12, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chair.
- II. Invocation by Supervisor Susie Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 21, 2006 session.

- VI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS.

- VIII. COMMUNICATIONS
 - 1. Monroe County – Resolution Requesting Independent Audit of Past Sale Tax Calculations and Examination of Current Sales Tax System.
 - 2. Dunn County – Resolution Opposing Wisconsin Taxpayer Protection Amendment.
 - 3. Langlade County – Resolution Support AB857 Relating to Compensation and Fringe Benefits for Municipal Employees.
 - 4. Langlade County – Resolution Requesting Legislative Action to Address Wisconsin Retirement System Liabilities.
 - 5. Langlade County – Resolution Requesting a Change in Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin.

- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

--Motion to Consider Ordinance Amending Zoning Map for Randy Pelishek. (Referred to Planning and Park Commission on March 21, 2006)

- X. REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS.

- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS.
 - A. Board of Health
 - B. Economic Development Corporation
 - C. Executive Committee
 - D. Expo Board

- E. Finance Committee
- F. Health Care Center Committee
- G. Highway Committee
- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Legislative Review Committee
- K. Personnel Committee
- L. Planning & Park Commission

Petitions:

1. Ordinance Amending Zoning Map. (Urban Binversie)
2. Ordinance Amending Zoning Map. (Robert Burrows Jr.)
3. Ordinance Amending Zoning Map. (Herbert Garlieb Et Al)
4. Ordinance Amending Manitowoc County Code § 8.10(3)(c) & (d). (Feed Lots & Poultry Operations)
5. Ordinance Amending Manitowoc County Code Chapter 24. (Wind Energy Systems Ordinance)

M. Public Safety Committee

N. Public Works Committee

6. Resolution Authorizing Cooperative Agreements for Home Composting Program.

O. Transportation Coordinating Committee

P. Wind Energy Systems Advisory Committee

Q. Miscellaneous: Supervisor Kevin Behnke:

7. Resolution Approving Town of Newton Zoning Ordinance. (Tammy Bergene)

XIV. OTHER BUSINESS (Only as authorized by law).

XV. ADJOURNMENT.

Respectfully submitted,

PAUL B. HANSEN, Chairperson

CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

April 12, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 12th day of April, 2006, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Hansen called the meeting to order at 7:04 P.M.

Supervisor Susie Maresh gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Barnes, Bauknecht, Behnke, Braunel, Brey, Bundy, Dobbs, Gauger, Goeke, Graunke, Hansen, Henrickson, Janowski, Kozlowski, Maresh, Markwardt, Mueller, Muench, Nate, Rappe, Rasmussen, Skubal, Sloan, Vogt and Wagner. Supervisor Behnke arrived at 7:30 p.m.

On a motion by Supervisor Brey and seconded by Supervisor Nate, the March 21, 2006 meeting minutes were approved on a unanimous vote.

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

Chairperson Hansen declared public input open at 7:10 p.m.

Theresa Norman, Maribel, spoke in opposition to the Pelishek rezoning request, stating her family chose to move to Maribel six years ago because of the Smart Growth Plan. She is concerned that the recommendation to build one home could lead to approval for many more.

John Hager, Town of Cooperstown Supervisor, explained he voted to approve the Pelishek rezoning request at the Town level because it was similar to a request granted for a property on Kvitek Road and he felt it fit in with the Smart Growth Plan.

Attorney Travis Glandt, Manitowoc, representing Nancy Weber, spoke on the Pelishek rezoning request referring to the twenty year Smart Growth Plan that was developed in the Town of Cooperstown. The property is labeled as an environmental corridor for wild life and is not in an area designated for growth. He respectfully requested supervisors deny this request.

Bill Enz, Town of Cooperstown Chairperson, spoke on the proposed rezoning of the Pelishek property, explaining the original request was to rezone a 4.3 acre parcel and the current owner petitioned to rezone 1.8 acres. He stated this property should never have been put into A-3 because it is rocky land and agrees that good farmland needs to be maintained.

Pam Kouba, Maribel, representing Town of Cooperstown Zoning Commission Chair Bill Angoli, provided a history of the zoning amendment requests that took place on the Pelishek parcel. She stated that corner has a safe and peaceful atmosphere and feels that is the way it should be kept.

Sue Kornely, Town of Cooperstown Clerk, asked why the Board is looking at the rezone request on the Pelishek property when it had been denied in 2003. She asked what changed since 2003.

Bill Hlinak, Two Rivers, spoke on the proposed wind energy amendment before the Board. He is concerned with electrical problems that exist and the need for everyone to understand this issue.

Don Pelishek, Mishicot, read a communication from Attorney Mark Hazelbaker representing “Citizens Opposing Wind Turbine Sites”, that relates to the wind energy issue. He stated any reasonable finding that is made relating to health and safety will sustain an ordinance the Board enacts. Ordinances which regulate spacing and compactness of wind turbine development may change the parameters of those developments but they do not affect the cost of the wind turbines.

Michael Kleckner, Two Rivers, spoke in favor of adopting the amendment to the Wind Energy Systems Ordinance. He stated there may be some weakness in the ordinance but it’s a fair representation of both sides.

Lynn Korinek, Two Rivers, addressed the Board stating they are concerned with responsible regulations. We need renewable energy but it must be done with set rules to protect the health and safety of the citizens of this County. She commended everyone for creating a fair Wind Energy Systems Ordinance and urged supervisors to unanimously approve it.

Anita Roberts, Mishicot, spoke on property setbacks as they relate to the proposed Wind Energy Systems Ordinance and the importance of public health and safety.

David Korinek, Two Rivers, explained the Wind Energy Systems Advisory Committee completed one year of research and came up with good compromises. He asked supervisors to approve the Ordinance.

Jeff Roberts, Mishicot, spoke in favor of approving the proposed ordinance even though it does not include reimbursement for stray voltage issues. He also noted setback from roads still need to be addressed by the Board of Adjustment.

Fran Kunz, Mishicot, thanked the Wind Energy Systems Advisory Committee for their work and Planning and Park Commission for bringing the proposed Wind Energy Systems Ordinance forward. He stated there is a lot of public support for this proposed ordinance and asked supervisors to vote in favor of it.

Tony Heyroth, Mishicot, addressed the Board regarding concerns with setbacks and safety issues in the proposed Wind Energy Systems Ordinance. He stated there was a lot of hard work put into this ordinance and asked supervisors to support it.

Andy Konopacki, Denmark, spoke on the proposed amendment to the Wind Energy Systems Ordinance, stating it is not perfect, but it is a good one. The most contentious part of this ordinance is the setbacks and he gave examples of other wind turbine areas with setbacks of more than 1000 feet. He urged supervisors to unanimously pass this Ordinance.

Dean Anhalt, Mishicot, asked supervisors to support the proposed Wind Energy Systems Ordinance noting the 1000 foot setback does protect building rights.

No one else present wished to speak and public input was closed at 7:55 p.m.

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

Supervisor Dobbs moved, seconded by Supervisor Brey, to consider the Ordinance Amending Zoning Map for Randy Pelishek which had been referred to Planning and Park Commission on March 21, 2006. Discussion followed. Corporation Counsel Steve Rollins reported passage of this Ordinance amendment would require an affirmative vote of three-fourths of the board members. Upon vote, the motion failed with 16 ayes and 9 noes. Supervisors Bundy, Barnes, Braunel, Kozlowski, Vogt, Sloan, Markwardt, Gauger and Hansen voted no; all other supervisors voted aye.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Chairperson Hansen presented Cindy Schroeder from Human Services with a Proclamation for Child Abuse and Neglect Prevention Month.

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

Expo Board: Supervisor Behnke reported Horse-A-Rama was a great success this past weekend.

Human Services Board: Supervisor Bundy reported the County Executive and Personnel Director met with them to address concerns with the three hour layoffs. They now have a better understanding of the situation.

Personnel Committee: Supervisor Vogt reported three Joint Dispatch Center Supervisors have been hired and will start May 1.

Planning and Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 1 (2005/2006-189) Amending Zoning Map for Urban Binversie and Ordinance 3 (2005/2006-190) Amending Zoning Map for Herbert Garlieb et al. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Goeke voted no; all other supervisors voted aye.

Supervisor Skubal moved, seconded by Supervisor Marquardt, to enact Ordinance 2 Amending Zoning Map for Robert Burrows Jr. Upon discussion and vote, the motion failed with 24 ayes and 1 no. Supervisor Skubal voted yes; all other supervisors voted no.

Supervisor Skubal moved, seconded by Supervisor Kozlowski, to enact Ordinance 4 (2005/2006-191) Amending Manitowoc County Code § 8.10(3)(c) & (d) (Feed Lots & Poultry Operations). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Nate voted no; all other supervisors voted aye.

Supervisor Skubal moved, seconded by Supervisor Kozlowski, to enact Ordinance 5 (2005/2006-192) Amending Manitowoc County Code Chapter 24 (Wind Energy Systems Ordinance). Discussion followed. Corporation Counsel Steve Rollins explained that this amendment could be accepted, rejected, or referred back to the Planning and Park Commission with instructions. He also stated there is a provision at the end of the ordinance addressing the repeal of the moratorium effective May 1, 2006. Supervisor Dobbs moved, seconded by Supervisor Behnke, to refer the Ordinance back to Planning and Park. Discussion followed. Chairperson Hansen asked for a voice vote, the majority voted no, and the motion failed. Upon discussion and vote on the main motion, the motion carried with 23 ayes and 2 noes. Supervisors Behnke and Janowski voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Mueller, to adopt Resolution 6 (2005/2006-193) Authorizing Cooperative Agreements for Home Composting Program. Upon vote, the motion carried unanimously.

Wind Energy Systems Advisory Committee: Supervisor Kozlowski thanked everyone for their dedicated service and participation on this important issue.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Mueller, to adopt Resolution 7 (2005/2006-194) Approving Town of Newton Zoning Ordinance (Tammy Bergene). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Goeke voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Brey, to adopt Resolution 8 (2005/2006-195) Regarding City of Manitowoc's Proposed Storm Water Management Program. Upon discussion and vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Maresh, to adopt Resolution 9 (2005/2006-196) Honoring James Barnes, Lee Braunel, Donald Goeke, Marion Nate, Glen Skubal, and Ricky Sloan. Chairperson Hansen asked for unanimous consent, there was no objection, and the resolution was adopted. Chairperson Hansen presented the outgoing Supervisors with certificates of appreciation.

The meeting adjourned Sine Die at 9:05 P.M.

Respectfully submitted,

Char Peterson, County Clerk

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**April 18, 2006 AGENDA
ORGANIZATIONAL MEETING – FIRST DAY**

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, April 18, 2006, at 7:00 P.M. or immediately after the first meeting is adjourned, to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chair.
- II. Invocation by Chairperson Hansen
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Oath of Office for County Executive Given by County Clerk.
- VI. Certified List of Members of Board Read and Administration of Oath of Office Given by County Clerk.
- VII. Roll Call.

- VIII. Consideration of RESOLUTION NO. 1 to Establish the Rules to Govern the Board for the 2006-2008 County Board Term. (Amendments to Rules will also be considered at next County Board meeting.)

IX. ELECTIONS

A. Chair Positions

Comments from Candidates or Nominators – Limited to Two Minutes.

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

- a. Chairperson of the Board: _____

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

- b. First Vice-Chairperson: _____

- c. Second Vice-Chairperson: _____

- X. Consideration and correction, if any, of minutes of the April 12, 2006 session.

- XI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- XII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- XIII. COMMUNICATIONS
 - 1. *Senator Jo Leibham – Letter Regarding AB 818 Fair Utility Tax-Sharing Laws.*

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

XV. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

XVI. APPOINTMENTS BY CHAIRPERSON

XVII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

- A. Board of Health
- B. Economic Development Corporation
- C. Executive Committee
- D. Expo Board
- E. Finance Committee
- F. Health Care Center Committee
- G. Highway Committee
- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Legislative Review Committee
- K. Personnel Committee
- L. Planning & Park Commission
- M. Public Safety Committee
- N. Public Works Committee
- O. Transportation Coordinating Committee
- P. Wind Energy Systems Advisory Committee
- Q. Miscellaneous: Supervisor Kevin Behnke

- * 2. *Resolution Approving Town of Newton Zoning Ordinance. (Thomas Bouc)*
- * 3. *Resolution Approving Town of Newton Zoning Ordinance. (Justin Sieracki)*

XVIII. OTHER BUSINESS - County Board Seating Arrangement.

XIX. ANNOUNCEMENTS.

XX. ADJOURNMENT.

Respectfully submitted,

PAUL B. HANSEN, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

April 18, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. § 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 18th day of April, 2006, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Acting Chair Paul Hansen at 7:00 P.M.

The invocation was given by Acting Chair Paul Hansen and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

The County Clerk read the Certified List of Members elected to the County Board for a two year term, April 18, 2006 to April 15, 2008. The Clerk then administered the oath of office.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Tittle, Vogt, Wagner, and Zigmunt.

Establish the Rules: Supervisor Kozlowski moved, seconded by Supervisor Graunke, to adopt Resolution 1 (2006/2007-1) Adopting County Board Rules for the County Board Elected in April 2006. Upon vote, the motion carried unanimously.

ELECTIONS

CHAIRPERSON:

Acting Chair Hansen announced that nominations were open for the position of Chairperson. Supervisor Rasmussen nominated Supervisor Brey. Supervisor Gauger nominated Supervisor Henrickson. Supervisor Mueller nominated Supervisor Kozlowski. There were no more nominations. Supervisor Rasmussen moved, seconded by Supervisor Markwardt, to close nominations. Motion carried unanimously. Speeches were given by the prospective candidates for the Chairperson position. Ballots were cast and the results were read aloud as follows: Supervisor Brey received 14 votes, Supervisor Henrickson received 2 votes, and Supervisor Kozlowski received 8 votes. Supervisor Brey was elected as Chairperson for a two year term, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chairperson. Supervisor Rasmussen nominated Supervisor Graunke. Supervisor Hansen nominated Supervisor Behnke. There were no more nominations. Supervisor Dobbs moved, seconded by Supervisor Rasmussen, to close nominations. Motion carried unanimously. Ballots were cast and the results were read aloud as follows: Supervisor Graunke received 11 votes, and Supervisor Behnke received 13 votes. Supervisor Behnke was elected as First Vice-Chairperson for a two year term.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of Second Vice-Chairperson. Supervisor Rasmussen nominated Supervisor Rappe. Supervisor Muench nominated Supervisor Graunke. Supervisor Bauknecht nominated Supervisor Dobbs. There were no more nominations and Chairperson Brey closed nominations. Ballots were cast and the results were read aloud as follows: Supervisor Rappe received 13 votes, Supervisor Graunke received 6 votes, and Supervisors Dobbs received 5 votes. Supervisor Rappe was elected as Second Vice-Chairperson for a two year term.

Chairperson Brey announced there will be an Executive Committee meeting on Thursday, April 20 at 4:00 p.m., in the Administration Building.

On motion by Supervisor Behnke, seconded by Supervisor Bauknecht, the April 12, 2006 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:37 p.m. There was no one present who wished to speak and public input was closed.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

Economic Development Corporation: Supervisor Maresh reported activity highlights for April including: assisting the City of Kiel and the Village of St. Nazianz with property development; participated in the Village of Clevelands's Smart Growth Planning; developed business plans for six entrepreneurs; advised four manufacturers considering expansions; searched for investors for a large retailer; assisted two groups regarding management buy-outs; researched the establishment of a Foreign Trade Zone that could save local companies in import duties; lobbied for airport development tax credits and loan program legislation; completing transfer of the Revolving Loan Fund from the County to the EDC; and participated on the response team for Fischer-Hamilton. As of March 31, twenty-seven projects have been logged for 2006.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Mueller to adopt Resolution 2 (2006/2007-2) Approving Town of Newton Zoning Ordinance for Thomas Bouc, and Resolution 3 (2006/2007-3) Approving Town of Newton Zoning Ordinance for Justin Sieracki. Upon vote, the motion carried unanimously.

Other Business: Supervisor Rasmussen moved to draw numbers for Supervisors' seating arrangement. There was no second to the motion. Supervisor Behnke moved, seconded by Supervisor Zigmunt, to stay in their current seats with the option to work out a trade with another supervisor. Upon vote, the motion carried unanimously.

Supervisor Mueller moved to adjourn to April 25, 2006 at 7:00 p.m. to continue the organization of the 2006-2008 Board. Supervisor Bauknecht seconded, and the motion was adopted by acclamation. The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Char Peterson
County Clerk

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**BE SURE TO BRING YOUR COUNTY BOARD RULES WITH YOU TO THIS MEETING.
YOU RECEIVED THE RULES ON APRIL 18TH.**

**April 25, 2006 AGENDA
ORGANIZATIONAL MEETING – SECOND DAY**

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, April 25, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Paul Tittl.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the April 18, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Cindy Schroeder, Human Services – Report on Task Force for Child Abuse, Neglect & Prevention.

- IX. COMMUNICATIONS
 1. Green Lake County – Resolution Requesting Legislation to Re-Emphasize Transportation User Fee Concept.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- XI. Consideration of Amendments to RESOLUTION NO. 1 to Establish the Rules to Govern the Board for the 2006-2008 County Board Term.

- XII. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Supervisor Mueller – Report on Rockville Dam.

- XIII. APPOINTMENTS BY CHAIRPERSON
 - A. County Board Chairperson: Supervisor Appointments to Committees.

- XIV. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. County Executive: Appointments to Boards and Commissions.

XV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

- A. Board of Health
- B. Economic Development Corporation
- C. Executive Committee
 - 1. Resolution Abolishing Legislative Review Committee.

- D. Expo Board
- E. Finance Committee
- F. Health Care Center Committee
- G. Highway Committee
- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Legislative Review Committee
- K. Personnel Committee
- L. Planning & Park Commission
 - Petitions: 1)

- M. Public Safety Committee
- N. Public Works Committee
- O. Transportation Coordinating Committee
- P. Wind Energy Systems Advisory Committee
- Q. Miscellaneous:

- XVI. OTHER BUSINESS .
- XVII. ANNOUNCEMENTS.
- XVIII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

April 25, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. § 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 25th day of April, 2006, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson James Brey at 7:00 P.M.

The invocation was given by Supervisor Paul Tittl and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Tittle, Vogt, and Zigmunt. Supervisor Wagner was excused.

On motion by Supervisor Behnke, seconded by Supervisor Zigmunt, the April 18, 2006 meeting minutes were approved on a unanimous vote.

The County Clerk announced the additions and changes to the agenda. Supervisor moved Graunke, seconded by Supervisor Markwardt, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Brey declared the public input open at 7:06 p.m.

Tom Stanton, Human Services Director, stated Manitowoc County has been a leader in Child Abuse Prevention and this year the Human Services Department has been recognized with an award. He introduced Cindy Schroeder and Jennifer Witczak, members of the Child Prevention Committee. Cindy explained they received the award for community participation to promote child abuse awareness. She encouraged everyone to attend Family Fun Day at the Zoo with activities for children and displays on child abuse prevention. Jennifer noted child abuse awareness is being promoted in many ways including on the tickers of municipal buses and placemats. She stated 375 reports of abuse have come into the agency this year.

Ronald Burrows Jr., Manitowoc, addressed the Board regarding a parcel of land he purchased from his Uncle to build his home and the request to rezone the property which had been approved by the Township and the Planning and Park Commission. He wanted to know why the County Board denied his request. Supervisor Behnke explained the request was denied because the zone change is considered spot zoning with the parcel located in the middle of prime agriculture farmland.

No one else present wished to speak and public input was closed at 7:15 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Supervisor Mueller reported Rockville Dam has been completed at a cost of approximately \$189,000 plus an additional \$20,000 in engineering fees. The City of Kiel and the Town of Schleswig each donated \$80,000 and fund raisers provided additional money. A meeting will be held on May 3 to determine ways to pay the remaining costs.

APPOINTMENTS BY CHAIRPERSON

Supervisor Henrickson moved, seconded by Supervisor Hansen, to approve the recommended appointments to standing committees. The committee appointments are: Finance Committee: Kozlowski-Chair, Muench, Graunke, Hansen, and Zigmunt; Highway Committee: Bundy-Chair, Behnke, Markwardt, Konen, and Bauknecht; Health Care Center Committee: Graunke-Chair, Rappe, Henrickson, Dobbs, and Hansen; Natural Resources & Education Committee: Wagner-Chair, Maresh, Mueller, Zigmunt, and Heyroth; Personnel Committee: Vogt-Chair, Janowski, Rappe, Markwardt, and Rasmussen; Public Safety: Henrickson-Chair, Bauknecht, Muench, Konen, and Tittl; Public Works Committee: Behnke-Chair, Mueller, Dufek, Gauger, and Vogt.

Upon discussion and vote, the appointments to committees were confirmed by unanimous consent.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments to various committees, boards, commissions and other organizations: Board of Health: Rasmussen, Janowski, Dobbs, and Tittl; Citizens Participation Committee: Muench; Community Action Program: Dobbs; Economic Development Board of Directors: Maresh; English Lake Management District: Janowski; Ethics Board: Vogt; Expo Board: Behnke; Glacierland Res. Cons. & Development: Mueller; Grievance Committee: Public Safety Chr, Vice Chr & Secy and Personnel Chr & Vice Chr; Human Services Bd: Bundy, Rappe, Bauknecht, Kozlowski, Henrickson, and Dufek; Ice Center Bd: Gauger; Joint Dispatch Board: Henrickson; Lester Public Library Board of Trustees: Gauger; Loan Review Board: Kozlowski; Local Emergency Planning Comm: Janowski and alternate: Rappe; Long Term Support Planning Comm: Wagner and Vogt; Manitowoc-Calumet Library System Board of Trustees: Konen; Maitowoc Public Library Board of Trustees: Graunke; Planning & Park Commission: Rasmussen, Mueller, Muench, and Heyroth; Sheboygan River & Rockville Mill Pond Management District: Mueller; Transportation Coordinating Committee: Mueller and Dobbs; VTAE District II Farm Comm: Wagner; WI Counties Utility Tax Association: Kozlowski.

Upon discussion and vote, the appointments to committees, boards, commissions and other organizations were confirmed by unanimous consent.

Chairperson Vogt moved, seconded by Supervisor Muench to appoint Rick Henrickson as Sergeant-At-Arms. Upon vote, the appointment was confirmed unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

Personnel Committee: Supervisor Vogt announced they will be meeting on May 15 at 10:00 a.m.

Finance Committee: Supervisor Kozlowski reported they will meet on the second Monday of each month at 4:30 p.m. He also announced the Wind Energy Systems Advisory Committee is dissolved.

Executive Committee: Supervisor Behnke moved, seconded by Supervisor Janowski, to adopt Resolution 1 (2006/2007-4) Abolishing Legislative Review Committee. Upon discussion and vote, the motion carried unanimously.

Chairperson Brey announced the next County Board meeting will be May 16.

Supervisor Bauknecht moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:29 P.M.

Respectfully submitted,

Char Peterson
County Clerk

B. Lester Library Board of Trustees

Appoint one member to complete Supervisor Gauger's term expiring July 1, 2007.

1. Supervisor Rick Henrickson.

XV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

A. Board of Health

B. Economic Development Corporation

C. Executive Committee

1. Ordinance Amending Manitowoc County Code. (Per Diem and Mileage for Citizen Members on Planning and Park Commission)

D. Expo Board

E. Finance Committee

F. Health Care Center Committee

G. Highway Committee

H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee

2. Resolution Proclaiming June Dairy Month.
3. Resolution Authorizing Grant Funding for 4-H Shooting Sports Program Equipment.

J. Legislative Review Committee

K. Personnel Committee

L. Planning & Park Commission

Petitions:

4. Ordinance Amending Zoning Map. (Kathryn Dewane)
5. Ordinance Amending Zoning Map. (Town of Kossuth)
6. Ordinance Amending Zoning Map. (Paul Liermann)
7. Ordinance Amending zoning Map. (Steven Muench)
8. Ordinance Amending Zoning Map. (Dale Schuh)

M. Public Safety Committee

9. Ordinance Amending Manitowoc County Code Sec. 6.05(1). (Boat Launching-Aquatic Plants)

N. Public Works Committee

10. Resolution Accepting Grant for Reconstruction of Manitowoc County Courthouse.
11. Resolution Authorizing Land Sale to Randy Kirt.

O. Transportation Coordinating Committee

P. Miscellaneous: Planning and Park Commission and Public Works Committee:

12. Resolution Accepting Donation of Weyers Lake Access From Manitowoc County Fish and Game Protective Association.

Chairperson James N. Brey:

13. Resolution Honoring Paul B. Hansen for his Service as County Board Chair.

*

Supervisor Kevin Behnke:

14. *Resolution Approving Town of Centerville Zoning Ordinance. (Chapter 9-Zoning and Land Use)*

XVI. OTHER BUSINESS . *1. Discussion on Wind Energy Systems Ordinances.*

XVII. ANNOUNCEMENTS.

XVIII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

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MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

May 16, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 16th day of May, 2006, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:05 P.M.

Supervisor Jan Graunke gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Tittle, Vogt, Wagner, and Zigmunt.

On a motion by Supervisor Behnke and seconded by Supervisor Bauknecht, the April 25, 2006 meeting minutes were approved on a unanimous vote.

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

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

Curt Drumm, President of Lakeshore Aviation, spoke on the upcoming 14th annual 2006 "Thunder on the Lakeshore" Airshow scheduled for June 3rd and 4th. He gave an overview of the performers, military acts, exhibits, hot air balloons and flying showcase events. He stated 45,000 people attended the event last year.

Ken Stubbe, EDC Executive Director, presented the EDC's semi-annual report that included active projects, business visits, and a projected workplan. He noted they have been assisting the City of Kiel and Villages of St. Nazianz, Francis Creek and Cleveland. Steve Shellman, Vice President of EDC, gave highlights of the 2005-2006 budget. He noted an assistant will be added to their staff on June 1.

Jeff Roberts, Mishicot, spoke on the Board of Adjustment Hearing that was held for Emerging Energies Conditional Use Permit to build seven wind turbines. He was disappointed no one requested a noise profile, flicker map, or debris throwing information. He was concerned the Emerging Energies request would fall under the old Wind Turbine Ordinance.

Dave Korinek, Two Rivers, addressed the Board on the Emerging Energies Conditional Use Permit Hearing stating he thought the permit would be issued under the new Chapter 24 ordinance and learned at the hearing they could be grandfathered under the old Chapter 24 ordinance. He felt case law supporting the old rule was ambiguous.

Fran Kunz, Mishicot, expressed concern regarding the manner in which the wind tower issue has been handled. He stated Emerging Energies should have to follow the new ordinance ruling and land owners also deserve the right to be governed by the new ordinance. He asked the board to do what they can to ensure Emerging Energies will be under the new ruling.

Anita Roberts, Two Creeks, spoke on the Emerging Energies request for a Conditional Use Permit and asked who is accountable for the burden of proof for health and safety issues. She felt she had been misled to believe Emerging Energies' permit would be governed by the new ordinance.

Lynn Korinek, Two Rivers, addressed the Board on the Emerging Energies Conditional Use Permit stating the Board of Adjustment can follow guidelines relating to setbacks, impact on aesthetics and property values from the old ordinance. She asked why the new Chapter 24 Wind Energy Systems Ordinance couldn't be made part of the conditional use permit for safety reasons. She said it is the wish of the citizens in the area to follow the new ordinance for health and safety reasons.

Dean Anhalt, Mishicot, expressed concern with the noise clause for wind turbines. He questioned whether Navitas' turbines are covered on the noise. He thanked the Board for looking at this issue and adopting the new ordinance and noted the Town of Mishicot counts on the County Board to look after their best interests.

Bill Hlinak, representing St. Mary's Cemetery in Tisch Mills, spoke on funds for the care of soldiers graves. They were paid out \$200 per grave for perpetual care. He thought there were federal funds to pay for this care and would like to know where it's being used.

No one else present wished to speak and public input was closed at 8:01 p.m.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Public Works Director Jeff Beyer and Supervisor Kevin Behnke presented a Proclamation Commending Eliza Ulness, Manitowoc County Expo's outgoing "Fairest of the Fair." Eliza thanked everyone for the opportunity to represent Manitowoc County and invited the public to the Crowning of the 2006 "Fairest of the Fair" on May 24th.

Chairperson Brey presented Tom Stanton, Director of Human Services and Patti Timm, Foster Care Coordinator, with a Proclamation for Foster Care Month. Patti stated foster parenting is a life style change in which foster parents help children overcome difficult issues. Manitowoc County has fifty licensed foster homes and twenty respite homes. She introduced several Manitowoc County foster parents that were in attendance.

Corporation Counsel Steve Rollins reported on the Board of Adjustment meeting stating they closed the hearing without taking action on the Emerging Energies Conditional Use Permit Application. The Board referred the matter to Corporation Counsel asking for a legal opinion on questions they had before making a decision.

Supervisor Kozlowski reported he attended the annual meeting of the Wisconsin Counties Utility Tax Association. He provided a handout with information on the purpose of the Association and will continue to give updates.

APPOINTMENTS BY CHAIRPERSON

Chair Brey recommended the appointment of Andrew Schneider for Supervisory District 16. Supervisor Behnke moved, seconded by Supervisor Vogt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent. The Oath of Office was administered by the County Clerk.

Chair Brey recommended the appointment of Andrew Schneider to the following: the Health Care Center Committee to replace Supervisor Bob Dobbs; and to the Commission on Aging. Supervisory Behnke moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Eric Storm and alternate Brian Helminger to the Local Emergency Planning Committee for a two year term expiring June 2008. Supervisor Rasmussen moved, seconded by Supervisor Dobbs, to approve the appointments. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Rick Henrickson to complete Supervisor Gauger's term on the Lester Library Board of Trustees expiring July 1, 2007. Supervisor Muench

moved, seconded by Supervisor Kozlowski, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

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

Board of Health: Supervisor Janowski reported they elected officers at their May 11 meeting. He reported the State Lab suspended the current test for mumps due to inaccuracy and replaced it with cultures; there has been one confirmed case of mumps in Manitowoc County; they received a \$127,000 grant for a Healthier Wisconsin Partnership and a \$370,00 grant for Rural Health Services; the Health Officer is investigating unsafe homes; wells tested in the Town of Franklin did not indicate high levels of atrazine; and well testing and beach monitoring will be done by the Health Department. Their next meeting will be June 8.

Executive Committee: Chairperson Brey moved, seconded by Supervisor Dobbs, to enact Ordinance 1 (2006/2007-5) Amending Manitowoc County Code (Per Diem and Mileage for Citizen Members on Planning & Park Commission and Board of Adjustment). Upon vote, the motion carried with 23 ayes and 1 abstention. Supervisor Tittl stepped out and Supervisor Schneider abstained.

Chairperson Brey reported they will be meeting in June to discuss amendments to the County Board Rules.

Expo Board: Supervisor Behnke invited everyone to the Manitowoc County Fair Appreciation Reception for the selection of the 2006 Manitowoc County Fairest of the Fair on May 24th. He reported they continue to sign contracts with vendors for the 2006 Fair and they came to an agreement with a contractor to allowing crushing on Expo property in exchange for gravel for a parking area.

Finance Committee: Supervisor Kozlowski reported they elected officers at their meeting on May 8; several Department Directors educated them on major functions of their respective offices; a Hud Grant and a generous challenge grant from the West Foundation was received for the Courthouse Restoration; and they discussed TABOR legislation which will be ongoing in the next few months.

Health Care Center Committee: Supervisor Graunke reported absenteeism is down, their census is looking good, and they will be discussing budgetary issues at their next meeting.

Highway Committee: Supervisor Bundy reported the contractors are working on the waterline project from the City of Manitowoc to Brown County and are incurring problems with rock that has slowed them down; highway is working on a road construction project on County Trunk R. Detours for these two projects will remain in effect until August.

Human Services Board: Supervisor Bundy reported operations at the Job Center will be limited during the next week due to carpet installation.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported 4-H Camp will be offering many activities at Camp Tapawingo and the public can contact the UW-Extension or Camp Tapawingo for information.

Supervisor Wagner moved, seconded by Supervisor Maresh, to approve Resolution 2 (2006/2007-6) Proclaiming June Dairy Month. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Muench, to approve Resolution 3 (2006/2007-7) Authorizing Grant Funding for 4-H Shooting Sports Program Equipment. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported they met yesterday to elect officers and they were in mediation with the AFSCME union today.

Planning and Park Commission: Supervisor Muench moved, seconded by Supervisor Heyroth, to enact Ordinance 4

(2006/2007-8) Amending Zoning Map for Kathryn Dewane, Ordinance 5 (2006/2007-9) Amending Zoning Map for Town of Kossuth, Ordinance 6 (2006/2007-10) Amending Zoning Map for Paul Liermann, Ordinance 7 (2006/2007-11) Amending Zoning Map for Steven Muench, and Ordinance 8 (2006/2007-12) Amending Zoning Map for Dale Schuh. Upon discussion and vote, the motion carried with 23 ayes, 1 no, and 1 abstention. Supervisor Rappe voted no; Supervisor Schneider abstained; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson reported they met this evening to elect officers.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to enact Ordinance 9 (2006/2007-13) Amending Manitowoc County Code Sec. 6.05(1) (Boat Launching-Aquatic Plants). Upon vote, the motion carried with 24 ayes and 1 abstention. Supervisor Schneider abstained; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 10 (2006/2007-14) Accepting Grant for Reconstruction of Manitowoc County Courthouse. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Mueller, to adopt Resolution 11 (2006/2007-15) Authorizing Land Sale to Randy Kirt. Upon discussion and vote, the motion carried unanimously.

Miscellaneous: Supervisor Gauger moved, seconded by Supervisor Rasmussen, to adopt Resolution 12 (2006/2007-16) Accepting Donation of Weyers Lake Access From Manitowoc County Fish and Game Protective Association. Upon vote, the motion carried unanimously.

Chairperson Brey presented Resolution 13 (2006/2007-17) Honoring Paul B. Hansen for his Service as County Board Chair. Chairperson Brey asked for unanimous consent, there was no objection, and the resolution was adopted by unanimous consent. Supervisor Hansen stated it has been an honor to serve the people in the community. He appreciates the two years he was able to lead the Board.

Supervisor Behnke moved, seconded by Supervisor Muench, to adopt Resolution 14 (2006/2007-18) Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Use). Upon vote, the motion carried with 23 ayes and 2 abstentions. Supervisors Schneider and Rappe abstained; all other supervisors vote aye.

Other Business: Supervisors discussed the wind energy systems ordinances relating to noise and how towns are affected whether they adopt the county ordinances or not. There was discussion on the proposed Emerging Energies Conditional Use Permit Application. Corporation Counsel Steve Rollins stated the Board of Adjustment has asked him to provide a legal opinion on various questions and he will ask the Board of Adjustment to consent to disclosure of the opinion. Mike Demske also responded to a Supervisor's question indicating that all municipalities were sent a copy of the county ordinances with a letter of explanation. Discussion followed.

Chairperson Brey invited Supervisors to march in the Memorial Day Parade on May 29th.

Supervisor Markwardt moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:34 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

JUNE 20, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, June 20, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Don Markwardt.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the May 16, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS
 1. Washburn County – Resolution Opposing AB 756 Requiring each County to Establish a Separate Levy for Patrol and Investigative Services of its Sheriff's Department.
 2. Dodge County, Door County, and Polk County – Resolution Requesting Legislation to Re-emphasize the Transportation User Fee.
 3. Waushara County – Resolution Requesting Funds Under the “Aquatic Invasive Species Grant Program.”

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Proclamation Proclaiming Amateur Radio Operator Recognition Days.
 2. Lauren Reed, Assistant County Executive – Presentation on Courthouse Model.

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Adjustment:

Appoint two members to succeed Marian Schneider and Charles Nate for three year terms expiring July 2009.

 1. Marian Schneider
 2. Charles Nate

Appoint one alternate for one year expiring July 2007.

 1. Jim Froelich – 1st Alternate

 - B. Local Emergency Planning Committee:

Appoint one member to succeed Robert Ziegelbauer for a two year term expiring July 2008.

 1. Robert Ziegelbauer

D. Planning & Park Commission:

Appoint one member to succeed Melvin Waack for a seven year term expiring July 2013.

1. Melvin Waack

F. Kiel Public Library Board of Trustees:

Appoint two members for a three year term expiring June 30, 2009.

1. Julia Davis
2. Darlene Werdeo

G. Manitowoc Public Library Board of Trustees:

Appoint one member for a three year term expiring June 30, 2009.

1. Jay Muchin

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

A. Board of Health

1. Resolution Accepting Healthier Wisconsin Partnership Program Grant.

B. Economic Development Corporation

C. Executive Committee

2. Resolution Approving Intercounty Consortium Agreement.
3. Resolution Authorizing Appointment to Manitowoc Industrial Development Corporation.

Appointment by County Executive: Manitowoc Industrial Development Corporation

Appoint one supervisor for the term expiring April 2008.

1. Supervisor Don Markwardt

D. Expo Board

E. Finance Committee

4. Resolution Denying Claim. (Steven Gilmer)
5. Resolution Authorizing Participation in Courthouse Centennial and Fund-Raising Activities.
6. Resolution Authorizing Appointment to NEWREP Board.

Appointment by County Executive: Northeast Wisconsin Regional Economic Partnership.

Appoint one member and two alternates for the term expiring July 2007.

1. Ken Stubbe Alternates) Dan Pawlitzke and David Less

F. Health Care Center Committee

G. Highway Committee

H. Human Services Board

7. Resolution Authorizing Out-of-State Travel. (Stuart Maples)
8. Resolution Authorizing Out-of-State Travel. (Nancy Randolph and Linae Haefele)

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I. Land Conservation Committee/Natural Resources & Education Committee

9. Resolution Authorizing ADRC Prevention Program Grant.

J. Personnel Committee

K. Planning & Park Commission

Petitions:

- 1) James Evenson – Town of Liberty
- 2) Terri Meyer – Town of Meeme
- 3) Peter Propson – Town of Liberty
- 4) Glen Riesterer – Town of Eaton
- 5) Scott & Lisa Schamburek – Town of Cato

- L. Public Safety Committee
 - 10. Resolution Authorizing Mutual Assistance Agreement with Lakeshore Technical College.
 - 11. Resolution Authorizing Mutual Assistance Agreement with City of Manitowoc for Ride-Along Training.
 - 12. Resolution Authorizing Out-of-State Travel. (Kurk Bessler)

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous:

- XV. OTHER BUSINESS .
- XVI. ANNOUNCEMENTS.
- XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

June 20, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 20th day of June, 2006, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:05 P.M.

Supervisor Don Markwardt gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Rappe was excused.

On a motion by Supervisor Kozlowski and seconded by Supervisor Behnke, the May 16, 2006 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:08 p.m. There was no one present who wished to speak and public input was closed.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Proclaiming Amateur Radio Operator Recognition Days to the Mancorad Club. Dan Kolb, a member of Mancorad, introduced club members and thanked Manitowoc County for their support. He noted there are over 100 amateur radio operators in Manitowoc County.

Assistant County Executive Lauren Reed talked about fund-raising activities for the Courthouse Restoration. She displayed a Courthouse replica that is on sale for \$52.50. Manitowoc County has received a \$198,000 grant from HUD, there is a \$325,000 challenge grant from the Rahr West Foundation, and there is the potential for making \$170,000 on the sale of the Courthouse replicas. Also, there will be Courthouse prints by Doug Haag sold for \$50.00 framed and \$10.00 unframed with a portion of the money going to the Restoration Project. She invited everyone to the Courthouse Birthday celebration on July 8 from 10:00 to Noon. Public Works is putting together a time capsule for the 100th Birthday celebration.

APPOINTMENTS BY CHAIRPERSON

Chair Brey recommended the appointment of Supervisor Bob Dobbs to complete Supervisor Rick Henrickson's term on the Health Care Center Committee. Supervisor Muench moved, seconded by Supervisor Graunke, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Marian Schneider and Charles Nate to the Board of Adjustment for three year terms expiring July 2009. Supervisor Muench moved, seconded by Supervisor Henrickson, to approve the appointments. Chairperson Brey asked for a voice vote, the ayes were

unanimous, and the motion carried.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Bob Ziegelbauer to the Local Emergency Planning Committee for a two year term expiring July 2008. Supervisor Zigmunt moved, seconded by Supervisor Rasmussen, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Melvin Waack to the Planning and Park Commission for a seven year term expiring July 2013. Supervisor Maresh moved, seconded by Supervisor Rasmussen, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Julia Davis and Darlene Werdeo to the Kiel Public Library Board of Trustees for three year terms expiring June 30, 2009. Supervisor Konen moved, seconded by Supervisor Bauknecht, to approve the appointments. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Jay Muchin to the Manitowoc Public Library Board of Trustees for a three year term expiring June 30, 2009. Supervisor Vogt moved, seconded by Supervisor Tittl, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

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

Board of Health: Supervisor Janowski reported they received a pandemic flu grant and beach testing will begin June 5.

Supervisor Janowski moved, seconded by Supervisor Rasmussen, to adopt Resolution 1 (2006/2007-19) Accepting Healthier Wisconsin Partnership Program Grant. Upon vote, the motion carried unanimously.

Economic Development Corporation

Supervisor Maresh reported the EDC has contacted local developers on prospective sites for manufacturing and financial service companies; a staff member has been hired for marketing research; the website updating is continuing; the EDC is active in workforce issues; the economic planning summit is in place; efforts continue to establish a local Foreign Trade Zone; ten new clients approached the EDC for assistance; 13 entrepreneurs have been advised; and three existing manufactures have inquired about funding for business expansions.

Executive Committee: Chairperson Brey moved, seconded by Supervisor Behnke, to adopt Resolution 2 (2006/2007-20) Approving Intercounty Consortium Agreement. Upon vote, the motion carried unanimously.

Chairperson Brey moved, seconded by Supervisor Rasmussen, to adopt Resolution 3 (2006/2007-21) Authorizing Appointment to Manitowoc Industrial Development Corporation. Upon vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Don Markwardt to the Manitowoc Industrial Development Corporation for the term expiring April 2008. Supervisor Graunke moved, seconded by Supervisor Mueller, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried

Expo Board: Supervisor Behnke reported they continue to work on contracts for the 2006 Fair. The Budweiser Clydesdales will be coming and they are looking for ideas to showcase the Clydesdales in the opening of the Fair. There will also be the "Parade of Cows" which are large, intricately painted statues.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 4 (2006/2007-22) Denying Claim for Steven Gilmer. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Heyroth, to adopt Resolution 5 (2006/2007-23) Authorizing Participation in Courthouse Centennial and Fund-Raising Activities. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to adopt Resolution 6 (2006/2007-24) Authorizing Appointment to NEWREP Board. Upon vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Ken Stubbe as representative and alternates Dan Pawlitzke and David Less to the Northeast Wisconsin Regional Economic Partnership to serve three-year terms with each person serving as representative for one year and as an alternate for two years. Supervisor Gauger moved, seconded by Supervisor Maresh, to approve the appointment. Chairperson Brey asked for a voice vote, the ayes were unanimous, and the motion carried.

Supervisor Kozlowski reported the committee discussed the taxpayer protection amendment which they will continue to discuss at their next meeting.

Health Care Center Committee: Supervisor Graunke reported a flu notice has been posted at the Health Care Center. Five residents have been hospitalized with the flu and it is also affecting employee attendance. They have a \$700,000 deficit due to timing issues with other departments and reimbursements. Their next meeting is July 11.

Highway Committee: Supervisor Bundy reported construction at the Airport on the main runway is ahead of schedule. There is an interest in developing a charter service and restaurant at the Airport. Their next meeting is July 11.

Human Services Board: Supervisor Bauknecht thanked Supervisor Bundy for doing an outstanding job as Chairperson over the last two years. He reported finances are looking good; Secretary Helene Nelson of the Wisconsin Department of Health and Family Services presented the Prevention Grant to the County on June 8; and they discussed Community Relocation Initiative which allows elderly or physically disabled persons to relocate out of a nursing home to an assisted living facility, or stay in their own home.

Supervisor Bauknecht moved, seconded by Supervisor Henrickson to adopt Resolution 7 (2006/2007-25) Authorizing Out-of-State Travel (Stuart Maples) and Resolution 8 (2006/2007-26) Authorizing Out-of-State Travel (Nancy Randolph and Linae Haefele). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Graunke vote no; all other supervisors voted aye.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported she attended a conference in Washington D.C. for the Wisconsin Associated County Extension Committees National Leadership Seminar. She also spoke on June Dairy Month saluting dairy farming and declaring agriculture provides over 6000 jobs in Manitowoc County, the dairy business generates \$130 million in revenue, and there are 90,000 cows versus a population of 84,000 residents in the County. She reminded everyone the 5th Annual Municipal Officials Event will be July 19th at Twin Fountains.

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 9 (2006/2007-27) Authorizing ADRC Prevention Program Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported in July they will receive a report on the renewal health insurance rates and they are looking at other insurance plans. They have submitted their final offer to the mediator and they are waiting for the bargaining units to do the same.

Public Safety Committee: Supervisor Henrickson reported they will be touring the jail during their meeting on July 11 and invited other supervisors to join them.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 10 (2006/2007-28) Authorizing Mutual Assistance Agreement with Lakeshore Technical College. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 11 (2006/2007-29) Authorizing Mutual Assistance Agreement with City of Manitowoc for Ride-Along Training. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 12 (2006/2007-30) Authorizing Out-of-State Travel (Kurk Bessler). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke reported the Clean Sweep Program held at the Highway Shop on 310 was successful.

Transportation Coordinating Committee: Supervisor Mueller reported Bay-Lakes Regional Planning Commission facilitated a workshop to identify services needed in the County and they will share the results at their meeting on June 28th.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 13 (2006/2007-31) Authorizing Sale of Kellnersville Shop. Upon discussion and vote, the motion carried unanimously.

Other Business: Chairperson Brey announced there will be a Committee of the Whole meeting on July 18 at 6:15 p.m. to discuss proposed changes to the County Board Rules and possibly the issuance of Conditional Use Permits.

Supervisor Markwardt moved to adjourn. Supervisor Bauknecht seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:56 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

July 18, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, July 18, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Joe Janowski.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the June 20, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Certificates of Appreciation for Marjorie Vetter, Joyce Vnuk and Rosie Benzinger.

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board:

Appoint one member to succeed Mark Busse for a two year term expiring August 2008.

 1. Mark Busse

- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Board of Health
 - B. Economic Development Corporation
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - F. Health Care Center Committee
 - G. Highway Committee

- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
 - 1. Resolution Amending 2006 Budget. (Aging and Disability Resource Center)
- J. Personnel Committee
- K. Planning & Park Commission
 - Petitions:
 - 1) John Behrens II – Town of Meeme.
 - 2) Patrick Gonia – Town of Gibson.
 - 3) Mark Spatchek – Town of Maple Grove.
 - 2. Resolution Adopting Planning and Park Commission Report Denying Zoning Amendment Petition. (John Stiefvater)
 - 3. Resolution Authorizing Out-of-State Travel. (Matthew Payette)
 - 4. Ordinance Amending Zoning Map. (James Evenson)
 - 5. Ordinance Amending Zoning Map. (Terry Meyer)
 - 6. Ordinance Amending Zoning Map. (Peter Propson)
 - 7. Ordinance Amending Zoning Map. (Glen Riesterer)
 - 8. Ordinance Amending Zoning Map. (Kevin Ramminger-River Central LLP)
 - 9. Ordinance Amending Zoning Map. (Scott & Lisa Schamburek)
- L. Public Safety Committee
- M. Public Works Committee
 - 10. Resolution Commending Clean Sweep Program Volunteers and Staff.
 - 11. Resolution Authorizing Application for Household and Agricultural Clean Sweep Grant.
- N. Transportation Coordinating Committee
- O. Miscellaneous:

- XV. OTHER BUSINESS .
- XVI. ANNOUNCEMENTS.
- XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
 CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

July 18, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 18th day of July, 2006, for the purpose of transacting business as a Board of Supervisors.

Acting Chairperson Kevin Behnke called the meeting to order at 7:02 P.M.

Supervisor Joe Janowski gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Chairperson Brey and Supervisor Rappe were excused.

On a motion by Supervisor Gauger and seconded by Supervisor Graunke, the June 20, 2006 meeting minutes were approved on a unanimous vote.

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

Acting Chairperson Behnke declared public input open at 7:05 p.m.

Jeff Roberts, Mishicot, spoke on the conditional use permit that was granted to Emerging Energies at the Board of Adjustment meeting. He asked the Board to tighten the regulations on noise and flicker.

Lynn Korinek, Two Rivers, addressed the Board regarding the conditional use permit granted to Emerging Energies. She was disturbed with the process that took place at the Board of Adjustment meeting noting they did not address health and safety issues. She felt the Planning and Park Commission should be given the authority to grant conditional use permits.

Anita Roberts, Mishicot, commented on the Board of Adjustment meeting where the conditional use permit was granted to Emerging Energies. She stated property rights are being taken away from the citizens of Manitowoc County. She was disappointed health and safety issues were not addressed during the process.

No one else present wished to speak and public input was closed at 7:18 p.m.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Acting Chairperson Behnke read certificates of appreciation for retiring Manitowoc County employees Rosie Benzinger, Marjorie Vetter, and Joyce Vnuk. Supervisor Markwardt moved, seconded by Supervisor Dobbs to approve the certificates of appreciation. Upon vote, the certificates were confirmed by unanimous consent.

Todd Reckelberg, Comptroller, introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2005 Comprehensive Annual Financial Report and indicated there are no significant weaknesses. He explained expenses are rising more rapidly than revenues and suggested that more shared services between the county, cities, towns, and villages could be cost saving. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Mark Busse to the Joint Dispatch Board for a two year term expiring August 2008. Supervisor Bauknecht moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Board of Health: Supervisor Janowski reported they met on July 13 and discussed one active case of Tuberculosis; beach monitoring continues to have mixed results due to changing water conditions; and the dietician position for the Women, Infants and Children Program has been filled. Their next meeting will be August 10. He answered supervisors' questions.

Economic Development Corporation: Supervisor Maresh reported an Illinois manufacturing company prospect interested in a Manitowoc or Two Rivers site continues; the EDC and FBO have been working on a business plan for a prospective business at the Airport; an Ag Business Committee has been formed to determine and pursue strategic ag business opportunities; there have been 17 entrepreneurial contacts; and the EDC now schedules all SCORE appointments and has assumed coordination of most local entrepreneurial assistance activities.

Expo Board: Supervisor Behnke reported they continue to work on finalizing events for the 2006 Fair along with a tentative Parade scheduled for 5:00 p.m. on Tuesday, August 22.

Finance Committee: Supervisor Kozlowski reported they met earlier this evening with the External Auditor to discuss the 2005 Comprehensive Annual Financial Report. At their July 10 meeting, County Executive Bob Ziegelbauer presented an overview on tax spending and revenue issues related to TABOR and the Taxpayer Protection Amendment.

Health Care Center Committee: Supervisor Graunke reported they are continuing to look at finances and staff attendance. They will be implementing a new patient care program that is customer focused.

Highway Committee: Supervisor Bundy reported construction on County Trunk R is on schedule and will be completed before the County Fair, reconstruction of the main runway at the Airport is ahead of schedule, and the waterline project continues from Manitowoc to Brown County.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Zigmunt, to adopt Resolution 1 (2006/2007-32) Amending 2006 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 1a (2006/2007-33) Authorizing Funding for Family Health Fairs. Upon vote, the motion carried unanimously.

Supervisor Wagner reminded everyone the 5th Annual Municipal Officials Event will be July 19th at Twin Fountains.

Personnel Committee: Supervisor Vogt reported the midyear review with Blue Cross/Blue Shield indicates health insurance premiums for 2007 will be increased nine to ten percent; they are obtaining quotes from other companies; and they are looking at the State Health Insurance plan. He answered supervisors' questions.

Planning and Park Commission: Supervisor Muench moved, seconded by Supervisor Heyroth, to adopt Resolution 2 (2006/2007-34) Adopting Planning and park Commission Report Denying Zoning Amendment Petition (John Stiefvater). Upon discussion and vote, the vote carried with 22 ayes and 1 abstention. Supervisor Wagner abstained; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Schneider, to adopt Resolution 3 (2006/2007-35) Authorizing Out-of-State Travel (Matthew Payette). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no; all other supervisors vote aye.

Supervisor Muench moved, seconded by Supervisor Mueller, to enact Ordinance 4 (2006/2007-36) Amending Zoning Map (James Evenson), Ordinance 5 (2006/2007-37) Amending Zoning Map (Terry Meyer), Ordinance 6 (2006/2007-38) Amending Zoning Map (Peter Propson), Ordinance 7 (2006/2007-39) Amending Zoning Map (Glen Riesterer), Ordinance 8 (2006/2007-40) Amending Zoning Map (Kevin Ramminger-River Central LLP), and Ordinance 9 (2006/2007-41) Amending Zoning Map Scott and Lisa Schamburek). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson reported they toured the Joint Dispatch Center and Jail for the annual

inspection and noted that Joint Dispatch is in the process of updating equipment. He was totally impressed with the personnel and the cleanliness of the facility.

Public Works Committee: Supervisor Behnke reported they are looking at the possibility of the Ice Center operations being run by the county. They face high insurance premiums among other issues which has been a driving factor in these discussions.

Supervisor Behnke moved, seconded by Supervisor Henrickson, to adopt Resolution 10 (2006/2007-42) Commending Clean Sweep program Volunteers and Staff. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Henrickson, to adopt Resolution 11 (2006/2007-43) Authorizing Application for Household and Agricultural Clean Sweep Grant. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller reported they will be meeting on July 26 to review the six month 85.21 and 53.10 reports. A Request for Proposals has been put out for transportation services.

Miscellaneous: Supervisor Dobbs requested a copy of the minutes from the Board of Adjustment meeting be sent to all supervisors.

Supervisor Markwardt moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:08 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

August 15, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, August 15, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Mary Muench.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the July 18, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS
 1. Chippewa County and Dunn County – Resolution Requesting Legislation to Re-Emphasize the Transportation User Fee Concept.
 2. Eau Claire County – Resolution Placing Referendum Question Requesting Legislative Action on Health Care on the November Ballot.
 3. Wood County – Resolution Supporting a Change in Wisconsin Worker's Compensation to Allow Employees to Select a Physician for Work-related Injury from Pool of Physicians.
 4. Ozaukee County – Resolution Requesting Reduction in UW-Extension Funding in Reaction to Hiring Kevin Barrett.
 5. Chair Jim Brey – Thank you to Supervisors.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
--Resolution Approving Amended County Board Rules.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer – Update on 2006 Budget Preparations.
 2. Corporation Counsel Steve Rollins – Report on Letter Sent to Supervisors from James Theyerl.

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Aging and Disability Resource Center Board:
Appoint one member for a three year term expiring August 2009.
 1. Anil Chudgar

 - B. Bay Area Agency on Aging Board of Directors:
Appoint one member to complete Vida Willins term Expiring June 30, 2007.
 1. Supervisor Clyde Mueller

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

- A. Board of Health
- B. Economic Development Corporation
- C. Executive Committee
- D. Expo Board
- E. Finance Committee
 - 1. Resolution Authorizing Participation in United Way Campaign.

- F. Health Care Center Committee
- G. Highway Committee
- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
 - 2. Resolution Authorizing Out-of-Country Travel. (Faye Malek)

- J. Personnel Committee
- K. Planning & Park Commission
 - Petitions:
 - 3. Ordinance Amending Zoning Map. (John Behrens II)
 - 4. Ordinance Amending Zoning Map. (Mark Spatchek)

- L. Public Safety Committee
 - 5. Resolution Authorizing Grant Funds for Purchase of Ballistic Helmets.
 - 6. Resolution Authorizing Out-of-State Travel. (Nancy H. Crowley)

- M. Public Works Committee
 - 7. Ordinance Amending Manitowoc County Code Sec. 2.04(12). (Ice Center Board)

- N. Transportation Coordinating Committee
- O. Miscellaneous: Personnel Committee and Finance Committee:
 - 8. Resolution Authorizing Payment of Attorney Fees for Thomas Kocourek.

XV. OTHER BUSINESS .

- 1. Discussion on Board of Adjustment and Wind Tower Ordinances.

XVI. ANNOUNCEMENTS.

XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 15, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 15th day of August, 2006, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:03 P.M.

Supervisor Mary Muench gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Graunke, Hansen, Heyroth, Janowski, Konen, Kozlowski, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Dobbs and Henrickson were excused. Supervisor Maresh arrived at 7:50 p.m.

On a motion by Supervisor Behnke and seconded by Supervisor Gauger, the July 18, 2006 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:06 p.m.

Rachel Herrmann, 2006 Fairest of the Fair, invited everyone to the Fair that begins Tuesday, August 22, with a parade at 5:00 honoring the Budweiser Clydesdale Team. She provided a rundown of the events for the week.

Ron Kossik, Manitowoc Community Gardens Coordinator, gave an update on the status of the gardens. He explained Faith Evangelical Free Church provided land at no cost and numerous people helped coordinate and plan the gardens with 50 plots. On behalf of the gardeners, he thanked Manitowoc County for their role in supporting this project.

James Theyerl, Manitowoc, addressed the Board stating he has exhausted all remedies in Circuit Court relative to DNR violations and felt he was unfairly defaulted. He stated he is holding people in the county responsible for misconduct in public office.

Dean Anhalt, Town of Mishicot Supervisor, spoke on his concerns with the enforcement of stipulations in the Wind Tower Ordinances. He felt the current process to enforce the noise clause may be cumbersome and he would like to see more defined guidelines for repeat occurrences.

Lynn Korinek, Town of Gibson, spoke on a report from the UK referencing wind farm noise, flickering and potential harm to health. She stated wind farm low frequency needs to be addressed.

Dave Korinek, Town of Gibson, addressed the Board regarding the rules that are in place for the wind towers being built. If the rules are not sufficient, the County Board will need to step up and support the people who are having problems. There are questions on the manner in which setbacks are measured with the blades not being included in the size of the setback. He stated people in England are asking for a mile setback from a home compared to 1000 feet here.

Michael Kleckner, Town of Two Rivers, commented on a letter he sent to his county supervisor regarding health and safety issues as they relate to the Wind Towers. He talked about the potential danger in wind farm areas to skiers and snowmobilers exposed to the possibility of ice throw and interference with aviation, TV and radio frequency signals.

Don Goeke, Manitowoc, spoke on the Board of Adjustment and the wind tower conditional use permit. He stated the

Board of Adjustment based their decision on the facts presented to them. He felt the present Ordinance lacks a sufficient amount of bond money and crane rental allotment. He also feels roadway flicker needs to be addressed.

No one else present wished to speak and public input was closed at 7:42 p.m.

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

Supervisor Zigmunt moved, seconded by Supervisor Behnke, to adopt Resolution A (2006/2007-44) Approving Amended County Board Rules for 2006-2008. Corporation Counsel Steve Rollins explained the amendments created more guidance and less specific direction allowing greater latitude to conduct County business. Upon discussion and vote, the motion carried unanimously.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer spoke on the 2007 Budget Preparation Calendar and increases in health insurance with 3% wage increases and how this affects the budget. He stated we will bring in a budget that is in balance with revenues and expenses. It will be a significant challenge to maintain the status quo in our budget and we are looking at merging into the State Health Insurance Plan. If the County joins the State Health Plan, there will be significant savings, but there may not be enough to meet our budget. He explained the point of this comparison is to give an idea of the magnitude we are dealing with. He noted a resolution must be passed at the September County Board meeting to meet the State's October 1 deadline. He answered supervisors' questions.

Corporation Counsel Steve Rollins spoke on a letter Jim Theyerl sent to Supervisors and provided background on the complaints that originated in 2004 with a conviction on twelve counts of DNR violations resulting in fines of approximately \$25,000. He did not appeal and two commitments followed along with a thirteen month sentence in a Federal Prison for other charges. Jim Theyerl continues to dispute the procedures that are being followed and failed to enter into a payment plan with Manitowoc County. The situation the County Board faces is that this individual feels he has been treated unfairly.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Anil Chudgar to the Aging and Disability Resource Center Board for a three year term expiring August 2009. Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Clyde Mueller to complete Vida Willins term expiring June 30, 2007 on the Bay Area Agency on Aging Board of Directors. Supervisor Maresh moved, seconded by Supervisor Rasmussen, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Expo Board: Supervisor Behnke reported they continue to prepare for the 2006 Fair that begins next week and they are in need of volunteers.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Hansen, to adopt Resolution 1 (2006/2007-45) Authorizing Participation in United Way Campaign. Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Konen abstained; all other supervisors voted aye.

Supervisor Kozlowski reported their next meeting will be September 11.

Highway Committee: Supervisor Bundy reported construction at the airport is ahead of schedule, the waterline project continues, and County Trunk R is open to two way traffic from Highway 151 to Custer Street and will be complete before the Fair opens.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Heyroth, to adopt Resolution 2 (2006/2007-46) Authorizing Out-of-Country Travel (Faye Malek). Discussion followed. Supervisor Kozlowski moved, seconded by Supervisor Hansen to amend line 14....."paid for by grants or by

UWEX Office”, eliminating “by Faye Malek.” Discussion followed. Supervisor Kozlowski withdrew the amendment. Discussion followed. Supervisor Behnke reintroduced the amendment, seconded by Supervisor Hansen. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye. Upon vote on the main motion as amended, the motion carried with 21 ayes and 2 noes. Supervisors Rappe and Graunke voted no; all other supervisors voted aye.

Personnel Committee: Supervisor Vogt reported they have had extensive meetings between Unions, the Health Insurance Advisor and the Insurance Representative related to 2007 Health Insurance Plans. The State rates will be available on August 20 and Blue Cross/Blue Shield will deliver their report on August 24. We must hear from the unions by September 12 to make changes in the Health Insurance Program or we will be locked into Blue Cross/Blue Shield for 2007. Vehicle allowances for 2007 will be at the IRS rate which will be announced in December. A new Community Wellness Challenge Program will be implemented to promote wellness among Manitowoc County employees and 18 other businesses.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 3 (2006/2007-47) Amending Zoning Map for John Behrens II, and Ordinance 4 (2006/2007-48) Amending Zoning Map for Mark Spatchek. Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Muench moved, seconded by Supervisor Zigmunt, to adopt Resolution 5 (2006/2007-49) Authorizing Grant Funds for Purchase of Ballistic Helmets. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Tittl, to adopt Resolution 6 (2006/2007-50) Authorizing Out-of-State Travel for Nancy H Crowley. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke expressed condolences to Roger Ploederl’s family. Roger worked in maintenance at the Highway Department.

Supervisor Behnke moved, seconded by Supervisor Vogt, to enact Ordinance 7 (2006/2007-51) Amending Manitowoc County Code Sec. 2.04(12) (Ice Center Board). Upon discussion and vote, the motion carried unanimously.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Zigmunt, to adopt Resolution 8 (2006/2007-52) Authorizing Payment of Attorney Fees for Thomas Kocourek. Upon discussion and vote, the motion carried unanimously.

Other Business: Corporation Counsel explained the current status of Emerging Energies request for a conditional use permit stating the 30 day time period for an appeal has not expired. He cautioned discussion on the Board of Adjustment as it relates to Emerging Energies be deferred until the period of appeal has passed. Supervisors discussed the possibility of organizing a workshop between the two wind farms and EMS to address potential issues that could arise. Supervisor Heyroth was concerned the wind towers may cause communication interferences between the Saxonburg Communication Tower, EMS, and even cell phones in the area. He also wanted to know what protocol would be followed if an individual would get hurt on the tower. He stressed the need for a written plan and workshop so local fire and police know what to do in an emergency. Chairperson Brey suggested a resolution be brought through the Public Safety Committee to setup the workshop.

Chairperson Brey announced the next meeting will be September 26, 2006.

Supervisor Markwardt moved to adjourn. Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:10 P.M.

Respectfully submitted,

Char Peterson, County Clerk

MINAug15-2006.wpd

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

September 26, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, September 26, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Catherine Wagner.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the August 15, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Dr. Daniel Campagna, UW-Manitowoc Dean – Report on Fiber Optics Relating to the Campus.

- IX. COMMUNICATIONS
 1. Jackson County – Resolution Requesting November Referendum Regarding Universal Health Care Plan.
 2. Town of Mishicot Board – Letter Regarding Enforcement of Chapter 24 Large Wind Energy System Ordinance.
 3. *Dunn County – Resolution Placing Referendum Question on November Ballot Regarding Health Care Coverage for Wisconsin Families.*

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Kevin Palmer, UW-Extension 4-H Youth Development Educator – 4-H Youth Presentations.
 2. Chairperson Brey – Certificates of Appreciation for Phillip Gauthier, Steve Graff and Janice Spaeth.
 3. Chairperson Brey – Report on WCA Conference.
 4. *Supervisor Markwardt – Report on W2-Steering Committee.*
 5. *County Executive Bob Ziegelbauer – Update on Budget Process.*

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Long Term Support Planning Committee

Appoint one member to complete a vacancy expiring April 30, 2008.

 1. Debra Cadle

- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Board of Health
 - B. Economic Development Corporation
 - C. Executive Committee
 - D. Expo Board

E. Finance Committee

1. Resolution Denying Claim. (Karrie Anderson)
2. Resolution Denying Claim. (Jay Dondlinger)

F. Health Care Center Committee

G. Highway Committee

H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee

3. Resolution Proclaiming National 4-H Week.

J. Personnel Committee

4. Resolution Ratifying 2006-2007 Collective Bargaining with Sheriff's Department Employees Represented by WPPA.
- * 5. Resolution Authorizing Participation in Wisconsin Public Employers Group Health Insurance Program. (Subject to Agreement with Employees Represented by AFSCME)

K. Planning & Park Commission

- Petitions:
- 1) Mark Berge – Town of Rockland
 - 2) Joseph Kilgas – Town of Rockland
 - 3) Tim Lefeber – Town of Meeme
 - 4) Manitowoc County Planning and Park Commission – Manitowoc County

6. Resolution Authorizing Application for Multi-Jurisdictional Comprehensive Plan Grant.
7. Ordinance Amending Zoning Map. (Mark Berge)
8. Ordinance Amending Zoning Map. (Patrick Gonia)
9. Ordinance Amending Zoning Map. (Joseph Kilgas)
10. Ordinance Amending Zoning Map. (Timm Lefeber)
11. Ordinance Amending Zoning Map. (Edward Peterik)
12. Ordinance Amending Zoning Map. (Jerry Pravechik)

* *12b. Ordinance Amending Manitowoc County Code § 13.09. (POWTS Maintenance Program)*

* *12b. Ordinance Amending Manitowoc County Code § 23.02. (Well Location Permits)*

L. Public Safety Committee

13. Resolution Accepting Grant Funds for Purchase of Digital Recording Equipment.

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

XV. OTHER BUSINESS .

1. Discussion on Planning and Park's Consideration of Staff Recommendation to Enforce Zoning Code. (Tourist Rooming Houses)

XVI. ANNOUNCEMENTS.

XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

September 26, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 26th day of September, 2006, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:03 P.M.

Supervisor Catherine Wagner gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Graunke was excused.

On a motion by Supervisor Behnke and seconded by Supervisor Markwardt, the August 15, 2006 meeting minutes were approved on a unanimous vote.

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

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

Dr. Daniel Campagna, UW-Manitowoc Dean, invited everyone to visit the campus to see what they have to offer the community. He noted there is a close relationship with the community that provides a mutual benefit.

Maureen O'Brien, Manitowoc, asked the County Board to impose accountability standards on the County Executive position and requested the Board and news media to monitor the County Executive's time. She also expressed concern that the Health Care Center may be privatized and stated Manitowoc County has an aging population that will need the services of this facility.

Cindy Satori, Manitowoc, who works at the Health Care Center, spoke about the residents who became very upset when they heard a discussion on the radio regarding the possible sale of the Health Care Center. They were concerned about who was going to care for them. She stated Manitowoc County residents deserve the best of care and that is why the Health Care Center should remain in the hands of the County.

Barb McCredie, President of Local 1288 and employed at the Health Care Center for 32 years, addressed the Board regarding her concern for the residents. She spoke on the negatives of privatization and talked about the good job Administrator Michael Thomas and Nursing Director Julie Place are doing at the Health Care Center. She has called County Board Supervisors to let them know we need to keep the Health Care Center.

Joe Goethals, Manitowoc, works at the Health Care Center and talked about his extended family of 125 residents who consider the Health Care Center their home. He stated the Health Care Center is not just a safety net; it is an entity of Manitowoc County, and it is about aiding and protecting the members of the home.

Cindy Hutchison, Manitowoc, addressed the Board stating she does not understand the problem with the Health Care Center Budget and noted that the issue is not just the Health Care Center or health insurance. She felt one should not spend beyond their means.

No one else present wished to speak and public input was closed at 7:26 p.m.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Kevin Palmer, UW-Extension 4-H Youth Development Educator, reported Manitowoc County has over 600 youths learning leadership skills. Members of various 4-H Clubs talked about their travel experiences to Space Camp, Washington D.C., New York City, and the State Capital in Madison. Alyona Zhuk, an exchange youth through the Future Leaders Exchange Program from the Ukraine, expressed appreciation for the opportunity to learn about Wisconsin.

Chairperson Brey read certificates of appreciation for retiring Manitowoc County employees Phillip Gauthier, Steve Graff, and Janice Spaeth.

Chairperson Brey spoke on the WCA Conference he attended and noted he has a copy of the 2006 WCA resolutions for anyone interested. He stated the WCA dues will remain the same for 2007. Supervisor Vogt reported he attended WCA sessions on the downsizing of County Boards; promoting government employment; controlling health care costs; beyond line item budgets; and understanding arbitration. Supervisor Schneider reported he found the WCA event very informative regarding a supervisor's responsibilities to citizens and encouraged other supervisors to attend in the future. Supervisor Markwardt stated he attended AFSCME Council 40 President's presentation which led to a good discussion. He appreciated his opportunity to attend the WCA conference and recommended it to all supervisors.

Supervisor Markwardt reported on the W-2 Steering Committee meeting noting Manitowoc County has a two year contract at the Job Center. Ruth Wichlacz reported there is no one on W-2 at this time. They discussed heating assistance; extended bus service; and the "Money Smart Week" educational program for people to learn how to budget their money.

County Executive Bob Ziegelbauer addressed the Board on items related to the 2007 budget. He stated the private onsite wastewater treatment systems ordinance before the Board will add the final half of septic systems to the Program. This will protect groundwater in Manitowoc County. He discussed the resolution removed from the agenda this evening that could move the County to the State Health Insurance Plan on January 1, 2007. The cost of health insurance is the most important challenge in the budget and noted work will continue on this issue. This would not have been a final solution, but it would have been a step in the right direction. On October 10, he will present the proposed 2007 budget and the annual meeting will be October 30 with final action being taken on the budget in November. He spoke about a report that was mailed to supervisors aimed at describing the fiscal effect of the Health Care Center. Selling the Health Care Center is the last thing he wants to consider and there is not a current proposal to move to privatization. He stated we need to understand the implications of all alternatives and answered supervisors' questions.

Chairperson Brey stated the County Board is willing to reconvene in an emergency session Thursday evening if the unions wished to vote on the State Health Insurance Plan.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Debra Cadle to the Long Term Support Planning Committee to complete a vacancy expiring April 30, 2008. Supervisor Bauknecht moved, seconded by Supervisor Zigmunt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor David Gauger to the Ice Center Board for a term expiring April 2008. Supervisor Hansen moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Michelle Hoffman, Joe McLafferty, Bruce Smith, Carol Steinbrecher, and Dave Pawlowski to the Ice Center Board for a term expiring December 31, 2007. Supervisor Behnke moved, seconded by Supervisor Tittel, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Mike Jagemann, Kathy Palmer, Dick Pollen, and Mark Smoter to the Ice Center Board for a term expiring December 31, 2008. Supervisor Mueller moved, seconded by Supervisor Konen, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Board of Health: Supervisor Janowski reported they met on September 14 and discussed seven cases of e-coli in Manitowoc County which included one death; temporary restaurant licensing has increased which draws concern for health safety; and pandemic influenza preparedness funds were used for protective equipment, a table top exercise and public education materials. Their next meeting will be October 12.

Economic Development Corporation: Supervisor Maresh reported the EDC has sent information to local and state developers regarding the upcoming sale of 367 acres of farmland adjacent to Valders; 17 prospective developers were sent information packets; three existing local manufacturers being assisted by EDC staff are planning expansions; they are working with several area manufacturers seeking worker training funds; a business summit is planned for November 14 and the New North Annual Summit will be held in Manitowoc on December 14; 21 persons attended the "Starting a Business in Manitowoc County" session; the committee reviewed a business plan for a new non-woven fabrics business; the Revolving Loan Fund Committee adopted updated bylaws; and they met with a representative from the state Milk Volume Program to discuss ways to improve the program.

Expo Board: Supervisor Behnke reported they are creating a list of items to improve the County Fair in 2007 and the early numbers coming in from the 2006 County Fair are on the positive side. He answered supervisors' questions.

Finance Committee: Supervisor Kozlowski reported the County Executive provided an update on the budget when they met on September 11.

Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 1 (2006/2007-53) Denying Claim (Karrie Anderson). Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to adopt Resolution 2 (2006/2007-54) Denying Claim Jay Dondlinger). Upon vote, the motion carried unanimously.

Supervisor Kozlowski reported their next meeting will be October 9 and he will be attending the Wisconsin Counties Utility Tax Association meeting this Friday in Madison.

Highway Committee: Supervisor Bundy reported the airport runway was completed on September 7 and the waterline project continues with some road closures but they are projected to be open by October 3. Their next meeting will be October 10.

Human Services Board: Supervisor Rappe reported finances are running on track except for assignments to Lincoln Hills which are expensive; they continue with contracted psychiatrist services while searching for an in-house psychiatrist; Human Services and the Manitowoc Public School District are discussing an alternative school; Hmong refugees being served by W-2 are now employed; the number of children living in extreme poverty has doubled in the last four years; and teen pregnancy numbers have decreased.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 3 (2006/2007-55) Proclaiming National 4-H Week. Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported the Family Court Commissioner requested additional security in her courtroom and she was referred to the Public Safety Committee; four positions at the Highway Department will remain open; a Corrections Officer position in the Sheriff Department will be restructured to create two .75 FTE people rather than one FTE.

Supervisor Vogt moved, seconded by Supervisor Rasmussen, to adopt Resolution 4 (2006/2007-56) Ratifying 2006-2007 Collective Bargaining with Sheriff's Department Employees Represented by WPPA. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Dobbs, to adopt Resolution 6 (2006/2007-57) Authorizing Applications for Multi-Jurisdictional Comprehensive Plan Grant. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 7 (2006/2007-58) Amending Zoning Map for Mark Berge, Ordinance 8 (2006/2007-59) Amending Zoning Map for Patrick Gonia, Ordinance 9 (2006/2007-60) Amending Zoning Map for Joseph Kilgas, Ordinance 10 (2006/2007-61) Amending Zoning Map for Timm Lefebber, Ordinance 11 (2006/2007-62) Amending Zoning Map for Edward Peterik, and Ordinance 12 (2006/2007-63) Amending Zoning Map for Jerry Pravechik. Upon vote, the motion carried with 22 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 12a Amending Manitowoc County Code § 13.09 (POWTS Maintenance Program). Discussion followed. Supervisor Janowski moved, seconded by Rappe, to table the ordinance until October 10. Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Kozlowski, Muench, Mueller and Rasmussen vote no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 12b (2006/2007-64) Amending Manitowoc County Code § 23.02 (Well Location Permits). Upon vote, the motion carried with 23 ayes and 1 abstention. Supervisor Hansen abstained; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson reported a Structured Safety Workshop will be formed to address safety concerns relating to wind towers; the District Attorney's office will have increased transcript expenses for the Avery case; and overtime has declined in some departments but increased in other areas.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 13 (2006/2007-65) Accepting Grant Funds for Purchase of Digital Recording Equipment. Upon vote, the motion carried unanimously.

Supervisor Konen noted videos are mandated in juvenile interrogations as of May 2006.

Public Works Committee: Supervisor Behnke reported they visited the Maribel Caves and anyone interested in a tour should contact Jeff Beyer.

Transportation Coordinating Committee: Supervisor Mueller reported specialized transportation was rebid and awarded to "Assist to Transport" effective January 1, 2007; the Bay Lakes Regional Planning Commission Assessment Report has been returned and an ad hoc committee will be established to address concerns contained within the report.

Announcements: Chairperson Brey announced the 2007 proposed budget will be presented at the October 10 meeting and the annual meeting and public hearing on the budget will be October 30.

Supervisor Bauknecht moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:03 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

October 10, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, October 10, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Ted Zigmunt.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the September 26, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS
 1. Pepin County – Resolution Requesting Hazardous Waste Clean Sweep Grant Funding Formula Changed to Per Capita Formula and Streamline Application Process.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
 - Ordinance Amending Manitowoc County Code § 13.09. (POWTS Maintenance Program)
Tabled at September 26, 2006 Meeting.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer – Presentation of the Proposed 2007 Budget.

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Board of Health
 - B. Economic Development Corporation
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - F. Health Care Center Committee
 - G. Highway Committee
 - H. Human Services Board
 - I. Land Conservation Committee/Natural Resources & Education Committee
 - J. Personnel Committee

K. Planning & Park Commission
Petitions:

1. Resolution Adopting Planning and Park Commission Report Denying Zoning Amendment Petition. (Roger Wagner)
2. Resolution Authorizing Application for Wisconsin Urban Forestry Grant.

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

- XV. OTHER BUSINESS .
XVI. ANNOUNCEMENTS.
XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

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MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 10, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 10th day of October, 2006 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Ted Zigmunt gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Behnke was excused.

On a motion by Supervisor Gauger and seconded by Supervisor Henrickson, the September 26, 2006 meeting minutes were approved on a unanimous vote.

Chairperson Brey declared public input open at 7:03 p.m. There was no one present who wished to speak and public input was closed.

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

The Board discussed the tabled Ordinance (2006/2007-66) Amending Manitowoc County Code § 13.09 (POWTS Maintenance Program) from September 26th and returned for action. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Janowski voted no; all other supervisors voted yes.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the 2007 Executive's Proposed Annual Budget. He explained the budget calls for a tax levy which results in a moderate property tax decrease. However, the exploding cost of fringe benefits continues to be a challenge. This proposed budget eliminates nearly 21 FTE positions and unless we slow the rate of growth, we will be forced to continue to shed employees as their costs become unaffordable. This budget proposal does not contain a recommendation to sell or lease the Health Care Center. But unless we make substantial progress on controlling employee costs, the 2008 proposed budget will address this issue. He noted the proposed budget does not contain borrowing to prop up operational spending and the County complies with current tax levy limitations included in state law. He commended the employees of Manitowoc County for the quality of effort and dedication they bring to their work.

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

Board of Health: Supervisor Janowski reported their next meeting will be October 12.

Finance Committee: Supervisor Kozlowski reported they are preparing to take a closer look at departmental budgets after the public hearing on October 30. Their next meeting will be on October 31 in Room B-15 at the Courthouse. He attended the Wisconsin Counties Utility Tax Association meeting in Madison where they discussed a plan to lobby State Legislators in hopes of obtaining an increase in the amount of shared revenue to the counties who host power plants. The Finance Committee will be preparing a resolution seeking legislative support for modifying the utility portion of the shared revenue formula.

Health Care Center Committee: Supervisor Graunke reported they are reviewing financial information and they will have a resolution addressing health care rate increases for the next meeting.

Highway Committee: Supervisor Bundy reported they accepted an agreement with the Manitowoc Company to renew their Airport Hangar Lease and they reached a settlement agreement with the Central Brown County Water Authority. Their next meeting will be November 14.

Human Services Board: Supervisor Rappe reported the head of the Child Welfare Department discussed concerns regarding new court rulings that has shifted rights from the social worker and child to the parents. The position of a staff psychiatrist remains unfilled; the contracted nurse practitioner will be leaving in October; the Long Term Care Department will be re-designed; and Manitowoc Public Schools will be looking at two initiatives for alternative schools.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Silver Lake 4-H Club will be organizing a "Haunted Camp" at Camp Tapawingo on October 27 and 28.

Personnel Committee: Supervisor Vogt reported they approved a request from Clerk of Court to hire a temporary employee to assist in the Criminal unit for the Avery case; the advertising requirement for a Social Worker position was waived and posted internally; the health insurance for 2007 will be Blue Cross/Blue Shield with an increase of 7.42% in premiums; they are requesting arbitration with the AFSCME units; and the Veterans Service Office will be relocated to the Office Complex.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to adopt Resolution 1 (2006/2007-67) Adopting Planning and Park Commission Report Denying Zoning Amendment Petition (Roger Wagner). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to adopt Resolution 2 (2006/2007-67) Authorizing Application for Wisconsin Urban Forestry Grant. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller reported they will be meeting on October 19.

Chairperson Brey announced the annual meeting and public hearing on the proposed 2007 budget will be October 30 and the budget will be adopted at the November 21 meeting.

Supervisor Hansen moved to adjourn. Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

October 30, 2006 AGENDA – ANNUAL MEETING AND PUBLIC HEARING ON THE BUDGET

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Monday, October 30, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Paul Hansen.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the October 10, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Bob Ziegelbauer, County Executive – Overview on 2007 Executive's Proposed Annual Budget.
 2. PUBLIC HEARING ON THE 2007 EXECUTIVE'S PROPOSED ANNUAL BUDGET @ 7:05 P.M.
 3. Input on Non-Budget Issues.

- IX. COMMUNICATIONS
 1. State Elections Board – Letter Regarding Statewide Voter Registration System with County and Municipal Clerk partners as mandated by HAVA.
 2. Marathon County – Resolution Requesting Legislation to Re-emphasize Transportation User Fee Concept.
 3. Price County – Resolution Requesting Repeal of Act 100 Relating to the Number of County Board Supervisors.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Board of Health
 - B. Economic Development Corporation
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - F. Health Care Center Committee
 1. Resolution Increasing Health Care Center Rates.

 - G. Highway Committee
 - H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee
2. Resolution Supporting State Ban on Sale and Use of Lawn Fertilizers that Contain Phosphorus.

J. Personnel Committee

K. Planning & Park Commission
Petitions:

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous: Chairperson James Brey
3. Resolution Commemorating Glen Skubal.

XV. OTHER BUSINESS .

XVI. ANNOUNCEMENTS.

XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 30, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 30th day of October, 2006 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:02 P.M.

Supervisor Paul Hansen gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Dobbs was absent.

On a motion by Supervisor Behnke and seconded by Supervisor Bauknecht, the October 10, 2006 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Graunke, to approve the agenda as amended. Upon vote, the motion carried unanimously.

Chairperson Brey declared public input open on the 2007 Executive's Proposed Annual Budget at 7:05 p.m.

County Executive Bob Ziegelbauer provided an overview on the 2007 Executive's Proposed Annual Budget and asked for supervisors' support. He explained the proposal shows respect for taxpayers by cutting taxes and holding the line on spending; fosters accountability by focusing on the exploding cost of fringe benefits; and contains initiatives to maintain quality customer service to the people of Manitowoc County.

Maureen O'Brien, Manitowoc, addressed the Board regarding the 2007 Proposed Annual Budget. She stated the proposed budget lacks vision and the County Executive should focus on attracting better jobs to Manitowoc County instead of the tax levy. She also expressed concern the County Executive may be in violation of County Code with outside employment as State Representative and requested the County Board look into the Executive's leave time.

Bill Stiefvater, Manitowoc, stated he had a concern with a potential staff reduction in the Veteran Service Office and the County Executive has now addressed the issue with the Veterans organization. He also sees no problem with the relocation of the Veteran's Service Office to the County Office Complex and supports the County Executive's proposed 2007 budget.

Chairperson Brey declared public input on the budget closed at 7:19 p.m. and opened public input on non-budget issues.

Supervisor Hansen stated he is concerned with accusations made on the County Executive since there are no facts to back it up.

No one else present wished to speak and public input was closed at 7:21 p.m.

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

Board of Health: Supervisor Janowski reported they discussed temporary restaurant licensing for non-profit organizations serving food that will include food safety classes and a required permit; fifty e-coli samples were taken from show and dairy barns at the fairgrounds and two samples matched results of four attendees; and e-coli samples taken from beach water continue to be tested. Their next meeting will be November 9.

Economic Development Corporation: Supervisor Maresh reported they are reviewing the viability of business plans from two manufacturing entrepreneurs seeking investors; an eleven week Business Plan Class is currently underway; the EDC is looking at ways to finance a Basic Welding Class to address the severe shortage of welders; a \$40,000 grant will be administered to finance process improvements and training for manufacturing companies; they are assisting two local companies in pursuing the Foreign Trade Zone program; and the Business Summit is scheduled for November 14 and the New North Summit will be December 14.

Expo Board: Supervisor Behnke reported they met with an entertainment promoter for next year's County Fair. Their next meeting will be on November 1.

Finance Committee: Supervisor Kozlowski reported they will be meeting on October 31 with Department Directors to discuss the 2007 budget.

Health Care Center Committee: Supervisor Graunke moved, seconded by Supervisor Henrickson, to adopt Resolution 1 (2006/2007-69) Increasing Health Care Center Rates. Upon discussion and vote, the motion carried with 22 ayes, 1 no and 1 abstention. Supervisor Behnke voted no; Supervisor Dufek abstained; and all other supervisors voted yes.

Human Services Board: Supervisor Rappe reported they met with the Strategic Planning Committee; they will be applying for a grant from the Wisconsin Medical College for the mentally ill; the WCA is forming a consortium of 12 counties for long term care to keep people in their homes which could result in a \$452 savings per person per month; the position for a psychiatrist and a Registered nurse remain open; and the Long Term Support Group received a stellar report as a result of their state audit.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 2 (2006/2007-70) Supporting State Ban on Sale and Use of Lawn Fertilizers that Contain Phosphorus. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller reported they will meet on November 6.

Public Works Committee: Supervisor Behnke reported a Free Drug Disposal for unused medication will take place at UW-Manitowoc on November 3. Public Works Director Jeff Beyer answered supervisors' questions and explained unused prescription drugs cannot be redistributed unless they are wrapped individually.

Transportation Coordinating Committee: Aging Disability and Resource Center Director Judy Rank reported a public hearing is scheduled for the 85.21 Transportation Program on November 14.

Miscellaneous: Chairperson Brey moved to adopt Resolution 3 (2006/2007-71) Commemorating Glen Skubal. Supervisors unanimously consented by standing in a moment of silence.

Supervisor Rasmussen moved to adjourn. Supervisor Zigmunt seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Char Peterson, County Clerk

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*Denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

November 21, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Monday, October 30, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Clyde Mueller.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the October 30, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS
 1. Glen Skubal Family – Thank you Card for the Honor Guard and Funeral Plant.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer – Summary Remarks on the Consideration of Proposed 2007 Budget.

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Ethics Board

Appoint three members to succeed Louis Hovda, Dave DeRosier, and Supervisor Norb Vogt for three year terms expiring December 2009.

 - 1) Louis Hovda
 - 2) Dave DeRosier
 - 3) Supervisor Norb Vogt

 - B. Expo Board

Appoint five members to succeed Scott Ohlrogge, Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate for three year terms expiring December 31, 2009.

 - 1) Scott Ohlrogge
 - 2) Vic Voigt
 - 3) Rob Voss
 - 4) Jody Beyer
 - 5) Mike Plate

 - C. Joint Dispatch Board

Appoint one member to succeed Tim Barber and alternates Ryan Gilbert and Bill Riesterer for a two year term expiring December 2008.

 - 1) Ryan Gilbert
 - Alternates) Tim Barber and Bill Riesterer

D. Veterans Service Commission

Appoint one member to succeed David Ferry for a three year term expiring December 2009.

- 1) David Ferry

E. W-2 Steering Committee

Appoint four members to succeed Mischelle Bowman, Connie Henries, Brigid Bailey, and Kathy Zucchi for three year terms expiring December 31, 2009.

- 1) Mischelle Bowman
- 2) Ruth Wichlacz
- 3) Brigid Bailey
- 4) Kathy Zucchi

F. Local Emergency Planning Committee

Appoint one member to complete John Kost's term expiring June 2007.

- 1) Travis Waack

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

A. Board of Health

1. Resolution Amending 2006 Health Department Budget.
2. Resolution Adopting Health Department Fee Schedule.

B. Economic Development Corporation

C. Executive Committee

D. Expo Board

E. Finance Committee

3. Resolution Adopting 2007 Budget and Property Tax Levy.

F. Aging and Disability Resource Center Board.

4. Resolution Adopting 2007 Plan for Older People.
5. Resolution Authorizing Supplemental Transportation Rural Assistance Program Grant Application.

G. Health Care Center Committee

H. Highway Committee

I. Human Services Board

6. Resolution Designation Adult-At-Risk and Elder-Adult-At Risk Agencies.

J. Land Conservation Committee/Natural Resources & Education Committee

7. Ordinance Creating Manitowoc County Code Chapter 28. (Livestock Facility Licensing Ordinance)

K. Personnel Committee

8. Resolution Amending Non-Represented Employee Policy and Procedure Manual.

L. Planning & Park Commission

- Petitions:
- 1) Allan Cramer – Town of Cato.
 - 2) Gerald Ebert – Town of Rockland.
 - 3) Michael Weston – Town of Kossuth.

9. Resolution Authorizing Acceptance and Disbursement of Funds for Silver Lake County Park.
10. Ordinance Amending Zoning Map (Roger Baetke).
11. Ordinance Amending Zoning Map (Todd Preston).
12. Ordinance Amending Zoning Map (Jason Radandt).
13. Ordinance Amending Zoning Map (River Central LLP).
14. Ordinance Amending Zoning Map (S&S Management LLC).

- M. Public Safety Committee
- N. Public Works Committee
- O. Transportation Coordinating Committee
- P. Miscellaneous:

- XV. OTHER BUSINESS.
- XVI. ANNOUNCEMENTS.
- XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

November 21, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 21st day of November, 2006 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:01 P.M.

Supervisor Clyde Mueller gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Henrickson and Heyroth were excused.

On a motion by Supervisor Zigmunt and seconded by Supervisor Behnke, the October 30, 2006 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Graunke moved, seconded by Supervisor Janowski, to approve the agenda as amended. Upon vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:05 p.m.

Patricia Neuenfeldt, Manitowoc, spoke in opposition to cutting the funding for the Work Service Program at Holiday House. This program is a positive experience that teaches work skills and builds self-esteem to approximately 14 people.

Keith Hartlaub, Newton, asked the Board why the county is buying a communication system from a business outside of the county when a local communication business, which has been here for twenty-five years, placed a lower bid. Supervisor Behnke, Chairperson of the Public Works Committee, responded that four bids were considered and the approved bid met fourteen of the fifteen necessary criteria and the bid Mr. Hartlaub referred to did not meet the required specifications.

No one else present wished to speak and public input was closed at 7:15 p.m.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer provided a summary on the 2007 Executive's Proposed Annual Budget and asked for supervisors' support. He explained the budget is a management plan for providing \$85 million for county activities. The budget cuts taxes, holds the line on spending, improves customer services and helps set our focus on the most important problems ahead of us. He will continue to be accountable to the Board and to the people of Manitowoc County.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Louis Hovda, Dave DeRosier and Supervisor Norb Vogt to the Ethics Board for three year terms expiring December 2009. Supervisor Bauknecht moved, seconded by Supervisor Rasmussen, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Scott Ohlrogge, Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate to the Expo Board for three year terms expiring December 31, 2009. Supervisor Muench moved, seconded by Supervisor Markwardt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Ryan Gilbert and alternates Tim Barber and Bill Riesterer to the Joint Dispatch Board for two year terms expiring December 2008. Supervisor Gauger moved, seconded by Supervisor Konen, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of David Ferry to the Veterans Service Commission for a three year term expiring December 2009. Supervisor Maresh moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Kent Reeves to the Veterans Service Commission to fill a vacant seat expiring December 2008. Supervisor Muench moved, seconded by Supervisor Zigmunt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Mischelle Bowman, Ruth Wichlacz, Brigid Bailey and Kathy Zucchi to the W-2 Steering Committee for three year terms expiring December 31, 2009. Supervisor Markwardt moved, seconded by Supervisor Muench, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Travis Waack to the Local Emergency Planning Committee to complete John Kost's term expiring June 2007. Supervisor Gauger moved, seconded by Supervisor Bauknecht, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Board of Health: Supervisor Janowski moved, seconded by Supervisor Tittl, to adopt Resolution 1 (2006/2007-72) Amending 2006 Health Department Budget. Upon vote, the motion carried unanimously.

Supervisor Janowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 2 (2006/20070-73) Adopting Health Department Fee Schedule. Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Graunke abstained; all other supervisors vote aye.

Supervisor Janowski reported they continue to discuss the handling of food for temporary restaurant licensing and their next meeting will be December 14.

Economic Development Corporation: Supervisor Maresh reported the Revolving Loan Fund Committee approved a \$40,000 loan request for the Al Corso Restaurant in Collins; they are looking for business plans to be submitted for the Regional Business Plan Contest; the New North Annual Summit will be held at the Manitowoc Capitol Civic Centre on December 14; and they are currently tracking 170 projects.

Finance Committee: Supervisor Kozlowski reported on the budget process and recommended the Board approve the proposed 2007 budget.

Supervisor Kozlowski moved, seconded by Supervisor Hansen to adopt Resolution 3 (2006/2007-74) Adopting 2007 Budget and Property Tax Levy.

Supervisor Graunke moved, seconded by Supervisor Vogt , to divide the question so the Health Department portion of the budget is considered separately. Upon vote, the motion carried unanimously.

Supervisor Zigmunt moved, seconded by Supervisor Hansen, to divide the question so the Clerk of Circuit Court portion of the budget is considered separately. Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Zigmunt abstained; all other supervisors voted aye.

Supervisors voted on the Clerk of Circuit Court portion of the budget. Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Zigmunt abstained; all other supervisors voted aye.

Supervisors voted on the Health Department portion of the budget. Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Graunke abstained; all other supervisors voted aye. Discussion followed.

Amendment #1: Supervisor Tittl moved, seconded by Supervisor Dobbs, to amend Page 31 to include the position of Deputy Veteran Service Officer and page 33 strike the elimination of Deputy Veteran Service Officer and keep funding as budgeted. Upon discussion and vote, the motion failed with 21 noes and 2 ayes. Supervisors Tittle and Konen voted aye; all other supervisors voted no.

Supervisors voted to adopt the remainder of the 2007 Budget and Property Tax Levy. Upon vote, the motion carried with 20 ayes and 3 noes. Supervisors Tittl, Behnke and Dobbs voted no; all others supervisors voted aye.

Aging and Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Schneider, to adopt Resolution 4 (2006/2007-75) Adopting 2007 Plan for Older People. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 5 (2006/2007-76) Authorizing Supplemental Transportation Rural Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Health Care Center Committee: Supervisor Graunke reported the Medicaid flat rate increased to \$5.33 per day which will bring in additional IGT funds. Administrator Michael Thomas has been talking with local orthopedic physicians regarding the new Silver Lake Rehab Unit where therapy will be located. She invited everyone to the annual Tree Lighting Ceremony at the Health Care Center on December 4.

Highway Committee: Supervisor Bundy reported the waterline project is in it final stage and the I-43 satellite shop will be ready for occupancy the week of December 4. Their next meeting will be December 12.

Human Services Board: Supervisor Rappe reported they met with foster parents; with the closing of the psychiatric unit at Holy Family Memorial patients will have to be transported to Brown County; and they are continuing the search for an in-house psychiatrist.

Supervisor Rappe moved, seconded by Supervisor Rappe, to adopt Resolution 6 (2006/2007-77) Designating Adult-At-Risk and Elder-Adult-At-Risk Agencies. Upon vote, the motion carried unanimously.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Zigmunt, to enact Ordinance 7 (2006/2007-78) Creating Manitowoc County Code Chapter 28 (Livestock Facility Licensing Ordinance). Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported they waived the advertising requirement for the Maintenance III position being vacated in January to recruit from the pool of applications recently received for another Maintenance III vacancy; the AFSCME union representative has not submitted the final offer to the Mediator which was due October 20; and there is another health insurance option that will be available to non-represented employees where they can choose a high deductible plan combined with a Health Savings Account.

Supervisor Vogt moved, seconded by Supervisor Bundy, to adopt Resolution 8 (2006/2007-79) Amending Non-Represented Employee Policy and Procedure Manual. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Kozlowski, to adopt Resolution 9 (2006/2007-80) Authorizing Acceptance and Disbursement of Funds for Silver Lake County Park. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 10 (2006/2007-81) Amending Zoning Map (Roger Baetke), Ordinance 11 (2006/2007-82) Amending Zoning Map (Todd Preston), Ordinance 12 (2006/2007-83) Amending Zoning Map (Jason Radandt), Ordinance 13 (2006/2007-84) Amending Zoning Map (River Central LLP), and Ordinance 14 (2006/2007-85) Amending Zoning Map (S&S Management LLC). Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted yes.

Supervisor Bauknecht moved to adjourn. Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Char Peterson, County Clerk

SPECIAL COUNTY BOARD MEETING - November 30, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Thursday, November 30, 2006, at 5:30 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Bauknecht.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the November 21, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTOR

- XII. APPOINTMENTS BY CHAIRPERSON

- XIII. APPOINTMENTS BY COUNTY EXECUTIVE

- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Aging & Disability Resource Board
 - B. Board of Health
 - C. Economic Development Corporation
 - D. Executive Committee
 1. Resolution Authorizing a Special Election on April 3, 2007 for the Office of County Clerk.
 - E. Expo Board
 - F. Finance Committee
 - G. Health Care Center Committee
 - H. Highway Committee
 - I. Human Services Board
 - J. Land Conservation Committee/Natural Resources & Education Committee
 - K. Personnel Committee
 - L. Planning & Park Commission

Petitions:
 - M. Public Safety Committee
 - N. Public Works Committee
 - O. Transportation Coordinating Committee
 - P. Miscellaneous

- XV. OTHER BUSINESS .
- XVI. ANNOUNCEMENTS.

XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
CHAR PETERSON, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

November 30, 2006

Tuesday, 5:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in special open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 30th day of November, 2006 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 5:33 P.M.

Supervisor Mike Bauknecht gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present; Bauknecht, Behnke, Brey, Dobbs, Dufek, Gauger, Graunke, Hansen, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Bundy, Heyroth and Henrickson were excused.

On a motion by Supervisor Behnke and seconded by Supervisor Rasmussen, the November 21, 2006 meeting minutes were approved on a unanimous vote.

Chairperson Brey declared public input open at 5:36 p.m. and there was no one present who wished to speak so public input was closed.

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

Executive Committee: Chair Brey moved, seconded by Supervisor Markwardt to adopt Resolution 1 (2006/2007-86) Ordering a Special Election for the Office of County Clerk. Discussion followed. It was noted since the resignation of Char Peterson, County Clerk there were two options the Board can consider for filling the vacancy including appointing an individual or ordering a special election. Upon further discussion and vote, the motion carried with 13 ayes and 9 noes. Supervisors Wagner, Janowski, Muench, Maresh, Kozlowski, Behnke, Hansen, Gauger, and Bauknecht vote noe; all other supervisors in attendance voted aye.

Supervisor Kozlowski announced the Finance Committee will be meeting on December 11th to review a proposed Ordinance Amending Chapters 2 and 4 of the County Code which would transfer the risk manager responsibilities from the County Clerk's Office to the Comptroller's Office without adding additional staff.

Supervisor Tittl moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 6:02 P.M.

Respectfully submitted,

Char Peterson, County Clerk

*Items in italics denotes a late document and/or as of the mailing date, the documents(s) have not been approved by the Corporation Counsel.

December 19, 2006 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, December 19, 2006, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Ed Rappe.
- III. Pledge of Allegiance.
- IV. Open Meeting Law Compliance.
- V. Roll Call.

- VI. Consideration and correction, if any, of the minutes of the November 21, 2006 session.

- VII. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Economic Development Corporation Director Ken Stubbe – Economic Development Corporation Annual Report.

- IX. COMMUNICATIONS
 1. Sheriff Ken Petersen – Notification of County Clerk Resignation.

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Proclamation Thanking Char Peterson and *Proclamation Honoring Ken Petersen*.
 2. Chairperson Brey – Certificate of Appreciation for Nancy Zinn.
 3. Public Works Director Jeff Beyer – Certificates of Appreciation for Linda Dueno-Dufek and Robert Webster.
 4. County Executive Bob Ziegelbauer – Report on Status of Health Insurance Changes Offered to Some Employees.
 5. Soil and Water Director Tom Ward – Report on Economic and Environmental Impact and Revision to the Manitowoc County Code Chapter 19 Animal Waste Management Ordinance.

- XII. APPOINTMENTS BY CHAIRPERSON

- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Human Services Board

Appoint one member to succeed Tom Davis for a three year term expiring December 31, 2009.

 - 1) Tom Davis

 - B. Manitowoc-Calumet Library System Board of Trustees

Appoint four members to succeed Mary Tooley, John Thompson, Jacqualine Ungrodt, and Robert C. Vollendorf for three year terms expiring January 2010.

 - 1) Karyl Rommelfanger
 - 2) John Thompson
 - 3) Jacqualine Ungrodt
 - 4) Robert C. Vollendorf

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

A. Aging & Disability Resource Center Committee

(Revised) 1. Resolution Authorizing Specialized Transportation Assistance Program Grant Application.

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

2. Resolution Authorizing Creation of a County Logo.
3. Resolution Authorizing County Apparel Program.

E. Expo Board

F. Finance Committee

4. Resolution Urging Enactment of Fair Utility Tax-Sharing Laws.
5. Ordinance Amending Manitowoc County Code Chs. 2 and 4 Pertaining to the Comptroller/Auditor and County Clerk.

G. Health Care Center Committee

H. Highway Committee

Bridge Petitions:

1. **Town of Centerville** – B-36-0024 (Point Creek) Bridge.
2. **Town of Cooperstown** - C-36-040 (Kocian Road) Bridge.
3. **Town of Eaton** – B-16-163 Quarry Road Bridge.
4. **Town of Franklin** – Loefer Bridge.
5. **Town of Franklin** – Sheehy Bridge.
6. **Town of Gibson** – B-36-162 (Melnik Road) Bridge.
7. **Town of Liberty** – Leiteritz Bridge.
8. **Town of Liberty** – Stiefvater Bridge.
9. **Town of Manitowoc** – B-36-0165 (Silver Creek) Bridge.
10. **Town of Manitowoc** – Nagle Bridge.
11. **Town of Manitowoc Rapids** – B-36-0164 (Village Drive) Bridge.
12. **Town of Manitowoc Rapids** – B-36-0169 (Michigan Avenue) Bridge.
13. **Town of Manitowoc Rapids** – Drumm Bridge.
14. **Town of Newton** – Scheffler Bridge.
15. **Town of Schleswig** – P-36-200 (Steinthal Road) Bridge.

6. Resolution Authorizing Out-of-State Travel (Gary Kennedy).

I. Human Services Board

7. Resolution Authorizing Out-of-State Travel for Human Services Department Staff to Transport Children.

J. Land Conservation Committee/Natural Resources & Education Committee

The following proposed Ordinances are provided for informational purposes. No action will be taken, but the proposed Ordinances may be discussed.

8. Ordinance Amending Manitowoc County Code Chapter 19 (Animal Waste Management and Agricultural Shoreland Management).
9. Ordinance Creating Manitowoc County Code Chapter 26 (Animal Waste Storage Ordinance).
10. Ordinance Creating Manitowoc County Code Chapter 27 (Agricultural Shoreland Management Ordinance).

K. Personnel Committee

11. Resolution Increasing Regular Non-Represented Employee Compensation.
12. Ordinance Amending Manitowoc County Code Sec. 2.015 (Division of Health and Family Services).

L. Planning & Park Commission

- Petitions: 1) Manitowoc County Planning and Park Commission – Manitowoc County.
2) Manitowoc County Planning and Park Commission – Manitowoc County.
3) Manitowoc County Planning and Park Commission – Manitowoc County.
4) Allan Cramer – Town of Cato.
5) Michael Weston – Town of Kossuth.
6) Troy Neumeyer – Town of Kossuth
7) *Deanna Zibung – Town of Cato.*

13. Ordinance Amending Zoning Map (Allan Cramer).
14. Ordinance Amending Zoning Map (Gerald Ebert).
15. Ordinance Amending Zoning Map (Michael Weston).

M. Public Safety Committee

16. Resolution Accepting Hazardous Materials Emergency Preparedness Planning Subgrant.
17. Resolution Urging Increased State Support for Circuit Court Operations.

N. Public Works Committee

O. Transportation Coordinating Committee

P. Miscellaneous: Human Services Board and Finance Committee

18. Resolution Amending the 2006 Human Services Budget.

Supervisor Kevin Behnke

19. Resolution Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Use).

Chairperson Brey

20. Resolution Thanking Char Peterson for Her Public Service.
21. *Resolution Honoring Kenneth Petersen on His Retirement.*

XV. OTHER BUSINESS .

XVI. ANNOUNCEMENTS.

XVII. ADJOURNMENT.

Respectfully submitted,

JAMES BREY, Chairperson
LOIS KIEL, Deputy County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

December 19, 2006

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin Manitowoc County, in the City of Manitowoc, being the 19th day of December, 2006 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:03 P.M.

Supervisor Ed Rappe gave the invocation and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Graunke, Hansen and Maresh were excused.

On a motion by Supervisor Behnke and seconded by Supervisor Vogt, the November 30, 2006 meeting minutes were approved on a unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Tittl, to approve the agenda as amended. Upon vote, the motion carried unanimously.

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

Economic Development Corporation Director Ken Stubbe presented his annual report summarizing the 2006 activities of the EDC. Mr. Stubbe reported there are currently 400-500 skilled-worker jobs available but not enough skilled workers to fill them. The EDC logged 137 projects for 2006 included an EDC Private Investment Committee; a comprehensive website upgrade; a \$40,000 EDA Process Improvement and Training Grant; and Business Plan Writing Class. Mark Ring, Treasurer, presented a summary of the financial information in the annual report and discussed the 2007 proposed operating budget of \$429,000. He also described new fund-raising efforts. They answered supervisors' questions.

No one else present wished to speak and public input was closed at 7:28 p.m.

MISCELLANEOUS

Supervisor Muench moved, seconded by Supervisor Rasmussen, to adopt Resolution 20 (2006/2007-87) Thanking Char Peterson for her Public Service. Chairperson Brey asked for unanimous consent, there was no objection, and the resolution was adopted by unanimous consent.

Supervisor Vogt moved, seconded by Supervisor Mueller, to adopt Resolution 21 (2006/2007-88), Honoring Kenneth Petersen on His Retirement. Chairperson Brey asked for unanimous consent, there was no objection, and the resolution was adopted by unanimous consent.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Chairperson Brey read a Proclamation thanking Char Peterson for her public service as County Clerk.

Chairperson Brey presented a Proclamation Honoring Outgoing Sheriff Ken Petersen.

Chairperson Brey read a Certificate of Appreciation for retiring Manitowoc County employee Nancy Zinn.

Public Works Director Jeff Beyer presented Certificates of Appreciation to retiring Manitowoc County employees Linda Dueno-Dufek and Robert Webster.

County Executive Bob Ziegelbauer presented a report on the status of health insurance changes. A Health Savings Account that allows substantial cost savings for taxpayers while economically benefitting employees has been made available to some employees of which two thirds of those employees have voluntarily chosen it. AFSCME bargaining groups will have to decide whether they will take advantage of this opportunity which could contain health care costs with incentives for a healthier lifestyle.

Soil and Water Director Tom Ward presented information on the Economic and Environmental Impact and the need for revision to the Manitowoc County Code Chapter 19 relating to Animal Waste Management Ordinance. The ordinance that is used to address runoff problems was adopted in 1998 to set minimum standards with the goal of reducing fish kills and manure incidents to ground water and surface water. There have been focus group meetings, workshops, and emergency planning to prevent spills. A \$15,000 grant has been received from the Wisconsin Department of Agriculture to develop a manure spill prevention plan and a \$40,000 grant to develop a nutrient management plan. He explained the ordinance revision process will include a Class II notice, the Board to conduct a public hearing in January, and a referendum in the townships at the April election. The referendum must pass in each township to be in effect in that municipality. Once the referendum passes at the April election, the ordinance would take effect May 1, 2007. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Tom Davis to the Human Services Board for a three-year term expiring December 31, 2009. Supervisor Bauknecht moved, seconded by Supervisor Kozlowski, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Karyl Rommelfanger, John Thompson, Jacqualine Ungrodt, and Robert C. Vollendorf to the Manitowoc-Calumet Library System Board of Trustees for three-year terms expiring January 2010. Supervisor Muench moved, seconded by Supervisor Markwardt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Aging & Disability Resource Center Committee: Supervisor Wagner reported December 31 is the deadline for recipients currently enrolled in the Medicare Part D Program to change to a different plan. Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 1 (2006/2007-89) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski reported they met on December 14 and discussed the current policy on non-profit food stamps and the need to make dental health care affordable to everyone. An ordinance amendment will be brought before the Board in January regarding permit requirements for food stamps. Their next meeting will be January 11.

Executive Committee: Supervisor Muench moved, seconded by Supervisor Behnke, to adopt Resolution 2 (2006/2007-90) Authorizing Creation of a County Logo. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Rasmussen, to adopt Resolution 3 (2006/2007-91) Authorizing County Apparel Program. Upon discussion and vote, the motion carried unanimously.

Their next meeting will be January 8.

Expo Board

Supervisor Behnke reported they continue to secure acts for the 2007 Manitowoc County Fair.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 4 (2006/2007-92) Urging Enactment of Fair Utility Tax-Sharing Laws. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to enact Ordinance 5 (2006/2007-93) Amending Manitowoc County Code Chs. 2 and 4 Pertaining to the Comptroller/Auditor and County Clerk. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy reported the salt shed on I-43 has been completed.

Supervisor Bundy moved, seconded by Supervisor Konen, to adopt Resolution 6 (2006/2007-94) Authorizing Out-of-State Travel (Gary Kennedy). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe reported they met on December 7 where they discussed the anticipated 2006 deficit. A grant in the amount of \$36,000 was received for early intervention for 10 to 16 year-olds.

Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 7 (2006/2007-95) Authorizing Out-of-State Travel for Human Services Department Staff to Transport Children. Upon vote, the motion carried unanimously.

LandConservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported proposed Ordinance 8 Amending Manitowoc County Code Chapter 19 (Animal Waste Management and Agricultural Shoreland Management), proposed Ordinance 9 Creating Manitowoc County Code Chapter 26 (Animal Waste Storage Ordinance), and proposed Ordinance 10 Creating Manitowoc County Code Chapter 27 (Agricultural Shoreland Management Ordinance) were provided to the Board for informational purposes.

Personnel Committee: The Personnel Committee met on December 12 where they discussed the payout of sick leave earned by a union employee who becomes an elected official; they will be reviewing mileage and per diems paid to Boards and Commissions; and 127 employees elected to participate in the High Deductible Health Plan with the Health Savings Account.

Supervisor Vogt moved, seconded by Supervisor Rasmussen, to adopt Resolution 11 (2006/2007-96) Increasing Regular Non-Represented Employee Compensation. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt, to enact Ordinance 12 (2006/2007-97) Amending Manitowoc County Code Sec. 2.015 (Division of Health and Family Services). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 13 (2006/2007-98) Amending Zoning Map (Allan Cramer), Ordinance 14 (2006/2007-99) Amending Zoning Map (Gerald Ebert), and Ordinance 15 (2006/2007-100) Amending Zoning Map (Michael Weston). Upon discussion and vote, the motion carried with 19 ayes, 2 noes and 1 abstention. Supervisors Rappe and Schneider voted no; Supervisor Heyroth abstained; all other supervisors voted yes.

Public Safety Committee: Supervisor Henrickson reported they met on December 15 and accepted a bid for eight new squad cars.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 16 (2006-2007-101) Accepting Hazardous Materials Emergency Preparedness Planning Subgrant. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 17 (2006/2007-102) Urging Increased State support for Circuit Court Operations. Upon vote, the motion carried with 21 ayes and 1 abstention. Supervisor Zigmunt abstained; all other supervisors voted yes.

Supervisor Henrickson recognized Emergency Management Director Nancy Crowley for an outstanding job on the Emergency Drill conducted at the nuclear plant on December 5.

Miscellaneous: Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 18 (2006/2007- 103) Amending the 2006 Human Services Budget. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Mueller, to adopt Resolution 19 (2006/2007-104) Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Use). Upon vote, the motion carried with 21 ayes and 1 abstention. Supervisor Heyroth abstained.

Supervisor Bauknecht moved to adjourn. Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Lois Kiel, Deputy County Clerk