



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 19, 2010

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 Diedrich.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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
- VIII. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing Legislation that would Change Time of Election for Supreme Court Justices and the State Superintendent of Public Instruction to the November General Election.
 2. Outagamie County – Resolution Opposing Legislation Requiring Protective Retirement a Mandatory Subject of Collective Bargaining.
 3. Outagamie County – Resolution Opposing Legislation Establishing a Presumption for Infectious Diseases in Proceedings Regarding the Benefits for a Fire Fighter, a Law Enforcement Officer or a Correctional Officer.
 4. Brown County – Resolution Requesting Legislators Support Legislation that would Require all Counties to Hire Fraud Investigators in Proportion to Their Population and that the Costs for this Service Would be Paid for by Federal Funding.
 5. Langlade County – Resolution Supporting Maintaining Current Law Regarding Jurisdictional Amounts and Court Fees in Small Claims Actions.
 6. Racine County – Resolution Supporting 2009 AB 392 to End Predatory Lending in Wisconsin.
 7. Fond du Lac County – Resolution Encouraging Acknowledgement and Action Upon the Final Report of the Northeast Wisconsin Karst Task Force.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Certificates of Appreciation for Pamela Jebavy, Christopher Shaw, John Kropp, William Zutz, Bari Bolle, Judy Robinson and Beth Russ.
 2. County Executive Bob Ziegelbauer – Report on County Operations.
- 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 ORDINANCES

A. Aging & Disability Resource Center Board

1. Resolution **Amending 2009 and 2010 Budget** (Aging and Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

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) Marvin Braun – Town of Cato
 - 2) Marvin Braun – Town of Cato
 - 3) Jeremiah and Heidi Schaefer – Town of Meeme

L. Public Safety Committee

3. Resolution Accepting Grant for Night Vision Equipment.

M. Public Works Committee

4. Resolution Authorizing Purchase of Property (909 Hancock Street, Manitowoc)

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Norbert A Vogt

2. Resolution Opposing 2009 Assembly Bill 634 Pertaining to Protective Occupation Status.

Supervisor James N. Brey:

5. Resolution Authorizing Quit Claim Deed (Eugene Bomba – Tax ID No. 52-000-284-050.00).

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

January 19, 2010

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 January, 2010, for the purpose of transacting business as a Board of Supervisors.

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

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

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

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

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Mark Kuether, Town of Newton, addressed the Board regarding a documentary on the "Take Back the Lake" project that is being aired on Channel 20 this weekend. The film demonstrates that more action is necessary to improve the water quality in Manitowoc County and Lake Michigan. He asked the Board to give water quality issues more attention.

Dennis Hibray, City of DePere, Wisconsin Department of Health Services, gave an overview on the criteria that needs to be met for the different designation levels that can be attained by a Health Department. He presented a certificate of Level 3 Designation to Health Department Director Jim Blaha and the Board of Health Chairperson Paul Tittl. Jim Blaha thanked the Health Department and the Board of Health for the excellent work that they do.

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

Chairperson Brey read Certificates of Appreciation for retiring employees Pamela Jebavy, John Kropp, William Zutz, Bari Bolle, Judy Robinson, and Beth Russ.

Aging & Disability Resource Center Board Director Judy Rank presented Chris Shaw with a Certificate of

Appreciation. Judy expressed gratitude for the expertise that Chris brought to the department. Chris stated that it has been a privilege and an honor to work for Manitowoc County and he asked supervisors to remember senior citizens during budget time.

County Executive Bob Ziegelbauer gave an update on County Operations. He complimented the Soil and Water Department for the work they have done to protect groundwater and the Aging & Disability Resource Center and Health Department for their programs. He discussed a handout that gave an overview on the Highway Department staffing and he praised the department for the great job they did to clear the roads during the December 9 storm. He explained health insurance coverage and premium differences between the cities of Manitowoc, Two Rivers, and Manitowoc County and noted that Manitowoc County has the best health insurance coverage. The proposal for 2010 and 2011 wage and benefit concessions from bargaining units was discussed. He announced that the Wisconsin Federation of Nurses and Health Professionals Local 5068 bargaining unit agreed to take a three percent cut for 2010 and they will not contribute to the health insurance premium. He answered supervisors' questions.

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

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Maresh to adopt Resolution 1 (2009/2010-106) Amending 2009 and 2010 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 announced that they will meet before the next County Board Session.

Finance Committee: Supervisor Muench gave a brief report and Chairperson Brey answered supervisors' questions.

Highway Committee: Supervisors Konen and Markwardt 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 reported that their next meeting will be January 25.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Heyroth to adopt Resolution 3 (2009/2010-107) Accepting Grant for Night Vision Equipment. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 4 (2009/2010-108) Authorizing Purchase of Property (909 Hancock Street, Manitowoc). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Korinek voted no; all others voted aye.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 2 (2009/2010-

109) Opposing 2009 Assembly bill 634 Pertaining to Protective Occupation Status. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no; all others voted aye.

Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 5 (2009/2010-110) Authorizing Quit Claim Deed (Eugene Bomba - Tax ID No. 52-000-284-050.00). Upon discussion and vote, the motion carried unanimously.

Announcement: Chairperson Brey announced that due to the election on February 16, the County Board will meet on February 23.

Supervisor Behnke moved to adjourn, seconded by Supervisor Bauknecht and the motion was adopted by acclamation. The meeting adjourned at 8:26 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: February 23, 2010

TIME: 7:00 P.M.

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

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- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Diedrich.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 19, 2010 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. Greg Hines, Glacierland RC&D – Report on 2010: The Year of the Niagara Escarpment and the Emerald Ash Borer.
- VIII. COMMUNICATIONS
 1. Ozaukee County – Resolution Supporting the Pursuit of Remedies to Stop Asian Carp Species from Entering Lake Michigan and Protect Wisconsin Interests.
 2. Langlade County – Resolution Opposing Implementation of County Assessment.
 3. Columbia, Door, Iowa, Langlade, and St. Croix Counties and Wisconsin County Planning Directors – Resolution Supporting Delayed Implementation of the Farmland Preservation Rezoning Conversion Fee.
 4. Rock County – Resolution Requesting State Law Change to Allow Counties Use of the Design-Build Construction Method.
 5. Racine County – Resolution Requesting Legislature to Ensure the Integrity of the Wisconsin Shares Child Care Subsidy Program by Enacting Legislation to Prevent Fraud.
 6. Langlade County – Resolution Urging Legislation to Allow Counties to Borrow Funds for the Purpose of Purchasing Delinquent Taxes.
 7. Outagamie County – Resolution Opposing Legislation Allowing Local Units of Government the Option of Not Allowing a Search by Last Name on the Publicly Available Website.
 8. Outagamie County – Resolution Opposing Legislation Requiring Custody Study Report to be Submitted to the Court and Parties Ten Days Prior to Being Introduced into Evidence.
 9. Outagamie County – Resolution Supporting Language Allowing Governmental Units to Release Audio Public Records of 911 Calls as Transcripts Upon Request.
 10. Outagamie County – Resolution Supporting Proposed Language Repealing S. 79.07, Restoring Authority of Local Elected Official to Set Spending Priorities for Their Municipality.
 11. Outagamie County – Resolution Supporting Proposed Language Which Prohibits Revision of Reallocation Under Which the Recipient of a Reallocation Adopted a Resolution Authorizing the Issuance of a Bond.
 12. Florence County and Portage County – Resolution Opposing Legislation Requiring Protective Retirement a Mandatory Subject of Collective Bargaining.
 13. Lincoln County – Resolution Opposing S. 149 “Weekend Voting Act.”

- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
1. UW-Extension Family Living Educator and Department Director Faye Malek – Presentation of the new education staff members.
 2. Supervisors Markwardt and Vogt – Report on WCA Committee on Organization and Personnel meeting.
- 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 one member to complete a vacancy expiring January 2013.
1. Natalie Wusterbarth
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Executive Committee
Discussion of investigation of Chamber Bucks, Triple P contract and related matters.
- D. Expo Board
- E. Finance Committee
1. Resolution Authorizing \$2,015,000 in Refunding Revenue Bonds (Great Lakes Training and Development Corporation Project) Series 2010.
 2. Resolution Authorizing Out-of-State Travel (Liz Johnson).
2a. Resolution Amending 2010 Budget (County Clerk – SVRS)
- F. Highway Committee
- 2b. Resolution Authorizing Out-of-State Travel (Gary Kennedy).
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
3. Resolution Supporting University of Wisconsin Colleges' Development of Bachelor of Applied Arts and Sciences Degree.
- J. Personnel Committee
4. Resolution Approving Amendment to 2008-2010 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals.
 5. Resolution Establishing Elected Official Compensation.
- K. Planning & Park Commission
6. Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee.
 7. Ordinance Amending Zoning Map (Jeremiah and Heidi Schaefer).
 8. Ordinance Amending Zoning Map (Marvin Braun – A2 to A1).
 9. Ordinance Amending Zoning Map (Marvin Braun – A3 to A1).

- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Aging and Disability Resource Board and Personnel Committee
 - 10. Resolution Authorizing Addition of 1.21 Full-Time Equivalent ADRC Positions.

Chairperson Brey:

- 11. Resolution Supporting Senate Bill 399 and Assembly Bill 605 (Joint Powers Authority to Increase Local Economic Activity).

- 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

February 23, 2010

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 23rd day of February, 2010, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey gave the invocation, which was followed by a moment of silence for Expo Board member Jerome Valenta. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

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

On motion by Supervisor Gauger, seconded by Supervisor Henrickson the January 19, 2010 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht 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.

James Theyerl, Town of Manitowoc, addressed the Board regarding possible corruption in County Government and the responsibility of the Board to investigate fraud. He asked the Board to discontinue fuel allowances for employees and stressed the need to cut back on spending.

Greg Saueressig, Town of Manitowoc Rapids, acknowledged that the Board has to make tough decisions. He asked the Board to not be vindictive in their decision making process, but to make the best decisions for the County and not in their personal interest. He thanked the Board for their leadership.

Jack Lechler, City of Kiel, spoke to the Board regarding the fact that Manitowoc County pays both the employer and employee portion of the contribution to the Wisconsin Retirement System. He stated that we need to “buckle down” and have the employees pay their portion.

Supervisor Diedrich arrived at 7:19 p.m.

Mark Hassemer, Town of Kossuth, stated that people in elected positions are working for the citizens and he asked those officials to reduce employee perks.

Don Goeke, City of Manitowoc, addressed the Board regarding a suggestion to work on more employment opportunities for Manitowoc County.

Carla Halvorson, Town of Mishicot, expressed deep concern over the Triple P and the Chamber Bucks issue. She stated that this never had to happen because there are rules in place. There are questions that need to be answered and she asked the Board to demand an investigation.

Fred Lemens, Town of Cooperstown, thanked the Board for making the tough decisions to hold the line on taxes.

Heath Miller, Village of Whitelaw, stated that the County contracted with an employment agency without a license and one contracted employee received a twenty six percent increase within a two week period. He asked the Board to ask tough questions and expect answers. The public has lost trust in county government and now is the time to regain that trust.

Marvin Braun, Town of Cato, asked the Board to support the request that is before them this evening to rezone his properties.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:34 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Faye Malek, UW-Extension Family Living Educator and Department Director, talked about the services and programs that are available for the citizens of Manitowoc County affected by the impact of the economic recession. She introduced the new staff members in the Family Living Office, Missy Giebel, Nutrition Program Coordinator, and Betsy Warmus, Nutrition Educator.

Supervisors Vogt and Markwardt gave brief reports on their recent WCA Organizations and Personnel meeting.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Natalie Wusterbarth to the Manitowoc-Calumet Library System Board of Trustees to complete a vacancy expiring January 2013. Supervisor Gauger moved, seconded by Supervisor Konen to approve the appointment. Upon vote, the appointments were confirmed by unanimous consent.

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

Executive Committee: Chairperson Brey said that he hand delivered packets of information to supervisors relating to Chamber Bucks, the Triple P contract and related matters. Sharon Cornils, Personnel Director, gave an overview of the packet of information. Discussion followed.

Bob Ziegelbauer, County Executive, reported that the Triple P contract was a fixable problem and immediately addressed it. He had ordered documents to be complied. He stated that there were some mistakes made and when problems came up, he dealt with them. Discussion followed.

Supervisor Hansen left at 9:54 p.m.

Supervisor Schneider moved, seconded by Supervisor Korinek to inform the Wisconsin Department of Workforce Development on the lack of licensing in operating as an employment agency. Upon discussion and vote, the motion carried with 15 ayes and 7 noes. Supervisors Bauknecht, Bundy, Gerroll, Markwardt, Mueller, Panosh, and Vogt voted no; all other supervisors voted aye.

Supervisor Heyroth left at 10:10 p.m.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Markwardt to adopt Resolution 1 (2009/2010-111) Authorizing \$2,015,000 in Refunding Revenue Bonds (Great Lakes Training and Development Corporation Project) Series 2010. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Tittl to adopt Resolution 2 (2009/2010-112) Authorizing Out-of-State Travel (Liz Johnson). Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Korinek voted no; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Markwardt to adopt Resolution 2a (2009/2010-113) Amending 2010 Budget (County Clerk - SVRS). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Konen to adopt Resolution 2b (2009/2010-114) Authorizing Out-of-State Travel (Gary Kennedy). Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Korinek voted no; all other supervisors voted aye.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Chairperson Brey gave a brief report and announced that they will meet on February 24 in Oshkosh.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Schneider to adopt Resolution 3 (2009/2010-115) Supporting University of Wisconsin Colleges' Development of Bachelor of Applied Arts and Sciences Degree. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Tittl to adopt Resolution 4 (2009/2010-116) Approving Amendment to 2008-2010 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 5 (2009/2010-117) Establishing Elected Official Compensation. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench to adopt Resolution 6 (2009/2010-118) Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee. Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Rappe vote no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Bauknecht to enact Ordinance 7 (2009/2010-119) Amending Zoning Map (Jeremiah and Heidi Schaefer), Ordinance 8 (2009/2010-120) Amending Zoning Map (Marvin Braun - A2 to A1), and Ordinance 9 (2009/2010-121) Amending Zoning Map (Marvin Braun - A3 to A1). Upon

vote, the motion carried with 20 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Safety Net Accountability Panel: Supervisor Henrickson announced that they will meet in March..

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 10 (2009/2010-122) Authorizing Addition of 1.21 Full-Time Equivalent ADRC Positions. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 11 (2009/2010-123) Supporting Senate Bill 399 and Assembly Bill 605 (Joint Powers Authority to Increase Local Economic Activity). Upon discussion and vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Schmidt and the motion was adopted by acclamation. The meeting adjourned at 10:59 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: March 16, 2010

TIME: 7:00 P.M.

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

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- V. Consideration and correction, if any, of the minutes of the February 23, 2010 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. Ken Stubbe, Executive Director, Manitowoc Economic Development Corporation – Semi-Annual Report on the Economic Development Corporation.
 2. Katie Mruk, Chief Executive Office, Lakeland Care District – Presentation and update on the Lakeland Care District.
- VIII. COMMUNICATIONS
 1. Congressman Tom Petri – Letter regarding budget effect on Social Security and Medicare.
 2. Florence County – Resolution Opposing Implementation of County Assessment.
 3. Dodge County – Resolution Encouraging Legislators to Act upon the Final Report of the Northeast Wisconsin KARST Task Force.
 4. Racine County – Resolution Supporting the Pursuit of Remedies to Stop Asian Carp Species from Entering Lake Michigan and Protect Wisconsin Interests.
 5. Dodge and Washington Counties – Resolution Opposing AB 634 Making Classification of Protective Occupation Participant Status a Mandatory Subject of Collective Bargaining.
 6. Eau Claire and Langlade Counties – Resolution Supporting AB 392 to End Predatory Lending In Wisconsin.
 7. Langlade, Price, and Portage Counties – Resolution Opposing SB 466 Relating to Regulation of Insurance of Self-Insured Health Plans Offered by a City, Town, Village, County or School District.
 8. Portage County – Resolution Opposing AB 644 Establishing a Presumption for Employment-Connected Communicable Diseases for Fire Fighters, Emergency Medical Service Providers, Law Enforcement Officers, and Certain Correctional Employees.
 9. Langlade and Portage Counties – Resolution Supporting Federal Funding for Welfare Fraud Investigation.
 10. Barron County – Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee.
 11. Langlade County – Resolution Opposing Legislation Allowing Counties to Prohibit Name Searches to the General Public.
 12. Langlade County – Resolution Opposing Legislation Requiring Study Reports Prior to Hearing.

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

1. Chairperson Brey and County Executive Bob Ziegelbauer – Proclamations Honoring Supervisors Art Diedrich, Tony Heyroth, Kathie Bundy, Joe Janowski, and Clyde Mueller.

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

XI. APPOINTMENTS BY COUNTY EXECUTIVE

A. Board of Health

Appoint one member to succeed Dr. Todd Nelson for a 2 year term expiring April 2012.

1. Dr. Todd Nelson

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Accepting American Recovery and Reinvestment Act Grant.

C. Executive Committee

D. Expo Board

E. Finance Committee

2. Resolution Designating Manitowoc County as a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

F. Highway Committee

G. Human Services Board

3. Resolution Authorizing Out-of-State Travel (Leonhard, Schibline, and Bailey).

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions: 1) Peter Koeppel and Pattie Spaude – Town of Kossuth

L. Public Safety Committee

4. Resolution Amending 2010 Budget – (Emergency Management).

5. Resolution Accepting Alcohol Enforcement Grant.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

Q. Miscellaneous

The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1) (g) to consider the following matters:

- *Family and Medical Leave Act Complaint.*
- *Fair Employment Act Complaint.*

If the Board has convened in closed session, it will reconvene in open session.

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

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

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MANITOWOC COUNTY, WISCONSIN

March 16, 2010

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

Supervisor Mueller 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, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner. Supervisor Heyroth was excused.

On motion by Supervisor Henrickson, seconded by Supervisor Schmidt, the February 23, 2010 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Markwardt moved, seconded by Supervisor Maresh 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.

Ken Stubbe, Executive Director, Manitowoc Economic Development Corporation, presented the semi-annual report on the Economic Development Corporation and talked about the services they offer. He reported that the 2009 economic impact for Manitowoc County included approximately 950 new and existing jobs that were retained, along with \$9 million in new capital investments. Along with working with 54 existing businesses, they have assisted 250 entrepreneurs, and responded to 16 requests for site and facility information. He answered supervisors' questions.

Supervisor Diedrich arrived at 7:14 p.m.

Katie Mnuk, Chief Executive Officer, Lakeland Care District, presented an overview of the Lakeland Care District. Manitowoc County will officially become a member of the Lakeland Care District on April 1 with an enrollment of 413 members. She reported that most staff positions have been filled. She invited everyone to their Open House on March 24. Katie, along with Linda Mintner, Care Management Supervisor, answered supervisors' questions.

Heath Miller, Village of Whitelaw, addressed the Board regarding the Triple P contract. He expressed concern that Triple P employee time cards reported hours that were less than full time and yet the employee were compensated for overtime. He talked about the irony of the County trying to save money while the contract gave Triple P the authority to set the wage and benefits and receive a management fee above the total established employment costs.

Jane Babock, City of Manitowoc, talked about the opportunity for World War II and Vietnam veterans to participate in the Honor Flights going from Appleton to Washington DC to visit the war memorials. Citizens can fly as the guardian of a veteran for a stipend of \$500, but the flight is at no charge to the veterans. She also discussed the LZ Lambeau event coming to Green Bay on May 10. On June 4 and 5, there will be a Veterans Supermarket Benefits Fair at Lakeshore Technical College where veterans can learn about benefits that are available to them.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:47 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented proclamations honoring to outgoing Supervisors Kathie Bundy, Art Diedrich, Joe Janowski, and Clyde Mueller. County Executive Bob Ziegelbauer presented Supervisor Mueller with a joint proclamation from Senator Leibham and himself for his 53 years of public service.

Chairperson Brey introduced Social Study students from Mishicot High School who were in attendance.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointment of Dr. Todd Nelson to the Board of Health for a two year term expiring April 2012. Supervisor Tittl moved, seconded by Supervisor Schneider 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.

Board of Health: Supervisor Tittl gave a brief report.

Supervisor Tittl moved, seconded by Supervisor Rappe to adopt Resolution 1 (2009/2010-124) Accepting American Recovery and Reinvestment Act Grant. Upon vote, the motion carried unanimously.

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

Expo Board: Supervisor Behnke gave a brief report and answered supervisors questions.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Schmidt to adopt Resolution 2 (2009/2010-125) Designating Manitowoc County as a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Henrickson to adopt Resolution 3 (2009/2010-126) Authorizing Out-of-State Travel (Leonhard, Schibline, and Bailey). Upon vote, the motion carried unanimously.

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 reported that they will meet on Monday, March 22.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt Resolution 4 (2009/2010-127) Amending 2010 Budget (Emergency Management). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 5 (2009/2010-128) Accepting Alcohol Enforcement Grant. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

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

Transportation Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Supervisor Markwardt moved, seconded by Supervisor Maresh to convene in closed session at 8:59 p.m. pursuant to Wis. Stats. § 19.85(1)(g) to consider a Family and Medical Leave Act complaint and a Fair Employment Act complaint. The motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Markwardt to reconvene in open session at 10:05 p.m.

Supervisor Tittl moved to adjourn, seconded by Supervisor Korinek and the motion was adopted by acclamation. The meeting adjourned at 10:06 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: March 29, 2010

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 Supervisor Diedrich.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 16, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Chairperson Brey and County Executive Bob Ziegelbauer – Proclamation Honoring Supervisor Tony Heyroth.
- VIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee

Discussion and possible action on the investigation of the Triple P Contract and related matters.
 - D. Expo Board
 - E. Finance Committee
 - 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
 - L. Public Safety Committee
 - M. Public Works Committee
 - N. Safety Net Accountability Panel
 - O. Transportation Coordinating Committee

- IX. OTHER BUSINESS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

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

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

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

March 29, 2010

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 29th day of March, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 6:02 P.M.

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

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

On motion by Supervisor Henrickson, seconded by Supervisor Bauknecht, the March 16, 2010 meeting minutes were approved by unanimous vote.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a proclamation honoring outgoing Supervisor Tony Heyroth. Supervisor Heyroth stated that it has been an honor to serve on the Board.

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

Executive Committee: Chairperson Brey called for discussion on the Triple P Contract and related matters.

Gerry Neuser, Assistant Public Works Director, stated that he has indirectly supervised Ice Center and Expo operations since 2004. He explained that Holiday House contracted employees became Triple P contracted employees in 2007 and their wages and vacation were negotiated between Triple P and the County. Wages were paid out of collected revenues and no tax dollars were used for wage payments. He noted that there was no devious nepotism involved with his son who worked in the parks and another son who was a seasonal employee at the Expo grounds. He explained that his sons had applied for the jobs and were hired through Triple P.

Todd Reckelberg, Comptroller, talked about his involvement in the Request for Proposal process. He was asked to review the RFP's and after considering the variables, Triple P was his first choice, with Engstrom being the second choice. He stated that he did have some questions, but no one was there to answer them.

Jeff Beyer, Public Works Director, gave a history of the creation of the Public Works Department that began in 1986. He explained that by the time a project was assigned to Public Works, it was at a critical stage and he developed a system to address problems that came about. He said that the county chose contracted services using the best method to take care of the Expo, Ice Center, and Recycling Center.

Supervisors asked questions regarding the Triple P contract.

Discussion took place on Triple P employees' hours worked versus hours reported; potential family benefit from Triple P; licensing of Triple P; overtime paid to employees; the number of years that chamber bucks were issued; and whether wages were paid out of county revenue accounts or the tax levy.

Chairperson Brey asked, "why were only administrative costs considered and not total costs" in the RFP's?

Todd Reckelberg replied that he had to compare apples and oranges and could not come up with a common denominator. The Triple P proposal had a fixed amount for health insurance and the Engstrom proposal had a table indicating health insurance cost according to the number of dependents. He tried to keep it simple and used only the hourly rate.

Chairperson Brey referenced a discrepancy on a Peters Concrete Company invoice for the period of June 29, 2007 through July 20, 2007 when compared what was actually paid to the employees. He said that he had received an email that day indicating that Peters Concrete had resolved the issue.

Jeff Beyer stated that only recently was he made aware of the invoice discrepancy. He said that Peters Concrete was contacted and they will reimburse the county for the overcharge during that time period.

Supervisor Hansen asked whether positions were posted when they needed to hire someone.

Jeff Beyer replied that they were advertised in the paper and people were also hired through current applications.

Supervisor Hansen asked whether Triple P had done any other employment agency work and was any background work done on the agency before awarding the contract?

Jeff Beyer replied that he could not answer that question and noted that they were looking for a contracted services provider.

Supervisor Vogt stated that in the Triple P RFP it states that it is a firm doing business with over 100 employees in ten different counties in two different states. He asked whether this is really Triple P or Peters Concrete Co. that has all of these employees?

Jeff Beyer replied that he could not answer that question.

Supervisor Vogt asked, who set the vacation schedule for the Triple P contracted workers?

Gerry Neuser replied that the vacation schedule was negotiated between himself and Triple P.

Supervisor Maresh asked, who was responsible for authorizing employment changes once Triple P took over?

Gerry Neuser replied that the decision was made between the Public Works Department and Triple P. In order to accomplish a task they would determine whether to increase or decrease employees.

Supervisor Maresh asked, who was responsible for verifying payroll each pay period?

Jeff Beyer responded that we requested a detailed invoice and paid that invoice.

Supervisor Wagner asked whether potential employees were interviewed, tested, or had a background check?

Gerry Neuser replied that he was not sure.

Chairperson Brey called for a recess at 7:10 p.m. and the Board reconvened at 7:17.

Discussion took place on the Triple P licensing, wage advancement, benefits, RFP informational meeting, vacation scale, and the recusal of the Public Works Director from RPF decision.

Supervisor Tittl asked Jeff Beyer about the issue of Triple P being an “employment agency” that needed to be licensed.

Jeff Beyer responded that he had reviewed the state statute and determined that Triple P provided contracted services and therefore, they did not need a license because they were not an employment agency.

Supervisor Hansen asked, “what was the difference between contracted services and an employment agency?”

Corporation Counsel Steve Rollins defined contracted services as the hiring of someone to do a job and paying them a fixed amount. The contracted services would be responsible for all benefits and setting the salary. Triple P became a payroll agency and this arrangement fell into the category of an “employment agency.”

Supervisor Hansen asked about the Triple P employees doing work for departments other than the Expo and Ice Center.

Gerry Neuser responded that the contract evolved into something different from the original contract.

Supervisor Rappe asked Jeff Beyer why he did not communicate more with the Personnel Director Sharon Cornils and also, if the Triple P contract was legal, why did it end abruptly?

Jeff Beyer responded that he did not have to communicate with Sharon because he did not view it as an employment agency. He said that Supervisor Rappe should ask Sharon why the contract ended abruptly because she handled the conversations with Triple P.

Supervisor Janowski questioned the mileage reimbursement paid to Triple P employees in the amount of \$7,325.60. He asked what was the mileage and who received the reimbursement for what appears to be more than 14,000 miles.

Jeff Beyer replied that there were errors in the mileage reimbursement and it was being reviewed.

Discussion continued regarding the hiring of employee’s children and the oversight of the Triple P employees.

Supervisor Markwardt referred to Ordinance 2006/2007-51 which indicated that contracts must be approved by the Public Works Committee and noted that it did not happen in this situation. Supervisor Behnke stated that although it was not reported in the minutes of the Public Works Committee, they were updated on the issue.

Supervisor Markwardt asked, who authorized Triple P to hire employees to expand into other areas of county government? He stated that he looked through three years of minutes and found nothing reported about Triple

P employees going into other areas.

Jeff Beyer responded that the Personnel Department was responsible for moving some of the Triple P employees into other departments.

Supervisor Markwardt stated that \$896,544.63 was paid to Peters Concrete from March 2007 through February 2008. He was concerned that the Wisconsin Department of Workforce Development reported that Triple P only supplied truck drivers for a storm water project.

Discussion continued on Triple P employees expanding into other departments with the suggestion that future RFP's be presented at the committee level.

Corporation Counsel remarked that the Board could enact an ordinance that would direct the procedure for entering into contracts.

Supervisor Korinek commented that the Board has to do a better job reviewing contracts.

Supervisor Gerroll noted that it does not make it wrong for the Public Works Department to enter into a contract with Jeff Beyer's brothers-in-law.

Supervisor Behnke expressed the need to move into a different direction with the bidding process by involving the department directors and taking their needs into consideration.

Supervisor Rappe suggested that an attorney should be asking Jeff Beyer, Gerry Neuser, and Todd Reckelberg the questions.

Supervisor Konen thanked Supervisor Markwardt for his investigation. She commented that supervisors' committee assignments need to be taken more seriously.

Supervisor Hansen stated that a lot of mistakes have been made. He expressed the need to take time to digest the information that he received this evening.

Supervisor Markwardt talked about the importance of making changes in the ethics code to include in-laws, but he acknowledged that an outside audit is not needed.

Supervisor Rappe referred to the letter from Schenck Business Solutions, the county's auditor, that supervisors received this evening.

Chairperson Brey stated that discussion of the verification of Triple P invoices and payroll by Schenck Business Solutions will be on the April 20 County Board agenda.

Chairperson Brey thanked outgoing Supervisors Bundy, Heyroth, Janowski, and Mueller for their service.

Supervisor Behnke moved to adjourn, seconded by Supervisor Tittl and the motion was adopted by acclamation. The meeting adjourned at 9:06 p.m.

Respectfully submitted,
Lois Kiel, Deputy County Clerk



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

DATE: April 20, 2010

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. Read Certified List of Members of County Board.

- V. Administration of Oath of Office for County Board of Supervisors given by County Clerk.

- VI. Roll Call.

- VII. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2010-2012 County Board Term (Amendments to Rules will also be considered at next County Board meeting.).

- VIII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. Acting Chairperson Brey – Proclamation Proclaiming Paralyzed Veterans of America Awareness Week.
 - B. Acting Chairperson Brey – Proclamation Honoring Supervisor Dave Gauger.

- IX. ELECTIONS
 - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

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

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

 - b. First Vice-Chairperson: _____
 - c. Second Vice-Chairperson: _____

- X. Consideration and correction, if any, of the minutes of the March 29, 2010 session.

- XI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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.

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

A. Planning and Park Commission

- Petitions) 1) Jill Peters – Town of Maple Grove
 2) Raymond Peterson – Town of Maple Grove
 3) Richard Meyer – Town of Schleswig

1. Resolution Extending Moratorium on Applications for Adult Entertainment Establishments.

B. Miscellaneous: Supervisor James Brey

1. Discussion and possible action on Schenck Business Solutions agreed-upon procedures letter.

XIII. ANNOUNCEMENTS

XIV. 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 20, 2010

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of April, 2010, for the purpose of transacting business as a Board of Supervisors.

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

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

The County Clerk read the Certified List of Members elected to the County Board for a two year term starting April 20, 2010, and expiring April 17, 2012. The Clerk then administered the oath of office.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

Establish the Rules: Supervisor Behnke moved, seconded by Supervisor Schmidt, to adopt Resolution 1 (2010/2011-1) Adopting County Board Rules to Govern the Board for the 2010-2012 term pending amendments at the next County Board meeting. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Brey presented a Proclamation Proclaiming Paralyzed Veterans of America Awareness Week to Augie Krieser who represented the Manitowoc County Paralyzed Veterans Chapter. Augie thanked the Board for their recognition and said that he was honored to accept the proclamation on behalf of all paralyzed veterans in Manitowoc County.

Chairperson Brey read a Proclamation honoring outgoing Supervisor Dave Gauger.

ELECTION OF OFFICERS

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

CHAIRPERSON:

Acting First Vice-Chair Behnke announced that nominations were open for the position of Chairperson. Supervisor Hansen nominated Supervisor Brey. Supervisor Schneider nominated Supervisor Tittl. There were no more nominations. Speeches were given by the prospective candidates. Ballots were cast and the results were read aloud as follows: Supervisor Tittl received 13 votes, and Supervisor Brey received 12 votes. Supervisor Tittl was elected as Chairperson for a two year term, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Tittl announced that nominations were open for the position of First Vice-Chairperson. Supervisor Vogt nominated Supervisor Behnke. Supervisor Rappe nominated Supervisor Markwardt. There were no more nominations. Speeches were given by the prospective candidates. Ballots were cast and the results were read

aloud as follows: Supervisor Behnke received 14 votes, and Supervisor Markwardt received 11 votes. Supervisor Behnke was elected as First Vice-Chair for a two year term.

SECOND VICE-CHAIR:

Chairperson Tittl announced that nominations were open for the position of Second Vice-Chairperson. Supervisor Korinek nominated Supervisor Henrickson. Supervisor Brey nominated Supervisor Hansen. Supervisor Muench nominated Supervisor Brey. There were no more nominations. Supervisor Henrickson and Supervisor Hansen gave speeches. Ballots were cast and the results were read aloud as follows: Supervisor Hansen received 15 votes, Supervisor Brey received 6 votes, and Supervisor Henrickson received 4 votes. Supervisor Hansen was elected as Second Vice-Chairperson for a two year term.

MINUTES: On motion by Supervisor Markwardt, seconded by Supervisor Henrickson, the March 29, 2010 meeting minutes were approved by unanimous vote.

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

Miscellaneous: Supervisor Brey moved, seconded by Supervisor Bauknecht , to adopt Resolution 2 (2010/2010-2) Extending Moratorium on Applications for Adult Entertainment Establishments. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Korinek voted no; all other supervisors voted aye.

Discussion took place on the the Schenck Business Solutions agreed-upon procedures letter as it relates to the Triple P invoices. Supervisor Markwardt moved, seconded by Supervisor Hansen, to refer the Schenck Business Solutions proposal to the Finance Committee for consideration. Upon vote, the motion carried by unanimous consent.

Supervisor Maresh moved to adjourn to April 27, 2010 at 7:00 p.m. to continue the organization of the 2010-2012 Board. Supervisor Schneider seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:08 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL - MEETING SECOND DAY
AMENDED

DATE: April 27, 2010

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 Tittl.
- II. Invocation by Supervisor Schneider.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 20, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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 Supporting Legislation Prohibiting a Business Entity from Placing an Advertisement Sign within a Highway Right-of-way.
2. Outagamie County – Resolution Opposing Legislation Creating a County Wide Assessment System.
3. Langlade County and Waupaca County – Resolution Opposing AB 634 Regarding Protective Status for Correction Officers.
4. Langlade County – Resolution Supporting Authority of Local Elected Officials to Set Spending Priorities for Their Municipality.
5. Langlade County – Resolution Ensuring the Integrity of the Wisconsin Shares Child Care Subsidy Program.
6. Oneida County – Resolution Opposing SB 466 Pertaining to Regulations of Government Sponsored Self-insured Health Plans.
7. Walworth County – Resolution Opposing Elimination of the Review of Wetland Delineation Reports and Concurrence Letters for Individual Wetland Boundary Determinations.
8. Outagamie County – Resolution Supporting Legislation Delaying Implementation of the Rezoning Conversion Fee.
9. Jackson County – Resolution Requesting Changes Allowing Counties the Use of the Design-Build Construction Method.
10. Outagamie County – Resolution Supporting Legislation Repealing the 1992 County Property Tax Levy Rate Limit.
11. Outagamie County – Resolution Supporting Legislation Allowing Taxpayers to Claim Dairy Farm Modernization and Expansion Credit for Taxable Years December 31, 2003 through January 1, 2012.

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

- A. Consideration of Amendments to Resolution 1 to Establish the Rules to Govern the Board for the 2010-2012 County Board Term.

- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation in Honor of Public Safety Telecommunicators Week.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming Foster Care Month.
 - 2a. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation of National Day of Prayer.
 3. County Executive Bob Ziegelbauer – Report on Collective Bargaining and Fiscal Condition of the County.

XI. APPOINTMENTS BY CHAIRPERSON

- A. County Board Chairperson: Supervisor Appointments to Committees.

XII. APPOINTMENTS BY COUNTY EXECUTIVE

- A. County Executive: Appointments to Boards and Commissions.

B. Planning and Park Commission

Appoint one member to complete a vacancy as a citizen member expiring July 2013.

1. Clyde Mueller

C. Traffic Safety Commission

Appoint one member to replace Tim McGrath and an alternate to replace Bridget Brennan.

1. Bradley Seymour
2. Alternate – Rick Habeck

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
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Supervisor Vogt:
 1. Resolution Amending Volunteer Policy.
 - 1a. Resolution Approving Amendment to the 2008-2010 Collective Bargaining Agreement with Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO.

Supervisors Rappe, Vogt, and Muench:

2. Resolution Creating Part-Time Clinical Social Worker

Supervisor Muench

3. Resolution Authorizing Grant Application (Long Lake Public Access).
4. Resolution Authorizing Lake Management Planning Grant.
5. Resolution Authorizing 2010-2011 Snowmobile Trail Program.
6. Ordinance Amending Zoning Map (Peter Koepfel and Pattie Spaude).

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

PAUL TITTL, 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 27, 2010

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 27th day of April, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Schneider 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, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On motion by Supervisor Henrickson, seconded by Supervisor Behnke, the April 20, 2010 meeting minutes were approved on a unanimous vote.

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

Chairperson Tittl declared public input open at 7:04.

Dave Pozorksi, Town of Newton, addressed the Board regarding the Manitowoc County Lakes Association that is comprised of 800 lakeshore property owners. He talked about current projects that they are working on which include the Silver Lake Project and the Mill Road project.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:07 p.m.

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

Supervisor Hansen moved, seconded by Supervisor Brey, to consider amendments to Resolution 1 Adopting County Board Rules to Govern the Board for the 2010-2012. Discussion followed.

Supervisor Schneider moved, seconded by Supervisor Rappe to delete section 20 (a) Robert's Rules of Order notwithstanding, a motion is not required for debate if the county board chair has presented an agenda item to the board for discussion and 20 (b) Robert's Rules of Order notwithstanding, the county board chair is not required to step down from the chair in order to participate in discussion or debate of an agenda item, resolution, or ordinance. Discussion followed. Upon vote, the motion failed with 17 noes and 8 ayes. Supervisors Burke, Konen, Maresh, Metzger, Rappe, Schneider, Wagner, and Weiss voted aye; all other supervisors voted no.

Upon vote on the Executive Committee's recommended amendments to Resolution 1 to establish the rules to govern the Board for the 2010-2012 County Board term, the motion carried with 24 ayes and 1 no. Supervisor Burke voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Hansen to adopt the proposed amendment to Rule 21 (a) All resolutions, ordinances, and written motions must be submitted and approved by the appropriate standing committee, board, or commission before being presented to the county board. This provision may be waived by the County Board Chair, but any item added to the agenda as the result of a waiver may be stricken from the agenda upon the objection of any member. The county board may override the objection by a majority vote and restore the item to the agenda. Discussion followed. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Vogel voted no; all other supervisors voted aye.

Supervisor Schmidt moved, seconded by Supervisor Konen to adopt Resolution 1 (2010/2011-3) to Establish the Rules to Govern the Board for the 2010-2012 County Board term as amended. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Tittl read a Proclamation in Honor of Public Safety Telecommunicators Week.

County Executive Bob Ziegelbauer and Chairperson Tittl presented a Proclamation Proclaiming Foster Care Month to Foster Care Coordinator Georgeann Knier. Georgeann reported that there are 56 foster homes and 26 respite homes in Manitowoc County with currently 45 juveniles in foster homes. She introduced Will Schneider who has been operating a treatment foster care home for two years. Will thanked everyone for their continued support.

County Executive Bob Ziegelbauer and Chairperson Paul Tittl presented a Proclamation of National Day of Prayer to Mike Kleinhaus and Pastor Todd Erlandson. The National Day of Prayer event will take place in Washington Park on May 6.

County Executive Bob Ziegelbauer reported on the collective bargaining and fiscal condition of the county. He referred to a handout that illustrated the rate of inflation versus compensation increases and explained that it will remain a challenge. After one year, we continue to experience double digit unemployment rates in Manitowoc County. He talked about the concessions made by the non-bargaining employees, the nurses, and the Highway Department employees. He answered supervisors questions.

APPOINTMENTS BY CHAIRPERSON

Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the recommended appointments for standing committees. The committee appointments are: Finance Committee: Muench-Chair, Brey, Dufek, Hoffman, and Metzger; Highway Committee: Markwardt-Chair, Bauknecht, Behnke, Konen, and Korinek; Natural Resources & Education Committee: Maresh-Chair, Burke, Schneider, Waack, and Wagner; Personnel Committee: Vogt-Chair, Hansen, Markwardt, Rappe, and Schmidt; Public Safety Committee: Henrickson-Chair, Bauknecht, Gerroll, Panosh, and Vogel; Public Works Committee: Behnke-Chair, Hansen, Korinek, Vogt, and Weiss; Bay-Lake Regional Planning Commission: Markwardt; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Safety Net Accountability Panel: Rappe; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill Pond Management District: Waack; and Wisconsin Counties Utility Tax Association: Tittl. Upon vote, the motion carried by unanimous consent.

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Bauknecht moved, seconded by Supervisor Hoffman to approve County Executive Bob Ziegelbauer's appointments to various committees, boards, commissions and other organizations: Board of Health: Burke, Metzger, Panosh, Schneider, and Vogel; Community Action Program (CAP): Tittl; Ethics Board: Vogt; Expo Board: Behnke, Hansen; Glacierland and Resource Conservation & Development Council: Waack; Human Services Board: Burke-2013, Henrickson-2013, Metzger-2013, Rappe-2012, Schmidt-2013, and Vogel-2013; Ice Center Board: Hansen; Industrial Development Corporation: Dufek; Lester Public Library Board of Trustees:

Henrickson; Loan Review Board: Muench; Local Emergency Planning Committee: Hoffman, and alternate Rappe; Manitowoc-Calumet Library System Board of Trustees: Konen; Manitowoc Public Library Board of Trustees: Brey; Planning and Park Commission: Brey-2014, Korinek-2011, Muench-2016, Waack-2017; and Transportation Coordinating Committee: Konen-2013, Weiss-2011. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl recommended the appointment of Clyde Mueller to the Planning and Park Commission as a citizen member to complete a vacancy expiring July 2013. Supervisor Waack moved, seconded by Supervisor Behnke to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Tittl recommended the appointments of Bradley Seymour and alternate Rick Habeck to the Traffic Safety Commission. Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Muench gave a brief report and answered supervisors' questions.

Human Services Board: Supervisor Rappe gave a brief report and answered supervisors' questions. Their next meeting will be Thursday, April 29.

Lakeland Care District: Supervisor Behnke 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 and answered supervisors' questions.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 1 (2010/2011-4) Amending Volunteer Policy. Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Burke and Metzger voted no; all other supervisors voted aye.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Schneider to adopt Resolution 1a (2010/2011-5) Approving Amendment to the 2008-2010 Collective Bargaining Agreement with Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO. Upon discussion and vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 3 (2010/2011-6) Authorizing Grant Application (Long Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Waack to adopt Resolution 4 (2010/2011-7) Authorizing Lake Management Planning Grant. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Burke to adopt Resolution 5 (2010/2011-8) Authorizing 2010-2011 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Markwardt to enact Ordinance 6 (2010/2011-9) Amending

Zoning Map (Peter Koepfel and Pattie Spaude). Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Wagner voted no; all others supervisors voted aye.

Public Works Committee: Supervisor Behnke gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Hansen to adopt Resolution 2 (2010/2011-10) Creating Part-Time Clinical Social Worker. Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Lois Kiel, Deputy County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 18, 2010

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 Tittl.
- II. Invocation by Supervisor Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 27, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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 2010 Thunder on the Lakeshore Airshow.*

VIII. COMMUNICATIONS

1. Langlade County – Resolution Opposing DNR Decision to Eliminate Review of Wetland delineation Reports and Concurrence Letters for Wetland Boundary Determinations.
2. Racine County – Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee under State Statute 91.48 (1)(b).
3. Columbia County – Resolution Supporting SB 430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers.
4. Price County – Resolution Opposing Implementation of County Assessment in Wisconsin.
5. Price County – Resolution Requesting State of Wisconsin to Enter into Litigation on the Side of Delisting of Wolves from the Endangered and Threatened Species Status in order for the State to Take Over Management of Wolves.
6. Price County – Resolution Supporting Proposed Language Repealing §79.07 Restoring Authority of Local Elected Officials to Set Spending Priorities for their Municipality.
7. Waushara County – Resolution Opposing SB 620 and AB 844 Relating to Lack of Funding for a Groundwater Management Plan.

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

1. Proclamation Proclaiming June Dairy Month.
2. Proclamation Honoring James N. Brey for his Service as County Board Chair.
- 3. Proclamation Commending Whitney Barnes As Manitowoc County Outgoing “Fairest of the Fair”.*

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint two members to succeed Eric Storm and alternate Brian Helminger for a two year term expiring June 2012.

1. Eric Storm alternate) Brian Helminger

B. Lakeland Long Term Care Board

Appoint one member to succeed Bob Ziegelbauer for a three year term expiring June 2013 and one member to complete a vacancy expiring June 2011.

1. Judy Ruggirello (2013)
2. Bob Ziegelbauer (2011)

C. Transportation Coordinating Committee

Appoint two members to succeed Lisa Behnke and Shirley Fessler for a three year term expiring April 2013.

1. Molly Burke
2. Shirley Fessler

XI. 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 2009 to 2010.
 - 1a. Resolution Authorizing the Issuance and Sale of \$10,080,000 Note Anticipation Notes

F. Highway Committee

2. Resolution Establishing Speed Zone on County Trunk Highway P in the Town of Manitowoc Rapids.
 - 2a. Resolution Approving Emergency Services Training Agreement.

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) Roger Dworak – Town of Manitowoc Rapids
 - 2) Thomas Rockwell – Town of Eaton
 - 3) Manitowoc County Planning & Park Commission-Manitowoc County

3. Ordinance Amending Zoning Map (Richard Meyer).
4. Ordinance Amending Zoning Map (Jill Peters).
5. Ordinance Amending Zoning Map (Raymond Peterson).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Dave Korinek

6. *Resolution Urging the Wind Siting Council to Recommend Rules that Adequately Protect Emergency Communication Services from Disruption.*

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, 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 18, 2010

Tuesday, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 18th day of May, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

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

Roll call: 23 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Henrickson and Schneider were excused.

On motion by Supervisor Muench, seconded by Supervisor Markwardt, the April 27, 2010 meeting minutes were approved on a unanimous vote.

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

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

Finance Committee: Brad Viegut, Director of Robert W. Baird & Company, gave a summary of the issuance of the \$10,085,000 Note Anticipation Bond with an interest rate of 1.45 percent and a maturity date of October 1, 2010.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2010/2011-11) Authorizing Designation, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2009 to 2010. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Hoffman to adopt Resolution 1a (2010/2011-12) Authorizing the Issuance and Sale of \$10,085,000 Note Anticipation Notes. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Burke voted no; all other supervisors vote aye.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:15.

Curt Drum, President of Lakeshore Aviation, gave a brief update on the operations of the Manitowoc County Airport and spoke on the 2010 "Thunder on the Lakeshore" Airshow scheduled for June 5 and 6. He gave an overview of the performers and events offered this year.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Tittl read a Proclamation Proclaiming June Dairy Month.

Chairperson Tittl presented Supervisor Brey with a Proclamation Honoring him for his service as County Board Chair. Supervisor Brey thanked everyone for their support and noted that he will continue to serve the citizens.

Chairperson Tittl and Supervisor Behnke presented a Proclamation Commending Whitney Barnes as Manitowoc County Outgoing "Fairest of the Fair" to Whitney. Whitney thanked everyone for supporting the Fairest of the Fair program.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Eric Storm and alternate Brian Helminger to the Local Emergency Planning Committee for a two year term expiring June 2012. Supervisor Muench moved, seconded by Supervisor Behnke to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments to the Lakeland Long Term Care District of Judy Ruggirello for a three year term expiring June 2013 and Bob Ziegelbauer to complete a vacancy expiring 2011. Supervisor Brey moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Molly Burke and Shirley Fessler to the Transportation Coordinating Committee for a three year term expiring April 2013. Supervisor Gerroll moved, seconded by Supervisor Korinek to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Board of Health: Supervisor Panosh gave a brief report.

Executive Board: Chairperson Tittl reported that they will meet in June.

Expo Board: Supervisor Behnke gave a brief report.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Schmidt to adopt Resolution 2 (2010/2011-13) Establishing Speed Zone on County Trunk P in the Town of Manitowoc Rapids. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Rappe to adopt Resolution 2a (2010/2011-14) Approving Emergency Services Training Agreement. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be May 27.

Lakeland Care District: Supervisor Behnke 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 and answered supervisors' questions.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Konen to enact Ordinance 3 (2010/2011-15) Amending Zoning Map (Richard Meyer). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Wagner voted no; all others supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 4 (2010/2011-16) Amending Zoning Map (Jill Peters). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 5 (2010/2011-17) Amending Zoning Map (Raymond Peterson). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Works: Supervisor Behnke gave a brief report and answered supervisors questions..

Miscellaneous: Supervisor Korinek moved, seconded by Supervisor Burke to adopt Resolution 6 (2010/2011-18) Urging the Wind Siting Council to Recommend Rules that Adequately Protect Emergency Communication Services from Disruption. Upon discussion and vote, the motion carried unanimously.

Announcements: Chairperson Tittl announced that the June 15 meeting will begin at 6:00 p.m.

Supervisor Vogel moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Lois Kiel, Deputy County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: June 15, 2010

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 Tittl.
- II. Invocation by Supervisor Konen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 18, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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. Douglas County and Brown County – Resolution Supporting the Wisconsin Attorney General as he Pursues Legal Remedies to Stop Asian Carp Species from Entering Lake Michigan.
 2. Douglas County – Resolution Supporting Proposed Language Repealing §79.07 Restoring Authority of Local Elected Officials to Set Spending Priorities for their Municipality.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint one member and an alternate to complete vacancies expiring August 2010.

 1. Kevin Siehr Alternate) David Murack
 - B. Joint Dispatch Board

Appoint one member to succeed Kevin Siehr and an alternate to succeed David Murack for a two year term expiring August 2012.

 1. Kevin Siehr Alternate) David Murack
 - C. Local Emergency Planning Committee

Appoint one member to succeed Bob Ziegelbauer for a two year term expiring July 2012.

 1. Bob Ziegelbauer
 - D. Aging and Disability Resource Center Governing Board

Appoint one member to succeed Melvin Bourgeois for a three year term expiring July 2013.

 1. Melvin Bourgeois
 - E. Board of Adjustment

Appoint one member to succeed Laurel Vondrachek for a three year term expiring July 2013.

 1. Laurel Vondrachek

F. Solid Waste Management System Advisory Committee

Appoint three members to succeed Randy Neils, Valerie Mellon, and Scott Ahl for a three year term expiring July 2013.

1. Randy Neils
2. Valerie Mellon
3. Scott Ahl

G. Manitowoc Public Library Board of Trustees

Appoint one member to complete a vacancy expiring April 30, 2013.

1. Supervisor Kevin Schmidt

XI. 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 Denying Claim (Michael T. Moore).
2. Resolution Authorizing Participation in United Way Campaign.

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) Manitowoc County – Town of Liberty

2) Paul Shimek & Rhonda and Matt Holmes – Town of Kossuth

2b. Ordinance Amending Zoning Map (Roger Dworak).

2c. Ordinance Amending Zoning Map (Thomas Rockwell).

2d. *Ordinance Amending Manitowoc County Code § 9.05.*

L. Public Safety Committee

3. Resolution Authorizing Out-of-State Travel (Joseph Keil).

4. Resolution Authorizing Funding Acknowledgment (Department of Agriculture, Trade, and Consumer Protection).

M. Public Works Committee

5. Resolution Commending Clean Sweep Program Volunteers and Staff.

5a. *Resolution Authorizing Land Sale to Duane Stoehr.*

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Randy Vogel

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

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, Chairperson

Prepared by JAMIE J. AULIK, County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 15, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 15th day of June, 2010, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Konen 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, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Tittl was excused.

Acting Chairperson Behnke acknowledged Supervisor Hansen's 25th wedding anniversary and Supervisor Vogt's 50th wedding anniversary.

On motion by Supervisor Schmidt, seconded by Supervisor Vogt, the May 18, 2010 meeting minutes were approved on a unanimous vote.

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

Acting Chairperson Behnke declared public input open. No one present wished to speak, subsequently Acting Chairperson Behnke declared public input closed at 7:07 P.M.

APPOINTMENTS BY COUNTY EXECUTIVE

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Kevin Siehr and alternate David Murack to the Joint Dispatch Board to complete a vacancy expiring August 2010. Supervisor Vogt moved, seconded by Supervisor Korinek to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Kevin Siehr and alternate David Murack to the Joint Dispatch Board for a two year term expiring August 2012. Supervisor Henrickson moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Bob Ziegelbauer to the Local Emergency Planning Committee for a two year term expiring July 2012. Supervisor Muench moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Melvin Bourgeois to the Aging and Disability Resource Center Board for a three year term expiring July 2013. Supervisor Hoffman moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the appointment was confirmed

by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three year term expiring July 2013. Supervisor Vogel moved, seconded by Supervisor Markwardt to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Randy Neils, Valerie Mellon, and Scott Ahl to the Solid Waste Management System Advisory Committee for a three year term expiring July 2013. Supervisor Gerroll moved, seconded by Supervisor Burke to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Supervisor Kevin Schmidt to the Manitowoc Public Library Board of Trustees to complete a vacancy expiring April 30, 2013. Supervisor Maresh moved, seconded by Supervisor Konen 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 Schneider gave a brief report.

Executive Board: Acting Chairperson Behnke gave a brief report.

Expo Board: Supervisor Hansen gave a brief report.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2010/2011-19) Denying claim (Michael T. Moore). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Maresh to adopt Resolution 2 (2010/2011-20) Authorizing Participation in United Way campaign. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be June 24.

Lakeland Care District: Supervisor 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 Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 2b (2010/2011-21) Amending Zoning Map (Roger Dworak). Upon vote, the motion carried with 22 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all others supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Schmidt to enact Ordinance 2c (2010/2011-22) Amending Zoning Map (Thomas Rockwell). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 2d (2010/2011-23) Amending Manitowoc County Code § 9.05. Upon vote, the motion carried unanimously.

Public Safety: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Panosh to adopt Resolution 3 (2010/2011-24) Authorizing Out-of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Schneider to adopt Resolution 4 (2010/2011-25) Authorizing Funding Acknowledgment (Department of Agriculture, Trade, and Consumer Protection). Upon vote, the motion carried unanimously.

Public Works: Supervisor Korinek gave a brief report.

Supervisor Korinek moved, seconded by Supervisor Vogt to adopt Resolution 5 (2010/2011-26) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Supervisor Korinek moved, seconded by Supervisor Hansen to adopt Resolution 5a (2010/2011-27) Authorizing Land Sale to Duane Stoehr. Upon vote, the motion carried unanimously.

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

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Brey to adopt Resolution 6 (2010/2011-28) Approving Town of Newton Zoning Ordinance (Richard and Cynthia Breunig). Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jamie Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 20, 2010

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 Tittl.
- II. Invocation by Supervisor Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 15, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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 and Outagamie County – Resolution Opposing Wisconsin Act 28 relating to the current Prevailing Wage Requirements.
 2. Town of Cooperstown – Resolution Opposing Senate Bill 632 Relating to the Limitation of the Spread of Sludge on Certain Landscapes.
 3. Town of Cooperstown - Resolution Requesting the Creation of a County Ordinance Regulating the Amount of Industrial Waste to be Spread on Farm Fields in Manitowoc County.
 4. Adams County – Resolution Support Legislation Authorizing Counties to Utilize the Design-Build Option.
 5. Wisconsin Counties Association – Letter Regarding a County Organ Donation Policy.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Presentation of Certificates of Appreciation for Marjorie Hartfield, Katherine Olker, Ruth Wichlacz, and John Lambert.
 2. Comptroller Todd Reckelberg – External Auditor's Report to County Board.
 3. County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – Presentation on the Status of Collective Bargaining and Compensation of Employees going into 2011.
- X. 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. Ordinance Amending MCC § 4.13(5)(a) (Register of Deeds Fees).
 2. Ordinance Amending Manitowoc County Code Ch. 2.

- F. Highway Committee
3. Resolution Authorizing Advisory Referendum on Constitutional Amendment to Prohibit Transfers from Segregated Transportation Fund.

- PULLED** G. Human Services Board
~~4. Resolution Authorizing Lakeland Care District Memorandum of Understanding.~~

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Recognizing the 20th Anniversary of the Americans with Disabilities Act.

K. Planning & Park Commission

Petitions: 1) Paul and Lori Honnef – Town of Cooperstown

6. Resolution Authorizing Highway Department to Perform Work Exceeding \$25,000 (Devils River State Recreation Trail).
7. Ordinance Amending Zoning Map (Paul Shimek).

L. Public Safety Committee

8. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
9. Resolution Accepting Justice Assistance Grant Funds.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Personnel Committee and Public Works Committee

- PULLED** 10. ~~Resolution Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas).~~

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

PAUL TITTL, Chairperson
Prepared by JAMIE J. AULIK, County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

July 20, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of July, 2010, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

Supervisor Brey announced an amendment to the June 15, 2010 minutes. On page 2 under the Lakeland Care District, "Supervisor Brey gave a brief report." On motion by Supervisor Behnke, seconded by Supervisor Bauknecht, the June 15, 2010 meeting minutes, as amended, were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Tittl presented a certificate of appreciation to Ruth Wichlacz. Bob Ziegelbauer noted that Ruth has been essential to the success of the Job Center.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:09 p.m. No one present wished to speak and public input was closed.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2009 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He answered supervisors' questions.

County Executive Bob Ziegelbauer gave a presentation titled "Local Government Feels the Economy." He explained that local governments will face economic stress in future budget cycles. He discussed the goal of job stability for 2011 by focusing on reducing employee cost by two percent. Personnel Director Sharon Cornils gave an overview of the consumer based high deductible health insurance plan that was implemented in 2007 and the Wisconsin Retirement System employee and employer contributions for each employment category. They answered supervisors' questions.

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

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

Executive Board: Chairperson Tittl reported that they will be forming a committee for the study of a possible reduction in the number of County Board Supervisors and redistricting.

Expo Board: Supervisor Behnke have a brief report and noted that they are looking for volunteers for the Fair.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2010/2011-29) Amending MCC § 4.13(5)(a) (Register of Deeds Fees). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Brey to enact Ordinance 2 (2010/2011-30) Amending Manitowoc County Code Ch. 2. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Schneider voted no; all other supervisors voted aye.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 3 (2010/2011-31) Authorizing Advisory Referendum on Constitutional Amendment to Prohibit Transfers from Segregated Transportation Fund. Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Henrickson to amend lines 41 and 42 to prohibit transfers from “any segregated fund.” Upon discussion and vote, the motion failed with 11 ayes and 14 noes. Supervisors Brey, Burke, Hansen, Henrickson, Maresh, Metzger, Schmidt, Tittl, Vogel, Waack, and Wagner voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion carried with 17 ayes and 8 noes. Supervisors Brey, Burke, Hansen, Henrickson, Maresh, Metzger, Rappe, and Schneider voted no; all other supervisors voted aye.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Supervisor Brey gave a brief report. Their next meeting will be July 21.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Maresh gave a brief report and answered supervisors’ questions.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 5 (2010/2011-32) Recognizing the 20th Anniversary of the American with Disabilities Act. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Weiss to adopt Resolution 6 (2010/2011-33) Authorizing Highway Department to Perform Work Exceeding \$25,000 (Devils River State Recreation Trail). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 7 (2010/2011-34) Amending Zoning Map (Paul Shimek). Upon vote, the motion carried unanimously.

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

Supervisor Henrickson moved, seconded by Supervisor Konen to adopt Resolution 8 (2010/2011-35) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Gerroll to adopt Resolution 9 (2010/2011-36) Accepting Justice Assistance Grant Funds. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisors discussed the Resolution Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas) that was pulled after it had been approved by the Personnel Committee and the Public Works Committee.

Supervisor Brey moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: August 17, 2010

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 Tittl.
- II. Invocation by Supervisor Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 20, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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. *Manitowoc County's Fairest of the Fair – Presentation on the 2010 County Fair.*
- VIII. COMMUNICATIONS
 1. Waushara County – Resolution Requesting Elimination of Potential of Asian Carp Spread throughout the Great Lakes and Surrounding Watersheds.
 2. Langlade County and Lincoln County – Resolution Urging the Rescinding of the Changes made to Prevailing Wage Laws.
 3. Wood County – Resolution Requesting Legislators to Enact Legislation to Re-emphasize Segregating Fuel Tax Revenues, Vehicle Registration Fees, and Vehicle Title and Transfer Fees, Specifically for the Transportation Fund.
 4. Outagamie County and Waushara County – Resolution Placing Advisory Referendum on the November Ballot asking: "Should the Wisconsin Constitution be Amended to Prohibit any Further Transfers or Lapses from the Segregated Transportation Fund?"
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Presentation of Certificates of Appreciation for Marjorie Hartfield, Katherine Olker, and John Lambert.
 2. County Clerk Jamie Aulik – Presentation on 2011 Redistricting.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Manitowoc County Land Information Council

Appoint four members for a two year term expiring September 1, 2012.

 1. Supervisor Don Markwardt
 2. Tami Thompson
 3. Jeffrey DeZeeuw
 4. Steven Kipping

Permanent members of Land Information Council by virtue of their elected office or Manitowoc County Employment:

1. Register of Deeds: Preston F. Jones
2. Land Information Office Representative: Cathy DeLain, Manitowoc County GIS Coordinator
3. County Treasurer: Cheryl Duchow
4. Real Property Lister: Marlene Revolinsky
5. Emergency Management: Nancy Crowley

B. Solid Waste Advisory Board

Appoint two members to succeed Donna Kieckbusch and Harvey Jannette for a three year term expiring July 2013.

- 1. Donna Kieckbusch*
- 2. Harvey Jannette*

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

A. Aging & Disability Resource Center Board

1. Resolution Recognizing Fall Prevention Awareness Month.
2. Resolution Amending 2010 Budget (Aging & Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

3. Resolution Authorizing Issuance and Sale of \$15,835,000 Taxable General Obligation Refunding Bonds (Build America Bonds – Direct Payment).
4. Resolution Authorizing Out-of-State Travel (Dave Bailey).

F. Highway Committee

G. Human Services Board

5. Resolution Authorizing Lakeland Care District Memorandum of Understanding.

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

- Petitions: 1) Florian Dworak – Town of Kossuth
2) Planning and Park Commission (Airport Height Limitations) – Manitowoc County
6. Ordinance Amending Zoning Map (Paul and Lori Honnef).
 7. Ordinance Amending Zoning Map (Manitowoc County).

L. Public Safety Committee

8. Resolution Authorizing Tissue Recovery Agreement.

M. Public Works Committee

8a. Resolution Authorizing Application for Household and Agricultural Clean Sweep and Collection Program Grants.

8b. Ordinance Amending Manitowoc County Code §§ 2.04(11) and (12) (Merging Expo Board and Ice Center Board).

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Personnel Committee and Public Works Committee:

9. Resolution Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date Amended: August 16, 2010

PAUL TITTL, Chairperson
Prepared by JAMIE J. AULIK, County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 17, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of August, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl 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: 25 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On motion by Supervisor Henrickson, seconded by Supervisor Markwardt, the July 20, 2010 meeting minutes, were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Bauknecht 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 Tittl declared public input open at 7:05 p.m.

Tiffany Nohl, 2010 Fairest of the Fair, gave an overview of the 2010 County Fair events and invited everyone to come to the local celebrity cream puff eating contest.

Paul Honnef, City of Green Bay, asked the Board to approve his rezone request that was before them this evening.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:09 p.m.

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

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 3 (2010/2011-37) Authorizing Issuance and Sale of \$15,740,000 Taxable General Obligation Refunding Bonds (Build America Bonds - Direct Payment).

Comptroller Todd Reckelberg introduced Phil Hohlweck, Robert W. Baird & Company Vice President of Public Finance, who explained that the low interest rate of 2.978 percent was because of both current market conditions and participation in the federal government's Build America Bonds Program.

Upon discussion and vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2010/2011-38) Authorizing Out-of-State Travel (Dave Bailey). Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Tittl read Certificates of Appreciation for retiring employees Marjorie Hartfield, Katherine Olker, and John Lambert.

County Clerk Jamie Aulik gave a presentation on the 2011 redistricting which occurs once every ten years following the census and must be completed by October 2011. The realignment will draw lines determining districts and wards based on population. An ad hoc committee will likely be formed and the County Board will have final approval of the redistricting plan. Discussion followed.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Supervisor Don Markwardt, Tami Thompson, Jeffrey DeZeeuw, and Steven Kipping to the Manitowoc County Land Information Council for a two year term expiring September 1, 2012. Supervisor Muench moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

The permanent members of the Land Information Council by virtue of their elected office or Manitowoc County Employment are: Register of Deeds Preston F. Jones, Land Information Office Representative Cathy Delain, County Treasurer Cheryl Duchow, Real Property Lister Marlene Revolinsky, and Emergency Management Coordinator Nancy Crowley.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Donna Kieckbusch and Harvey Jannette to the Solid Waste Advisory Board for a three year term expiring July 2013. Supervisor Behnke moved, seconded by Supervisor Vogt to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

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

Supervisor Maresh moved, seconded by Supervisor Burke to adopt Resolution 3 (2010/2011-39) Recognizing Fall Prevention Awareness Month. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Waack to adopt Resolution 4 (2010/2011-40) Amending 2010 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Schneider gave a brief report and answered supervisors' questions. Their next meeting will be September 9.

Executive Board: Chairperson Tittl gave a brief report.

Expo Board: Supervisor Behnke gave a brief report and noted that they are looking for volunteers for the Fair.

Highway Committee: Supervisor Markwardt gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Henrickson to adopt Resolution 5 (2010/2011-41) Authorizing

Lakeland Care District Memorandum of Understanding. Upon vote, the motion carried unanimously.

Their next meeting will be August 26.

Lakeland Care District: Supervisor 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. Their next meeting will be September 13.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Konen to enact Ordinance 6 (2010/2011-42) Amending Zoning Map (Paul and Lori Honnef). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 7 (2010/2011-43) Amending Zoning Map (Manitowoc County). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt Resolution 8 (2010/2011-44) Authorizing Tissue Recovery Program. Upon discussion and vote, the motion carried with 23 ayes, 1 no, and 1 abstention. Supervisor Dufek voted no; Supervisor Rappe abstained; and all other supervisors voted aye.

Public Works Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Schmidt to adopt Resolution 8a (2010/2011-45) Authorizing Application for Household and Agricultural Clean Sweep and Collection Program Grants. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hansen to enact Ordinance 8b (2010/2011-46) Amending Manitowoc County Code §§ 2.04(11) and (12) (Merging Expo Board and Ice Center Board). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Wagner voted no; all other supervisors voted aye.

Transportation Coordinating Committee: Supervisor Konen gave a brief report. Their next meeting will be September 2.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Behnke to adopt Resolution 9 (2010/2011-47) Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas). Upon discussion and vote, the motion carried unanimously.

Supervisor Schmidt moved to adjourn, seconded by Supervisor Behnke and the motion was adopted by acclamation. The meeting adjourned at 8:34 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 21, 2010

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 Tittl.
- II. Invocation by Supervisor Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 17, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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. Sheboygan County – Resolution Authorizing Mutual Aid Agreement with Other Emergency Management Offices.
 2. Ozaukee County – Resolution Urging the Rescinding of the Changes made to Prevailing Wage Laws.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Honoring 4-H Week.
 2. *County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Recognizing Wisconsin Disability Employment Awareness Month.*
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2013.

 1. Char Kautzer
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Amending 2010 Budget (Aging & Disability Resource Center).
 - B. Board of Health
 - 1A. Resolution Pertaining to Wind Siting Rule. (Will be handed out at the meeting).
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - F. Highway Committee
 - 1a. Resolution Accepting DNR Grant (Engine Replacement Project)

- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 2. Resolution Authorizing Out-of-State Travel (Nancy Randolph).
- K. Planning & Park Commission
 - Petitions: 1) Steve Pisaro – Town of Maple Grove
 - 3. Resolution Accepting Wisconsin Coastal Management Program Grant.
 - 4. Ordinance Amending Zoning Map (Florian Dworak/Amanda Pribek).
- L. Public Safety Committee
 - 5. Ordinance Amending Manitowoc County Code sec. 4.13(9) (Coroner's Fees).
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Highway Committee and Planning and Park Commission:
 - 6. Ordinance Amending Manitowoc County Code Chs. 6 and 11 (Airport Operations, Minimum Standards, and Approach Protection).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended September 20, 2010

PAUL TITTL, Chairperson
 Prepared by LOIS KIEL, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

September 21, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 21st day of September, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Wagner 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, Burke (arrived at 7:04 p.m.), Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On motion by Supervisor Markwardt, seconded by Supervisor Konen, the August 17, 2010 meeting minutes, were approved on a unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:03 p.m. No one present wished to speak, subsequently public input was closed.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a Proclamation Recognizing Wisconsin Disability Employment Awareness Month to Aging and Disability Resource Center Director Judy Rank. Judy thanked those employers who employ persons with disabilities.

Chairperson Tittl read a Proclamation Honoring 4-H Week.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Char Kautzer to the Transportation Coordinating Committee to complete a vacancy expiring April 2013. Supervisor Brey moved, seconded by Supervisor Vogt to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Transportation Coordinating Committee: Supervisor Konen gave a brief report.

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

Aging & Disability Resource Center Board: Supervisor Maresh moved, seconded by Supervisor Muench to adopt Resolution 1 (2010/2011-48) Amending 2010 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Schneider gave a brief report.

Supervisor Schneider moved, seconded by Supervisor Korinek to adopt Resolution 1A (2010/2011-49) Pertaining to Proposed Wind Siting Rule (Wis. Admin. Code § PSC 128.14(3) Noise Limits). Upon discussion and vote,

the motion carried unanimously.

Executive Board: Chairperson Tittl gave a brief report.

Finance Committee: Supervisor Muench gave a brief report.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 1a (2010/2011-50) Accepting DNR Grant (Engine Replacement Project). Upon discussion and vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be September 23.

Lakeland Care District: Supervisor 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.

Supervisor Vogt moved, seconded by Supervisor Hansen to adopt Resolution 2 (2010/2011-51) Authorizing Out-of-State Travel (Nancy Randolph). Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Maresh to adopt Resolution 3 (2010/2011-52) Accepting Wisconsin Coastal Management Program Grant. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 4 (2010/2011-53) Amending Zoning Map (Florian Dworak/Amanda Pribek). Upon vote, the motion carried 23 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors vote aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht to enact Ordinance 5 (2010/2011-54) Amending Manitowoc County Code sec. 4.13(9) (Coroner's Fees). Upon vote, the motion carried with 24 ayes and 1 no. Chairperson Tittl voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke gave a brief report.

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

Miscellaneous: Supervisor Markwardt moved, seconded by Supervisor Waack to enact Ordinance 6 (2010/2011-55) Amending Manitowoc County Code Chs. 6 and 11 (Airport Operations, Minimum Standards, and Approach Protection). Upon vote, the motion carried unanimously.

Supervisor Schneider moved to adjourn, seconded by Supervisor Henrickson and the motion was adopted by acclamation. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 22, 2010

TIME: 5:15 P.M.

PLACE: *Manitowoc County Courthouse*
Room B-15
1010 S. 8th Street, City of Manitowoc

This 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.**
- II. **Attendance.**
- III. **Public Input.**
- IV. **Tour of the Manitowoc County Jail and Juvenile Detention Center by Sheriff Rob Hermann.**
- V. **Adjournment.**

PAUL TITTL, Chairperson
Prepared by JAMIE J. AULIK, County Clerk

Amended: 9/20/2010

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

Persons who are members of another governmental body, but who are not members of this board may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

September 22, 2010, 5:15 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Manitowoc County Courthouse, Room B-15, in the City of Manitowoc, being the 22nd day of September, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 5:30 P.M.

Roll call: 16 members present; Behnke, Burke, Dufek, Henrickson, Hoffman, Korinek, Maresh, Markwardt, Metzger, Panosh, Schmidt, Tittl, Vogel, Vogt, Waack, and Weiss.

Supervisors Bauknecht, Brey, Gerroll, Hansen, Konen, Muench, Rappe, Schneider, and Wagner were excused.

Chairperson Tittl declared public input open for anyone wishing to speak. No one present wished to speak, therefore public input was closed at 5:31 p.m.

The supervisors were given a tour of the Manitowoc County Jail and Juvenile Detention Center by Sheriff Rob Hermann.

Supervisor Burke moved to adjourn, seconded by Supervisor Henrickson and the motion was adopted by acclamation. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: October 12, 2010

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 Tittl.
- II. Invocation by Supervisor Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 21, 2010 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 and Outagamie County – Resolution Supporting Statutory Changes Regarding State and Federal Dollars Distribution to Nursing Home Facilities.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 - A. County Executive Bob Ziegelbauer – Presentation of the Proposed 2011 Budget.
 - B. *Corporation Counsel Steve Rollins – Report on Proposed Ethics Code.*
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - .01 *Resolution Pertaining to Disbursement of Dog License Fund Surplus.*
 - .02 *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
 1. Resolution Approving Amendment to Employee Policy Manuals (Designation of Outdoor Smoking Areas).
 2. Resolution Authorizing Out-of-State Travel (Paul R. Tittl).

K. Planning & Park Commission

- Petitions:
- 1) Thomas Clarksen – Town of Two Rivers
 - 2) Robert Jacque – Town of Eaton
 - 3) Julie Lewis – Town of Schleswig

3. Ordinance Amending Zoning Map (Steve Pisaro).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous:

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

PAUL TITTL, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

1. Amended October 6, 2010, 4:15 p.m
2. Amended October 7, 2010, 10:15 a.m.

*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 12, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 12th day of October, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Gerroll 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, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On motion by Supervisor Bauknecht, seconded by Supervisor Henrickson, the September 21, 2010 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Brey moved, seconded by Supervisor Korinek, to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:04 p.m.

Randy Field, City of Manitowoc, talked about eight Manitowoc County nonrepresented employees who received a total of \$54,000 in wage increases last year which equates to a nine per cent increase when union employees have been asked to take a decrease in wages. He requested that supervisors ask themselves “where this is going” as they ponder the proposed budget.

Heath Miller, Village of Whitelaw, addressed the Board as a County employee regarding wage concessions and layoffs that were taken by the Highway Department and now they are being asked to take further wage cuts. He was disappointed to hear that the County Executive said that they don’t want to talk when talks with the union have just begun. As a taxpayer, he would like to know where the money is going and what goals are set.

Nancy Slattery, Town of Cooperstown, representing the newly formed Interfaith Justice Organization talked about the SSTOP Program which provides treatment, not punishment, for those convicted of drunk driving. She asked Supervisors to allocate \$25,000 for this program and said that it would be a win-win for all.

Judge Darryl Deets, Town of Cato, and Circuit Court Branch II Judge spoke in favor of the Interfaith Justice Organization and expressed that a \$25,000 allocation for the Sstop Program was a modest figure. He said that we must determine how the cuts in the Human Services budget will affect the assessments of alcoholics. He stated that three judges have gone on record opposing the closing of the Juvenile Detention Center. If there is something that can be done differently, he would be very willing to listen to alternatives.

Cheryl Nack, Town of Cato, addressed the Board regarding labor negotiations. She has been in meetings with the County Executive and figures have not been discussed. She feels bargaining has not been done in good faith.

Deputy Inspector Greg Schetter, Town of Kossuth, spoke in favor of keeping the Juvenile Detention Center open. He said that the Sheriff relies on the Juvenile Detention Center employees as backup for the needs of the jail.

Tammy Szczesny, City of Manitowoc, and President of the Lakeshore Humane Society, addressed the Board regarding additional funding for the care of the animals that are brought into the shelter. She noted that the dog license fee has not been increased in ten years and requested to have a \$1.00 increase in the fee. The Humane Society has also asked to take over the issuing of cat and dog licenses, and to keep the cat license fee that is collected in the City of Manitowoc.

Keith Bonde, City of Manitowoc, and a Manitowoc County Corrections Officer spoke in favor of keeping the Juvenile Detention Center open. He said that juveniles in detention attend school and many have turned their lives around.

Julie Reimer, Village of Whitelaw, and a Manitowoc County Public Health Nurse, said that it is critically necessary to keep the Juvenile Detention Center open. As a public health nurse, she also talked about the difficulty in helping the “poorest of the poor” who live in country and have no transportation.

Patricia Field, City of Manitowoc, and a receptionist at Human Services, addressed the Board regarding positions that have been cut at Human Services. She asked how much can you cut and still be effective? Human Services cases are increasing and the employees are drowning in the work.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:52 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the proposed 2011 budget. He said that he appreciated the comments and takes his responsibility very seriously. He will do whatever it takes to deliver a budget that holds the line on the tax burden for people in this community. Referring to a handout, he explained that employee costs are growing faster than revenues. With a two percent reduction in those costs, we could avoid employee layoffs.

Due to technical difficulties, Chairperson Tittl called for a recess at 8:02 p.m. and the Board reconvened at 8:07 p.m. and County Executive Bob Ziegelbauer continued his presentation.

He stated that his priority is to save jobs and he does not want to cut the jobs of county employees. We have a responsibility to young people who are starting their career in the public sector and may be out. He is willing to work with everyone. He answered supervisors’ questions.

Corporation Counsel Steve Rollins gave an overview of the draft of the Ethics Code. He explained the general objective is to give the code more prominence and to make it easier to find topics that clearly define the standards. The code will be administered by a three member board who will make a recommendation to the District Attorney or the Corporation Counsel. The penalties have been increased significantly. He answered supervisors’ questions.

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

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

Board of Health: Supervisor Schneider reported their next meeting will be October 20.

Executive Board: Chairperson Tittl gave a brief report.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to enact Ordinance .02 (2010/2011-56) Amending Manitowoc County Code §§ 7.30 and 7.31 (Pound Designated and Dog License Fund). Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Metzger and Vogel voted no; all other supervisors voted aye.

Supervisor Muench moved, seconded by Supervisor Hoffman to adopt Resolution .01 (2010/2011-57) Pertaining to Disbursement of Dog License Fund Surplus. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be October 28.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 1 (2010/2011-58) Approving Amendment to Employee Policy Manuals (Designation of Outdoor Smoking Areas). Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 2 (2010/2011-59) Approving Out-of-State Travel (Paul Tittl). Upon vote, the motion carried unanimously.

Supervisor Vogt answered supervisors' questions.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 3 (2010/2011-60) Amending Zoning Map (Steve Pisaro). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Transportation Coordinating Committee: Supervisor Konen reported that their next meeting will be November 11.

Supervisor Vogel moved to adjourn, seconded by Supervisor Burke and the motion was adopted by acclamation. The meeting adjourned at 10:11 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: Monday, October 25, 2010

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 Tittl.
- II. Invocation by Supervisor Rappe.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 12, 2010 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 2011 Executive's Proposed Annual Budget.
 2. PUBLIC HEARING ON THE 2011 EXECUTIVE'S PROPOSED ANNUAL BUDGET @ 7:05 P.M.
 3. Input on Non-Budget Issues.
- VIII. COMMUNICATIONS
 1. Public Safety Committee - Resolution Recommending Continued Operation of Juvenile Detention Center.
 2. *Board of Health – Resolution Recommending Maintaining Health Department Staffing.*
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming October 27, 2010 as Human Resources Professionals Day.
 2. District Attorney Mark Rohrer – Report on the Juvenile Detention Center.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one alternate member to complete a vacancy expiring July 2012.

 1. Angela Bartow
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCE
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 - F. Highway Committee
 - G. Human Services Board
 - H. Lakeland Care District
 - I. Land Conservation Committee/Natural Resources & Education Committee
 1. Resolution Accepting EPA Grant.

- J. Personnel Committee
- K. Planning & Park Commission

Petitions:

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

- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT

PAUL TITTL, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

Amended October 25 @ 11:15 a.m. (Communication - #2)

*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 25, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 25th day of October, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Chairperson Tittl gave the invocation, which was followed by a moment of silence for Corporal Justin Cain and former County Treasurer Delores Kubis. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 22 members present; Bauknecht, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Behnke, Panosh, and Rappe were excused.

On motion by Supervisor Brey, seconded by Supervisor Schmidt, the October 12, 2010 meeting minutes were approved on a unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open on the 2011 County Executive's Proposed Annual Budget at 7:05 p.m.

County Executive Bob Ziegelbauer provided a brief overview of the County Executive's 2011 Proposed Annual Budget explaining that his priorities are to hold the line for taxpayers and preserve the jobs of county employees. He said that he offered the unions six options, of which five call for modest changes to wages or benefits. The sixth option would result in the loss of up to 30 employees.

Judge Darryl Deets, Town of Cato and Circuit Court Judge, addressed the Board regarding the possible closing of the Juvenile Detention Center. He said he was not here to say no to the closing, but he said that he was not presented any alternatives to secure detention. There are better ways to deal with juvenile offenders than locking them up. But they must have that option as a backstop.

Doug Jones, City of Manitowoc and Assistant District Attorney, spoke in opposition to the closing of the Juvenile Detention Center. If the Center is closed, we may be sending juveniles to Lincoln Hills at a higher cost than we presently spend on the Center. He thought that the plan was fiscally reckless.

Darlene Wellner, Town of Kossuth, representing the Interfaith Justice Organization, requested that \$25,000 be allocated in the 2011 budget to implement the Safe Streets Treatment Option Program (SSTOP). The program addresses alcohol addiction and treats it like a disease. It has proven to reduce the number of offenders in Winnebago County.

Rob Kappelman, City of Two Rivers Police Captain, spoke in support of the SSTOP Program. He said the only deterrent we have for drunken drivers is arrest. The SSTOP Program treats the disease. Drinking and driving has become a social disease and we do not have enough officers on the street to arrest the offenders. He urged the Board to consider a small allocation in the 2011 budget.

Attorney Bob Dewane, City of Manitowoc, asked the Board to consider the domino effect that will take place if the Juvenile Detention Center is closed. He asked what will happen if facilities in other counties are filled and cannot take juveniles? He also noted that other counties may close their juvenile detention centers. We do not have to be concerned with those potential issues if we have our own facility.

Jason Jost, Town of Newton and Jail Administrator, read a letter from Sheriff Rob Hermann in support of the Juvenile Detention Center. He talked about the uncertainty of the fiscal impact when you consider the cost of transporting juveniles to other facilities, overtime, and other issues.

Julie Novak, City of Manitowoc and nurse clinician with Planned Parenthood, spoke in opposition to the reduction of staff in the Health Department. She said that the Public Health nurses do much more than give inoculations, such as testing for STD's and HIV, and support the other initiatives throughout the county.

Martin Schaller, City of Manitowoc and Chair of Manitowoc County 2010 Healthiest Initiative, spoke in support of retaining two FTE in the 2011 Health Department budget. He said that the Health Department already lost four FTE's in 2008.

Heath Miller, Village of Whitelaw, addressed the Board regarding the proposed 2011 budget. He said that when the County Executive downsized the Highway Department, he eliminated \$1.5 million in revenue from the plowing of snow for seven villages and one town. He has now proposed the further reduction of employees in 2011. He asked where the savings went from the previous layoffs, and said that the County Board has a say in the proposed budget.

Joe Keil, City of Manitowoc, spoke to the Board regarding increases in capital outlay while laying off employees. He said that we lose services when the number of employees are reduced. He urged the Board to stop spending money on things that we don't need.

Randy Field, City of Manitowoc, talked about the proposed 2011 budget. He was concerned that the proposal did not illustrate the actual employee cost with insurance. He referred to a 2006 Journal Sentinel article where the County Executive said that the health insurance program that he was offering to employees was a "Cadillac" plan. He wondered how the Board could make a decision when they don't know the actual numbers.

Jim Theyerl, Town of Manitowoc, addressed the Board regarding nonrepresented wages that need to be controlled. He asked that union employees not be cut because we need the services.

Barb Hermann, Town of Manitowoc Rapids, spoke in support of retaining employees in the Health Department. She noted that teaching people to lead healthy lives will result in less cost to taxpayers. She asked the Board to think about the majority of people when they consider the budget.

Carrie Redo, City of Two Rivers and a Public Health Nurse, spoke in favor of retaining the Juvenile Detention Center. She also addressed the six options that have been offered to the unions. The problem is that those options do not guarantee jobs. She said it is insulting to read in the newspaper that county employees do not want to work together. Services are being eliminated and this is not going to help the residents of Manitowoc County.

Renee Derenne, Manitowoc and owner of a long term care group home, spoke about the cuts that directly affect those citizens with disabilities. When minimal services are cut, those with mental health issues end up on a hospital which is costly. She spoke in support of keeping the Juvenile Detention Center open. She urged the Board to come up with better solutions.

Tom Riley, Manitowoc, addressed the Board regarding his concern with cuts in services. We need to use alternatives in helping our youth so that they do not end up in secure detention. If we cut services, we will be losing out on the future of our community.

Don Goeke, Manitowoc, spoke in support of the County Executive's proposals. He said that employees need to work more efficiently.

No one else present wished to speak, subsequently Chairperson Tittl declared public input on the budget closed at 8:20 p.m. and opened public input to non-budget issues.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl read a Proclamation Proclaiming October 28, 2010 as Human Resources Professional Day.

District Attorney Mark Rohrer reported on the importance of keeping the Juvenile Detention Center open. He believes it is important to hold defendants and juveniles accountable for their actions. Reasons for keeping the Center open include: it acts as a deterrent to future crime; counselors and family are nearby; some children in detention need assessments; and children can walk to school from the facility. He will be corroborating with the high school regarding juveniles who will be assessed under a new program. He is looking for new ways to get juvenile offenders on the right path. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Angela Bartow as an alternate to the Board of Adjustment to complete a vacancy expiring July 2012. Supervisor Henrickson moved, seconded by Supervisor Bauknecht to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Board of Health: Supervisor Schneider gave a brief report. Their next meeting will be November 11.

Finance Committee: Supervisor Muench reported their next meeting will be November 8, and that was the only scheduled meeting for a committee hearing on the budget. She answered supervisors' questions.

Lakeland Care District Board: Supervisor Brey gave a brief report. He answered supervisors' questions.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Maresh moved, seconded by Supervisor Schneider to adopt Resolution 1 (2010/2011-61) Accepting EPA Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported their next meeting will be November 1. He answered supervisors' questions.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Transportation Coordinating Committee: Supervisor Konen reported their next meeting will be November 11.

Announcement: County Clerk Jamie Aulik announced that each supervisor received a letter from Supervisor Maresh regarding the United Way. He asked supervisors to consider contributing to the United Way.

Supervisor Vogel moved to adjourn, seconded by Supervisor Gerroll and the motion was adopted by acclamation. The meeting adjourned at 9:14 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: November 16, 2010

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 Tittl.
- II. Invocation by Supervisor Burke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 25, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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

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

- A. 4-H & Youth Development Educator Kevin Palmer – Report on 4-H.

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Expo and Ice Center Board

Appoint one member to complete Doreen Bessert's term expiring December 31, 2010.

1. Lisa Taylor

B. Expo and Ice Center Board

Appoint seven members to succeed Tonya Dvorak, Ken Swade, Gary Vondrachek, Mike Jagemann, Kathy Palmer, Dick Pollen, and Lisa Taylor for a three year term expiring December 31, 2013.

- | | |
|-----------------|----------------|
| 1. Tonya Dvorak | 5. Dick Pollen |
| 2. Dave Gauger | 6. Ken Swade |
| 3. Kris Hansen | 7. Lisa Taylor |
| 4. Joe Janowski | |

B. Expo and Ice Center Board

Appoint one member to complete Michelle Hoffman's term expiring December 31, 2011.

1. Mark Persaud

C. Joint Dispatch Board

Appoint one member and an alternate to succeed to succeed Bill Riesterer and alternate Tim Barber for a two year term expiring December 2012.

1. Tim Barber Alternate) Bill Riesterer

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

A. Aging & Disability Resource Center Board

1. Resolution Amending 2010 Budget (Aging & Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

2. Resolution Approving Land Information Plan.
3. Resolution Adopting 2011 budget and Property Tax Levy.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

4. Resolution Establishing Nonrepresented Employee Compensation for 2011.
5. Resolution Accepting Financial Contribution from M3 Insurance Solutions for Employee Flu Shot Clinics.

K. Planning & Park Commission

6. Ordinance Amending Zoning Map (Thomas Clarksen).
7. Ordinance Amending Zoning Map (Robert Jacque).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Finance Committee and Personnel Committee

8. Resolution Establishing Self-Insured Status for Worker's Compensation.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 16, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of November, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Burke gave the invocation, which was followed by a moment of silence for Veterans. The Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Schneider was excused.

On motion by Supervisor Schmidt, seconded by Supervisor Bauknecht, the October 25, 2010 meeting minutes, were approved on a unanimous vote.

The Clerk announced a minor change to the agenda. No motion was necessary to amend it.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:04 p.m.

Jim Sustman, Village of Mishicot, urged the Board to keep the funding in the 2011 budget for the drug and alcohol treatment program.

Judge Darryl Deets, Circuit Court Judge Branch II, thanked the Board and the County Executive for not cutting the Juvenile Detention Center. He said that judges want to be proactive and are willing to discuss alternative programs for juveniles. He also talked about the \$25,000 for the drug and alcohol program that was struck from the budget. He said that they are working with Sara Carpenter from the Wisconsin Communities Services (WCS) on a program that begins immediately upon arrest of the individual. The program also includes a monitoring bracelet that provides continuous remote alcohol monitoring for high risk individuals. He answered supervisors' questions.

Greg Buckley, Two Rivers City Manager, addressed the Board regarding the Town of Two Rivers rezone request for Thomas Clarksen. The Two Rivers Planning Commission opposed the request and expressed concern that this request may not be in compliance with the Smart Growth Plan. He recommended that the request be sent back to the Planning and Park Commission for more scrutiny.

Marty Marchek, Two Rivers City Planner, talked about the Smart Growth Plan that all municipalities were required to adopt in 2009 and referred to The Comprehensive Plan in Chapter 29 of the Manitowoc County Code. He stressed that there must be consistency between the Smart Growth Plan and the County Code.

Keith Nelson, Town of Two Rivers, spoke in opposition to the Thomas Clarkson rezone request. He was concerned that the entrance to the storage units should be placed in another area on the property for safety reasons because it is located across from a school.

Jim Theyerl, Town of Manitowoc, talked about the proposed budget and urged the Board to cut wages of the

non-represented employees.

Tom Clarkson, City of Two Rivers, addressed the Board regarding the request to rezone a parcel of land. The Town Land Use Committee recommended the rezone request to the Town Board and the Town Board gave their approval. He urged the Board to approve his request for rezoning.

Nancy Slattery, Town of Cooperstown, talked about the proposed Drug and Alcohol Treatment Program. She supported the program noting that treatment is needed for repeat drunk driving offenders.

Randy Field, City of Manitowoc, addressed the Board regarding the proposed 2011 budget. He suggested cutting recreation, such as at the Ice Center, the Expo, and parks from the budget instead of services. He was concerned that services had been cut for the elderly and nothing had been cut in recreation.

Marilyn Sontag, City of Manitowoc, represented the League of Women Voters. She requested that the Board add the \$25,000 to the budget for the Drug and Alcohol Treatment Program. It will have a positive effect on families and worker productivity.

Heath Miller, Village of Whitelaw, addressed the Board regarding fifty four employees who received automatic three percent increases this year which equals \$105,000 and fifty five employees scheduled to receive automatic three percent increases in 2011. He said that the Highway Union offered a four percent cut in wages for two years and they were told that it was not an option.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 8:04 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Lisa Taylor to the Expo and Ice Center Board to complete Doreen Bessert's term expiring December 31, 2010. Supervisor Behnke moved, seconded by Supervisor Vogt to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Tonya Dvorak, Dave Gauger, Kris Hansen, Joe Janowski, Dick Pollen, Ken Swade, and Lisa Taylor to the Expo and Ice Center Board for a three year term expiring December 31, 2013. Supervisor Henrickson moved, seconded by Supervisor Hoffman to approve the appointment. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Burke voted no; all other supervisors voted aye.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Mark Persaud to the Expo and Ice Center Board to complete Michelle Hoffman's term expiring December 31, 2011. Supervisor Brey moved, seconded by Supervisor Korinek to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Tim Barber and alternate Bill Riesterer to the Joint Dispatch Board for a two year term expiring December 2012. Supervisor Konen moved, seconded by Supervisor Weiss to approve the appointment. Upon vote, the appointments were confirmed by unanimous consent.

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

Aging & Disability Resource Center Board: Supervisor Maresh moved, seconded by Supervisor Muench to

adopt Resolution 1 (2010/2011-62) Amending 2010 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Panosh gave a brief report.

Expo & Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Markwardt to adopt Resolution 2 (2010/2011-63) Approving Land Information Plan. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 3 Adopting 2011 budget and Property Tax Levy. Discussion followed.

Amendment #1: Supervisor Muench moved, seconded by Supervisor Brey, to amend Resolution 3 Adopting 2011 Budget and Property Tax Levy by striking lines 4 through 8 and striking lines 49 through 51. Upon discussion and vote on the amendment, the motion carried unanimously. Discussion followed.

Supervisors then voted to adopt Resolution 3 (2010/2011-64) Adopting 2011 Budget and Property Tax Levy as amended. Upon vote, the motion carried with 17 ayes and 7 noes. Supervisors Burke, Dufek, Henrickson, Metzger, Rappe, Vogel, and Wagner voted no; all other supervisors voted aye.

Highway Committee: Supervisor Markwardt gave a brief report.

Lakeland Care District: Supervisor Brey reported they will meet on November 17. Katie Mnuk of the Lakeland Care District will be invited to speak at the December meeting

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 Markwardt to adopt Resolution 4 (2010/2011-65) Establishing Nonrepresented Employee Compensation for 2011. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Burke voted no; all other supervisors vote aye.

Supervisor Vogt moved, seconded by Supervisor Muench to adopt Resolution 5 (2010/2011-66) Accepting Financial Contribution from M3 Insurance Solutions for Employee Flu Shot Clinics. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 6 Amending Zoning Map (Thomas Clarksen). Discussion followed. Supervisor Panosh moved, seconded by Supervisor Rappe to table the Ordinance Amending Zoning Map (Thomas Clarksen) until the next meeting. Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 7 (2010/2011-67) Amending Zoning Map (Robert Jacque). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Transportation Coordinating Committee: Supervisor Waack gave a brief report.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Muench to adopt Resolution 8 (2010/2011-68) Establishing Self-Insured Status for Worker's Compensation. Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved to adjourn, seconded by Supervisor Schmidt 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: December 21, 2010

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 Tittl.
- II. Invocation by Supervisor Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 16, 2010 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two 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. Brown County – Resolution Urging Corps of Engineers to Rebid the Renard Island Causeway Project and to Introduce Legislation to Implement new Regulation to Prevent Wasteful Spending.
 2. Vilas County – Resolution Urging Legislators to Rescind Changes Made to Prevailing Wage Laws.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Honoring Former County Treasurer Delores Kubis.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Honoring Former County Treasurer Donald Damman.
 3. Personnel Director Sharon Cornils – Report on Health Insurance.
 4. *Veterans Service Officer Jane Babcock – Update on Veterans Service Office.*
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Silver Lake Inland Lake Protection and Rehabilitation District Board
Appoint one member to the Board per Wis. Statute § 33.28(2)(a).
 1. Supervisor Melvin Waack
 - B. Veterans Service Commission
Appoint one member to succeed Allen Karl for a three year term expiring December 2013.
 1. Allen Karl
 - C. Manitowoc-Calumet Library System Board of Trustees
Appoint two members to succeed Cheryl Kjelstrup and Faye Konen for a three year term expiring January 2014.
 1. Cheryl Kjelstrup
 2. Faye Konen

D. Ethics Board

Appoint one member to succeed Atty. Katherine Reynolds for a three year term expiring December 2013.

1. Atty. Katherine Reynolds

E. W-2 Steering Committee

Appoint five members to succeed Laurie Crawford, Tom Hilke, Kate Hildebrandt, Faye Malek, and Nyialong Yang for a three year term expiring December 13, 2014.

1. Kate Baer
2. Laurie Crawford
3. Faye Malek
4. Nyialong Yang
5. Peter Thillman

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

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Specialized Transportation Assistance Program Grant Application.

B. Board of Health

2. Resolution Adopting Health Department Fee Schedule (07/01/2011-06/30/2012).
3. Resolution Amending 2010 Budget (Health Department).

C. Executive Committee

10. Resolution Creating Special Committee on Number and Apportionment of Supervisory Districts.

- Appoint five members to the Special Committee on Number and Apportionment of Supervisory Districts.

- 1. Supervisor Jim Brey*
- 2. Supervisor Rick Henrikson*
- 3. Supervisor Dave Korinek*
- 4. Supervisor Susie Maresh*
- 5. Supervisor Melvin Waack*

Executive Committee Members of the Special Committee on Number and Apportionment of Supervisory District:

- 1. Chairperson Paul Tittl*
- 2. Supervisor Kevin Behnke*
- 3. Supervisor Paul Hansen*

D. Expo Board

E. Finance Committee

F. Highway Committee

- Bridge Petitions:
1. Town of Eaton – B36-163 (Quarry Road Bridge)
 2. Town of Gibson – B36-090 (Jambo Creek Bridge)
 3. Town of Gibson – B36-153 (Nachtway Road Bridge)
 4. Town of Kossuth – Bolle Bridge
 5. Town of Kossuth – Dienor Bridge
 6. Town of Kossuth – Hutterer Bridge
 7. Town of Kossuth – B36-186 (Meadow Lane Bridge)
 8. Town of Kossuth – Peroutka Bridge
 9. Town of Manitowoc Rapids – Neuser Bridge
 10. Town of Manitowoc Rapids – Remiker Bridge
 11. Town of Manitowoc Rapids – B36-182 (Valley Drive Bridge)
 12. Town of Maple Grove – Krahn Bridge

13. Town of Maple Grove – Taddy Bridge
14. Town of Meeme – B36-184 (South County Line Road).
15. Town of Meeme – B36-185 (South Cleveland Road)
16. Town of Meeme – B36-188 (Pioneer Road)
17. Town of Meeme – B36-190 (South County Line Road)
18. Town of Meeme – B36-191 (South Cleveland Road)
19. Town of Meeme – B36-192 (South Cleveland Road)
20. Town of Mishicot – Assman Road Bridge
21. Town of Schleswig – B36-172 (Steinthal Road Bridge)
22. Town of Two Creeks – Cherveney Bridge

4. Resolution Authorizing Supplemental Lease Agreement (Federal Aviation Administration).

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Approving 2011-2013 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals.
6. Resolution Designating ING as Deferred Compensation Plan Administrator.

K. Planning & Park Commission

- Petitions: 1) Mark Gamerdinger – Town of Schleswig
2) Thomas Clarksen – Town of Two Rivers
3) *Julie Lewis – Town of Schleswig*

L. Public Safety Committee

7. Resolution Accepting Alcohol Enforcement Grant.
8. Resolution Accepting Donation for Ballistic Shield.
9. Ordinance Amending Manitowoc County Code § 4.13 (9) (c) (Morgue Fee).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: County Board Chair Paul Tittl

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended December 16, 2010

PAUL TITTLE, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 21, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 21st day of December, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Hansen gave the invocation, which was followed by a moment of silence for former County Treasurers Dolores Kubis and Donald Damman. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Korinek, Maresh, Markwardt, Metzger, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Konen and Muench were excused.

On motion by Supervisor Behnke, seconded by Supervisor Markwardt, the November 16, 2010 meeting minutes, were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Paul Tittl presented a Proclamation Honoring former County Treasurer Delores Kubis to Tony Kubis and family.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:09 p.m.

Dale Schroeder, Town of Cato, addressed the Board regarding two temporary Highway Department positions that have been created on the night shift to monitor coverage for snow removal. He was concerned that these positions are not productive because the employees cannot plow snow, wash trucks, or prepare trucks for snow plowing due to the status of being a closed shop.

Janet Galien, Town of Manitowoc Rapids, addressed the Board regarding the reduction of union employees without decreasing administrative positions. She was concerned that money has been spent for a new Joint Dispatch Center, new courthouse steps, and other projects while cutting employees. She took offense to negative media reports regarding union employees and asked the Board to think about the lower quality of services that citizens will be receiving with less employees.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:40 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Personnel Director Sharon Cornils gave a report on the history of Manitowoc County health insurance programs from 1996 to the present. She explained that the high deductible health plan was implemented for all county employees effective January 2008. The plan saved \$1.1 million dollars in health insurance premiums in 2008 and Manitowoc County received the Good Government Award for implementation of the high deductible plan. Manitowoc County is controlling the cost of claims through the use of Preferred Provider Networks, consumer

driven plans, and wellness programs. She answered supervisors' questions.

Veterans Service Officer Jane Babcock gave a handout to supervisors and announced that she will give her report in January.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Supervisor Melvin Waack to the Silver Lake Inland lake Protection and Rehabilitation District Board. Supervisor Bauknecht moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Allan Karl to the Veterans Service Commission for a three year term expiring December 2013. Supervisor Brey moved, seconded by Supervisor Schneider to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Cheryl Kjelstrup and Faye Konen to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2014. Supervisor Weiss moved, seconded by Supervisor Schmidt to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Attorney Katherine Reynolds to the Ethics Board. Supervisor Henrickson moved, seconded by Supervisor Gerroll to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Kate Baer, Laurie Crawford, Faye Malek, Nyialong Yang, and Peter Thillman to the W-2 steering Committee for a three year term expiring December 31, 2013. Supervisor Markwardt moved, seconded by Supervisor Hoffman to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Aging & Disability Resource Center Board: Supervisor Maresh moved, seconded by Supervisor Schneider to adopt Resolution 1 (2010/2011-69) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Schneider moved, seconded by Supervisor Burke to adopt Resolution 2 (2010/2011-70) Adopting Health Department Fee Schedule (07/01/2011-076/30/2012). Upon discussion and vote, the motion carried unanimously.

Supervisor Schneider, moved, seconded by Supervisor Rappe to adopt Resolution 3 (2010/2011-71) Amending 2010 Budget (Health Department). Upon vote, the motion carried unanimously.

Supervisor Schneider gave a brief report.

Executive Committee: Chairperson Tittl gave a brief report. Chairperson Tittl moved, seconded by Supervisor Hansen to adopt Resolution 10 (2010/2011-72) Creating Special Committee on Number and Apportionment of Supervisory Districts. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Burke voted no; all other supervisors voted aye.

Chairperson Tittl moved, seconded by Supervisor Henrickson to appoint Supervisors Brey, Henrickson, Korinek, Maresh, Waack, Tittl, Behnke, and Hansen to the Special Committee on Number and Apportionment of

Supervisory Districts. Upon vote, the motion was confirmed by unanimous consent.

Expo & Ice Center Board: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 4 (2010/2011-73) Authorizing Supplemental Lease Agreement (Federal Aviation Administration). Upon vote, the motion carried unanimously.

Supervisor Markwardt gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 5 (2010/2011-74) Approving 2011-2013 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 6 (2010/2011-75) Designating ING as Deferred Compensation Plan Administrator. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Burke voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Panosh to adopt Resolution 7 (2010/2011-76) Accepting Alcohol Enforcement Grant. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Schmidt to adopt Resolution 8 (2010/2011-77) Accepting Donation for Ballistic Shield. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson, moved, seconded by Supervisor Panosh, to enact Ordinance 9 (2010/2011-78) Amending Manitowoc County Code § 4.13(9)(c)(Morgue Fee). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson answered supervisors' questions.

Public Works Committee: Supervisor Behnke gave a brief report.

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

Supervisor Brey moved to adjourn, seconded by Supervisor Vogel and the motion was adopted by acclamation. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk