



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: January 18, 2011

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 Korinek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 21, 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. Richard Heath, Executive Director Bay-Lake Regional Planning Commission – Overview of Commission and Outline County Projects.
- VIII. COMMUNICATIONS
 1. Ozaukee County– Resolution Urging Legislators to Establish a Fast Track Process for Purple Heart and Other Military Related Honors.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Honoring Former County Treasurer Donald Damman.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Certificates of Appreciation Retirees Margaret Goebel, Dawn Brazalle, and Gregg Peterson.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to succeed John Wallace for a three year term expiring January 2014.

 1. Karen Valencia
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board and Ice Center 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

1. Ordinance Creating Manitowoc County Code Ch. 30 (Ethics)

Ethics Board

Appoint one member for a one year term, one member for a two year term, and one member for a three year term.

1. Tom Musial – one year term expiring February 28, 2012
2. Jay Muchin – two year term expiring February 28, 2013
3. Attorney Katherine Reynolds – three year term expiring February 28, 2014

2. Resolution Amending Nonrepresented Employee Policy Manual (Section 4.12 Nepotism)
3. Resolution Amending Manitowoc County Board Rule 18 (Exclusion of County Board Members from Meetings).

K. Planning & Park Commission

L. Public Safety Committee

4. Resolution Authorizing Equipment Lease Agreement (Sheriff's Department – Dive Equipment).
5. Resolution Accepting Grant and Amending 2011 Budget (Hazardous Materials Emergency Planning).
6. Resolution Amending 2011 Budget (Emergency Management)
7. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Public Safety Committee and Finance Committee

8. Resolution Funding Intoxicated Driver Intervention Program.

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, January 18, 2011, 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 January, 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:01 P.M.

Supervisor Korinek gave the invocation, which was followed 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, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Rappe was excused.

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

The Clerk announced changes to the agenda. Supervisor Brey moved, seconded by Supervisor Gerroll 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.

Richard Heath, Executive Director Bay-Lake Regional Planning Commission, gave an overview of the organization's functions and the services they provide for the northeastern region of eight counties. Services include community planning assistance, economic development, geographic information systems, transit planning, and environmental planning. The Commission's newest project in Manitowoc County will be to conduct beach surveys in order to discover pollution sources and determine remedies.

Without objection, Chairperson Tittl suspended public input at 7:16 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Paul Tittl presented a Proclamation Honoring former County Treasurer Donald Damman to his family.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Public input continued at 7:19 p.m.

Emily Matthews, Town of Schleswig, questioned the potential success of the Intoxicated Driver Intervention Program. She expressed concern that \$25,000 was not enough funding to provide the necessary services for the program. She suggested that a better deterrent would be to enact stricter drunk driving laws.

Charles Hagen, City of Two Rivers, addressed the Board regarding the Intoxicated Driver Intervention Program which he felt would not be successful because, in his opinion, one cannot force an alcoholic to not drink. He talked about a potential drop in revenue next year and the need to prepare for a budget shortfall.

Judge Darryl Deets, Circuit Court Judge Branch II, talked about the Intervention Program and noted that the

bracelet is proven technology. If an alcoholic maintains complete sobriety for 90 days, there is a very good chance that the individual will remain sober. All three judges are unanimously requesting this program. The \$25,000 would pay for the Program Supervisor, and user fees would be implemented to pay for the bracelet monitor. They would also apply for available grant money. He said that they would be taking the best of the program and applying it at a very low cost. He answered supervisors' questions.

Supervisor Hansen arrived at 7:30 p.m.

Lee Davis, City of Manitowoc, acknowledged that the Board has to deal with many problems. He firmly believes that the Intervention Program has the potential to be effective and it is far better to keep people out of jail than to build more jails to house individuals with alcohol abuse issues.

Tom Siehr, City of Manitowoc, thanked the Board for not increasing county taxes. He spoke in opposition to hiring an outside supervisor to monitor the Intervention Program and asked whether there could be a qualified county employee to administer the program.

Joe Kosek, City of Manitowoc, spoke in opposition to spending \$25,000 of tax payer money to fund the Intervention Program. He would be in favor of the program if the rehabilitated individuals would reimburse the county for the cost of the program.

Pat Kohlman, Town of Cato, spoke in opposition to tax payer money being used for the Intervention Program. She noted that alcoholics need to take responsibility for their actions and it should not be the job of the County Board to rehabilitate alcoholics.

Jim Leist, City of Manitowoc, spoke in opposition to the Intervention Program.

Heath Miller, Village of Whitelaw, addressed the Board regarding issues at the Highway Department. He questioned the hiring of two supervisory people at \$25.00 per hour while twenty employees are laid off. He noted that one year ago there were five supervisors in the department and now there are six supervisors. He asked supervisors to contact him with questions.

Darlene Wellner, Town of Kossuth, talked about the RUTH Organization which is a community based group of individuals of various faiths who are driven to work on social problems. Referring to the Intervention Program, she said that while people must be held accountable, they need to be treated with respect and compassion. She noted that this community has spent \$13 million for communication towers and a new safety building, and while funds are low, \$25,000 could be found for this program.

Nancy Slattery, Town of Cooperstown, thanked everyone who spoke in favor of the Intervention Program. She spoke on the need for more stringent drunk driving laws. She wants the judges to have the program they have requested as a tool to address the drunk driving problem.

Annie Short, City of Manitowoc, addressed the Board regarding the Intervention Program. She works with people who are involved in drugs and alcohol and said that fines and jail do not solve the problem. She asked the Board to consider helping the community become healthy and safe.

Michael Slattery, Town of Cooperstown, spoke in favor of the Intervention Program. He noted that the requested \$25,000 would be designated for a person to evaluate individuals before entering the program. The program would be a social benefit for the community and he asked the Board to judge the program on its own merit.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 8:24 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl read Certificates of Appreciation for retiring employees Margaret Goebel, Dawn Brazalle, and Gregg Peterson.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Karen Valencia to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2014. Supervisor Konen moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

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

Without objection, Miscellaneous was taken up.

Miscellaneous: Public Safety Committee and Finance Committee: Supervisor Muench moved, seconded by Supervisor Burke to adopt Resolution 8 Funding Intoxicated Driver Intervention Program. Upon discussion and vote, the motion failed with 17 noes and 7 ayes. Supervisors Burke, Dufek, Hansen, Maresh, Metzger, Panosh, and Schneider voted aye; all other supervisors voted no.

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

Board of Health: Supervisor Schneider gave a brief report.

Executive Committee: Chairperson Tittl gave a brief report. .

Highway Committee: Supervisor Konen gave a brief report and answered supervisors' questions. Their next meeting will be March 8. County Executive Bob Ziegelbauer explained the staffing situation at the Highway Department and answered supervisors' questions.

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 Schmidt to enact Ordinance 1 (2010/2011-79) Creating Manitowoc County Code Ch. 30 (Ethics). Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 2 (2010/2011-80) Amending Nonrepresented Employee Policy Manual (Section 4.12 Nepotism). Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Muench to adopt Resolution 3 Amending Manitowoc County Board Rule 18 (Exclusion of County Board Members from Meetings). Discussion followed. Supervisor Brey moved, seconded by Supervisor Hoffman to table Resolution 3 until the next County Board meeting. Upon vote, the motion carried unanimously.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Tom Musial for a one year term expiring February 28, 2012, Jay Muchin for a two year term expiring February 28, 2013, and Attorney Katherine Reynolds for a three year term expiring February 28, 2014 to the newly created Ethics Board. Supervisor Vogt moved, seconded by Supervisor Bauknecht to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Schmidt to adopt Resolution 4 (2010/2011-81) Authorizing Equipment Lease Agreement (Sheriff's Department - Dive Equipment). The clerk read a correction to the fiscal note. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Panosh to adopt Resolution 5 (2010/2011-82) Accepting Grant and Amending 2011 Budget (Hazardous Materials Emergency Planning). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 6 (2010/2011-83) Amending 2011 Budget (Emergency Management). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 7 (2010/2011-84) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke suggested having a future County Board meeting at the Nuclear Plant along with a tour.

Supervisor Schneider moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 10:05 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: February 22, 2011

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 Schmidt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 18, 2011 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. Racine County – Resolution Supporting Legislation to End Predatory Lending in Wisconsin.
 2. Lincoln County – Resolution Requesting Legislative Changes to Modify Binding Arbitration for Public Employees.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Veterans Service Officer Jane Babcock – Progress Report on Veterans Services from 2003 to Present.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Land Conservation Committee

Appoint one member to succeed Jim Fitzgerald as Farm Service Agency Representative.

 1. Dean Fischer
 - B. Local Emergency Planning Committee

Appoint one member to succeed Gary Shavlik and one member to succeed alternate Lee Stadler for a two year term expiring March 2013.

 1. Gary Shavlik Alternate) Lee Stadler
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo-Ice Center Board

E. Finance Committee

1. Resolution Denying Claim (Gary Kennedy).
2. Resolution Denying Claim (Lauren Goss).
3. Resolution Amending Human Services Department Special Revenue Fund 2010 Budget.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

4. Resolution Amending Manitowoc County Board Rule 18 (Exclusion of County Board Members from Meetings).

K. Planning & Park Commission

*Petitions: 1) Sylvester and Tricia Halbach – Town of Schleswig
2) Mike Hersey – Town of Schleswig*

5. Resolution Authorizing Grant Application (English Lake Public Access – ADA Compliance).
6. Ordinance Amending Zoning Map (Thomas Clarksen).
7. Ordinance Amending Zoning Map (Mark Gamerdinger).
8. Ordinance Amending Zoning Map (Julie Lewis).

L. Public Safety Committee

9. Resolution Accepting Homeland Security Grant.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

10. Resolution Establishing Number of Supervisory Districts.

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Maresh

11. Resolution Approving Town of Franklin Unified Development Zoning Ordinance.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

Amended February 21, 2011 – 11:35 a.m.

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, February 22, 2011, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 22nd day of February, 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:01 P.M.

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

Roll call: 21 members present; Bauknecht, Brey, Burke, Dufek, Gerroll, Henrickson, Hoffman, Konen, Korinek, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, Waack, Wagner, and Weiss. Supervisors Behnke, Hansen, Maresh, and Vogel were excused.

On motion by Supervisor Markwardt, seconded by Supervisor Schneider, the January 18, 2011 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Brey 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.

Mike Check, Town of Manitowoc Rapids, addressed the Board regarding a twenty unit assisted living home that was proposed to be built in the Town of Schleswig, provided the rezone of the nine acre parcel is approved. He explained that a pre-treatment septic system would be installed as a safety measure, and the rezone was approved by the Town Board.

Jeff Babcock, City of Manitowoc and Commander of the Disabled American Veterans Chapter 24, talked about the lack of space in the Veterans Service Office. He asked to volunteer there and was told that while it was a welcome gesture, there wasn't enough space for him. When a veteran in a wheelchair comes into the office, the copy machine has to be moved out of the room to accommodate the wheelchair.

Pat Kohlman, Town of Cato, reported that \$2,500 has been pledged for the Intoxicated Driver Intervention Program. She urged everyone to attend an educational session on social justice on February 26.

Tom Clarksen, City of Two Rivers, discussed the process of petitioning for the rezoning of his property where he planned to erect storage units. He urged supervisors to vote in favor of his request.

Bill Wilfert, Chair of the Town of Two Rivers, spoke in favor of the rezone request on the Clarksen property. He explained that the City of Two Rivers chose not to purchase the property which was formerly a sand and gravel pit. He noted that it will be a win/win situation to have this property developed.

Dennis Salzman, Chair of the Town of Schleswig, spoke in favor of the two rezone requests in the Town of Schleswig. He explained that there were no reasons to deny the rezoning and he urged supervisors to approve both requests.

Bob Runge, Town of Schleswig, spoke in opposition to the rezone request that would allow the 20 unit assisted living project to be built on the nine acre parcel in the Town of Schleswig. He was concerned that the project would be directly opposite to the Smart Growth Plan that is in place to preserve farmland. It would also be difficult for the ambulance, fire, and police to access the location.

John Rolbiecki, Town of Schleswig, and an adjacent landowner to the property that was to be rezoned for the proposed assisted living project spoke in opposition to the request. He was concerned that the project would place an undue hardship on the fire, police, and ambulance service because of the long response time to get to the rural area.

David Moore, Town of Schleswig, and an adjacent landowner to the property that was to be rezoned for the proposed assisted living project spoke in opposition to the request. He expressed that the placement of an assisted living home on this property would equate with putting a square peg in a round hole. The remote site has rough terrain making travel difficult, and is not close to hospitals. He recommended that it be built where the needs of the residents can best be served.

Joe Joas, Town of Schleswig, spoke in opposition to the rezone request for the proposed assisted living project. It was in opposition to the Smart Growth Plan that was implemented in the town. He was concerned that the smells of manure and the noise of farmers combining during the night could be bothersome to the residents.

Ann Moore, Town of Schleswig, read a letter from Emily Matthews in opposition to the rezone request for the property of the the proposed assisted living home.

Mike Joas, Town of Schleswig, spoke in opposition to the rezone request for the proposed assisted living project. He talked about the assisted living home being a great idea, but proposed in a bad location. He asked that all concerns be given consideration.

Nancy Slattery, Town of Cooperstown, addressed the Board regarding her concern that the Special Committee meeting on number and apportionment of supervisory districts was not given more media attention so that more citizens could have attended the meeting.

Amy Runge, Town of Schleswig, spoke in opposition to the rezone request for the proposed assisted living home. She noted that it would be a bad location for the home.

Ken Behnke, Town of Schleswig, spoke in opposition to the rezone request for the proposed assisted living project. He was concerned that the residents could be wandering in the area during hunting season.

Larry Henschel, Town of Schleswig, spoke in opposition to the rezone request for the proposed assisted living home. He said it is difficult to understand how it can be discrimination against someone when no one is living there.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 8:00 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Jane Babcock, Veterans Service Officer, gave an overview of the services provided to veterans and the federal and state dollars that the programs brought into Manitowoc County. She explained that Manitowoc County is the 17th highest county for veteran population in Wisconsin. There are four major categories that directly affect Manitowoc County veterans and their families. They include: healthcare benefits that in the amount of \$10.6 million in 2010; tax free compensation and pensions that brought \$13.6 million into Manitowoc County last year, vocation rehabilitation and education benefits were \$967,000 in 2009, and insurance benefits in the amount of \$750,000 for 2010.

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

Without objection, the Planning and Park Commission report, resolution, and ordinances were taken up.

Supervisor Waack moved, seconded by Supervisor Korinek to adopt Resolution 5 (2010/2011-85) Authorizing Grant Applications (English Lake Public Access – ADA Compliance). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 6 (2010/2011-86) Amending Zoning Map for Thomas Clarksen. Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Konen voted no, all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 7 (2010/2011-87) Amending Zoning Map for Mark Gamerdinger. Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Rappe voted no, all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 8 Amending Zoning Map for Julie Lewis. Upon discussion and vote, the motion failed with 17 noes and 4 ayes. Supervisors Brey, Korinek, Muench, and Tittl voted aye; all other supervisors voted no.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Dean Fischer to the Land Conservation Committee. Supervisor Schneider moved, seconded by Supervisor Wagner to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Gary Shavlik and Alternate Lee Stadler to the Local Emergency Planning Committee for a two year term expiring March 2013. Supervisor Hoffman moved, seconded by Supervisor Korinek to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

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

Executive Committee: Chairperson Tittl gave a brief report.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Schmidt to adopt Resolution 1 (2010/2011-88) Denying Claim (Gary Kennedy). Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2010/2011-89) Denying Claim (Lauren Goss). Upon vote the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Muench to adopt Resolution 3 (2010/2011-90) Amending Human Services Department Special Revenue Fund 2010 Budget. Upon vote, the motion carried unanimously.

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

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

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 4 (2010/2011-91) Amending Manitowoc County Board Rule 18 (Exclusion of County Board Members from Meetings). Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Panosh voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Rappe to adopt Resolution 9 (2010/2011-92) Accepting Homeland Security Grant. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Vogt gave a brief report.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Tittl moved, seconded by Supervisor Henrickson to adopt Resolution 10 (2010/2011-93) Establishing Number of Supervisory Districts. Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Muench voted no; all other supervisors voted aye.

Transportation Coordinating Committee: Supervisor Konen gave a brief report.

Miscellaneous: Supervisor Schneider moved, seconded by Supervisor Burke to adopt Resolution 11 (2010/2011-94) Approving Town of Franklin Unified Development Zoning Ordinance. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 9:18 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: March 15, 2011

TIME: 7:00 P.M.

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

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- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 22, 2011 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. Kenosha County – Resolution Registering Opposition to the Proposed Plan of Governor Walker to Adversely Affect Bargaining Rights of Municipal Employees.
 2. Vernon County – Resolution Urging Legislature to Rescind the Changes Made to Prevailing Wage Laws.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
 1. Motion to Renew Ordinance Amending Zoning Map for Julie Lewis and Place the Matter on the Agenda for the April 19 Meeting.
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Comptroller Todd Reckelberg and Public Works Director Jeff Beyer – Report on 2010 Manitowoc County Expo Finances and Operations.
 2. District Attorney Mark Rohrer – Update 2011 District Attorney Budget.
 3. *County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – The Budget Repair Bill and its effect on Manitowoc County.*
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for 3 year term expiring April, 2014.

 1. Jim Hamann
 2. Cindy Huhn
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo-Ice Center Board

E. Finance Committee

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

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

4. *Resolution authorizing notice to AFSCME Locals 986, 986-A and 986-B (2011 Wisconsin Act 10 §9332)*

K. Planning & Park Commission

2. Ordinance Amending Zoning Map (Sylvester and Tricia Halbach).
3. Ordinance Amending Zoning Map (Mike Hersey).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Date: March 9, 2011

PAUL TITTL, Chairperson

Prepared by JAMIE J. AULIK, County Clerk

Amended: March 11, 2011, 2:50 p.m.

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, March 15, 2011, 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 March, 2011, 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 Dufek gave the invocation, which was followed by a moment of silence for the people of Japan and 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 Brey, seconded by Supervisor Bauknecht, the February 22, 2011 meeting minutes were approved on a unanimous vote.

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

No one present wished to speak, therefore Chairperson Tittl declared public input closed at 7:04 p.m.

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

Corporation Counsel Steven Rollins explained that no action was required on the zoning map amendment for Julie Lewis because it was a moot point. An adjacent neighbor was in the process of purchasing the property.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils gave a presentation on the Budget Repair Bill and its effect on Manitowoc County. County Executive Ziegelbauer noted that with the changes to Wisconsin Retirement System contributions and collective bargaining, costs are brought in line with revenues. He also said that 20 employees at the Highway Department will not be laid off, the Personnel Committee will be a lot busier, and county managers will assume a greater and more important role. Personnel Director Cornils explained that the Budget Repair Bill does not affect the Sheriff's Department Deputies and the nurses in the Health Department who previously settled a contract through 2013. She noted that she fielded a lot of questions already, but welcomed more if anyone had them. They answered supervisors' questions.

Public Works Director Jeff Beyer and Comptroller Todd Reckelberg gave a presentation on the 2010 County Expo finances and operations. Director Beyer summarized the history of the expo grounds and the ice center. He noted that nearly \$3.5 million worth of buildings were gifted to the county at the time the county took over the operations. He also said that there were no tax levy dollars in the budget for the 2011 operations. Comptroller Reckelberg had a handout on the history of the expo and ice center budget and explained it. They answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Jim Hamann and Cindy Huhn for a 3 year term expiring April, 2014. Supervisor Schneider moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

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

Aging and Disability Center Governing Board: Supervisor Maresh gave a brief report.

Board of Health: Supervisor Schneider gave a brief report.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2010/2011-95) Authorizing Out-of-State Travel (Liz Johnson). 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 March 24.

Lakeland Care District: Supervisor Brey gave a brief report. Their next meeting will be 3:30 p.m. on March 16th, 2011 at the Manitowoc office.

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 Schmidt to adopt Resolution 4 (2010/2011-96) Resolution Authorizing Notice to AFSCME Locals 986, 986-A, and 986-B (2011 Wisconsin Act 10 § 9332). Upon discussion and vote, the motion carried with 18 ayes and 7 noes. Supervisors Burke, Dufek, Hansen, Metzger, Panosh, Rappe, and Vogel voted no; all other supervisors voted aye.

Planning and Park Commission:

Supervisor Waack moved, seconded by Supervisor Konen to enact Ordinance 2 (2010/2011-97) Ordinance Amending Zoning Map (Sylvester and Tricia Halbach). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Schmidt to enact Ordinance 3 (2010/2011-98) Ordinance Amending Zoning Map (Mike Hersey). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Safety Net Accountability Panel: Supervisor Rappe said the normally scheduled meeting had been moved to a future date and he answered supervisors' questions.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Tittel gave a brief report. Their next meeting is April 21 at 6:30 p.m. at the Manitowoc County Office Complex.

Transportation Coordinating Committee: Supervisor Konen gave a brief report.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Vogel and the motion was adopted by acclamation. The meeting adjourned at 9:17 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: April 19, 2011

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 Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 15, 2011 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. Langlade County – Resolution Supporting “Orville Lemke Act” Establishing a “Fast-track” Process to Present Honors Posthumously to Terminally Ill or Beyond the Age of 85 Veterans.
 2. Door County - Resolution Urging Legislature to Rescind the Changes Made to Prevailing Wage Laws.
 3. Ozaukee County – Resolution Supporting Governor Walker’s 2010-11 Budget Repair Bill.
 4. Rock County – Resolution Opposing Initiative in Governor’s Budget that Removes Income Maintenance Administration from Counties and Creates a State Operated Centralized Income Maintenance Unit.
 5. Wood County - Resolution Supporting Legislature to End Predatory Lending in Wisconsin.
 6. Portage County - Resolution Urging a “Fast-Track” Process for Purple Heart and Other Military Honors.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming Foster Care Month.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation in Honor of National Public Safety Telecommunicators Week.
 3. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming April, 2011 “Parents Who Host, Lose the Most.”
 4. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming May 5, 2011, National Day of Prayer.
 5. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Certificates of Appreciation for Retirees Donna Peters and Laurie Sales.

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Board of Health

Appoint four members to succeed Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez for a two year term expiring April 2013.

1. Dr. Mary Jo Capodice
2. Shirley Fessler
3. Michele Frozena
4. Frank Rodriguez

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

1. Resolution Authorizing Designation, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2010 to 2011.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Approving Amendment to Policy Manual: Pay Period and Pay Day.
3. Resolution Approving Amendment to Policy Manual: Hiring Procedure for Regular Positions.
4. Resolution Approving Amendment to Policy Manual: Holiday Schedule.
5. Resolution Authorizing Out-of-State Travel (Aimee Augustine).

K. Planning & Park Commission

*Petition: 1) Virginia Kress – Town of Gibson
2) Frank Tamburello by agent – Town of Kossuth
3) Bradley and Tatum Schuler – Town of Eaton*

6. Resolution Authorizing 2011-2012 Snowmobile Trail Program.
7. Ordinance Amending Zoning Map (Virginia Kress).
8. Ordinance Amending Zoning Map (Thomas Worsfold).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

P. Transportation Coordinating Committee

Q. Miscellaneous: Finance Committee and Personnel Committee

9. Resolution Creating Aegis System Administrator Position.

Supervisor Mary Muench:

10. Resolution Authorizing Lake Management Planning Grant.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: April 12, 2011

Amended April 18, 2011, 9:45 a.m.

Amended April 18, 2011, 3:30 p.m.

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, April 19, 2011, 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 19th day of April, 2011, 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 the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 18 members present; Bauknecht, Behnke, Burke, Dufek, Gerroll, Henrickson, Hoffman, Korinek, Markwardt, Metzger, Panosh, Rappe, Schmidt, Tittl, Vogel, Vogt, Waack, and Weiss. Supervisors Brey, Hansen, Konen, Maresh, Muench, Schneider, and Wagner were excused.

On motion by Supervisor Markwardt, seconded by Supervisor Behnke, the March 15, 2011 meeting minutes were approved on a unanimous vote.

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

Without objection, the Reports of County Supervisors, Officers, and Department Directors were taken up.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl read Certificates of Appreciation for retiring employees Laurie Sales and Donna Peters.

Chairperson Tittl presented a Proclamation Proclaiming Foster Care Month to Foster Care Coordinator Georgeann Knier. Georgeann introduced foster Parents Luanne and Bill Gasparek who were foster parents while they lived in Alaska and now also, as residents of Manitowoc County. Luanne stated that they felt they were called to be foster parents.

Chairperson Tittl presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Paul Hacker. Paul thanked the Board for recognizing their efforts.

Chairperson Tittl presented a Proclamation Proclaiming April, 2011 Parents Who Host, Lose the Most to public health nurse Barbara Herrmann. Barbara thanked the Board for supporting Manitowoc County's Alliance for Substance Abuse Prevention.

Chairperson Tittl presented a Proclamation Proclaiming May 5, 2011, National Day of Prayer to Pastor Mike Kleinhans. Pastor Kleinhans thanked the Board for recognizing the National Day of Prayer and he invited everyone to the National Day of Prayer events on May 5 at Washington Park at noon and to Faith Evangelical Church at 7:00 p.m.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:15 p.m.

Patricia Koppa, Manitowoc County Register in Probate, addressed the Board regarding recent proposals that would change Manitowoc County employee compensation. She asked the Board to seek more information and she was concerned that the private sector may become more attractive resulting in the loss of some the County's best employees.

Joe Teich, President of Wisconsin Steel and Tube Corporation, spoke on the rezone request for industrial manufacturing in the Town of Kossuth. He noted that they currently have nine employees and expect to employ twenty to twenty-five employees by the end of the year.

Brian Cooper, General Manager of Wisconsin Steel and Tube Corporation, thanked the Board for their support to allow them to start a business in this community.

Steve and Kelly Langer, Kewaunee County, urged the Board to enact the rezone request in the Town of Gibson. They have an accepted offer that is contingent on the approved rezone of the property.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena and Frank Rodriguez to the Board of Health for a two year term expiring April 2013. Supervisor Panosh moved, seconded by Supervisor Henrickson to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

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

Aging and Disability Center Governing Board: Supervisor Burke gave a brief report.

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

Finance Committee: Supervisor Dufek moved, seconded by Supervisor Hoffman to adopt Resolution 1 (2011/2012-1) Authorizing Designation, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2010 to 2011. 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 April 24.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 2 (2011/2012-2) Approving Amendment to Policy Manual (Pay Period and Pay Day). Upon discussion and vote, the motion carried with 16 ayes and 2 noes. Supervisors Metzger and Vogel voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 3 (2011/2012-3) Approving Amendment to Policy Manual (Hiring Procedure for Regular Positions). Upon discussion and vote, the motion carried with 14 ayes and 4 noes. Supervisors Burke, Dufek, Metzger, and Vogel voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 4 (2011/2012-4) Approving Amendment to Policy Manual (Holiday Schedule). Upon discussion and vote, the motion carried with 14 ayes and 4 noes. Supervisors Burke, Dufek, Metzger, and Vogel voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Bauknecht, to adopt Resolution 5 (2011/2012-5) Authorizing Out-of-State Travel (Aimee Augustine). Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission:

Supervisor Waack moved, seconded by Supervisor Korinek to adopt Resolution 6 (2011/2012-6) Authorizing 2011-2012 Snowmobile Trail Program Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Schmidt to enact Ordinance 7 (2011/2012-7) Ordinance Amending Zoning Map (Virginia Kress). Upon discussion and vote, the motion carried with 17 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Gerroll to enact Ordinance 8 (2011/2012-8) Ordinance Amending Zoning Map (Thomas Worsfold). Upon vote, the motion carried with 17 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

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

Safety Net Accountability Panel: Supervisor Rappe gave a brief report and requested the Executive Committee to have the names of patients who are denied by the Health Care Center available to Human Services.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Tittl gave a brief report. The Public Hearing on the tentative Supervisory District map will be on May 9.

Miscellaneous: Finance Committee and Personnel Committee: Supervisor Dufek moved, seconded by Supervisor Vogt to adopt Resolution 9 (2011/2012-9) Creating Aegis System Administrator Position. Upon discussion and vote, the motion carried with 17 ayes and 1 no. Supervisor Panosh voted no; all other supervisors voted aye.

Supervisor Melvin Waack: Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 10 (2011/2012-10) Authorizing Lake Management Planning Grant. Upon vote, the motion carried unanimously.

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

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
3rd AMENDED MEETING NOTICE

DATE: May 17, 2011

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 19, 2011 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, Executive Director Thunder of the Lakeshore – Presentation on 2011 Thunder on the Lakeshore Airshow and Balloon Rally.
2. Katie Mnuk, CEO Lakeland Care District – Presentation on Family Care.
3. Laurie Crawford, Executive Director United Way Manitowoc County – United Way Report.

VIII. COMMUNICATIONS

1. Price County – Resolution Requesting the Wisconsin Administrative code be Revised to Balance the Natural and Human Environment as Required in the Wisconsin Environmental Protection Act.
2. Jackson County – Resolution Supporting Legislation that Rescinds the Prevailing Wage Law Changes.
3. Shawano County – Resolution Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit.
4. Dodge County – Resolution Opposing Centralization of Economic Support Programs as Proposed in the Governor's Biennium Budget.
5. Langlade County – Resolution Opposing the Provisions of AB 40 that call for Elimination of Pace and Farmland Protection Conversion Fees.

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

1. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Commending Tiffany Nohl Manitowoc County Outgoing "Fairest of the Fair."
2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Proclaiming June Dairy Month.
3. *Highway Commissioner Gary Kennedy - Report on 100th Anniversary of Highway Departments.*

X. APPOINTMENTS BY COUNTY EXECUTIVE

Pulled A. Lakeland Long Term Care District Board

~~Appoint one member to succeed Bob Ziegelbauer for a three year term expiring June 2014.~~

- ~~1. Bob Ziegelbauer~~

B. Local Emergency Planning Committee

Appoint four members to succeed Joe Collins, Travis Waack and alternate Nicki Davis, and John Kropp for a two year term expiring June 2013.

1. Karl Puestow
 2. John Kropp
 3. Travis Waack
- Alternate) Nikki Davis

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Ordinance Amending Manitowoc County Code Ch. 7 (Retail Food Establishments).

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

- ## 2. Resolution Authorizing Participation in United Way Campaign.

F. Highway Committee

G. Human Services Board

- ### 3. Resolution Authorizing Out-of-State Travel (Vicki Jerovetz).

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

- #### 4. Resolution Accepting DATCP Grant.

J. Personnel Committee

Pulled 5. Resolution Approving settlement of 2011 Collective Bargaining Agreement with Sheriff's Department — Employees Represented by Wisconsin Professional Police Association.

6. Resolution Approving Funding of Health Savings Accounts for Non-Represented Employees.
7. Resolution Approving Amendment to Employee Policy Manual (Annual Proration of Benefits For Part-time Employees).
8. Resolution Approving Change to normal Work Week of Certain Departments.

K. Planning & Park Commission

9. Ordinance Amending Zoning Map (Bradley and Tatum Schuler).

L. Public Safety Committee

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

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

- ## 11. Resolution Adopting a Tentative Supervisory District Map.

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Randy Vogel:

12. Resolution Approving Town of Newton Zoning Ordinance (Steven Hoffman).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended May 12, 2011, 2:45 p.m.

Amended May 13, 2011, 11:52 a.m.

Amended May 17, 2011, 10:45 am..

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, May 17, 2011, 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 May, 2011, 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 Schneider gave the invocation, which was followed by a moment of silence for fallen police officers and those now serving, and in honor of Memorial Day. The Pledge of Allegiance to the Flag was recited 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 Schneider, the April 19, 2011 meeting minutes were approved on a unanimous vote.

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

Without objection, the Reports of County Supervisors, Officers, and Department Directors were taken up.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a Proclamation Commending Tiffany Nohl Manitowoc County Outgoing "Fairest of the Fair." Tiffany said that she truly appreciated the support she received this past year. She invited everyone to the crowning of the 2011 "Fairest of the Fair" next week.

Chairperson Tittl presented a Proclamation Proclaiming June Dairy Month to Supervisor Maresh who accepted it on behalf of the UW-Extension Office. She invited everyone to the 2011 Breakfast on the Farm that will take place on June 12 at the Badger Pride Dairy.

Chairperson Tittl opened public input at 7:09 p.m.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Katie Mnuk, CEO Lakeland Care District, gave an overview of the current status of the long term care program. She explained that Manitowoc County currently has 581 clients enrolled in the program which includes 191 new enrollments since its inception in April of 2010. The Department of Health Services has estimated the cost of serving individuals in their community is about 30% less than in nursing homes. Katie was concerned about the biennial budget proposal to put caps on new enrollment until June 30, 2013. She has contacted members of the

Joint Committee on Finance urging them to lift the caps allowing expansion and continuing statewide implementation of the long term care program. She answered supervisors' questions.

Curt Drumm, Executive Director of Thunder on the Lakeshore and President of Lakeshore Aviation gave a brief update on the operations of the Manitowoc County Airport and spoke on the 2011 "Thunder on the Lakeshore" Airshow and Balloon Rally scheduled for June 4 and 5. He gave an overview of the performers and events offered this year.

Laurie Crawford, Executive Director United Way Manitowoc County, talked about the role of United Way in the community. The new program will focus on creating opportunities for a better life for all through education, income, and health. Laurie explained the various services that United Way provides to the community. She answered supervisors' questions.

Gary Kennedy, Highway Commissioner, addressed the Board regarding the 100th Anniversary of Highway Departments. He gave a brief history of the beginning of the first Manitowoc County Highway Commissioner who was elected by the County Board in 1912 at a salary of \$600. He referred to a handout that was compiled by the Wisconsin County Highway Association to honor individuals in the Wisconsin County Highway Departments for providing 100 years of commitment to Wisconsin. He answered supervisors' questions.

Nancy Slattery, Town of Cooperstown, spoke on the redistricting process that follows the 2010 Federal Census. She questioned whether non-elected citizens could be on the special redistricting committee. She also asked in what manner redistricting information was available to the public. She urged supervisors to follow the guidelines for redistricting.

No one else present wished to speak, therefore Chairperson Tittl declared public input closed at 8:05 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Karl Puestow, John Kropp, Travis Waack and alternate Nicki Davis to the Local Emergency Planning Committee for a 2 year term expiring June 2013. Supervisor Burke moved, seconded by Supervisor Henrickson to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

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

Aging and Disability Center Governing Board: Supervisor Maresh gave a brief report.

Board of Health: Supervisor Schneider gave a brief report.

Supervisor Schneider moved, seconded by Supervisor Rappe to enact Ordinance 1 (2011/2012-11) Amending Manitowoc county Code Ch. 7 (Retail Food Establishments.). Upon discussion and vote, the motion carried unanimously.

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

Finance Committee: Supervisor Muench moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2011/2012-12) 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 May 26.

Supervisor Rappe moved, seconded by Supervisor Schneider to adopt Resolution 3 (2011/2012-13) Authorizing Out-of-State Travel (Vicki Jerovetz). Upon vote, the motion carried unanimously.

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

Supervisor Maresh moved, seconded by Supervisor Burke to adopt Resolution 4 (2011/2012-14) Accepting DATCP Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report. Their next meeting will be June 6.

Supervisor Vogt moved, seconded by Supervisor Hansen to adopt Resolution 6 (2011/2012-15) Approving Funding of Health Savings Accounts for Non-Represented Employees. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 7 (2011/2012-16) Approving Amendment to Employee Policy Manual (Annual Proration of Benefits for Part-Time Employees). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Burke voted no; all other supervisors vote aye.

Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 8 (2011/2012-17) Approving Change to Normal Work Week of Certain Departments. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Metzger; all other supervisors voted aye.

Planning and Park Commission:

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 9 (2011/2012-18) Amending Zoning Map (Bradley and Tatum Schuler). Upon vote, the motion carried 23 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 10 (2011/2012-19) Authorizing Out-of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

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

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Tittel moved, seconded by Supervisor Brey to adopt Resolution 11 (2011/2012-20). Upon discussion and

vote, the motion carried with 24 ayes and 1 no. Supervisor Dufek voted no; all other supervisors voted aye.

Miscellaneous: Supervisor Vogel: Supervisor Vogel moved, seconded by Supervisor Waack to adopt Resolution 12 (2011/2012-21) Approving Town of Newton Zoning Ordinance (Steven Hoffman). Upon discussion and vote, the motion carried unanimously.

Announcements: Chairperson Tittl announced that they will be marching in the Memorial Day Parade. He also had information available for supervisors interested in attending the Wisconsin Counties Association conference.

Supervisor Hoffman moved to adjourn, seconded by Supervisor Brey and the motion was adopted by acclamation. The meeting adjourned at 9:12 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: June 21, 2011

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 Mary Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 17, 2011 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. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Certificates of Appreciation for Retiring Employees Patricia Baetke, Kim Grube and Cheryl Kohl.
 2. Corporation Counsel Steve Rollins and Personnel Director Sharon Cornils – Review and Discussion on Proposed Grievance Procedure.
 3. Planning and Zoning Director Tim Ryan – Presentation on Proposed Updated Floodplain Zoning Ordinance.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Town of Manitowoc – Notice Requesting Change in Redistricting Map.
 2. Town of Schleswig – Notice Requesting Change in Redistricting Map.
 3. Town of Two Rivers – Notice Requesting Change in Redistricting Map.
 4. Douglas County – Resolution Opposing Family Care Enrollment and Expansion Cap.
 5. Langlade County – Resolution Opposing Changes to Same Day Voter Registration and Voter ID Requirements.
 6. Douglas County and Monroe County - Resolution Opposing Elimination of Financial Assistance Program for Municipal Recycling.
 7. Oconto County, Ozaukee County, and Price County – Resolution Opposing Centralization of Income Maintenance as Proposed in Governor's Biennium Budget.
 8. City of Manitowoc, City Planner David Less – Emailed Notice Requesting Change in Redistricting Map.

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Aging and Disability Resource Center Governing Board

Appoint two members to succeed Connie Gulash and Howard Kluczinske for a three year term expiring July 2014.

1. Connie Gulash
2. Howard Kluczinske

B. Board of Adjustment

Appoint two members and an alternate to succeed Orville Bonde, Earl Glaeser and alternate Bob Rasmussen for a three year term expiring 2014.

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

C. Northeast Wisconsin Regional Economic Partnership

Appoint one member and two alternates for a one year term expiring July 2012.

1. Connie Loden Alternates) David Less and Dan Pawlitzke

D. Planning and Park Commission

Appoint one member to succeed David Korinek for a seven year term expiring 2018.

- ## 1. David Korinek

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

1. Resolution Authorizing Out-of-State Travel (Luke Kalista and Matthew Fricke).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Approving Change in Past Practice Regarding Health Insurance Coverage Upon Separation of Employment.
3. Resolution Approving Change in Compensatory Time Practices and Policies.

K. Planning & Park Commission

Petitions: 1) Manitowoc County Planning and Park Commission- Manitowoc County

2) *Marek Enterprises LLC – Town of Kossuth*

4. Resolution Authorizing Grant Application (Carstens Lake Public Access).
5. Resolution Authorizing Grant Application (Bullhead lake Public Access).
6. Resolution Authorizing Grant Application (Wilke Lake Public Access).

L. Public Safety Committee

7. Resolution Authorizing Out-of-State Travel (Kevin Haese and Curtis Raube).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

8. Resolution Amending Tentative Supervisory District Plan (City of Manitowoc and Towns of Manitowoc, Schleswig, and Two Rivers).

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Kevin Behnke:

9. Resolution Approving Town of Newton Zoning Ordinance.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended: 6/16/2011 – 11:00 a.m.

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, June 21, 2011, 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 June, 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:05 P.M.

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

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

On motion by Supervisor Bauknecht, seconded by Supervisor Schmidt, the May 17, 2011 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl read certificates of appreciation for retiring employees Patricia Baetke, Kim Grube, and Cheryl Kohl.

Personnel Director Sharon Cornils gave a presentation on the proposed employee grievance procedure which is a requirement of Wisconsin Act 10. She explained that the procedure must address employee discipline, employee terminations, and workplace safety. The proposed policy must be a written document that specifies the process the grievant and employer must follow, provide for a hearing before an impartial hearing examiner, and include an appeal process to the governing body of the local governmental unit. She and Corporation Counsel Steve Rollins answered supervisors' questions.

Planning and Zoning Director Tim Ryan gave an overview of the proposed ordinance amending Manitowoc County Code Chapter 9 that will be referred to as the "Shoreline Ordinance, and the creation of Chapter 31 for the "Floodplain Zoning." FEMA has published new floodplain insurance rate maps and is requiring all counties to update their floodplain ordinances by August 2011. He explained that the floodplain status of property may change along with possible changes in insurance rates. He answered supervisors' questions.

Chairperson Tittl opened public input at 7:58 p.m.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

James Theyerl, Town of Manitowoc, addressed the Board regarding road issues and the long grass in ditches that is becoming hazardous at intersections. He suggested that the county may want to look into privatizing the Highway Department. He talked about discontinuing fuel allowances for employees and referred to a Highway Department employee who receives \$18,000 per year for fuel allowance. He urged the Board to create the position of County Administrator and reduce the size of the County Board.

Bill Gamble, City of Manitowoc, spoke on the importance of being fiscally conservative because there is a lack of funds available from the federal level down to the local levels of government.

No one else present wished to speak, therefore Chairperson Tittl declared public input closed at 8:05 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Connie Gulash and Howard Kluczinske to the Aging and Disability Resource Center Governing Board for a three year term expiring July 2014. Supervisor Wagner moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Orville Bonde, Earl Glaeser and alternate Bob Rasmussen to the Board of Adjustment for a three year term expiring 2014. Supervisor Waack moved, seconded by Supervisor Burke to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Connie Loden and alternates David Less and Dan Pawlitzke for a one year term expiring July 2012. Supervisor Brey moved, seconded by Supervisor Schmidt to approve the appointments. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointment of Supervisor David Korinek to the Planning and Park Commission for a seven year term expiring 2018. Supervisor Vogel moved, seconded by Supervisor Muench to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

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

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

Executive Committee: Chairperson Tittl gave a brief report.

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

Finance Committee: Supervisor Muench gave a brief report.

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Supervisor Muench moved, seconded by Supervisor Rappe to adopt Resolution 1 (2011/2012-22) Authorizing Out-of-State Travel (Luke Kalista and Matthew Fricke). Upon discussion and vote, the motion carried unanimously.

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 and answered supervisors' questions.

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 2 (2011/2012-23) Approving Change in Past Practice Regarding Health Insurance Coverage Upon Separation of Employment. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Burke, Hansen, Henrickson, Metzger, and Panosh voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 3 (2011/2012-24) Approving Change in Compensatory Time Practices and Policies. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Metzger voted no; all other supervisors vote aye.

Supervisor Vogt answered supervisors questions.

Planning and Park Commission:

Supervisor Waack moved, seconded by Supervisor Muench to adopt Resolution 4 (2011/2012-25) Authorizing Grant Application (Carstens Lake Public Access), Resolution 5 (2011/2012-26) Authorizing Grant Application (Bullhead Lake Public Access), and Resolution 6 (2011/2012-27) Authorizing Grant Application (Wilke Lake Public Access). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 7 (2011/2012-28) Authorizing Out-of-State Travel (Kevin Haese and Curtis Raube). Upon vote, the motion carried unanimously.

Supervisor Henrickson answered supervisors' questions.

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

Safety Net Accountability Panel: Supervisor Rappe gave a brief report and answered supervisors' questions.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Tittel moved, seconded by Supervisor Behnke to adopt Resolution 8 (2011/2012-29). Upon discussion

and vote, the motion carried with 22 ayes and 2 noes. Supervisors Burke and Metzger voted no; all other supervisors voted aye.

Miscellaneous: Supervisor Behnke: Supervisor Behnke moved, seconded by Supervisor Bauknecht to adopt Resolution 9 (2011/2012-30) Approving Town of Newton Zoning Ordinance. Upon vote, the motion carried unanimously.

Supervisor Burke reported that she attended the recent Economic Development Corporation meeting and encouraged the Board to become more involved.

Supervisor Gerroll noted the numerous upcoming events such as Metro Jam and the H.O.G. Rally.

Supervisor Korinek moved to adjourn, seconded by Supervisor Schmidt and the motion was adopted by acclamation. The meeting adjourned at 8:58 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
3rd AMENDED MEETING NOTICE

DATE: July 19, 2011

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 Don Markwardt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 21, 2011 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
 0. *County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Certificate of Appreciation for Kathy Shoulak.*
 1. 4-H & Youth Development Director Kevin Palmer – Report on 4-H Revolution of Responsibility.
 2. Comptroller Todd Reckelberg – External Auditor's Report to County Board.
 3. County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – Report on Impact of Act 10 on Manitowoc County Operations.
 4. *Sheriff Rob Hermann – Report on Alternative Proposal to Calculate Overtime.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Adams County – Resolution Urging the Governor and Legislature to enact legislation to Achieve Savings by Allowing Counties to Continue Administering Department of Health Services Income Maintenance Programs Individually and in Multi-County Consortia.
 2. Outagamie County – Resolution Opposing Wisconsin Counties Association Initial Endorsement of the Budget Provisions 16-28 of the Omnibus Transportation Motion and Concur with Current Position Removing the Non-fiscal Provisions 16-28 of the Omnibus Transportation Motion (Amendment 352).
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Expo-Ice Center Board

Appoint one member to complete a vacancy expiring December 31, 2011.

 1. Derek Fitzgerald
 - B. Long Term Support Committee

Appoint five members for a term expiring April 30, 2012.

 1. Julie Dewey
 2. Lori Fure
 3. Elaine Giriappa
 4. Michael Hahn
 5. Marge Hartfield

Appoint five members for a term expiring April 30, 2013.

1. *Supervisor Rick Hendrickson*
2. *Jeff Jenswold*
3. *Joyce Kress*
4. *Travis Lane*
5. *Jim Loersch*

Appoint five members for a term expiring April 30, 2014.

1. *Judy Rank*
2. *Supervisor Ed Rappe*
3. *Amy Wergin*
4. *Karrie Wold*
5. *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-Ice Center Board

E. Finance Committee

1. Resolution Waiving Requirement that County Board Chair Countersign Certain Financial Instruments.

F. Highway Committee

- 1a. Resolution Authorizing Highway Committee to Approve Contract with Highway Landscapers Inc.*

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Regarding Use of Paid Time Off.
3. Resolution Adopting Overtime Calculation Rules for Hourly Employees.
4. Resolution Amending Non-Represented Employee Policy Manual, Section 14, Employee Grievances.
5. Resolution Adopting Employee Policy Manual.
6. Resolution Authorizing Maintenance of Status Quo for Certain Benefits Pending Policy Development.

K. Planning & Park Commission

7. Ordinance Amending Zoning (Marek Enterprises LLC).
8. Ordinance Amending Manitowoc County Code Ch. 9 and Creating Chapter 31 (Shoreland and Floodplain Zoning).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

P. Transportation Coordinating Committee

Q. Miscellaneous: Finance Committee and Public Works Committee:

- 9. Resolution Authorizing Lease with Option to Purchase 2022 School St., Two Rivers (Chard Development LLC)*

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended 7/15/2011 - 9:12 a.m.

Amended 7/15/2011 – 2:30 p.m.

Amended 7/18/2011 – 3:30 p.m.

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, July 19, 2011, 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 19th day of July, 2011, 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 Markwardt gave the invocation, which was followed by the Pledge of Allegiance to the Flag recited 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, Tittl, Vogt, Waack, Wagner, and Weiss. Supervisor Vogel was excused. On motion by Supervisor Bauknecht, seconded by Supervisor Henrickson, the June 21, 2011 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a certificate of appreciation to retiring employee Kathy Shoulak. Sheriff Rob Hermann thanked Kathy for her 27 years of service. Kathy said that Manitowoc County was a great place to work.

4-H and Youth Development Director Kevin Palmer reported that the Master Gardeners will be hosting a Mad Dog and Merrill garden vegetable grilling event on August 11 at the Expo grounds. He spoke on the 4-H Revolution of Responsibility project where 4-H clubs become involved in something positive for their community. He introduced the Clarks Mills Good Sports 4-H Club and their leader Pam Miles. Members talked about their project to help citizens build rain barrels out of recycled materials to collect water for reuse in gardens which can redirect 72,000 gallons per year from going into storm sewers and into lakes and streams.

Comptroller Todd Reckelberg reported that the 2009 Comprehensive Annual Financial Report received an award for excellent reporting. He introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2010 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He answered supervisors' questions.

County Executive Ziegelbauer addressed the Board regarding the impact of Act 10 on Manitowoc County operations. He discussed how the law dramatically effects all employees except those in fire and police protection and transit workers. He asked the Board for their support in the proposed changes that will save taxpayers more than \$100,000.

Personnel Director Sharon Cornils gave a Power Point presentation which illustrated how the proposed changes in overtime will effect various units of county government. She explained the major objectives now include modifying work schedules, restructuring job description, encouraging employee participation, retaining qualified employees, and rewarding star employees.

County Executive Ziegelbauer talked about the goal to move overtime hours into regular hours and he requested that the Sheriff and managers eliminate paying overtime for training. He asked the Board not to change the resolution before them. County Executive Ziegelbauer and Personnel Director Cornils answered supervisors' questions.

Sheriff Rob Hermann presented an alternative proposal to calculate overtime for corrections officers. He asked supervisors' to amend the resolution adopting overtime calculation for hourly employees to give overtime pay to corrections officers and non-represented employees with arrest powers after 160 hours worked in a 28 day work period.

Chairperson Tittl opened public input at 8:44 p.m.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Mike and Sue Marek, Town of Kossuth, asked the Board to enact the rezone request.

Dr. Charles Clark, City of Manitowoc, introduced himself as the new Dean of UW-Manitowoc and thanked the Board for their support on the necessary roof and HVAC repairs recently done on campus buildings.

No one else present wished to speak, therefore Chairperson Tittl declared public input closed at 8:48 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Derek Fitzgerald to the Expo-Ice Center to complete a vacancy expiring December 31, 2011. Supervisor Schmidt moved, seconded by Supervisor Behnke to approve the appointment. Upon vote, the motion was confirmed by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Julie Dewey, Lori Fure, Eleanor Giriappa, Michael Hahn and Marge Hartfield to the Long Term Support Committee for a term expiring April 30, 2012, Supervisor Rick Henrickson, Jeff Jenswold, Joyce Kress, Travis Lane, and Jim Loersch for a term expiring April 30, 2013, and Judy Rank, Supervisor Ed Rappe, Amy Wergin, Karrie Wold, and Shirley Fessler for a term expiring April 30, 2014. Supervisor Schneider moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the motion was 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.

Executive Committee: Chairperson Tittl gave a brief report.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2011/2012-31) Waiving Requirement that County Board Chair Countersign Certain Financial Instruments. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 1a (2011/2012-32) Authorizing Highway Committee to Approve Contract with Highway Landscapers Inc. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report.

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 moved, seconded by Supervisor Markwardt to adopt Resolution 2 (2011/2012-33) Regarding Use of Paid Time Off. Upon vote, the motion carried with 20 ayes and 4 noes. Supervisors Burke, Metzger, Wagner, and Weiss voted no; all other supervisors vote aye.

Supervisor Vogt moved, seconded by Supervisor Konen to adopt Resolution 3 (2011/2012-34) Adopting Overtime Calculation Rules for Hourly Employees. Discussion followed.

Amendment: Supervisor Burke moved, seconded by Supervisor Metzger to insert at lines 26 and 73: "Payment of overtime at time and one-half to corrections officers and nonrepresented employees with arrest powers after 160 hours worked in a 28 consecutive-day work period."

Upon discussion and vote, the motion failed with 8 ayes and 16 noes. Supervisors Bauknecht, Burke, Dufek, Hansen, Metzger, Panosh, Rappe, and Wagner voted aye; all others supervisors voted no. Supervisor Hansen noted that he meant to vote no.

Upon discussion and vote on the main motion, the motion carried with 23 ayes and 1 no. Supervisor Metzger voted no; all other supervisors vote aye.

Supervisor Vogt moved, seconded by Supervisor Hansen to adopt Resolution 4 (2011/2012-35) Amending Non-Represented Employee Policy Manual, Section 14, Employee Grievances. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 5 (2011/2012-36) Adopting Employee Policy Manual. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 6 (2011/2012-37) Authorizing Maintenance of Status Quo for Certain Benefits Pending Policy Development. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogt answered supervisors questions.

Planning and Park Commission:

Supervisor Waack moved, seconded by Supervisor Burke to enact Ordinance 7 (2011/2012-38) Amending Zoning (Marek Enterprises LLC). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Schmidt to enact Ordinance 8 (2011/2012-39) Amending Manitowoc County Code Ch. 9 and Creating Chapter 31 (Shoreland and Floodplain Zoning). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Miscellaneous: Finance Committee and Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 9 (2011/2012-40) Authorizing Lease with Option to Purchase Property Located at 2022 School Street, Two Rivers to Chard Development LLC. Upon vote, the motion carried unanimously.

Supervisor Schmidt moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 9:33 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2nd AMENDED MEETING NOTICE

DATE: August 16, 2011

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 Norb Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 19, 2011 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. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Declaring September and October United Way Months.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl - Recognizing Fall Prevention Awareness Month.
 3. UW-Extension Family Living Staff – Update on Food Security and Nutrition Efforts.
 4. **Public Works Director Jeff Beyer and 2011 Fairest of the Fair Kelsey Haelfrisch – Report on Upcoming 2011 Fair.**
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing AB 173 Requiring Law Enforcement Officers to have a Federal Agency Determine Whether a Person Who is Arrested or Charged with a Crime or Civil Violation is Lawfully Present in the State if the Officer has Suspicion that the Person is not Lawfully Present.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint two members to succeed Mary Coenen and alternate Marcia Donlon for a two year term expiring September 2013.

 1. Mary Coenen Alternate) Marcia Donlon
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Endorsing Multiple County Aging and Disability Resource Center (ADRC of the Lakeshore).

- B. Board of Health
- C. Executive Committee
- D. Expo-Ice Center Board
- E. Finance Committee
 - 2. Resolution Regarding Issuance of Approximately \$2,770,000 in General Obligation Refunding Bonds.
- F. Highway Committee
 - 3. Resolution Authorizing Joint Construction Agreement for County Trunk Highway B in the City of Manitowoc.
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 5. Resolution Establishing Certain Employee Benefits (Education Incentive, Shift Premiums, Training Incentive, and Vacations).
- K. Planning & Park Commission
 - Petitions: 1) Town of Mishicot-Interim Control Ordinance – Manitowoc County
 - 2) Town of Two Creeks – Interim Control Ordinance – Manitowoc County
 - 3) Town of Cooperstown – Interim Control Ordinance – Manitowoc County**
- L. Public Safety Committee
- M. Public Works Committee
 - 6. Resolution Authorizing Clean Sweep and Drug Collection Program Grant Application.
- N. Safety Net Accountability Panel
- O. Special Committee on Number and Apportionment of Supervisory Districts
- P. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended 8/11/11 – 12:55 p.m.

Amended 8/15/11 – 12:45 p.m.

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, August 16, 2011, 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 August, 2011, 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 recited 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, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Schmidt was excused.

On motion by Supervisor Markwardt, seconded by Supervisor Bauknecht, the July 19, 2011 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a Proclamation Declaring September and October United Way Months to United Way Board of Directors member Supervisor Susie Maresh. Supervisor Maresh thanked the Board for their support. She said that along with programs linked to health, education, and income, United Way will focus on helping children succeed.

Chairperson Tittl presented a Proclamation Recognizing Fall Prevention Awareness Month to Aging and Disability Resource Center Director Judy Rank. Director Rank said the Health Department and the Aging and Disability Resource Center will be working together on a Fall Focus Day Program that is open to the public on September 23 at the Holiday Inn.

Family Living Educator Faye Malek introduced Jefferson School Principal Joanne Metzen, and Wisconsin Nutrition Program Educators Melissa Giebel and Betsy Warmus. Ms. Malek talked about current projects that include a forum on September 23 addressing mental health services, an Alliance on Substance Use Prevention, and a Coalition for Activity and Nutrition. She invited anyone who would be interested in participating on a committee for any of these projects to contact her.

Jefferson Elementary Principal Joanne Metzen talked about the impact of UW-Extension programs on the 426 students at the school. Programs included a Health Fair that focused on health and safety for students, an open house for parents with representatives from the UW-Extension, a program for strengthening families, a "Kids in the Kitchen" Program, and a family night.

Public Works Director Jeff Beyer addressed safety precautions for the 2011 County Fair. A contracted private security company will partner with the Manitowoc City Police Department and Manitowoc County Sheriff's Department. Also, a severe weather monitor system is in place, hand washing stations will be available near barns and food stands, the Health Department will inspect food stands, and a "lost child" system is in place.

Director Beyer introduced the 2011 Fairest of the Fair Kelsey Haelfrigh. Kelsey, who is a senior at Brillion High School, talked about her dairy background and involvement in school, church, and community activities. She discussed daily fair events. Kelsey said she is honored to be the 2011 Fairest of the Fair and looks forward to the state competition in January.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:34 p.m. No one present wished to speak and public input was closed.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Mary Coenen and alternate Marcia Donlon to the Local Emergency Planning Committee for a two year term expiring September 2013. Supervisor Schneider moved, seconded by Supervisor Hoffman to approve the appointments. Upon vote, the motion was 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 (2011/2012-41). Upon discussion and 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 gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 2 (2011/2012-42) Regarding Issuance of Approximately \$2,770,00 in General Obligation Refunding Bonds. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 3 (2011/2012-43) Authorizing Joint Construction Agreement for County Trunk Highway B in the City of Manitowoc. Upon discussion and vote, the motion carried unanimously.

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

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Hansen to adopt Resolution 5 (2011/2012-44) Establishing Certain Employee Benefits (Education Incentive, Shift Premiums, Training Incentive, and Vacations). Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack gave a brief report on the petitions requesting a moratorium on wind towers. Discussion followed.

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

Public Works Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Konen to adopt Resolution 6 (2011/2012-45) authorizing Clean Sweep and Drug Collection Program Grant Application. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Konen gave a brief report.

Supervisor Brey moved to adjourn, seconded by Supervisor Maresh 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
3rd AMENDED MEETING NOTICE

DATE: September 20, 2011

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 Joe Panosh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 16, 2011 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. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Certificate of Appreciation for Christine Johnson.
 2. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Declaring October Crime Prevention Month.
 3. County Executive Bob Ziegelbauer and Chairperson Paul Tittl - Proclamation Honoring 4-H Week.
 4. County Executive Bob Ziegelbauer and Chairperson Paul Tittl – Proclamation Recognizing Wisconsin Disability Employment Awareness Month.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Kewaunee County – Resolution Disapproving Non-Emergency Medical Transportation Service Provided by Logisticare.
 2. Forest County – Resolution Requesting Written Response from U.S. Regional Forester Regarding Reasons Chequamegon-Nicolet National Forest Lands are not Managed in Accordance with the 2004 Forest Plan.
 3. Town of Gibson – Resolution Petitioning the Manitowoc County Board to Place a Moratorium on Wind Energy Systems.
 4. **Attorney Terence Fox – Communications Regarding Wind Energy.**
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Lakeland Long Term Care District Board

Appoint one member to succeed Bob Ziegelbauer for a three year term expiring June 2014.

 1. Bob Ziegelbauer
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Authorizing Aging and Disability Resource Center Services Agreement (ADRC of the Lakeshore).

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution Regarding Issuance and Sale of \$2,770,000 General Obligation Refunding Bonds.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Authorizing Establishment of Manitowoc County Retiree Medical Savings Account.
4. Resolution Amending Employee Grievance Procedure.
5. Resolution Amending Employee Policy Manual (Funeral Leave).

K. Planning & Park Commission

- Petitions: 1) Manitowoc County Planning and Zoning Commission Text Amendment-Manitowoc County (MCC Chapter 20, Standards for Wireless Communication Facilities Ordinance)
2) Manitowoc County Planning and Zoning Commission Text Amendment-Manitowoc County (MCC Chapter 24, Large Wind Energy System Ordinance)
3) Manitowoc County Planning and Zoning Commission Text Amendment-Manitowoc County (MCC Chapter 25, Small Energy System Ordinance)

6. Ordinance Creating a Moratorium on Large Wind Energy Systems.

L. Public Safety Committee

7. Resolution Accepting Motorcycle Enforcement Grant.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Special Committee on Number and Apportionment of Supervisory Districts

8. Resolution Adopting Final Manitowoc County Supervisory District Plan.

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Randy Vogel

9. Resolution Approving Town of Newton Zoning Map (Scott Konik).

County Board Chair Paul Tittel

10. Ordinance Amending MCC § 4.05(1) (County Executive's Budget)

11. Resolution Amending County Board Rule 4(b) Annual Meeting).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: September 14, 2011

Amended September 19, 2011 11:20 a.m.

Amended September 20, 2011 12:09 p.m.

Amended September 20, 2011 1:08 p.m.

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, September 20, 2011, 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 September 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:03 P.M.

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

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

On motion by Supervisor Behnke, seconded by Supervisor Bauknecht, the August 16, 2011 meeting minutes were approved on a unanimous vote.

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

By unanimous consent, the Finance Committee report and resolution would be taken up immediately following reports of County Supervisors, Officers, and Department Directors, and the Planning and Park Commission Report would Follow public input.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a Proclamation Declaring October Crime Prevention Month to Sheriff Rob Hermann. Sheriff Hermann invited everyone to the Crime Prevention Program that will be held on October 22 at the Expo.

Chairperson Tittl presented a Proclamation Honoring 4-H Week to Supervisor Maresh. Supervisor Maresh read the Proclamation and thanked everyone for their support of 4-H.

Chairperson Tittl read a Proclamation Recognizing Wisconsin Disability Employment Awareness Month.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 2 (2011/2012-46) Authorizing Issuance and Sale of \$2,710,000 General Obligation Refunding Bonds. Upon vote, the motion carried unanimously.

Supervisor Muench reported that their next meeting will be October 10.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:16 p.m.

Edward VanderBloomen, City of Manitowoc, and a Wisconsin Professional Police Association Business Agent, addressed the Board regarding a concern that County Executive and State Representative Ziegelbauer has been politicizing matters of wages, hours, and conditions that should be taken up at the collective bargaining table. He urged the Board to follow the collective bargaining laws.

Kerry Trask, City of Manitowoc, and Chairman of the Manitowoc County Democratic Party, spoke in opposition to a moratorium on large wind energy systems. He noted that Manitowoc County has many green jobs, and LTC has a Renewable Energy Program. A moratorium would send the wrong message to businesses.

Laurie Krueger, Town of Liberty, and a Manitowoc County Dispatcher, talked about work schedules that included twelve hour shifts without overtime pay, working more than twelve hours in a twenty-four hour period, and being called in to work on a scheduled day off without overtime pay. Ms. Krueger commented that it has been reported that the creative manner in scheduling caused a sixty two percent decrease in overtime, when the decrease was actually due to no sick time taken by the dispatchers. She said that they are willing to make concessions to save money, but they should not have to bear the entire cost.

Dean Anhalt, Town of Mishicot, discussed the health and safety reasons for a moratorium on large wind towers. He referenced a family near Denmark that left their home because they were affected by low frequency noise from a nearby wind tower. He personally went to the site and could feel changes in pressure and hear the noise. Mr. Anhalt urged everyone to encourage the State to base their decisions on scientific findings when creating rules for erecting wind towers.

Doug Lindsey, Lakeshore Technical College Dean of Trade and Industry, talked about the Wind Energy Program graduates who are currently working in manufacturing in Manitowoc County. While he understands the concerns, he urged supervisors to vote against the moratorium.

Emily Matthews, Town of Schleswig, spoke in support of a moratorium on large wind towers. She talked about dirty steel from China that is used to build towers, pollution from the de-icing fluids used on wind turbine blades, and exploding bats caused by wind towers. Ms. Matthews expressed her opinion that wind farms should be at least three miles from residences.

Jeff Roberts, Town of Two Creeks, discussed reasons he is requesting a moratorium to be in place. He also expressed concern that the current large wind tower ordinance needs to be updated because it does not address low frequency noise.

Connie Loden, Executive Director Economic Development Corporation, addressed the Board in opposition to a moratorium. She asked everyone to take the time to gather information before making any decisions.

Jerome Hlinak, Town of Mishicot, spoke in support of a moratorium on large wind towers. He referenced the millions of dollars in subsidies received by a wind farm in Brown County where families are leaving their homes due to health issues.

Joe Junk, Town of Lincoln, addressed the Board regarding his support of a moratorium. Mr. Junk talked about the noise and loss of sleep while residing on a wind farm in the Town of Lincoln in Wood County. Legal action was taken against WPS and after four years, the majority of his land value was recovered.

Ron Hoyer, Kewaunee County, spoke in support of a moratorium on large wind towers. He declined a contract to have a wind tower on his property and talked about the homes purchased by WPS and then bulldozed when problems arose near the wind towers. Mr. Hoyer asked the Board to take time to study the health and safety issues.

Bill Gamble, Town of Manitowoc, spoke in support of a moratorium on large wind towers. He said that people come first and wind towers should not be erected near populated areas.

Dennis Janda, City of Manitowoc, spoke in opposition to a moratorium on large wind towers. Mr. Janda noted that Broadwind is the third largest tower manufacturer in the United States and all of their steel is American made. He also said that bats are the only animals that are sensitive to barometric pressure changes. He urged the Board to not pass a moratorium.

No one else present wished to speak, therefore Chairperson Tittl declared public input closed at 8:20 p.m.

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

Planning and Park Commission: Supervisor Waak moved, seconded by Supervisor Korinek to enact Ordinance 6 Creating a Moratorium on Large Wind Towers. Upon discussion and vote, the motion failed with 8 ayes, 14 noes, and 1 abstention. Supervisors Behnke, Henrickson, Hoffman, Konen, Korinek, Muench, Waack, and Wagner voted aye; all other supervisors voted no. Supervisor Tittl abstained.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Bob Ziegelbauer to the Lakeland Long Term Care District Board for a three year term expiring June 2014. Supervisor Brey moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Burke and Metzger voted no; all other supervisors voted aye.

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 (2011/2012-47) Authorizing Aging and Disability Resource Center Services Agreement (ADRC of the Lakeshore). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Panosh gave a brief report. Their next meeting will be October 13.

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

Finance Committee: County Clerk Aulik explained that the Resolution Authorizing Issuance and Sale of \$2,710,000 General Obligation Refunding Bonds had been placed on the agenda in the amount of \$2,770,000. The discrepancy was due to the fact that the lending rate of the bond wasn't locked in until the day of the meeting.

Human Services Board: Supervisor Metzger read a brief report written by Supervisor Rappe.

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

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Hansen to adopt Resolution 3 (2011/2012-48) Authorizing Establishment of Manitowoc County Retiree Medical Savings Account. Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisors Metzger and Vogel voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 4 (2011/2012-49) Amending Employee Grievance Procedure. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 5 (2011/2012-50) Amending Employee Policy Manual (Funeral Leave). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt Resolution 7 (2011/2012-51) Accepting Motorcycle Enforcement Grant. Upon vote, the motion carried unanimously.

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

Special Committee on Number and Apportionment of County Board Supervisory Districts:
Supervisor Tittl moved, seconded by Supervisor Maresh to adopt Resolution 8 (2011/2012-52) Adopting Final Manitowoc County Supervisory District Plan. Upon vote, the motion carried unanimously.

Miscellaneous: Supervisor Randy Vogel

Supervisor Vogel moved, seconded by Supervisor Henrickson to adopt Resolution 9 (2011/2012-53) Approving Town of Newton Zoning Map (Scott Konik). Upon vote, the motion carried with 22 ayes and 1 abstention. Supervisor Behnke abstained.

Supervisor Tittl: Supervisor Tittl moved, seconded by Supervisor Vogt to enact Ordinance 10 (2011/2012-54) Amending MCC § 4.05(1) (County Executive's Budget). Upon discussion and vote, the motion carried with 17 ayes and 6 noes. Supervisors Brey, Hansen, Henrickson, Konen, Wagner, and Weiss voted no; all other supervisors voted aye.

Chairperson Tittl announced that the next meeting will be October 18.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Markwardt, and the motion was adopted by acclamation. The meeting adjourned at 9:25 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: October 18, 2011

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 Rick Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 20, 2011 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. County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Proclaiming America Recycles Day 2011.
 2. County Executive Bob Ziegelbauer – Presentation of Proposed 2012 Budget.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Lincoln County – Resolution Supporting H.R. 1489 (Return to Prudent Banking Act).
 2. Price County – Resolution Requesting Management of Chequamegon-Nicolet National Forest Revert Back To Counties Where said Forest Lands are Located by Virtue of Breach of Promise by Federal Government.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Transportation Coordinating Committee

Appoint two members to succeed Frank Hlinak and Sharon Walling for a three year term expiring April 2014.

 1. Frank Hlinak
 2. Donald Vorpahl
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Authorizing Addition of 3.3 Full-Time Equivalent Positions to ADRC.
 - B. Board of Health
 2. Resolution Authorizing Contract with City of Appleton Health Department for Public Health Emergency Preparedness Planning Services.
 - C. Executive Committee
 - D. Expo-Ice Center Board
 - E. Finance Committee
 3. Ordinance Amending Manitowoc County Code § 1.03(4) (Supervisory Districts).

- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 4. Resolution Amending Employee Policy Manual (Workplace Violence Policy)

K. Planning & Park Commission

Petitions: 1) Manitowoc County Planning and Zoning Commission -Manitowoc County
(Revision of Manitowoc County Code Chapter 8)

5. Resolution Authorizing Highway Department to Perform Work Exceeding \$25,000 (Devils River State Recreation Trail).

6. Ordinance Amending MCC CHS. 20, 24, and 25 (Emergency Communication Corridors).

L. Public Safety Committee

7. Ordinance Amending Manitowoc County Code § 4.13(3m) (Electronic Monitoring Program Fees).

M. Public Works Committee

Pulled ~~7a. Resolution Adopting Weapons Policy.~~

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: County Board Chair Paul R. Tittel

8. Ordinance Repealing Manitowoc County Code § 6.22 and Amending Manitowoc County Code § 14.07(3).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: October 11, 2011

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, October 18, 2011, 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 October 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:01 P.M.

Supervisor Henrickson gave the invocation, which was followed by the Pledge of Allegiance to the Flag recited 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 Konen, seconded by Supervisor Brey the September 20th, 2011 meeting minutes were approved on a unanimous vote.

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

By unanimous consent, County Executive Bob Ziegelbauer's 2012 budget proposal would follow public input.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl presented a Proclamation Proclaiming America Recycles Day 2011 to Public Works Director Jeff Beyer. Director Beyer commented that Manitowoc County's solid waste has been reduced from 57 tons to 38 tons due to recycling. He answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Don Zimmer, City of Two Rivers, and Chairperson of the Manitowoc County Republican Party, asked supervisors not to ban concealed carry of weapons in county owned buildings. He noted that they worked with legislators to properly put the concealed carry law in place.

Bill Gamble, Town of Manitowoc, spoke in support of allowing concealed weapons to be carried in county owned buildings.

John Glaeser, City of Manitowoc, addressed the Board in support of the concealed weapon carry law. He commented that the law was long overdue.

Jim Leist, City of Manitowoc, and the Chair of the local TEA Movement, spoke in support of concealed carry. He referred to the 2nd amendment and noted that like our Founding Fathers, he would rather have concealed carry than be at the mercy of someone with a gun. He asked supervisors to think long and hard before making rules banning concealed carry in county buildings.

Patricia Shemchak, Town of Newton, asked supervisors not to ban conceal carry of guns. She talked about the Appleseed Project which is a rifle marksmanship and historical awareness program developed by the Revolutionary War Veterans Association that teaches safe gun practices. She also commented that a posted sign banning concealed carry will not stop a criminal.

Cathy Shallue, City of Manitowoc, and an armed security guard at Two Creeks Nuclear Plant, spoke in opposition to a ban on concealed carry. She expressed the sentiment that having a concealed weapon will help you to be safe in your home.

Deb Keil, City of Manitowoc, read a statement written by her husband who is employed by the Manitowoc County Sheriff's Department. The letter referenced the sale of the Health Care Center, and staff reductions in Human Services and Highway Department took place to save costs. Now, for additional savings, a newly hired law enforcement officer is punished by having to contribute \$7,000 for a family plan for health insurance. She noted that to save tax dollars, we need to look at the Wisconsin welfare system and the immigrant who can live here tax free for seven years.

Steve Dietrich, City of Manitowoc, thanked Planning and Parks Director Tim Ryan and Corporation Counsel Steve Rollins for their work on rewriting Manitowoc County's zoning code. He asked the Board to adopt it in its present form.

Michelle Haese, City of Manitowoc, addressed the Board regarding her employment termination from Manitowoc County as a social worker and an AODA Counselor. She now works for the Kettle Moraine Correctional Institute. She commented that, to its detriment, Manitowoc County is losing educated and professional employees to other counties.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the 2012 Proposed Budget. He said that he had two goals in mind. The first goal is to hold the line on property taxes and the second goal is to provide stable employment for our employees. The challenges that we face this year include a loss of interest income due to extremely low interest rates, lower shared revenue, and a decline in rented jail space. This will be the sixth year that a typical taxpayer will see a slight decrease in the tax dollars that are paid to the county. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Frank Hlinak and Donald Vorpahl to the Transportation Coordinating Committee for a three year term expiring April 2014. Supervisor Konen moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the motion carried by unanimous consent.

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

Supervisors Bauknecht and Rappe stepped out of the room.

Aging & Disability Resource Center Board: Supervisor Maresh moved, seconded by Supervisor Schneider to adopt Resolution 1 (2011/2012-55) Authorizing Addition of 3.3 Full-Time Equivalent Positions to ADRC. Upon vote, the motion carried with 23 ayes and 0 noes.

Supervisors Bauknecht and Rappe returned.

Board of Health: Supervisor Schneider gave a brief report.

Supervisor Schneider moved, seconded by Supervisor Vogel to adopt Resolution 2 (2011/2012-56) Authorizing Contract with City of Appleton Health Department for Public Health Emergency Preparedness Planning Services. Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Tittl invited everyone to the Veterans' Day Commemoration that will take place at the Veterans Memorial at 1701 Michigan Avenue on November 11.

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

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to enact Ordinance 3 (2011/2012-57) Amending Manitowoc County Code § 1.03(4) (Supervisory Districts). Upon vote, the motion carried unanimously.

Supervisor Muench reported that their next meeting will be November 14.

Highway Committee: Supervisor Markwardt gave a brief report.

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

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 4 Amending Employee Policy Manual (Workplace Violence Policy).

Supervisor Vogt moved, seconded by Supervisor Korinek to table Resolution 4 Amending Employee Policy Manual (Workplace Violence Policy) until November 15 County Board meeting. Upon discussion and vote, the motion carried unanimously.

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

Supervisor Waack moved, seconded by Supervisor Bauknecht to adopt Resolution 5 (2011/2012-58) 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 Hoffman to enact Ordinance 6 (2011/2012-59) Amending MCC Chs. 20, 24, and 25 (Emergency Communications Corridors). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Bauknecht gave a brief report.

Supervisor Bauknecht moved, seconded by Supervisor Henrickson to enact Ordinance 7 (2011/2012-60) Amending Manitowoc County Code § 4.13(3m) (Electronic Monitoring Program Fees). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Transportation Coordinating Committee: Supervisor Konen reported that their next meeting will be November 3.

Miscellaneous: Supervisor Tittl: Supervisor Tittl moved, seconded by Supervisor Brey to enact Ordinance 8 (2011/2012-61) Repealing Manitowoc County Code § 6.22 and Amending Manitowoc County Code § 14.07(3). Upon discussion and vote, the motion carried unanimously.

Chairperson Tittl announced that the next meeting will be November 7.

Supervisor Maresh reminded supervisors to complete their United Way pledge forms.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 8:49 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: November 7, 2011

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 **Vice-Chair Kevin Behnke.**
- II. Invocation by Supervisor Mike Bauknecht.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 18, 2011 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. Bob Ziegelbauer, County Executive – Overview of 2012 County Executive's Proposed Annual Budget.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. PUBLIC HEARING ON THE 2012 EXECUTIVE'S PROPOSED ANNUAL BUDGET
 2. Input on Non-Budget Issues.
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Supporting LRB 2647/2 (Criminalizing Violation of 72 hour No-Contact Condition for Domestic Abuse Offenders).
 2. Lincoln County – Resolution Supporting H.R. 1496 and SB 202 Designating the Comptroller General of the United States to Audit the Federal Reserve.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Finance Committee
 1. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.
 - B. Planning & Park Commission
 2. Ordinance Repealing Existing Ordinance and Reenacting Comprehensive Revision to Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation).
 - C. Public Safety Committee
 3. Resolution Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).
- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT

Date: October 31, 2011
Amended November 3, 2011

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 7, 2011, 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 October 2011, for the purpose of transacting business as a Board of Supervisors.

Vice-Chairperson Kevin Behnke called the meeting to order at 7:01 P.M.

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

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

On motion by Supervisor Markwardt, seconded by Supervisor Vogel the October 18th, 2011 meeting minutes were approved on a unanimous vote.

There were no changes to the agenda. Supervisor Schmidt moved, seconded by Supervisor Bauknecht to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer provided a brief overview of the County Executive's 2012 proposed annual budget explaining that his two principal themes are to hold the line on taxes and to provide employment stability. He asked the Board to resist the urge to micromanage the proposed budget because small changes may risk the entire operation.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Vice-Chairperson Behnke declared public input open on the 2012 County Executive's Proposed Annual Budget at 7:05 p.m.

Maura Yost, Town of Newton, and a member of the Human Services Board, addressed the Board regarding the position of Human Services Director. She thanked County Executive Ziegelbauer for his management of Human Services. Ms. Yost explained that the Human Services Board unanimously passed a proposal to fill the position of Human Services Director that is mandated by state statute. She also noted that a Human Services Director would enhance the programs in a department that has 84.3 FTE's and contracted employees with a \$35 million dollar budget.

No one else present wished to speak. Supervisor Gerroll moved, seconded by Supervisor Hoffman to close public input on the proposed 2012 budget. Upon vote, the motion was confirmed by unanimous consent.

Vice-Chairperson Behnke opened public input on non-budget issues at 7:12 p.m.

Larry Bonde, Town of Meeme, addressed the Board with concerns about the zoning ordinance. He read excerpts from a Dr. Seuss book to illustrate the irony of attempting to make a natural area more perfect with changes. To preserve the features of a natural area, he asked supervisors to add limitations to what can be done with a natural area.

Richard Salm, Town of Meeme, was concerned about potential consequences in the zoning code regarding farm residences in principle use and secondary use. He asked for more restrictive zoning language to preserve farmland.

Glenn Peterman, Town of Two Rivers, spoke in opposition to property owners turning homes into vacation rentals in a residential area. He was disturbed by the deterioration of the quality of living in his neighborhood due to excessive noise and public drunkenness involving the 15 or 20 vacationers who stay at the home in any given week. He asked the Board to not grandfather these owners into the current zoning ordinance.

Tom Jessesky, Town of Two Rivers, also spoke on vacation rentals in his neighborhood. He noted continued problems with excessive noise violations with as many as 20 vacationers in one home. He asked the Board to look at the zoning code and make necessary changes so that these problems will not continue.

Pam Wergin, Town of Two Rivers, discussed vacation homes. She noted that it was zoned for two family homes when they moved in 22 years ago. She asked the Board to not allow the grandfather clause in the zoning ordinance.

Joel Aulik, Town of Liberty, and a Town Board member, spoke in support of the current zoning ordinance. He noted that while the ordinance is not perfect, it is necessary to move forward.

Dan Christopherson, Town of Eaton Chair, spoke in support of the zoning ordinance. He expressed the opinion that the ordinance was properly reviewed.

Lee Engelbrecht, Town of Two Creeks Chair, urged the Board to pass the zoning ordinance. He noted that while the ordinance may not be perfect, it can be amended as needed.

No one else present wished to speak, therefore Vice-Chairperson Behnke declared public input closed at 7:38 p.m.

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

Finance Committee: Supervisor Muench moved, seconded by Supervisor Marsh, to adopt Resolution 1 (2011/2012-62) Canceling County Checks Not presented Within Two Years of Issuance. Upon vote, the motion carried unanimously.

Supervisor Muench reported that their next meeting will be November 14.

Planning and Park Commission:

Tim Ryan, Director of Planning and Zoning, gave a presentation on the proposed revision to Manitowoc County Code Chapter 8.

Supervisor Waack moved, seconded by Supervisor Hoffman, to enact Ordinance 2

(2011/2012-63) Repealing Existing Ordinance and Reenacting Comprehensive Revision to Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation). Upon discussion and vote, motion carried with 18 ayes and 5 noes. Supervisors Burke, Henrickson, Konen, Rappe, and Schneider voted no; all other supervisors vote aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 3 (2011/2012-64) Canceling checks Not presented Within Two Years of Issuance (Sheriff's Department). Upon vote, the motion carried unanimously.

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

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: November 15, 2011

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 Faye Konen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 18, 2011 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
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Supporting Multi-County 700 MHz Project and Request to Continue to Pursue a Joint Public Safety Answering Point with Winnebago County and Other Counties.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Expo-Ice Center Board

Appoint seven members to succeed Derek Fitzgerald, Marie Kohlbeck, Dan Newberg, Dave Pawlowski, Mark Persaud, Dan Schaut, and Jerome Vetting for a three year term expiring December 31, 2014.

1. Derek Fitzgerald	5. Mark Persaud
2. Marie Kohlbeck	6. Dan Schaut
3. Dan Newberg	7. Jerome Vetting
4. Dave Pawlowski	
 - B. Local Emergency Planning Committee

Appoint six members and two alternates to succeed James J. Blaha and alternate Amy Wergin, Nancy Crowley, Supervisor Chuck Hoffman and alternate Ed Rappe, Chris Meyer, Randy Neils, and Gerald Wiesner for a two year term expiring December 13.

1. James J. Blaha	Alternate) Amy Wergin
2. Nancy Crowley	
3. Supervisor Chuck Hoffman	Alternate) Supervisor Ed Rappe
4. Chris Meyer	
5. Randy Neils	
6. Gerald Wiesner	

C. Veterans' Service Commission

Appoint one member to succeed Mike Demske for a term expiring December 2014 and one member to complete a vacancy expiring December 2012.

1. Mike Demske – Term expiring December 2014
2. Tom Hoffman – to complete a vacancy Expiring December 2012

D. Wisconsin Works Steering Committee

Appoint three members to succeed Paul Blashka, Rebecca Martell, and Sheila Schetter for a three year term expiring December 31, 2014.

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

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Adopting Health Department Fee Schedule (07/01/2012-06/30/2013).

1a. Resolution Authorizing Radiological Field Team Services Contract.

1b. Resolution Amending 2011 Budget (Health Department).

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution Adopting 2012 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

3. Resolution Amending Employee Policy Manual (Workplace Violence Policy).

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

4. Resolution Adopting Weapons Policy.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: November 8, 2011

Amended November 14, 2011 at 3:30 p.m.

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 15, 2011

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 November 2011, 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 Konen gave the invocation, which was followed by a moment of silence for those in the military and 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, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Maresh was excused.

On motion by Supervisor Hoffman, seconded by Supervisor Bauknecht, the November 7, 2011 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Brey 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 at 7:05 p.m.

Beth Snyder, City of Manitowoc and a Financial Counselor with Seeds of Hope, invited citizens to participate in a poverty simulation event on December 14. The purpose of the project is to educate the community about the impact of poverty and to facilitate a collaborative action to advocate for the needs of people living in poverty in Manitowoc County.

Joe Keil, City of Manitowoc and an employee of the Sheriff's Department spoke on the proposed elimination of longevity and overtime changes in the 2012 budget. He said that the Sheriff's Department union asked for zero increase this year and noted examples of some department directors who have received approximately \$10,000 in pay increases since 2007 and expressed disappointment that department directors did not lead by example. He commented that the Board's decisions will affect employees long after the current County Executive is retired.

No one else present wished to speak, therefore Chairperson Tittl declared public input closed at 7:17 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Derek Fitzgerald, Marie Kohlbeck, Dan Newberg, Dave Pawlowski, Mark Persaud, Dan Schaut, and Jerome Vetting to the Expo-Ice Center Board for a three year term expiring December 31, 2014. Supervisor Behnke moved, seconded by Supervisor Muench to approve the appointments. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of James J. Blaha and alternate Amy Wergin, Nancy Crowley, Supervisor Chuck Hoffman and alternate Supervisor Ed Rappe, Chris Meyer, Randy Neils, and Gerald Wiesner to the Local Emergency Planning Committee for a two year term expiring December 31, 2013. Supervisor Henrickson moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Mike Demske to the Veterans' Service Commission for a three year term expiring December 2014 and Tom Hoffman to the Veterans' Service Commission to complete a vacancy expiring December 2012. Supervisor Brey moved, seconded by Supervisor Waack to approve the appointments. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Paul Blashka, Rebecca Martell, and Sheila Schetter to the Wisconsin Works Steering Committee for a three year term expiring December 31, 2014. Supervisor Markwardt moved, seconded by Supervisor Konen to approve the appointments. Upon vote, the motion carried by unanimous consent.

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

Board of Health: Supervisor Schneider gave a brief report.

Supervisor Schneider moved, seconded by Supervisor Rappe to adopt Resolution 1 (2011/2012-65) Adopting Health Department Fee Schedule (07/01/2012-06/30/2013). Upon discussion and vote, the motion carried unanimously.

Supervisor Schneider moved, seconded by Supervisor Vogel to adopt Resolution 1a (2011/2012-66) Authorizing Radiological Field Team Services Contract. Upon vote, the motion carried unanimously.

Supervisor Schneider moved, seconded by Supervisor Rappe to adopt Resolution 1b (2011/2012-67) Amending 2011 Budget (Health Department). Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 2 Adopting 2012 Budget and Property Tax Levy. Discussion followed.

Amendment #1: Supervisor Behnke moved, seconded by Supervisor Vogt to amend Resolution 2 to reduce Public Property outlay by \$16,000 in the courthouse activity, \$4,000 in the maintenance Public Health Building activity, and \$5,000 in the maintenance Office Complex activity for a total of \$25,000 to be offset by eliminating the \$25,000 transfer from the Expo Special Revenue Fund to the General Fund. This motion was tax levy neutral. Upon discussion and vote, the motion carried with 17 ayes and 7 noes. Supervisors Dufek, Gerroll, Hansen, Henrickson, Hoffman, Rappe, and Schneider voted no; all other supervisors voted aye.

Amendment #2: Supervisor Rappe moved, seconded by Supervisor Schneider to increase the tax levy by \$197,291 which would be within the tax levy cap. Discussion followed. Supervisor Rappe moved, seconded by Supervisor Schneider to amend the amendment to add, "and strike lines 12 through 27 and lines 73 through 85. This continued overtime and longevity pay as per the Personnel Committee. Upon discussion and vote, the motion failed with 10 ayes and 14 noes. Supervisors Bauknecht, Burke, Dufek, Metzger, Panosh, Rappe, Schneider, Vogel, Wagner, and Weiss voted aye; all other supervisors voted no. Discussion on the original budget as amended followed.

Amendment #3: Supervisor Metzger moved, seconded by Supervisor Burke to amend the proposed budget by adding a 1.0 FTE Human Services Director position to Human Services Department in the table of positions that appears in the proposed 2012 budget on page 29, and to amend the proposed budget by eliminating the new positions and FTE increases in the Human Services Department which are shown on the table of changes to authorized employees on page 26. Upon discussion and vote, the motion failed with 6 ayes and 18 noes. Supervisors Burke, Metzger, Rappe, Schneider, Vogel, and Wagner voted aye; all other supervisors voted no. Discussion on the original budget as amended followed.

Amendment #4: Supervisor Metzger moved, seconded by Supervisor Burke to amend the proposed budget by striking the language on page 26 for "Converted positions (Contract to Employee)." Upon discussion and vote, the motion failed with 8 ayes and 16 noes. Supervisors Burke, Hansen, Metzger, Rappe, Schneider, Vogel, Wagner, and Weiss vote aye; all other supervisors voted no.

Upon discussion and vote on the original budget as amended, the motion failed with 9 ayes and 15 noes. Supervisors Brey, Gerroll, Hoffman, Konen, Markwardt, Muench, Panosh, Tittl, and Vogt voted aye; all other supervisors voted no.

Supervisor Brey moved, seconded by Supervisor Behnke to recess at 8:45 p.m. Supervisors Burke and Schneider voted no; all other supervisors voted aye. Chairperson Tittl declared a 15 minute recess. The meeting reconvened at 9:03 p.m.

Supervisor Behnke moved, seconded by Supervisor Korinek to reconsider Resolution 2 Adopting 2012 Budget and Property Tax Levy. Motion carried with 19 ayes and 5 noes. Supervisors Burke, Metzger, Schneider, Vogel, and Wagner voted no; all other supervisors voted aye.

Amendment #5: Supervisor Brey moved, seconded by Supervisor Behnke to eliminate lines 17 through 19; line 20, to change 50 percent to 100 percent, in line 21, insert a period after 2011 and eliminate the rest of line 21 and 22, in line 24, eliminate “the overtime rules and”, and eliminate lines 77 through 79. Line 81, change 50 percent to 100 percent and line 82, insert a period after 2011, eliminate the rest of line 82 and 83. Discussion followed.

Supervisor Metzger moved to amend the amendment, seconded by Supervisor Henrickson to add after lines 22 and 82 “eliminate step increases for all non-represented employees.” Upon vote, the motion failed with 2 ayes and 22 noes. Supervisors Burke and Metzger voted aye; all other supervisors voted no.

Supervisors then voted on the amendment to eliminate lines 17 through 19, line 20, to change 50 percent to 100 percent, in line 21, insert a period after 2011 and eliminate the rest of line 21 and 22, in line 24, eliminate “the overtime rules and”, and eliminate lines 77 through 79. Line 81, change 50 percent to 100 percent and line 82, insert a period after 2011, eliminate rest of line 82 and 83. Upon vote, the motion carried with 17 ayes and 7 noes. Supervisors Burke, Dufek, Metzger, Panosh, Rappe, Vogel, and Wagner voted no; all other supervisors voted aye.

Upon vote on Resolution 2 (2011/2012-68) Adopting 2012 Budget and Property Tax Levy as amended, the motion carried with 19 ayes and 5 noes. Supervisors Burke, Dufek, Metzger, Vogel, and Wagner voted no; all other supervisors voted aye.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be December 8.

Lakeland Care District: Supervisor Brey gave a brief report.

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

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 3 (2011/2012- 69) Amending Employee Policy Manual (Workplace Violence Policy). Upon discussion and vote, the motion carried with 14 ayes and 10 noes. Supervisors Behnke, Brey, Burke, Gerroll, Henrickson, Hoffman, Korinek, Schmidt, Tittl, and Wagner voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke gave a brief report

Supervisor Behnke moved, seconded by Supervisor Hansen to adopt Resolution 4 Adopting Weapons Policy. Discussion followed.

Supervisor Muench moved, seconded by Supervisor Schneider to refer Resolution 4 Adopting Weapons Policy to the Public Works Committee for further consideration. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Brey, Rappe, and Tittl vote no; all other supervisors voted aye.

Transportation Coordinating Committee: Supervisor Konen gave a brief report.

Supervisor Markwardt moved to adjourn, seconded by Supervisor Brey, and the motion was adopted by acclamation. The meeting adjourned at 10:05 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: November 22, 2011

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 Tittl.
- II. Invocation by Chairperson Tittl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and Correction, if any, of the minutes of the November 15, 2011 session.
- VI. Additions or Deletions to the Agenda. Additions must be submitted to the County Clerk's Office not 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. Discussion and Possible Action on County Executive's Veto of Resolution No. 2011/2012-68 Adopting 2012 Budget and Property Tax Levy *and Such Other Action as may be Necessary to Adopt a 2012 Budget.*
- IX. Announcements.
- X. Adjournment.

Date: November 18, 2011
Amended: November 18, 2011 at 12:50 p.m.

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

Tuesday, November 22, 2011

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 22nd day of November 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 6:00 P.M.

Supervisor Tittl gave the invocation 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, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Henrickson and Konen were excused.

On motion by Supervisor Markwardt, seconded by Supervisor Behnke, the November 15, 2011 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Schneider moved, seconded by Supervisor Brey 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 6:05 p.m.

Joe Keil, City of Manitowoc, and a Sheriff's Department employee thanked supervisors who supported retaining longevity and overtime rules set by the Personnel Committee. He talked about the Human Services Department not placing juveniles in the juvenile detention facility due to a lack of a Human Services Director, who is able to make that decision. He said that the reasons for an unusually high amount of overtime in the year and a half were due various reasons such as officers being sick and involved in accidents.

Deb Keil, City of Manitowoc, continued to read Joe Keil's written statement that explained some county pay grids have increased pay at intervals for up to twenty years, while some other pay grids only go up to five years. She went on to read that we will not be competitive with other markets if wages continue to be cut. The statement also suggested that everyone could take an across the board pay freeze.

Nicole Behrmann, Village of Mishicot, and a Joint Dispatch Center employee spoke in opposition to the overtime rules. She explained that she has worked a shift from 10:00 p.m. to 6:00 a.m. and was called near the end of her shift and required to work an additional four hours without overtime pay. She noted that changes have occurred that take away benefits from the common employee.

Dan Hartwig, Town of Mishicot, and a Sheriff's Department employee, continued to read Joe Kiel's statement regarding the overtime rules. When he completed reading the statement, he went on to say that he is proud to work for the county. Mr. Hartwig explained that he is a 3rd shift sergeant and they have not increased the number of employees since 1972 even though the number of calls they handle have increased to 10,000 per year. He asked supervisors to vote in favor of the budget.

Laurie Krueger, Town of Liberty, and an employee of the Joint Dispatch Center spoke in opposition to wage cuts. Ms. Krueger noted that an abundance of overtime hours should tell you that there are not enough employees. She asked the Board to override the County Executive's veto on the 2012 budget.

Katie Brull, City of Manitowoc, and an employee of the Joint Dispatch Center addressed the Board regarding the impact of reduced benefits due to changes implemented by the County Executive. She commented that employees should be compensated when they work overtime.

Karen Bauer, Town of Manitowoc Rapids, continued to read Katie Brull's statement referencing additional shifts worked without receiving overtime compensation. The statement noted that Joint Dispatch employees had been promised that supervisors will become working supervisors, but that has not happened. The statement also noted that two employees have left the department within the past two months due to changes that have been implemented.

Melia Prange, City of Manitowoc, and a Sheriff's Department employee talked about the health insurance plan that she said was forced on employees in 2007. She expressed concern that employee morale is not good because employees are not being treated well.

Jeff Hornick, Village of Mishicot, and a Sheriff's Department employee addressed the Board regarding overtime. He said that he does not want to work overtime even though he has taken on additional duties. He also noted that employees are being forced to work additional hours because there are not enough employees.

Jodi Arseneau, Town of Two Rivers, and an employee of the Joint Dispatch Center expressed concern that they are short staffed and employees are working extra hours without necessary rest and no overtime pay. She talked about the supposedly "Cadillac" insurance plan that county employees receive, but she pointed out that this insurance did not pay \$28,000 for the repair of her son's birth defect. She appreciated all who are looking into these issues.

Nancy Slattery, Town of Cooperstown, said that she is proud of the Sheriff's Department employees and the work that they do. She urged supervisors to support the budget.

Laurie Klosterman, City of Manitowoc, and an employee of the Dispatch Center for 25 years talked about the staffing shortage in the Joint Dispatch Center. She said that she works with the best people, but they don't feel that they are being treated fairly. Ms. Klosterman also noted that things are probably not going to get better when they move into the new dispatch center because they need staff, not technology.

Jason Jost, City of Manitowoc, and an employee of the Sheriff's Department, addressed the Board regarding overtime issues. He said that Sheriff's Department management has taken

initiative to control overtime costs. A plan was implemented that requires employees to work an additional 16 hours this year at straight time and 50 hours at straight time next year. He also noted that there are vacancies in the department which causes overtime.

Kathy Leist, Town of Manitowoc Rapids, and an employee of the Sheriff's Department, asked the Board if they heard what the Joint Dispatch employees said. Ms. Leist noted that the County Executive held employee meetings when he first became County Executive, but now there are very few of them, and no questions are allowed to be asked. She noted that she sent an email to the Board opposing the spending of \$15 million to construct the Radio Tower project and the Communication and Technology Building. She expressed concern that they rushed into the project noting that buildings do not make better government. She asked that the financial difficulties not be put on the backs of the employees.

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

Discussion and Possible Action on County Executive's Veto of Resolution No. 2011/2012-68 Adopting 2012 Budget and Property Tax Levy and Such Other Action as may be Necessary to Adopt a 2012 Budget.

Discussion followed. Supervisor Brey moved, seconded by Supervisor Bauknecht to override the County Executive's Veto of Resolution No. 2011/2012-68 Adopting 2012 Budget and Property Tax Levy. Upon discussion and vote, the motion failed with 4 ayes and 19 noes. Supervisors Dufek, Markwardt, Rappe and Schneider voted aye; all other supervisors voted no.

Discussion followed.

Supervisor Brey moved, seconded by Supervisor Behnke to adopt the budget as proposed by the County Executive and submitted to the Board by the Finance Committee with the following changes: Public Property Outlay – Courthouse Activity is reduced by \$16,000, Maintenance – Public Health Building Activity is reduced by \$4,000, and Maintenance – Office Complex Activity is reduced by \$5,000, for a total reduction of \$25,000, to be offset by eliminating the \$25,000 transfer from the Expo Special Revenue Fund to the General Fund. Upon discussion and vote, the motion failed with 5 ayes and 18 noes. Supervisors Behnke, Brey, Geroll, Markwardt, and Waack voted aye; all other supervisors voted no.

Discussion followed.

Supervisor Brey moved, seconded by Supervisor Tittl to refer the budget to the Joint Finance and Personnel Committees. Discussion followed.

Supervisor Brey moved, seconded by Supervisor Korinek, to request that County Executive Ziegelbauer be invited to the podium to speak. The motion carried by voice vote. Supervisors Burke, Metzger, Rappe, Schneider, and Wagner voted no; all other supervisors voted aye.

County Executive Ziegelbauer thanked the Board for allowing him to speak. He said that a budget must be reached with two goals, one to keep county employees working and the other to make it affordable for taxpayers, and he noted that he is willing to make changes to his proposals

and that he will meet with the board or committees at any future meeting to discuss the 2012 budget.

Upon vote on the motion to refer the budget to the Joint Finance and Personnel Committees, the motion carried with 18 ayes and 5 noes. Supervisors Behnke, Dufek, Panosh, Rappe, and Schneider voted no; all other supervisors voted aye.

Supervisor Muench announced that they will meet on Monday, November 28, at 5:00 p.m. in the Communications and Technology Building.

Chairperson Tittl announced that the County Board will meet on Tuesday, November 29, at 6:00 p.m.

Supervisor Schmidt moved to adjourn, seconded by Supervisor Markwardt, and the motion was adopted by acclamation. The meeting adjourned at 8:13 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: November 29, 2011

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 Tittl.
- II. Invocation by Chairperson Tittl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and Correction, if any, of the minutes of the November 22, 2011 session.
- VI. Additions or Deletions to the Agenda. Additions must be submitted to the County Clerk's Office not 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. Report of Joint Meeting of Finance and Personnel Committees
 1. Discussion and possible action on Resolution Amending Overtime Policy.
 2. Discussion and possible action on Resolution Amending Longevity Schedules and Providing for Development of Consolidated Wage Schedules.
 3. Discussion and possible action on Resolution Adopting 2012 Budget and Property Tax Levy.
- VIII. Announcements.
- IX. Adjournment.

Date: November 23, 2011

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

Tuesday, November 29, 2011

6:00 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 29th day of November 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 6:00 P.M.

Chairperson Tittl gave the invocation followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On motion by Supervisor Vogel, seconded by Supervisor Schmidt, the November 22, 2011 meeting minutes were approved on a unanimous vote.

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

Report of the Joint Finance-Personnel Committee.

Discussion and Possible Action on Resolution Adopting 2012 Budget and Property Tax Levy.

Supervisor Muench moved, seconded by Supervisor Bauknecht to adopt Resolution 1 (2011/2012-70) Adopting 2012 Budget and Property Tax Levy. Upon discussion and vote, the motion passed with 18 ayes and 6 noes. Supervisors Burke, Metzger, Rappe, Schneider, Vogel, and Wagner voted no; all other supervisors voted aye.

Supervisor Markwardt moved to adjourn, seconded by Supervisor Brey, and the motion was adopted by acclamation. The meeting adjourned at 6:05 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2ND AMENDED MEETING NOTICE

DATE: December 20, 2011

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 Rita Metzger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 29, 2011 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
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Oconto County – Resolution Concerning Management of Chequamegon-Nicolet National Forest.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Manitowoc-Calumet Library System Board of Trustees
Appoint three members to succeed Julie Grinde, James VandenBoom and Carol Wagner for a three year term expiring January 2015.
 1. Julie Grinde
 2. James VandenBoom
 3. Carol Wagner
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Amending 2011 Budget (Aging and Disability Resource Center).
 2. Resolution Authorizing Specialized Transportation Assistance Program Grant Application.
 - 3a. *Ordinance Amending Manitowoc County Code Chapter 2 Pertaining to the Aging and Disability Resource Center and Commission on Aging.*

Aging and Disability Resource Center Board
Appoint one member for a one year term expiring 12/31/2012, one member for a two year term Expiring 12/31/2013, and one member for a three year term expiring 12/31/2014.
 1. *Melvin Bourgeois - term expiring 12/31/2012*
 2. *Connie Gulash – term expiring 12/31/2013*
 3. *Sally Schmidt – term expiring 12/31/2014*
Appoint three County Board Supervisors for a term expiring April 2012.
 1. *Supervisor Laurie Burke*
 2. *Supervisor Cathy Wagner*
 3. *Supervisor Melvin Waack*

Commission on Aging

Appoint one member for a one year term expiring 12/31/2012, two members for a two year term expiring 12/31/2013, and two members for a three year term expiring 12/31/2014.

- 1. Melvin Bourgeois – term expiring 12/31/2012*
- 2. Shirley Fessler – term expiring 12/31/2013*
- 3. Connie Gulash – term expiring 12/31/2013*
- 4. Mona Horstketter – term expiring 12/31/14*
- 5. Tom Keil – term expiring 12/31/14*

Appoint five County Board Supervisors for a term expiring April 2012.

- 1. Supervisor Laurie Burke*
- 2. Supervisor Susie Maresh*
- 3. Supervisor Andy Schneider*
- 4. Supervisor Melvin Waack*
- 5. Supervisor Catherine Wagner*

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

3. Resolution Implementing Fund Balance Policy in Accordance with GASB Statement No. 54.

F. Highway Committee

- Bridge Petitions:
- 1) Town of Franklin – P36-0117 (Hillcrest Road Bridge)
 - 2) Town of Gibson – Bradley Bridge
 - 3) Town of Gibson – Frenz Bridge
 - 4) Town of Gibson – Lese Bridge
 - 5) Town of Kossuth – Eis Bridge
 - 6) Town of Kossuth – Hessel Bridge
 - 7) Town of Kossuth – B-36-0186 Meadow Lane Bridge
 - 8) Town of Maple Grove – Behnke Bridge
 - 9) Town of Maple Grove – Miller Bridge
 - 10) Town of Maple Grove – Schuh Bridge
 - 11) Town of Maple Grove – Sheahan Bridge
 - 12) Town of Meeme – B-36-0184 – South County Line Road Bridge
 - 13) Town of Meeme – B-36-184 – South Cleveland Road Bridge
 - 14) Town of Meeme – B-36-0188 Pioneer Road Bridge
 - 15) Town of Meeme – B-36-190 South County Line Road Bridge
 - 16) Town of Meeme – B-36-0191-South Cleveland Road Bridge (1st Bridge West of STH 42)
 - 17) Town of Meeme – B-36-0192-South Cleveland Road Bridge (2nd Bridge West of STH 42)
 - 18) Town of Meeme – Siemers Bridge
 - 19) Town of Two Creeks – Cherveney Bridge
 - 20) Town of Two Creeks – Sandy Bay Bridge

G. Human Services Board

4. Resolution Regarding Participation in Income Maintenance Consortium.

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

L. Public Safety Committee

5. Resolution Authorizing Out-of-State Travel (Curtis Green).
6. Resolution Authorizing Out-of-State Travel (Curtis Raube).

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

- Draft 7. Resolution Approving Town of Franklin Zoning Map (Reinard and Jeanette Holschbach Irrevocable Trust)
- Draft 8. Resolution Approving Town of Franklin Zoning Ordinance (Section 5-44, Conditional Uses, Shooting Ranges).

Supervisor Andrew Schneider:

- Draft 9. Resolution Approving Town of Franklin Zoning Map (Ryan Sheehy)

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: December 14, 2011

Amended December 19, 3:00 p.m.

Amended December 19, 4:41 p.m.

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, December 20, 2011

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 December 2011, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:05 P.M.

Supervisor Metzger 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 Brey, seconded by Supervisor Markwardt, the November 29, 2011 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Schmidt 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 7:06 p.m.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Julie Grinde, James VandenBoom, and Carol Wagner to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring December 31, 2015. Supervisor Vogel moved, seconded by Supervisor Muench to approve the appointments. Upon vote, the motion carried 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 (2011/2012-71) Amending 2011 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Wagner to adopt Resolution 2 (2011/2012-72) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Muench to enact Ordinance 2a (2011/2012-73) Amending Manitowoc County Code Chapter 2 Pertaining to the Aging and Disability Resource Center and Commission on Aging. Upon discussion and vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointments to the Aging and Disability Board of Melvin Bourgeois for a one year appointment expiring December 12/31/2012, Connie Gulas for a two year appointment expiring 12/31/2013, Sally Schmidt for a three year appointment expiring 12/31/2014, Supervisor Laurie Burke, Supervisor Cathy Wagner, and Supervisor Melvin Waack for a term expiring April 2012.

Chairperson Tittl presented County Executive Ziegelbauer's appointments to the Commission on Aging of Melvin Bourgeois for a one year term expiring 12/31/2012, Shirley Fessler and Connie Gulash for a two year term expiring 12/31/2013, Mona Horstketter and Tom Keil for a three term expiring 12/31/2014, Supervisor Laurie Burke, Supervisor Susie Maresh, Supervisor Andy Schneider, Supervisor Melvin Waack, and Supervisor Catherine Wagner for a term expiring April 2012.

Supervisor Gerroll moved, seconded by Chuck Hoffman to approve the appointments. Upon vote, the motion carried by unanimous consent.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 3 (2011/2012-74) Implementing Fund Balance Policy in Accordance with GASB Statement No. 54. Upon vote, the motion carried unanimously.

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 4 (2011/2012-75) Regarding Participation in Income Maintenance Consortium. Upon discussion and vote, the motion carried unanimously.

Their next meeting will be January 12.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Panosh to adopt Resolution 5 (2011/2012-76) Authorizing Out-of-State Travel (Curtis Green). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt Resolution 6 (2011/2012-77) Authorizing Out-of-State Travel (Curtis Raube). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report and answered supervisors' questions. Their next meeting will be January 18.

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

Miscellaneous: Supervisor Maresh moved, seconded by Supervisor Korinek to adopt Resolution 7 (2011/2012-78) Approving Town of Franklin Zoning Map (Reinard and Jeanette Holschbach Irrevocable Trust). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Konen to adopt Resolution 8 (2011/2012-79) Approving Town of Franklin Zoning Ordinance (Section 5-44, Conditional Uses, Shooting Ranges). Upon vote, the motion carried unanimously.

Supervisor Schneider moved, seconded by Supervisor Korinek to adopt Resolution 9 (2011/2012-80) Approving Town of Franklin Zoning Map (Ryan Sheehy). Upon vote, the motion carried unanimously.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 7:34 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk