



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

DATE: January 15, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Dave Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 18, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

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

*Re-scheduled* ~~1. Economic Development Corporation Director Ken Stubbe – Economic Development Corporation Semi-Annual Report.~~

**VIII. COMMUNICATIONS**

1. Florence County and Oconto County - Resolution Supporting AB 509 that could reduce Reimbursement by County Departments of Community Programs for Inpatient Facility Care and Services for Mentally Ill County Residents.
2. Eau Claire County – Resolution Supporting Legislation Related to County Board Powers and Duties Related to Mass Transit Plans and Facilities.
3. Ozaukee County – Resolution Supporting the Great Lakes-St. Lawrence River Basin Water Resources Compact.
4. Oconto County - Resolution Opposing Bill H.R. 811 Entitled “The Voter Confidence and Increased Accessibility Act of 2007.”

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

- Motion to take Ordinance Amending Zoning Map (Randy Pelishek) dated March 20, 2007 from the table and remand to Planning and Park Commission pursuant to Wis. Stat. s. 59.69(5)(b) with a recommendation to reconsider the Commission's recommendation to the County Board in light of the Town Board's current recommendation and Wis. Stat. s. 56.69(5)(c).

- Tabled from December 20, 2007 County Board Session – Resolution Increasing Regular Non-Represented Employee Compensation.

**X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS**

1. Chairperson Brey – Certificate of Appreciation for Marilyn Kadow.
2. Chairperson Brey – Certificate of Appreciation for Diane Free.
3. Health Care Center Administrator Michael Thomas – Certificates of Appreciation for Mary Nordskog, Jolene Haese, Beverly Markovics, and Patricia McNellis.
4. *Comptroller Todd Reckelberg and County Staff - Report on the “Draft Operations Transfer Agreement” and the “Draft Asset Purchase Agreement” for the Manitowoc County Health Care Center.*

XI. APPOINTMENTS BY CHAIRPERSON

XII. APPOINTMENTS BY COUNTY EXECUTIVE

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

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Specialized Transportation Assistance Program Grant Application (State Aid Contract).
2. Resolution Authorizing Specialized Transportation Assistance Program Grant Application (Minivan Purchase).
3. Resolution Amending 2008 Budget (Aging and Disability Resource Center).

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

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

M. Public Safety Committee

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Kevin Behnke:

4. *Resolution Approving Town of Newton Zoning Ordinance Amendment (Ordinance No. 1908).*

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

January 15, 2008

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, in the City of Manitowoc, being the 15<sup>th</sup> day of January, 2008, 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 Gauger gave the invocation, which was followed by which 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, Henrickson, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Heyroth was excused. Supervisor Dobbs was absent.

On a motion by Supervisor Zigmunt, seconded by Supervisor Henrickson, the December 18, 2007, meeting minutes were approved by unanimous vote.

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

Chairperson Brey declared public input open at 7:06 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Cindy Satori, Manitowoc, spoke in opposition to the sale of the Health Care Center.

Richard Hallwachs, Manitowoc, commented that the supervisors who voted to keep the Health Care Center county-owned did the correct thing. He urged supervisors to vote to send the contract back to the Health Dimensions Group.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:14 P.M.

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

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to take Ordinance Amending Zoning Map (Randy Pelishek) dated March 20, 2007 from the table and remand to Planning and Park Commission pursuant to Wis. Stat. s. 59.69(5)(b) with a recommendation to reconsider the Commission's recommendation to the County Board in light of the Town Board's current recommendation and Wis. Stat. s. 56.69(5)(c). Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Rasmussen, to remove from the table and consider Resolution (2007/2008 - 101) Increasing Regular Non-Represented Employee Compensation that was dated December 18, 2007. Upon discussion and vote, the motion carried with 17 ayes and 6 noes. Supervisors Hansen, Henrickson, Maresh, Tittl, Wagner, and Zigmunt voted no; all other supervisors voted aye.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey read Certificates of Appreciation for Marilyn Kadow, who retired after thirty-two years of service and Diane Free, who retired after eleven years of service with Manitowoc County.

Health Care Center Administrator Michael Thomas read Certificates of Appreciation for retirees Mary Nordskog with 29 years of service, Jolene Haese with 19 years of service, Beverly Markovics with 27 years of service, and Patricia McNellis with 29 years of service.

Comptroller Todd Reckelberg gave a brief overview of the Operations Transfer Agreement between Manitowoc County and the Manitowoc Health Care Center, LLC. He answered supervisors' questions.

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

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 1 (2007/2008-102) Authorizing Specialized Transportation Assistance Program Grant Application (State Aid Contract). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 2 (2007/2008-103) Authorizing Specialized Transportation Assistance Program Grant Application (Minivan Purchase). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Zigmunt, to adopt Resolution 3 (2007/2008-104) Amending 2008 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski gave a brief report. Their next meeting will be January 21.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report. Their next meeting will be February 11.

Highway Committee: Supervisor Bundy gave a brief report.

Land Conservation Committee/Natural Resources and Education Committee: Supervisor Zigmunt gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller reported their next meeting will be January 28.

Public Safety Committee: Supervisor Henrickson reported their next meeting will be February 12.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Janowski, to adopt Resolution 4 (2007/2008 - 105) Approving Town of Newton Zoning Ordinance Amendment (Ordinance No. 1908). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Schneider voted no; all other supervisors voted aye.

Supervisor Tittl moved to adjourn, Supervisor Henrickson seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:13 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk





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

DATE: February 12, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Supervisor Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 15, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Economic Development Corporation Director Ken Stubbe - Economic Development Corporation Semi-Annual Report.
- VIII. COMMUNICATIONS
  1. Vilas County – Resolution Recommending Legislature Amend AB 187 Non-resident Fishing License Increased to \$12.50.
  2. Vilas County – Resolution Supporting AB 543 Regarding the County's Capability of Making the Ordinary High-water Mark Determination.
  3. Vilas County - Resolution Requesting Legislators Enact Legislation to Re-emphasize the Transportation User Fee by Segregating Fuel Tax Revenues and Vehicle Registration Fees.
  4. Brown County – Resolution Requesting Increased Reimbursement Payments for State Probation and Parole Prisoners Held in Brown County Jail.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Brey – Certificates of Appreciation for Joan Welnicke and Judith Vnuk.
  2. Supervisor Vogt – Report on WCA Steering Committee.
- XI. MISCELLANEOUS: Chairperson James N. Brey
  11. Resolution Approving Sale of Health Care Center.
- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Wisconsin Works Steering Committee:

Appoint one member to complete Darlene Hoffman's term expiring December 31, 2008.

    1. Rebecca Martell

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

A. Aging & Disability Resource Center Board

4. *Resolution Authorizing Out-of-State Travel (Judith A. Rank).*

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

1. Resolution Authorizing Out-of-State Travel (Liz Johnson).

G. Health Care Center Committee

H. Highway Committee

2. Resolution Authorizing Land Lease with Manitowoc-Two Rivers Area Chamber of Commerce.

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

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

5. Resolution Approving Sick Leave Payment for Health Care Center Employees.

L. Planning & Park Commission

- Petitions) 1) James Brick – Town of Manitowoc Rapids.

Discussion on the Navitas Conditional Use Permit Extension.

6. Resolution Adopting Manitowoc County Planning and Park Commission Report and Denying Zoning Amendment Petition (Randall Pelishek).

7. Ordinance Amending Zoning Map (James Brick).

M. Public Safety Committee

8. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).

9. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).

10. Ordinance Amending Manitowoc County Code § 4.13(3)(a) (Cremation Authorization).

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

February 12, 2008

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, in the City of Manitowoc, being the 12<sup>th</sup> day of February, 2008, 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 Henrickson gave the invocation. Chairperson Brey requested a moment of silence for the victims of the Kirkwood, Missouri, City Council shooting. The Pledge of Allegiance to the Flag was then recited by the entire assemblage.

Roll call: 21 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Graunke, Henrickson, Heyroth, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Hansen, Janowski, and Rasmussen were excused. Supervisor Dobbs was absent.

On a motion by Supervisor Gauger, seconded by Supervisor Zigmunt, the January 15, 2008, meeting minutes were approved by unanimous voice vote.

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

Chairperson Brey declared public input open at 7:10 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Ken Stubbe gave a brief overview of the Economic Development Corporation's annual report.

Dean Anhalt, Town of Mishicot, cited the history and requested information on the Conditional Use Permit extension given to the Navitas wind project in northern Manitowoc County.

Kate Schuette, Town of Centerville; Grace Peppard, City of Manitowoc; Michael Slattery, Town of Cooperstown; Attorney Ron Kaminski, City of Manitowoc; Norval Dvorak, City of Manitowoc; Judy Culligan, City of Manitowoc; and Marilyn Sonntag, City of Manitowoc; all expressed support to keep the Health Care Center and were concerned about the long-range effects of selling it; Don Goeke, City of Manitowoc, gave input on the Health Care Center and the Navitas project; Barb McCredie, City of Manitowoc, spoke on staffing hour cuts at the HCC and the concerns of the residents who live there; Kue Thao, City of Manitowoc, spoke on the quality of care patients with dementia receive and the special equipment required to take care of them; Jerome Hlinak, Town of Mishicot, spoke on county inefficiencies, dairy farming, and on the Navitas wind farm project; Rita Metzger, City of Manitowoc, spoke regarding separation benefits for the HCC workers, termination of employees, and the sale of the health care center.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 8:10 P.M.

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



None

### REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey read Certificates of Appreciation for Joan Welnicke who gave more than 32 years of service and Judith Vnuk who gave 13 years of service to Manitowoc County.

Supervisor Vogt gave a brief report on the WCA Steering Committee.

### MISCELLANEOUS: Chairperson James N. Brey

Supervisor Brey moved, seconded by Supervisory Markwardt, to adopt Resolution 11 (2007/2008-106) Resolution Approving Sale of the Health Care Center. Discussion followed.

Supervisor Rappe moved, seconded by Supervisor Maresh, to table Resolution Approving Sale of the Health Care Center until the City of Manitowoc gives Manitowoc County an appraisal of the Health Care Center. Discussion followed. Upon vote, the motion failed with 5 ayes and 16 nays. Supervisors Dufek, Maresh, Rappe, Schneider, and Wagner all voted aye. All other supervisors voted no.

Chairperson Brey called the vote on Resolution 11 (2007/2008-106) Resolution Approving Sale of the Health Care Center. Upon vote, the motion carried with 12 ayes and 9 nays. Supervisors Dufek, Heyroth, Konen, Maresh, Mueller, Rappe, Schneider, Wagner, and Zigmunt all voted nay. All other supervisors voted aye.

Supervisor Zigmunt was excused from the remainder of the meeting due to travel plans.

### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey announced County Executive Robert Ziegelbauer's appointment of Rebecca Martell to complete Darlene's Hoffman's term on the Wisconsin Works Steering Committee, whose term expires December 31, 2008. Supervisor Bauknecht moved, seconded by Supervisor Gauger, to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner gave a brief report. Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 4 (2007/2008-107) Authorizing Out-of-State Travel for Judith A. Rank. Upon vote, the motion carried unanimously.

Board of Health: No Report

Economic Development Corporation: Report as given by Ken Stubbe.

Executive Committee: No Report. There will likely be a meeting next month.

Expo Board: Supervisor Behnke reported that last Wednesday's meeting was canceled due to weather. The next meeting will be February 13.

Finance Committee: Supervisor Kozlowski gave a brief report. Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 1 (2007/2008-108) Authorizing Out-of-State Travel for Liz Johnson. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt gave a brief report. Supervisor Markwardt moved, seconded by

Supervisor Bundy to adopt Resolution 2 (2007/2008-109) Authorizing Land Lease with Manitowoc-Two Rivers Area Chamber of Commerce. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Konen to adopt Resolution 3 (2007/2008-110) Authorizing Out-of-State Travel for Gary Kennedy. Upon vote, the motion carried unanimously.

Supervisor Konen gave a brief report on the Wisconsin County Highway Association conference. Discussion followed.

A brief report was given by Supervisor Markwardt.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources and Education Committee: Supervisor Wagner and Supervisor Maresh gave brief reports.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Markwardt, to adopt Resolution 5 (2007/2008-111) Resolution Approving Sick Leave Payment for Health Care Center Employees. Discussion followed. Upon vote, the motion carried with 19 ayes and 1 nay. Supervisor Schneider voted nay. All other supervisors voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to adopt Resolution 6 (2007/2008-112) Resolution Adopting Manitowoc County Planning and Park Commission Report and Denying Zoning Amendment Petition (Randall Pelishek). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 7 (2007/2008-113) Ordinance Amending Zoning Map (James Brick). Upon vote, the motion carried unanimously.

Discussion occurred on the Navitas Conditional Use Permit extension.

Public Safety Committee: Supervisor Henrickson gave a brief report. Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 8 (2007/2008-114) Resolution Authorizing Out-of-State Travel for Nancy Crowley for IEMC in Emmitsburg, MD. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 9 (2007/2008-115) Resolution Authorizing Out-of-State Travel for Nancy Crowley for NREP in Las Vegas, NV. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 10 (2007/2008-116) Ordinance Amending Manitowoc County Code 4.13(9)(a) (Cremation Authorization). Discussion followed. Upon vote, the motion carried with 18 ayes and 2 nays. Supervisor Tittle and Supervisor Wagner voted nay. All other supervisors voted aye.

Supervisor Tittl gave a report that the City of Manitowoc will be holding an informational meeting at City Hall on February 27, at 6:30 P.M., regarding a sex offender registry for the City of Manitowoc. Public input is being sought.

Public Works Committee: Supervisor Behnke gave a brief report. The next meeting will be held February 13 in the County Administrative Building at 4:00 P.M. Discussion by Supervisor Rappe.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report. Their next meeting will be

March 11 at 11:30 A.M.

Miscellaneous: Chairperson Brey reminded everyone to vote on February 19, 2008.

Supervisor Graunke moved to adjourn, Supervisor Henrickson seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:27 P.M.

Respectfully submitted,  
Jamie J. Aulik, County Clerk

S:\Minutes-County Board\2008 Minutes\MIN February 12-2008.wpd



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

DATE: March 18, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Dufek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 12, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  1. Oconto County and Brown County – Resolution Opposing Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System.
  2. Oconto County – Resolution Requesting Increased Reimbursement Payments for State Probation and Parole Prisoners Held in the Oconto County Jail.
  3. Vilas County – Resolution Opposing H.R. 811 “The voter Confidence & Increased Accessibility Act of 2007.”
  4. Vilas County – Resolution Opposing Further Regulation or Fees on Fishing Tournaments.
  5. Brown County – Resolution Requesting ratification of Great Lakes and St. Lawrence River Basin Water Resources Compact.
  6. Brown County – Resolution Requesting Legislation to re-emphasize the Transportation User Fee Concept.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  - A. Planning and Park Commission and Public Works Committee (Mike Demske and Jeff Beyer)
    1. Resolution Recognizing the Wisconsin Speleological Society.
  - B. ~~Proclamation Honoring Supervisor Jan Graunke.~~ *–(Moved to April 15 County Board Meeting)*
  - C. Proclamation Honoring Supervisor Robert Rasmussen.
  - D. Proclamation Honoring Fred Barry, County Media Coordinator.
  - E. Supervisor Markwardt – *Report on WCA Personnel and Organizational Steering Committee.*
  - F. *Proclamation Honoring Dentists Participating in the “Give a Kid a Smile Day.”*
  - G. *Proclamation Honoring Dr. Ronald Egan.*



L. Planning & Park Commission

Petitions)

- 1) Delores Gettelman – Town of Gibson
- 2) Scott O’Connell – Town of Maple Grove
- 3) Manitowoc County Planning and Park Commission – Manitowoc County
- 4) Lynn and Sharon Busch – Town of Mishicot
- 5) Dan Gierke – Town of Schleswig
- 6) Daniel Gutman – Town of Cato
- 7) Daryl and Tina Mahloch – Town of Maple Grove
- 8) Bernadine Maigatter – Town of Two Creeks
- 9) Karl Stueck – Town of Kossuth
- 10) Nancy Weber – Town of Cooperstown

8. Resolution Authorizing 2008-2009 Snowmobile Trail Program.
9. Ordinance Amending Zoning Map (Delores Gettelman).
10. Ordinance Amending Zoning Map (Scott O’Connell).

M. Public Safety Committee

11. Resolution Authorizing Out-of-State Travel (Connie Bashaw).
12. Resolution Authorizing Out-of-State Travel (Katherine Shoulak).
13. Resolution Authorizing Out-of-State Travel (Joseph Keil).
14. Resolution Accepting Grant Funds for Exercise Equipment.
15. Resolution Accepting Grant Funds for Communication Equipment.
16. Resolution Accepting Career Development Training Scholarship Award.

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Human Services Board and Finance Committee

17. Resolution Amending 2007 Budget (Human Services Department)

Supervisor Kevin L. Behnke

18. Resolution Approving Town of Centerville Zoning Ordinance (Clarence Grupe).
19. Resolution Approving Town of Centerville Zoning Ordinance (Michael Dins).

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES N. BREY, Chairperson  
Prepared by LOIS KIEL, Deputy County Clerk

*\*Items in italics denotes a late document or agenda item.*

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

March 18, 2008

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, in the City of Manitowoc, being the 18<sup>th</sup> day of March, 2008, 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 Dufek gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Hansen, Henrickson, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Rappe, Rasmussen, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Graunke, Heyroth, Muench, and Schneider were excused.

On a motion by Supervisor Zigmunt, seconded by Supervisor Henrickson, the February 12, 2008, meeting minutes were approved by unanimous vote.

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

Chairperson Brey declared public input open. No one present wished to speak, subsequently Chairperson Brey declared public input closed at 7:04 P.M.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Supervisor Bauknecht moved, seconded by Supervisor Gauger, to adopt Resolution 1 (2007/2008-117) Recognizing the Wisconsin Speleological Society. Discussion followed. Planning and Park Director Mike Demske introduced members of the Wisconsin Speleological Society who have been excavating the glacially deposited sediments in the passages of the Maribel New Hope Cave. Upon vote, the motion carried unanimously.

Chairperson Brey presented a Proclamation honoring outgoing Supervisor Robert Rasmussen. Supervisor Rasmussen talked about his experiences in county government.

Supervisor Ted Zigmunt presented a Proclamation honoring retiring County Media Coordinator Fred Barry who has been a radio announcer for WOMT-WQTC for thirty years.

Supervisor Markwardt gave a report on the WCA County Organization and Personnel Steering Committee meeting he attended on March 13.

Public Health Director Jim Blaha read a Proclamation Honoring Dentists who participated in the "Give a Kid a Smile Day." He also read a Proclamation Honoring Dr. Ronald Egan for his dedication in providing dental care to Medicaid recipients.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Rick Henrickson to the Lester Public Library Board of Trustees for a term expiring July 1, 2010. Supervisor Kozlowski moved, seconded by Supervisor Maresh, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Mary Coenen and alternate Mary Stangel to the Local Emergency Planning Committee for a term expiring September 2009. Supervisor Henrickson moved, seconded by Supervisor Behnke, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Steven M. Czekala to complete David Ferry's term expiring December 2009 on the Veterans's Service Commission. Supervisor Gauger moved, seconded by Supervisor Vogt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Marilyn Garceau, Mary Ann Johnson, and Anna Wood to the Long Term Support Planning Committee for a three year term expiring April 30, 2011. Supervisor Vogt moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two year term expiring April 2010. Upon vote, the appointment was confirmed by unanimous consent.

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

Board of Health: Supervisor Janowski gave a brief report. Their next meeting will be April 10.

Economic Development Corporation: Supervisor Maresh reported that supervisors will be receiving the EDC report electronically.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 2 (2007/2008-118) Authorizing Designation, Carry-Over, and Reappropriation of Specified Funds from 2007 to 2008. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to adopt Resolution 3 (2007/2008-119) Authorizing the Restatement of Various Activity, Revenue, and Expense Appropriations. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Hansen, to adopt Resolution 4 (2007/2008-120) Denying Claim (Timothy and Joy Thiers). Discussion followed. Corporation Counsel explained the reasons for the recommendation to deny the claim. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy moved, seconded by Supervisor Markwardt, to adopt Resolution 5 (2007/2008-121) Authorizing Joint Construction Agreement for County Trunk CR in the City of Manitowoc. Upon discussion and vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report and answered supervisors' questions.



Land Conservation Committee/Natural Resources and Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 6 (2007/2008-122) Approving Land and Water Resource Management Plan. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Zigmunt, to adopt Resolution 7 (2007/2008-123) Accepting Donation from Manitowoc Golden K and Two Rivers Kiwanis Club. Upon vote, the motion carried unanimously.

Supervisor Zigmunt gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Rasmussen, to adopt Resolution 8 (2007/2008-124) Authorizing 2008-2009 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Hansen, to enact Ordinance 9 (2007/2008-125) Amending Zoning Map for Delores Gettelman. Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Wagner voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 10 (2007/2008-126) Amending zoning Map for Scott O'Connell. Chairperson Brey offered a friendly amendment to line 18 to strike "18.4 acres" and replace it with "1.84 acres." Upon discussion and vote on the amended ordinance, the motion carried with 20 ayes and 1 no. Supervisor Rappe voted no; all other supervisors vote aye.

Supervisor Mueller reported their next meeting will be March 24.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Gauger, to adopt Resolution 11( 2007/2008-127) Authorizing Out-Of-State Travel (Connie Bashaw). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Konen, to adopt Resolution 12 (2007/2008-128) Authorizing Out-Of-State Travel (Katherine Shoulak). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 13 (2007/2008-129) Authorizing Out-Of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 14 (2007/2008-130) Accepting Grant Funds for Exercise Equipment. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Konen, to adopt Resolution 15 (2007/2008-131) Accepting Grant Funds for Communication Equipment. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 16 ( 2007/2008-132) Accepting Career Development Training Scholarship Award. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report and announced that they will meet on March 27.

Miscellaneous: Supervisor Kozlowski moved, seconded by Supervisor Rappe, to adopt Resolution 17 (2007/2008-133) Amending 2007 Budget (Human Services Department). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Bauknecht, to adopt Resolution 18 (2007/2008-134) Approving Town of Centerville Zoning Ordinance (Michael Dins) and Resolution 19 (2007/2008-135) Approving Town of Centerville Zoning Ordinance (Clarence Grupe). Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

#### ANNOUNCEMENTS

Supervisor Markwardt announced the Manitowoc County Home Show will be held at the Manitowoc Ice Center March 28-30.

Supervisor Behnke invited everyone to the Wisconsin Towns Association meeting on March 27.

Supervisor Tittl announced the Energy Summit that will feature “Agricultural Energy Solutions” will be held on March 27 at Lakeshore Technical College.

Chairperson Brey announced that there will be a “Candidates Forum” sponsored by the League of Women Voters on March 27.

Supervisor Rasmussen moved to adjourn, Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:43 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**ORGANIZATIONAL MEETING – FIRST DAY**

DATE: April 15, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of Board Read and Administration of Oath of Office Given by County Clerk.
- V. Roll Call.

- VI. Consideration of RESOLUTION NO. 1 to Establish the Rules to Govern the Board for the 2008-2010 County Board Term (Amendments to Rules will also be considered at next County Board meeting).

VII. 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: \_\_\_\_\_

- VIII. Consideration and correction, if any, of the minutes of the March 18, 2008 session.

- IX. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

X. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

XI. COMMUNICATIONS

1. Vilas County – Resolution Opposing H.R. 2421, the Clean Water Restoration Act of 2007.
2. Langlade County – Resolution Requesting Increased Reimbursement Payments for State Probation and Parole Prisoners Held in the Langlade County Jail.
3. Langlade County - Resolution Opposing Proposal to Utilize Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System.
4. Langlade County – Resolution Supporting A.B. 509 Reducing Reimbursement by the County For 51.42 Services.
5. Brown County – Resolution Supporting Enactment of Legislation to Reinstate Passport Acceptance Agent Fees to \$30 for Counties.

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

XIII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

- A. Proclamation Honoring Supervisor Jan Graunke.
- B. Certificate of Appreciation for Joyce Repenn.
- C. *Proclamation Proclaiming Paralyzed Veterans of American Awareness Week.*

XIV. APPOINTMENTS BY CHAIRPERSON

XII. APPOINTMENTS BY COUNTY EXECUTIVE

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

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Economic Development Corporation
- D. Executive Committee
- 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

*PULLED* ~~2. Resolution Establishing Elected Official Compensation.~~

- L. Planning & Park Commission
- M. Public Safety Committee
- N. Public Works Committee
- O. Special Health Care Center Study Committee
- P. Transportation Coordinating Committee
- Q. Miscellaneous: Supervisor James Brey
  - 3. Resolution Authorizing Appointment (Safety Net Accountability Panel).

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES N. BREY, Chairperson  
Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

April 15, 2008

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, in the City of Manitowoc, being the 15<sup>th</sup> day of April, 2008, for the purpose of transacting business as a Board of Supervisors.

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

Acting Chairperson James Brey gave the invocation, which 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 15, 2008 to April 20, 2010. The Clerk then administered the oath of office.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

Establish the Rules: Supervisor Behnke moved, seconded by Supervisor Kozlowski, to adopt Resolution 1 (2008/2009-1) Adopting County Board Rules to Govern the Board for the 2008-2010 Term. Upon vote, the motion carried unanimously.

ELECTIONS

Acting Chair Brey announced he would be a candidate for Chairperson. Therefore, Acting First Vice-Chair Kevin Behnke assumed the Chair position for the election.

CHAIRPERSON:

Acting First Vice-Chair Behnke announced that nominations were open for the position of Chairperson. Supervisor Zigmunt nominated Supervisor Brey. There were no more nominations. Supervisor Brey was elected as Chairperson for a two year term by unanimous consent, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chairperson. Supervisor Kozlowski nominated Supervisor Behnke. There were no more nominations. Supervisor Behnke was elected as First Vice-Chairperson for a two year term by unanimous consent.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of Second Vice-Chairperson. Supervisor Wagner nominated Supervisor Rappe. Supervisor Henrickson nominated Supervisor Tittl. 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, and Supervisor Tittl received 12 votes. Supervisor Rappe was elected as Second Vice-Chairperson for a two year term.

The Clerk announced an amendment to the March 18 meeting minutes: Resolution 2007/2008-134 Approving Town of Centerville Zoning Ordinance for Michael Dins and Resolution 2007/2008-135 Approving Town of Centerville Zoning Ordinance for Clarence Grupe, line 13 ...."January 28"....was deleted and replaced with "February 18." On a motion by Supervisor Zigmunt, seconded by Supervisor Schneider, the March 18, 2008, meeting minutes were approved as amended by unanimous vote.

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

Chairperson Brey declared public input open. No one present wished to speak, subsequently Chairperson Brey declared public input closed at 7:25 P.M.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey presented a Proclamation honoring outgoing Supervisor Jan Graunke.

Chairperson Brey read a Certificate of Appreciation for retiring employee Joyce Repenn after 34 years of service.

County Executive Bob Ziegelbauer presented a Proclamation Proclaiming Paralyzed Veterans of America Awareness Week to Augie Krieser who represented the Manitowoc County Paralyzed Veterans Chapter. Augie thanked the Board for their recognition and gave a brief history of the Paralyzed Veterans of America.

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

Executive Committee: Chairperson Brey reported their next meeting will be April 17 in Circuit Court Branch II at the Courthouse.

Personnel Committee: Supervisor Vogt gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report.

Public Safety Committee: Supervisor Henrickson invited everyone to a reception at the Sheriff's Department on April 17 to honor Ann Sheahan who is the 2008 Telecommunicator of the Year.

Human Services Board: Supervisor Rappe gave a brief report.

Miscellaneous: Supervisor Zigmunt moved, seconded by Supervisor Behnke, to adopt Resolution 3 (2008/2009-2) Authorizing Appointment (Safety Net Accountability Panel). Upon discussion and vote, the motion carried unanimously.

Supervisor Tittl moved to adjourn to April 22, 2008 at 7:00 p.m. to continue the organization of the 2008-2010 Board. Supervisor Janowski seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:47 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**ORGANIZATIONAL MEETING – SECOND DAY**

DATE: April 22, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Tittl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 15, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  - I. Kewaunee County – Resolution Legislation to Re-Emphasize the Transportation User Fee Concept thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Funds.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  - A. Consideration of Amendments to RESOLUTION NO. 1 to Establish the Rules to Govern the Board for the 2008-2010 County Board Term.
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  - A. Chairperson Brey and County Executive Bob Ziegelbauer – Proclamation Proclaiming National Volunteer Week.
  - B. Supervisor Markwardt – Update on Bay-Lake Regional Planning Commission Activities.
- XI. APPOINTMENTS BY CHAIRPERSON
  - A. County Board Chairperson: Supervisor Appointments to Committees.
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. County Executive: Appointments to Boards and Commissions.
- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
  - C. Economic Development Corporation
  - D. Executive Committee
  - 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
  - 1. Resolution Supporting Great Lakes and St. Lawrence River Basin Water Resources Compact.
- K. Personnel Committee
  - 2. Resolution Establishing Elected Official Compensation.
  - 3. Resolution Approving Identification Card Policy.

- L. Planning & Park Commission
  - Petitions)
    - 1) James Stadler – Town of Cato
    - 2) Constance Schultz – Town of Gibson
    - 3) Country Horizons Co-Op – Town of Manitowoc Rapids
    - 4) Kenneth Lubbert – Town of Schleswig
  - 4. Resolution Authorizing Grant Application (Long lake Public Access).
  - 5. Resolution Authorizing Grant Application (Bullhead Lake Public Access).
  - 6. Ordinance Amending Zoning Map (Lynn and Sharon Busch).
  - 7. Ordinance Amending Zoning Map (Daniel Gierke).
  - 8. Ordinance Amending Zoning Map (Daniel Gutman).
  - 9. Ordinance Amending Zoning Map (Daryl & Tina Mahloch).
  - 10. Ordinance Amending Zoning Map (Bernadine Maigatter).
  - 11. Ordinance Amending Zoning Map (Karl Stueck).
  - 12. Ordinance Amending Zoning Map (Nancy Weber).

- M. Public Safety Committee
  - 13. Resolution Proclaiming Telecommunicators Week.
  - 14. Resolution Authorizing East Central Wisconsin Mutual Aid Compact.
  - 15. Resolution Accepting Exercise Award (Wisconsin Office of Justice Assistance).
  - 16. Resolution Accepting Donations for Holographic Weapon Sights.

- N. Public Works Committee
  - 17. Resolution Authorizing Cooperative Agreements for Household Battery Education and Collection Program.

- O. Safety Net Accountability Panel

- P. Transportation Coordinating Committee

- Q. Miscellaneous: Supervisor Joe Janowski

- 18. Resolution Approving Town of Newton Zoning Ordinance (William Gamble).

Supervisor Kevin L. Behnke

- 19. Resolution Approving Town of Newton Zoning Ordinance Amendment (Ordinance No. 4908).

*Chairperson James Brey*

- 20. *Ordinance Amending Manitowoc County Code §1.04(3)(c) (Health Care Center Committee).*

*Supervisor Ed Rappe*

- 21. *Resolution Authorizing Out-of-State Travel (Nancy Randolph).*
- 22. *Resolution Authorizing Out-of-State Travel for Human Services Department Staff to Transport A Child.*

- XV. OTHER BUSINESS

- XVI. ANNOUNCEMENTS

- XVII. ADJOURNMENT

JAMES N. BREY, Chairperson  
Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

April 22, 2008

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, in the City of Manitowoc, being the 22nd day of April, 2008, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:04 P.M.

Supervisor Tittl gave the invocation, which was followed by moment of silence for James Wyss, Manitowoc City Attorney, and Elaine Dufek, mother of Supervisor Greg Dufek. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

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

On motion by Supervisor Gauger, seconded by Supervisor Zigmunt, the April 15, 2008 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:05.

Grace Peppard, City of Manitowoc, spoke in opposition to the glass that is proposed to replace the material in the courthouse dome. She urged the board to use good judgement and save costs by not destroying the stainless steel material in the dome.

Bernadine Maigatter, Town of Two Creeks, spoke on the request before the board this evening to rezone their property. She noted that the request had been approved by the Two Creeks Town Board and the Planning and Park Commission and asked the board to approve the zoning amendment.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:17 P.M.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey read a proclamation Proclaiming National Volunteer Week.

Supervisor Markwardt gave an update on Bay-Lake Regional Planning Commission Activities.

APPOINTMENTS BY CHAIRPERSON

Supervisor Bauknecht moved, seconded by Supervisor Mueller, to approve the recommended appointments to standing committees. The committee appointments are: Finance Committee: Kozlowski-Chair, Muench, Hansen, Zigmunt, and Dobbs; Highway Committee: Bundy-Chair, Behnke, Markwardt, Konen, and Bauknecht; Natural Resources & Education Committee: Wagner-Chair, Maresh, Mueller, Schneider, and Korinek; Personnel Committee: Vogt-Chair, Janowski, Rappe, Markwardt, and Kozlowski; Public Safety Committee: Henrickson-Chair, Bauknecht, Heyroth, Panosh, and Tittl; Public Works Committee: Behnke-Chair, Mueller, Dufek, Gauger, and Vogt; Safety Net Accountability Panel: Kozlowski; and Sergeant-at-Arms: Gauger.

Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Tittl voted no; all other supervisors voted aye.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Behnke moved, seconded by Supervisor Gauger, to approve County Executive Bob Ziegelbauer's appointments to various committees, boards, commissions and other organizations: Board of Health: Schneider, Panosh, Korinek, Dobbs, and Tittl; Citizens Participation Committee: Muench; Community Action Program: Kozlowski; Economic Development Corporation Board of Directors: Maresh; English Lake Management District: Wagner; Ethics Board: Vogt; Expo Board: Behnke; Glacierland Resource Conservation & Development Council: Mueller; Grievance Committee: Public Safety Chair, Vice Chair & Secretary and Personnel Chair & Vice Chair; Human Services Board: Bundy, Hansen, Bauknecht, Henrickson, Rappe, and Dufek; Ice Center Board: Gauger; Joint Dispatch Board: Henrickson; Loan Review Board: Kozlowski; Local Emergency Planning Committee: Janowski and alternate: Rappe; Long Term Support Planning Committee: Wagner and Vogt; Manitowoc-Calumet Library System Board of Trustees: Konen; Manitowoc County Committee on Recycling & Clean Sweep Program: Behnke; Manitowoc Public Library Board of Trustees: Vogt; Planning & Park Commission: Janowski, Mueller, Muench, and Heyroth; Sheboygan River & Rockville Mill Pond Management District: Mueller; Transportation Coordinating Committee: Mueller and Zigmunt; VTAE District II Farm Committee: Wagner; WI Counties Utility Tax Association: Kozlowski.

Upon discussion and vote, the motion carried unanimously.

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

Economic Development Corporation: Supervisor Maresh announced the EDC report will be sent by email.

Executive Committee: Chairperson Brey reported that there will be a County email training session on April 30 for supervisors. He invited all supervisors to walk in the Memorial Day Parade on May 26.

Finance Committee: Supervisor Kozlowski reported their next meeting will be May 12.

Human Services Board: Supervisor Rappe reported their next meeting will be April 24.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 1 (2008/2009-3) Supporting Great Lakes and St. Lawrence River Basin Water Resources Compact. Upon vote, the motion carried unanimously.

Supervisor Zigmunt gave a brief report.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 2 Establishing Elected Official Compensation. Discussion followed. Supervisor Tittl moved, seconded by Supervisor Hansen, to refer the resolution back to the Personnel Committee. Upon discussion and vote, the motion carried with 16 ayes and 7 noes. Supervisors Brey, Dufek, Janowski, Markwardt, Rappe, Vogt, and Zigmunt voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Zigmunt, to adopt Resolution 3 (2008/2009-4) Approving Identification Card Policy. Discussion followed. Supervisor Kozlowski made a friendly amendment to Section 31.04 of the Employee Policy Handbook: Identification cards will be issued at time of hire for all employees, and at the time of appointment of officials "*and elected officials.*" Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 4 (2008/2009-5) Authorizing Grant Application (Long Lake Public Access), and Resolution 5 (2008/2009-6) Authorizing Grant Application (Bullhead Lake Public Access). Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 6 (2008/2009-7) Amending Zoning Map (Lynn and Sharon Busch). Upon discussion and vote, the motion carried with 15 ayes and 8 noes. Supervisors Behnke, Hansen, Heyroth, Janowski, Rappe, Schneider, Vogt, and Wagner voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 7 (2008/2009-8) Amending Zoning Map (Daniel Gierke). Upon discussion and vote, the motion carried with 20 ayes and 3 noes. Supervisor Rappe, Schneider, and Wagner voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 8 (2008/2009-9) Amending Zoning Map (Daniel Gutman). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Wagner voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Kozlowski, to enact Ordinance 9 (2008/2009-10) Amending Zoning Map (Daryl and Tina Mahloch). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Wagner voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 10 Amending zoning Map (Bernadine Maigatter). Discussion followed. Supervisor Heyroth moved, seconded by Supervisor Tittl, to refer the ordinance back to the Planning and Park Commission. Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisors Brey and Muench voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 11 (2008/2009-11) Amending Zoning Map (Karl Stueck). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 12 (2008/2009-12) Amending Zoning Map (Nancy Weber). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Muench moved, seconded by Supervisor Konen, to adopt Resolution 13 (2008/2009-13) Proclaiming Telecommunicators Week. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Tittl, to adopt Resolution 14 (2008/2009-14) Authorizing East Central Wisconsin Mutual Aid Compact. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Korinek, to adopt Resolution 15 (2008/2009-15) Accepting Exercise Award (Wisconsin Office of Justice Assistance). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Maresh, to adopt Resolution 16 (2008/2009-16) Accepting Donations for Holographic Weapon Sights. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke reported their next meeting will be May 7.

Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 17 (2008/2009-17) Authorizing Cooperative Agreements for Household Battery Education and Collection Program. Upon vote, the motion carried unanimously.

Miscellaneous: Supervisor Janowski moved, seconded by Supervisor Markwardt, to adopt Resolution 18 (2008/2009-18) Approving Town of Newton Zoning Ordinance (William Gamble). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Markwardt, to adopt Resolution 19 (2008/2009-19) Approving Town of Newton Zoning Ordinance Amendment (Ordinance No. 4908). Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved, seconded by Supervisor Kozlowski, to enact Ordinance 20 (2008/2009-20) Amending Manitowoc County Code § 1.04(3)(c) (Health Care Center Committee). Upon vote, the motion carried unanimously.

Supervisor Rappe moved, seconded by Supervisor Heyroth, to adopt Resolution 21 (2008/2009-21) Authorizing Out-of-State Travel (Nancy Randolph). Upon vote, the motion carried unanimously.

Supervisor Rappe moved, seconded by Supervisor Zigmunt, to adopt Resolution 22 (2008/2009-22) Authorizing Out-of-State Travel for Human Services Department Staff to Transport a Child. Upon discussion and vote, the motion carried unanimously.

Other Business: Supervisor Markwardt reported that Bay-Lakes Regional Planning Commission has offered to give an educational presentation at a future meeting.

Supervisor Janowski moved to adjourn. Supervisor Schneider seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



B. Transportation Coordinating Committee:

Appoint two members to succeed Frank Hlinak and Sharon Walling for three year terms expiring April 2011.

1. Frank Hlinak
2. Sharon Walling

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

A. Aging & Disability Resource Center Board

2. Resolution Authorizing FEMA Grant Application.

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

- 2a. Resolution Authorizing Services Agreement with Economic Development Corporation.*

E. Expo Board

F. Finance Committee

3. Resolution Authorizing Transfer of Funds (Human Services Department).
4. Ordinance Amending Manitowoc County Code § 4.13(5) (Register of Deeds Fees).

G. Highway Committee

H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee

5. Resolution Proclaiming June Dairy Month.

J. Personnel Committee

K. Planning & Park Commission

Petitions: *1) R&R Land Holdings LLC – Town of Manitowoc Rapids.*

6. Ordinance Amending Zoning Map (Country Horizons Co-Op).

7. Ordinance Amending Zoning Map (Kenneth Lubbert).

8. Ordinance Amending Zoning Map (James Stadler).

L. Public Safety Committee

M. Public Works Committee

9. Resolution Authorizing Application for Drug Disposal Program Grant.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

May 20, 2008

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, in the City of Manitowoc, being the 20th day of May, 2008, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:04 P.M.

Supervisor Behnke gave the invocation, which 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, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Dobbs was absent.

On motion by Supervisor Zigmunt, seconded by Supervisor Behnke, the April 22, 2008 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:07 p.m.

Curt Drumm, President of Lakeshore Aviation, gave a brief history of the Manitowoc County Airport and spoke on the upcoming 16<sup>th</sup> annual 2008 "Thunder on the Lakeshore" Airshow scheduled for June 7 and 8. He gave an overview of the performers and events offered this year. Mr. Drumm also added that the economic impact of the airshow for Manitowoc County is \$1 to \$2 million.

Scott Nelson, Department of Transportation Northeast Region Safety Engineer, gave a presentation on the benefits of modern roundabouts citing existing examples that are throughout the state.

Jim Lamers, Department of Transportation representative, spoke on roundabouts that are to be constructed in 2009 on State Highway 310 and on Highway 67 in Kiel. He answered supervisors questions.

Reverend Tom Riley, Manitowoc, addressed the board regarding the need to implement a program for our at risk youth in Manitowoc County. In the past 1½ years he has ministered to juveniles in the Detention Center and noted that many of the juveniles are repeat offenders. He asked the board to consider partnering with the Youth Rescue Program to build a Youth Center.

Nito Medina, Youth Rescue Assistant Director, spoke on the benefits of the Youth Rescue Program. He noted that with the help of the Community, there could be a stop to the juveniles going in and out of the Juvenile Detention Center.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:59 p.m.

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

Supervisor Tittl moved, seconded by Supervisor Marquardt, to take from the table and consider Resolution 1 Establishing Elected Official Compensation. The motion was adopted by unanimous consent. Supervisor Vogt moved to adopt Resolution 1 (2008/2009-23) Establishing Elected Official Compensation. Chairperson Brey placed Resolution 1 before the board for consideration. Upon discussion and vote, the motion carried with 14 ayes and 10 noes. Supervisors Bauknecht, Behnke, Hansen, Henrickson, Korinek, Maresh, Mueller, Panosh, Tittl, and Wagner voted no; all other supervisors voted aye.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey read a proclamation Commending Samantha Krepline, Manitowoc County's "Fairest of the Fair."

Chairperson Brey read a Certificate of Appreciation for John Seim, who retired from the Sheriff's Department after 23 years of service. Sheriff Rob Hermann accepted the certificate for Lieutenant Seim.

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 April 2010. Supervisor Muench moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Frank Hlinak and Sharon Walling to the Transportation Coordinating Committee for a three year term expiring April 2011. 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 Accountability Board: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 2 (2008/2009-24) Authorizing FEMA Grant Application. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey gave a brief report and announced that a Committee of the Whole meeting will be scheduled in the near future.

Chairperson Brey moved, seconded by Supervisor Maresh, to adopt Resolution 2a (2008/2009-25) Authorizing Services Agreement with Economic Development Corporation. Upon discussion and vote, the motion carried with 22 ayes, and 2 noes. Supervisors Henrickson and Markwardt voted no; all other supervisors voted aye.

Expo Board: Supervisor Behnke gave a brief report. He invited supervisors to the Fairest of the Fair Volunteer Recognition Reception on May 28.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 3 (2008/2009-26) Authorizing Transfer of Funds (Human Services Department). Upon discussion and vote, the motion carried unanimously.



Supervisor Kozlowski moved, seconded by Supervisor Muench, to enact Ordinance 4 (2008/2009-27) Amending Manitowoc County Code § 4.13(5) (Register of Deeds Fees). Upon vote, the motion carried unanimously.

Supervisor Kozlowski gave a brief report. Their next meeting will be June 12.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be May 22.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 5 (2008/2009-28) Proclaiming June Dairy Month. Upon discussion and vote, the motion carried unanimously.

Supervisor Maresh gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 6 (2008/2009-29) Amending Zoning Map (Country Horizons Co-Op). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 7 (2008/2009-30) Amending Zoning Map (Kenneth Lubbert). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Behnke voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Heyroth to enact Ordinance 8 (2008/2009-31) Amending Zoning Map (James Stadler). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Markwardt and Supervisor Bauknecht gave brief reports.

Public Works Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 9 (2008/2009-32) Authorizing Application for Drug Disposal Program Grant. Upon vote, the motion carried unanimously.

Safety Net Accountability Panel: Supervisor Kozlowski reported their meeting will be May 22.

Other Business: Supervisor Zigmunt requested that Jerry Halvorson, Soil and Water Director, give a report at the next meeting on the Cooperstown wells issue.

Chairperson Brey invited all Supervisors to walk in the Memorial Day Parade on May 26.

Supervisor Janowski moved to adjourn. Supervisor Muench seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:20 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: June 17, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Konen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 20, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  1. Waupaca County and Washburn County – Resolution Requesting Increased Reimbursement Payments for State Probation and Parole Prisoners held in Their County Jails.
  2. Waupaca County and Washburn County – Resolution Opposing Proposal to Utilize Federal Assistance Allocation to Fund Statewide VHR Digital Trunking System.
  3. Kewaunee County – Resolution Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for Counties.
  4. Brown County – Resolution Opposing H.R. 2421 relating to the Federal Water Pollution Control Act to clarify the jurisdiction of the United States over waters of the United States.
  5. Portage County – Resolution Supporting the Hospital Assessment in the Budget Repair Bill to Capture More Federal Dollars for Wisconsin and Alleviate the Impact of Medicaid Cost-Shifting.
  6. Columbia County and Portage County – Resolution Requesting Legislators to Enact Legislation to Restrict the Transportation User Fee to its Original Intent Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.
  7. Portage County – Resolution Supporting Retention of Local Access to CHT X and I-39 at Mile 165.
  8. Oneida County – Resolution Requesting Placement of Wireless Emergency 911 Surcharges in the Budget Repair Bill.
  9. Town of Manitowoc Rapids – Letter Regarding the Proposed Rezone Request at the Corner of Highway 310 and Wagon Wheel Road.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  - Motion to Override County Executive Bob Ziegelbauer's Veto of Resolution No. 2008/2009-25 Authorizing Services Agreement with Economic Development Corporation.
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating James R. Schmitt.

XI. APPOINTMENTS BY CHAIRPERSON

XII. APPOINTMENTS BY COUNTY EXECUTIVE

A. Aging & Disability Resource Center Accountability Board:

Appoint two members to succeed Irma Gosselin and Howard Kluczinske for three year terms expiring July 2011.

1. Irma Gosselin
2. Howard Kluczinske

B. Board of Adjustment:

Appoint two members and an alternate to succeed Earl Glaeser and Orville Bonde for three year terms expiring July 2011.

1. Earl Glaeser                      Alternate) Bob Rasmussen
2. Orville Bonde

C. Local Emergency Planning Committee:

Appoint one member to succeed Robert Ziegelbauer for a two year term expiring July 2010.

1. Robert Ziegelbauer

D. Northeast Wisconsin Regional Economic Partnership:

Appoint one member and two alternates to succeed David Less and alternates Ken Stubbe and Dan Pawlitzke for a one year term expiring July 2009.

1. Dan Pawlitzke                      Alternates) David Less and Ken Stubbe

E. Planning and Park Commission:

Appoint one member to succeed Edward J. Spurney for a seven year term expiring July 2015.

1. Edward J. Spurney

F. Manitowoc Public Library Board of Trustees:

Appoint one member to complete Jay Muchin's term expiring July 1, 2009.

1. Christine Kornely

G. Wisconsin Works Steering Committee:

Appoint one member to complete Dale Moschea's term expiring December 31, 2010 and *one member to complete a vacancy expiring December 31, 2010.*

1. Laurie Gehrke
2. *Kate Hildebrandt*

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

1. Ordinance Amending Manitowoc County Code Ch. 4 (Financial and Budgetary Procedure).

*1a. Discussion and Possible Action on Silver Creek Volunteer Fire Department Water Main Extension Issue.*

G. Highway Committee

2. Resolution Adopting Statement of Project Intentions (Manitowoc County Airport).

H. Human Services Board

3. Resolution Authorizing Out-of-State Travel (Diane Leonhard).

I. Land Conservation Committee/Natural Resources & Education Committee

4. Resolution Amending 2008 Budget (Aging and Disability Resource Center).

- J. Personnel Committee
- K. Planning & Park Commission
  - 5. Ordinance Amending Zoning Map (R&R Land Holdings, LLC).
  - 6. Ordinance Amending Zoning Map (Bernadine Maigatter).
  - 7. Ordinance Amending Zoning Map (Constance Schultz).
- L. Public Safety Committee
- M. Public Works Committee
  - 8. Resolution Authorizing Application for Household and Agricultural Clean Sweep Grant.
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: *Personnel Committee and Public Safety Committee:*
  - 9. *Resolution Authorizing Creation of Full Time Patrol Officer Position.*

-Chairperson Brey:  
Certificate of Appreciation for Tom Ward.

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

JAMES N. BREY, Chairperson  
Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.  
Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

June 17, 2008

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, in the City of Manitowoc, being the 17th day of June, 2008, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:04 P.M.

Supervisor Konen gave the invocation, which 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, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Rappe was excused and Supervisor Dobbs was absent.

On motion by Supervisor Zigmunt, seconded by Supervisor Markwardt, the May 20, 2008 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating James R. Schmitt. Mrs. Schmitt commented that she was honored to receive the recognition for Jim.

Chairperson Brey declared public input not relating to zone amendment issues open at 7:12 p.m.

Don Goeke, Manitowoc, spoke on an article in the Green Bay newspaper that described governmental medical and dental payments for supervisors in Green Bay.

Lynn Korinek, Town of Gibson, asked the Board to reject the appointments to the Board of Adjustment. Lynn stated that the Board of Adjustment has disregarded County Code rules and the Board of Adjustment bylaws. She requested that the County Executive interview other applicants who applied for the Board of Adjustment. She also submitted an Environmental Impact Statement prepared by the Town of Roxbury, New York, Planning Board.

Scott Gunderson, Manitowoc County Dairy Agent, thanked the County Board for the Proclamation recognizing June Dairy Month. He stated that there are more cows than people in Manitowoc County and informed the Board on the Dairy Industry, recent flooding, and rising food costs.

Chairperson Brey declared public input on non-zoning amendment issues closed at 7:26 P.M. and opened public input on zoning amendment issues.

Jim Pfefferkorn, Town of Manitowoc Rapids, spoke in opposition to the request to rezone the property on the corner of 310 and I-43. He asked the Board to vote against the ordinance amending the zone change that is before them this evening.

Sue Westbrook, Town of Manitowoc Rapids, addressed the Board regarding the request to rezone a parcel of land that abuts her property. She respectfully requested the Board to vote against it.

Judy Diener, Town of Manitowoc Rapids, opposed the rezone request and stated that as an abutting landowner, she was not contacted by the prospective buyer. She asked the Board to vote against the rezone request.

Norbert Carollo, Town of Manitowoc Rapids, Manitowoc, talked about a letter he sent to supervisors in opposition to the rezone request. He cited reasons that included unsafe traffic conditions, and excessive noise and dust. He asked the Board to consider these factors and vote against the rezone request.

Yvonne Braunel, Town of Manitowoc Rapids, Manitowoc, referred to a state statute that would prohibit the approval of a rezone request when 51 per cent of the abutting property owners were opposed to it.

Lee Braunel, Town of Manitowoc Rapids, Manitowoc, gave a brief history of the land issues in that area. He asked the Board to deny the rezone amendment.

Diane Backhaus, Town of Manitowoc Rapids, Manitowoc, stated that she was informed by the prospective land buyer that the property would have an office, trees, and a storage building and later learned it would include piles of gravel and concrete. She noted that the property is valuable farm land.

Dave Korte, Town of Manitowoc Rapids Chairperson, talked about the rezone procedure at the town level and stated that protocol was in accordance with the rules.

Dave Blackwell, Town of Manitowoc Rapids, Manitowoc, stated that he moved to the area because the land was green and natural. He requested that the Board keep it that way.

Jason Radandt, Town of Liberty, addressed the Board regarding the procedure he followed to request the rezone of the parcel on the corner of Highway 310 and I-43 that he was planning to purchase for his business. He stated that he would maintain the road, plant trees, erect a fence around the property, and crush stone on the property approximately two to four weeks a year.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:57 p.m.

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

Supervisor Brey moved, seconded by Supervisor Behnke, to override County Executive Bob Ziegelbauer's veto of Resolution No. 2008/2009-25 Authorizing Services Agreement with Economic Development Corporation. Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisors Korinek and Markwardt voted no; all other supervisors vote aye.

#### MISCELLANEOUS:

County Executive Bob Ziegelbauer and Planning and Park Director Mike Demske presented a Certificate of Appreciation to Tom Ward for 34 years of service to Manitowoc County. Tom thanked the Board and gave an overview of accomplishments during his tenure. He challenged Board members, as policymakers, to be involved in attending meetings so that they can make informed decisions.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Irma Gosselin and Howard Kluczinske to the Aging and Disability Resource Center Accountability Board for three year terms expiring July 2011. Supervisor Mueller, moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Earl Glaeser, Orville Bonde and alternate Bob Rasmussen to the Board of Adjustment for three year terms expiring July 2011. Supervisor Muench moved, seconded by Supervisor Behnke, to approve the appointments. Upon discussion and vote, the appointments were confirmed with 13 ayes and 10 noes. Supervisors Bauknecht, Hansen, Heyroth, Konen, Korinek, Kozlowski, Panosh, Tittl, Vogt, and Zigmunt voted no; all other supervisors voted aye.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Robert Ziegelbauer to the Local Emergency Planning Committee for a two year term expiring July 2010. Supervisor Muench moved, seconded by Supervisor Henrickson, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Dan Pawlitzke and alternates David Less and Ken Stubbe to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2009. Supervisor Gauger moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Edward J. Spurney to the Planning and Park Commission for a seven year term expiring July 2015. Supervisor Muench moved, seconded by Supervisor Korinek, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Christine Kornely to the Manitowoc Public Library Board of Trustees to complete Jay Muchin's term expiring July 1, 2009. Supervisor Vogt 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 appointments of Laurie Gehrke to the Wisconsin Works Steering Committee to complete Dale Moschea's term expiring December 31, 2010 and Kate Hildebrandt to the Wisconsin Works Steering Committee to complete a vacancy expiring December 31, 2010. Supervisor Tittl 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

Board of Health: Supervisor Tittl gave a brief report and answered supervisors' questions.

Executive Committee: Chairperson Brey announced that there will be an Executive Committee meeting on June 24 and a Committee of the Whole meeting on June 26.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Muench, to enact Ordinance 1 (2008/2009-33) Amending Manitowoc County Code Ch. 4 (Financial and Budgetary Procedure). Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski gave a brief report on the Finance Committee, the Safety Net Accountability Panel, and the Utility Tax Association.

Discussion took place on the Silver Creek Volunteer Fire Department Water Main Extension Issue. Supervisor Behnke moved to forego the \$22,050 assessment for the Silver Creek Volunteer Fire Department water main extension. He amended the motion to add “as long as it would stay within the possession of the Silver Creek Volunteer Fire Department.” Discussion followed. Supervisor Behnke rescinded the motion. Corporation Counsel will look into the issue.

Highway Committee: Supervisor Bundy moved, seconded by Supervisor Konen, to adopt Resolution 2 (2008/2009-34) Adopting Statement of Project Intentions (Manitowoc County Airport). Upon vote, the motion carried unanimously.

Supervisors Markwardt and Konen gave brief reports on the 2008 Summer Highway Conference that took place in Wisconsin Dells.

Human Services Board: Supervisor Bauknecht, seconded by Supervisor Henrickson, to adopt Resolution 3 (2008/2009-35) Authorizing Out-of-State Travel (Diane Leonhard). Upon vote, the motion carried unanimously.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 4 (2008/2009-36) Amending 2008 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 5 Amending Zoning Map (R&R Land Holding, LLC). Discussion followed.

Amendment: Supervisor Muench moved, seconded by Supervisor Mueller, to refer Ordinance 5 Amending Zoning Map (R & R Land Holdings, LLC) back to Planning and Park Commission to verify signatures on the petition. Upon discussion and vote, the motion failed with 20 nays and 3 ayes. Supervisors Mueller, Muench, and Wagner voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion failed with 4 ayes and 19 noes. Supervisors Konen, Mueller, Muench, and Wagner voted aye; all other supervisors voted no.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 6 (2008/2009-37) Amending Zoning Map (Bernadine Maigatter). Upon vote, the motion carried with 21 ayes, 1 no, and 1 abstention. Supervisor Konen voted no; Supervisor Henrickson abstained; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 7 (2008/2009-38) Amending Zoning Map (Constance Schultz). Upon vote, the motion carried with 21 ayes, 1 no, and 1 abstention.



Supervisor Schneider voted no; Supervisor Maresh abstained; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report and invited supervisors to the jail inspection that will take place on July 8.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 8 (2008/2009-39) Authorizing Application for Household and Agricultural Clean Sweep Grant. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Personnel Committee and Public Safety Committee

Supervisor Henrickson moved, seconded by Supervisor Vogt, to adopt Resolution 9 (2008/2009-40) Authorizing Creation of Full Time Patrol Officer Position. Upon discussion and vote, the motion carried with 21 ayes, 1 no, and 1 abstention. Supervisor Wagner voted no; Supervisor Konen abstained; and all other supervisors voted aye.

Supervisor Zigmunt moved to adjourn. Supervisor Henrickson seconded, and the motion was adopted by acclamation. The meeting adjourned at 10:17 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: July 15, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Janowski.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 17, 2008 session.
- VI. Consideration and correction, if any, of the minutes of the June 26, 2008 Committee of the Whole.
- VII. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

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

**IX. COMMUNICATIONS**

1. Florence County, Jackson County, and Price County – Resolution Requesting Placement of Wireless Emergency 911 Surcharges in the Budget Repair Bill.
2. Price County – Resolution Requesting Increased Reimbursement Payments for State Probation and Parole Prisoners held in Their County Jails.
3. Jackson County – Resolution Opposing the Retention of Funds from the Public Safety Interoperable Communications Grant Program.
4. *Winnebago County – Resolution Requesting Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.*

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

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

1. *Comptroller Todd Reckelberg and Auditor, Schenck Business Solutions – Presentation on Comprehensive Annual Financial Report.*
2. Jerry Halverson, Soil and Water Director – Presentation on Town of Cooperstown Wells.

**XII. APPOINTMENTS BY CHAIRPERSON**

**XIII. APPOINTMENTS BY COUNTY EXECUTIVE**

**A. Joint Dispatch Board:**

Appoint two members to succeed Mark Busse and alternate Bill Manis for two year terms expiring August 2010.

1. Mark Busse                      Alternate) Bill Manis

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

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Application for Allocated Funds and Amending Budget (Arthritis Prevention Program and Control Program).

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

G. Highway Committee

H. Human Services Board

2. Resolution Authorizing Out-of-State Travel (Human Services Department).

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Approving Amendment to Identification Card Policy.

K. Planning & Park Commission

- Petition: 1) Paul and Nancy Rameker – Town of Cooperstown.

L. Public Safety Committee

4. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
5. Resolution Authorizing Out-of-State Travel (Elaine Diedrich).
6. Ordinance Amending Manitowoc County Code § 4.13 (Jail Fees).

M. Public Works Committee

7. Resolution Commending Clean Sweep Program Volunteers and Staff.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Personnel Committee and Finance Committee:

8. *Resolution Creating Assistant Veterans Service Officer/Program Assistant Position and Transferring Funds.*

Finance Committee, Human Services Board, and Personnel Committee:

9. Resolution Creating One Full-Time Clerk Typist Position (Human Services Department).

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

July 24, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 15th day of July, 2008, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:13 P.M.

Supervisor Janowski gave the invocation, which 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, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

On motion by Supervisor Gauger, seconded by Supervisor Muench, the June 17, 2008 meeting minutes were approved on a unanimous vote.

On motion by Supervisor Henrickson, seconded by Supervisor Bauknecht, the June 26 Committee of the Whole meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:17 p.m.

Jane Babcock, Manitowoc County Veterans' Service Officer, presented statistics on the high number of veterans and veterans families in Manitowoc County compared to the low number of funding from the Veterans Administration that is coming into the County. She explained that necessary claims cannot be filed with part time clerical staff and as the Veterans Service Officer, she does not have the time to do outreach in nursing homes or senior centers to inform veterans of their benefits.

Jeff Roberts, Town of Two Creeks, addressed the Board regarding wind turbine regulations. He asked the Board to ensure that wind turbines are compliant with the noise standards set forth in the county wind turbine ordinance.

Jim Bauhs, Town of Schleswig, spoke on the forty-five foot wind tower that he planned to erect on his personal property. He expressed concern that the \$1000 permit fee is excessive and the set-back requirements for a small wind tower are too stringent.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:32 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Todd Reckelberg, Comptroller, introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2007 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He answered supervisors' questions.

Jerry Halverson, Soil and Water Department Director, gave a presentation on the wells in the Town of Cooperstown. He described an area within a fifty mile radius that has contaminated wells caused by problems that include a karst region of fractured bedrock and sinkholes, winter waste spreading in fields, human waste, and sinkholes in ditches around the Brown County Authority pipeline. He noted that 18 out of 30 wells tested positive for e-coli in June. He answered supervisors' questions.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Mark Busse and alternate Bill Manis to the Joint Dispatch Board for two year terms expiring August 2010. Supervisor Muench moved, seconded by Supervisor Henrickson, 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 Board: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 1 (2008/2009-41) Authorizing Application for Allocated Funds and Amending Budget (Arthritis Prevention Program and Control Program). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report..

Finance Committee: Supervisor Kozlowski gave a brief report.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe moved, seconded by Supervisor Hansen, to adopt Resolution 2 (2008/2009-42) Authorizing Out-of-State Travel (Human Services Department). Upon discussion and vote, the motion carried unanimously.

Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Korinek gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Rappe, to adopt Resolution 3 (2008/2009-43) Approving Amendment to Identification Card Policy. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller reported their next meeting will be July 28.

Public Safety Committee: Supervisor Henrickson gave a brief report and answered supervisors' questions.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 4 (2008/2009-44) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 5 (2008/2009-45) Authorizing Out-of-State Travel (Elaine Diedrich). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Kozlowski, to enact Ordinance 6 (2008/2009-46) Amending Manitowoc County Code § 4.13 (Jail Fees). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution 7 (2008/2009-47) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Supervisor Behnke gave a brief report.

Safety Net Accountability Panel: Supervisor Kozlowski reported their next meeting will be in September.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

MISCELLANEOUS: Finance Committee, Human Services Board, and Personnel Committee:

Supervisor Rappe moved, seconded by Supervisor Markwardt, to adopt Resolution 9 (2008/2009-48) Creating One Full-Time Clerk Typist Position (Human Services Department). The County Clerk announced a friendly amendment to the legal note deleting words, “but only a majority vote if funds already exist in the department’s budget.” Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn. Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:57 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: August 19, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Kozlowski.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 15, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  1. Sauk County – Resolution Requesting Wisconsin State Legislature to Continue the Wireless Emergency 9-1-1 Surcharge.
  2. Trempealeau County – Resolution Requesting the Governor and State Legislators Enact Legislation to Restrict Transportation Fees Specifically for the Transportation Fund.
  3. Brown County, Juneau County, Oconto County, Trempealeau County, and Waushara County – Resolution Supporting a Change in the Register of Deeds Recording Fee from a “Per Page” to a “Flat” Fee.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. Chairperson Brey – Certificates of Appreciation for Edythe Sporleder, Eugene Schubring, and Cletus Wagner.
  2. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Thanking Robert Dobbs.
  3. Supervisor Norb Vogt – Report on WCA Steering Committee.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Miscellaneous: Supervisor Ted Zigmunt:
    - .1. Resolution Opposing Construction of Roundabouts on Highway 310.
  - Supervisor Ralph Kozlowski:
    - .2. Resolution Recognizing Voter Registration Month.

B. Aging & Disability Resource Center Board

C. Board of Health

1. Resolution Authorizing Out-of-State Travel (Barbara Herrmann *and Lana Roever*).

D. Economic Development Corporation

E. Executive Committee

F. Expo Board

G. Finance Committee

2. Resolution Denying Claim (Kathleen Galas).
3. Resolution Authorizing Data Sharing and Distribution Agreement.
4. Resolution Authorizing Agreement with Silver Creek Fire Department, Inc.  
*4a Resolution Approving Amendment to Operations Transfer Agreement.*

H. Highway Committee

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

~~DRAFT 4b. Resolution Creating Full-Time Program Assistant Position (UW-Extension).~~

REPLACEMENT 4b. Resolution Urging Inclusion of Full-Time UW-Extension Program Assistant in 2009 Budget.

K. Personnel Committee

L. Planning & Park Commission

- Petition:
- 1) William Brunner – Town of Manitowoc Rapids
  - 2) Jesse and Jerome Cain (Maribel Painters)
  - 3) Steve and Kathleen Vogel

5. Ordinance Amending Zoning Map (Robert Jacque).

6. Ordinance Amending Zoning Map (Paul and Nancy Rameker).

M. Public Safety Committee

7. Resolution Accepting Donation for Tactical Unit Equipment.
8. Resolution Proclaiming September as Juror Appreciation Month.

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous: Board of Health and Personnel Committee:

9. Resolution Creating Part-time Bilingual Health Aide Position.

Human Services Board and Personnel Committee:

10. Resolution Creating Psychiatrist Position (Human Services Department).

Finance Committee, Natural Resources & Education Committee, and Personnel Committee:

- 10a. Resolution Creating Assistant Veterans Service Officer/Program Assistant Position and Transferring Funds.

Chairperson James N. Brey:

11. Resolution Authorizing Appointment of Representative to Friends of the Courthouse.

-- Appoint one member to the Friends of the Courthouse Board of Directors.

1. Supervisor \_\_\_\_\_

12. Resolution Authorizing Appointment of Representative to Mainly Manitowoc Group.

-- Appoint one member to the Mainly Manitowoc Board of Directors.

1. Supervisor Kathie Bundy



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

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

August 19, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 19th day of August, 2008, 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 Kozlowski gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Konen, Rappe, and Schneider were excused.

On motion by Supervisor Zigmunt, seconded by Supervisor Gauger, the July 15, 2008 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open at 7:07 p.m.

Anita Roberts, Town of Two Creeks, addressed the Board regarding the response that she received to her questions relating to wind towers. She requested more detailed information.

Jeff Roberts, Town of Two Creeks, referred to a citizen who is erecting a small wind tower. He asked the Board to look at the small wind turbine ordinance to ensure that the requirements are not extremely stringent for citizens who want to erect personal wind towers.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Public Works Director Jeff Beyer and Assistant Public Works Director Gerry Neuser presented a Certificate of Appreciation to Edythe Sporleder for 26 years of service with Manitowoc County.

Chairperson Brey read Certificates of Appreciation for Eugene Schubring for 22 years of service and Cletus Wagner for 28 years of service with Manitowoc County.

Chairperson Brey read a Proclamation thanking former County Board Supervisor, Robert Dobbs for his service to Manitowoc County.

Supervisor Norb Vogt gave a brief report on the WCA Personnel Steering Committee meeting.

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

Miscellaneous: Supervisor Maresh moved, seconded by Supervisor Henrickson, to adopt Resolution .1 Opposing Construction of Roundabouts on Highway 310. Upon discussion and vote, the motion failed with 4 ayes and 17

noes. Supervisors Henrickson, Heyroth, Maresh, and Zigmunt voted aye; all other supervisors voted no. Supervisor Kozlowski moved, seconded by Supervisor Vogt, to adopt Resolution .2 (2008/2009-49) Recognizing Voter Registration Month. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl moved, seconded by Supervisor Bauknecht, to substitute Resolution 1 Authorizing Out-of-State Travel (Barbara Herrmann and Lana Roever) for Resolution 1 Authorizing Out-of-State Travel (Barbara Herrmann). Upon voice vote, the motion carried unanimously.

Upon vote on substitute Resolution 1 (2008/2009-50) Authorizing Out-of-State (Barbara Herrmann and Lana Roever), the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 2 (2008/2009-51) Denying Claim (Kathleen Galas). Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 3 (2008/2009-52) Authorizing Data Sharing and Distribution Agreement. Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Tittl, to adopt Resolution 4 (2008/2009-53) Authorizing Agreement with Silver Creek Fire Department, Inc. Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 4a (2008/2009-54) Approving Amendment to Operations Transfer Agreement. Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski gave a brief report. Their next meeting will be September 8.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Bauknecht gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 4b (2008/2009-55) Urging Inclusion of Full-Time UW-Extension Program Assistant in 2009 Budget. Upon discussion and vote, the motion carried with 19 ayes and 2 noes. Supervisors Henrickson and Markwardt voted no; all other supervisors vote aye.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 5 (2008/2009-56) Amending Zoning Map (Robert Jacque). Upon vote, the motion carried with 20 ayes. Supervisor Behnke momentarily left the room.

Supervisor Mueller moved, seconded by Supervisor Muench to enact Ordinance 6 (2008/2009-57) Amending Zoning Map (Paul and Nancy Rameker). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 7 (2008/2009-58) Accepting Donation for Tactical Unit Equipment. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Heyroth, to adopt Resolution 8 (2008/2009-59) Proclaiming September as Juror Appreciation Month. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report and invited supervisors to tour the Ridgeview Landfill on August 28.

Safety Net Accountability Panel: Supervisor Kozlowski reported their next meeting will be September 10.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

MISCELLANEOUS: Board of Health and Personnel Committee: Supervisor Tittl moved, seconded by Supervisor Vogt, to adopt Resolution 9 (2008/2009-60) Creating Part-time Bilingual Health Aide Position. Upon discussion and vote, the motion carried unanimously.

Human Services Board and Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Bauknecht, to adopt Resolution 10 (2008/2009-61) Creating Psychiatrist Position (Human Services Department). Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Heyroth voted no; all other supervisors voted aye.

Finance Committee, Natural Resources & Education committee, and Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 10a (2008/2009-62) Creating Assistant Veterans Service Officer/Program Assistant Position and Transferring Funds. Upon discussion and vote, the motion carried unanimously.

Chairperson James N. Brey: Supervisor Brey moved, seconded by Supervisor Muench, to adopt Resolution 11 (2008/2009-63) Authorizing Appointment of Representative to Friends of the Courthouse. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to approve the recommended appointment of Supervisor Vogt to the Friends of the Courthouse Board of Directors. Upon voice vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Janowski, to adopt Resolution 12 (2008/2009-64) Authorizing Appointment of Representative to Mainly Manitowoc Group. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Tittl, to approve the recommended appointment of Supervisor Bundy to the Mainly Manitowoc Board of Directors. Upon voice vote, the motion carried unanimously.

Other Business: Chairperson Brey announced the October 14 meeting of the County Board has been moved to October 7.

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

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: September 16, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Korinek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 19, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

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

Cancelled 1. ~~4 H Club Members – Introduction by Kevin Palmer UW Extension 4 H Youth Development Educator.~~

VIII. COMMUNICATIONS

1. Oconto County – Resolution Opposing Forest-Wide Travel Management Project Plan in Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service.
2. Juneau County – Resolution Requesting Legislators Re-emphasize the Transportation User Fee Concept thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.
3. LaCrosse County and Portage County – Resolution Requesting Wisconsin State Legislature to Continue the Wireless Emergency 9-1-1 Surcharge.

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

X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming Money Smart Week.
2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Congratulating Town of Gibson on its 150<sup>th</sup> Anniversary.

XI. APPOINTMENTS BY CHAIRPERSON

XII. APPOINTMENTS BY COUNTY EXECUTIVE

Appoint one member to succeed Supervisor Don Markwardt to the Bay-Lake Regional Planning Commission for a six year term expiring October 2014.

1. Supervisor Don Markwardt

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

A. Aging & Disability Resource Center Board

1. Resolution Recognizing Fall Prevention Awareness Month.

- B. Board of Health
- C. Economic Development Corporation
- D. Executive Committee
- E. Expo Board
- F. Finance Committee
- G. Highway Committee
- H. Human Services Board
- I. Land Conservation Committee/Natural Resources & Education Committee
  - 2. Resolution Accepting Grant to Reduce Sediment Loading of the West Twin River.
  - 3. Resolution Proclaiming National 4-H Week.

- J. Personnel Committee
  - 4. Resolution Amending Non-represented Compensation Plan.

- K. Planning & Park Commission
  - Petition: 1) Manitowoc County Planning and Park Commission – Manitowoc County
  - 5. Ordinance Amending Zoning Map (William Brunner).
  - 6. Ordinance Amending Zoning Map (Jesse & Jerome Cain).
  - 7. Ordinance Amending Zoning Map (Steve & Kathleen Vogel).

- L. Public Safety Committee
  - 8. Ordinance Amending Manitowoc County Code § 6.05 (1) (Fraud on Hotel or Restaurant Keeper, Recreational Attraction, Taxicab Operator, or Gas Station)

- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous

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

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.  
 Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

September 16, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of September, 2008, 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 Korinek gave the invocation, which 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, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

On motion by Supervisor Zigmunt, seconded by Supervisor Bauknecht, the August 19, 2008 meeting minutes were approved on a unanimous vote.

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

Chairperson Brey declared public input open. No one present wished to speak, subsequently Chairperson Brey declared public input closed at 7:05 P.M.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey presented a Proclamation Proclaiming Money Smart Week to Dan Reinke, Coordinator of Money Smart Week events. Dan Reinke stated that Manitowoc County has 83 free financial programs available to Manitowoc County citizens the week of October 13th.

Chairperson Brey presented a Proclamation Congratulating the Town of Gibson on its 150<sup>th</sup> Anniversary to Town of Gibson Clerk, Frank Hlinak. Frank stated he was proud to accept the honor and noted that he and his father collectively had 71 years as clerk for the Town of Gibson.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Don Markwardt to the Bay-lake Regional Planning Commission for a six year term expiring October 2014. Supervisor Vogt moved, seconded by Supervisor Janowski, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

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

Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 1 (2008/2009-65) Recognizing Fall Prevention Awareness Month. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Economic Development Corporation Board: Supervisor Maresh invited supervisors to the Economic Development Corporation's open house on Thursday, September 18.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report. Their next meeting will be October 7.

Highway Committee: Supervisor Bundy gave a brief report. Their next meeting will be October 22.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 2 (2008/2009-66) Accepting Grant to Reduce Sediment Loading of the West Twin River. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Korinek, to adopt Resolution 3 (2008/2009-67) Proclaiming National 4-H Week. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 4 Amending Non-represented Compensation Plan. Discussion followed.

Supervisor Tittl moved, seconded by Supervisor Muench, to table Resolution 4 Amending Non-represented Compensation Plan until the October 27 meeting. Upon discussion and vote, the motion failed with 8 ayes and 16 noes. Supervisors Hansen, Korinek, Maresh, Muench, Panosh, Tittl, Wagner, and Zigmunt voted aye; all other supervisors voted no.

Upon discussion and vote on Resolution 4 (2008/2009-68) Amending Non-represented Compensation Plan, the motion carried with 13 ayes and 11 noes. Supervisors Dufek, Gauger, Hansen, Henrickson, Korinek, Maresh, Markwardt, Muench, Panosh, Wagner, and Zigmunt voted no; all other supervisors voted aye. Supervisor Hansen announced that his vote incorrectly registered as "aye" and he had voted "no." The voting register was changed to reflect the corrected vote.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 5 (2008/2009-69) Amending Zoning Map (William Brunner). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Rappe vote no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench to enact Ordinance 6 (2008/2009-70) Amending Zoning Map (Jesse and Jerome Cain). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht to enact Ordinance 7 (2008/2009-71) Amending Zoning Map (Steve and Kathleen Vogel). Upon vote, the motion carried with 22 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.



Supervisor Henrickson moved, seconded by Supervisor Tittl, to enact Ordinance 8 (2008/2009-72) Amending Manitowoc County Code § 6.05 (1) (Fraud on Hotel or Restaurant Keeper, Recreational Attraction, Taxicab Operator, or Gas Station). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Safety Net Accountability Panel: Supervisor Kozlowski gave a brief report. Their next meeting will be in December

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Other Business: Chairperson Brey announced the next meeting of the County Board will be October 7.

Supervisor Kozlowski moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:09 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: October 7, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 16, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Laurie Gehrke Crawford – Presentation on United Way Campaign.
- VIII. COMMUNICATIONS
  1. Portage County – Resolution Supporting Federal Legislation to Establish a Lower National Speed Limit.
  2. Brown County – Resolution Requesting Fee Increase for Street Trade and Minors' Work Permits.
  3. Lincoln County – Resolution Initiating Investigation of Food and Drug Administration; Prohibiting members of Congress or the FDA to act as agent for Drug Industry; and Banning Contributions from Drug Companies to Candidates for Public Office.
  4. Oconto County – Resolution Requesting Legislature to Continue Wireless Emergency 9-1-1 Surcharge.
  5. Kewaunee County, Langlade County, and Walworth County – Resolution Supporting Change in Register of Deeds Recording Fees from a "Per Page" to a "Flat" Fee.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer – Proclamation Proclaiming Crime Prevention Month.
  2. Chairperson Brey – Proclamation Proclaiming National Disability Awareness Month.
  3. Public Works Director Jeff Beyer – Update on Radio Project.
  4. County Executive Bob Ziegelbauer – Presentation of the Proposed 2009 Budget.
  5. *Chairperson Brey – Approval of Out-of-State Travel for County Employees.*
- XI. APPOINTMENTS BY CHAIRPERSON
  - A. District 24 – County Board Supervisor.
    - Oath of Office Given by County Clerk.
    - Appointment to the Finance Committee.

XII. APPOINTMENTS BY COUNTY EXECUTIVE

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

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Economic Development Corporation
- D. Executive Committee
- E. Expo Board
- F. Finance Committee
  - 1. Resolution Authorizing Out-of-State Travel (Liz Johnson).
  - 2. Resolution Authorizing Participation in United Way Campaign.
- G. Highway Committee
  - 3. Resolution Establishing Speed Zone on County Trunk JJ in the Town of Cato.
- H. Human Services Board
  - 3a. *Resolution Authorizing Out-of-State Travel (Ken Gayle). (Will be handed out at the meeting)*
- I. Land Conservation Committee/Natural Resources & Education Committee
  - 4. Resolution Accepting Grant to Reduce Nutrients in Surface and Ground Water.
- J. Personnel Committee
- K. Planning & Park Commission
  - Petition 1) Manitowoc County Planning and Park Commission - Manitowoc County
  - 5. Resolution Authorizing Recreational Trail Grant Application.
  - 6. Ordinance Amending Manitowoc County Chapters 8 and 25 Pertaining to Small Wind Energy Systems.
- L. Public Safety Committee
  - 7. Resolution Accepting Homeland Security Grant.
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

October 7, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 7th day of October, 2008, 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 Wagner gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present; Brey, Bundy, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Bauknecht, Behnke, and Konen were excused.

On motion by Supervisor Zigmunt, seconded by Supervisor Henrickson, the September 16, 2008 meeting minutes were approved by unanimous vote.

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

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

Laurie Gehrke Crawford, United Way Director, explained the United Way Campaign and showed a video that focused on the 2009 theme of "Live United."

Chris Gabsch, Cleveland, addressed the Board as a Manitowoc County employee who is opposed to the elimination of the Tax Collection Specialist position in the Treasurer's office.

Cheryl Duchow, Valders, County Treasurer-Elect, discussed her concerns regarding the proposed elimination of the Tax Collection Specialist position. She pointed out that soon after she is sworn in, she would be taking on the duties of the Treasurer, along with doing the work of the Tax Collection Specialist while training a deputy.

Patricia Koppa, Manitowoc, Manitowoc County Register in Probate and Court Commissioner, spoke on the reduction of staff in her office and explained reasons why the current policy of a part-time employee shared between three court offices is not working.

Jane Babcock, Manitowoc, Manitowoc County Veterans' Service Officer, spoke in opposition to the .6 shared staff position that is split between her office and another office. Jane explained reasons why it is not a positive arrangement and causes her to be unable to reach the many veterans who are in need of services.

Anita Roberts, Town of Two Creeks, addressed the Board regarding her concern that the amendments to the Small Wind Tower Ordinance that was before the Board this evening did not properly address health and safety issues. She asked the Board to refer the proposed amendment changes back to the Planning and Park Commission.

Dean Anhalt, Town of Mishicot, spoke in opposition to the proposed changes in the Small Wind Tower Ordinance. He was concerned with the proposed setback and cited instances of wind turbine failure resulting in debris throw. Dean also stated that he had toured the Maribel Caves and noted that it is an asset to Manitowoc

County.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:51 p.m.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey read a Proclamation Proclaiming Crime Prevention Week.

Chairperson Brey presented a Proclamation Proclaiming National Disability Awareness Month to Aging and Disability Resource Director Judy Rank and Holiday House Director Tom Keil. Judy thanked the Board for recognizing workers with disabilities and Tom applauded Manitowoc County for giving workers with disabilities opportunities to be involved in the workforce.

Jeff Beyer, Public Works Director gave a presentation on long term capital projects. The Communications Project has an estimated cost between \$12,879,000 and \$24,176,302; the Courthouse Restoration project has an estimated cost between \$3,500,000 and \$4,150,000; and the Jail Security Systems Upgrade has an estimated cost of \$1,198,566.

Bob Ziegelbauer, County Executive, presented the 2009 Executive's Proposed Annual Budget. He explained the budget calls for an increase of one half of one percent in the County tax portion of a homeowners tax bill. He stated that the process of change continues and technology will be embraced. The budget also contains a proposal to contribute the requested funding to the Manitowoc County Economic Development Corporation with the condition that they agree to be bound by the Wisconsin "open meetings" and "public records" laws. He answered supervisors' questions.

Chairperson Brey requested Board approval for out-of-state travel for Human Services employees Patricia Dodge and Judy Rogers. Supervisor Zigmunt moved, seconded by Supervisor Vogt, to approve the out-of-state travel. Upon vote, the motion was confirmed by unanimous consent.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Art Diedrich for Supervisory District 24. Supervisor Gauger moved, seconded by Supervisor Henrickson, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent. The Oath of Office was administered by the County Clerk.

Chairperson Brey recommended the appointment of Art Diedrich to the Finance Committee. Supervisory Kozlowski 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

Aging & Disability Resource Center Board: Supervisor Wagner announced the Adult Day Care Center in Kiel will open on October 21.

Board of Health: Supervisor Tittl reported that their next meeting will be October 9.

Executive Committee: Chairperson Brey reported that Manitowoc County will receive a "Good Government" award at the Wisconsin Counties Association Conference for implementing the new health insurance program.

Finance Committee: Supervisor Kozlowski gave a brief report.

Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 1 (2008/2009-73) Authorizing Out-of-State Travel (Liz Johnson). Upon vote the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Maresh, to adopt Resolution 2 (2008/2009-74) Authorizing Participation in United Way Campaign. Upon vote the motion carried unanimously.

Supervisor Kozlowski announced that they will meet on October 27 and October 30.

Highway Committee: Supervisor Bundy moved, seconded by Supervisor Markwardt, to adopt Resolution 3 (2008/2009-75) Establishing Speed Zone on county Trunk JJ in the Town of Cato. Upon vote the motion carried unanimously.

Supervisor Bundy announced that they will meet on October 21.

Human Services Board: Supervisor Rappe gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 3a (2008/2009-76) Authorizing Out-of-State Travel (Ken Gayle). Upon vote the motion carried unanimously.

Land Conservation Committee/Natural Resources & Education Committee:

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 4 (2008/2009-77) Accepting Grant to Reduce Nutrients in Surface and Ground Water. Upon discussion and vote, the motion carried unanimously.

Supervisor Maresh gave a brief report.

Personnel Committee: Supervisor Vogt announced that their next meeting will be October 21..

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 5 (2008/2009-78) Authorizing Recreational Trail Grant Application. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Janowski, to enact Ordinance 6 (2008/2009-79) Amending Manitowoc County Chapters 8 and 25 Pertaining to Small Wind Energy Systems. Discussion followed.

Supervisor Korinek moved, seconded by Supervisor Heyroth, to amend Ordinance 6 by deleting lines 18 through line 42. Upon discussion and vote, the motion failed with 8 ayes and 14 noes. Supervisors Brey, Bundy, Gauger, Heyroth, Korinek, Panosh, Wagner, and Zigmunt voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion carried with 16 ayes, 5 noes, and 1 abstention. Supervisors Bundy, Heyroth, Korinek, Wagner, and Zigmunt voted no; Supervisor Diedrich abstained; and all other supervisors vote aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 7 (2008/2009-80) Accepting Homeland Security Grant. Upon vote, the motion carried unanimously.

Other Business: Chairperson Brey announced the next meeting of the County Board will be October 27.

Supervisor Henrickson moved to adjourn, seconded by Supervisor Tittl, and the motion was adopted by acclamation. The meeting adjourned at 9:27 P.M.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: October 27, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Markwardt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 7, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Bob Ziegelbauer, County Executive – Overview of 2009 Executive's Proposed Annual Budget.
  2. PUBLIC HEARING ON THE 2009 EXECUTIVE'S PROPOSED ANNUAL BUDGET @ 7:05 P.M.
  3. Input on Non-Budget Issues.
- VIII. COMMUNICATIONS
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. Chairperson Brey, Supervisors Kozlowski, Tittl, and Vogt – Report on WCA Conference.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
  - C. Economic Development Corporation
  - D. Executive Committee
  - E. Expo Board
  - F. Finance Committee
    1. Resolution Denying Claim (Sarah Chermak).
    2. Resolution Denying Claim (Estate of Patricia Werowinski, Kurt Werowinski, and Jason Werowinski).

**PULLED**

G. Highway Committee  
~~3. Resolution Authorizing Land Lease with The Chamber of Manitowoc County, Inc.~~

H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

*Petition 1) Manitowoc County Planning and Park Commission – Manitowoc County*

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

October 27, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 27th day of October, 2008, 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 Markwardt gave the invocation, which was followed by moment of silence for Marion Nate, former County Board Supervisor. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 20 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Heyroth, Janowski, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Tittl, Vogt, and Wagner. Supervisors Hansen, Henrickson, Konen, Schneider, and Zigmunt were excused.

On motion by Supervisor Gauger, seconded by Supervisor Muench, the October 7, 2008 meeting minutes were approved by unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

County Executive Bob Ziegelbauer provided a brief review of the Executive's 2009 Proposed Annual Budget explaining that the budget proposal continues to hold the line on property taxes. He answered supervisors' questions.

Chairperson Brey declared public input open on the 2009 County Executive's Proposed Annual Budget at 7:20 P.M.

Donna Meives, Town of Meeme Treasurer, spoke in opposition to the proposed staff reduction in the Treasurer's Office. She explained that it would be a detriment to the general public and the treasurers in the towns and villages if the position is eliminated. She asked the Board to reconsider this issue.

Randall Russell, Reedsville, addressed the Board regarding the conditions of county roads. He was concerned that roads in need of repair were not being given priority.

Chairperson Brey declared public input on the budget closed at 7:24 P.M. and opened public input to non-budget issues.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Supervisor Vogt reported the Wisconsin Counties Association Conference was well attended. Manitowoc County received the 2008 Good Government Award for implementing the health savings account based health insurance plan that has kept health care costs under control. Supervisor Kozlowski reported that the WCA Conference was a valuable learning tool and an opportunity to carry on discussions with members throughout the state. Chairperson Brey reported that there were a record number of applicants this year for the prestigious award given to Manitowoc County. He read the press release that explained the health insurance changes and the structure of the new plan.

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

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 1 (2008/2009-80) Denying Claim (Sarah Chermak). Upon vote the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 2 (2008/2009-81) Denying Claim (Estate of Patricia Werowinski, Kurt Werowinski, and Jason Werowinski). Upon vote the motion carried unanimously.

Supervisor Kozlowski announced that they will meet on October 30.

Highway Committee: Supervisor Bundy gave a brief report.

Personnel Committee: Supervisor Vogt announced that their next meeting will be October 28.

Public Works: Supervisor Behnke reported that they will meet November 5 in the Court House to review the the roof project and then they will proceed to meet in the Dispatch Area of the Sheriff's Department.

Supervisor Tittl moved to adjourn, seconded by Supervisor Heyroth, and the motion was adopted by acclamation. The meeting adjourned at 7:47 P.M.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: November 18, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 27, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Presentation by John Williams, Senior Associate, Foth, Inc. – 2008 Good Government Award.
- VIII. COMMUNICATIONS
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Ethics Board

Appoint one member to succeed Jim Morrow for a three year term expiring December 2011.

    1. Tom Musial
  - B. Expo Board

Appoint five members to succeed Supervisor Kevin Behnke, Marie Kohlbeck, Dan Newberg, Dan Schaut, and Jerome Vetting for three year terms expiring December 31, 2011.

    1. Supervisor Kevin Behnke
    2. Marie Kohlbeck
    3. Dan Newberg
    4. Dan Schaut
    5. Jerome Vetting
  - C. Ice Center Board

Appoint three members to succeed Mike Jagemann, Kathy Palmer, and Dick Pollen for 2 year terms expiring December 31, 2010.

    1. Mike Jagemann
    2. Kathy Palmer
    3. Dick Pollen



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

November 18, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 18th day of November 18, 2008, 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 Maresh gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

Chairperson Brey congratulated newly elected 2<sup>nd</sup> District Representative to the Assembly, Supervisor Ted Zigmunt. Supervisor Ted Zigmunt will resign from the County Board effective January 1, 2009.

On motion by Supervisor Henrickson, seconded by Supervisor Tittl, the October 27, 2008 meeting minutes were approved by unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:03 p.m.

John Williams, Senior Associate, Foth, Inc. presented the Wisconsin Counties Association 2008 - Foth Good Government Award to Manitowoc County along with a \$1000 Community Enhancement Grant.

Mark Rohrer, Manitowoc County District Attorney, addressed the Board in support of reinstating the Victim Witness Specialist position which was eliminated from the 2009 budget. He answered supervisors' questions.

Cheryl Duchow, County Treasurer-elect, spoke in opposition to the elimination of the Tax Collection Specialist position in the Treasurer's Office.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:15 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Tom Musial to the Ethics Board for a three year term expiring December 2011. Supervisor Vogt moved, seconded by Supervisor Zigmunt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Supervisor Kevin Behnke, Marie Kohlbeck, Dan Newberg, Dan Schaut, and Jerome Vetting to the Expo Board for three year terms expiring December 31, 2011. Supervisor Mueller moved, seconded by Supervisor Konen, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Mike Jagemann, Kathy Palmer, and Dick Pollen to the Ice Center Board for 2 year terms expiring December 31, 2010. Supervisor Henrickson moved, seconded by Supervisor Gauger, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Debra Grimm and alternate Bill Riesterer to the Joint Dispatch Board for a two year term expiring December 2010. Supervisor Bauknecht moved, seconded by Supervisor Henrickson, 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 Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Tittl gave a brief report.

Supervisor Tittl moved, seconded by Supervisor Muench, to adopt Resolution 1 (2008/2009-82) Amending 2008 Health Department. Upon vote, the motion carried unanimously.

Supervisor Tittl moved, seconded by Supervisor Henrickson, to adopt Resolution 1a (2008/2009-83) Adopting Health Department Fee Schedule (7/1/2009-6/30/2010). Upon vote, the motion carried unanimously.

Economic Development Corporation: Supervisor Maresh gave a brief report.

Executive Committee: Chairperson Brey reported that applications will be accepted during the month of December for a 21<sup>st</sup> District Supervisor to replace Supervisor Zigmunt who will be resigning on January 1, 2009.

Finance Committee: Supervisor Kozlowski gave a brief report.

Supervisor Zigmunt, seconded by Supervisor Henrickson, to adopt Resolution 2 Adopting 2009 Budget and Property Tax Levy. Discussion followed.

Supervisor Zigmunt moved, seconded by Supervisor Muench, to divide the question so that the Clerk of Circuit Court's portion of the budget is considered separately. Upon vote, the motion carried unanimously.

Supervisors voted on the Clerk of Circuit Court portion of the budget. Upon vote, the motion carried with 24 ayes and 1 abstention. Supervisor Zigmunt abstained; and all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Janowski, to substitute the County Executive's original proposed budget in place of the Finance Committee's budget. Upon discussion and vote, the motion carried with 20 ayes and 5 noes. Supervisors Dufek, Hansen, Rappe, Tittl, and Wagner voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Hansen, to move \$42,000 from the Human Services Department Director position to District Attorney contracted services and move \$2,160 from the Human Services Department for the director's position to the UW-Extension budget for contracted services. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kozlowski voted no; all other supervisors voted aye.

Supervisors voted to adopt the remainder of the (2008/2009-84) 2009 Budget and Property Tax Levy as amended. Upon vote, the motion carried with 22 ayes and 3 noes. Supervisors Kozlowski, Muench, and Wagner voted no; all other supervisors voted aye.

Supervisor Kozlowski announced that the next meeting of the Finance Committee will be December 8.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee:  
Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Vogt announced that their next meeting will be December 2.

Resolution 3 was moved up for consideration without objection.

Miscellaneous:

Supervisor Mueller moved, seconded by Supervisor Rappe, to adopt Resolution 3 (2008/2009-85) Approving Town of Franklin Zoning Ordinance (Unified Development Ordinance). Upon vote, the motion carried unanimously.

Planning and Park Commission:

Supervisor Mueller moved, seconded by Supervisor Schneider, to adopt Resolution 4 (2008/2009-86) Adopting the Town of Franklin Agricultural Preservation Plan Map. Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 5 (2008/2009-87) Adopting the Town of Eaton Agricultural Preservation Plan Map. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Janowski, to enact Ordinance 6 (2008/2009-88) Amending Manitowoc County Code Sec. 8.078(3) (Small Wind Energy Systems). Upon discussion and vote, the motion carried with 16 ayes and 9 noes. Supervisors Bauknecht, Bundy, Diedrich, Heyroth, Konen, Korinek, Panosh, Wagner, and Zigmunt voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 7 (2008/2009-89) Amending Manitowoc County Code Sec. 13.08 (Private Sewage System Fee Schedule). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson announced that their next meeting will be December 9.

Safety Net Accountability Panel: Supervisor Kozlowski announced that they will meet in December.

Supervisor Tittl announced that future meetings of the Board of Health will begin at 5:10 p.m.

Supervisor Henrickson moved to adjourn, seconded by Supervisor Schneider, and the motion was adopted by acclamation. The meeting adjourned at 8:16 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk





## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: November 25, 2008  
TIME: 7:00 P.M.  
PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. CALL TO ORDER BY CHAIRPERSON BREY
- II. INVOCATION BY CHAIRPERSON BREY
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. CONSIDERATION AND CORRECTION, IF ANY, OF THE MINUTES OF THE NOVEMBER 18, 2008 SESSION
- VI. ADDITIONS OR DELETIONS TO THE AGENDA

Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

Chairperson Jim Brey – Discussion and possible action on county executive's veto of Res. No. 2008/2009 -84, Resolution Adopting 2009 Budget and Tax Levy

- XI. OTHER BUSINESS
- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT

-----  
JAMES BREY, County Board Chair  
Prepared by Steven Rollins, Corporation Counsel

\*Items in italics denotes a late document or agenda item.

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

SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

November 25, 2008

TUESDAY, 7:00P.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 November 2008, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson James Brey gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Zigmunt, and seconded by Supervisor Maresh, the November 18, 2008, meeting minutes were approved by unanimous vote.

Chairperson Brey declared public input open. No one present wished to speak, subsequently Chairperson Brey declared public input closed at 7:03 P.M.

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

Chairperson Brey opened discussion on County Executive Bob Ziegelbauer's veto of Resolution 2008/2009-84 Adopting 2009 Budget and Tax Levy. Discussion followed.

Supervisor Hansen moved, seconded by Supervisor Maresh, to override County Executive's veto of Resolution 2008/2009-84 Adopting 2009 Budget and Tax Levy. Upon discussion and vote which required a two thirds majority, the motion failed with 12 ayes and 10 noes. Supervisors Bauknecht, Diedrich, Dufek, Hansen, Janowski, Maresh, Mueller, Panosh, Schneider, Tittl, Wagner, and Zigmunt voted aye; and Supervisors Behnke, Brey, Bundy, Gauger, Konen, Korinek, Kozlowski, Markwardt, Muench, and Vogt voted no.

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

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: December 16, 2008

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Zigmunt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 25, 2008 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  1. Forest County – Resolution Requesting Legislation to Restrict Transportation Fees Specifically for the Transportation Fund.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. Chairperson Brey – Proclamation Commemorating Marion Nate.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Director of Planning and Park

Appoint Director of Planning and Park.

    1. Tim Ryan
  - B. Human Services Board

Appoint one member to succeed Maura Yost for a three year term expiring December 31, 2011.

    1. Maura Yost.
  - C. Wisconsin Works Steering Committee

Appoint ~~four~~ three members to succeed Paul Blashka, ~~David Greenwood~~, Rebecca Martell and Sheila Schetter for three year terms expiring December 31, 2011.

    1. Paul Blashka
    2. Rebecca Martell
    3. Sheila Schetter

D. Manitowoc-Calumet Library System Board of Trustees

Appoint four members to succeed Julie Grinde, Carol Wagner, Kerry Trask, and James VandenBoom for three year terms expiring January 2012.

1. Julie Grinde
2. Carol Wagner
3. Kerry Trask
4. James VandenBoom

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

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Specialized Transportation Assistance Program Grant Application.
2. Resolution Amending 2008 Budget (Aging and Disability Resource Center).

B. Board of Health

3. Resolution Authorizing Out-of-State Travel (Barbara Herrmann).

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

G. Highway Committee

Bridge Petitions:

1. Town of Cato – Goehring Bridge.
2. Town of Eaton – B-36-0163 Quarry Bridge.
3. Town of Gibson – B-36-162 Melnik Bridge.
4. Town of Liberty – Hove Bridge.
5. Town of Liberty – B-36-170 Pine River Bridge.
6. Town of Manitowoc Rapids – Fischer Bridge.
7. Town of Manitowoc Rapids – Herrmann Bridge.
8. Town of Manitowoc Rapids – Kennedy Bridge.
9. Town of Manitowoc Rapids – B-36-0164 Village Drive Bridge.
10. Town of Manitowoc Rapids – B-36-1069 Michigan Avenue Bridge.
11. Town of Manitowoc Rapids – B-36-0181 Valley Drive Bridge.
12. Town of Manitowoc Rapids – Pfefferkorn Bridge.
13. Town of Manitowoc Rapids – Vogel Bridge.
14. Town of Manitowoc Rapids – Wetenkamp Bridge.
15. Town of Mishicot – Bertler Bridge.
16. Town of Mishicot – Hillcrest Bridge.
17. Town of Rockland – Krepline Bridge.
18. Town of Schleswig – P-36-200 Steinthal Road Bridge.
19. Town of Two Rivers – Jagemann Bridge.
20. Town of Two Rivers – Jansma Bridge.

4. Resolution Authorizing Land Lease With the Chamber of Manitowoc County, Inc.

H. Human Services Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Increasing Nonrepresented Employee Compensation.

K. Planning & Park Commission

L. Public Safety Committee

6. Resolution Authorizing Out-of-State Travel (Joseph Keil).
7. Resolution Authorizing Application for Community Development Block Grant (Emergency Assistance Program).

8. Resolution Approving Antidisplacement and Relocation Plan.
9. Resolution Regarding Joint Determination of Adequate Staffing Needs of Manitowoc County Jail Pursuant to Wis. Admin. Code § Doc 350.07 (2).
10. Ordinance Creating Manitowoc County Code Sec. 4.13 (3x) (Retired Officer Concealed Carry Weapon Fee).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Janowski

11. Resolution Approving Town of Newton Zoning Ordinance (Michael Getter).

XIV. OTHER BUSINESS

Chairperson Brey – Proclamation Thanking Supervisor Ted Zigmunt.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES N. BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

\*Items in italics denotes a late document or agenda item.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

December 16, 2008

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of December 2008, 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 Zigmunt gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

On motion by Supervisor Zigmunt, seconded by Supervisor Behnke, the November 25, 2008 meeting minutes were approved by unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Jerome Hlinak, Town of Mishicot, spoke in reference to the loss of the Appeal in Circuit Court that ruled in favor of the Board of Adjustment's decision to allow a permit extension for Navitas to erect wind towers. He asked the Board to address the wording of the current wind tower ordinance.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:10 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Commemorating the service of Marion Nate to the Nate family. Charlie Nate thanked everyone for the recognition of Marion's accomplishments.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Tim Ryan as Director of Planning and Park. Supervisor Tittl moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent. Tim thanked the Board for their approval.

Chairperson Brey recommended the appointment of Maura Yost to the Human Services Board for a three year

term expiring December 31, 2011. Supervisor Janowski moved, seconded by Supervisor Schneider, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Paul Blashka, Rebecca Martell, and Sheila Schetter, to the Wisconsin Works Steering Committee for three year terms expiring December 31, 2011. Supervisor Markwardt moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Julie Grinde, Carol Wagner, Kerry Trask, and James VandenBoom for three year terms expiring January 2012. Supervisor Henrickson moved, seconded by Supervisor Muench, 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 Board: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Korinek, to adopt Resolution 1 (2008/2009-90) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 2 (2008/2009-91) Amending 2008 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Supervisor Tittl moved, seconded by Supervisor Maresh, to adopt Resolution 3 (2008/2009-92) Authorizing Out-of-State Travel (Barbara Herrmann). Upon vote, the motion carried unanimously.

Economic Development Corporation: Supervisor Markwardt gave a brief report.

Executive Committee: Chairperson Brey gave brief report and answered supervisors' questions.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report.

Highway Committee: Supervisor Bundy gave a brief report.

Supervisor Bundy moved, seconded by Supervisor Bauknecht, to adopt Resolution 4 (2008/2009-93) Authorizing Land Lease with the Chamber of Manitowoc County, Inc. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Korinek gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Markwardt, to adopt Resolution 5 Increasing Nonrepresented Employee Compensation. Upon discussion and vote, the motion failed with 11 ayes and 14 noes. Supervisors Brey, Bundy, Diedrich, Dufek, Janowski, Kozlowski, Markwardt, Mueller, Rappe, Schneider, and Vogt voted aye; all other supervisors voted no.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Konen, to adopt Resolution 6 (2008/2009-94) Authorizing Out-of-State Travel (Joseph Kiel). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 7 (2008/2009-95) Authorizing Application for community Development Block Grant (Emergency Assistance Program). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 8 (2008/2009-96) Approving Antidisplacement and Relocation Plan. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 9 (2008/2009-97) Regarding Joint Determination of Adequate Staffing Needs of Manitowoc County Jail Pursuant to Wis. Admin. Code § Doc 350.07 (2). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to enact Ordinance 10 (2008/2009-98) Creating Manitowoc County Code Sec. 4.13 (3x) (Retired Officer Concealed Carry Weapon Fee). Upon discussion and vote, the motion carried unanimously.

Safety Net Accountability Panel: Supervisor Kozlowski reported that they will meet in March.

Miscellaneous: Supervisor Janowski moved, seconded by Supervisor Kozlowski, to adopt Resolution 11 (2008/2009-99) Approving Town of Newton Zoning Ordinance (Michael Getter). Upon discussion and vote, the motion carried unanimously.

Other Business: Supervisor Behnke moved, seconded by Supervisor Rappe, to reconsider Resolution 5 Increasing Nonrepresented Employee Compensation. Upon vote, the motion carried by unanimous consent. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Heyroth, to refer Resolution 5 Increasing Nonrepresented Employee Compensation back to the Personnel Committee. Upon vote, the motion carried by unanimous consent.



Other Business: Chairperson Brey presented a Proclamation Thanking Supervisor Ted Zigmunt. Supervisor Zigmunt thanked everyone for the honor and stated that he looks forward to serving the 2<sup>nd</sup> Assembly District in Madison.

Supervisor Rappe complimented the Aging and Disability Resource Center for the assistance his wife received regarding Medicare Part D.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 8:48 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk