



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 17, 2012

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 Susie Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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 – Certificates of Appreciation for retiring employees Catherine Peters, James Lenk, Barbara Redmer, and Ronald Shimek.
 2. County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Proclamation Honoring Veterans of Operation Iraqi Freedom.
 3. *County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Proclamation Proclaiming Saturday, February 11, 2012 as 2-1-1 Day in Manitowoc County.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Calumet County – Resolution Supporting AB 395 and SB 290 that will ensure funds are available to protect critical or unique portions of the Niagara Escarpment.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Ethics Board

Appoint one member to succeed Tom Musial for a three year term expiring February 28, 2015.

 1. Tom Musial
- 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
 - F. Highway Committee
 - G. Human Services Board
 - H. Lakeland Care District
 1. Resolution Supporting Lifting Family Care Enrollment Cap.

- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: January 10, 2012

Amended: January 16, 2012 – 11:30 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, January 17, 2012

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 January 2012, 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 Maresh gave the invocation. Members of the 377th Support Maintenance Company, U.S. Army Reserve Unit, led the Pledge of Allegiance to the Flag

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Board Chair Paul Tittl presented a Proclamation Honoring Veterans of Operation Iraqi Freedom to Commander-in-Chief Danny Dickerson and Staff Sergeant Jamie Mrozinsky.

Mr. Dickerson thanked everyone for honoring their work and noted that it has been a pleasure to serve. He also thanked the staff of the Veterans Service Office for serving the veterans in Manitowoc County.

Staff Sergeant Mrozinsky, who had been deployed twice, expressed gratitude to the people of the county and said that Manitowoc County was very supportive of them.

Veterans Service Officer Jane Babcock explained that more than 300 of the 7,000 veterans in Manitowoc County have been deployed to Iraq. She asked everyone to thank them for the freedoms that we enjoy.

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

On motion by Supervisor Brey, seconded by Supervisor Schmidt, the December 20, 2011 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Tittl read certificates of appreciation for retiring employees Catherine Peters, James Lenk, Barbara Redmer, and Ronald Shimek.

Chairperson Tittl presented a Proclamation Proclaiming Saturday, February 11, 2012 as 2-1-1 Day in Manitowoc County to Supervisor Susie Maresh, a United Way of Manitowoc County

Board member. Supervisor Maresh thanked everyone on behalf of United Way.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:12 p.m.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Tom Musial to the Ethics Board for a three year term expiring February 28, 2015. Supervisor Behnke moved, seconded by Supervisor Vogt to approve the appointment. Supervisor Joe Panosh requested a roll call vote on the appointment. Upon discussion and vote, the motion carried with 12 ayes and 10 noes. Supervisors Burke, Dufek, Henrickson, Metzger, Panosh, Rappe, Schneider, Vogel Wagner, and Weiss voted no; all other supervisors voted aye.

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

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

Board of Health: Supervisor Schneider gave a brief report.

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

Human Services Board: Supervisor Rappe reported that their next meeting will be January 26.

Lakeland Care District Board: Supervisor Brey moved, seconded by Supervisor Schmidt to adopt Resolution 1 (2011/2012-81) Supporting Lifting Family Care Enrollment Cap. Upon discussion and vote, the motion carried unanimously.

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

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

Public Works Committee: Supervisor Behnke gave a brief report. Their next meeting will be January 18.

Announcement: Chairperson Tittl announced that the next County Board meeting will be on February 28.

Supervisor Burke moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: February 28, 2012

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 Weiss.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 17, 2012 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. Comptroller Todd Reckelberg and Public Works Director Jeff Beyer – Report on Expo Overview and 2011 Results of Operation.
 2. Public Works Director Jeff Beyer – Report on Solid Waste Disposal Master Contract.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Land Conservation Committee

Appoint one Farm Service Agency representative to succeed Dean Fischer on the Land Conservation Committee.

 1. Terri Wilfert
- X. 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. Ordinance Repealing Manitowoc County Code § 4.125 (Preference in Sale of Tax Deeded Land).
 - F. Highway Committee
 2. Resolution Authorizing Out-of-State Travel (Gary Kennedy).
 - G. Human Services Board
 - H. Lakeland Care District

- I. Land Conservation Committee/Natural Resources & Education Committee
 - 3. Resolution Authorizing Application and Acceptance of CDBG Planning Grant (Agriculture Education Center).
- J. Personnel Committee

Personnel Director Sharon Cornils – Presentation on Proposed Plan for Conducting Job Evaluation, Market Pricing, and Creation of Work Schedules.

 - 4. Resolution Authorizing Job Evaluation Using the Decision Band Method.
 - 5. Resolution Establishing Elected Official Compensation (County Clerk, Register of Deeds, and Treasurer).
 - 6. Resolution Amending Employee Policy Manual (Workplace Violence Policy).
 - 7. Resolution Authorizing Creation of up to 5.0 Full-Time-Equivalent Patrol Officer Positions.
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
 - 8. Resolution Adopting Weapons Policy.
 - 9. Resolution Accepting Grant (Carton Council of North America, Inc.).
 - 10. Resolution Authorizing Grant Application and Accepting Any Grant Funds Awarded (Two Rivers Properties).
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Date: February 17, 2012

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, February 28, 2012

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 28th day of February 2012, 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 Weiss gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

On motion by Supervisor Brey, seconded by Supervisor Schmidt the January 17, 2012 meeting minutes were approved on a unanimous vote.

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Public Works Director Jeff Beyer introduced Facilities Manager Jennell Krizek and Recycling Director Jon Reisenbuechler. Comptroller Todd Reckelberg presented an overview of the 2011 financial results of operations at the Expo facilities. He referred to a handout that illustrated revenues and expenses of Expo Activities, the County Fair, and the Ice Center that resulted in a net gain of \$63,022.19 in 2011. Director Jeff Beyer gave a brief history of Expo activities and talked about changes that have been implemented to increase revenues.

Public Works Director Jeff Beyer gave a presentation on a Master Contract for Solid Waste Disposal at Ridgeview Landfill that will expire in 2014. He explained that this contract establishes an economical disposal rate that is set by a Consumer Price Index increase/decrease each year for county municipalities. As a tradeoff for the rate, Manitowoc County agreed to sell all paper fiber processed at the County Recycling Center to Waste Management at a rate of \$45 per ton. Municipalities are required to deliver their recyclables to the County Recycling Center. He answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:30 p.m.

Ralph Pfeifer, City of Two Rivers, addressed the Board regarding the organizing of a Veterans Treatment Court in Manitowoc County. Mr. Pfeifer said that this is a federally funded program for eligible veterans that would offer treatment for drug and alcohol violations in lieu of the traditional justice system.

Jim Leist, City of Manitowoc, spoke in opposition to establishing regulations prohibiting concealed carry of weapons in designated areas.

Cindy Schroeder, City of Manitowoc and a Social Worker, talked about the proposed Decision Band Method that is based on various levels of decision making principles for job evaluations. Ms. Schroeder expressed concern that employees should be involved in the evaluations.

Dave Dyzak, Town of Two Rivers, spoke in opposition to the adoption of any regulations that would remove the right to conceal carry weapons in Manitowoc County.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Terri Wilfert to the Land Conservation Committee. Supervisor Maresh moved, seconded by Supervisor Hoffman to approve the appointment. Upon vote, the motion carried by unanimous consent.

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

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

Board of Health: Supervisor Schneider gave a brief report.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to enact Ordinance 1 (2011/2012-82) Repealing Manitowoc County Code § 4.125 (Preference in Sale of Tax Deeded Land). Upon vote, the motion carried unanimously.

Supervisor Brey thanked Supervisor Muench for her years of service on the Board.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 2 (2011/2012-83) Authorizing Out-of-State Travel for Gary Kennedy. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Metzger gave a brief report.

Lakeland Care District Board: Supervisor Brey gave a brief report.

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

Supervisor Burke moved, seconded by Supervisor Weiss to adopt Resolution 3 (2011/2012-84) Authorizing Application and Acceptance of CDBG Planning Grant (Agriculture Education Center). Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Personnel Director Sharon Cornils gave a presentation on the “Decision Band Method” which is a proposed plan for job evaluation based on various levels of decision making. Ms. Cornils talked about Fox Lawson and Associates, the consultant firm they chose to contract to assist in the collection of wage and compensation data, and the creation of wage ranges and pay schedules. She answered supervisors’ questions.

Supervisor Vogt moved, seconded by Supervisor Panosh to adopt Resolution 4 (2011/2012-85) Authorizing Job Evaluation Using the Decision Band Method. Upon vote, the motion carried with 19 ayes and 3 noes. Supervisors Burke, Metzger, and Wagner voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Markwardt to adopt Resolution 5 Establishing Elected Official Compensation (County Clerk, Register of Deeds, and Treasurer). Upon discussion and vote, the motion failed with 14 noes and 8 ayes. Supervisors Dufek, Hansen, Markwardt, Metzger, Panosh, Schmidt, Vogt, and Weiss voted aye; all other supervisors voted no.

Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 6 (2011/2012-86) Amending Employee Policy Manual (Workplace Violence Policy). Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Brey to amend the Employee Policy Manual by removing 24.04 (3) “Any other provision of this policy notwithstanding, a Highway Department employee is not permitted to carry a weapon in the course of his or her employment.” Upon discussion and vote, the motion carried with 14 ayes and 8 noes. Supervisors Bauknecht, Brey, Dufek, Konen, Markwardt, Panosh, Schneider, Vogt voted no; all other supervisors vote aye.

Upon discussion and vote on Resolution 6 as amended, the motion carried with 17 ayes and 5 noes. Supervisors Bauknecht, Dufek, Markwardt, Schneider, and Waack voted no; all other supervisors voted aye.

Supervisor Vogt moved, seconded by Supervisor Korinek to adopt Resolution 7 (2011/2012-87) Authorizing Creation of up to 5.0 Full-Time-Equivalent Patrol Officer Positions. Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Burke to refer the Resolution Authorizing Creation of up to 5.0 Full-Time-Equivalent Patrol Officer Positions to the Public Safety Committee. Upon discussion and vote, the motion failed with 16 noes and 6 ayes. Supervisors Bauknecht, Burke, Hansen, Korinek, Metzger, and Wagner voted aye; all other supervisors voted no.

Upon discussion and vote, the main motion carried with 21 ayes and one no. Supervisor Hansen voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 8 (2011/2012-88) Adopting Weapons Policy. Discussion followed.

Amendment: Supervisor Tittl moved, seconded by Supervisor Schneider to amend the Resolution Adopting Weapons Policy by removing lines 97 through 103. Upon discussion and vote, the motion failed with 19 noes and 3 ayes. Supervisors Brey, Schneider, and Tittl voted aye; all other supervisors voted no.

Upon discussion and vote, the main motion carried with 20 ayes and 2 noes. Supervisors Schneider and Tittl voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Schmidt to adopt Resolution 9 (2011/2012-89) Accepting Grant (Carton Council of North America, Inc.). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 10 (2011/2012-90) Authorizing Grant Application and Accepting Any Grant Funds Awarded (Two Rivers Properties). Upon vote, the motion carried unanimously.

Supervisor Muench moved to adjourn, seconded by Supervisor Schneider, and the motion was adopted by acclamation. The meeting adjourned at 9:20 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: March 20, 2012

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 Randy Vogel.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 28, 2012 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 Tittl – Proclamation Commemorating Edwin J. Schweitzer.
 2. County Executive Bob Ziegelbauer and Chairperson Tittl – Proclamations Honoring Supervisors Konen, Markwardt, Muench, Panosh, Rappe, and Schneider.
 3. County Executive Bob Ziegelbauer and Chairperson Tittl – Proclamation Recognizing 100th Year Anniversary of Girl Scouting.
 4. County Executive Bob Ziegelbauer and Chairperson Tittl – Proclamation Proclaiming Child Abuse and Neglect Prevention Month.
 5. County Executive Bob Ziegelbauer and Chairperson Tittl – Proclamation Proclaiming "Money Smart Week."
 6. *County Executive Bob Ziegelbauer and Chairperson Tittl – Proclamation Recognizing National Public Safety Telecommunicators Week.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Lincoln County – Resolution Supporting H.R.2250 and SB 1392 to Provide Additional Time to Issue Standards for Industrial, Commercial and Institutional Boilers, Process Heaters, and Incinerators.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Human Services Board

Appoint one member to succeed Maura Yost for a three year term expiring December 31, 2014.

 1. Eleanor Giriappa
 - B. Board of Health

Appoint one member to succeed Dr. Todd Nelson for a two year term expiring April 2014.

 1. Dr. Todd Nelson
 - C. Loan Review Board

Appoint two members to succeed David Diedrich and Tim Salutz for a three year term expiring April 2015.

 1. David Diedrich
 2. Tim Salutz
 - D. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Christine Kornely for a three year term expiring April 30, 2015.

 1. Christine Kornely

E. Long Term Support Planning Committee

Appoint five members to succeed Lori Fure, Eleanor Giriappa, Michael Hahn, Marge Hartfield, and Julie (Dewey) Lane for a three year term expiring April 30, 2015.

1. Lori Fure
2. Eleanor Giriappa
3. Michael Hahn
4. Marge Hartfield
5. Julie (Dewey) Lane

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

A. Aging & Disability Resource Center Board

1. Resolution Regarding Multi-County Older Americans Act Program.
2. Resolution Amending 2012 Budget (Aging and Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

3. Resolution Denying Claim (Jerold McDonnell).
4. Resolution Regarding Issuance of Approximately \$3,800,000 in Taxable General Obligation Refunding Bonds.
5. Resolution Authorizing Out-of-State Travel (Matt Kleiman).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

6. Resolution Authorizing Self-Insured Status for Worker's Compensation.
7. Resolution Establishing Elected Official Compensation (County Clerk, Register of Deeds, and Treasurer).

K. Planning & Park Commission

- Petitions:
- 1) Gary and Bernadine Maigatter – Town of Two Creeks
 - 2) Florence Vlasak – Town of Gibson

L. Public Safety Committee

M. Public Works Committee

8. Resolution Amending Weapons Policy to Prohibit Concealed Carry at Office Complex

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Ed Rappe:

9. Resolution Authorizing Out-of-State Travel (Stacy Ledvina).

Supervisor Kevin Behnke:

10. Resolution Approving Town of Centerville Zoning Map (Daniel DeBruin).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: March 12, 2012

Amended: March 15, 2012 at 2:05 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, March 20, 2012

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 March 2012, 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 Vogel gave the invocation which was followed by a moment of silence for former County Board Supervisor Edwin Schweitzer. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 20 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Henrickson, Hoffman, Konen, Korinek, Markwardt, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Hansen, Maresh, Metzger, Muench, and Panosh were excused.

On motion by Supervisor Schneider, seconded by Supervisor Henrickson the February 28, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Paul Tittl presented a Proclamation Commemorating Edwin Schweitzer to Karen Schweitzer-Olson. Ms. Schweitzer-Olson thanked the Board for the honor and said that her father was proud to serve Manitowoc County.

Chairperson Tittl presented a Proclamation Recognizing the 100th Year Anniversary of Girl Scouting to representatives of the Manitou Council. Scout leader, Patricia Koppa thanked the Board for the recognition and for proclaiming 2012 as the "Year of the Girl." She introduced scout members from St. Francis Assisi and Madison schools.

Chairperson Tittl read a Proclamation Proclaiming Child Abuse and Neglect Prevention Month.

Chairperson Tittl presented a Proclamation Proclaiming "Money Smart Week" to Susan Novak. Ms. Novak thanked the Board for their support of "Money Smart Week" over the last seven years.

Chairperson Tittl read a Proclamation Recognizing National Public Safety Telecommunicators Week.

Chairperson Tittl presented a proclamation honoring outgoing Supervisor Faye Konen for serving three terms on the Board. Supervisor Konen noted that it has been challenging and an

honor to serve Manitowoc County.

Chairperson Tittl presented a proclamation honoring outgoing Supervisor Andy Schneider for serving three terms on the Board. Supervisor Schneider said that he enjoyed serving and was thankful for the time that he spent with the Board.

County Executive Bob Ziegelbauer and Chairperson Tittl presented a proclamation honoring outgoing Supervisor Ed Rappe for serving five terms on the Board. Supervisor Rappe thanked the people of District 1 for allowing him to serve as their representative.

County Executive Bob Ziegelbauer and Chairperson Tittl presented a proclamation honoring Supervisor Don Markwardt for serving thirty years on the Board. Chairperson Tittl also presented Supervisor Markwardt the key to the county. Supervisor Markwardt said that it has been an honor and a privilege to serve the county. He thanked the people of District 10 for their support.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:33 p.m.

Geoffrey Wolf, City of Manitowoc, introduced himself as a candidate for Supervisory District 10. Mr. Wolf explained that he will strive for the good of the county.

Patricia (Jane) Babcock, City of Manitowoc, and Veterans Service Officer addressed the Board regarding her request to prohibit concealed carry in the Office Complex building. Veterans Service Officer Babcock explained that there are clients entering the building who are upset and volatile and she wants to avoid a potential gun issue.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Eleanor Giriappa to the Human Services Board for a three year term expiring December 31, 2014. Supervisor Henrickson moved, seconded by Supervisor Korinek to approve the appointment. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two year term expiring April 2014. Supervisor Schneider moved, seconded by Supervisor Vogel to approve the appointment. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of David Diedrich and Tim Salutz to the Loan Review Board for a three year term expiring April 30, 2015. Supervisor Schmidt moved, seconded by Supervisor Behnke to approve the appointments. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointment of Christine Kornely to the Manitowoc Public Library Board of Trustees for a three year term expiring April 30, 2015. Supervisor Brey moved, seconded by Supervisor Schmidt to approve the appointment. Upon vote, the motion carried by unanimous consent.

Chairperson Tittl presented County Executive Ziegelbauer's appointments of Lori Fure, Eleanor Giryappa, Michael Hahn, Marge Hartfield, and Julie Lane to the Long Term Support Planning Committee for a three year term expiring April 30, 2015. Supervisor Burke moved, seconded by Supervisor Weiss 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 Wagner moved, seconded by Supervisor Burke to adopt Resolution 1 (2011/2012-91) Regarding Multi-County Older Americans Act Program. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Rappe to adopt Resolution 2 (2011/2012-92) Amending 2012 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Wagner reported that their next meeting will be in Kewaunee County.

Board of Health: Supervisor Schneider gave a brief report. Their next meeting will be on May 10.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2011/2012-93) Denying Claim for Jerold McDonnell. Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Schmidt to adopt Resolution 4 (2011/2012-94) Regarding Issuance of Approximately \$3,800,000 in Taxable General Obligation Refunding Bonds. Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Bauknecht to adopt Resolution 5 (2011/2012-95) Authorizing Out-of-State Travel for Matt Kleimann. 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 on Thursday, March 22.

Lakeland Care District Board: Supervisor Brey reported that their next meeting will be on March 21.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 6 (2011/2012-96) Authorizing Self-Insured Status for Worker's Compensation. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Burke to adopt Resolution 7 (2011/2012-97) Establishing Elected Official Compensation (County Clerk, Register of Deeds, and Treasurer). Upon discussion and vote, the motion carried with 16 ayes and 4 noes. Supervisors Dufek, Rappe, Vogel, and Wagner no; all other supervisors voted aye.

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

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

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Burke to adopt Resolution 8 Amending Weapons Policy to Prohibit Concealed Carry at Office Complex. Upon discussion and vote, motion failed with 13 noes and 7 ayes. Supervisors Bauknecht, Burke, Dufek, Konen, Rappe, Wagner, and Weiss voted aye; all other supervisors voted no.

Miscellaneous: Supervisor Rappe moved, seconded by Supervisor Schneider to adopt Resolution 9 (2011/2012-98) Authorizing Out-of-State Travel for Stacy Ledvina. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Konen to adopt Resolution 10 (2011/2012-99) Approving Town of Centerville Zoning Ordinance for Daniel DeBruin. Upon vote, the motion carried unanimously.

Chairperson Tittl reminded supervisors that there will be a meeting on April 17 and on April 24.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: April 17, 2012

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Tittl.
- II. Invocation by Supervisor Behnke.
- III. Pledge of Allegiance.
- IV. Read Certified List of Members of County Board.
- V. Administration of Oath of Office for County Board of Supervisors given by County Clerk.
- VI. Roll Call.
- VII. Consideration and correction, if any, of the minutes of the March 20, 2012 session.
- VIII. Addition 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.
- IX. COMMUNICATIONS
 - 1. Corporation Counsel Steven J. Rollins – Notification of Dismissal of Discrimination Complaint Filed by Scott Lewis.
 - 2. Corporation Counsel Steven J. Rollins – Memo from Corporation Counsel Regarding Petition for Declaratory Ruling.
- X. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2012-2014 County Board Term (Amendments to Rules will also be considered at next County Board meeting.).

XI. ELECTIONS

A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

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

a. Chairperson of the Board: _____

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

b. First Vice-Chairperson: _____

c. Second Vice-Chairperson: _____

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

A. Miscellaneous: Supervisor James Brey

2. Resolution Authorizing the Issuance and Sale of \$3,800,000 Taxable General Obligation Refunding Bonds.
3. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2011 to 2012.

XIII. ANNOUNCEMENTS

XIV. 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, April 17, 2012

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 April 2012, for the purpose of transacting business as a Board of Supervisors.

Acting Chairperson Paul Tittl called the meeting to order at 7:00 p.m.

Supervisor Behnke gave the invocation and the Pledge of Allegiance to the Flag was recited by the entire assemblage.

County Clerk Aulik read the Certified List of Members elected to the County Board for a two year term starting April 17, 2012, and expiring April 15, 2014. The clerk then administered the oath of office.

Roll call: 24 members present; Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Wagner, and Weiss. Supervisor Waack was excused.

On motion by Supervisor Brey, seconded by Supervisor Vogel the March 20, 2012 meeting minutes were approved on a unanimous vote.

Establish the Rules: Supervisor Henrickson moved, seconded by Supervisor Burke to adopt Resolution 1 (2012-2013-1) Adopting County Board Rules to Govern the Board for the 2012-2014 term pending amendments at the next County Board meeting. Upon vote, the motion carried unanimously.

Election of Officers

CHAIRPERSON:

Acting Chair Tittl announced that nominations were open for the position of Chairperson. Supervisor Korinek nominated Supervisor Tittl. Acting First-Vice-Chair Kevin Behnke assumed the Chair Position for the election. Supervisor Wagner nominated Supervisor Hansen. There were no more nominations. Speeches were given by the prospective candidates. Ballots were cast and the results were read aloud as follows: Supervisor Tittl received 10 votes, and Supervisor Hansen received 14 votes. Supervisor Hansen was elected as Chairperson for a two year term, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Hansen announced that nominations were open for the position of First Vice-Chairperson. Supervisor Vogt nominated Supervisor Behnke. Supervisor Kopecky nominated Supervisor Metzger. Supervisor Metzger declined the nomination. There were no more nominations. Supervisor Behnke was elected as First Vice-Chair for a two year term by unanimous consent.

SECOND VICE-CHAIR:

Chairperson Hansen announced that nominations were open for Second Vice-Chairperson. Supervisor Kopecky nominated Supervisor Metzger. Supervisor Vogt nominated Supervisor Gerroll. Supervisor Behnke nominated Supervisor Maresh. There were no more nominations. Speeches were given by the prospective candidates.

Vote #1: Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 9 votes, Supervisor Maresh received 5 votes, and Supervisor Metzger received 10 votes. There was not a majority vote and ballots had to be cast again.

Vote #2: Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 11 votes, Supervisor Maresh received 3 votes, and Supervisor Metzger received 10 votes. There was not a majority vote and ballots had to be cast again. Supervisor Maresh withdrew her nomination.

Vote #3: Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 12 votes, and Supervisor Metzger received 12 votes. There was not a majority vote and ballots had to be cast again.

Vote #4: Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 12 votes and Supervisor Metzger received 12 votes. There was not a majority vote and ballots had to be cast again.

Vote #5: Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 13 votes and Supervisor Metzger received 11 votes. Supervisor Gerroll was elected as second Vice-Chair for a two year term.

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

Miscellaneous: Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2012/2013-2) Authorizing the Issuance and Sale of \$3,785,000 Taxable General Obligation Refunding Bonds. Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Maresh to adopt Resolution 3 (2012/2013-3) Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2011 to 2012. Upon vote, the motion carried unanimously.

Chairperson Hansen announced that the next County Board meeting will be on Tuesday, April 24. The County Board picture will be at 5:15 p.m. on the east courthouse steps and orientation will take place at 6:00 in the County Board meeting room at 705 Viebahn Street.

The Executive committee will meet at 4:30 p.m. on Thursday, April 19 to appoint committee members.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 7:53 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



**COUNTY OF MANITOWOC
COUNTY CLERK**

1010 South 8th St., Ste. 115
Manitowoc, WI 54220-5399

Jamie J. Aulik
Manitowoc County Clerk

Telephone: (920) 683-4004
Fax: (920) 683-4007

NOTICE

Please take notice that members of the Manitowoc County Board are invited for a County Board picture and a supervisor orientation informational meeting.

On Tuesday, April 24, 2012, the picture is scheduled for 5:15 p.m. on the East steps of the Courthouse, 1010 S. 8th Street. The supervisor orientation will be at 6:00 p.m. at UW-Manitowoc (County Board Meeting Room), 705 Viebahn St., Manitowoc.

The supervisors are invited for informational purposes only. A quorum may be present, but no County Board business will take place.



Jamie J. Aulik
Manitowoc County Clerk



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

DATE: April 24, 2012

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 Hansen.
- II. Invocation by Chairperson Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 17, 2012 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 Hansen – Proclamation Honoring Outgoing Supervisor Mary Muench and Supervisor Joseph Panosh
 2. County Executive Bob Ziegelbauer and Chairperson Paul Hansen – Proclamation Proclaiming Parents Who Host, Lose the Most.
 3. County Executive Bob Ziegelbauer and Chairperson Paul Hansen – Proclamation Proclaiming Foster Care Month.
 - 4. County Executive Bob Ziegelbauer and Chairperson Paul Hansen – Proclamation Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing Language that Holds County Financially Responsible For Services Already Paid for by Other Entities.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
 - A. Consideration of Amendments to Resolution 1 (2012-2014-1) to Establish the Rules to Govern the Board for the 2012-2014 County Board Term.
- XI. Miscellaneous: Supervisor Kevin Behnke:
1a. Ordinance Amending Manitowoc County Code § 2.04 (11)(b) (Expo Board Membership).
- XII. APPOINTMENTS BY CHAIRPERSON
 - A. County Board Chairperson: Supervisor Appointments to Committees.
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. County Executive: Appointments to Boards and Commissions.

B. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2015 **and one member to complete a vacancy expiring January 2013.**

1. Faye Konen - expiring January 2015

2. Alex Olson – expiring January 2013

C. Human Services Board

Appoint one member to complete a vacancy expiring December 31, 2012.

1. Kevin Schmidt

D. Planning and Park Commission

Appoint one member to complete a vacancy expiring July 2016.

1. Mary Muench

E. Transportation Coordinating Committee

Appoint four members to succeed Don Goeke Rose Mary Hickman, Derek Muench, and Steve Roekle.

1. Don Goeke

2. Rose Mary Hickman

3. Jim Muenzenmeyer

4. Steve Roekle

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions: 1) Cory and Sarah Smidel – Town of Mishicot
2) Eugene and Joan Hartwig – Town of Cooperstown
3) Arnold and Janet Miller – Town of Maple Grove

1b. Resolution Authorizing Grant Application (Carstens Lake Public Access).

2. Resolution Authorizing 2012-2013 Snowmobile Trail Program.

3. Ordinance Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix-Cedar Creek).

4. Ordinance Amending Manitowoc County Code Ch. 8 as it Pertains to Graves.

5. Ordinance Amending Zoning (Gary and Bernadine Maigatter).

6. Ordinance Amending Zoning (Florence Vlasak).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Jim Brey:

7. Resolution Authorizing Sale of Tax-Deeded Property to City of Two Rivers.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Amended: April 20, 2012

Amended: April 23, 2012

PAUL HANSEN, 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 24, 2012

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 24th day of April 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 25 members present; Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the April 17, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen and County Executive Bob Ziegelbauer presented a proclamation honoring outgoing Supervisor Mary Muench for serving seven terms on the Board. Supervisor Muench thanked everyone and noted that it has been an exciting and challenging journey.

Chairperson Hansen and County Executive Bob Ziegelbauer presented a proclamation honoring outgoing Supervisor Joseph Panosh for serving two terms on the Board. Supervisor Panosh thanked the citizens of the ninth district for their support.

Chairperson Hansen read a Proclamation Proclaiming "Parents Who Host, Lose the Most."

Chairperson Hansen presented a Proclamation Proclaiming Foster Care Month to Foster Care Coordinator Georgeann Knier. Ms. Knier introduced Terria and David Haver who became foster parents for their niece.

Chairperson Hansen presented a Proclamation Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension to Family Living Educator Faye Malek, Dairy Agent Scott Gunderson, and 4-H Youth Development Educator Kevin Palmer. Ms. Malek gave a brief history of the UW-Extension programs and invited supervisors to visit their offices.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:22 p.m.

Penny Birkholz, Town of Gibson, addressed the Board regarding the rezone request for Florence Vlasak. She asked the Board to grant the rezone from LE, Large Estate, to RR, Rural Residential.

Bernadine Maigatter, Town of Two Creeks, asked the Board to support the rezone request on their property from EA, Exclusive Agriculture, to RR, Rural Residential.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:24 pm.

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

Supervisor Henrickson moved, seconded by Supervisor Brey to adopt the Resolution 1 (2012/2013-4) Amending County Board Rules. Upon vote, the motion carried unanimously.

MISCELLANEOUS

Supervisor Behnke moved, seconded by Supervisor Burke to enact Ordinance 1a (2012/2013-5) Amending Manitowoc County Code §2.04(11)(b) (Expo Board Membership). Upon vote, the motion carried unanimously.

APPOINTMENTS BY CHAIRPERSON

Supervisor Brey moved, seconded by Supervisor Vogt to approve the recommended appointments for standing committees. The committee appointments are: Finance Committee: Brey-Chair, Dufek, Hoffman, Holschbach, and Metzger; Highway Committee: Gerroll-Chair, Bauknecht, Behnke, Dufek, and Vogt; Natural Resources & Education Committee/Land Conservation: Wagner-Chair, Burke, Holschbach, Kohlman, and Waack; Personnel Committee: Behnke-Chair, Hoff, Maresh, Nickels, and Vogt; Public Safety: Henrickson-Chair, Baumann, Kopecky, Nickels, and Vogel; Public Works: Weiss-Chair, Cavanaugh, Gerroll, Korinek, and Tittl; Bay-Lake Regional Planning Commission: Hoffman; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Safety Net Accountability Panel: Henrickson; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill Pond Management District: Waack, W-2 Community Steering Committee: Vogt, and Wisconsin Counties Utility Tax Association: Tittl. Upon voice vote, the motion carried.

APPOINTMENT BY COUNTY EXECUTIVE

Supervisor Behnke moved, seconded by Supervisor Vogel to approve County Executive Bob Ziegelbauer's appointments to various committees, boards, commissions and other organizations: ADRC of the Lakeshore: Burke, Wagner, and Waack; Board of Health: Kopecky, Metzger, Nickels, and Vogel; Community Action Program (CAP): Tittl; Expo-Ice Center Board: Behnke and Cavanaugh; Glacierland Resource Conservation & Development Council: Waack; Human Services Board: Burke-2013, Cavanaugh-2013, Henrickson-2013, Metzger-2013, Tittl-2015, and Vogel-2013; Industrial Development Corporation: Dufek; Land Information Council: Wagner; Lester Public Library Board of Trustees: Henrickson; Loan Review Board: Brey; Local Emergency Planning Committee: Henrickson, Alternate-Vogel; Manitowoc Public Library

Board of Trustees: Holschbach; Planning and Park Commission: Brey-2014, Waack-2017, Korinek-2018; and Transportation Coordinating Committee: Baumann and Weiss. Upon vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Faye Konen to complete a vacancy expiring January 2015, and Alex Olson to complete a vacancy expiring January 2013 on the Manitowoc-Calumet Library System Board of Trustees. Supervisor Behnke moved, seconded by Supervisor Burke to approve the appointments. Upon voice vote, the motion carried.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Kevin Schmidt to the Human Services Board to complete a vacancy expiring December 31, 2012. Supervisor Tittl moved, seconded by Supervisor Korinek to approve the appointment. Upon voice vote, the motion carried.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Mary Muench to the Planning and Park Commission to complete a vacancy expiring July 2016. Supervisor Brey moved, seconded by Supervisor Korinek to approve the appointment. Upon voice vote, the motion carried.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Don Goeke, Rose Mary Hickman, Jim Muenzenmeyer, and Steve Roekle to the Transportation Coordinating Committee for a three year term expiring April 2015. Supervisor Waack moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board of the Lakeshore: Supervisor Wagner reported that their next meeting will be May 3.

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

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll reported that their next meeting will be May 8.

Human Services Board: Supervisor Burke reported that their next meeting will be April 26.

Lakeland Care District Board: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that their next meeting will be May 3.

Personnel Committee: Supervisor Behnke reported that their next meeting will be May 1.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 1b (2012/2013-6) Authorizing Grant Application (Carstens Lake Public Access). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Supervisor Waack moved, seconded by Supervisor Burke to adopt Resolution 2 (2012/2013-7) Authorizing 2012-2013 Snowmobile Trail Program. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Burke to enact Ordinance 3 (2012/2013-8) Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix-Cedar Creek). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 4 (2012/2013-9) Amending Manitowoc County Code Ch. 8 as it Pertains to Graves. Discussion followed. Supervisor Hoff made a friendly amendment to change the reference to the Wisconsin Statute in line 21 to read “Wis. Stat. § 157.065.” Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2012/2013-10) Amending Zoning for Gary and Bernadine Maigatter. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 6 (2012/2013-11) Amending Zoning for Florence Vlasak. Upon vote, the motion carried unanimously.

Supervisor Waack answered supervisors’ questions.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Brey moved, seconded by Supervisor Burke to adopt Resolution 7 (2012/2013-12) Authorizing Sale of Tax-Deeded Property to City of Two Rivers. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Burke moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 8:04 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 15, 2012

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:

- [illegible]

B. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2013.

1. David Osterloth

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

1. Resolution Authorizing Participation In United Way Campaign.

- 1a. Resolution Denying Claim (Edmund Carns).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

1b. Resolution Transferring Adult Protective Service Protective Service Position from ADRC To Human Services Department.

1c. Resolution Authorizing up to 2.0 Full-Time-Equivalent Economic Support Specialist Positions.

K. Planning & Park Commission

2. Ordinance Amending Zoning Map (Eugene and Joan Hartwig).

3. Ordinance Amending Zoning Map (Arnold and Janet Miller).

4. Ordinance Amending Zoning Map (Cory and Sarah Smidel).

L. Public Safety Committee

5. Ordinance Amending Manitowoc County Code § 4.13(7) (Sheriff's Department Fees-Vehicle Escort).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Kevin L. Behnke

6. Resolution Authorizing Out-Of-State Travel (Jane Babcock).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended May 14, 2012 – 10:15 a.m.

PAUL HANSEN, 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 15, 2012

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 May 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 23 members present; Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Bauknecht and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Maresh the April 24, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Human Services Business Manager Patricia Dodge presented a Certificate of Appreciation to retiree Fred Schwoerer for thirty-six years of service. Fred expressed appreciation for the people he worked with at Human Services.

Chairperson Hansen read Certificates of Appreciation for retirees Beverly Badker for thirty-seven years of service, Kathy Leist for forty-two years of service, and Leah Simmons for thirty years of service.

Chairperson Hansen presented a Proclamation Proclaiming June Dairy Month to Manitowoc County Dairy Agent Scott Gunderson. Scott noted Manitowoc County agriculture's outstanding infrastructure and an increasing number of dairy cows in the county. Mr. Gunderson also talked about the need to maintain and grow agricultural jobs in the county.

County Executive Bob Ziegelbauer presented a Proclamation Proclaiming Arm Forces Day to members of the 377th Support Maintenance Company. First Class Cruz introduced other members and thanked everyone for their support.

Chairperson Hansen presented a Proclamation Commending Kelsey Haelfrisch Manitowoc County outgoing “2011 Fairest of the Fair.” Ms. Haelfrisch expressed gratitude for the opportunity given to her this past year and invited everyone to the “2012 Fairest of the Fair” competition on May 23. Public Works Director Jeff Beyer noted that Kelsey, as one of the youngest “Fairest of the Fair”, has done an outstanding job in her role.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:22 p.m.

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 about the 2012 “Thunder on the Lakeshore” Airshow and Balloon Rally scheduled for June 2 and 3. 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 community program focuses on creating opportunities for a better life for all through education, income, and health. Ms. Crawford explained that various programs include education on early childhood development, teaching soft skills to employed workforce, and partnering with other community agencies to improve people’s health.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:24 pm.

APPOINTMENTS BY CHAIRPERSON

Supervisor Behnke moved, seconded by Supervisor Vogt to approve the recommended appointment of Melvin Waack to the Silver Lake Inland Lake Protection & Rehabilitation District Board for a two year term expiring April 2013. Upon voice vote, the motion carried unanimously.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer’s appointments of Eric Storm and alternate Brian Helminger to the Local Emergency Planning committee for a two year term expiring June 2014. Supervisor Henrickson moved, seconded by Supervisor Tittl to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer’s appointment of David Osterloth to the Transportation Coordinating Committee to complete a vacancy expiring April 2013. Supervisor Weiss moved, seconded by Supervisor Korinek to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Board of Health: Supervisor Vogel gave a brief report.

Executive Committee: Chairperson Hansen gave a brief report.

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

Finance Committee: Supervisor Hoffman moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2012/2013-13) Authorizing Participation In United Way Campaign. Upon vote, the motion carried unanimously.

Supervisor Hoffman moved, seconded by Supervisor Vogt to adopt Resolution 1a (2012/2013-14) Denying Claim (Edmund Carns). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that their next meeting will be June 7.

Supervisor Brey arrived at 8:00 p.m.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Burke to adopt Resolution 1b (2012/2013-15) Transferring Adult Protective Service Position from ADRC to Human Services Department. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 1c (2012/2013-16) Authorizing up to 2.0 Full-Time-Equivalent Economic Support Specialist Positions. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 2 (2012/2013-17) Amending Zoning Map (Eugene and Joan Hartwig). Upon vote, the motion carried unanimously.

Supervisor Hoff arrived at 8:04 p.m.

Supervisor Waack moved, seconded by Supervisor Tittl to enact Ordinance 3 (2012/2013-18) Amending Zoning Map (Arnold and Janet Miller). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 4 (2012/2013-19) Amending Zoning Map (Cory and Sarah Smidel). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to enact Ordinance 5 (2012/2013-20) Amending Manitowoc County Code § 4.13(7) Sheriff's Department Fees-Vehicle Escort). Upon vote the motion carried unanimously.

Supervisor Henrickson reported that their next meeting will on June 7 along with the annual jail tour.

Public Works Committee: Supervisor Weiss reported that their next meeting will be June 13.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 6 (2012/2013-21) Authorizing Out-of-State Travel (Jane Babcock). Upon vote, the motion carried unanimously.

Announcements: Chairperson Hansen invited supervisors to march in the Memorial Day Parade.

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

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: June 19, 2012

TIME: 6:30 P.M.

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

The meeting is open to the public. The following matters may be considered and acted upon at the meeting:

- I. Call to order by Chairperson Hansen.
- II. Roll Call.
- III. Ice Cream Social in Honor June Dairy Month in the Cafeteria.
- IV. Adjournment.

PAUL HANSEN, Chairperson
Prepared by LOIS KIEL, Deputy

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.



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: June 19, 2012

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 Hansen.
- II. Invocation by Supervisor Greg Dufek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 15, 2012 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. Comptroller Todd Reckelberg and External Auditor Michael Konecny – Report on 2011 County Finances.
 2. County Executive Bob Ziegelbauer and County Board Chair Paul “Biff” Hansen – Certificates of Appreciation for retirees Diane Cayemberg – over 33 years of service, Dawn Erdman – 4 years of service, and Marlene Revolinsky – over 25 years of service.
 2. County Executive Bob Ziegelbauer and County Board Chair Paul “Biff” Hansen – Proclamation Honoring Paul Tittl for his Service as County Board Chair.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Long Term Support Committee

Appoint one member to complete a vacancy expiring April 30, 2014 and one member to complete a vacancy expiring April 30, 2015.

 1. Supervisor Laurie Burke – Expiring April 30, 2014.
 2. Lisa Stephan – Expiring April 30, 2015.
 - B. Traffic Safety Commission

Appoint one member to complete a vacancy as alternate for Tony Dick.

 1. Larry Zimney
 - C. Local Emergency Planning Committee

Appoint one member to succeed Bob Ziegelbauer for a two year term expiring July 2014.

 1. Bob Ziegelbauer

D. Kiel Library Board

Appoint three members to succeed Robert Christian, Ananda Hughes, and Michelle May for a three year term expiring July 1, 2015.

1. Ananda Hughes
2. Michelle May
3. David Stoelting

E. Lakeland Care District Board

Appoint one member to succeed Supervisor James Brey for a three year term expiring June 2015.

1. Supervisor James Brey

F. Northeast Wisconsin Regional Economic Partnership

Appoint one member and two alternates to succeed Connie Loden and alternates Dan Pawlitzke and David Less for a one year term expiring July 2013.

1. David Less Alternates: Connie Loden and Dan Pawlitzke

G. Planning and Park

Appoint one member to succeed Jim VanLanen for a seven year term expiring July 2019.

1. Jim VanLanen

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

C. Executive Committee

1. Resolution Approving Intercounty Consortium Agreement (Bay Area Counties Consortium-Workforce Development).

D. Expo-Ice Center Board

E. Finance Committee

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Creating 1.0 FTE Transition Care Coordinator Position (Aging and Disability Resource Center).

K. Planning & Park Commission

Petitions: 1) Ronald Reif – Town of Kossuth

L. Public Safety Committee

3. Resolution Authorizing Out-of-State Travel (Joseph Keil).
4. Resolution Authorizing Intergovernmental Cooperation Agreement with Kewaunee County (Code RED® Emergency Notification System).
5. Resolution Amending Budget (Office of Emergency Management).
6. Ordinance Amending Manitowoc County Code § 6.285 (Social Host Ordinance).

M. Public Works Committee

7. Resolution Commending Clean Sweep Program Volunteers and Staff.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

PAUL HANSEN, 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 19, 2012

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 June 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 24 members present; Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Metzger was excused.

On a motion by Supervisor Tittl, seconded by Supervisor Henrickson the May 15, 2012 meeting minutes were approved on a unanimous vote.

Supervisor Brey moved, seconded by Supervisor Gerroll to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2011 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. Mr. Konecny reported that the General Fund Balance at the end of the year had an adequate balance for cash flow purposes, and the debt service levy of 12 percent of the total tax levy compared very favorably to other counties. He answered supervisors' questions.

County Executive Bob Ziegelbauer and Human Services Supervisor Deb Williquette presented a Certificate of Appreciation to retiree Diane Cayemberg for thirty-three years of service. County Executive Ziegebauer said that he was impressed with Diane's work and her willingness to share her insights. Diane expressed gratitude for the opportunity to serve the citizens of Manitowoc County.

Chairperson Hansen read Certificates of Appreciation for retirees Marlene Revolinsky for twenty-five years of service and Dawn Erdmann for four years of service.

County Executive Bob Ziegelbauer and Chairperson Hansen presented a Proclamation Honoring Paul Tittl for his service as County Board Chair. Supervisor Tittl said that it was an honor to serve as County Board Chair.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:24 p.m.

James Theyerl, Town of Manitowoc, thanked Supervisor Tittl, along with the Brown County Water Authority, for their assistance in the repair of a damaged driveway. Mr. Theyerl also voiced a complaint regarding a Highway Department computer.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:30 pm.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Supervisor Laurie Burke to complete a term expiring April 30, 2014 and Lisa Stephan to complete a vacancy expiring April 30, 2015 on the Long Term Support Committee. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Larry Zimney to the Traffic Safety Commission to complete a vacancy as alternate for Tony Dick. Supervisor Behnke moved, seconded by Supervisor Hoff to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Bob Ziegelbauer to the Local Emergency Planning Committee for a two year term expiring July 2014. Supervisor Vogt moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Ananda Hughes, Michelle May, and David Stoelting to the Kiel Library Board for a three year term expiring July 1, 2015. Supervisor Baumann moved, seconded by Supervisor Burke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor James Brey to the Lakeland Care District Board for a three year term expiring June 2015. Supervisor Tittl moved, seconded by Supervisor Kopecky to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of David Less and alternates Connie Loden and Dan Pawlitzke to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2013. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Jim VanLanen to the Planning and Park Commission for a seven year term expiring July 2019. Supervisor Korinek moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote,

the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. Their next meeting will be July 31, 2012.

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

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

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 (2012/2013-22) Approving Intercounty Consortium Agreement (Bay Area Counties Consortium – Workforce Development). Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. Their next meeting will be July 11.

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report. Their next meeting will be July 10. Supervisor Behnke gave a brief report on the annual Highway Conference that took place at Wisconsin Dells.

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

Lakeland Care District Board: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Natural Resources and Education Committee will meet on July 12.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 2 (2012/2013-23) Creating 1.0 FTE Transition Care Coordinator Position (Aging and Disability Resource Center). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Behnke gave a brief report. Their next meeting will be a joint meeting with the Public Safety Committee on July 9. He answered supervisors' questions.

Planning and Park Commission: Supervisor Waack reported that their next meeting will be June 25.

Public Safety Committee: Supervisor Henrickson gave a brief report. They will meet jointly with the Personnel Committee on July 9. Their next regular meeting will be on July 10.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 3

(2012/2013-24) Authorizing Out-Of-State Travel (Joseph Keil). Upon vote the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 4 (2012/2013-25) authorizing Intergovernmental Cooperation Agreement with Kewaunee County (CodeRED® Emergency Notification System). Upon vote the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Holschbach to adopt Resolution 5 (2012/2013-26) Amending Budget (Office of Emergency Management). Upon vote the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Vogel to enact Ordinance 6 (2012/2013-27) Amending Manitowoc County Code § 6.285 (Social Host Ordinance). Upon discussion and vote the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Tittl to adopt Resolution 7 (2012/2013-28) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Announcements: Supervisors congratulated Supervisor Hoff on his recent marriage.

Supervisor Maresh moved to adjourn, seconded by Supervisor Waack, and the motion was adopted by acclamation. The meeting adjourned at 8:22 p.m.

Respectfully submitted,
Lois Kiel, Deputy County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 17, 2012

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 Hansen.
- II. Invocation by Supervisor Jim Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 19, 2012 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 "Biff" Hansen – Certificates of Appreciation for retirees Terry Berry – 24 years of service and Sandy Becker – 24 years of service.
 2. Katie Mnuk, Lakeland Care District CEO – Presentation and update on the Lakeland Care District.
 3. *ADRC Director Judy Rank – Update on combining aging services of Kewaunee and Manitowoc into the ADRC of the Lakeshore.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Ashland County – Resolution Requesting Department of Health Services Adopt a New Funding Methodology that Rewards Collaboration and Efficiency that is Intended by the Legislature.
 2. Wood County – Resolution Requesting State Support of Frac Sand Mining Via Policy Development and Allocation of State Resources to Assist in This Area of Economic Development.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one member to succeed Charles Nate for a three year term expiring July 2015.

 1. Charles Nate
 - B. Joint Dispatch Board

Appoint 2 members to succeed Kevin Siehr and alternate Dave Murack for a two year term expiring August 2014.

 1. Kevin Siehr Alternate) Dave Murack
 - C. Joint Dispatch Board

Appoint 2 members to succeed Kevin Timm and an alternate representing Two Rivers Fire Department.

 1. Scott Schneider Alternate) Gene LeClair

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

- A. Aging & Disability Resource Center of the Lakeshore Board
- B. Board of Health
 - 1. Resolution Approving Out of State Travel (Amy Wergin).
- C. Executive Committee
 - 2. Resolution Amending County Board Rule 11 (Electronic Mail).
- D. Expo-Ice Center Board
- E. Finance Committee
 - 3. Resolution Denying Claim (Eugene Schmidt).
- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 4. Resolution Authorizing Grant Application (Cherney Maribel Caves County Park).
 - 5. Ordinance Amending Zoning Map (Ronald Reif).
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous
 - Chairperson Paul Hansen:
 - 6. Resolution Approving Extension of Existing Agreement and Entering Into a New Agreement (Bay Area Counties Consortium – Workforce Development).
 - Planning and Park Commission and Finance Committee:
 - 7. Resolution Authorizing Participation in Northeastern Wisconsin Housing Consortium.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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

Amended: July 16, 2016 @ 12:05 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, July 17, 2012

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 July 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:04 p.m.

Chairperson Hansen requested a moment of silence for former County Board Supervisor Bob Wenzel.

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

Roll call: 24 members present; Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Henrickson was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Tittl the June 19, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen read Certificates of Appreciation for retirees Terry Berry for 24 years of service and Sandy Becker for 24 years of service.

Katie Mnuk, Lakeland Care District CEO, spoke on the redevelopment of the Family Care Program. Ms. Mnuk explained Family Care is a Medicaid funded program that was created in 2009 to replace the county waiver system. The long-term care risk-based funded program focuses on giving members choices regarding the services and supports available to meet their needs. Ms. Mnuk reported that 491 clients were receiving services in April 2010, and over 660 clients are being served today.

Judy Rank, Manitowoc County ADRC Director introduced Kewaunee County Human Services Director Bill Kelsey and other representatives from Kewaunee County. Mr. Kelsey addressed the Board regarding the development of a partnership with Manitowoc County to meet the needs of aging residents in both counties. He explained that a resolution will be presented to the Board in August to ratify a joint Aging and Disability Resource Center between Manitowoc and Kewaunee Counties which will use infrastructure and the expertise of combined services. Ms. Rank explained that the creation of this region, which has an increasingly aging population, will be an opportunity to keep tax dollars level without an increase. They answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:40 p.m.

Chairperson Hansen read a prepared statement regarding allegations made by a speaker at the June County Board meeting who asked for an investigation. Chairperson Hansen explained that an investigation will not proceed unless the speaker provides information based on facts and witnesses. The citizen will not be recognized for public input until the information has been furnished to the County Board Chair.

Charles Clark, UW-Manitowoc Dean and Campus Executive Officer, thanked the County Board for the support and partnership they have provided to the UW-Manitowoc. Dean Clark announced that an evening Associate Degree program will be offered this fall to accommodate the needs of the working student.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:40 pm.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Charles Nate to the Board of Adjustment for three year term expiring July 2015. Supervisor Behnke moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Kevin Siehr and alternate Dave Murack to the Joint Dispatch Board for a two year term expiring August 2014. Supervisor Hoffman moved, seconded by Supervisor Hoff to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Scott Schneider representing Two Rivers Fire Department and alternate Gene LeClair to the Joint Dispatch Board. Supervisor Korinek moved, seconded by Supervisor Burke to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Board of Health: Supervisor Vogel moved, seconded by Supervisor Weiss to adopt Resolution 1 (2012/2013-29) Approving Out Of State Travel (Amy Wergin). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Executive Committee: Supervisor Gerroll moved, seconded by Supervisor Korinek to adopt Resolution 2 (2012-2013-30) Amending County Board Rule 11 (Electronic Mail). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

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

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2012/2013-31). Upon vote, the motion carried unanimously.

Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report. Their next meeting will be August 9.

Human Services Board: Supervisor Metzger gave a brief report.

Lakeland Care District Board: Supervisor Brey reported that their annual meeting will be July 18.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on July 19 and the Natural Resources and Education Committee will meet on August 2.

Personnel Committee: Supervisor Behnke gave a brief report.

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

Supervisor Waack moved, seconded by Supervisor Maresh to adopt Resolution 4 (2012/2013-32) Authorizing Grant Application (Cherney Maribel Caves County Park). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Burke to enact Ordinance 5 (2012/2013-33) Amending Zoning Map (Ronald Reif). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Corporation Counsel Steve Rollins explained the effect of Resolution 6.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 6 (2012/2013-34) Approving Extension of Existing Agreement and Entering into a New Agreement (Bay Area Counties Consortium – Workforce Development). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Behnke to adopt Resolution 7 (2012/2013-35) Authorizing Participation in Northeastern Wisconsin Housing Consortium. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Announcements: Supervisor Burke invited everyone to the Relay for Life event.

Supervisor Maresh moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:32 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: August 21, 2012

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 at the meeting:

- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Dave Nickels.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 17, 2012 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 "Biff" Hansen – Proclamation Commemorating Robert "Bob" Wenzel.
 2. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Recognizing Fall Prevention Awareness Month.
 3. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen - Proclamation Declaring September Juror Appreciation Month.
 4. Public Works Director Jeff Beyer and 2012 Fairest of the Fair Erika Soukup – Report on Upcoming 2012 Fair.
 5. County Executive Bob Ziegelbauer and Public Works Director Jeff Beyer – Report on the Relocation of the Public Health Department.
 6. County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – Report on the Status of the Wage Study.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Monroe County, Vilas County, and Wood County – Resolution Supporting Funding Methodology for Income Maintenance Consortia that Reduces No Consortia Greater Than the Overall Statewide Percentage Reduction.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one alternate member to complete a vacancy expiring July 2015.

 1. Alternate – Rose Kocourek
 - B. Planning and Park Commission

Appoint one member to complete a vacancy expiring July 2019.

 1. Supervisor Chuck Hoffman

C. Land Information Council

Appoint three members to succeed Jeffrey DeZeeuw, Steven Kipping, and Tami Thompson for a two year term expiring September 1, 2014.

1. Dean Dvorak
2. Colin Rayford
3. Michelle Yanda

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

F. Highway Committee

1. Resolution Petitioning for Airport Improvement Aid.

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

2. Resolution Authorizing Multi-County Older Americans Act Program Agreement (ADRC of the Lakeshore).
- 2a. Resolution Authorizing Out-of-State Travel (Kelly Klein & Cathy Ley).

J. Personnel Committee

3. Resolution Amending Overtime Calculation Rules for Special Operations, Scuba, and Canine Call-Outs.

K. Planning & Park Commission

- Petitions: 1) Manitowoc County Planning and Park Commission – Manitowoc County
2) Lee Schisel – Town of Liberty
3) Jamie and Amanda Lambert – Town of Mishicot
4) Matt and Lynn Kutz – Town of Cooperstown
5) Earl Voss – Town of Meeme

*6) Manitowoc County Planning and Park Commission – Manitowoc County
Application Text Amendment-Repeal Ch. 24 Large Wind Energy System Ordinance*

*7) Manitowoc County Planning and Park Commission – Manitowoc County
Application Text Amendment-Repeal Ch. 25 Small Wind Energy System Ordinance*

L. Public Safety Committee

4. Resolution Authorizing Out-Of-State Travel (Nancy H. Crowley).

4a. Resolution Authorizing Out-Of-State Travel (Curtis Raube).

M. Public Works Committee

5. Resolution Authorizing Clean Sweep and Drug Collection Program Grant Application.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Board of Health, Finance Committee and Public Works Committee

6. Resolution Authorizing Purchase of Property and Relocation of Health Department (1028 South 9th Street, Manitowoc, Wisconsin)

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: August 15, 2012

Amended: August 17, 2012 @ 4:20 p.m.

PAUL HANSEN, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 21, 2012

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 August 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 25 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Brey, seconded by Supervisor Henrickson the July 17, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

The 2012 Fairest of the Fair Erika Soukup talked about her dairy background and involvement with the fair. Ms. Soukup thanked the Board for their support of the fair and the expo grounds.

Public Works Director Jeff Beyer talked about the potential for contracting Swine Flu and informed everyone that they should wash their hands at the sanitation stations.

County Executive Bob Ziegelbauer presented a Proclamation Commemorating Robert "Bob" Wenzel to members of the Wenzel family. Tom Wenzel said that his father would be honored by the recognition.

Chairperson Hansen read a Proclamation Recognizing Fall Prevention Awareness Month.

Chairperson Hansen read a Proclamation Declaring September Juror Appreciation Month.

County Executive Bob Ziegelbauer discussed the possible relocation of the Health Department to a site that can accommodate their needs. County Executive Ziegelbauer explained that the current building is dilapidated and the building at 1028 South 9th Street has become available.

Public Works Director Jeff Beyer gave an overview of the history of the current Health Department building that was remodeled in 1988 with a projected life expectancy of eight years. Mr. Beyer explained that the current building has been cited by the Women, Infants, and

Children Program for lack of space for file cabinets privacy concerns and infant car seat training. The project plan includes remodeling the 1028 South 9th property, demolishing the building and garage at 823 Washington Street to create additional parking with a completion date of July 2013. The total Project cost is estimated at \$1,565,000. He answered supervisors' questions.

County Executive Bob Ziegelbauer reported that the 2013 budget process has begun. Mr. Ziegelbauer discussed the current job evaluation study and explained that there will be no pay rate reductions for current employees while implementing the new plan.

Personnel Director Sharon Cornils gave a Power Point presentation that reviewed the goals of the wage study and explained the job evaluation process that has been completed by the Personnel Department. Ms. Cornils discussed the process for employees to request a reconsideration of the banding of positions. With County Board approval, implementation of the wage schedule will be December 23, 2012. She answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:52 p.m.

No one present who was allowed to speak wished to address the Board, subsequently Chairperson Hansen closed public input.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of alternate Rose Kocourek to the Board of Adjustment to complete a vacancy expiring July 2015. Supervisor Weiss moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Chuck Hoffman to the Planning and Park Commission to complete a vacancy expiring July 2019. Supervisor Weiss moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Dean Dvorak, Colin Rayford, and Michelle Yanda to the Land Information Council for a two year term expiring September 1, 2014. Supervisor Hoff moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. Their next meeting will be August 28.

Board of Health: Supervisor Vogel gave a brief report.

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

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

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 1 (2012/2013-36) Petitioning for Airport Improvement Aid. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kolman voted no, all others supervisors voted aye.

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

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

Supervisor Wagner moved, seconded by Supervisor Burke to adopt Resolution 2 (2012/2013-37) Authorizing Multi-County Older Americans Act Program Agreement (ADRC of the Lakeshore). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors vote aye.

Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 2a (2012/2013-38) Authorizing Out-of-State Travel (Kelly Klein and Cathy Ley). Upon discussion and vote, the motion carried with 22 ayes and 3 noes. Supervisors Kohlman, Korinek, and Tittl voted no, all other supervisors voted aye.

Personnel Committee: Supervisor Behnke gave a brief report. Their next meetings will be September 9 and September 17.

Supervisor Behnke moved, seconded by Supervisor Hoff to adopt Resolution 3 (2012/2013-39) Amending Overtime Calculation Rules for Special Operations, Scuba, and Canine Call-Outs. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors voted aye.

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

Public Safety Committee: Supervisor Henrickson gave a brief report. Their next meeting will be September 12.

Supervisor Henrickson moved, seconded by Supervisor Nickels to adopt Resolution 4 (2012/2013-40) Authorizing Out-of-State Travel (Nancy Crowley). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 4a (2012/2013-41) Authorizing Out-of-State Travel (Curtis Raube). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors voted aye.

Public Works Committee: Supervisor Weiss moved, seconded by Supervisor Cavanaugh to adopt Resolution 5 (2012/2013-42) Authorizing Clean Sweep and Drug Collection Program Grant Application. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors voted aye.

Supervisor Weiss reported that their next meeting will be September 12.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Brey moved, seconded by Supervisor Vogel to adopt Resolution 6 (2012/2013-43) Authorizing Purchase of Property and Relocation of Health Department (1028 South 9th Street, Manitowoc, Wisconsin). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no, all other supervisors voted aye.

Announcements: Chairperson Hansen reminded supervisors to request approval from the Chair for mileage reimbursement prior to any travel.

Supervisor Behnke moved to adjourn, seconded by Supervisor Tittl, and the motion was adopted by acclamation. The meeting adjourned at 9:09 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 18, 2012

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 at the meeting:

- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Laurie Burke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 21, 2012 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 "Biff" Hansen – Proclamation Honoring 4-H Week.
 2. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Declaring Crime Prevention Month.
 3. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen - Proclamation Recognizing Wisconsin Disability Employment Awareness Month.
 4. *Sheriff Robert Hermann – Discussion and Update on the Status of the Jail and Juvenile Detention Center.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Town of Mishicot – Resolution Requesting Wisconsin Public Service Commission to Investigate Health Problems with State Wind Turbines and Review the State's Wind Siting Rules.
 2. Florence County, Forest County, Pepin County, and Price County – Resolutions Supporting a Funding Allocation Methodology for Income Maintenance Consortia that Reduces no Consortia by greater than the Overall Statewide Reduction of Seventeen Percent.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Bay-Lake Regional Planning Commission
Appoint one member to succeed Valerie Mellon for a six year term expiring October 2018.
 1. Valerie Mellon
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center of the Lakeshore Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo-Ice Center Board

- E. Finance Committee
- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee

- K. Planning & Park Commission

Petitions: 1) Gary and Joan Kohls – Town of Mishicot

- 1. Ordinance Amending Zoning Map (Matt and Lynn Kutz).
 - 2. Ordinance Amending Zoning Map (Jamie and Amanda Lambert).
 - 3. Ordinance Amending Zoning Map (Lee Schisel).
 - 4. Ordinance Amending Zoning Map (Earl Voss).
 - 5. Ordinance Repealing Manitowoc County Code Chapter 24, Large Wind Energy Systems, and Chapter 25, Small Wind Energy Systems.
 - 6. Ordinance Amending Manitowoc County Code Ch. 8 General Zoning and Land Use Regulation (Technical Amendments and Corrections).

- L. Public Safety Committee
 - 7. Resolution Authorizing Memorandum of Understanding (Tactical Emergency Medical Support).

- M. Public Works Committee
 - 8. Resolution Authorizing Amendment to Telecommunication Tower Lease Agreement (Saxonburg Tower).
 - 9. Resolution Authorizing Viebahn Tower Transfer Agreement.

- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous
Human Services Board and Finance Committee
 - 10. Resolution Amending 2012 Budget (Human Services).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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

Date: September 11, 2012

AMENDED: SEPTEMBER 13, 2012 @ 12:45 p.m.

AMENDED: SEPTEMBER 17, 2012 @ 8:30 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, September 18, 2012

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 September 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 24 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Gerroll was excused.

On a motion by Supervisor Brey, seconded by Supervisor Henrickson the August 21, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen and Supervisor Wagner presented a Proclamation Honoring 4-H Week to 4-H and Youth Development Educator Kevin Palmer. Mr. Palmer gave an overview of 4-H activities which include project scrapbooks and record books, the 50th anniversary of Camp TaPaWingo celebration on September 16, and 4-H Family Fun Night at Expo on September 25.

Chairperson Hansen presented a Proclamation Declaring Crime Prevention Month to Sheriff Rob Hermann. On behalf of everyone involved in law enforcement, Sheriff Hermann thanked the Board for the recognition and invited everyone to the Crime Prevention Day event on October 20 at the Expo.

Chairperson Hansen presented a Proclamation Recognizing Wisconsin Disability Employment Awareness Month to ADRC of the Lakeshore Director Judy Rank. Ms. Rank thanked the Board for the proclamation and noted that she was appreciative of employers who connect with the community and hire employees with disabilities.

Sheriff Rob Hermann addressed the Board regarding the impact of closing the Juvenile Detention Center. Sheriff Hermann explained that potential cost to transport juveniles from Sheboygan to Manitowoc for court proceedings could be \$50,000. If the JDC is decommissioned and then reopened, the cost would be substantial to bring the safety and security system up to code. Sheriff Hermann noted that personnel in the JDC are also used for warrant pickups and assist in

the adult jail. He was concerned that the loss of three positions, with the closing of the facility, would significantly impact the security of the adult jail inmates. Sheriff Hermann concluded that the decision whether the facility is closed or remains open is to be made by the County Board. He answered supervisors' questions.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:45 p.m.

Maura Yost, City of Manitowoc, and a former employee of Human Services addressed the Board regarding the need for a Human Services Director. Ms. Jost explained that the Human Services Department had a budget surplus during a five year span when there was a director, and during the last five years without one, the Human Services Department experienced a deficit. She also discussed legal issues relating to not having a director. Ms. Jost urged the Board to fund the position of Human Services Director.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:53 p.m.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Valerie Mellon to the Bay-Lake Regional Planning Commission for a six year term expiring October 2018. Supervisor Behnke moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be October 23.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be October 11.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be October 3.

Finance Committee: Supervisor Brey gave a brief report.

Human Services Board: Supervisor Metzger gave a brief report and answered supervisors' questions. The next meeting will be September 27.

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 Behnke gave a brief report and answered supervisors' questions. The next meeting will be October 2.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 1 (2012/2013-44) Amending Zoning Map (Matt and Lynn Kutz). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 2 (2012/2013-45) Amending Zoning Map (Jamie and Amanda Lambert). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 3 (2012/2013-46) Amending Zoning Map (Lee Schisel). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Burke to enact Ordinance 4 (2012/2013-47) Amending Zoning (Earl Voss). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2012/2013-48) Repealing Manitowoc County Code Chapter 24, Large Wind Energy Systems, and Chapter 25, Small Wind Energy Systems. Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 6 (2012/2013-49) Amending Manitowoc County Code Ch. 8 General Zoning and Land Use Regulation (Technical Amendments and Corrections). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack gave a brief report. The next meeting will be September 24.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 7 (2012/2013-50) Authorizing Memorandum of Understanding (Tactical Emergency Medical Support). Upon vote, the motion carried unanimously.

Supervisor Henrickson reported that the next meeting will be October 10.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Brey to adopt Resolution 8 (2012/2013-51) Authorizing Amendment to Telecommunication Tower Lease Agreement (Saxonburg Tower). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson stepped out of the room.

Supervisor Weiss moved, seconded by Supervisor Tittl to adopt Resolution 9 (2012/2013-52) Authorizing Viebahn Tower Transfer Agreement. Upon discussion and vote, the motion carried unanimously with 23 ayes.

Supervisor Henrickson returned.

Miscellaneous: Supervisor Metzger moved, seconded by Supervisor Brey to adopt Resolution 10 (2012/2013-53) Amending 2012 Budget (Human Services). Upon vote, the motion carried unanimously.

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

Announcements: Chairperson Hansen thanked Supervisors Kohlman and Nickels for appearing on radio shows.

Chairperson Hansen announced that Supervisor Vogt will attend the WCA Convention

Chairperson Hansen announced that there will be a meeting of the Committee of the Whole after the public hearing on October 29. He answered supervisors' questions.

Supervisor Waack moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 8:54 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: October 9, 2012

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 at the meeting:

- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Paul Tittl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 18, 2012 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 "Biff" Hansen – Proclamation Declaring "America Recycles Day."
- 2. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Proclaiming October 2012 as Voter Registration Month.
- 3. County Executive Bob Ziegelbauer – Presentation of Proposed 2013 Budget.

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

IX. APPOINTMENTS BY COUNTY EXECUTIVE

A. Expo-Ice Center Board

Appoint five members to succeed Jody Beyer, Christine Kocourek, Mike Plate, Vic Voigt, and Rob Voss for a three year term expiring December 31, 2015.

- 1. Jody Beyer
- 2. Christine Kocourek
- 3. Mike Plate
- 4. Russell Zipperer
- 5. Rob Voss

Appoint one member to complete a vacancy on the Expo-Ice Center Board expiring December 31, 2013.

- 1. Michelle Hackmann

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

- A. Aging & Disability Resource Center of the Lakeshore Board
- B. Board of Health
- C. Executive Committee
- D. Expo-Ice Center Board
- E. Finance Committee
 - 1. Resolution Authorizing Sale of Tax-Deeded Property to Former Owner (1615 Emmet Street, Two Rivers).

- F. Highway Committee
- G. Human Services Board
- H. Lakeland Care District Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 2. Resolution Approving Amended Policy on Compensation During Temporary Assignments.
- K. Planning & Park Commission
 - Petitions: 1) David and Kristina Meneau – Town of Kossuth
 - 3. Ordinance Amending Zoning Map (Gary and Joan Kohls).
- L. Public Safety Committee
 - 4. Resolution Accepting Donation from Jagemann Stamping Company.
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous:
 - Chairperson Paul “Biff” Hansen
 - Report on emergency out-of-state travel request by Sheriff’s Department (Andrew Beck)

- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

PAUL “BIFF” HANSEN, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

Date: September 28, 2012

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 9, 2012

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 9th day of October 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 24 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogt, Waack, Wagner, and Weiss. Supervisor Vogel was excused.

On a motion by Supervisor Brey, seconded by Supervisor Burke the September 18, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen read a Proclamation Declaring "America Recycles Day."

Chairperson Hansen and County Clerk Jamie Aulik presented a proclamation Proclaiming October 2012 as Voter Registration Month to Two Rivers City Clerk Kim Graves. City Clerk Graves thanked the Board for the proclamation and commented that she hoped this proclamation may urge eligible voters to register before the November election. Clerk Aulik explained that there are 47,200 registered voters out of approximately 62,223 eligible voters in Manitowoc County.

County Executive Bob Ziegelbauer presented the 2013 Proposed Budget. Executive Ziegelbauer explained that this will be the seventh year that a typical taxpayer will see a slight decrease in the tax dollars that are paid to the county while the budget adheres to the two previously held goals of maintaining the line on property taxes while delivering essential services to our citizens and providing stable employment whenever possible for county employees. The proposed budget will also be posted on the county website.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:35 p.m.

Maura Yost, City of Manitowoc, and a former citizen member of the Human Services Board gave a PowerPoint presentation to illustrate a provision in Wisconsin Statute Chapter 59.17 regarding the appointment of a Human Services Director. Ms. Yost explained that the choice to appoint or not appoint a Human Services Director is the authority of the County Board.

Gary Kohls, Town of Mishicot, spoke in support of the rezoning request on his property.

Craig Kohls, Town of Mishicot, addressed the Board in support of the rezoning request. Mr Kohls explained that farmland would be preserved.

Nancy Slattery, Town of Cooperstown, encouraged the Board to approach their work with the energy to discover new solutions that can work with less money.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:49 p.m.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Jody Beyer, Christine Kocourek, Mike Plate, Russell Zipperer, and Rob Voss to the Expo-Ice Center Board for a three year term expiring December 31, 2015; and Michelle Hackmann to complete a vacancy on the Expo-Ice Center Board expiring December 31, 2013. Supervisor Behnke moved, seconded by Supervisor Cavanaugh to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported that the ADRC will meet on October 23 and the Commission on Aging will meet on November 1.

Board of Health: The next meeting will be October 11.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be November 7.

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Korinek to adopt Resolution 1 (2012/2013-54) Authorizing Sale of Tax-Deeded Property to Former Owner (1615 Emmet Street, Two Rivers). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be November 13.

Human Services Board: Supervisor Metzger gave a brief report. The next meeting will be October 25.

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. The next meeting will be November 1.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be November 6.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 2 (2012-2013-55) Approving Amended Policy on Compensation During Temporary Assignments. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 3 (2012/2013-56) Amending Zoning Map (Gary and Joan Kohls). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack reported that the next meeting will be October 22.

Public Safety Committee: Supervisor Henrickson reported that the next meeting will be October 10.

Public Works Committee: Supervisor Weiss reported that the next meeting will be October 10.

Miscellaneous: Chairperson Hansen reported that he approved an out-of-state travel request by the Sheriff's Department for Andrew Beck.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:06 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: October 15, 2012

TIME: 5:00 P.M.

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

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

- I. Call to Order.
- II. Attendance.
- III. Tour of the Manitowoc County Jail and Juvenile Detention Center by Sheriff Rob Hermann.
Department of Corrections - Office of Detention Facilities Northeast Region Jail Inspector
Nancy Thelen will be present for questions and answers.
- IV. Adjournment.

PAUL "BIFF" HANSEN, Chairperson
Prepared by JAMIE J. AULIK, County Clerk

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

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 15, 2012

5:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Manitowoc County Courthouse, Room B-15, in the City of Manitowoc, being the 15th day of October 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 5:00 p.m.

Roll call: 15 members present: Bauknecht, Baumann, Burke, Cavanaugh, Dufek, Hansen, Henrickson, Hoff, Holschbach, Maresh, Metzger, Nickels, Vogt, Waack, and Weiss.

Supervisors Behnke, Brey, Gerroll, Hoffman, Kohlman, Kopecky, Korinek, Tittl, Vogel, and Wagner were excused.

Sheriff Hermann introduced Nancy Thelen, from the Department of Corrections - Office of Detention Facilities Northeast Region Jail Inspector. She briefed the board members on her role as a jail inspector, federal laws, and some Manitowoc County specific issues associated with the jail.

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

Supervisor Holschbach left at 6:28 p.m.

Supervisors Baumann, Cavanaugh, Maresh, Vogt, and Waack left at 6:30 p.m.

Supervisor Burke moved to adjourn, seconded by Supervisor Hoff, and the motion was adopted by acclamation. The meeting adjourned at 6:52 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



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

DATE: October 29, 2012

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 Paul “Biff” Hansen.
- II. Invocation by *Supervisor Jim Brey.*
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 9, 2012 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 2013 County Executive’s Proposed Annual Budget.
 2. *Proclaiming October 2012 Breast Cancer Awareness Month.*
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. PUBLIC HEARING ON THE 2013 EXECUTIVE’S PROPOSED ANNUAL BUDGET
 2. Input on Non-Budget Issues.
- IX. COMMUNICATIONS
 1. Grant County and Ozaukee County – Resolution Supporting Request for Stay of Proceedings in MTI v Walker.
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

Date: October 22, 2012
Amended: October 26, 2012
Amended: October 29, 2012

PAUL “BIFF” HANSEN, 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

Monday, October 29, 2012

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 29th day of October 2012, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 25 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Behnke, seconded by Supervisor Tittl the October 9, 2012 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer gave a brief overview of the 2013 Proposed Budget. He said this was the best budget available because it stretches dollars as much as possible. He cautioned against borrowing money for operating expenses, and noted a couple of changes in the budget which will make Manitowoc County sustainable into the future.

Chairperson Hansen read a proclamation which declared the month of October as Breast Cancer Awareness Month. He noted that many high school students have taken the lead on bringing awareness of this issue locally.

At 7:12 p.m. Chairperson Hansen opened the public input on the 2013 Proposed Budget.

Maura Yost, City of Manitowoc, advocated for the appointment of a Human Services Department Director. She noted that the Human Services Board and Personnel Committee passed a resolution supporting the creation of the position, and if they would keep the levy dollars allocated to the Human Services Department the same amount in 2013 as 2012, the position could be funded.

Cindy Schroeder, City of Manitowoc and an employee of the Human Services Department, spoke against the change from sick leave to a system of personal days and short term disability. She said that in some cases, the 5 days that employees get on an annual basis will go very fast.

Diane Leonhard, City of Manitowoc and an employee of the Human Services Department, spoke against the change from sick leave to personal days and short term disability. She noted that short term disability wouldn't cover employees who have to take care of family members due to illness. She said that she wasn't abusing the current sick leave policy, and that illnesses aren't planned.

Jason Yost, Town of Newton and an employee of the Manitowoc County Sheriff's Office spoke against the closing of the Juvenile Detention Center (JDC). He said that the JDC was a useful, immediate tool for the legal system and a positive option for our community. Also, the Sheriff's Office needs to be adequately staffed so they aren't set up to fail.

No one else present wished to speak at the public hearing on the 2013 proposed budget, subsequently Chairperson Hansen closed public input at 7:28 p.m.

Chairperson Hansen opened public input on any non-budget items. No one present wished to speak on non-budget items, subsequently Chairperson Hansen closed public input at 7:29 p.m.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Kopecky, and the motion was adopted by acclamation. The meeting adjourned at 7:29 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

- MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2ND AMENDED MEETING NOTICE**

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

A. Aging & Disability Resource Center of the Lakeshore Board

1. Resolution Amending 2012 Budget (Aging & Disability Resource Center).
2. Resolution Accepting Dementia Specialist Pilot Grant.

B. Board of Health

3. Resolution Adopting Health Department Fee Schedule (07/01/2013-06/30/2014).

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

4. Resolution Authorizing Sale of Tax-Deeded Property to Former Owner.
(1314 South 9th Street, Manitowoc)

(Draft) 5. Resolution Adopting 2013 Budget and Property Tax Levy.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

6. Ordinance Amending Zoning Map (David and Kristina Meneau).

L. Public Safety Committee

~~(Pulled)~~ ~~(Revised)~~ 7. Resolution Regarding Joint Determination of Adequate Staffing Needs of Manitowoc County Jail Pursuant to Wis. Admin. Code § DOC 350.07(2).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ADJOURNMENT

PAUL "BIFF" HANSEN, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

Date: November 14, 2012

Amended: November 19, 2012 @ 9:30 a.m.

Amended: November 19, 2012 @ 10:15 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, November 20, 2012

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 November 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

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

Roll call: 25 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Behnke, seconded by Supervisor Tittl the October 15, 2012, October 29, 2012, and the October 29, 2012 Committee of the Whole meeting minutes were approved on a unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Chip "Maura" Yost, City of Manitowoc, gave a presentation supporting the need for a Human Services Director position in order to comply with state law. Ms. Yost explained that the department experienced a greater budget deficit during the five years when there was no director. She urged the Board to approve one Human Services Director position.

Joe Keil, City of Manitowoc and a Sheriff's Department employee, addressed the Board regarding wage comparisons that were used for the recent wage study. Mr. Keil discussed personal experiences as a patrol officer which, in his opinion could not be compared to any position in the private sector. He also spoke in opposition to the removal of the current sick leave policy and asked the Board to take a close look at the budget.

James Theyerl, Town of Manitowoc, requested to speak. The Chair denied the request because Mr. Theyerl had made accusations at a prior County Board meeting, and until he could provide proof, the Chair said that Mr. Theyerl would not be allowed to speak during Public Input.

Jason Jost, City of Manitowoc and Manitowoc County Jail Administrator, requested the Board to approve an adequate the number of positions needed to staff the jail and maintain compliance with state law.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:24 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Melvin Bourgeois and Mary Noah to the ADRC of the Lakeshore Board for a two year term expiring December 31, 2014. Supervisor Wagner moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Captain JoAnn Mignon and alternate Tim Barber to the Joint Dispatch Board for a two year term expiring December 31, 2014. Supervisor Henrickson moved, seconded by Supervisor Hoff to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Tom Hoffman to the Veterans' Service Commission for a three year term expiring December 2015. Supervisor Brey moved, seconded by Supervisor Tittl to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2012/2013-57) Amending 2012 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Waack to adopt Resolution 2 (2012/2013-58) Accepting Dementia Specialist Pilot Grant. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Board of Health: Supervisor Vogel moved, seconded by Supervisor Burke to adopt Resolution 3 (2012/2013-59) Adopting Health Department Fee Schedule (07/01/2013-06/30/2014). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

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

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. Their next meeting will be December 5.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2012/2013-60) Authorizing Sale of Tax-Deeded Property to Former Owner (1314 South 9th Street, Manitowoc). Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Behnke to adopt Resolution 5 Adopting 2013 Budget and Property Tax Levy. Discussion followed. Supervisor Hoff moved, seconded by Supervisor Burke to table the resolution until the end of the meeting. Upon voice vote, the motion failed with 18 noes and 7 ayes. Discussion followed.

Amendment 1: Supervisor Burke moved, seconded by Supervisor Metzger to make the 1 FTE Personnel Coordinator a .5 FTE Personnel Coordinator. Upon discussion and vote, the motion failed with 23 noes and 2 ayes. Supervisors Burke and Metzger voted aye; all other supervisors' voted no. Discussion followed.

Amendment 2: Supervisor Nickels moved, seconded by Supervisor Hoff to amend the budget on page 46 to eliminate dental coverage in the amount of \$113,673 and place it into the Sheriff's Department budget for personnel costs. Upon discussion and vote, the motion failed with 4 ayes and 21 noes. Supervisors Burke, Henrickson, Holschbach, and Nickels voted aye; all other supervisors voted no.

Amendment 3: Supervisor Metzger moved, seconded by Supervisor Burke to amend the budget to create one Human Services Director position and pay for it with two retirements. Upon discussion and vote, the motion failed with 5 ayes and 20 noes. Supervisors Burke, Holschbach, Kopecky, Metzger, and Vogel voted aye; all other supervisors voted no.

Amendment 4: Supervisor Metzger moved, seconded by Supervisor Burke to amend the budget to create the position of Human Services Director using the undesignated fund balance. Upon discussion and vote, the motion failed with 8 ayes and 17 noes. Supervisors Burke, Hoff, Holschbach, Kopecky, Metzger, Nickels, Weiss, and Vogel voted aye; all other supervisors voted no.

Upon discussion and vote on Resolution 5 (2012/2013-61) Adopting 2013 Budget and Property Tax Levy as approved and presented by the Finance Committee, the motion carried with 22 ayes and 3 noes. Supervisors Burke, Holschbach, and Metzger voted no; all other supervisors voted aye.

Highway Committee: Supervisor Gerroll gave a brief report. Their next meeting will be December 11.

Human Services Board: Supervisor Metzger gave a brief report. Their next meeting will be November 29.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on January 17 and the Natural Resources & Education Committee will meet on December 6.

Personnel Committee: Supervisor Behnke gave a brief report. Their next meeting will be on December 4.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 6 (2012/2013-62) Amending Zoning Map (David and Kristina Meneau). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack reported that their next meeting will be on December 11.

Public Works Committee: Supervisor Weiss gave a brief report. Their next meeting will be December 12.

Public Safety Committee: Supervisor Henrickson gave a brief report. Their next meeting will be December 12.

Transportation Coordinating Committee: Supervisor Weiss reported that their next meeting will be on November 28.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 9:44 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 18, 2012

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 at the meeting:

- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Jim Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 20, 2012 County Board meeting.
- 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. COMMUNICATIONS

- 1. Sheboygan County – Resolution Supporting Position Papers on Legislative Issues.

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

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Human Services' Co-Directors

Appoint 4 Human Services' Co-Directors.

- 1. Patricia Dodge – Business Operations Division
- 2. Nancy Randolph – Child and Family Services Division Manager
- 3. Jeff Jenswold – Clinical Services Division Manager
- 4. Lori Garceau - Economic Support Division Manager

B. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Alex Olson, Robert C. Vollendorf, and Darlene Waterstreet for a three year term expiring January 2016.

- 1. Alex Olson
- 2. Cheryl Nessman
- 3. Robert C. Vollendorf

C. Human Services Board

Appoint one member to succeed Tom Davis for a three year term expiring December 31, 2015.

- 1. Tom Davis

D. Commission on Aging Board

Appoint two members for a one year term expiring December 2013 and two members for a two year term expiring December 2014.

- 1. Melvin Bourgeois (one year term)***
- 2. Connie Gulash (one year term)***
- 3. Shirley Fessler (two year term)***
- 4. Mona Lou Horstketter (two year term)***

Appoint two County Board Supervisors for a term expiring April 2014.

- 1. Supervisor Melvin Waack***
- 2. Supervisor Cathy Wagner***

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

A. Aging & Disability Resource Center of the Lakeshore Board

.01 Resolution Authorizing Specialized Transportation Assistance Program Grant Application.

B. Board of Health

1. Resolution Amending 2012 Budget (Health Department).

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution Amending Revolving Loan Fund Manual.
3. Resolution Supporting Requiring Mortgage Assignments to Be Recorded.
4. Resolution Supporting Same Day Voter Registration.
- 4a. Resolution Delegating Authority to Accept and Use Donations (Foster Care Provider Recognition).

F. Highway Committee

- Bridge Petitions:
- 1) Town of Cato - Walt Bridge
 - 2) Town of Franklin - B-36-0139 (West Hillcrest Road)
 - 3) Town of Franklin - B-36-0118 (Grimms Road)
 - 4) Town of Franklin - Schleis Bridge
 - 5) Town of Gibson - B-36-0153 (Nachtwey Road)
 - 6) Town of Gibson - B-36-0162 (Melnik Road)
 - 7) Town of Gibson - P-36-0086 (Hillview Road)
 - 8) Town of Gibson - P-36-0087 (Rockledge Road)
 - 9) Town of Kossuth - P-36-0127 (Basken Bridge)
 - 10) Town of Kossuth - Carriveau Bridge
 - 11) Town of Kossuth - Kappelman Bridge
 - 12) Town of Kossuth - B-36-0186 (Meadow Lane)
 - 13) Town of Kossuth - B-36-0318 (Shoto Road)
 - 14) Town of Kossuth - Vanderkinter Bridge
 - 15) Town of Manitowoc Rapids - Hutterer Bridge
 - 16) Town of Manitowoc Rapids - Wagner Bridge
 - 17) Town of Meeme - B-36-0191 (South Cleveland Road, West 1)
 - 18) Town of Mishicot - Shimon Bridge
 - 19) Town of Newton - Barnes Bridge
 - 20) Town of Newton - Hahn Bridge
 - 21) Town of Newton - P-36-0172 (South Union Road)
 - 22) Town of Newton - Scheffler Bridge

5. Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation.

- G. Human Services Board
- H. Lakeland Care District Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee

- 6. Resolution Approving Premium for Exempt Employees Scheduled to Work on Holidays.
- 7. Resolution Converting Sick Leave Policy to Short Term Disability Income Continuation Program.

PULLED 7a. ~~Resolution Amending 2013 Budget (Sheriff's Department Staffing).~~

- K. Planning & Park Commission

- Petitions:
- 1) Melvin Mangin – Town of Cato
 - 2) Jerome and Joan Behnke – Town of Rockland
 - 3) Richard and Ann Dufek – Town of Kossuth
 - 4) John and Mary Hager Revocable Trust – Town of Cooperstown

7b. Ordinance Amending Zoning Map (Jerome and Joan Behnke).

7c. Ordinance Amending Zoning Map (Richard and Ann Dufek).

7d. Ordinance Amending Zoning Map (John Hager and Walter Guns).

7e. Ordinance Amending Zoning Map (Melvin Mangin).

- L. Public Safety Committee

- 8. Ordinance Amending Manitowoc County Code §§ 4.13(6) & (9) (Coroner's Fees).
- 8a. Resolution Regarding Joint Determination of Adequate Staffing needs of Manitowoc Jail Pursuant to Wis. Admin. Code § DOC 350.07 (2).

- M. Public Works Committee

- N. Safety Net Accountability Panel

- O. Transportation Coordinating Committee

- P. Miscellaneous: Supervisor Kevin Behnke:

- 9. Resolution Approving Town of Centerville Zoning Ordinance (Ordinance Amending General Code of Ordinances).

XII. ADJOURNMENT

PAUL "BIFF" HANSEN, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

Date: December 11, 2012

Amended: December 17, 2012 @ 12:50 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, December 18, 2012

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 December 2012, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:00 p.m.

A moment of silence was observed for the families of the Newtown Connecticut massacre. Supervisor Jim Brey gave the invocation which was followed the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Bauknecht was excused.

On a motion by Supervisor Vogt, seconded by Supervisor Henrickson the November 20, 2012 meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. The changes were approved unanimously.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Joe Keil, City of Manitowoc and a Sheriff's Department employee, addressed the Board regarding what he expressed as unfair comparisons of patrol officer positions with the private sector. Mr. Keil also spoke in opposition to the proposed short term disability income continuation program. He talked about his investigation into the state health insurance premiums for state employees and their contributions to the WRS.

Gene Weyer, Town of Newton, spoke in opposition to same day voter registration.

Scottie Dayton, City of Manitowoc, expressed concern regarding same day voter registration and talked about the need for voter identification. Ms. Dayton asked the Board to vote against the resolution supporting same day voter registration.

Sulynn Moore, City of Manitowoc, spoke on same day voter registration and suggested an advisory referendum be placed on the April ballot to allow the voters to decide whether or not to have same day voter registration.

James Theyerl, Town of Manitowoc, requested to speak. The Chair denied the request because Mr. Theyerl had not provided sufficient names and contact information of witnesses for the accusations he had made at a prior County Board meeting.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Patricia Dodge, Human Services Director - Business Operations Division; Nancy Randolph, Human Services Director - Child and Family Services Division; Jeff Jenswold, Human Services Director - Clinical Services Division; and Lori Garceau, Human Services Director Economic Support Division. Supervisor Behnke moved, seconded by Supervisor Brey, to approve the appointments. Upon discussion, a voice vote was conducted and the result was inconclusive. The chair asked for a show of hands for "aye" and counted 12 votes; he asked for a show of hands for "no" and counted 11 votes. He then said that he was voting "aye." The motion carried by a majority vote.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Alex Olson, Cheryl Nessman, and Robert C. Vollendorf to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2016. Supervisor Henrickson moved, seconded by Supervisor Tittl to approve the appointments. Upon discussion, the motion carried by a majority voice vote.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Tom Davis to the Human Services Board for a three year term expiring December 31, 2015. Supervisor Behnke moved, seconded by Supervisor Tittl to approve the appointment. Upon discussion, the motion carried by a majority voice vote.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Melvin Bourgeois and Connie Gulash for a one year term expiring December 2014, and Shirley Fessler and Mona Lou Korstketter for a two year term expiring December 2014 to the Commission on Aging Board. Supervisor Hoffman moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Supervisor Melvin Waack and Supervisor Cathy Wagner to the Commission on Aging for a term expiring April 2014. Supervisor Korinek moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be February 26, 2013.

Supervisor Wagner moved, seconded by Supervisor Burke to adopt Resolution .01 (2012/2013-63) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Board of Health: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Weiss to adopt Resolution 1 (2012/2013-64) Amending 2012 Budget (Health Department). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Executive Committee: Chairperson Hansen gave a brief report.

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

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoff to adopt Resolution 2 (2012/2013-65) Amending Revolving Loan Manual. Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 3 (2012/2013-66) Supporting Requiring Mortgage Assignments to be Recorded. Upon discussion and vote, the motion carried with 23 ayes and 1 abstention. Supervisor Tittl abstained; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2012/2013-67) Supporting Same Day Voter Registration. Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Kohlman, Kopecky, Korinek, and Tittl voted no; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 4a (2012/2013-68) Delegating Authority to Accept and Use Donations (Foster Care Provider Recognition). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 5 (2012/2013-69) Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Human Services Board: Supervisor Metzger gave a brief report. The next meeting will be January 24, 2013.

Lakeland Care District Board: Supervisor Brey reported that the next meeting will be December 19, 2012.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next meeting will be February 21, 2013.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Hoff to adopt Resolution 6 (2012/2013-70) Approving Premium for Exempt Employee Scheduled to Work on Holidays. Upon discussion and vote, the motion carried with 22 ayes and 2 noes. Supervisors Burke and Kohlman voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 7 (2012/2013-71) Converting Sick Leave Policy to Short Term Disability Income Continuation Program as amended by the Personnel Committee. Discussion followed.

Amendment 1: Supervisor Holschbach moved, seconded by Supervisor Nickels to Substitute Amendment No. 1 to Resolution Converting Sick Leave Policy to Short Term Disability Income Continuation Program.

Chairperson Hansen called for a recess at 8:22 p.m. The meeting reconvened at 8:30 p.m.

Upon discussion and vote, the motion failed with 10 ayes and 14 noes. Supervisors Brey, Burke, Dufek, Holschbach, Kopecky, Metzger, Nickels, Vogel, Waack, and Weiss voted aye; all other supervisors voted no. Discussion followed.

Amendment 2: Supervisor Holschbach moved, seconded by Supervisor Burke to substitute Amendment No. 2 to Resolution Converting Sick Leave Policy to Short Term Disability Income Continuation Program. Upon discussion and vote, the motion failed with 10 ayes and 14 noes. Supervisors Brey, Burke, Dufek, Holschbach, Kopecky, Metzger, Nickels, Vogel, Wagner, and Weiss voted aye; all other supervisors voted no. Discussion followed.

Amendment 3: Supervisor Hoff moved, seconded by Supervisor Burke to amend Resolution Converting Sick Leave Policy to Short Term Disability Income Continuation Program to include six sick leave days per year and bank 54 FMLA days. Upon discussion and vote, the motion failed with 10 ayes and 14 noes. Supervisors Brey, Burke, Dufek, Hoff, Holschbach, Metzger, Nickels, Vogel, Wagner, and Weiss voted aye; all other supervisors voted no.

Upon vote on the Resolution Converting Sick Leave Policy to Short Term Disability Income Continuation Program as Amended by the Personnel Committee, the motion carried with 16 ayes and 8 noes. Supervisors Brey, Burke, Dufek, Hoff, Holschbach, Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 7b (2012/2013-72) Amending Zoning Map (Jerome and Joan Behnke). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 7c (2012/2013-73) Amending Zoning Map (Richard and Ann Dufek). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 7d (2012/2013-74) Amending Zoning Map (John Hager and Walter Guns). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 7e (2012/2013-75) Amending Zoning Map (Melvin Mangin). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to enact Ordinance 8 (2012/2013-76) Amending Manitowoc County Code §§ 4.13(6) & (9) (Coroner's Fees). Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Kohlman, Tittl, and Wagner voted no; all other supervisors vote aye.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 8a (2012/2013-77) Regarding Joint Determination of Adequate Staffing needs of Manitowoc Jail Pursuant to Wis. Admin. Code § DOC 350.07(2). Upon vote, the motion carried unanimously.

Supervisor Henrickson reported that the next meeting will be January 9, 2013.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be January 9, 2013.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report. The next meeting will be February 20, 2013.

Miscellaneous: Supervisor Kevin Behnke moved, seconded by Supervisor Brey to adopt Resolution 9 (2012/2013-78) Approving Town of Centerville Zoning Ordinance (Ordinance Amending General Code of Ordinances). Upon vote, the motion carried unanimously.

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

Respectfully submitted,
Jamie J. Aulik, County Clerk