



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 20, 2009

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 Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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
- VIII. COMMUNICATIONS
 1. Dodge 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. Emergency Management Director Nancy Crowley – Report on the December Nuclear Exercise.
 2. Chairperson Brey – Certificates of Appreciation for Mark Anderson, Marilyn Kollross, and Judith Tadych.
 3. Chairperson Brey – Proclamation Thanking Ed Brey.
- XI. APPOINTMENTS BY CHAIRPERSON
 - A. *District 21 – County Board Supervisor.*
 - *Oath of Office Given by County Clerk.*
 - *Appointment to the Public Safety Committee.*
 - B. *Appoint one supervisor to complete a vacancy on the Finance Committee.*
 1. *Supervisor Paul Tittl.*
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

F. Highway Committee

Petitions:

- 1) Manitowoc County Planning and Park Commission – Manitowoc County.
- 2) Stephen and Elaine Diedrich – Town of Cooperstown.
- 3) Delton Duchow – Town of Rockland.
- 4) Tuschl Septic Systems, Inc. – Town of Cato.

G. Human Services Board

H. Land Conservation Committee/Natural Resources & Education Committee

1. Resolution Accepting Farm Nutrient Management Education Program Grant.

I. Personnel Committee

2. Resolution Increasing Nonrepresented Employee Compensation.

J. Planning & Park Commission

3. Resolution Adopting Manitowoc County All Hazards Mitigation Plan.

K. Public Safety Committee

4. Resolution Authorizing Out-of-State Travel (Tom Beilke).

L. Public Works Committee

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. 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

January 20, 2009

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 January 2009, 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 the Pledge of Allegiance to the Flag by the entire assemblage.

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

On motion by Supervisor Behnke, the December 16, 2008 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Mueller 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 7:06 p.m.

Darlene Wellner, Town of Kossuth, addressed the Board as a representative of the League of Women Voters. She discussed a handout on a Drug Treatment Court Program that offers offenders charged with crimes related to drugs or alcohol the option to enter into the drug court systems. She said that the program has demonstrated excellent results throughout the country resulting in a safer community while reducing jail costs.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:12 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Division of Emergency Services Director Nancy Crowley reported on the Point Beach Nuclear Exercise that was cancelled by the state in December prior to completion of the first day due to a bad weather emergency. The uncompleted second day injection exercise will be incorporated into the Kewaunee Nuclear Exercise in June. She also spoke in favor of the Resolution Adopting Manitowoc County All Hazards Mitigation Plan and asked the Board to vote in favor of it.

Chairperson Brey presented Certificates of Appreciation to Marilyn Kollross who retired with 20 years of service to Manitowoc County and Judith Tadych who retired with more than 38 years of service. Health Department Director Jim Blaha thanked Judith for her years of dedication. Judith Tadych stated that over 10,000

immunizations were given in 2007 compared to 200 immunizations in 1977 when the Health Department implemented the program.

Chairperson Brey read a Certificate of Appreciation for Mark Anderson who retired from the Sheriff's Department after 30 years of service.

Chairperson Brey presented a Proclamation Thanking Ed Brey for his years of service as Manitowoc County Treasurer. Ed thanked everyone for electing him to serve for 14 years.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey recommended the appointment of Rick Gerroll for Supervisory District 21. Supervisor Behnke moved, seconded by Supervisor Gauger, 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 Supervisor Rick Gerroll to the Public Safety Committee. Supervisor Henrickson moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Paul Tittl to the Finance Committee. Supervisor Kozlowski moved, seconded by Supervisor Heyroth, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

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. They will meet on February 10.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 1 (2008/2009-100) Accepting Farm Nutrient Management Education Program Grant. Upon vote, the motion carried unanimously.

Supervisor Schneider gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Kozlowski, to adopt Resolution 2 (2008/2009-101) Increasing Nonrepresented Employee Compensation. Upon discussion and vote, the motion carried with 15 ayes and 7 noes. Supervisors Gauger, Hansen, Henrickson, Heyroth, Korinek, Muench, and Wagner voted no; all other supervisors vote aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 3 (2008/2009-102) Adopting Manitowoc County All Hazards Mitigation Plan. Upon vote, the motion carried unanimously.

Supervisor Mueller gave a brief report.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Konen, to adopt Resolution 4 (2008/2009-103) Authorizing Out-of-State Travel (Tom Beilke). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Behnke suggested that the County Board hold a future County Board Session at the Point Beach Nuclear Plant.

Supervisor Janowski moved to adjourn, seconded by Supervisor Heyroth, and the motion was adopted by acclamation. The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: February 24, 2009

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 Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 20, 2009 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. 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. Kiel Public Library Board of Trustees

Appoint one member to complete Julia Davis' term expiring July 1, 2009.

 1. Michelle May
 - B. Local Emergency Planning Committee

Appoint one member and one alternate to succeed Gary Shavlik and alternate Lee Stadler for two year terms expiring March 2011.

 1. Gary Shavlik alternate) Lee Stadler
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 1. Resolution Authorizing Out-of-State Travel (Barbara Herrmann).
 - C. Executive Committee
 - DRAFT* 1a. Ordinance Amending Manitowoc County Code § 4.05 (5) (Budget Development, Adoption, and Amendment) (As Amended).
 - DRAFT* 1b. Ordinance Amending Manitowoc County Code § 4.05 (5) (Budget Development, Adoption, and Amendment) (With Recommendations).

- D. Expo Board
- E. Finance Committee
 - 2. Resolution Denying Claim (Roland Johnson).
 - 3. Resolution Adopting Revolving Loan Fund Manual.
 - 4. Ordinance Amending Manitowoc County Code § 2.04(21) (Loan Review Board).

Appointments by County Executive: Loan Review Board

- A. Appoint two members for a two year term expiring April 2011.
 - 1. Jim Hammann
 - 2. Cindy Huhn

- B. Appoint two members for a three year term expiring April 2012.
 - 1. David Diedrich
 - 2. Phil Maples

- 5. Ordinance Amending Manitowoc County Code Secs. 4.14 and 4.15 (Bad Check Fee, Overpayment Refund, and Underpayment Waiver).

- F. Highway Committee
- G. Human Services Board
- H. Land Conservation Committee/Natural Resources & Education Committee
- I. Personnel Committee
 - 6. Resolution Amending Travel Policy (Motorcycle Use).

- J. Planning & Park Commission
 - Petitions:
 - 1) James and Rose Kocourek – Town of Rockland.
 - 2) Manitowoc County Planning and Park Commission – Manitowoc County.

 - 7. Ordinance Amending Zoning Map (Tuschl Septic Systems, Inc.).
 - 8. Ordinance Amending Manitowoc County Code Sec. 11.02(3) and 11.04(1) (Airport Height Limitations Ordinance).

- K. Public Safety Committee
 - 9. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).

- L. Public Works Committee
- M. Safety Net Accountability Panel
- N. Transportation Coordinating Committee
- O. Miscellaneous: Natural Resources & Education Committee and Personnel Committee
 - 10. Resolution Authorizing Two Full Time Information and Assistance Specialist Positions.

Supervisor Joe Janowski

- 11. Resolution Approving Town of Newton Zoning Ordinance (Robert Schmatz).

Human Services Board and Finance Committee

- 12. Resolution Amending 2008 Human Services Budget.

- 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

February 24, 2009

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 24th day of February 2009, 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 Henrickson 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, Dufek, Gauger, Gerroll, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Schneider, Tittl, Vogt, and Wagner. Supervisors Diedrich, Hansen, and Panosh were excused.

On motion by Supervisor Behnke, seconded by Supervisor Markwardt, the January 20, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Janowski 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 7:04 p.m.

Lyle Wilquet, City of Green Bay, addressed the Board in support of the Nativity Scene on Courthouse property.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:05 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Michelle May to the Kiel Public Library Board of Trustees to complete Julia Davis' term expiring July 1, 2009. Supervisor Konen moved, seconded by Supervisor Bauknecht, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Gary Shavlik and alternate Lee Stadler to the Local Emergency Planning Committee for two year terms expiring March 2011. Supervisor Tittl moved, seconded by Supervisor Schneider, to approve the appointment. Upon vote, the appointments were confirmed by unanimous consent.

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

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

Board of Health: Supervisor Tittl moved, seconded by Supervisor Korinek, to adopt Resolution 1 (2008/2009-104) Authorizing Out-of-State Travel (Barbara Herrmann). Upon vote, the motion carried unanimously. Their next meeting will be March 19.

Executive Committee: Supervisor Markwardt moved, seconded by Supervisor Gauger, to enact Ordinance 1a (2008/2009-105) Amending Manitowoc County Code § 4.05(5) (Budget Development, Adoption, and Amendment). Upon discussion and vote, the motion carried with 18 ayes and 4 noes. Supervisors Bauknecht, Behnke, Konen, and Mueller voted no; all other supervisors voted aye.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Muench to adopt Resolution 2 (2008/2009-106) Denying Claim (Roland Johnson). Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Tittl, to enact Ordinance 4 (2008/2009-107) Amending Manitowoc County Code § 2.04(21) (Loan Review Board). Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 3 (2008/2009-108) Adopting Revolving Loan Fund Manual. Upon vote, the motion carried unanimously.

Appointments by the County Executive: Chairperson Brey recommended the appointments of Jim Hammann and Cindy Huhn to the Loan Review Board for two year terms expiring April 2011. Supervisor Behnke moved, seconded by Supervisor Markwardt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of David Diedrich and Phil Maples to the Loan Review Board for three year terms expiring April 2012. Supervisor Gauger moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent

Supervisor Kozlowski moved, seconded by Supervisor Henrickson, to enact Ordinance 5 (2008/2009-109) Amending Manitowoc County Code Secs. 4.14 and 4.15 (Bad Check Fee, Overpayment Refund, and Underpayment Waiver). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report.

Supervisor Konen gave a brief report on the Wisconsin Counties Highway Association Winter Conference.

Supervisor Markwardt gave a brief report on the Bay Lakes Regional Planning Conference. He answered supervisors' questions.

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

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Kozlowski, to adopt Resolution 6 Amending Travel Policy (Motorcycle Use). Discussion followed.

Supervisor Heyroth moved, seconded by Supervisor Henrickson, to table Resolution 6 Amending Travel Policy (Motorcycle Use). Upon discussion and vote, the motion failed with 5 ayes and 17 noes. Supervisors Dufek, Gauger, Henrickson, Heyroth, and Wagner voted aye; all other supervisors vote no.

Discussion followed on the main motion. Supervisor Tittl moved, seconded by Supervisor Heyroth, to table Resolution 6 Amending Travel Policy (Motorcycle Use). Upon discussion and vote, the motion carried with 12 ayes and 10 noes. Supervisors Behnke, Dufek, Henrickson, Janowski, Konen, Kozlowski, Markwardt, Rappe, Schneider, and Vogt voted no; all others voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 7 (2008/2009-110) Amending Zoning Map (Tuschl Septic Systems, Inc.). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 8 (2008/2009-111) Amending Manitowoc County Code Sec. 11.02(3) and 11.04(1) (Airport Height Limitations Ordinance). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 9 (2008/2009-112) Authorizing Out-of-State Travel (Nancy Crowley). Upon vote, the motion carried unanimously.

Supervisor Henrickson gave a brief report.

Miscellaneous: Aging and Disability Resource Center Board and Personnel Committee: Supervisor Heyroth moved, seconded by Supervisor Markwardt, to adopt Resolution 10 (2008/2009-113) Authorizing Two Full Time Information and Assistance Specialist Positions. Upon discussion and vote, the motion carried unanimously.

Supervisor Janowski: Supervisor Janowski moved, seconded by Supervisor Bundy, to adopt Resolution 11 (2008/2009-114) Approving Town of Newton Zoning Ordinance (Robert Schmatz). Upon discussion and vote, the motion carried with 20 ayes and 2 noes. Supervisors Heyroth and Rappe voted no; all other supervisors voted aye.

Human Services Board and Finance Committee: Supervisor Henrickson moved, seconded by Supervisor Kozolowski, to adopt Resolution 12 (2008/2009-115) Amending 2008 Human Services Budget. Upon vote, the motion carried unanimously.

Supervisor Maresh moved to adjourn, seconded by Supervisor Schneider, and the motion was adopted by acclamation. The meeting adjourned at 8:18 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: March 17, 2009

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 February 24, 2009 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
Katie Mnuk, Coordinator of a Three County Family Care District – Presentation on Family Care District.
- VIII. COMMUNICATIONS
Kewaunee County – Resolution Supporting Standard Enforcement of Seatbelt Law.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- Reconsider Tabled Resolution Amending Travel Policy (Motorcycle Use).
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Commemorating Edward D. Grimm.
 - B. Chairperson Jim Brey – Proclamation Declaring Child Abuse Prevention Month.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Long Term Support Planning Committee
Appoint one member to complete a vacancy expiring April 2011.
 1. Mary Haban
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Authorizing Out-of-State Travel (Judith A. Rank).
 - B. Board of Health
 - C. Executive Committee
 2. Resolution Allocating Good Government Award.

D. Expo Board

E. Finance Committee

F. Highway Committee

3. Resolution Authorizing Amendment to Joint Construction Agreement for County Trunk CR in the City of Manitowoc.

LATE 3a. *Resolution Petitioning for Airport Improvement Aid.*

G. Human Services Board

H. Land Conservation Committee/Natural Resources & Education Committee

I. Personnel Committee

4. Resolution Amending Employee Policy and Procedure Manuals (Family and Medical Leave Act).

5. Resolution Amending Employee Policy and Procedure Manuals (Wellness Policy).

J. Planning & Park Commission

Petitions: 1) Ron Lese – Town of Gibson

6. Ordinance Amending Zoning Map (Stephen and Elaine Diedrich).

7. Ordinance Amending Zoning Map (Delton Duchow).

8. Ordinance Amending Zoning Map (James and Rose Kocourek).

K. Public Safety Committee

L. Public Works Committee

LATE 9. *Resolution Approving Policies and Procedures for After Hours Use of Courthouse. (Will be handed out at the meeting)*

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. 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.

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MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

March 17, 2009

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 March 2009, 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 Tittl 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, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Panosh, Rappe, Schneider, Tittl, Vogt, and Wagner. Supervisors Bundy, Heyroth, and Muench were excused.

On motion by Supervisor Gauger, seconded by Supervisor Bauknecht, the February 24, 2009 meeting minutes were approved by unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Jim Brey presented a Proclamation Commemorating Edward D. Grimm to Ed's daughter, Maggie Delaport and her family. Maggie thanked everyone for the honor bestowed upon her Father and shared an anecdote relating to her father's frugality.

Chairperson Brey read a Proclamation Declaring Child Abuse Prevention Month.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:11 p.m.

Katie Mnuk, Project Coordinator of Lakeland Long Term Care District, gave an informational presentation on the reformation of long term care. The new program creates a district that will serve Fond du lac, Manitowoc, and Winnebago Counties and reduce reliance on institutions with more community-based care. She answered supervisors questions.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:36 p.m.

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

Supervisor Vogt moved, seconded by Supervisor Kozlowski, to remove from the table and consider Resolution (2008/2009 - 116) Amending Travel Policy (Motorcycle Use) that was dated February 24, 2009. Upon

discussion and vote the motion carried with 20 ayes and 2 noes. Supervisors Gauger and Wagner voted no; all other supervisors vote aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Mary Haban to the Long Term Support Planning Committee to complete a vacancy expiring April 2011. Supervisor Bauknecht moved, seconded by Supervisor Mueller, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Aging and Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Janowski, to adopt Resolution 1 (2008/2009-117) Authorizing Out-of-State Travel (Judith A. Rank). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski reported that their next meeting will be March 19.

Executive Committee: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 2 (2008/2009-118) Allocating Good Government Award. Upon vote, the motion carried unanimously.

Finance Committee: Supervisor Kozlowski gave a brief report.

Highway Committee: Supervisor Markwardt moved, seconded by Supervisor Konen, to adopt Resolution 3 (2008/2009-119) Authorizing Amendment to Joint Construction Agreement for County Trunk CR in the City of Manitowoc. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Behnke, to adopt Resolution 3a (2008/2009-120) Petitioning for Airport Improvement Aid. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report and answered supervisors' questions. Their next meeting will be March 26.

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 4 (2008/2009-121) Amending Employee Policy and Procedure Manuals (Family and Medical Leave Act). Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 5 (2008/2009-122) Amending Employee Policy and Procedure Manuals (Wellness Policy). Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Gauger, to enact Ordinance 6 (2008/2009-123) Amending Zoning Map (Stephen and Elaine Diedrich). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 7(2008/2009-124) Amending Zoning Map (Delton Duchow). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Korinek, to enact Ordinance 8(2008/2009-125) Amending Zoning Map (James and Rose Kocourek). Upon vote, the motion carried unanimously.

Supervisor Mueller reported that their next meeting will be March 23.

Public Works: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 9 (2008/2009-126) Approving Policies and Procedures for After Hours Use of Courthouse. Upon vote, the motion carried unanimously.

Safety Net Accountability Panel: Supervisor Kozlowski gave a brief report.

Transportation Coordinating Committee: Supervisor Mueller reported that their next meeting will be March 18.

Other Business: Supervisor Markwardt requested that county personnel submit resolutions and ordinances in a timely manner so that supervisors have adequate time to review the contents prior to the meeting.

Supervisor Behnke moved to adjourn, seconded by Supervisor Kozlowski and the motion was adopted by acclamation. The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: April 21, 2009

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 March 17, 2009 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 – Resolution Opposing Bill S149 (Weekend Voting Act).
 2. Trempealeau County – Resolution Requesting that the DOC Increase Reimbursement Payments for State Prisoners Held in the Trempealeau 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
 - A. Chairperson Jim Brey – Certificates of Appreciation for Del Bilotti, Ruth Kocian, and Judy Beck.
 - B. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming “Parents Who Host, Lose the Most.”
 - C. County Executive Bob Ziegelbauer, Chairperson Jim Brey, and Planning and Parks Director Tim Ryan – Proclamation Commending the Silver Lake Park Oversight Committee.
 - D. *Chairperson Jim Brey – Proclamation Proclaiming Foster Care Month.*
 - E. *County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring April 12-18, 2009 as Paralyzed Veterans' Awareness Week.*
 - F. *Public Works Director Jeff Beyer – Update on 2009 Capital Outlay Projects.*
 - G. *Veterans Service Officer Jane Babcock – Update on Office Operations.*
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Health

Appoint three members to succeed Mary Jo Capodice, Shirley Fessler, and Frank Rodriguez for two year terms expiring April 2011.

 1. Mary Jo Capodice
 2. Shirley Fessler
 3. Frank Rodriguez

B. Long Term Support Planning Committee

Appoint six members to succeed Lisa Behnke, James Loersch, Mike Huck, Marilyn Quirk, Judy Rank, and Amy Wergin for three year terms expiring April 30, 2012.

1. Lisa Behnke
2. James Loersch
3. Mike Huck
4. Marilyn Quirk
5. Judy Rank
6. Amy Wergin

C. Transportation Coordinating Committee

Appoint four members to succeed Rose Mary Hickman, Steve Roekle, Derek Muench, and Marge Jehle for three year terms expiring April 2011.

1. Rose Mary Hickman
2. Steve Roekle
3. Derek Muench
4. Don Goeke

D. Transportation Coordinating Committee

Appoint one member to complete Supervisor Ted Zigmunt's term expiring April 2011.

1. Supervisor Rick Gerroll

E. Veterans Service Commission

Appoint one member to complete a vacancy expiring December 2011. This appointment is effective on May 9, 2009.

1. Mike Demske

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

1. Resolution Authorizing Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2008 to 2009.
2. Resolution Authorizing Restatement of 2008 Budget (Various Activity, Revenue, and Expense Appropriations).
3. Resolution Authorizing Out-of-State Travel (Liz Johnson).

F. Highway Committee

4. Resolution Authorizing Highway Committee to Approve Contract With Northeast Asphalt.

G. Human Services Board

5. Resolution Creating a Long-Term Care District.

H. Land Conservation Committee/Natural Resources & Education Committee

I. Personnel Committee

6. Ordinance Amending Manitowoc County Code (Park Operations).

J. Planning & Park Commission

7. Resolution Adopting One-Year Moratorium on Applications for Adult Entertainment Establishments.
8. Resolution Authorizing Grant Application (Manitowoc River Access).
9. Resolution Authorizing 2009-2010 Snowmobile Trail Program.
10. Resolution Authorizing Grant Application (Cedar Lake Public Access).
11. Ordinance Amending Zoning Map (Ronald Lese).

K. Public Safety Committee

12. Resolution Proclaiming Telecommunicators Week.

L. Public Works Committee

13. Resolution Opposing Increases in Landfill Tipping Fee Surcharges and Elimination of Recycling and Solid Waste Grant Programs.

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. Miscellaneous Chairperson Brey:

14. Resolution Opposing Proposed Changes to Employment Discrimination Laws (2009 SB 20).
15. Resolution Opposing Proposed Changes to Insurance Laws (2009 AB 75).

Finance Committee and Personnel Committee:

16. Resolution Adopting Identity Theft Prevention Program (Red Flags Rule).

XIII. OTHER BUSINESS

- Proclamation Thanking Supervisor Kozlowski.

XIV. APPOINTMENTS BY CHAIRPERSON

A. Finance Committee

Appoint Chairperson to complete Supervisor Kozlowski's term as Chairperson on the Finance Committee. This appointment is effective May 1, 2009.

1. Supervisor Mary Muench

B. Finance Committee

Appoint one member to complete Supervisor Kozlowski's term on the Finance Committee. This appointment is effective May 1, 2009.

2. Supervisor Gregg Dufek

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

April 21, 2009

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 21st day of April, 2009, 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: 25 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Kozlowski, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, and Wagner.

On motion by Supervisor Gauger, the March 17, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Heyroth moved, seconded by Supervisor Henrickson 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.

Collin Braunel, City of Manitowoc, spoke in support of the request of Lakeshore Aviation to reduce airport hours.

Dave Pozorski, Town of Newton, spoke on the history of the Manitowoc County Park System and talked about the acquisition and development of county parks explaining that many times local citizens donated the land for park development.

James Theyerl, Town of Kossuth, addressed the Board regarding courthouse personnel and requested the names and addresses of County Board Supervisors so that he can send a communication to each of them.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Jim Brey presented a Certificate of Appreciation to Del Bilotti for 33 years of service.

Chairperson Jim Brey read a Certificate of Appreciation for Ruth Kocian for 21 years of service.

Department Director Elaine Diedrich presented a Certificate of Appreciation to Judy Beck for 15 years of service. Judy thanked everyone and noted that she enjoyed her job and always came to work with a smile on her face.

Planning and Parks Director Tim Ryan presented a Proclamation Commending the Silver Lake Park Oversight Committee to Co-Chair Dave Pozorski. Dave thanked everyone and recognized committee members who volunteered to help turn the “diamond in the rough into a sparkling jewel.”

Chairperson Jim Brey read a Proclamation Declaring the month of April as “Parents Who Host, Lose the Most.”

Chairperson Jim Brey presented a Proclamation Proclaiming Foster Care Month to Foster Care Coordinator Patty Timm. Patty stated that she is proud and honored to work with an outstanding group of foster parents. Robin Krall, who has been a foster parent for 30 years, enjoyed her experience and is content knowing that she is giving foster children a second chance.

Chairperson Jim Brey read a Proclamation Declaring April 12-18, 2009 as Paralyzed Veterans’ Awareness Week.

Public Works Director Jeff Beyer gave an update on the capital works projects for 2009 which include the Communications Project, Courthouse Restoration, and the Jail Security Systems Upgrade Project.

Veterans Service Officer Jane Babcock gave an update on the benefit dollars that came into Manitowoc County for veterans in 2008.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments of Mary Jo Capodice, Shirley Fessler and Frank Rodreguez to the Board of Health for two year terms expiring April 2011. Supervisor Bauknecht moved, seconded by Supervisor Tittl, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments of Lisa Behnke, James Loersch, Mike Huck, Marilyn Quirk, Judy Rank, and Amy Wergin to the Long Term Support Planning for three year terms expiring April 30, 2012. 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 appointments of Rose Mary Hickman, Steve Roekle, Derek Muench, and Don Goeke to the Transportation Coordinating Committee for three year terms expiring April 2012. 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 appointment of Supervisor Rick Gerroll to the Transportation Coordinating Committee to complete Supervisor Ted Zigmunt’s term expiring April 2011. Supervisor Schneider moved, seconded by Supervisor Tittl, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Mike Demske to the Veterans Service Commission to complete a vacancy expiring December 2011. This appointment is effective on May 9, 2009. Supervisor Muench 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

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 1 (2009/2010-1) Authorizing Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2008 to 2009. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Tittl, to adopt Resolution 2 (2009/2010-2) Authorizing Restatement of 2008 Budget (Various Activity, Revenue, and Expense Appropriations). Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to adopt Resolution 3 (2009/2010-3) Authorizing Out-of-Sate Travel (Liz Johnson). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report. Their next meeting will be May 5.

Supervisor Bundy moved, seconded by Supervisor Heyroth, to adopt Resolution 4 (2009/2010-4) Authorizing Highway Committee to Approve Contract with Northeast Asphalt. Upon discussion and vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 5 (2009/2010-5) Creating a Long-Term Care District. Upon vote, the motion carried unanimously.

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 Janowski, to enact Ordinance 6 (2009/2010-6) Amending Manitowoc County Code (Park Operations). Upon discussion and vote, the motion carried with 22 ayes and 3 noes. Supervisors Janowski, Rappe, and Wagner voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht to adopt Resolution 7 (2009/2010-7) Adopting One-Year Moratorium on Applications for Adult Entertainment Establishments. Upon discussion and vote, the motion carried with 24 ayes and one no. Supervisor Korinek voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 8 (2009/2010-8) Authorizing Grant Application (Manitowoc River Access). Upon vote, the motion unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to adopt Resolution 9 (2009/2010-9) Authorizing 2009-2010 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Janowski, to adopt Resolution 10 (2009/2010-10) Authorizing Grant Application (Cedar Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 11 (2009/2010-11) Amending Zoning Map (Ronald Lese). Upon discussion and vote, the motion carried with 22 ayes and 3 noes. Supervisors Diedrich, Schneider, and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Maresh, to adopt Resolution 12 (2009/2010-12) Proclaiming Telecommunicators Week. Upon vote, the motion carried unanimously.

Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 13 (2009/2010-13) Opposing Increases in Landfill Tipping Fee Surcharges and Elimination of Recycling and Solid Waste Grant Programs. Upon vote, the motion carried unanimously.

Miscellaneous: Chairperson Brey: Supervisor Vogt moved, seconded by Supervisor Bauknecht, to adopt Resolution 14 (2009/2010-14) Opposing Proposed Changes to Employment Discrimination Law (2009 Senate Bill 20). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Muench, to adopt Resolution 15 (2009/2010-15) Opposing Proposed Changes to Insurance Laws (2009 Assembly Bill 75). Upon discussion and vote, the motion carried unanimously.

Finance Committee and Personnel Committee: Supervisor Kozlowski moved, seconded by Supervisor Markwardt, to adopt Resolution 16 (2009/2010-16) Adopting Identify Theft Prevention Program (Red Flags Rule). Upon vote, the motion carried unanimously.

OTHER BUSINESS: Chairperson Brey presented a Proclamation Thanking Supervisor Kozlowski. Supervisor Kozlowski thanked everyone for the privilege of serving on the Board.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Brey recommended the appointment of Supervisor Mary Muench to complete Supervisor Kozlowski's term as Chairperson on the Finance Committee effective May 1, 2009. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Gregg Dufek to complete Supervisor Kozlowski's term as on the Finance Committee effective May 1, 2009. Supervisor Henrickson moved, seconded by Supervisor Tittl to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent

ANNOUNCEMENTS: Supervisor Gerroll announced that Heart-a-Rama begins this week.

Supervisor Mueller announced that a citizen complimented the Treasurer and the Clerk of Circuit Courts for going out of their way to assist him.

Supervisor Schneider moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 8:52 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: May 19, 2009

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 Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 21, 2009 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. Curt Drumm – Update on 2009 Thunder on the Lakeshore Airshow.
- VIII. COMMUNICATIONS
 1. Door County – Resolution Supporting Legislation Giving Law Enforcement Officers Authority of Primary Enforcement of the State Seatbelt Law.
 2. Chippewa County – Resolution Requesting Increased Reimbursement for State Prisoners Held in Chippewa County Jail.
 3. Door County and Forest County – Resolution Opposing Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20.
 4. Lincoln County – Resolution Supporting Legislation Permitting Register of Deeds to Charge a "Flat" Recording Fee.
 5. Ozaukee County – Resolution Opposing Proposed Changes to Prevailing Wage Law.
 6. Washburn County – Resolution Opposing SB 149 "Weekend Voting Act" and 2009 AJ 2.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. Chairperson Jim Brey – Certificate of Appreciation for Linda VanKouvering.
 - B. Chairperson Jim Brey – Proclamation Commending "Fairest of the Fair" Allyson Binversie.
 - C. Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month.
 - D. Public Health Nurse Manager Amy Wergin – Report on Changes to Manitowoc County Code Chapter 7 (Public Health Code).
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Bay Area Agency on Aging
Appoint one member to succeed Supervisor Clyde Mueller for a 2 year term expiring June 2011.
 1. Supervisor Clyde Mueller

B. Board of Health

Appoint one member to complete a vacancy expiring April 2011.

1. Michele Frozena

C. Kiel Public Library Board of Trustees

Appoint two members to succeed Michelle May and Darlene Werdeo for 3 year terms expiring July 1, 2012.

1. Michelle May
2. Amanda Hughes

D. Lakeland Long Term Care District

Appoint one member for a 1 year term expiring June 2010, one member for a 2 year term expiring June 2011, and one member for a three year term expiring June 2012.

1. County Executive Bob Ziegelbauer – 1 year term expiring June 2010.
2. *Judy Ruggirello* – 2 year term expiring June 2011.
3. Supervisor Jim Brey – 3 year term expiring June 2012.

E. Local Emergency Planning Committee

Appoint three members and an alternate to succeed Joe Collins, Travis Waack, alternate Nicki Davis, and Roger Vetting for 2 year terms expiring June 2011.

1. Joe Collins
2. Travis Waack Alternate) Nicki Davis
3. John Kropp

F. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Christine Kornely for a 3 year term expiring June 2012.

1. Christine Kornely

G. Ice Center Board

Appoint two members to complete vacancies expiring December 31, 2009.

1. Lori Deschene
2. D. Tyler Fellows

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

1. Resolution Authorizing Transfer of \$2,454,788 from General Fund to Human Services Special Revenue Fund.
2. Resolution Opposing 2009 AB 149 (Interest Rate Reduction Delinquent Property Taxes).
3. Resolution Authorizing Sale of Tax foreclosed Property (John Filipek).
4. Ordinance Amending Manitowoc County Code Chapter 4 (Foreclosure of Tax Liens and Maintenance and Sale of Tax-Deeded Land).

F. Highway Committee

Discussion on Airport Hours.

G. Human Services Board

H. Land Conservation Committee/Natural Resources & Education Committee

I. Personnel Committee

J. Planning & Park Commission

Petitions:

- 1) John and Vicki Kittel – Town of Cooperstown
- 2) Paul Natzke – Town of Maple Grove
- 3) Len Harrington – Town of Rockland
- 4) Mark Murray – Town of Two Creeks
- 5) Marsh Murray – Town of Two Creeks

K. Public Safety Committee

5. Resolution Supporting Primary Enforcement of Seatbelt Law.

L. Public Works Committee

6. Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law.
7. Resolution Authorizing Lease (Manitowoc County Habitat for Humanity, Inc.)
8. Resolution Authorizing Viebahn Tower Agreement
- PULLED* 9. ~~Resolution Accepting Bid for Courthouse Stair and Roof Renovation Project.~~
(Resolution will be distributed at Board meeting)
- PULLED* 10. ~~Resolution Accepting Bid for Jail Security System Upgrade.~~
(Resolution will be distributed at Board meeting)

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. Miscellaneous Chairperson Brey:

11. Resolution Authorizing Appointment to Wisconsin Counties Tax Utility Association.
12. Ordinance Amending Manitowoc County Code (Library Board Appointments).

XIII. OTHER BUSINESS

XIV. ANNOUNCEMENTS

XV. 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 19, 2009

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 May, 2009, 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 Behnke gave the invocation, which was followed by a moment of silence for John Moreau, Manitowoc County Corrections Officer. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, and Wagner.

On motion by Supervisor Markwardt, seconded by Supervisor Henrickson, the April 21, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Mueller, 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.

Curt Drumm, President of Lakeshore Aviation, gave a brief history of the Manitowoc County Airport and spoke on the 2009 "Thunder on the Lakeshore" Airshow scheduled for June 6 and 7. He gave an overview of the performers and events offered this year.

Brian Villman, Sheboygan, a business agent for the Sheet Metal Workers Union Local 18 Union, spoke in support of the proposed changes to Wisconsin prevailing wage law.

Vince Albler, Two Rivers, spoke in support of the proposed changes to Wisconsin prevailing wage law.

Mark Linsmeier, Manitowoc, addressed the Board in support of the proposed changes to Wisconsin prevailing wage law.

Jim Lenz, Kiel, spoke in support of the proposed changes to Wisconsin prevailing wage law.

Jeff Knaus, Green Bay, a business agent for the Plumbers and Pipefitters Local 400, urged supervisors to vote against the resolution opposing proposed changes to Wisconsin prevailing wage law.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:25 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Clerk of Circuit Court Lynn Zigmunt presented a Certificate of Appreciation to Linda VanKouvering for 32 years of service.

Supervisor Kevin Behnke presented a Proclamation Commending “Fairest of the Fair” to Allyson Binversie. Allyson stated that it has been an honor to serve Manitowoc County.

Chairperson Jim Brey presented a Proclamation Proclaiming June Dairy Month to Dairy Agent Scott Gunderson. Scott thanked everyone for the recognition and support. He announced that Breakfast on the Farm will be June 14.

Public Health Nurse Manager Amy Wergin discussed proposed changes to Manitowoc County Code Chapter 7 (Public Health Code). She answered supervisors’ questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Michele Frozena to the Board of Health to complete a vacancy expiring April 2011. Supervisor Tittl 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 appointments of Michelle May and Amanda Hughes to the Kiel Public Library Board of Trustees for 3 year terms expiring July 1, 2012. Supervisor Schneider moved, seconded by Supervisor Konen, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments to the Lakeland Long Term Care District Board of Directors: Bob Ziegelbauer for a one year term expiring June 2010, Judy Ruggirello for a two year term expiring June 2011, and Supervisor Jim Brey for a three year term expiring June 2012. Supervisor Gauger moved, seconded by Supervisor Diedrich, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments of Joe Collins, Travis Waack and alternate Nicki Davis, and John Kropp to the Local Emergency Planning Committee for two year terms expiring June 2011. Supervisor Muench 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 Christine Kornely to the Manitowoc Public Library Board of Trustees for a three year term expiring June 2012. Supervisor Vogt moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments of Lori Deschene and D. Tyler Fellows to the Ice Center Board to complete vacancies expiring December 31, 2009. 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 and Disability Resource Center Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey gave a brief report and invited everyone to the Memorial Day Parade.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Rappe, to adopt Resolution 1 (2009/2010-17) Authorizing Transfer of \$2,454,788 from General Fund to Human Services Special Revenue Fund. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Tittl voted no; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Schneider, to adopt Resolution 2 (2009/2010-18) Opposing 2009 AB 149 (Interest Rate Reduction Delinquent Property Taxes). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Tittl voted no; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Bauknecht, to adopt Resolution 3 (2009/2010-19) Authorizing Sale of Tax Foreclosed Property (John Filipek). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Tittl, to enact Ordinance 4 (2009/2010-20) Amending Manitowoc County Code Chapter 4 (Foreclosure of Tax Liens and Maintenance and Sale of Tax-Deeded Land). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report. Supervisors discussed reduced hours at the airport.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisors Schneider and Maresh gave brief reports.

Personnel Committee: Supervisor Vogt gave a brief report.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 5 Supporting Primary Enforcement of Seatbelt Law. Upon discussion and vote, the motion failed with 11 ayes and 13 noes. Supervisors Behnke, Brey, Bundy, Diedrich, Gauger, Hansen, Heyroth, Konen, Korinek, Maresh, Markwardt, Tittl, and Wagner voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Konen, to adopt Resolution 6 (2009/2010-21) Opposing proposed Changes to Wisconsin Prevailing Wage Law. Upon discussion and vote, the motion carried with 16 ayes and 8 noes. Supervisors Hansen, Henrickson, Diedrich, Dufek, Muench, Panosh, Rappe, and Schneider vote no; all other supervisors voted aye.

Supervisor Heyroth was excused from the meeting at 8:50 p.m.

Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 7 (2009/2010-22) Authorizing Lease (Manitowoc County Habitat for Humanity, Inc.). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 8 (2009/2010-23) Authorizing Viebahn Tower Agreement. Upon vote, the motion carried unanimously.

Supervisor Behnke gave a brief report.

Miscellaneous: Chairperson Brey: Supervisor Rappe moved, seconded by Supervisor Janowski, to adopt Resolution 11(2009/2010-24) Authorizing Appointment to Wisconsin Counties Tax Utility Association. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Henrickson, to enact Ordinance 12 (2009/2010-25) Amending Manitowoc County Code (Library Board Appointments). Upon vote, the motion carried unanimously.

Supervisor Schneider moved to adjourn, seconded by Supervisor Janowski 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: June 16, 2009

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 19, 2009 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. Wood County – Resolution Supporting Legislation Permitting Register of Deeds to Charge a “Flat” Recording Fee.
2. Grant County, Dodge County, Outagamie County, and Portage County – Resolution Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20.
3. Columbia County and Langlade County – Resolution Opposing Proposed Policy Changes to the Farmland Preservation Program in the Governor's Budget Bill.
4. Grant County – Resolution Opposing “Weekend Voting Act.”
5. Outagamie County – Resolution Opposing Interest Rate Reduction on Delinquent Property Taxes.
6. Dodge County and Grant County – Resolution Opposing Proposed Changes to Wisconsin's Prevailing Wage Law.

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

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

- A. Chairperson Jim Brey and Sheriff Herman – Certificate of Appreciation for David Dvorak.
- B. Chairperson Jim Brey - Certificate of Appreciation for Mike Demske.
- C. Chairperson Jim Brey – Certificate of Appreciation for Patricia Cummings.
- D. County Executive Bob Ziegelbauer – State of the County Midyear Address.*

XI. APPOINTMENTS BY CHAIRPERSON

- A. District 2 – County Board Supervisor.
~~–Oath of Office Given by County Clerk.~~
- Appointment to the Personnel Committee.

B. Safety Net Accountability Panel

Appoint one member to complete Supervisor Ralph Kozlowski's term expiring April 2010.

1. Supervisor Rick Henrickson

C. Wisconsin Counties Utility Tax Association Board

Appoint one member to complete Supervisor Ralph Kozlowski's term expiring April 2010.

1. Supervisor Paul Tittl

XII. APPOINTMENTS BY COUNTY EXECUTIVE

A. Aging and Disability Resource Center Governing Board

Appoint one member to succeed Thomas Keil for a three year term expiring July 2012 and one member to complete Irma Gosselin's term expiring July 2011

1. Thomas Keil
2. *Connie Gulash*

B. Board of Adjustment

Appoint two members to succeed Marian Schneider and Charles Nate for a three year term expiring July 2012.

1. Marian Schneider
2. Charles Nate

C. Kiel Public Library Board of Trustees

Appoint one member to the Board for a three year term expiring July 1, 2012.

1. Robert Christian

D. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Dan Pawlitzke and alternates Ken Stubbe and David Less for a one year terms expiring July 2010.

1. Ken Stubbe alternates) Dan Pawlitzke and David Less

E. Planning and Park Commission

Appoint one member to succeed Supervisor Mary Muench for a seven year term expiring July 2016.

1. Supervisor Mary Muench

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Ordinance Amending Manitowoc County Code Chapter 7 (Public Health).

C. Executive Committee

D. Expo Board

E. Finance Committee

2. Resolution Authorizing Participation in United Way Campaign.

F. Highway Committee

3. Resolution Designating Additional Airport Fuel Farm Area.

4. Ordinance Amending Manitowoc County Code Section 6.15 (6) (Airport Safety and Security-Fuel Tank Size and Fuel Flowage Fees).

G. Human Services Board

H. Lakeland Long Term Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions: *1) Jeffrey Nichols – Town of Cato*

5. Ordinance Amending Zoning Map (Len Harrington).
6. Ordinance Amending Zoning Map (John and Vicki Kittel).
7. Ordinance Amending Zoning Map (Mark Murray).
8. Ordinance Amending Zoning Map (Marsh Murray).
9. Ordinance Amending Zoning Map (Paul Natzke).

L. Public Safety Committee

10. Resolution Commending Clean Sweep Program Volunteers and Staff.

M. Public Works Committee

11. Resolution Terminating Joint Dispatch Agreements and Stating Intent to Enter into New Dispatch Agreements.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: *Chairperson Jim Brey:*

- 12. Resolution Opposing 2009 Assembly Bill 256 (Regulation of Wind Energy Systems).*

Supervisor Joe Janowski:

- 13. Resolution Approving Town of Newton Zoning Ordinance (Richard and Cynthia Breunig).*

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 16, 2009

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 June, 2009, 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 Konen asked for a moment of silence for a deceased Dane County Highway employee which was followed by the invocation. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

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

On motion by Supervisor Gauger, seconded by Supervisor Henrickson, the May 19, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Maresh 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 7:13 p.m.

Jim Theyerl, Town of Manitowoc, addressed the Board regarding employee wages and fuel allowances. He asked supervisors to reduce fuel allowances.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:16 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey and Sheriff Rob Hermann presented a Certificate of Appreciation to Dave Dvorak for 23 years of service with the Sheriff's Department.

Chairperson Brey read a Certificate of Appreciation for Mike Demske for 33 years of service with Planning and Park.

Chairperson Brey and Nutrition Program Coordinator Cathy Ley presented a Certificate of Appreciation to Patricia Cummings for 21 years of service. Cathy complimented Patricia on her job performance. Patricia stated that she loved her work and the one hundred volunteers that she directed always made her look good.

County Executive Bob Ziegelbauer reported that significant progress has been made to change the direction of employee health insurance costs and employees now have some of the best coverage for lower cost to the County.

The \$2.5 million deficit in Human Services was a consequence of additional, but necessary services provided to people. He stated that we have a responsibility to tax payers to not put more burden on them. With State revenues shrinking, the budget problems will not go away. He will be meeting with leaders of the unions this week to discuss possible solutions. He answered supervisors questions.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey recommended the appointment of Kevin Schmidt for Supervisory District 2. Supervisor Behnke moved, seconded by Supervisor Bauknecht to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Kevin Schmidt to the Personnel Committee. Supervisor Vogt moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Rick Henrickson to the Safety Net Accountability Panel to complete Supervisor Ralph Kozlowski's term expiring April 2010. Supervisor Behnke moved, seconded by Supervisor Muench to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Paul Tittl to the Wisconsin Counties Utility Tax Association Board to complete Supervisor Ralph Kozlowski's term expiring April 2010. Supervisor Konen moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Thomas Keil for a three year term expiring July 2012 and Connie Gulash to complete a vacancy expiring July 2011 on the Aging and Disability Resource Center Governing Board. Supervisor Schneider moved, seconded by Supervisor Wagner to approve the appointment. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Marian Schneider and Charles Nate to the Board of Adjustment for three year terms expiring July 2012. Supervisor Muench moved, seconded by Supervisor Janowski to approve the appointments. Supervisor Heyroth requested to divide the appointment so that they could vote on each appointment separately. Discussion followed. Upon vote, the appointment of Marian Schneider was confirmed by unanimous consent. Upon discussion and vote, the appointment of Charles Nate was confirmed by a voice vote of 22 ayes and 2 noes. Supervisors Heyroth and Korinek voted no, all other supervisors vote aye.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Robert Christian to the Kiel Public Library Board of Trustees for a three year term expiring July 1, 2012. Supervisor Behnke 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 Ken Stubbe and alternates Dan Pawlitzke and David Less to the Northeast Wisconsin Regional Economic Partnership for one year term expiring

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

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Mary Muench to the Planning and Park Commission for a seven year term expiring July 2016. Supervisor Mueller moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Aging and 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 Janowski, to enact Ordinance 1 (2009/2010-26) Amending Manitowoc County Code Chapter 7 (Public Health). Upon vote, the motion carried unanimously.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Maresh, to adopt Resolution 2 (2009/2010-27) Authorizing Participation in United Way Campaign. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy reported that Resolution 3 Designating Additional Airport Fuel Farm Area and Ordinance 4 Amending Manitowoc County Code Section 6.15 (6) (Airport Safety and Security-Fuel Tank Size and Fuel Flowage Fees) were tabled at their meeting and referred back to the Airport Advisory Committee for comment.

Human Services Board: Supervisor Bauknecht reported that their next meeting will be June 24.

Lakeland Long Term Care District: Chairperson Brey gave a brief report.

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

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Ordinances 5, 6, 7, 8, and 9 were combined by unanimous consent. Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 5 (2009/2010-28) Amending Zoning Map (Len Harrington), Ordinance 6 (2009/2010-29) Amending Zoning Map (John and Vicki Kittel), Ordinance 7 (2009/2010-30) Amending Zoning Map (Mark Murray), Ordinance 8 (2009/2010-31) Amending Zoning Map (Marsh Murray), and Ordinance 9 (2009/2010-32) Amending Zoning Map (Paul Natzke). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt

Resolution 10 (2009/2010-33) Terminating Joint Dispatch Agreements and Stating Intent to Enter into New Dispatch Agreements. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 11 (2009/2010-34) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Safety Net Accountability Panel: Chairperson Brey gave a brief report.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report. Their next meeting will be July 29.

Miscellaneous: Chairperson Brey moved, seconded by Supervisor Heyroth to adopt Resolution 12 (2009/2010-35) Opposing 2009 Assembly Bill 256 (Regulation of Wind Energy Systems). Upon discussion and vote, the motion carried unanimously.

Supervisor Janowski moved, seconded by Supervisor Behnke to adopt Resolution 13 (2009/2010-36) Approving Town of Newton Zoning Ordinance (Richard and Cynthia Breunig). Upon vote, the motion carried unanimously.

Supervisor Henrickson invited supervisors to the annual jail inspection on July 14.

Supervisor Schneider moved to adjourn, seconded by Supervisor Tittl and the motion was adopted by acclamation. The meeting adjourned at 8:47 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: July 21, 2009

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 Heyroth.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 16, 2009 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. Dodge County - Resolution Opposing AB 149 Proposing Interest Rate Reduction on Delinquent Property Taxes.
 2. Trempealeau County – Resolution Opposing Proposed Changes to Wisconsin's Prevailing Wage Law.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. Chairperson Jim Brey – Certificate of Appreciation for Marilyn Forbes.
 - B. Comptroller Todd Reckelberg and Auditor, Schenck Business Solutions – Presentation on Comprehensive Annual Financial Report.
 - C. Public Works Director Jeff Beyer – Report on Radio and Antenna Project and Update on Courthouse and Jail Projects.
 - D. *Corporation Counsel Steve Rollins – Report on the Decision Overturning Calumet County's Wind Energy System Ordinance and Status of the Navitas Project.*
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Loan Review Board

Appoint one member to complete Phil Maples term expiring April 2012.

 1. Tim Salutz
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE

Miscellaneous: Public Works Committee, Finance Committee, Public Safety Committee, and Highway Committee:

 7. Resolution Authorizing Construction Project (Joint Dispatch Center and Information Systems).

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Grant Application (American Recovery and Reinvestment Act Funds).
2. Resolution Amending 2009 Budget (Aging and Disability Resource Center).
3. Resolution Authorizing FEMA Grant Application.

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

F. Highway Committee

- 3a. Resolution Designating Additional Airport Fuel Farm Area.
- 3b. Ordinance Amending Manitowoc County Code § 6.15(6) (Airport Safety and Security - Fuel Flowage Fees).

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

- Petitions:
- 1) Manitowoc County Planning and Park Commission-Manitowoc County.
 - 2) Scott and Angela Anhalt – Town of Manitowoc.
 - 3) Mary Zimmermann – Town of Liberty
 - 4) *Gerald Bellin, Jr.*

4. Ordinance Amending Zoning Map (Jeffrey Nichols).

L. Public Safety Committee

5. Resolution Authorizing Out-Of-State Travel (Joseph Keil).
6. Resolution Accepting Donation for Munitions Equipment.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Human Services Board and Personnel Committee:

- (DRAFT) 8. Resolution Creating Part-Time Psychiatrist Position.

XIII. OTHER BUSINESS

XIV. ANNOUNCEMENTS

XV. 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 21, 2009

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 21st day of July, 2009, 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 Heyroth 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, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner.

On motion by Supervisor Markwardt, seconded by Supervisor Henrickson, the June 16, 2009 meeting minutes were approved 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.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a Certificate of Appreciation Marilyn Forbes for 12 years of service.

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2008 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He answered supervisors' questions.

Public Works Director Jeff Beyer gave a report on the radio and antenna project and an update on the Courthouse steps project and jail project. He answered supervisors' questions.

Corporation Counsel Steve Rollins gave a report on the District II Court of Appeals decision to overturn Calumet County's Wind Energy System Ordinance and the Status of the Navitas Project. He stated that while Calumet County and Manitowoc County have a similar Wind Tower Ordinance, Manitowoc County issues a conditional use permit that requires a hearing before the Board of Adjustment. He also reported that Navitas will not act on the proposed project for forty-nine wind towers in Manitowoc County. He answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 8:30 p.m.

Jim Theyerl, Town of Manitowoc, addressed the Board regarding permanent layoffs of approximately one half of the Highway Department employees, which he noted could eliminate the necessary service of road repairs and snow removal. He asked supervisors to address the issue of fuel allowances before laying off employees.

Two Rivers City Manager Greg Buckley, City of Two Rivers, supported by public safety and elected officials of the cities of Two Rivers, Manitowoc, and Kiel, addressed the Board concerning lack of communication between the County and municipalities regarding the resolution before the Board authorizing construction of a new \$15 million communication system. He respectfully asked the Board to table the resolution until joint dispatch agreements are signed with the cities, and consultation and review of the Request for Proposal have taken place.

Two Rivers Fire Chief Kevin Timm, Two Rivers, asked the Board to table the resolution authorizing the construction project of the joint dispatch center until a third party consultant can review the project.

EMS Association President Kevin Siehr, Two Rivers, stated that he was concerned with the lack of communication between the County and EMS associations regarding the proposed radio system project. He did not receive emails regarding the project.

Vice-President of the Two Rivers City Council, Lee Brocher, questioned the fiscal impact of the proposed radio system project on the City of Two Rivers and urged supervisors to table the resolution before them.

President of AFSCME Local 986 Kevin Johnson, City of Two Rivers, spoke in opposition to the layoff of highway employees. He stated that the highway department provides service with one group of employees. The impact of the decision to eliminate one half of the department will affect the whole community. He requested that the highway department have, not the current one employee, but two employees bidding on outside jobs.

Heath Miller, a Highway Department employee, Whitelaw, spoke in opposition to the cutting of positions at the Highway Department. He referred to Manitowoc County's Vision Statement, stating that the Highway Department takes pride and honor in providing service to the community. He requested the opportunity for the employees to meet with officials to discuss the issues and possible solutions.

Rita Metzger, Manitowoc, asked the Board to meet and work with the Highway Department bargaining unit to avoid the employee layoffs.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 9:10 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Tim Salutz to the Loan Review Board to complete Phil Maples term expiring April 2012. Supervisor Muench moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Miscellaneous: Public Works Committee, Finance Committee, Public Safety Committee, and Highway Committee: Supervisor Behnke moved, seconded by Supervisor Schneider to adopt Resolution 7 Authorizing Construction Project (Joint Dispatch Center and Information Systems). Discussion followed.

Supervisor Panosh moved, seconded by Supervisor Henrickson, to amend Resolution 7 Authorizing

Construction Project (Joint Dispatch Center and Information Systems) with the deletion of lines 94 through 99. Upon discussion and vote, the motion failed with 4 ayes and 21 noes. Supervisors Bauknecht, Bundy, Henrickson, and Panosh voted aye; all other supervisors voted no.

Discussion followed on the main motion.

Supervisor Hansen moved, seconded by Supervisor Heyroth, to table Resolution 7 Authorizing Construction Project (Joint Dispatch Center and Information Systems) until the August 18th County Board meeting. Upon discussion and vote, the motion carried with 16 ayes and 9 noes. Supervisors Behnke, Brey, Gauger, Janowski, Mueller, Muench, Panosh, Schneider, and Vogt voted no; all other supervisors voted aye.

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

Supervisor Wagner moved, seconded by Supervisor Bauknecht, to adopt Resolution 1 (2009/2010-37) Authorizing Grant Application (American Recovery and Reinvestment Act Funds). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Schneider, to adopt Resolution 2 (2009/2010-38) Amending 2009 budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 3 (2009/2010-39) Authorizing FEMA Grant Application. Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey announced that the WCA Convention is September 13-15 and the County Board meeting for the month of September will be September 22.

Highway Committee: Supervisor Bundy moved, seconded by Supervisor Markwardt, to adopt Resolution 3a (2009/2010-40) Designating Additional Airport Fuel Farm Area. Upon discussion and vote, the motion carried unanimously.

Supervisor Bundy moved, seconded by Supervisor Schmidt, to enact Ordinance 3b (2009/2010-41) Amending Manitowoc County Code § 6.15(6) (Airport Safety and Security - Fuel Flowage Fees). Upon discussion and vote, the motion carried unanimously.

Supervisor Bundy answered supervisors' questions.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Chairperson Brey 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 and answered supervisors questions.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 4 (2009/2010-42) Amending Zoning Map (Jeffrey Nichols). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Panosh, to adopt Resolution 5 (2009/2010-43) Authorizing Out-of-State-Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 6 (2009/2010-44) Accepting Donation for Munitions Equipment. Upon vote, the motion carried unanimously.

Supervisor Henrickson gave a brief report.

Transportation Coordinating Committee: Supervisor Mueller announced that their next meeting will be July 29.

Miscellaneous: Human Services Board and Personnel Committee: Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 8 (2009/2010-45) Creating Part-Time Psychiatrist Position. Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Heyroth and Tittl voted no; all other supervisors voted aye.

Chairperson Brey announced that there will be a committee of the whole meeting next month.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Tittl and the motion was adopted by acclamation. The meeting adjourned at 10:35 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: August 18, 2009

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 Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 21, 2009 session.
- VI. Consideration and correction, if any, of the minutes of the August 13, 2009 Committee of the Whole session.
- 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. Vernon County - Resolution Opposing S. 149 "Weekend Voting Act" and 2009 Assembly Joint Resolution 2.
2. Barron County – Resolution Opposing Proposed Changes to Wisconsin's Prevailing Wage Law.

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

- A. Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Honoring the Sesquicentennial of the Town of Two Creeks.
- B. Public Works Director Jeff Beyer – Report on 2009 County Fair and 2009 Fairest of the Fair.*

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

- Tabled from July 21, 2009 County Board Session - Resolution Authorizing Construction Project (Joint Dispatch Center and Information Systems).

XII. APPOINTMENTS BY COUNTY EXECUTIVE

A. Aging and Disability Resource Center Governing Board

Appoint one member to succeed Anil Chudgar for a three year term expiring August 2012.

1. Anil Chudgar

B. Local Emergency Planning Committee

Appoint one member and an alternate to succeed Mary Coenen and alternate Mary Stangel for a two year term expiring September 2011.

1. Mary Coenen Alternate) Marcia Donlon

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

A. Aging & Disability Resource Center Board

1. Resolution Authorizing New Freedom Grant Application.
2. Resolution Authorizing Supplemental Transportation Rural Assistance Program Grant Application.

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

3. Resolution Denying Claim (D.T. Keding).
4. Resolution Amending Web Site Privacy Policy.

F. Highway Committee

County Executive Bob Ziegelbauer – Report on Highway Department restructuring and general fiscal situation of County Government.

Discussion on the restructuring of the Highway Department.

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

- Petitions:
- 1) Garry Gates – Town of Manitowoc Rapids
 - 2) Virginia Kress – Town of Gibson
 - 3) John and Sandra Reynolds – Town of Two Creeks
 - 4) River Central, LLP % Kevin Ramminger – Town of Manitowoc Rapids and
Town of Kossuth
 - 5) Guy Kathy Schuette – Town of Manitowoc
 - 6) Howard and Suzanne Zimmermann – Town of Cato

5. Ordinance Amending Zoning Map (Scott and Angela Anhalt).
6. Ordinance Amending Zoning Map (Gerald Bellin Jr.).
7. Ordinance Amending Zoning Map (Mary Zimmermann).
8. Ordinance Amending Manitowoc County Code Chapter 8 (Corrections).

L. Public Safety Committee

9. Resolution Authorizing Joint Dispatch Agreement.

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

August 18, 2009

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 August, 2009, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Muench 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, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Tittl, Vogt, and Wagner. Supervisor Schneider was excused.

On motion by Supervisor Gauger, seconded by Supervisor Henrickson, the July 21, 2009 meeting minutes were approved by unanimous vote.

On motion by Supervisor Bauknecht, seconded by Supervisor Markwardt, the August 13, 2009 Committee of the Whole meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Schmidt, 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.

Heath Miller, Village of Whitelaw, addressed the Board regarding his disappointment with the leadership in the Highway Department. He spoke in opposition to the restructuring of the department.

City of Manitowoc Mayor Justin Nickels, City of Manitowoc, and Two Rivers City Manager Greg Buckley, City of Two Rivers, supported by Manitowoc Police Chief Tony Dick and Two Rivers Fire Chief Kevin Timm, spoke in appreciation of the County Board's action to table the Resolution Authorizing the Construction Project (Joint Dispatch Center and Information Systems) at the July meeting. This gave municipalities the opportunity to discuss the project with supervisors and county staff and have their questions answered. They withdrew their objections to the proposed new radio system.

Bob Marheine, Town of Newton, stated that he was concerned whether the proposed radio system will be compatible with communication systems in surrounding counties. He asked the Board to take care in spending the \$14 million for this project given the current economy.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:19 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the Sesquicentennial of the Town of Two Creeks to Town Chair Lee Engelbrecht. Mr. Engelbrecht stated that he is proud of the town's history and noted that in the past, it was a major shipping port.

Public Works Director Jeff Beyer reported that there will be a waste tire collection at the Recycling Center September 14-26. He gave an overview of the 2009 County Fair events that will take place on August 25-30.

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

Discussion took place on Resolution (2009/2010-46) Authorizing Construction Project (Joint Dispatch Center and Information Systems). Upon vote, the resolution passed with 19 ayes and 5 noes. Supervisors Heyroth, Konen, Korinek, Rappe, and Wagner vote no; all other supervisors voted aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Anil Chudgar to the Aging and Disability Resource Center Governing Board for a three year term expiring August 2012. Supervisor Mueller moved, seconded by Supervisor Janowski, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Mary Coenen and alternate Marcia Donlon to the Local Emergency Planning Committee for a two year term expiring August 2011. Supervisor Muench moved, seconded by Supervisor Korinek, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

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

Supervisor Wagner moved, seconded by Supervisor Bauknecht, to adopt Resolution 1 (2009/2010-47) Authorizing New Freedom Grant Application. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Korinek, to adopt Resolution 2 (2009/2010-48) Authorizing Supplemental Transportation Rural Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey announced that a meeting will be scheduled on September 1 to discuss a possible reduction in the number of supervisors on the Board.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Tittl, to adopt Resolution 3 (2009/2010-49) Denying Claim (D. T. Kendinger). Upon vote the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Schmidt, to adopt Resolution 4 (2009/2010-50) Amending Web Site Privacy Policy. Upon vote, the motion carried unanimously.

Highway Committee: County Executive Bob Ziegelbauer gave a report on the Highway Department restructuring and the general fiscal situation of County Government. He answered supervisors' questions.

Human Services Board: Supervisor Rappe reported that their next meeting will be August 27.

Lakeland Care District: Chairperson Brey reported that their next meeting will be August 21.

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

Personnel Committee: Supervisor Vogt gave a brief report and answered supervisors questions.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 5 (2009/2010-51) Amending Zoning Map (Scott and Angela Anhalt), Ordinance 6 (2009/2010-52) Amending Zoning Map (Gerald Bellin Jr.), and Ordinance 7 (2009/2010-53) Amending Zoning Map (Mary Zimmermann). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Gauger, to enact Ordinance 8 (2009/2010-54) Amending Manitowoc County Code Chapter 8 (Corrections). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Henrickson, to adopt Resolution 9 (2009/2010-55) Authorizing Joint Dispatch Agreement. Upon discussion and vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Announcements: Chairperson Brey announced that the Board will meet September 22, October 13, and October 26.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 9:45 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 22, 2009

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 Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 18, 2009 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
 - A. Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Honoring National 4-H Week.
 - B. Chairperson Jim Brey and County Executive Bob Ziegelbauer - Proclamation Recognizing Fall Prevention Awareness Month.
 - C. *Corporation Counsel Steve Rollins – Report on the Status of Discussion with Lakeshore Humane Society.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Expo Board

Appoint one member to complete a vacancy expiring December 31, 2009, and for a three year term expiring December 31, 2012.

 1. Christine Kocourek
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE
 - A. Aging & Disability Resource Center Board
 1. Resolution Amending 2009 Budget (Aging and Disability Resource Center).
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board

E. Finance Committee

2. Initial Resolution Authorizing General Obligation Bonds or Promissory Notes Not to Exceed \$15,335,000 for 2009 Capital Projects and Providing the Issuance of Bond or Note Anticipation Notes.
3. Ordinance Amending Manitowoc County Code Section 4.13 (1) (Marriage License and Domestic Partnership Fees).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

- Petitions:
- 1) D-J Farms Inc. – Town of Gibson.
 - 2) Brian Laurent - Town of Manitowoc.
 - 3) Peter Koeppel and Pattie Spaude – Town of Kossuth.

4. Ordinance Amending Zoning Map (Garry Gates).
5. Ordinance Amending Zoning Map (John and Sandra Reynolds).
6. Ordinance Amending Zoning Map (Guy and Kathy Schuette).
7. Ordinance Amending Zoning Map (Howard and Suzanne Zimmermann).
8. Ordinance Creating Manitowoc County Code § 6.217 (Launching and Loading Watercraft).

L. Public Safety Committee

9. Resolution Accepting Grant for In-Car Video Systems.
10. Resolution Amending 2009 Budget (Emergency Management).
11. Resolution Proclaiming September as Juror Appreciation Month.
12. Ordinance Creating Manitowoc County Code 6.285 (Social Host Ordinance).

M. Public Works Committee

13. Resolution Approving Policies and procedures for Courthouse Grounds Use.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Kevin Behnke:

14. Resolution Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Ordinance Amendment).

County Board Chair James Brey:

15. Resolution Amending Resolution Authorizing Construction Project (Joint Dispatch Center and Information Systems).
16. Resolution Supporting 2009 Assembly Bill 309.
17. Resolution Supporting 2009 SB 273 and 2009 AB 401.
18. Ordinance Amending Manitowoc County Code Chapter (Citations).

XIII. OTHER BUSINESS

XIV. ANNOUNCEMENTS

XV. 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 22, 2009

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 September, 2009, 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 Vogt gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Brey, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Tittl, Vogt, and Wagner. Supervisors Behnke and Schneider were excused.

On motion by Supervisor Gauger, seconded by Supervisor Henrickson, the August 18, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Mueller, 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.

Lorne Forsythe, City of Manitowoc, and a student at the UW-Manitowoc, addressed the Board regarding his concern that the UW-Manitowoc facility does not have an adequate safety announcement system.

Randy Fields, City of Manitowoc, expressed concern that the proposed radio system may not be compatible between the Sheriff's Department and responding agencies. He noted that Manitowoc County was not on a list of entities who had applied for a grant from the Department of Homeland Security to fund the communication upgrade.

Michelle Frozena, City of Manitowoc, and a member of the Board of Health, stated that she is concerned about the potential Health Department layoffs in the light of the H1N1 epidemic. The staff is operating below optimal workforce at the present time. She asked the Board whether the County Executive's proposal could be applied to those Unions that had voted to accept it.

Carrie Redo, City of Two Rivers, and an employee in the Health Department, addressed the Board regarding the increased workload to immunize 50,000 citizens of Manitowoc County against the H1N1 epidemic. With the economic downturn, more services are needed and the caseloads have also increased at Human Services.

Lorne Forthsythe, City of Manitowoc, asked the Board to request that a contractor prepare an estimate for the installation of a two-way public address system in the UW-Manitowoc facility.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:22 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Honoring National 4-H Week to 4-H and Youth Development Director Kevin Palmer. Kevin introduced 4-H members who had participated in the American Spirit Trip. Dakota Downing explained how the trip experience help to develop her speaking skills. Adam Miles spoke on the leadership skills that he learned through the trip event. Justin Schwann gave an overview of the places visited during the excursion.

Chairperson Brey read a Proclamation Recognizing Fall Prevention Awareness Month.

Corporation Counsel Steve Rollins reported on the status of the discussion with the Lakeshore Humane Society. He gave an overview of the history of the relationship between Manitowoc County and the Lakeshore Humane Society that began in 1977 when the County designated Lakeshore Humane Society to be the pound for Manitowoc County. In 2008, the Lakeshore Humane Society has taken in approximately 350 dogs, 900 cats, and 20 other animals at a cost of \$150,000. They received payment of \$46,000 from the County dog license fund. Corporation Counsel explained the options available to the County to formalize a plan to address the issue of stray animals.

He answered supervisors' questions.

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

Finance Committee: Comptroller Todd Reckelberg introduced financial consultant Bradley Viegut of R. W. Baird who presented two different options with which to proceed regarding the resolution to bond for the communications project. One choice would be the standard Tax Exempt long-term bond and a second option was a new Taxable Build American Bonds with a federal subsidy for 35 percent of the interest cost.

Supervisor Muench moved, seconded by Supervisor Diederich to adopt Resolution 1 (2009/2010-56) Initial Resolution Authorizing General Obligation Bonds or Promissory Notes Not to Exceed \$15,335,000 for 2009 Capital Projects and providing for the Issuance of Bond or Note Anticipation Notes. Upon discussion and vote, the motion carried with 20 ayes and 3 noes. Supervisors Heyroth, Korinek, and Wagner voted no; all other supervisors vote aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Christine Kocourek to the Expo Board to complete a vacancy expiring December 31, 2009, and for a three year term expiring December 31, 2012. Supervisor Vogt 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 and Disability Resource Center Board: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Schneider to adopt Resolution 2 (2009/2010-57) Amending 2009 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Finance Committee: Supervisor Muench reported that their next meeting will be October 5.

Supervisor Muench moved, seconded by Supervisor Hansen to enact Ordinance 3 (2009/2010-58) Amending Manitowoc County Code Section 4.13 (1) (Marriage License and Domestic partnership Fees). Upon vote the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report and answered supervisors' questions.

Human Services Board: Supervisor Rappe gave a brief report and announced that their meeting will be September 24.

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: 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 4 (2009/2010-59) Amending Zoning Map (Garry Gates). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht to enact Ordinance 5 (2009/2010-60) Amending Zoning Map (John and Sandra Reynolds). Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Janowski to enact Ordinance 6 (2009/2010-61) Amending Zoning Map (Guy and Kathy Schuette). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth to enact Ordinance 7 (2009/2010-62) Amending Zoning Map (Howard and Suzanne Zimmermann). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Gauger to enact Ordinance 8 (2009/2010-63) Creating Manitowoc County Code § 6.217 (Launching and Loading Watercraft). Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller announced that their next meeting will be September 28.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Schmidt to adopt Resolution 9 (2009/2010-64) Accepting Grant for In-Car Video Systems. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 10 (2009/2010-65)

Amending 2009 Budget (Emergency Management). Upon discussion and vote, the motion carried unanimously. Supervisor Henrickson moved, seconded by Supervisor Janowski, to adopt Resolution 11 (2009/2010-66) Proclaiming September as Juror Appreciation Month. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Rappe to enact Ordinance 12 (2009/2010-67) Creating Manitowoc County Code 6.185 (Social Host Ordinance). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Vogt moved, seconded by Supervisor Konen to adopt Resolution 13 (2009/2010-68). Upon discussion and vote, the motion carried unanimously.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Miscellaneous: Supervisor Janowski moved, seconded by Supervisor Vogt to adopt Resolution 14 (2009/2010-69) Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Ordinance Amendment). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl to adopt Resolution 15 (2009/2010-70) Amending Resolution Authorizing Construction Project (Joint Dispatch Center and Information Systems). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Markwardt to adopt Resolution 16 (2009/2010-71) Supporting 2009 Assembly Bill 309. Upon vote the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Diedrich to adopt Resolution 17 (2009/2010-72) Support 2009 SB 273 and 2009 AB 401. Orion's Executive Vice President Michael Potts spoke in support of the resolution. Upon discussion and vote, the motion carried unanimously.

Supervisor Bauknecht moved, seconded by Supervisor Markwardt to enact Ordinance 18 (2009/2010-73) Amending Manitowoc County Code Chapter (Citations). Upon vote, the motion carried unanimously.

Announcement: Chairperson Brey announced that there will be a meeting on October 15 and October 26.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 9:03 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AMENDED

DATE: October 15, 2009

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 September 22, 2009 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. Trempealeau County – Resolution Opposing 2009 Assembly Joint Resolution 2 “Weekend Voting Act.”
 2. Outagamie County – Resolution Supporting Legislation Prohibiting a Licensed Lender from Making or Offering a Motor Vehicle Title Loan.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Recognizing National Disability Employment Awareness Month.
 - B. Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Proclaiming Money Smart Week, October 10-17, 2009.
 - C. Chairperson Jim Brey and County Executive Bob Ziegelbauer - Proclamation Honoring Wisconsin Volunteer Fire Chief of the Year Bob Ferry.
 - D. Chairperson Jim Brey – Report on Manitowoc County's involvement with funds disbursed through the American Recovery and Reinvestment Act of 2009.
 - E. County Executive Bob Ziegelbauer – Presentation of the Proposed 2010 Budget.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 1. Resolution Amending 2009 Budget (Health Department).
 2. Resolution Authorizing Application for and Acceptance of Public Health Emergency Response Grant.
 - C. Executive Committee
 - D. Expo Board

- E. Finance Committee
 - 3. Resolution Committing to Family Care Program.
 - PULLED* 4. *Resolution Canceling County Checks Not Presented Within Two Years of Issuance.*
 - 5. Resolution Authorizing Out-of-State Travel (Liz Johnson).
 - DRAFT 6. Resolution Authorizing the Issuance and Sale of \$5,000,000 Note Anticipation Notes.

- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 7. Resolution Establishing Regular Non-Represented Employee Compensation for 2010.
(To be handed out at the meeting).
 - ADDED* 7b. *Resolution Establishing Compensation for the Elected Office of County Executive.*
(To be handed out at the meeting).

- K. Planning & Park Commission
 - Petitions:
 - 1) Randy Pelishek – Town of Cooperstown.
 - 2) John and Mary Ann Hager – Town of Cooperstown.

 - 8. Resolution Adopting Report Denying Zoning Amendment Petition (Dale Bernhardt).
 - 9. Resolution Adopting Report Denying Zoning Amendment Petition (Virginia Kress).
 - 10. Ordinance Amending Zoning Map (D-J Farms Inc.).
 - 11. Ordinance Amending Zoning Map (Brian Laurent).

- L. Public Safety Committee
- M. Public Works Committee
 - 12. Resolution Authorizing Application for Household and Agricultural Clean Sweep and Drug Collection Program Grants.

- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous:
 - County Board Chair Jim Brey:
 - 13. Resolution Supporting Assembly Bill 403/Senate Bill 282 (Local Government Property Insurance Fund Premiums).

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. 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 15, 2009

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 October, 2009, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:07 P.M.

Supervisor Korinek gave the invocation followed by the Pledge of Allegiance to the Flag, which was recited by the entire assemblage.

Roll call: 21 members present; Bauknecht, Behnke, Brey, Diedrich, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schneider, Tittl, Vogt, and Wagner. Supervisors Bundy, Gerroll, Konen, and Schmidt were excused. Supervisor Maresh arrived at 7:55 p.m.

On motion by Supervisor Gauger, seconded by Supervisor Markwardt, the September 22, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Henrickson, 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 7:10 p.m. No present wished to speak, therefore Chairperson Brey declared public input closed at 7:10 p.m.

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

Finance Committee: Supervisor Muench moved, seconded by Supervisor Schneider to adopt Resolution 3 (2009/2010 – 74) Committing to Family Care Program. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Hansen to adopt Resolution 4 (2009/2010 – 75) Authorizing Out-of-State Travel (Liz Johnson). Upon vote, the motion passed 19-1 with Supervisor Tittl voting no, and all other supervisors voting aye.

Supervisor Muench moved, seconded by Supervisor Tittl to adopt Resolution 5 (2009/2010 – 76) Authorizing the Issuance and Sale of \$5,000,000 Note Anticipation Notes. Upon a presentation by Brad Viegut of Quarles & Brady, LLP., discussion and vote, the motion passed 19-1 with Supervisor Korinek voting no, and all other supervisors voting aye.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Jim Brey and County Executive Bob Ziegelbauer presented a Proclamation Recognizing National Disability Employment Awareness Month to Judy Rank, Director of the Aging and Disability

Resource Center. Ms. Rank commented that Manitowoc County is fortunate to have many businesses in Manitowoc County employing those with disabilities.

Chairperson Jim Brey and County Executive Bob Ziegelbauer presented a Proclamation Proclaiming Money Smart Week, October 10-17, 2009 to Susan Novak. Chairperson Brey commented that it is an excellent financial literacy program.

Chairperson Jim Brey and County Executive Bob Ziegelbauer presented a Proclamation Honoring Wisconsin State Fire Chief of the Year Bob Ferry. Chief Ferry thanked the County Board for the proclamation.

Chairperson Jim Brey gave a report on Manitowoc County's involvement with funds disbursed through the American Recovery and Reinvestment Act of 2009 (stimulus funds). Citing a report compiled by Comptroller Todd Reckelberg, he listed the grants received by Manitowoc County as well as the grants denied to county departments.

County Executive Bob Ziegelbauer gave a presentation on the proposed 2010 budget. Citing economic conditions that haven't been experienced since the Great Depression, he said that his budget holds the line on taxes and makes decisions that if they weren't made now, would be even more tough to make down the road. He cited the implementation of Family Care and having to lay off talented employees as some of the drastic changes in the 2010 budget. A question and answer session with supervisors followed.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

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 (2009/2010-77) Amending 2009 Budget (Health Department). Upon vote, the motion passed unanimously.

Supervisor Tittl moved, seconded by Supervisor Janowski to adopt Resolution 2 (2009/2010-78) Authorizing Application for and Acceptance of Public Health Emergency Response Grant. Upon discussion and vote, the motion passed unanimously.

Expo Board: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report, discussion followed.

Lakeland Care District: Chairperson Brey gave a brief report.

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

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 7 (2009/2010 – 79) Establishing Nonrepresented Employee Compensation for 2010. Upon discussion and vote, the motion passed 17-4 with Supervisors Diedrich, Hansen, Maresh, and Tittl voting no, and all other Supervisors voting aye.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 7b Establishing County Executive's Compensation. Discussion followed. Supervisor Hansen moved, seconded by Supervisor

Diedrich to amend line 26 to read that the County Executive would receive the following amounts for compensation: 2010 - \$74,575, 2011 - \$75,693, 2012 - \$77,207, 2013 - \$79,137. Upon discussion and vote, the motion to amend the resolution passed 15-6 with Supervisors Behnke, Brey, Dufek, Janowski, Rappe, and Vogt voting no, and all other supervisors voting aye. Upon discussion and vote, the motion passed 18-3 to adopt Resolution 7b Establishing County Executive's Compensation (As Amended) with Supervisors Behnke, Dufek, and Janowski voting no, all other supervisors voting aye.

Planning & Park Commission: A motion was made by Supervisor Mueller, seconded by Supervisor Heyroth to adopt Resolution 8 (2009/2010 – 81) Adopting Report Denying Zoning Amendment Petition (Dale Bernhardt). Upon discussion and vote, the motion passed 19-0 with all supervisors voting aye, and Supervisor Korinek abstaining from voting.

A motion was made by Supervisor Mueller, seconded by Supervisor Muench to adopt Resolution 9 (2009/2010 – 82) Adopting Report Denying Zoning Amendment Petition (Virginia Kress). Upon vote, the motion passed unanimously.

A motion was made by Supervisor Mueller, seconded by Supervisor Heyroth to enact Ordinance 10 (2009/2010 – 83) Amending Zoning Map (D-J Farms Inc.). Upon discussion and vote, the motion carried unanimously.

A motion was made by Supervisor Mueller, seconded by Supervisor Muench to enact Ordinance 11 (2009/2010-84) Amending Zoning Map (Brian Laurent). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Behnke gave a brief report. A motion was made by Supervisor Behnke, seconded by Supervisor Vogt to adopt Resolution 12 (2009/2010-85) Resolution Authorizing Application for Household and Agricultural Clean Sweep and Drug Collection Program Grants. Upon discussion and vote, the motion carried unanimously.

Miscellaneous: A motion was made by Supervisor Behnke, seconded by Supervisor Vogt to adopt Resolution 13 (2009/2010 – 86) Supporting Assembly Bill 403/Senate Bill 282 (Local Government Property Insurance Fund Premiums). Upon discussion and vote the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Behnke and the motion was adopted by acclamation. The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING ON THE BUDGET
AMENDED

DATE: October 26, 2009

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 October 15, 2009 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 2010 Executive's Proposed Annual Budget.
 2. PUBLIC HEARING ON THE 2010 EXECUTIVE'S PROPOSED ANNUAL BUDGET @ 7:05 P.M.
 3. Input on Non-Budget Issues.
- VIII. COMMUNICATIONS
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. *Chairperson Jim Brey and County Executive Bob Ziegelbauer – Proclamation Proclaiming Human Resources Professional Day.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE
 1. Miscellaneous: Chairperson Jim Brey
 - .1 *Resolution Establishing Compensation for County Board Supervisors for Term Beginning April 2010.*
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 1. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.
 - F. Highway Committee
 - G. Human Services Board
 - H. Lakeland Care District

- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission

Petitions:

- L. Public Safety Committee
 - 2. Resolution Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).

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

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. 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 26, 2009

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 26th day of October, 2009, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Janowski gave the invocation, which was followed by a moment of silence for Richard Hallwachs, a former Manitowoc County employee. The Pledge of Allegiance to the Flag by the entire assemblage.

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

On motion by Supervisor Gauger, seconded by Supervisor Henrickson, the October 15, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Behnke moved, seconded by Supervisor Schmidt, 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 on the 2010 County Executive's Proposed Annual Budget at 7:06 p.m.

County Executive Bob Ziegelbauer provided a brief review of the Executive's 2010 Proposed Annual Budget explaining that the budget proposal continues to hold the line on property taxes. He stated that we are in a difficult time and difficult decisions must be made. The staff layoffs are on schedule and almost completed. He further noted we have a responsibility to taxpayers and that we cannot spend what we don't have.

No one present wished to speak, subsequently Chairperson Brey declared public input on the budget closed at 7:10 and opened public input to non-budget issues.

No one present wished to speak and Chairperson Brey declared public input closed.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming October 28, 2009 as Human Resources Professional Day to Jane Birkholz, President of the Lakeshore Area Human Resource Association. Jane thanked everyone for the recognition.

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

Miscellaneous: Supervisor Bauknecht moved, seconded by Supervisor Vogt to adopt Resolution .1 (2009/2010-87) Establishing Compensation for County Board Supervisors for Term Beginning April 2010. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Schneider voted no; all other supervisors voted aye.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Hansen to adopt Resolution 1 (2009/2010-88) Canceling County Checks Not Presented Within Two Years of Issuance. Upon vote, the motion carried unanimously.

Supervisor Muench reported that their next meeting will be November 9.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Konen to adopt Resolution 2 (2009/2010-89) Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Department). Upon vote, the motion carried unanimously.

Announcement: Chairperson Brey announced that the next County Board meeting will be November 17.

Supervisor Maresh moved to adjourn, seconded by Supervisor Konen and the motion was adopted by acclamation. The meeting adjourned at 7:23 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: November 17, 2009

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 26, 2009 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. Outagamie County – Resolution Requesting That Any New Entity with Taxing Authority Shall be Composed of Elected Officials.
 2. Outagamie County – Resolution Opposing Legislation that Provides an Enhanced Penalty for Certain Crimes if the Person Committing the Crime Intentionally Selects the Victim Based on His or Her Belief of the Victim's Gender.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. *Public Works Director Jeff Beyer – Update on Manitowoc County Building Projects.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Ethics Board

Appoint three members to succeed Louis Hovda, Dave DeRosier, and Supervisor Norb Vogt for three year terms expiring December 2012.

 1. Louis Hovda
 2. Jay Muchin
 3. Supervisor Norb Vogt
 - B. Expo Board

Appoint four members to succeed Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate for three year terms expiring December 31, 2012.

 1. Vic Voigt
 2. Rob Voss
 3. Jody Beyer
 4. Mike Plate

C. Human Services Board

Appoint two members to succeed Harold Carlson and Tom Davis for 3 year terms expiring December 31, 2012.

1. Harold Carlson
2. Tom Davis

D. Ice Center Board

Appoint four members to succeed Michelle Hoffman, Dave Pawlowski, Lori Deschene, D. Tyler Fellows for 2 year terms expiring December 31, 2011.

1. Michelle Hoffman
2. Dave Pawlowski
3. Lori Deschene
4. D. Tyler Fellows

E. Local Emergency Planning Committee

Appoint six members and two alternates to succeed Supervisor Joe Janowski, alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha, alternate Amy Wergin, Randy Neils, Chris Meyer and Gerald Wiesner for two year terms expiring December 2011.

1. Supervisor Joe Janowski alternate) Supervisor Ed Rappe
2. Nancy Crowley
3. Jim Blaha alternate) Amy Wergin
4. Randy Neils
5. Chris Meyer
6. Gerald Wiesner

F. Wisconsin Works Steering Committee

Appoint four members to succeed Ruth Wichlacz, Brigid Bailey, Kathy Zucchi, and Derek Muench for three year terms expiring December 31, 2012.

1. Ruth Wichlacz
2. Brigid Bailey
3. Kathy Zucchi
4. Derek Muench

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

A. Aging & Disability Resource Center Board

PULLED 1. ~~Resolution Amending 2009 Budget (Aging and Disability Resource Center)~~

B. Board of Health

2. Resolution Adopting Health Department Fee Schedule (07/01/2010-06/30/2011).

C. Executive Committee

Discussion on County Electronic Mail.

D. Expo Board

E. Finance Committee

3. Resolution Denying Claim (MRE of Manitowoc, LLC).

4. Resolution Adopting 2010 Budget and Property Tax Levy.

4a. Resolution Pertaining to Disbursement of Dog License Fund Surplus.

4b. Ordinance Amending Manitowoc County Code §§ 7.30 and 7.31 (Pound Designated and Dog License Fund)

- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 5. Ordinance Amending Zoning Map (John A. Hager).
 - 6. Ordinance Amending Zoning Map (Peter Koeppel and Pattie Spaude).
 - 7. Ordinance Amending Zoning Map (Randy Pelishek).
- L. Public Safety Committee
 - 8. Resolution Accepting Homeland Security Grant.
 - 9. Resolution Authorizing Memorandum of Understanding (AlertNow Rapid Communication Service).
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous:

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. 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
Amended

November 17, 2009

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 November, 2009, 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 Maresh gave the invocation, which was followed by a moment of silence for U.S. Army Staff Sergeant Amy Krueger. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen-arrived at 7:10 p.m., Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner. Supervisor Heyroth was excused.

On motion by Supervisor Gauger, seconded by Supervisor Behnke, the October 26, 2009 meeting minutes were approved by unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Markwardt, 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 7:10 p.m.

Randy Pelishek, Town of Cooperstown, addressed the Board regarding the ordinance to rezone a parcel of his property that was before the Board this evening. He stated that the property is not farmable land and asked supervisors to approve the ordinance amendment so that he can build his new home.

Mason Markwardt, Town of Cooperstown, spoke in opposition to the request to rezone the Pelishek property.

Russ Norman, Town of Cooperstown, stated that he is opposed to the rezone request of the Pelishek property that is before the Board.

Attorney Travis Glandt, City of Manitowoc, who represented Nancy Weber, respectfully requested the Board to deny the rezone request of the Pelishek property. He stated that the property does not meet the goals for the 20 year "Smart Growth Plan" and asked that the plan be followed.

William P. Enz, Town of Cooperstown and a member of the Town Board, spoke in favor of the rezone request of the Pelishek property. He acknowledged that the property has not been farmed in a long time and stated that the parcel fits the "Smart Growth Plan."

Pam Kouba, Town of Cooperstown, spoke in opposition to the request to rezone the Pelishek parcel. She stated that this request has previously become before the Board was denied four times.

Fred Lemens, Town of Cooperstown and a member of the town board, addressed the Board regarding the rezone request of the Pelishek parcel. He stated that the request is in compliance with the 20 year Comprehensive plan and urged the Board to approve the request.

John Hager, Town of Cooperstown, spoke in support of the rezone request of the Pelishek parcel. He stated that the property was never farmland.

Bill Angoli, Town of Cooperstown, spoke in opposition to the rezone request of the Pelishek parcel and asked supervisors to deny the request.

Susan Kornely, Town of Cooperstown, addressed the Board regarding the rezone request of the Pelishek parcel and asked the supervisors to deny the request.

David Blakeslee, Town of Cooperstown, spoke in opposition to the rezone request of the John Hager parcel and urged the Board to deny the ordinance amendment.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:45 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Public Works Department Director Jeff Beyer gave an update on the status of the building projects. He reported that the security upgrade is on schedule and under budget. The north and east entrances are open and the south entrance will be complete by Christmas. The roof project will be rescheduled for spring 2010 due to inclement weather. Seventeen bid proposals were received for the Communication Technology building project that will begin in March 2010. Selmer Company Construction was awarded the project. He answered supervisors questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointments of Louis Hovda, Jay Muchin, and Supervisor Norb Vogt to the Ethics Board for three terms expiring December 2012. Supervisor Muench moved, seconded by Supervisor Janowski, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate to the Expo Board for three year terms expiring December 31, 2012. Supervisor Behnke, seconded by Supervisor Schmidt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Harold Carlson and Tom Davis to the Human Services Board for 3 year terms expiring December 31, 2012. Supervisor Bauknecht moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Supervisor Joe Janowski and alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha and alternate Amy Wergin, Randy Neils, Chris Meyer, and Gerald Wiesner to the Local Emergency Planning Committee for two year terms expiring December 2011. Supervisor Henrickson moved, seconded by Supervisor Tittl, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Ruth Wichlacz, Brigid Baily, Kathy Zucchi, and Derek Muench to the Wisconsin Works Steering Committee for three year terms expiring December 31, 2012. Supervisor Markwardt moved, seconded by Supervisor Gauger, to approve the appointments. Upon vote, the appointments were confirmed.

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 moved, seconded by Supervisor Muench, to adopt Resolution 2 (2009/2010-90) Adopting Health Department Fee Schedule (07/01/2010-06/30/2011). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey discussed county electronic mail and encouraged supervisors to use it.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Hansen to adopt Resolution 3 (2009/2010-91) Denying Claim (MRE of Manitowoc, LLC). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Markwardt, to adopt Resolution 4 Adopting 2010 Budget and Property Tax Levy. Discussion followed.

Amendment #1: Supervisor Muench moved, seconded by Supervisor Henrickson, to amend Resolution 4 to reduce the property tax levy and property insurance expense contained in the budget by \$51,000 and direct the Comptroller to make the necessary changes in the budget documents to carry out this motion. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dufek, Rappe, and Schneider voted no; all other supervisors vote aye.

Amendment #2: Supervisor Behnke moved, seconded by Supervisor Gauger, to amend the Finance Committee's recommended budget by increasing the tax levy \$600,000 for the Debt Service fund and removing the \$600,000 general fund transfer to the Debt Service fund. Upon discussion and vote, the motion carried with 15 ayes, and 9 noes. Supervisors Brey, Gerroll, Hansen, Korinek, Maresh, Muench, Panosh, Schmidt, and Tittl voted no; all other supervisors voted aye.

Amendment #3: Supervisor Schneider moved, seconded by Supervisor Rappe, to amend the Finance Committee's recommended budget by increasing the general fund tax levy by \$65,632.00 and increasing the authorized expenditures of the Planning & Zoning Department by the same amount Corporation (EDC program for 2010). Upon discussion and vote, the motion failed with 21 noes and 3 ayes. Supervisors Maresh, Rappe, and Schneider voted aye; all other supervisors voted no.

Supervisors then voted to adopt Resolution 4 (2009/2010-92) Adopting 2010 Budget and Property Tax Levy as amended. Upon vote, the motion carried with 19 ayes and 5 noes. Supervisors Hansen, Korinek, Maresh, Tittl, and Wagner voted no; all other supervisors vote aye.

Supervisor Muench gave a brief report.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Chairperson Brey gave a brief report.

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

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 5 (2009/2010-93) Amending Zoning Map (John A. Hager). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Henrickson voted no; all other supervisors vote aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 6 (2009/2010-94) Amending Zoning Map (Peter Koeppel and Pattie Spaude). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 7 (2009/2010-95) Amending Zoning Map (Randy Pelishek). Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Gauger, Henrickson, Maresh, and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Schneider, to adopt Resolution 8 (2009/2010-96) Accepting Homeland Security Grant. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 9 (2009/2010-97) Authorizing Memorandum Understanding (AlertNow Rapid communication Service). Upon vote, the motion carried with 23 ayes and 1 abstention. Supervisor Maresh abstained; all other supervisors voted aye.

Safety Net Accountability Panel: Supervisor Henrickson reported that they will meet in December.

Transportation Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Chairperson Brey announced that the County Board will meet on November 30 if it became necessary to hold a County Board Session.

Supervisor Mueller moved to adjourn, seconded by Supervisor Bauknecht and the motion was adopted by acclamation. The meeting adjourned at 9:08 p.m.

Respectfully submitted,
Lois Kiel, Deputy County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: November 30, 2009

TIME: 6:00 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 17, 2009 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 the County Executive's veto of Resolution No. 2009/2010-92 Adopting 2010 Budget and Property Tax Levy.
- XI. OTHER BUSINESS
- XII. ANNOUNCEMENTS
- XIII. 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

November 30, 2009

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 30th day of November, 2009, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 6:00 P.M.

Chairperson Brey 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, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner. Supervisor Korinek was excused.

On motion by Supervisor Henrickson, seconded by Supervisor Markwardt, the November 17, 2009 meeting minutes were approved by unanimous vote.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 6:04 p.m.

Don Goeke, City of Manitowoc wanted the County Board to approve putting \$400,000 back into the budget but didn't know if it was possible to do that.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 6:08 p.m.

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

Chairperson Jim Brey: Supervisor Behnke moved, seconded by Supervisor Rappe to override the County Executive's partial veto of Resolution 2009/2010 – 92 Adopting 2010 Budget and Property Tax Levy as Amended. Upon discussion and vote, the motion failed with 6 ayes and 18 noes. Supervisors Behnke, Dufek, Janowski, Mueller, Rappe, and Schneider voted aye; all other supervisors voted no.

Supervisor Janowski moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 6:45 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 15, 2009

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 Bundy.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 30, 2009 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. Outagamie County – Resolution Opposing AB 403 relating to the reduction of local governmental unit's property insurance premiums.
 2. Waushara County – Resolution Opposing S. 149 Weekend Voting Act.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed, Darlene Waterstreet, Jacqueline Ungrodt, and Robert C. Vollendorf for three year terms expiring January 2013.

 1. Darlene Waterstreet
 2. Robert C. Vollendorf
 3. Katherine Ristow
 - B. Ice Center Board

Appoint **three** members to succeed Michelle Hoffman, Dave Pawlowski, and D. Tyler Fellows for two year terms expiring December 31, 2011.

 1. Michelle Hoffman
 2. Dave Pawlowski
 3. D. Tyler Fellows

C. Veterans Service Commission

Appoint one member to succeed Steven M. Czekala for a three year term expiring December 2012.

1. Steven M. Czekala

D. Community Action Program

Appoint one member to complete a vacancy for a one year term expiring April 2010.

1. Supervisor Paul Tittl

XII. 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 2009 Budget (Aging and Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

3. Resolution Encouraging Participation in the 2010 Census.

F. Highway Committee

Bridge Petitions:

1. Town of Centerville – B36-0024 (Point Creek Bridge)
2. Town of Centerville – Salm Bridge
3. Town of Cooperstown – P36-0103 (Kocian Bridge)
4. Town of Eaton – Krueger Bridge
5. Town of Franklin – Bartelme Bridge
6. Town of Franklin – Peterson Bridge
7. Town of Gibson – Cisler Bridge
8. Town of Gibson – Hillview Court Bridge
9. Town of Kossuth – Dienor Bridge
10. Town of Kossuth – Peroutka Bridge
11. Town of Manitowoc – B36-0165 (Silver Creek Bridge)
12. Town of Manitowoc – Michaels Bridge
13. Town of Manitowoc Rapids – Ames Bridge
14. Town of Manitowoc Rapids – Harvest Circle Bridge
15. Town of Manitowoc Rapids – B36-169 (Michigan Avenue Bridge)
16. Town of Manitowoc Rapids – Schmidt Bridge
17. Town of Manitowoc Rapids – B36-181 (Valley Drive Bridge)
18. Town of Meeme – Prigge Bridge
19. Town of Mishicot – Sunrise Lane Bridge
20. Town of Newton – B36-0179 (Newton Road Bridge)
21. Town of Newton – Fruzyna Bridge
22. Town of Newton – Ratajczak Bridge
23. Town of Newton – Scheffler Bridge
24. Town of Schleswig – B36-172 (Steinthal Road Bridge)
25. Town of Two Creeks – Chervený Bridge
26. Town of Two Creeks – Dump Bridge
27. Town of Two Creeks – Mattek Bridge
28. Town of Two Creeks – Pilon Bridge
29. Town of Two Creeks – Strutz Bridge
30. Town of Two Creeks – Wojta Bridge
31. Town of Two Rivers – Jagemann Bridge
32. Town of Two Rivers – Messman Bridge

- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 3a. Resolution Adopting Report Denying Zoning Amendment Petition (River Central, LLP-Kossuth).*
 - 4. Ordinance Adopting Comprehensive Plan (Smart Growth).
 - 4a. Ordinance Amending Zoning Map (River Central, LLP-Manitowoc Rapids).*
- L. Public Safety Committee
 - 5. Ordinance Amending Manitowoc County Code § 4.13 (Civil Process Fees).
 - 6. Ordinance Creating Manitowoc County Code § 4.13(9)(am).
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Human Services Board and Finance Committee:
 - 7. Resolution Amending 2009 Human Services Budget.

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. 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 15, 2009

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 December, 2009, 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 Bundy 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, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner.

On motion by Supervisor Henrickson, seconded by Supervisor Schneider the November 30, 2009 meeting minutes were approved 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.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Dale McNamee, 2010 Census Regional Partnership Specialist for a twelve county area, addressed the Board regarding his role to assist municipalities to develop a plan of awareness of the 2010 census. He stated that they are looking to recruit employees for the census. The 2010 census form will be a ten question form that will be available in fourteen different languages. He answered supervisors' questions.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:19 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointments of Darlene Waterstreet, Robert C. Vollendorf, and Katherine Ristow to the Manitowoc-Calumet Library System Board of Trustees for three year terms expiring January 2013. Supervisor Vogt moved, seconded by Supervisor Konen to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Michelle Hoffman, Dave Pawlowski, and D. Tyler Fellows to the Ice Center Board for two year terms expiring December 31, 2011. Supervisor Schmidt moved, seconded by Supervisor Gauger to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Steven M. Czekala to the Veterans Service Commission for a three year term expiring December 2012. Supervisor Muench moved, seconded by Supervisor Bauknecht to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Paul Tittl to the Community Action Program to complete a vacancy expiring April 2010. Supervisor Korinek moved, seconded by Supervisor Maresh 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 Rappe to adopt Resolution 1 (2009/2010-98) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Janowski to adopt Resolution 2 (2009/2010-99) Amending 2009 Budget (Aging and disability Resource Center). Upon vote, the motion carried unanimously.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Tittl to adopt Resolution 3 (2009/2010-100) Encouraging Participation in the 2010 Census. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Chairperson Brey 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.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench to enact Ordinance 4 (2009/2010-101) Adopting Comprehensive Plan (Smart Growth). Planning and Zoning Director Tim Ryan gave a brief overview of the Smart Growth Plan and answered supervisors' questions. Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth to adopt Resolution 3a (2009/2010-102) Adopting Report Denying Zoning Amendment Petition (River Central, LLP - Kossuth). Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht to enact Ordinance 4a (2009/2010-103) Amending Zoning Map (River Central, LLP - Manitowoc Rapids). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Heyroth to enact Ordinance 5 (2009/2010-104) Amending Manitowoc County Code § 4.13 (Civil Process Fees). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Behnke voted no; all other supervisors voted aye. Supervisor Henrickson moved, seconded by Supervisor Janowski to enact Ordinance 6 Creating Manitowoc County Code Sec. 4.13 (9)(am) (Death Certificate Fee). Discussion followed.

Supervisor Heyroth moved to postpone Ordinance 6 Creating Manitowoc County Code Sec. 4.13 (9)(am)(Death Certificate Fee) until the next County Board meeting. Upon discussion and vote, the motion failed with 5 ayes and 20 noes. Supervisors Diedrich, Gerroll, Henrickson, Heyroth, and Schneider voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion failed with 5 ayes and 20 noes. Supervisors Diedrich, Hansen, Henrickson, Heyroth, and Panosh voted aye; all other supervisors voted no.

Supervisor Henrickson gave a brief report.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Rappe moved, seconded by Supervisor Muench to adopt Resolution 7 (2009/2010-105) Amending 2009 Human Services Budget. Upon discussion and vote, the motion carried unanimously.

Supervisor Schneider moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk