



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> AMENDED MEETING NOTICE**

DATE: January 15, 2013

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 Rick Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 18, 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**

- 1. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Certificates of Appreciation for retirees.
  - 1. Cheryl Bohm – Human Services, 14 years.
  - 2. Denise Fischer - Human Services, 26 years.
  - 3. Alan Gajewski – Human Services, 40 years.
  - 4. Sue Klein – Public Works, 10 years.
  - 5. Linda Schroeder – Humans Services, 38 years.
  - 6. William Stricklin – Sheriff's Department, 14 years.

**VIII. COMMUNICATIONS**

- 1. Ozaukee County and Rock County– Resolution Urging Legislators to Vote in Favor of Transportation Dollars for Transportation.
- 2. Waushara County – Resolution Supporting an Amendment to Require Recording of Mortgage Assignments.
- 3. ***Town of Mishicot – Resolution Requesting the Wisconsin Public Service Commission and the State of Wisconsin to Enact a Temporary Moratorium on Wind Turbines, along with a Request to the Manitowoc County Board to Enact a Temporary Moratorium on Wind Turbines.***

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

**X. APPOINTMENT BY CHAIRPERSON**

- A. District 8 – County Board Supervisor.
  - Oath of Office Given by Deputy County Clerk

**X. APPOINTMENTS BY COUNTY EXECUTIVE**

- A. Human Services Board
  - Appoint one Supervisor to complete a vacancy expiring April 2015.
  - 1. Supervisor Mike Bauknecht

B. Ethics Board

Appoint one member to succeed Jay Muchin for a three year term expiring February 28, 2016.

1. Jay Muchin

C. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to succeed Katherine Ristow for a three year term expiring January 2016.

1. Rachel Gillis

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 Out-of-State Travel (Mike Wingender).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

**PULLED** ~~2. Resolution Amending 2013 Budget (Sheriff's Department Staffing).~~

K. Planning & Park Commission

L. Public Safety Committee

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: January 8, 2013

*Amended: January 10, 2013 @ 2:30 p.m.*

*Amended: January 14, 2013 @ 11:55 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, January 15, 2013

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 January 2013, 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: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Rasmus, Vogel, Waack, Wagner, and Weiss. Supervisors Nickels and Vogt were excused.

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

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Board Chairperson Hansen read certificates of appreciation for retiring employees Cheryl Bohm with 14 years at Human Services, Denise Fischer with 26 years at Human Services, Alan Gajewski with 40 years at Human Services, Linda Schroeder with 38 years at Human Services, and William Stricklin with 14 years at the Sheriff's Department.

Public Works Director Jeff Beyer presented retiring employee Sue Klein with a certificate of appreciation for 10 years of service with the Public Works Department.

COMMUNICATIONS

Chairperson Hansen referred a request by the Town of Mishicot to enact a temporary moratorium on wind turbines to the Planning and Park Commission.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:10 p.m.

Jim Langnese, City of Manitowoc and a District 1 City Council aldermanic candidate, addressed the Board regarding wind energy and asked the Board to closely look at the issues involved with wind turbines.

Bernie Starzewski, Town of Eaton, spoke in support of erecting wind towers in Manitowoc County. Mr. Starzewski explained that he spoke with property owners from Fond du Lac County who have no problems with the towers erected on their property. Mr. Starzewski commented that wind towers will bring employment, income for farmers, and clean energy to Manitowoc County.

Jayne Rulseh, City of Two Rivers, addressed the Board in support of erecting wind towers in Manitowoc County. Ms. Rulseh talked about an opportunity to create jobs with the Great Lakes Wind Initiative Project and asked the Board to look at the complete picture before making a decision.

Maura Yost, City of Manitowoc, addressed the Board regarding a County Code revision to include four divisional Human Service Directors, the status of an Attorney General's opinion on the creation of the four Human Service Directors, the County Board vote tabulation practices, and the Schenck's value stream mapping services.

Dean Anhalt, Town of Mishicot, spoke in support of a moratorium on wind towers. Mr. Anhalt referred to a study conducted on the Shirley Wind Farms that resulted in findings of low frequency noise from the wind turbines. Mr. Anhalt urged the Board to maintain health and safety for the citizens.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:28 p.m.

#### APPOINTMENTS BY CHAIRPERSON

Chairperson Hansen recommended the appointment of Martha Rasmus for Supervisory District 8. Supervisor Brey moved, seconded by Supervisor Henrickson, to approve the appointment. Upon vote, the appointment was confirmed by a majority voice vote. The Oath of Office was administered by the Deputy County Clerk.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Mike Bauknecht to the Human Services' Board to complete a vacancy expiring April 2015. Supervisor Henrickson moved, seconded by Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Jay Muchin, to the Ethics Board for a three year term expiring February 28, 2016. Supervisor Holschbach 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 Rachel Gillis to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2016. Supervisor Korinek moved, seconded by Supervisor Bauknecht 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 reported that the next meeting will be February 14.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be February 6.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 1 (2012/2013-79) Authorizing Out-of-State Travel (Mike Wingender). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Human Services Board: Supervisor Metzger reported that the next meeting will be January 24.

Lakeland Care District Board: Supervisor Brey reported that the next meeting will be January 16.

Personnel Committee: Supervisor Behnke reported that the next meeting will be January 29.

Planning and Park Commission: Supervisor Waack reported that the next meeting will be January 28.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet on January 17 and the Natural Resources & Education Committee will meet on February 21.

Public Works Committee: Supervisor Weiss gave a brief report.

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

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

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- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Chuck Hoffman.
- III. Pledge of Allegiance.
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- 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 "Biff" Hansen – Proclamation Honoring Perry Rutherford.
2. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Honoring Jerome Nelson.
3. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Thanking Supervisor Paul Tittl.
4. Comptroller Todd Reckelberg and Public Works Director Jeff Beyer – 2012 Expo Overview and Results of Operation.

**VIII. COMMUNICATIONS**

1. Rusk County – Resolution Supporting Same Day Voter Registration.
2. Burnett County - Resolution Requesting that the Chequamegon-Nicolet National Forest be Managed as Identified in the 2004 Forest Plan as well as Manage the Backlog of Unharvested Timber that has not been Harvested since Implementation of the 2004 Forest Plan.
3. Supervisor Chuck Hoffman – Disclosure of Reimbursement of Per-Diem paid by Bay-Lake Regional Planning Commission to Supervisor Chuck Hoffman as a Member of the Commission.
4. Corporation Counsel Steven Rollins – Letter to Town Boards of Cooperstown, Gibson, Mishicot, and Two Creeks Regarding a Request for a Moratorium on the Installation of Industrial Wind Turbines.
5. *Towns of Two Creeks, Cooperstown, Gibson, and Village of Mishicot – Resolution Requesting a Moratorium on the Installation of Wind Turbines.*
6. *Town of Carlton – Letter to Legislators Requesting Legislation to Allow for Payment from the Nuclear Waste Fund to Local Host Municipalities.*

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

**X. APPOINTMENT BY CHAIRPERSON**

**A. Public Works Committee**

Appoint one supervisor to complete a vacancy expiring April 2014.

1. Martha Rasmus

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint one member and an alternate to succeed Gary Shavlik and alternate Lee Stadler for a 2 year term expiring March 2015.

1. Gary Shavlik                      Alternate) Lee Stadler

B. Manitowoc –Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2014.

1. Debra Heus

XII. 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 Out-of-Sate Travel (Matt Fricke).

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 Amending 2013 Budget (Sheriff's Department Staffing).

K. Planning & Park Commission

Petitions:

- 1) Patrick & Paula Schuette – Town of Gibson
- 2) Ford Thompson – Town of Gibson
- 3) United Vision Dairy LLC – Town of Mishicot
- 4) Manitowoc County Planning and Park Commission – Manitowoc County
- 5) Manitowoc County Planning and Park Commission – Manitowoc County
- 6) William Bergner – Town of Liberty
- 7) Jeremy and Cheyenne LeClair – Town of Mishicot
- 8) Manitowoc County Planning and Park Commission – Manitowoc County
- 9) Manitowoc County Planning and Park Commission – Manitowoc County
- 10) Manitowoc County Planning and Park Commission – Manitowoc County
- 11) Manitowoc County Planning and Park Commission – Manitowoc County

- 2a. Resolution Authorizing Contract with Bay-Lake Regional Planning Commission (Hazard Mitigation Plan Update).

3. Ordinance Amending Zoning Map (Patrick and Paula Schuette).

4. Ordinance Amending Zoning Map (Ford Thompson).

5. Ordinance Amending Zoning Map (United Vision Dairy, LLC).

6. Ordinance Amending Manitowoc County Code §§ 21.06 and 21.07.

7. Ordinance Amending Manitowoc County Code Chapter 8 to Comply with Wis. Admin. Code Ch. PSC 128.

L. Public Safety Committee

8. Resolution Authorizing Out-of-State (Connie Bashaw).

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

10. Resolution Accepting Donation from Wisconsin County Police Association for Sheriff's Department Honor Guard.

11. Resolution Accepting Click It or Ticket Enforcement Grant Funds.

M. Public Works Committee

12. Resolution Authorizing Out-of-State Travel (Bill Jones).

13. Resolution Authorizing Revised Viebahn Tower Transfer Agreement.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XIII. ADJOURNMENT

Date: February 18, 2013

*Amended: February 25, 2013 @ 9:10 a.m.*

PAUL “BIFF” HANSEN, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 26, 2013

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 26th day of February 2013, 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 Chuck Hoffman gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members present: Baumann, Brey, Cavanaugh, Dufek, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Metzger, Nickels, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Bauknecht, Behnke, Burke, Gerroll, and Maresh were excused.

On a motion by Supervisor Brey, seconded by Supervisor Henrickson the January 15, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Board Chairperson Hansen presented a Proclamation Commemorating Perry Rutherford to Marge and Kevin Rutherford. Mr. Rutherford thanked the Board for the honor given to his father who enjoyed his time on the Board.

County Board Chairperson Hansen presented a Proclamation Commemorating Jerome Nelson to the Nelson family. On behalf of the family, Rachel thanked the Board for the honor.

Public Works Director Jeff Beyer gave a brief history of Expo activities and discussed implemented changes that have increased revenues. Comptroller Todd Reckelberg referred to a handout which illustrated three activity accounts that capture revenues from Expo Activities, the County Fair, and the Ice Center. There was a slight gain in revenue for 2012.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Bernie Starzewski, Town of Eaton, addressed the claim of low level noise emitted from wind towers. Mr. Starzewski commented that this has not been measured in any other industry and the county should not become involved in these matters as the Public Service Commission covers all potential wind turbine issues.

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

### APPOINTMENTS BY CHAIRPERSON

Chairperson Hansen recommended the appointment of Martha Rasmus to the Public Works Committee to complete a vacancy expiring April 2014. Supervisor Holschbach moved, seconded by Supervisor Henrickson, to approve the appointment. Upon voice vote, the motion carried unanimously.

### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Gary Shavlik and alternate Lee Stadler to the Local Emergency Planning Committee for a two year term expiring March 2015. Supervisor Weiss 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 Debra Heus to the Manitowoc-Calumet Library System Board of Trustees complete a vacancy expiring January 2014. Supervisor Henrickson 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 & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report on the ADRC Board and on the Commission on Aging.

Board of Health: Supervisor Vogel reported that the next meeting will be March 14.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be March 6.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2012/2013-80) Authorizing Out-of-State Travel (Matt Fricke). Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Highway Committee: Supervisor Vogt gave a brief report.

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

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

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Vogel to adopt Resolution 2 (2012/2013-81) Amending 2013 Budget (Sheriff's Department Staffing). Upon discussion and vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman vote no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Kopecky to adopt Resolution 2a (2012/2013-82) Authorizing Contract with Bay-Lake Regional Planning Commission (Hazard Mitigation Plan Update). Upon discussion and vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 3 (2012/2013-83) Amending Zoning Map (Patrick and Paula Schuette). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 4 (2012/2013-84) Amending Zoning Map (Ford Thompson). Upon vote, the motion carried with 19 ayes and 1 abstention. Supervisor Korinek abstained; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 5 (2012/2013-85) Amending Zoning Map (United Vision Dairy, LLC). Upon vote, the motion carried with 18 ayes and 2 noes. Supervisors Kopecky and Korinek voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 6 (2012/2013-86) Amending Manitowoc County Code §§ 21.06 and 21.07. Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 7 (2012/2013-87) Amending Manitowoc County Code Chapter 8 to Comply with Wis. Admin. Code ch. PSC 128. Upon discussion and vote, the motion carried with 18 ayes and 2 noes. Supervisors Hoffman and Kohlman voted no; all other supervisors voted aye.

Supervisor Waack reported that the next meeting will be March 25.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 8 (2012/2013-88) Authorizing Out-of-State Travel (Connie Bashaw). Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 9 (2012/2013-89) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 10 (2012/2013-90) Accepting Donation from Wisconsin County Police Association for Sheriff's Department Honor Guard. Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 11 (2012/2013-91) Accepting Click It or Ticket Enforcement Grant Funds. Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson reported that the next meeting will be March 13.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Hoff to adopt Resolution 12 (2012/2013-92) Authorizing Out-of-State Travel (Bill Jones). Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Weiss moved, seconded by Supervisor Kopecky to adopt Resolution 13 (2012/2013-93) Authorizing Revised Viebahn Tower Transfer Agreement. Upon vote the motion carried unanimously.

Supervisor Weiss reported that their next meeting will be March 13.

Transportation Coordinating Committee: Supervisor Weiss reported that their next meeting will be March 27.

Supervisor Brey moved to adjourn, seconded by Supervisor Korinek, and the motion was adopted by acclamation. The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: March 19, 2013

TIME: 7:00 P.M.

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

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- I. Call to order by Chairperson Hansen.
- II. Invocation by Supervisor Mark Kopecky.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 26, 2013 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**

1. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Certificate of Appreciation for Cheryl Basken for over 24 years of service.
2. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation in Honor of National Public Safety Telecommunicators Week.
3. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Declaring Child Abuse and Neglect Prevention Month.
4. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Designating Work Zone Safety Awareness Week.

**VIII. COMMUNICATIONS**

1. La Crosse County and Waupaca County – Resolution Supporting Same Day Voter Registration.
2. Outagamie County – Resolution Opposing State Legislature to Dictate the Amount of Local Property Tax Dollars Spent on a Specific County Department.
3. Price County – Resolution Urging State Legislators to Vote in Favor of Transportation Dollars to be Used for Transportation Purposes.
4. Price County – Resolution Petitioning the Legislature to Reconsider Requirement for Counties to Set Constitutional Officer Salaries for Their Entire Four-year Term.

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

**X. APPOINTMENT BY CHAIRPERSON**

**A. Wisconsin Counties Utility Tax Association**

***Appoint one member to complete a vacancy expiring April 2014.***

***1. Supervisor Chuck Hoffmann***

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Board of Health

Appoint four members to succeed Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez for a two year term expiring April 2015.

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

B. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Supervisor Todd Holschbach for a three year term expiring April 30, 2016.

1. Supervisor Todd Holschbach

C. Long Term Support Planning Committee

Appoint three members to succeed Supervisor Rick Henrickson, Joyce Kress-Hauser, and Jeff Jenswold for a three year term expiring April 2016.

1. Supervisor Henrickson
2. Joyce Kress-Hauser
3. Nancy Randolph

D. Community Action Program (CAP)

Appoint one supervisor to complete a vacancy expiring April 2014.

1. Supervisor Rita Metzger

*E. Local Emergency Planning Committee*

*Appoint one member and an alternate to complete a vacancy expiring September 2013.*

- 1. John Burris                      Alternate) Bonny Range*

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

A. Aging & Disability Resource Center of the Lakeshore Board

1. Resolution Authorizing Grant Application to Expand Living Well Program.
2. Resolution Authorizing Care Transition Program Carry-Over Funding Grant Application.

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

3. Resolution Denying Claim (Brian and Kay Koenigs)

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

- 3a. Resolution Amending Employee Policy Manual § 8.08 (Gifts, Gratuities, and Kickbacks).

K. Planning & Park Commission

- Petitions:
- 1) Dorothy Bries - Town of Gibson*
  - 2) Michael Holschbach – Town of Kossuth*
  - 3) Patrick & Paula Schuette – Town of Gibson*
  - 4) David Schuh – Town of Kossuth*
  - 5) Patricia Schwerma & William Schwerma by POA – Town of Two Creeks*

4. Ordinance Amending Zoning Map (William Bergner)
5. Ordinance Amending Zoning Map (Jeremy and Cheyenne LeClair).
6. Ordinance Amending Manitowoc County Code Sec. 8.50 (Zoning Permit Expiration).
7. Ordinance Creating Manitowoc County Code Ch. 24 (Large Wind Energy Systems).
8. Ordinance Creating Manitowoc County Code Ch. 25 (Small Wind Energy Systems).

L. Public Safety Commit

- Pulled -** 9. Resolution Authorizing Out-of-State Travel (Brenda Christianson).
10. Resolution Authorizing Inmate/Detainee Health Services Contract (Advanced Correctional Healthcare, Inc.).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Human Services Board and Public Safety Committee:

11. Resolution Authorizing Out-of-State Travel (Stacy Ledvina, Patricia Koppa, and Judy Wiesbrook).

XIII. ADJOURNMENT

Date: March 13, 2013

***Amended: March 18, 2013 @ 1:00 p.m.***

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

Tuesday, March 19, 2013

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

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

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

On a motion by Supervisor Brey, seconded by Supervisor Henrickson the February 26, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Board Chairperson Hansen read a Certificate of Appreciation for Cheryl Basken for 24 years of service.

County Board Chairperson Hansen presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Nancy Crowley, Director of Emergency Services. Ms. Crowley commented that she appreciated accepting the proclamation on behalf of the staff.

County Board Chairperson Hansen presented a Proclamation Declaring Child Abuse and Neglect Prevention Month. Chair Hansen talked about child abuse and neglect in Manitowoc County.

County Board Chairperson Hansen presented a Proclamation Designating Work Zone Safety Awareness Week to Highway Commissioner Gary Kennedy. Commissioner Kennedy explained that more highway workers are killed in their role than police. He thanked the Board for their support.

County Executive Bob Ziegelbauer and Chairperson Hansen presented a Proclamation Thanking Paul Tittl for his service on the County Board. Representative Tittl expressed gratitude for the honor and invited anyone with a personal issue concerning a problem with a governmental agency to contact him.



## PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:14 p.m.

Anita Roberts, Town of Two Creeks, addressed the Board regarding concerns with the proposed wind energy ordinances. Ms. Roberts was concerned about inadequate setbacks, lack of measurement of low frequency noise, minimum limited safety standards, shadow flicker, and electrical pollution. She thanked the Corporation Counsel and the Planning and Park Commission for their continued open communication.

Maura Yost, Town of Centerville, addressed the Board regarding the creation of four Human Services Directors. Ms. Yost questioned whether a self-organized county with a County Executive could create a Human Services Department with multiple directors and referred to the definition of director as one in charge of an entire department. She asked the Board to address the issue of the vacant Human Services' Director position.

Jerome Hlinak, Town of Mishicot, talked about his concerns with the Public Service Commission Chapter 128 which regulates wind towers. He asked the County Board to monitor the project so the standards are maintained. He expressed concern that there are definite health issues associated with wind towers and the PSC is not protecting citizens.

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 7:32 p.m.

## APPOINTMENTS BY CHAIRPERSON

Chairperson Hansen recommended the appointment of Supervisor Chuck Hoffman to the Wisconsin Counties Utility Tax Association to complete a vacancy expiring April 2014. Supervisor Maresh moved, seconded by Supervisor Henrickson, to approve the appointment. Upon voice vote, the motion carried unanimously.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez to the Board of Health for a two year term expiring April 2015. Supervisor Holschbach moved, seconded by Supervisor Korinek to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Todd Holschbach to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring April 30, 2016. Supervisor Brey moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Supervisor Rick Henrickson, Joyce Kress-Hauser, and Nancy Randolph to the Long Term Support Planning Committee for a three year term expiring April 2016. Supervisor Cavanaugh moved, seconded by Supervisor Kopecky to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Rita Metzger to the Community Action Program to complete a vacancy expiring April 2014. Supervisor Vogt moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of John Burris and alternate Bonny Range to the Local Emergency Planning Committee to complete a vacancy expiring September 2013. Supervisor Hoffman 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 Waack moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2012/2013-94) Authorizing Grant Application to Expand Living Well Program. Upon vote the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Supervisor Waack moved, seconded by Supervisor Kopecky to adopt Resolution 2 (2012/2013-95) Authorizing Care Transition Program Carry-Over Funding Grant Application. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

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

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

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2012/2013-96) Denying Claim (Brian and Kay Koenigs). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be April 9.

Human Services Board: Supervisor Metzger gave a brief report. The next meeting will be March 28.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Waack reported that the next meeting will be March 21.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 3a (2012/2013-97) Amending Employee Policy Manual § 8.08 (Gifts, Gratuities, and Kickbacks). Upon discussion and vote, the motion carried with 14 ayes and 9 no. Supervisors Cavanaugh, Henrickson, Holschbach, Kohlman, Kopecky, Korinek, Metzger, Nickels, and Rasmus voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 4 (2012/2013-98) Amending Zoning Map (William Bernger). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2012/2013-99) Amending Zoning Map (Jeremy and Cheyenne LeClair). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 6 (2012/2013-100) Amending Manitowoc County Code Sec. 8.50 (Zoning Permit Expiration). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 7 (2012/2013-101) Amending Creating Manitowoc County Code Ch. 24 (Large Wind Energy Systems). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Kopecky to enact Ordinance 8 (2012/2013-102) Creating Manitowoc County Code Ch. 25 (Small Wind Energy Systems). Upon vote, the motion carried unanimously.

Supervisor Waack reported that the next meeting will be March 25.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 10 (2012/2013-103) Authorizing Inmate/Detainee Health Services Contract (Advanced Correctional Healthcare, Inc.). Upon vote, the motion carried with 19 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Weiss gave a brief report.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Human Services Board and Public Safety Committee: Supervisor Metzger moved, seconded by Supervisor Henrickson to adopt Resolution 11 (2012/2013-104) Authorizing Out-of-State Travel (Stacy Ledvina, Patricia Koppa, and Judy Wiesbrook). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Announcement: Chairperson Hansen announced that the next County Board meeting will be April 9.

Supervisor Metzger moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:33 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: April 9, 2013

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 Martha Rasmus.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 19, 2013 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**

1. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Certificate of Appreciation for Sandra Hollen for 21 years of service.
2. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Declaring Foster Care Month.

**VIII. COMMUNICATIONS**

1. Brown County – Resolution Opposing State Legislature to Dictate the Amount of Local Property Tax Spent on a Specific County Department.
2. Outagamie County – Resolution Opposing Freezing Renewal Energy Requirements.
3. Outagamie County – Resolution Requesting Legislature to Examine Wisconsin Statute 968.255 Regarding Strip Searches.
4. Outagamie County – Resolution Supporting Exempting Off-Duty Officers from Current State Law Prohibiting a Licensee from Carrying a Firearm on School Grounds and Certain Posted Private Properties.
5. Outagamie County – Resolution Supporting Proposal Extending Time Period from 12 Months to 24 Months for a County to Seek Reimbursement for Expenses it Incurs from an Inmate.
6. Outagamie County – Resolution Supporting Indication of Veteran Status on a Operator's License or Identification Card.
7. Wood County – Resolution Requesting the State to Enact Legislation that Prohibits an Entity from Foreclosing on Property Unless that Entity Itself has a Recorded Interest in the Property.
8. Adams County, Grant County, and Outagamie County – Resolution Supporting Same Day Voter Registration.
9. Adams County – Resolution Opposing Placement of Election Day Registration Under the Direction Of the County Clerk's Office.
10. Adams County – Resolution Opposing Set Hours for Obtaining Absentee Ballots.
11. Outagamie County – Resolution Opposing Allowing the Board of Canvassers Conducting a Recount to Determine to Conduct the Recount by Hand.
12. Adams County – Resolution Supporting Modification of Recount Procedures to Allow Hand Count or the Use of Automated Tabulators.

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

X. APPOINTMENT BY COUNTY EXECUTIVE

A. Expo-Ice Center Board

Appoint one member to complete a vacancy expiring December 31, 2014.

1. Brian Herr

*B. Board of Adjustment*

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

- 1. Ralph Schuh*

*C. Human Services Board*

*Appoint five members to succeed Supervisor Laurie Burke, Supervisor Bob Cavanaugh, Supervisor Rick Henrickson, Supervisor Rita Metzger, and Supervisor Randy Vogel.*

- 1. Supervisor Bob Cavanaugh – Expiring April 2014*
- 2. Supervisor Jim Baumann - Expiring April 2015*
- 3. Supervisor Laurie Burke - Expiring April 2016*
- 4. Judy Ruggirello - Expiring December 2015*
- 5. Sue Tomasik - Expiring December 2014*

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 Fund Balance Designations, Carry-Over, Transfer, and Reappropriation Of Specified Funds from 2012 to 2013.
2. Resolution Supporting Maintaining the Tax-Exempt Status of Municipal Bonds.
3. Resolution Supporting Compensation of Counties and Other Municipalities Where Spent Nuclear Fuel is Stored.

F. Highway Committee

G. Human Services Board

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

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

5. Resolution Authorizing Grant Application (Horseshoe Lake Public Access).
6. Resolution Authorizing 2013-2014 Snowmobile Trail Program.
7. Ordinance Amending Zoning Map (Dorothy Bries).
8. Ordinance Amending Zoning Map (Patricia Schwerma)
9. Ordinance Amending Zoning Map Ordinance (Patrick and Paula Schuette).
10. Ordinance Amending Zoning Map (David Schuh).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date: April 2, 2013

*Amended April 5, 2013 @ 1:00 p.m.*

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

Tuesday, April 9, 2013

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 April 2013, 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 Martha Rasmus gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Rasmus, Vogel, Vogt, and Weiss. Supervisors Hoff, Waack, and Wagner were excused.

On a motion by Supervisor Brey, seconded by Supervisor Holschbach the March 19, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Board Chairperson Hansen read a Certificate of Appreciation for Sandra Hollen for 21 years of service.

County Executive Bob Ziegelbauer presented a Proclamation Declaring Foster Care Month to Foster Care Coordinator Georgeann Knier. Ms. Knier reported that there are currently 52 level 2 foster homes, and 12 licensed relative foster homes along with 11 respite homes. She introduced foster parents Rob and Becky Brooks who have had extensive foster care experience. Ms. Brooks noted that it has been a pleasure to work with the Human Services staff and to serve the children.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:20 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding the position of Human Services Director. Ms. Yost spoke in opposition to four co-directors and requested that the Human Services Director position be placed on the County Board agenda.

Jim Leist, City of Manitowoc and Chair of the Manitowoc County TEA Party Movement, invited everyone to the Education Day at the Holiday Inn on Saturday where Richard Church will speak on the Constitution. Mr. Leist also spoke in opposition to taxpayer dollars that are used to subsidize alcohol treatment programs.

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

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Brian Herr to the Expo-Ice Center Board to complete a vacancy expiring December 31, 2014. Supervisor Behnke moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon discussion and voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Ralph Schuh to the Board of Adjustment to complete a vacancy as an alternate expiring July 2015. Supervisor Hoffman moved, seconded by Supervisor Bauknecht to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments to the Human Services Board: Supervisor Bob Cavanaugh for a term expiring April 2014, Supervisor Jim Baumann for a term expiring April 2015, Supervisor Laurie Burke for a term expiring April 2016, Judy Ruggirello for a term expiring December 2015, and Sue Tomasik for a term expiring December 2014. Supervisor Hoffman moved, seconded by Supervisor Cavanaugh to approve the appointments. Discussion followed. Supervisor Metzger requested a roll call vote.

Supervisor Hoffman moved, seconded by Supervisor Burke to divide the question to appoint members to the Human Services Board separately. Upon vote, the motion failed with 17 noes, 2 ayes, and 3 abstentions. Supervisors Gerroll and Hoffman voted aye; Supervisors Burke, Henrickson, and Vogel abstained; all other supervisors voted no. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Hoffman to postpone appointments to Human Services Board until next month's County Board meeting. Upon discussion and vote, the motion carried with 18 ayes, 2 noes, and 2 abstentions. Supervisors Kohlman and Nickels voted no; Supervisors Burke and Vogel abstained; all other supervisors voted aye.

Chairperson Hansen will schedule a meeting with the Executive Committee to meet with County Executive Ziegelbauer.

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

Board of Health: Supervisor Vogel reported that the next meeting will be April 11.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be May 1.

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2013/2014-1) Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2012 to 2013. Upon discussion and vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2013/2014-2) Supporting Maintaining the Tax-Exempt Status of Municipal Bonds. Upon vote, the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Holschbach to adopt Resolution 3 (2013/2014-3) Supporting Compensation of Counties and Other Municipalities Where Spent Nuclear Fuel is Stored. Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Henrickson to adopt Resolution 4 (2013/2014-4) Authorizing Out-of-State Travel (Human Services Department Staff). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Holschbach gave a brief report. The next meeting will be May 16.

Personnel Committee: Supervisor Behnke gave a brief report.

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

Supervisor Korinek moved, seconded by Supervisor Vogt to adopt Resolution 5 (2013/2014-5) Authorizing Grant Application (Horseshoe Lake Public Access). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Korinek moved, seconded by Supervisor Cavanaugh to adopt Resolution 6 (2013/2014-6) Authorizing 2013-2014 Snowmobile Trail Program. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Korinek moved, seconded by Supervisor Baumann to enact Ordinance 7 (2013/2014-7) Amending Zoning Map (Dorothy Bries). Upon vote, the motion carried unanimously.

Supervisor Korinek moved, seconded by Supervisor Hoffman to enact Ordinance 8 (2013/2014-8) Amending Zoning Map (Patricia Schwerma). Upon vote, the motion carried unanimously.

Supervisor Korinek moved, seconded by Supervisor Bauknecht to enact Ordinance 9 (2013/2014-9) Amending Zoning Map (Patrick and Paula Schuette). Upon discussion and vote, the motion carried unanimously.

Supervisor Korinek moved, seconded by Supervisor Cavanaugh to enact Ordinance 10 (2013/2014-10) Amending Zoning Map (David Schuh). Upon vote, the motion carried unanimously.

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



Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be April 10.

Announcement: Supervisor Maresh invited everyone to the Economic Development Corporation event on April 26 where a mini chopper will be displayed.

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

Respectfully submitted,  
Jamie J. Aulik, County Clerk



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 21, 2013

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 Kevin Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 9, 2013 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**

- 1. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Commending Erika Soukup Manitowoc County Outgoing "Fairest of the Fair."
- 2. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Proclaiming the Month of June as Dairy Month in Manitowoc County.
- 3. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Recognizing Elder Abuse Awareness Day, June 15, 2013.

**VIII. COMMUNICATIONS**

- 1. Vernon County – Resolution Opposing Governor Scott Walker's budget proposal that would lift A Ban on Foreign Ownership of Large Tracts of Land in Wisconsin.
- 2. Oconto County – Resolution Opposing Set Hours for Obtaining Absentee Ballots.
- 3. Oconto County – Resolution Supporting Modification of Recount Procedures to Allow Hand Count or the Use of Automated Tabulators.
- 4. Door County – Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.
- 5. Supervisor Laurie Burke – A "Thank You Card" for Support.

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

- 1. Shirley Lau, Lakeshore CAP Inc. Business Incubator Manager and Skills Enhancement Program Manager - Presentation on Business Incubator Program and Skills Enhancement Program.
- 2. Curt Drumm, Executive Director Thunder of the Lakeshore – Presentation on 2013 Thunder on the Lakeshore Airshow and Balloon Rally.

X. APPOINTMENT BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint three members and an alternate to succeed John Kropp, Karl Puestow, and Travis Waack and Alternate Nicki Davis for a two year term expiring June 2015.

1. John Kropp
2. Karl Puestow
3. Travis Waack          Alternate) Sherry Rezba

B. Traffic Safety Commission

Appoint one alternate for Bradley Seymour.

1. Bryan Ashenbrenner

C. Human Services Board – **Reconsideration of Appointments Tabled at the April 9 Meeting**

Appoint five members to succeed Supervisor Laurie Burke, Supervisor Bob Cavanaugh, Supervisor Rick Henrickson, Supervisor Rita Metzger, and Supervisor Randy Vogel for a three year term.

1. Supervisor Bob Cavanaugh – Expiring April 2014
2. Supervisor Jim Baumann - Expiring April 2015
3. Supervisor Laurie Burke - Expiring April 2016
4. Judy Ruggirello - Expiring December 2015
5. Sue Tomasik - Expiring December 2014

D. Human Services Board

Appoint one member to complete a vacancy expiring April 2014.

1. Supervisor Rick Henrickson

E. Lakeland Care District

Appoint one member to succeed Judy Ruggirello for a three year term expiring June 2016.

1. Judy Ruggirello

F. Lester Public Library Board of Trustees

Appoint one member to succeed Supervisor Rick Henrickson for a three year term expiring April 30, 2016.

1. Supervisor Rick Henrickson

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

1. Requesting State Funding for Lake Michigan Beach Testing Programs.
2. Resolution Asking the Public Service Commission to Study the Health Effects of Wind Turbines.

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

3. Resolution Opposing AB 85 and SB 95.
4. Resolution Authorizing Participation in United Way Campaign.
5. Resolution Denying Claim (Lisa Conjurski).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

6. Resolution Authorizing Out-Of-State Travel (Jane Babcock).
7. Resolution Authorizing Out-Of-State Travel (Stacy Ledvina and Christma Hockhammer).
8. Resolution Authorizing Addition of One Child Protective Services Worker Position.

K. Planning & Park Commission

9. Resolution Authorizing Grant Application (Cherney Maribel Caves County Park).
10. Ordinance Amending Zoning Map (Lowell and David Holdorf).
11. Ordinance Amending Zoning Map (Michael Holschbach).
12. Ordinance Amending Zoning Map (Pamela Kachelmeier).
13. Ordinance Amending Zoning Map Ordinance (Glen Riesterer).
14. Ordinance Amending Manitowoc County Code Chapters 24 and 25 (Large Wind Energy Systems and Small Wind Energy Systems).
15. Ordinance Amending Manitowoc County Code (Planning and Zoning Department Fees).
16. Resolution Adopting Manitowoc County Planning and Zoning Department Fee Schedule.

L. Public Safety Committee

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

M. Public Works Committee

18. Resolution Authorizing Contract for Courthouse Tuck-Pointing and Health Department Project Financing.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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

Tuesday, May 21, 2013

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 May 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:01 p.m.

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

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

On a motion by Supervisor Brey, seconded by Supervisor Kopecky the April 9, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Supervisor Bob Cavanaugh read a proclamation commending Erika Soukup as the outgoing "Fairest of the Fair." He noted that he would be presenting the proclamation at a ceremony the next day.

Chairperson Hansen presented a proclamation to UW-Extension Dairy Agent Scott Gunderson proclaiming the month of June as Dairy Month. Mr. Gunderson said the dairy industry had an economic impact of \$1.4 billion and 1 billion lbs. of milk were produced in Manitowoc County last year.

County Executive Ziegelbauer presented a proclamation recognizing June 15, 2013 as Elder Abuse Awareness Day to Aging and Disability Resource Center of the Lakeshore Director Judy Rank and Register in Probate Patricia Koppa. Ms. Rank noted the contributions of the elderly population and thanked the Board for their support.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Shirley Lau of Lakeshore CAP, Inc. gave a presentation on a new business incubator program and skills enhancement program. She said that Lakeshore CAP is able to lease space in their building using an income-based rate. She also explained their skills enhancement program.

Curt Drumm of Lakeshore Aviation and Executive Director of Thunder on the Lakeshore gave a presentation on operations at the Manitowoc County Airport and the upcoming airshow.

Maura Yost, Town of Centerville advocated for a single qualified director for the Human Services Department. Corporation Counsel Rollins responded to some of the comments she made.

Mike Holschbach, City of Two Rivers asked for the supervisors to approve the rezoning of a parcel located on State Highway 310.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:48 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of John Kropp, Karl Puestow, Travis Waack and alternate Sherry Rezba to the Local Emergency Planning Committee for a two year term expiring June 2015. 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 appointment of Bryan Ashenbrenner as an alternate for Bradley Seymour on the Traffic Safety Commission. Supervisor Hoff moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments to the Human Services Board from the April 9, 2013 meeting for the board's reconsideration. The appointments were Supervisor Bob Cavanaugh for a term expiring April 2014, Supervisor Jim Baumann for a term expiring April 2015, Supervisor Laurie Burke for a term expiring April 2016, Judy Ruggirello for a term expiring December 2015, and Sue Tomasik for a term expiring December 2014. Supervisor Behnke moved, seconded by Supervisor Bauknecht to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Rick Henrickson to the Human Services Board to complete a vacancy for a term expiring April 2014. Supervisor Cavanaugh moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Judy Ruggirello to the Lakeland Care District Board for a three year term expiring June 2016. Supervisor Brey moved, seconded by Supervisor Kopecky to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Supervisor Rick Henrickson to the Lester Public Library Board of Trustees for a three year term expiring April 30, 2016. Supervisor Baumann 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 & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. Their next meeting is June 25 in Manitowoc.

Board of Health: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Metzger to adopt Resolution 1 (2013/2014-11) Requesting State Funding for Lake Michigan Beach Testing Programs. Upon vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2013/2014-12) Asking the Public Service Commission to Study the Health Effects of Wind Turbines. Upon discussion and vote, the motion carried with 21 ayes and 3 noes with Supervisors Brey, Hansen, and Vogt voting no and all other supervisors voting aye.

Executive Committee: Chairperson Hansen gave a brief report.

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

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Holschbach to adopt Resolution 3 (2013/2014-13) Opposing AB 85 and SB 95. Discussion followed.

Supervisor Brey moved, seconded by Supervisor Metzger to amend Resolution 3 by replacing lines 28-30 with, “now therefore be it resolved that the Manitowoc County Board of Supervisors encourages Governor Walker to veto AB 85 and SB 95” and replace lines 32-36 with, “BE IT FURTHER RESOLVED that the County Clerk is directed to send this resolution to the Governor of the State of Wisconsin, to the WCA, and to each Wisconsin county.” Discussion followed.

Supervisor Hoff moved, seconded by Supervisor Hoffman to amend the amendment to include the language, “any other attempt by the Wisconsin Legislature to micro-manage the affairs of county government.” Discussion followed. Upon voice vote, the motion failed.

Discussion on the original amendment followed.

Supervisor Hoff moved, seconded by Supervisor Brey to amend the amendment to include the language following the word “government” on line 30, “and encourage Governor Scott Walker to veto AB 85 and SB 95.”

Chairperson Hansen called a recess at 8:23 p.m. The board reconvened at 8:29 p.m.

Upon voice vote on the amendment to the amendment, the motion failed.

Upon voice vote on the original amendment, the motion failed.

Supervisor Brey moved, seconded by Supervisor Hoff to amend Resolution 3 by adding, “BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors urges Governor Scott Walker to veto AB 85 and SB 95,” and strike language in line 33 starting with the word “president” and ending in line 35 with the word “Manitowoc.” Upon vote, the motion passed with 21 ayes and 3 noes, with Supervisors Behnke, Gerroll and Maresh voting no.

Discussion on the resolution as amended followed. Upon vote, the motion passed with 20 ayes and 4 noes, with Supervisors Behnke, Gerroll, Maresh and Waack voting no and all other supervisors voting aye.

Supervisor Brey moved, seconded by Supervisor Maresh to adopt Resolution 4 (2013/2014-14) Authorizing Participation in United Way Campaign. Upon vote, the motion carried with 23 ayes and one no, with Supervisor Henrickson voting no and all other supervisors voting aye.

Supervisor Brey moved, seconded by Supervisor Bauknecht to adopt Resolution 5 (2013/2014-15) Denying Claim (Lisa Conjurski). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Lakeland Care District Board: 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.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 6 (2013/2014-16) Authorizing Out-Of-State Travel (Jane Babcock). Upon vote, the motion carried with 23 supervisors voting aye and Supervisor Kohlman voting no.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 7 (2013/2014-17) Authorizing Out-Of-State Travel (Stacy Ledvina and Christma Hockhammer). Upon vote, the motion carried with 23 supervisors voting aye and Supervisor Kohlman voting no.

Supervisor Behnke moved, seconded by Supervisor Waack to adopt Resolution 8 (2013/2014-18) Authorizing Addition of One Child Protective Services Worker Position. Discussion followed. Upon vote, the motion carried with 22 supervisors voting aye and Supervisors Kohlman and Vogel voting no.

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

Supervisor Waack moved, seconded by Supervisor Holschbach to adopt Resolution 9 (2013/2014-19) Authorizing Grant Application (Cherney Maribel Caves County Park). Upon vote, the motion carried with 23 supervisors voting aye and Supervisor Kohlman voting no.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to adopt Ordinance 10 (2013/2014-20) Amending Zoning Map (Lowell and David Holdorf). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to adopt Ordinance 11 (2013/2014-21) Amending Zoning Map (Michael Holschbach). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to adopt Ordinance 12 (2013/2014-22) Amending Zoning Map (Pamela Kachelmeier). Upon vote, the motion carried unanimously.



Supervisor Waack moved, seconded by Supervisor Baumann to adopt Ordinance 13 (2013/2014-23) Amending Zoning Map (Glen Riesterer). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Ordinance 14 (2013/2014-24) Amending Manitowoc County Code Chapters 24 and 25 (Large Wind Energy Systems and Small Wind Energy Systems). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Ordinance 15 (2013/2014-25) Amending Manitowoc County Code (Planning and Zoning Department Fees). Upon vote, the motion carried with 23 supervisors voting aye and Supervisor Kohlman voting no.

Supervisor Waack moved, seconded by Supervisor Korinek to adopt Resolution 16 (2013/2014-26) Adopting Manitowoc County Planning and Zoning Department Fee Schedule. Upon vote, the motion carried with 22 supervisors voting aye and Supervisors Kohlman and Nickels voting no.

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

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 17 (2013/2014-27) Authorizing Out-Of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 22 supervisors voting aye and Supervisors Kohlman and Metzger voting no.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Holschbach to adopt Resolution 18 (2013/2014-28) Resolution Authorizing Contract for Courthouse Tuck-Pointing and Health Department Project Financing. Discussion followed. Upon vote, the motion carried with 23 supervisors voting aye and Supervisor Kohlman voting no.

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

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 9:29 p.m.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

**DATE:** June 18, 2013

**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**  
**AMENDED MEETING NOTICE**

DATE: June 18, 2013

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 Don Weiss.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 21, 2013 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
  1. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen –Certificate of Appreciation for Dennis Kloida retiring from the Sheriff's Department.
  2. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Proclamation Commending Clean Sweep Program Volunteers and Staff.
- VIII. COMMUNICATIONS
  1. City of Manitowoc – Resolution Endorsing Reconstruction of C.T.H. "R" with a 4-Lane Facility and Shared Bike Path.
  2. Outagamie County – Resolution Opposing Elimination or Limits on the Tax-Exempt Status of Municipal Bonds.
  3. Outagamie County – Resolution Opposing Legislation to Remove Local Control of the 911 System.
  4. Outagamie County – Resolution Requesting Legislation to Prohibit an Entity from Foreclosing on Property Unless that Entity Itself has a Recorded interest in the Property.
  5. Portage County – Resolution Supporting AB 60 and SB 54 Permitting a Multi-Vendor Student Information System for Wisconsin School Districts.
  6. Langlade County - Resolution Opposing Governor Scott Walker's budget proposal that would lift A Ban on Foreign Ownership of Large Tracts of Land in Wisconsin.
- IX. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Annie Short, Healthiest Manitowoc County 2020 Grant Coordinator - Presentation on Drug Concerns in Manitowoc County.
- X. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Bay-Lake Regional Planning Commission

Appoint one member to complete a vacancy expiring October 2018.

    1. Jerold Korinek

B. Board of Adjustment

Appoint one member to succeed Laurel Vondrachek for a three year term expiring July 2016.

1. Laurel Vondrachek

C. Northeast Wisconsin Regional Economic Partnership

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

1. Dan Pawlitzke      Alternates) David Less and Connie Loden

D. Planning and Park Commission

Appoint one member to succeed Clyde Mueller for a seven year term expiring July 2020.

1. Clyde Mueller

E. Transportation Coordinating Committee

Appoint three members to succeed Molly Burke, Shirley Fessler, and David Osterloth for a three year term expiring April 2016.

1. Molly Burke
2. Shirley Fessler
3. 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 Supporting Assembly Bill 53 and Senate Bill 38.
2. Resolution Authorizing the Issuance and Sale of \$1,900,000 General Obligation Promissory Note.

**(To be handed out at the meeting)**

F. Highway Committee

G. Human Services Board

3. Resolution Authorizing Out-of-State Travel (Stacy Ledvina, Rodney Zahn, Larry Ledvina, and Thomas Mann).

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

***Petitions:***

- 1) Michael Burgau – Town of Cooperstown***
- 2) River Central, LLP – Town of Manitowoc Rapids***
- 3) Jeffrey and Pamela Klotz – Town of Schleswig***
- 4) Manitowoc County Planning & Park Commission - Manitowoc County***
- 5) Kevin and Carol Kleinert – Town of Eaton***
- 6) Nathan Behnke – Town of Rockland***

L. Public Safety Committee

4. Resolution Authorizing Mutual Assistance Agreement with Lakeshore Technical College.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

***Amended: June 13, 2013***

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

Tuesday, June 18, 2013

6:30 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 June, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 6:30 p.m.

Roll Call: Supervisors present: There was no quorum. Chairperson Hansen called for a recess at 6:31 p.m. The Board reconvened at 7:00 p.m.

Supervisor Henrickson moved to adjourn, seconded by Supervisor Vogt, and the motion was adopted by acclamation. The meeting adjourned at 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 June, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:03 p.m.

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

Roll call: 21 members present: Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Bauknecht, Baumann, Maresh, and Rasmus were excused.

On a motion by Supervisor Brey, seconded by Supervisor Holschbach the May 21, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen read a Certificate of Appreciation for Dennis Klolda for 19 years of service with the Sheriff's Department.

County Executive Ziegelbauer read a proclamation Commending Clean Sweep Program Volunteers and Staff.

## PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared Public Input open at 7:09 p.m.

Annie Short, co-chair of Healthiest Manitowoc County Substance Abuse Coalition, gave a presentation on the aggressive drug dealers in Manitowoc County and the increase in substance abuse which includes an epidemic number of heroin and cocaine addictions. Ms. Short urged supervisors to seek grants that could help create desperately needed treatment programs.

Dave Remaker, Manitowoc County Sheriff Department lieutenant and commander of the Metro Drug Task Force, also spoke on the drug problem in Manitowoc County. Citing the largest heroin, cocaine and marijuana busts in Manitowoc County history during the last nine months, he emphasized the need to work together as a community to help law enforcement. He answered supervisors questions.

Maura Yost, Town of Centerville, addressed the Board regarding the appointment of four Human Services co-directors which she felt is contrary to Manitowoc County Code. Ms. Yost requested a resolution to create a position for a single, qualified Human Services Director. Ms. Yost also asked the Corporation Counsel to request an Attorney General's opinion regarding one Human Services Director.

Darlene Wellner, Town of Kossuth, expressed appreciation for the work of the Metro Drug Unit and Annie Short of the Substance Abuse Coalition. Ms. Wellner noted the need for a Drug Treatment Court in Manitowoc County.

Nancy Slattery, Town of Cooperstown, talked about the need for funding of drug treatment programs and the importance of addressing the addictions at an early stage.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:43 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Jerold Korinek to the Bay-Lake Regional Planning Commission to complete a vacancy expiring October 2018. Supervisor Cavanaugh moved, seconded by Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three year term expiring July 2016. Supervisor Hoff moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Dan Pawlitzke and alternates David Less and Connie Loden to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2014. Supervisor Korinek moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Clyde Mueller to the Planning and Park Commission for a seven year term. Supervisor Henrickson 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 Molly Burke, Shirley Fessler, and David Osterloth to the Transportation Coordinating Committee for a three year term expiring April 2016. Supervisor Weiss moved, seconded by Supervisor Waack 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 of the Lakeshore Board: Supervisor Wagner reported that the next meeting will be June 25.

Board of Health: Supervisor Vogel gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be July 30.

Finance Committee: Supervisor Brey moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2013/2014-29) Supporting Assembly Bill 53 and Senate Bill 38. Upon discussion and vote the motion carried with 15 ayes and 6 noes. Supervisors Behnke, Gerroll, Kohlman, Kopecky, Korinek, and Weiss voted no; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 2 (2013/2014-30) Authorizing the Issuance and Sale of \$1,900,000 General Obligation Promissory Note. Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Highway Committee: Supervisor Brey gave a brief report.

Human Services: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 3 (2013/2014-31) Authorizing Out-Of-State Travel (Stacy Ledvina, Rodney Zahn, Larry Ledvina, and Thomas Mann). Upon discussion and vote, the motion carried with 19 ayes and 2 noes. Supervisors Kohlman and Korinek voted no; all other supervisors voted aye.

Supervisor Henrickson reported that the next meeting will be June 27.

Lakeland Care District Board: Supervisor Brey gave a brief report. The next meeting will be June 19.

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

Personnel Committee: Supervisor Behnke reported that the next meeting will be July 16.

Planning and Park Commission: Supervisor Waack reported the next meeting will be June 26.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 4 (2013/2014-32) Authorizing Mutual Assistance Agreement with Lakeshore Technical College. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be July 16.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

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

Respectfully submitted,

Jamie J. Aulik, County Clerk





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

DATE: July 16, 2013

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 Rick Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 18, 2013 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**

- 1. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Certificate of Appreciation for Christine Wilfert with more than 12 years working for the Human Services Department.
- 2. Comptroller Todd Reckelberg and External Auditor Michael Konecny – Report on 2012 County Finances.

**VIII. COMMUNICATIONS**

- 1. Winnebago County – Resolution Supporting Requirement to Record Mortgage Assignments.
- 2. Outagamie County – Resolution Opposing Legislation Allowing Bail Bondsmen to Operate in Wisconsin.
- 3. Brown County – Resolution Supporting Freezing Renewable Requirements at the 2011 Level.
- 4. Eau Claire County – Resolution Support Clean Energy Choice for Wisconsin.
- 5. Adams County – Resolution Opposing AB 85 and SB 95 That Seek to Control the Percentage of Local Property Tax Dollars Allotted to Specific County Departments.

***The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel regarding the following litigation matter:***

***Theyerl v. Manitowoc County, Case No. 1:13-cv-590 (E.D. Wis.).***

***The Board will reconvene in open session if it has met in closed session.***

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

**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
- 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) Raymond Bubolz – Town of Maple Grove
  - 2) Chris Kordiyak – Town of Manitowoc Rapids

- 1. Resolution Adopting Report and Denying Zoning Amendment Petition (Kevin and Carol Kleinert).
- 2. Ordinance Amending Zoning Map (Nathan Behnke).
- 3. Ordinance Amending Zoning Map (Michael Burgau).
- 4. Ordinance Amending Zoning Map (Jeffrey and Pamela Klotz).
- 5. Ordinance Amending Manitowoc County Code Chs. 20, 24, and 25 (Emergency Communications Corridors).

L. Public Safety Committee

- 6. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
- 7. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
- 8. Resolution Authorizing Tissue Recovery Agreement Extension.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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

***Amended: July 11, 2013 @ 2:30 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 16, 2013

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of July, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:03 p.m.

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

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

Supervisor Brey moved, seconded by Supervisor Holschbach, to approve the June 18, 2013 meeting minutes. Supervisor Cavanaugh announced a correction to the minutes. On page 3 under Expo-Ice Center Board, the change is "The next meeting will be July 3." On page 4 under Public Works Committee, the change is "The next meeting will be July 10." The minutes as amended were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen read a Certificate of Appreciation for Christine Wilfert for 12 years of service with the Human Services Department.

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Audit Business Solutions, who summarized results of their audit 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 was at 10 percent of the allowable debt which compared very favorably to other counties. He answered supervisors' questions.

A motion was made by Supervisor Brey and seconded by Supervisor Henrickson, to convene in closed session at 7:20 p.m. pursuant to Wis. Stat. § 19.85(1)(g) to discuss pending litigation regarding Theyerl v. Manitowoc County, Case No. 1:13-cv-590 (E.D.Wis.). Motion carried unanimously.

A motion was made by Supervisor Henrickson and seconded by Supervisor Gerroll to reconvene in open session at 7:56 p.m. Motion carried unanimously.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Hansen declared public input open at 7:56 p.m.

Maura Yost, Town of Centerville, spoke in support of a single, qualified Human Services Director. Ms. Yost asked the Board to request that one Human Services Director position be included in the 2014 budget. She also urged the Board to seek an Attorney General's opinion regarding keeping the Human Services Director position open.

Nathan Behnke, Town of Rockland, asked the Board to approve his rezoning request.

Pam Klotz, Town of Schleswig, urged the Board to approve her rezoning request.

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

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

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

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

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report and answered supervisors' questions. The next meeting will be August 13.

Human Services: Supervisor Henrickson gave a brief report. The next meeting will be August 22.

Lakeland Care District Board: Supervisor Brey gave a brief report. The next meeting will be July 17.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next Land Conservation Committee will meet on July 18 and the Natural Resources & Education Committee will meet on August 8.

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

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Brey to adopt Resolution 1 (2013/2014-33) Adopting Report and Denying Zoning Amendment Petition (Kevin and Carol Kleinert). Upon vote the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 2 (2013/2014-34) Amending Zoning Map (Nathan Behnke). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 3 (2013/2014-35) Amending Zoning Map (Michael Burgau). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 4 (2013/2014-36) Amending Zoning Map (Jeffrey and Pamela Klotz). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Henrickson to enact Ordinance 5 (2013/2014-37) Amending Manitowoc County Code Chs. 20, 24, and 25 (Emergency Communications Corridors).

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

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 6 (2013/2014-38) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Hoffman to adopt Resolution 7 (2013/2014-39) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisors Burke and Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 8 (2013/2014-40) Authorizing Tissue Recovery Agreement Extension. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be August 14.

Transportation Coordinating Committee: Supervisor Weiss reported that the next meeting will be July 24.

Supervisor Maresh moved to adjourn, seconded by Supervisor Kopecky, and the motion was adopted by acclamation. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: August 20, 2013

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 Norb Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 16, 2013 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
  1. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Recognizing Fall Prevention Awareness Month.
  2. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Declaring September as Juror Appreciation Month.
  - 2a. Public Works Director Jeff Beyer and 2013 Fairest of the Fair Hannah Lewis – Report on Upcoming 2013 Fair.*
  3. Chairperson Hansen – Report on Approval for Out-of-State Travel for Joe Keil.
- VIII. COMMUNICATIONS
  1. Outagamie County – Resolution Supporting Legislation Requiring a County to Make a Library Service Payment to Each Public Library in an Adjacent County.
  2. Racine County – Letter Supporting the Prioritizing of Existing Road Maintenance First and Secondly, New Construction.
- IX. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Solid Waste Advisory Committee

Appoint six members to succeed Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Randy Neils, and to fulfill one vacancy.

    1. Richard Wegner – Towns Association
    2. Randy Neils - City of Kiel – Randy Neils
    3. Dan Koski – City of Manitowoc
    4. Scott Ahl - City of Two Rivers
    5. Harvey Jannette – Town of Franklin
    6. Donna Kieckbusch – Town of Two Rivers

- B. Bay-Lake Regional Planning Commission  
Recommended appointee for a six year term.  
1. Daniel Koski

- C. Local Emergency Planning Committee  
Appoint one member to succeed John Burris and alternate Bonny Range for a two year term expiring September 2015.  
1. John Burris                      Alternate) Bonny Range

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 Establishing Speed Zone on CTH JJ in the Town of Rockland.

- G. Human Services Board  
H. Lakeland Care District Board  
I. Land Conservation Committee/Natural Resources & Education Committee  
2. Resolution Accepting Department of Natural Resources Grant.

- J. Personnel Committee

- K. Planning & Park Commission  
Petitions:            1) Manitowoc County Planning and Park Commission – Manitowoc County  
                             2) 3) 4) & 5) Paul and Sandra Radue – Town of Cooperstown  
                             6) Mark Paral – Town of Two Creeks  
                             7) Victoria Valenta – Town of Gibson  
                             8) Darrell Valenta – Town of Mishicot  
                             9) Michael Mayer – Town of Liberty  
  
3. Ordinance Amending Zoning Map (Raymond Bubolz).  
4. Ordinance Amending Zoning Map (Chris Kordiyak).  
5. Ordinance Amending Zoning Map (River Central, LLP).

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

- P. *Miscellaneous: County Board Chair Paul “Biff” Hansen***  
**6. *Resolution Reviewing and Approving Out-of-State Travel (Joseph Keil).***

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

***Amended 8/15/2013 – 1:50 p.m.***

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

Tuesday, August 20, 2013

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 August, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 7:03 p.m.

Supervisor Norb Vogt 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, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Holschbach was excused.

On a motion by Supervisor Brey, seconded by Supervisor Behnke the July 20, 2013 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

Chairperson Hansen read a Proclamation Recognizing Fall Prevention Awareness Month. Chair Hansen then read a statement from the ADRC Director Judy Rank. Ms. Rank noted that partnerships with medical providers can help decrease the fall rate and keep people in their homes longer. Ms. Rank also thanked everyone for their assistance in promoting awareness to connect the community with available services.

County Executive Bob Ziegelbauer read a Proclamation Declaring September as Juror Appreciation Month. Clerk of Circuit Court Lynn Zigmunt acknowledged appreciation for those who also work behind the scenes, including jury bailiffs, jury clerks, and judicial assistants.

Supervisor Cavanaugh gave an overview of the 2013 County Fair activities and introduced the 2013 Fairest of the Fair Hannah Lewis. Ms. Lewis, a Two Rivers native, talked about fair activities and the economic growth the fair brings to Manitowoc County. Ms. Lewis thanked the Board for their support of the fair and the expo grounds.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, spoke in support of a single Human Services Director. Ms. Yost talked about a recommendation from Schenk Audit Business Solutions to restructure the Human Services Department. Ms. Yost advised the Board of the legal requirement to have a single Human Services Director.



Dean Charles Clark, UW-Manitowoc Campus Executive Officer and Dean, talked about a 2012/2013 internship program and the innovative applied learning demonstrated by the five task forces in Geography 106 Class who gathered and presented data pertaining to the construction of a new science building. Dean Clark thanked Public Works Director Jeff Beyer for his work with the task force.

Kevin Raminger, Town of Manitowoc Rapids, urged the Board to approve his rezoning request.

Chris Kordiyak, Town of Manitowoc Rapids, asked the Board to approve his rezoning request.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 7:17 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Randy Neils, and Dan Koski to the Solid Waste Advisory Committee for a two year term expiring July 2015. Supervisor Maresh moved, seconded by Supervisor Hoff to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Chairperson Hansen presented County Executive Ziegelbauer's appointments of John Burris and alternate Bonny Range to the Local Emergency Planning Committee for a two year term expiring September 2015. Supervisor Henrickson moved, seconded by Supervisor Nickels 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 of the Lakeshore Board: Supervisor Wagner reported that the next meeting will be August 27.

Board of Health: Supervisor Vogel gave a brief report and answered supervisors' questions. The next meeting will be September 12.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be September 4.

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Gerroll moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2013/2014-41) Establishing Speed Zone on CTH JJ in the Town of Rockland. Upon vote, the motion carried unanimously. The next meeting will be September 10.

Human Services: Supervisor Henrickson gave a brief report. The next meeting will be August 22.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Waack to adopt Resolution 2 (2013/2014-42) Accepting Department of Natural Resources Grant. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

The Land Conservation Committee will meet on September 19 and the Natural Resources & Education Committee will meet on October 10.

Personnel Committee: Supervisor Behnke reported that the next meeting will be September 3.

Planning and Park Commission: Supervisor Waack reported that Raymond Bubolz had requested that his rezone be denied. Supervisor Waack moved, seconded by Supervisor Hoffmann to enact Ordinance 3 Amending Zoning Map (Raymond Bubolz). Upon vote, the motion failed with 23 noes and 1 aye. Supervisor Wagner voted aye; all other supervisors vote no.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 4 (2013/2014-43) Amending Zoning Map (Chris Kordiyak). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Burke voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 5 (2013/2014-44) Amending Zoning Map (River Central, LLP). Upon vote, the motion carried unanimously.

Supervisor Waack reported the next meeting will be August 26.

Public Safety Committee: Supervisor Henrickson gave a brief report. The next meeting will be September 11.

Public Works Committee: Supervisor Weiss gave a brief report and answered supervisors' questions. The next meeting will be September 11.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Chairperson Hansen explained that he had approved this out-of-state travel request that took place before the August 20 County Board Session. This resolution is being brought forth to exhibit the estimated wage and benefit cost. Chairperson Hansen moved, seconded by Supervisor Henrickson to adopt Resolution 6 (2013/2014-45) Reviewing and Approving Out-of-State travel (Joseph Keil). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Announcement: Chairperson Hansen announced that anyone who wishes to go to the WCA conference should contact him.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Kopecky, and the motion was adopted by acclamation. The meeting adjourned at 7:55 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: September 17, 2013

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 Todd Holschbach.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 20, 2013 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
  1. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Crime Prevention Month.
  2. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Recognizing Wisconsin Disability Employment Awareness Month.
  3. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Honoring 4-H Week.
  4. Public Works Director Jeff Beyer – Report on Determining and Funding Capital Outlay and Improvement Projects.
- VIII. COMMUNICATIONS
  1. Winnebago County – Resolution Supporting an Amendment to § 114.136(2)(a), to Authorizing a Committee of the Governing Body Owning an Airport or Spaceport Site to Formulate an Ordinance to Protect the Aerial Approaches.
- IX. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- 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
  - 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
  - 1. Ordinance Amending Manitowoc County Code Ch. 25 (Small Wind Energy Systems).
  - 2. Ordinance Amending Zoning Map (Paul and Sandra Radue).
  - 3. Ordinance Amending Zoning Map (Paul and Sandra Radue).
  - 4. Ordinance Amending Zoning Map (Paul and Sandra Radue).
  - 5. Ordinance Amending Zoning Map (Paul and Sandra Radue).
  - 6. Ordinance Amending Zoning Map (Victoria Valenta).
  - 7. Ordinance Amending Zoning Map (Darrell Valenta).
  - 8. Ordinance Amending Zoning Map (Michael Mayer).
  - 9. Ordinance Amending Zoning Map (Mark Paral).
- L. Public Safety Committee
- M. Public Works Committee
  - 9a. Resolution Authorizing Transfer of Funds and Replacement of Jail Chiller.*
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Personnel Committee and Human Services Board
  - 10. Resolution Authorizing Additional Human Services Staffing (1.85 FTE Economic Support Positions).

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

*Amended 9/13/2013 @ 2:20 p.m.*

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

Tuesday, September 17, 2013

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 September 2013, 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 Todd Holschbach 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, Kohlman, Holschbach, Kopecky, Korinek, Maresh, Metzger, Nickels, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Henrickson, seconded by Supervisor Baumann the August 20, 2013 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 presented a Proclamation Proclaiming October 2013 as Crime Prevention Month to Inspector Gregg Schetter. Inspector Schetter noted that crime prevention is a collaborative effort among law enforcement, communities, and individuals. He thanked everyone for their support of crime prevention programs.

Chairperson Hansen presented a proclamation Recognizing Wisconsin Disability Employment Awareness Month to Augie Krieser. Mr. Krieser commented that the recognition is two-fold as he is a member of the Independent Living Council and the Paralyzed Veterans of American.

Chairperson Hansen presented a proclamation Honoring 4-H Week to Kevin Palmer, 4-H and Youth Development Educator. Mr. Palmer introduced Anatole Wiering, a member of the Tannery Stars and the Star Splitters 4-H Clubs, and Lacey Swetlik of the Performance Posse 4-H Club. Mr. Wiering noted that 4-H gives members the opportunity to develop excellent speaking skills. Ms. Swetlik talked about her experience in the 4-H Citizenship Washington Focus which is a summer conference in Washington D.C. for high school 4-H members.

Public Works Director Jeff Beyer gave a presentation on determining and funding capital outlay and improvement projects. Mr. Beyer explained that capital outlay units are identified by various methods to include items that are non-compliant with code, items monitored through the preventative maintenance program that have exceeded a projected life cycle, items that are no longer energy efficient, and items or systems that need to be addressed due to failure. Capital improvement projects may include an entire program, building, or system that needs to be replaced, remodeled or updated. Mr. Beyer described ways in which capital outlay items and capital improvements projects are prioritized and addressed when resources are available. He answered supervisors' questions.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, spoke in support of a single Human Services Director. Ms. Yost requested that this position be included in the 2014 budget.

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

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported that the next meeting will be a joint meeting with the Commission on Aging and the ADRC of the Lakeshore Board on September 26.

Board of Health: Supervisor Vogel gave a brief report and answered supervisors' questions. The next meeting will be October 10.

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

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be October 2.

Finance Committee: Supervisor Brey gave a brief report. The next meeting will be October 8.

Highway Committee: Supervisor Gerroll gave a brief report and answered supervisors questions. The next meeting will be October 8.

Human Services: Supervisor Henrickson gave a brief report. The next meeting will be September 26.

Lakeland Care District Board: Supervisor Brey gave a brief report. The next meeting will be September 18.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next meeting will be September 19.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be October 1.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2013/2014-46) Amending Manitowoc County Code Ch. 25 (Small Wind Energy Systems). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 2 through Ordinance 5 (2013/2014-47, 2013/2014-48, 2013/2014-49, and 2013/2014-50) Amending Zoning Map (Paul and Sandra Radue). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 6 (2013/2014-51) Amending Zoning Map (Victoria Valenta). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 7 (2013/2014-52) Amending Zoning Map (Darrell Valenta). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 8 (2013/2014-53) Amending Zoning Map (Michael Mayer). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 9 (2013/2014-54) Amending Zoning Map (Mark Paral). Upon vote, the motion carried unanimously.

Supervisor Waack reported the next meeting will be October 28.

Public Safety Committee: Supervisor Henrickson gave a brief report. The next meeting will be October 9.

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

Supervisor Weiss moved, seconded by Supervisor Baumann to adopt Resolution 9a (2013/2014-55) Authorizing Transfer of Funds and Replacement of Jail Chiller. Upon discussion and vote, the motion carried unanimously.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Resolution 10 (2013/2014-56) Authorizing Additional Human Services Staffing (1.85 FTE Economic Support Positions). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Announcement: Chairperson Hansen announced that the presentation of the 2014 proposed budget will be October 8.

Chairperson Hansen announced that Supervisor Vogt will be a representative at the WCA conference.

Supervisor Waack moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:20 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: October 8, 2013

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 Cathy Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 17, 2013 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
  1. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Proclaiming November 15, 2013 America Recycles Day.  
*1a. County Executive Bob Ziegelbauer and Chairperson Paul "Biff" Hansen – Proclamation Proclaiming Human Resources Professionals Day.*
  2. County Executive Bob Ziegelbauer – Presentation of Proposed 2014 Budget.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Connie Loden, Economic Development Corporation Executive Director - EDC update.
- IX. APPOINTMENTS BY CHAIRPERSON  
Millhome Dam Lake District Board of Commissioners  
Appoint one supervisor who is a member of the county land conservation committee for a term expiring with the term on the County Board.
  1. Supervisor Melvin Waack
- 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

- PULLED** 1. Resolution Authorizing Small Claims Action to Collect Delinquent Property Taxes.  
(K.P.S. Homes, Inc.)
- PULLED** 2. Resolution Authorizing Civil Action to Collect Delinquent Property Taxes.  
(Lindemann's Landscaping, LLC)
- PULLED** 3. Resolution Authorizing Small Claims Action to Collect Delinquent Property Taxes.  
(Oak Park Developers, LLC)

F. Highway Committee

G. Human Services Board

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

4. Ordinance Amending Manitowoc County Code Ch. 30 (Ethics Code).

K. Planning & Park Commission

- Petitions:***    ***1) Tom Dirkman, Jr. – Town of Cato***  
                      ***2) David Klunker – Town of Manitowoc Rapids***  
                      ***3) Daniel and Teresa Miller and John and Sandra Reynolds – Town of Two Creeks***  
                      ***4) Manitowoc County Planning and Park Commission – Amend Co. Code Chapter 12***  
                      ***5) Manitowoc County Planning and Park Commission – Amend Co. Code Chapter 8***

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Robert Cavanaugh

5. Resolution Approving Town of Franklin Zoning Map (Richard and Rita Zipperer).

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

***Amended: 10/7/2013 @ 10:00 a.m.***

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

Tuesday, October 8, 2013

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 8th day of October 2013, 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 Cathy Wagner 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, Kohlman, Kopecky, Korinek, Maresh, Metzger (7:05 p.m.), Nickels, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Holschbach was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the September 17, 2013 meeting minutes were approved on a unanimous vote.

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

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen presented a proclamation to Public Works Director Jeff Beyer which proclaimed November 15, 2013 as America Recycles Day. Director Beyer noted that to its credit, there have been no major changes to Manitowoc County's recycling program since it came into existence in 1991, and it saves money by selling items and diverting trash from otherwise going into the landfill.

County Executive Bob Ziegelbauer read a proclamation which proclaimed October 10, 2013 as Human Resources Professionals Day, and he noted their contributions to lakeshore employers.

County Executive Bob Ziegelbauer presented the executive proposed 2014 budget. He noted his priorities, such as a slight decrease in the county portion of property taxes, changes to county employees insurance, increase to the base wage level of the county pay plan for employees, and additional funding for road construction and rehabilitation. He welcomed public input at the public hearing on the budget which occurs on October 28.

Will Casey, President of the Economic Development Corporation of Manitowoc County gave a presentation on activities of the EDC, the importance of the work they do, and asked county board members to fund them at the same per-resident rate as the cities of Kiel, Manitowoc, and Two Rivers.

Supervisor Nickels left at 7:35 p.m.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Don Kiel, Town of Kossuth was concerned about the state of the fixed based operator at the county airport. He noted they lost two major companies operating out of the airport and as a result, fuel sales were curtailed significantly. He noted that area businesses benefit from use of the airport.

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

#### APPOINTMENTS BY CHAIRPERSON

##### Millhome Dam Lake District Board of Commissioners

Supervisor Wagner moved, seconded by Supervisor Bauknecht to appoint Supervisor Melvin Waack to the Millhome Dam Lake District Board of Commissioners for a term expiring with his term on the County Board. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Waack gave a brief report and noted the next meeting will be on October 29.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be November 6.

Finance Committee: Supervisor Brey gave a brief report. The next meeting will be October 14.

Highway Committee: Supervisor Gerroll gave a brief report and answered supervisor's questions.

Human Services: Supervisor Henrickson gave a brief report. The next meeting will be October 24.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next meeting will be October 10.

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 4 (2013/2014-57) Amending Manitowoc County Code Ch. 30 (Ethics Code). Upon discussion and vote, the motion passed 21-2 with Supervisors Burke and Kohlman voting no and all other supervisors voting aye. Supervisor Behnke reported their next meeting will be October 30.

Planning and Park Commission: Supervisor Waack reported the next meeting will be October 28.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be October 9.

Public Works Committee: Supervisor Weiss reported the next meeting will be October 9.

Miscellaneous: Supervisor Cavanaugh moved, seconded by Supervisor Vogt to adopt Resolution 5 (2013/2014-58) Approving Town of Franklin Zoning Map (Richard and Rita Zipperer). Upon vote the motion passed unanimously.

Announcement: Supervisor Vogt gave a brief report on his attendance at the Wisconsin Counties Association conference and various classes he attended.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 8:12 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**ANNUAL MEETING AND PUBLIC HEARING ON THE 2014 BUDGET**

DATE: October 28, 2013

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 Korinek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 8, 2013 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. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Public Hearing on the County Executive's Proposed 2014 Annual Budget.
  2. Public Input on Non-Budget Issues.
- VIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Finance Committee
    1. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.
  - B. Personnel Committee
    2. Resolution Establishing County Executive Compensation.
  - C. Public Safety Committee
    3. Resolution Cancelling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

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

Corrected on 3/21/2014

Monday, October 28, 2013

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 October 2013, 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 7:10 p.m.

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

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

On a motion by Supervisor Brey, seconded by Supervisor Baumann the October 8, 2013 meeting minutes were approved on a unanimous vote.

On a motion by Supervisor Henrickson, seconded by Supervisor Maresh the agenda was approved on a unanimous vote.

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

At 7:12 p.m. Chairperson Hansen opened the Public Hearing on the 2014 Proposed Budget.

Joe Keil, City of Manitowoc and an employee of the Sheriff's Department, cited budget cuts over the past six years and changes to the overtime rules among other alterations in pay and benefits. Mr. Keil commented these reductions have not gotten us anywhere. Seven employees have left the Sheriff's Department for other jobs. He asked the Board to look at other ways to balance the budget.

Maura Yost, Town of Centerville, asked the County Board to fund the position for a single, qualified Human Services Director. She noted that the department had deficits when there was no director, and said that the position is mandated.

Kathleen McDaniel, City of Manitowoc spoke of her concern regarding the proposed changes to the health insurance plan. Ms. McDaniel commented that she is willing to pay additional taxes because these changes are not affordable for a family of four. She was also troubled by the wage study and urged the County Executive to help employees who are below the bottom of the pay scale.

Scott Adler, City of Brillion, Calumet County and a thirteen year veteran of the Army Police Corps, talked about his permanent disability and the benefits of volunteering at Painting Pathways Clubhouse. He urged everyone to continue donations to support the clubhouse.

Elizabeth Geisler, Town of Newton, spoke in opposition to the proposed health insurance changes and how those changes could affect her family since her husband is an employee of the Sheriff's Department.

Curt Raube, City of Manitowoc and an employee of the Sheriff's Department, talked about the current pay package and his job as a forensic computer investigator. Mr. Raube noted that he has been offered a job with more pay and cheaper health insurance. With the current compensation package in place, Mr. Raube described the three potential classes of Manitowoc County employees that will include those who are too old to leave their employment, those who are hardworking, attaining skills and experience, and then leave, and those who are marginal employees who cannot obtain a job anywhere else.

Jeff Horneck, Village of Mishicot and a 15 year employee of the Sheriff's Department, spoke in opposition to the proposal that would remove spouses from the health insurance plan. Mr. Horneck explained that it is going to be difficult to retain qualified skilled employees with the current pay and benefit package that has been drastically reduced since 2011.

Kris Jacobs, Town of Kossuth, read a statement from her husband who is a Sheriff's Department employee. The statement explained that her husband has had his salary slashed 20%. He queried surrounding counties and cities for salary comparisons, which he said paid as much as \$12,000 more for similar jobs and similar experience. He noted that only Calumet County paid less than Manitowoc County. The statement also addressed opposition to the proposed spousal removal from the health insurance plan and asked the Board to do their research before adopting the budget.

Deb Keil, City of Manitowoc and spouse of a Sheriff's Department employee, talked about the stress that has been put on her family these past years. Ms. Keil implored the Board to look at what has been taken away from employees and explained that their family could not handle those decreases if both of them were employees of Manitowoc County. She urged the Board to do what is right.

Rick Sieracki, City of Manitowoc and a 26 year employee of the Sheriff's Department and a former member of the City Council, expressed the sentiment that decisions should be based on fairness and respect for people. Mr. Sieracki referred to a statement made at a County Board meeting after Act 10 was passed that, "this will be a win-win situation for everyone" and it would allow collaboration with employees. He said this has not occurred. He asked the Board to pass a budget that treats everyone with respect.

Keith Bonde, City of Manitowoc and a 22 year employee with the Sheriff's Department, addressed the Board regarding the lack of a pay raise in six years, overtime only after 10 hours, and sick time changes. Mr. Bonde noted that many officers have left the force. He asked the Board to be firm, fair, and consistent, and to strive to find the best health insurance plan.

Andy Beck, City of Manitowoc and an employee with the Sheriff's Department for 10 years, expressed concern that concessions imposed by the employer have gone too far. Mr. Beck noted that as a member of the Metro Drug Unit, he has contact with citizens that others do not want to deal with and he asked to be compensated fairly. He talked about the out of pocket cost for the birth of his child that equaled 20% of his base pay, and with what is proposed he will have to seek another insurance plan for his wife. He told the Board that it would be an ethical and moral decision to oppose this proposed budget.

Melia Prange, City of Manitowoc and an employee with the Sheriff's Department for 16 years, expressed the sentiment that her job no longer has good pay and benefits and she no longer sleeps at night because she is concerned how she will pay her medical bills. She urged the Board to go back to the drawing board.

Jacinda Cole, City of Manitowoc and an employee with the Sheriff's Department, described how she left a similar job in Waushara County and moved back to Manitowoc to be with family. Ms. Cole pointed out that her pay and benefits have greatly decreased and wished that she had not left Waushara County. She noted that employees are not being compensated for being professionals and this will result in Manitowoc County becoming a training center with a revolving door.

Dustin Wernli, Town of Newton, spoke in opposition to the proposed health insurance plan. Mr. Wernli noted that the employees of the Sheriff's Department go above and beyond to protect the citizens of Manitowoc County. He explained that he does not mind paying more in taxes because he cares for this community.

Dave Remiker, City of Manitowoc and an employee with the Sheriff's Department for more than 20 years, spoke in opposition to the proposed health insurance plan. Mr. Remiker displayed a picture depicting his badge with his wife and child's hand on the badge and explained how family life is different with a career in law enforcement. He noted that it becomes personal when insurance coverage is taken away from a family member. He was also concerned with the leaving of Deputy Raube and said that it will be a substantial loss to the county.

No one else present wished to speak at the public hearing on the 2014 proposed budget, subsequently Chairperson Hansen closed public input at 8:30 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 8:31 p.m.

#### COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

Finance Committee: Supervisor Brey moved, seconded by Supervisor Hoff to adopt Resolution 1 (2012/2013-59) Canceling County Checks Not Presented Within Two Years of Issuance. Upon discussion and vote, the motion carried unanimously.

Personal Committee: Supervisor Vogt moved, seconded by Supervisor Maresh to adopt Resolution 2 Establishing County Executive Compensation. Discussion followed.

Supervisor Brey moved, seconded by Supervisor Kohlman to table Resolution 2. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Gerroll voted no; all others supervisors voted yes.

Supervisor Vogt reported that the next meeting will be October 30, 2013.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 3 (2012/2013-60) Cancelling Checks Not Presented Within Two Years of Issuance (Sheriff's Department). Upon vote, the motion carried unanimously.

Announcements: Chairperson Hansen announced that he will tentatively schedule a Committee of the Whole meeting for 6:00 p.m. on November 7, and he will be contacting supervisors.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:44 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk





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

DATE: November 19, 2013

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 Susie Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 28, 2013 County Board meeting, and the November 7, 2013 Committee of the Whole 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. APPOINTMENT BY GOVERNOR  
Manitowoc County District Attorney Jacalyn LaBre - Oath of Office Given by County Clerk Jamie J. Aulik.
- VIII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Hansen – Certificates of Appreciation for retiring employees Michele Kohlbeck, Human Services with 39 years of service, and Lynn Skarvan, Child Support with more than 23 years of service.
- IX. COMMUNICATIONS
  1. Polk County – Resolution Endorsing Clean Energy Choice Policy.
  2. Columbia County – Resolution Repealing Elimination of Victim Witness Coordinator Position and Urging Legislators to Restore Funding to 90% of Total Program Costs.
  3. Wood County – Resolution Creating Nonpartisan Procedure for Redistricting Plans.
  4. Outagamie County – Resolution Supporting Legislation Requiring Marriage Officiates to be 18 years old and Eliminating Requirement for Letter of Sponsorship.
  5. Outagamie County Board – Resolution Supporting Legislation to Increase Petitioner Fee for an Election Recount.
  6. Outagamie County – Resolution Supporting Legislation which Changes the Method for a Municipality to Collect Costs for Razing a Building.
- X. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

## XI. APPOINTMENTS BY CHAIRPERSON

### A. Local Emergency Planning Committee

Appoint six members and an alternate to succeed Amy Wergin, Nancy Crowley, Supervisors Rick Henrickson and alternate Randy Vogel, Chris Meyer, Randy Neils, and Gerald Wiesner for a two year term expiring December 31, 2015.

1. Nancy Crowley
2. Supervisor Rick Henrickson                      Alternate) Randy Vogel
3. Chris Meyer
4. Randy Neils
5. Amy Wergin
6. Gerald Wiesner

### B. Manitowoc –Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2016.

1. Peggy Turnbull

### C. Veterans Service Commission

Appoint one member to succeed Allen Karl for a three year term expiring December 2016.

1. Allen Karl

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

### A. Personnel Committee

1. Resolution Establishing County Executive Compensation.

### B. Aging & Disability Resource Center of the Lakeshore Board

2. Resolution Amending 2013 Budget (Aging and Disability Resource Center).

### C. Board of Health

3. Resolution Adopting Health Department Fee Schedule (07/01/2014-06/30/2015).

### D. Executive Committee

### E. Expo-Ice Center Board

### F. Finance Committee

4. Resolution Denying Claim (Barbara A. Wright)
5. Ordinance Adopting Sales and Use Tax.
6. Resolution Adopting 2014 Budget and Property Tax Levy.

### G. Highway Committee

### H. Human Services Board

### I. Lakeland Care District Board

### J. Land Conservation Committee/Natural Resources & Education Committee

### K. Planning & Park Commission

Petitions:

- 1) Kathryn Dewane – Town of Manitowoc Rapids
- 2) Herman Fredericks – Town of Cooperstown
- 3) Greg Riederer – Town of Cato
- 4) Keith Gauthier and Charles Heinzen – Town of Manitowoc Rapids**

7. Resolution Authorizing Application for and Acceptance of Farmland Preservation Program Planning Grant.

8. Ordinance Amending Zoning Map (Thomas Dirkman Jr.).

9. Ordinance Amending Zoning Map (David Kluncker).

10. Ordinance Amending Zoning Map (John Reynolds and Daniel Miller).

11. Ordinance Amending Manitowoc County Code Ch. 8 (General Zoning-Community Living Arrangements).

12. Ordinance Amending Manitowoc County Code Ch. 12 (Subdivision Regulations).

L. Public Safety Committee

13. Resolution Accepting Cash Donation for Generator and Enclosure.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Supervisor Kevin L. Behnke

14. Resolution Approving Town of Newton Zoning Ordinance.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Date: November 13, 2013

*Amended: November 18, 2013 @ 9:30 a.m.*

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

Tuesday, November 19, 2013

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 November 2013, 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 Susie Maresh gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Brey the October 28, 2013 meeting minutes and the November 7, 2013 Committee of the Whole meeting minutes were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Bauknecht to approve the agenda. Discussion followed on the order of the agenda. Upon vote, the motion carried unanimously.

APPOINTMENT BY GOVERNOR

County Clerk Aulik administered the Oath of Office to Jacalyn LaBre, Manitowoc County District Attorney.

REPORTS OF SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson read a Certificate of Appreciation for retiree Michele Kohlbeck for 39 years of service, and Lynn Skarvan for more than 23 years of service.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Tom Spear, City of Manitowoc and a member of the TEA party gave an overview of the taxation. Mr. Spear noted that people must be working in order to pay taxes. He was opposed to the proposed sales tax.

Don Goeke, City of Manitowoc, spoke in opposition to the proposed sales tax. Mr. Goeke supported the spousal carve-out of the health insurance plan.

Emily Matthews, Town of Schleswig, referred to a press release that announced employers were not required to provide health insurance for spouses. Ms. Matthews commented that more businesses may leave Manitowoc County if a one half percent sales tax would be imposed upon them.

Dennis Jacobs, Town of Kossuth and an employee of the Sheriff's Office, noted that the County Executive controls what information is given to the media and to the Board. Mr. Jacobs expressed concern that the County Executive has compared Sheriff's officers to the private sector when there can be no comparison and urged the Board to do the right thing when voting on the proposed budget.

Catherine Shallue, City of Manitowoc, commented that most employees in the private sector pay at least 20% to 25% for their health insurance premium. Ms. Shallue noted that the proposed one half percent sales tax is not acceptable.

Joe Keil, City of Manitowoc, asked where in the private sector are employees terminated and then hired back at a lower pay rate, and where in the private sector must one work ten hours before they receive overtime. Mr. Keil implored the Board to not pass this proposed budget with the spousal carve-out.

Bob Dewane, City of Manitowoc and an attorney in the District Attorney's office, talked about the well-trained deputies who help him do his job. He explained that law enforcement officers sense that they are being challenged to leave Manitowoc County employment and this would create a large pool of well-trained employees for other counties.

Joann Fleck, City of Two Rivers, asked whether the unemployment rate in the county was considered when this proposed budget was put together. Ms. Fleck noted that taxpayers do appreciate what employees do for the county, but everyone must live within their budget.

Chip Maura Yost, Town of Centerville, commented that the Employee Retirement Income Security Act deems spouses as qualified dependents for health insurance but noted that the county was exempt as a self-insured unit of government. Ms. Yost also petitioned the Board to fund a single Human Services Director position.

Jim Leist, City of Manitowoc, opposed the proposed tax increase. Mr. Leist commented that more taxes mean more money for the government to waste, and it is time to learn how to live within our means.

Jack Lechler, City of Kiel, addressed the Board regarding the proposed one half percent sales tax. Mr. Lechler referenced a statement made by the Mayor of the City of Kiel who said that the tax is the last thing to implement at this time. Mr. Lechler was concerned that employees want to retire at 52 or 55 and asked, what happened to working for a living.

Joe Kosek, City of Manitowoc, spoke in opposition to the one half percent sales tax.

Jeff Horneck, Village of Mishicot and an employee of the Sheriff's Office talked about a link

that the Y100 radio station where the County Executive was explaining how the health insurance is free to the employees. Mr. Horneck said it is not free because their insurance plan is an \$8,000 deductible and he felt that the media is being fed false facts. He also was opposed to the spousal carve-out.

Deb Keil, City of Manitowoc, spoke to the Board in support of the one half percent sales tax. Ms. Keil remarked that the county needs to be audited. She expressed concern that the county does not have good leadership and asked the Board to be strong, ask questions, and not to be bullied into passing this budget.

Dustin Wernli, Town of Newton, commented that he does not want to pay more taxes. Mr. Wernli expressed that he does not think there is a money problem, but there is a management problem. He noted that the Sheriff's Department employees should pay their fair share and they are willing to do so.

Edward Kakes Jr., Town of Kossuth, addressed the Board regarding the one half percent sales tax that he is willing to pay. Mr. Kakes noted that employees were told that there would be a modest increase in health insurance and then there was a modest decrease in wages.

Theresa Fessler, City of Manitowoc, spoke in opposition to the one half percent sales tax.

Ken Olive, City of Manitowoc, who is a health care field said that when he approaches 40 hours during a work week, his employer sends him home in order to avoid paying overtime. He also noted that public employees should pay the same health insurance premiums as those in the private sector.

Andy Beck, City of Manitowoc and an employee of the Sheriff's Office, said that he is one of the younger employees and his wife is no longer covered under his health insurance. Mr. Beck pointed out that their job is unique in that they deal with the drug dealers, syringes in drug houses, fatal crashes, and pulling dead bodies out of water. He requested that they be paid fairly for their job.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 8:26 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointments of Nancy Crowley, Supervisor Rick Henrickson and alternate Randy Vogel, Chris Meyer, Randy Neils, Amy Wergin, and Gerald Wiesner to the Local Emergency Planning Committee for a two year term expiring December 31, 2015. Supervisor Vogt moved, seconded by Supervisor Kopecky to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Peggy Turnbull to complete a vacancy expiring January 2016 on the Manitowoc-Calumet Library System Board of Trustees. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Allen Karl to the Veterans Service Commission for a three year term expiring December 2016. Supervisor Brey moved, seconded by Supervisor Korinek. Upon vote, the motion carried unanimously.

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

Personnel Committee: Supervisor Brey moved, seconded by Supervisor Vogt to take Resolution 1 Establishing County Executive Compensation off the table. Upon vote, the motion carried with 16 ayes and 9 noes. Supervisors Baumann, Burke, Henrickson, Hoff, Holschbach, Kohlman, Kopecky, Metzger, and Vogel voted no; all other supervisors vote aye. Discussion followed.

Upon vote, on Resolution 1 Establishing County Executive Compensation, the motion failed with 9 ayes and 16 noes. Supervisors Behnke, Dufek, Gerroll, Hansen, Kopecky, Maresh, Rasmus, Vogt, and Waack voted aye; all other supervisors voted no.

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief. Supervisor Wagner moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2013/2014-61) Amending 2013 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Vogel gave a brief report and noted that their next meeting will be December 12.

Supervisor Vogel moved, seconded by Supervisor Kopecky to adopt Resolution 3 (2013/2014-62) Adopting Health Department Fee Schedule (07/01/2014-06/30/2015). Upon discussion and vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be December 4.

Chairperson Hansen called for a recess at 8:55 p.m. and the meeting reconvened at 9:04 p.m.

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Kopecky to adopt Resolution 4 (2013/2014-63) Denying Claim (Barbara A. Wright). Upon vote the motion carried unanimously.

Supervisor Brey moved, seconded by Supervisor Holschbach to enact Ordinance 5 Adopting Sales and Use Tax. Upon discussion and vote, the motion failed with 2 ayes and 23 noes. Supervisors Holschbach and Weiss voted aye; all other supervisors voted no.

Supervisor Brey moved, seconded by Supervisor Behnke, Resolution 6 Adopting 2014 Budget and Property Tax Levy. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Gerroll, to Substitute Resolution 6 Adopting

2014 Budget and Property Tax Levy. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Nickels voted no; all other supervisors voted aye.

Discussion followed on the substitute budget resolution. Supervisor Hoff moved, seconded by Supervisor Weiss to amend Substitute Resolution Adopting 2014 Budget and Property Tax Levy by eliminating the second 1% increase and raise employees who are below minimum to the minimum of their wage band on the their anniversary date. Upon discussion and vote, the motion failed with 12 ayes and 13 noes. Supervisors Burke, Henrickson, Hoff, Hoffman, Holschbach, Kopecky, Korinek, Metzger, Nickels, Rasmus, Vogel, and Weiss voted aye; all other supervisors voted no.

Upon vote on Substitute Resolution 6 Adopting 2014 Budget and Property Tax Levy, the motion failed with 11 ayes and 14 noes. Supervisors Bauknecht, Baumann, Behnke, Cavanaugh, Gerroll, Hoffman, Kohlman, Korinek, Maresh, Vogt, and Waack vote aye. All other supervisors voted no.

Corporation Counsel advised supervisors that according to county code, November 23 was the deadline to have an adopted 2014 budget.

Chairperson Hansen called for a recess at 11:55 p.m. and the meeting reconvened at 12:05 a.m.

Supervisor Kopecky moved, seconded by Supervisor Gerroll to reconsider Substitute Resolution 6 Adopting 2014 Budget and Property Tax Levy. Upon discussion and vote, the motion carried with 13 ayes and 12 noes. Supervisors Brey, Burke, Cavanaugh, Hansen, Hoff, Holschbach, Metzger, Nickels, Rasmus, Vogel, Wagner, and Weiss voted no; all other supervisors voted aye.

Upon discussion and vote on Substitute Resolution 6 (2013/2014-64) Adopting 2014 Budget and Property tax Levy, the motion carried 13 ayes and 12 noes. Supervisors Brey, Burke, Dufek, Hansen, Hoff, Holschbach, Metzger, Nickels, Rasmus, Vogel, Wagner, and Weiss voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson reported the next meeting will be December 20.

Lakeland Care District Board: Supervisor Brey reported the next meeting will be November 20.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next LCC meeting will be November 21 and the NREC meeting will be December 12.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 7 (2013/2014-65) Authorizing Application for and Acceptance of Farmland Preservation Program Planning Grant. 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 Brey to enact Ordinance 8 (2013/2014-66) Amending Zoning Map (Thomas Dirkman Jr.). Upon vote, the motion carried unanimously.



Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 9 (2013/2014-67) Amending Zoning Map (David Klunker). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 10 (2013/2014-68) Amending Zoning Map (John Reynolds and Daniel Miller). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 11 (2013/2014-69) Amending Manitowoc County Code Ch. 8 (General Zoning – Community Living Arrangements). 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 12 (2013/2014-70) Amending Manitowoc County Code Ch. 12 (Subdivision Regulations). Upon vote, the motion carried unanimously.

Supervisor Waack reported the next meeting will be December 2.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Nickels to adopt Resolution 13 (2013/2014-71) Accepting Cash donation for Generator and Enclosure. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be December 2.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 14 (2013/2014-72) Approving Town of Newton Zoning Ordinance. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 12:40 a.m. on November 20, 2013.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: December 2, 2013

TIME: 5:30 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn St., 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 Chairperson Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 19, 2013 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. COMMUNICATIONS
  1. Memorandum from Corporation Counsel to Chairmen Hansen dated November 27, 2013 regarding Motion to Reconsider 2014 Budget.
- VIII. RESOLUTIONS
  1. Discussion and Possible Action on Substitute Resolution Adopting 2014 Budget and Property Tax Levy.
- IX. ANNOUNCEMENTS
- X. 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.

**AMENDED MEETING OF THE COUNTY BOARD OF SUPERVISORS**  
**MANITOWOC COUNTY, WISCONSIN**

Monday, December 2, 2013

5:30 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 2nd day of December, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 5:30 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 (5:40 p.m.), Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Nickels, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss.

On a motion by Supervisor Brey, seconded by Supervisor Behnke the November 19, 2013 meeting minutes were approved on a unanimous vote.

The Clerk announced that there were no changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

**RESOLUTIONS**

Corporation Counsel Rollins explained his communication to the board regarding the motion to reconsider the 2014 budget.

Supervisor Burke raised a point of order regarding the motion to reconsider the budget that was made at the November 19, 2013 county board meeting. She stated that the motion violated County Board Rule 3(d) and that the point of order should be sustained in light of the concerns raised by Supervisor Kopecky and other members of the board. The chair sustained the point of order.

Corporation Counsel Rollins explained that the effect of the chair's ruling on the point of order was to invalidate the action on the motion to reconsider and the board's subsequent action in approving the Substitute Resolution. As a result, the county did not have an approved budget, the budget issue was back before the board, and a motion to adopt a budget would be in order. Such a motion could renew the Finance Committee's recommended budget, renew the Substitute Resolution, or offer a new resolution or substitute resolution.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt the Second Substitute Resolution Adopting 2014 Budget and Property Tax Levy. Discussion followed.

Supervisor Metzger moved to eliminate the spousal carve out and working spouse provision for all county employees, transfer \$400,000 in funding from the airport to pay for the insurance change, and privatize the airport. There was no second to the motion.

Supervisor Brey moved, seconded by Supervisor Baumann to delete after “January 1, 2014” in line 132, line 136 after “January 10, 2014” through line 137; eliminate line 141 after the first “probationary period” through line 143, transfer \$50,000 from July 1, 2014, 1.0 percent wage adjustment and to place the allocation in a new account entitled EDC of Manitowoc County membership dues, with the conditions that the Wisconsin open meetings law does not apply to Manitowoc County membership, that the EDC of Manitowoc county enter into a yearly agreement with Manitowoc County, and that the County Executive is an ex officio member and a representative from the Manitowoc county Board who is appointed by the county Board chair will serve on the EDCMC Board of Directors. Upon discussion and vote, the motion failed 4-21 with Supervisors Baumann, Brey, Nickels, and Weiss voting aye, and all other supervisors voting no.

Supervisor Brey moved, seconded by Supervisor Holschbach to increase the tax levy by \$50,000, and to place the allocation in a new account entitled EDC of Manitowoc County membership dues, with the conditions that the Wisconsin open meetings law does not apply to Manitowoc County membership, that the EDC of Manitowoc County enter into a yearly agreement with Manitowoc County, and that the County Executive is an ex officio member and a representative from the Manitowoc county Board who is appointed by the county Board chair will serve on the EDCMC Board of Directors. Upon discussion and vote, the motion passed 13-12 with Supervisors Bauknecht, Behnke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Kohlman, Kopecky, Korinek, Vogel, and Vogt voting no, and all other supervisors voting aye.

Supervisor Hoff moved, seconded by Supervisor Holschbach to delete after “January 1, 2014” in line 132, line 136 after “January 10, 2014” through 137; eliminate line 141 after the first “probationary period” through line 143; bring all individuals below minimum wage in their wage band up to the minimum by their anniversary date. Upon discussion and vote, the motion failed 9-16 with Supervisors Brey, Burke, Hoff, Holschbach, Metzger, Nickels, Rasmus, Vogel, and Weiss voting aye, and all other Supervisors voting no.

Upon discussion and vote on the Second Substitute Resolution Adopting 2014 Budget and Property Tax Levy as amended, the motion passed 20-5 with Supervisors Burke, Dufek, Hoff, Kopecky, and Metzger voting no, and all other supervisors voting aye.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

**DATE:** December 7, 2013

**TIME:** 10:30 A.M.

**PLACE:** UW-Manitowoc, County Board Meeting Room  
705 Viebahn St., 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 Paul “Biff” Hansen.
- II. Invocation by Chairperson Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 19, 2013 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. COMMUNICATIONS
  1. County Executive Ziegelbauer’s Veto Message.
- VIII. RESOLUTIONS
  1. Chairperson Biff Hansen – Discussion and possible action on the County Executive’s partial veto of Resolution No. 2013/2014-73 Second Substitute Resolution Adopting 2014 Budget and Property Tax Levy as amended.
- IX. ANNOUNCEMENTS
- X. 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.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Saturday, December 7, 2013

10:30 A.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 7th day of December, 2013, for the purpose of transacting business as a Board of Supervisors.

Chairperson Biff Hansen called the meeting to order at 10:30 a.m.

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

Roll call: 21 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Nickels, Vogt, Waack, Wagner, and Weiss. Supervisors Henrickson, Metzger, Rasmus, and Vogel were excused.

On a motion by Supervisor Vogt, seconded by Supervisor Behnke the December 2, 2013 meeting minutes were approved on a unanimous vote.

The Clerk announced that there were no changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Holschbach to approve the agenda. Upon vote, the motion carried unanimously.

RESOLUTIONS

Corporation Counsel Rollins explained the County Executive's veto letter and the process to override the veto which required a two thirds aye vote of the entire Board.

Supervisor Brey moved, seconded by Supervisor Baumann to override the partial veto of Resolution No. 2013/2014-73 Second Substitute Resolution Adopting 2014 Budget and Property tax Levy as amended.

Upon discussion and vote to override the Second Substitute Resolution Adopting 2014 Budget and Property Tax Levy as amended, the motion failed with 11 ayes and 10 noes. Supervisors Bauknecht, Behnke, Cavanaugh, Gerroll, Hansen, Kopecky, Kohlman, Korinek, Vogt, and Wagner voted no; all other supervisors voted aye.

Supervisor Brey moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 10:43 a.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> AMENDED MEETING NOTICE**

DATE: December 17, 2013

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 Rita Metzger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V.
  - A. Consideration and correction, if any, of the minutes of the December 7, 2013 County Board meeting.
  - B. Record Supervisor Metzger's un-seconded motion in the minutes for the December 2, 2013 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. COMMUNICATIONS
  1. Winnebago County – Resolution Supporting Legislative Changes That Would Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug Issues.
  2. Taylor County – Resolution Requiring Creation of Nonpartisan Procedure for Preparation of Legislative And Congressional Redistricting Plans.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. ADRC of the Lakeshore Board

Appoint one member to succeed Connie Gulash for a two year term expiring December 31, 2015.

    1. Connie Gulash
  - B. Commission on Aging

Appoint two members to succeed Melvin Bourgeois and Connie Gulash for a three year term expiring December 2016

    1. Melvin Bourgeois
    2. Connie Gulash
  - C. Expo-Ice Center Board

Appoint seven members to succeed Tonya Dvorak, Dave Gauger, Michelle Hackmann, Joe Janowski, Dick Pollen, Ken Swade, and Lisa Taylor for a three year term expiring December 31, 2016.

    1. Michelle Bratt
    2. Tonya Dvorak
    3. Dave Gauger
    4. Michelle Hackmann
    5. Joe Janowski
    6. Dick Pollen
    7. Lisa Taylor

D. Expo-Ice Center Board

Appoint one member to complete a vacancy expiring December 31, 2014, and one member to complete a vacancy expiring December 31, 2015.

1. Barry Blatz (2014)
2. John Zellner (2015)

E. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Debra Heus, Cheryl Kjelstrup, and Karen Valencia for a three year term expiring January 2017.

1. Rani Beckner
2. Debra Heus
3. Cheryl Kjelstrup

F. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2016.

1. Melissa Lyon

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

1. Resolution Accepting Maternal, Infant, and Early Childhood, Home Visiting Program Contract.

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution Denying Claim (American Family Mutual Insurance Company and Leo and Susanne Richmond).

F. Highway Committee

- Bridge Petitions:
- 1) Town of Cooperstown – Pautz Road Bridge
  - 2) Town of Gibson – Hidden Valley Road Bridge
  - 3) Town of Gibson – B-36-0152 (Tapawingo Road Bridge)
  - 4) Town of Gibson – B-36-0161 (Zander Road Bridge)
  - 5) Town of Kossuth – B-36-1086 (Meadow Lane)
  - 6) Town of Kossuth – B-36-0318 (Shoto Road)
  - 7) Town of Kossuth – Shoto Road Bridge
  - 8) Town of Kossuth – Carriveau Bridge
  - 9) Town of Kossuth – Kappelmann Bridge
  - 10) Town of Kossuth – Vanderkinter Bridge
  - 11) Town of Manitowoc Rapids – Hackmann Bridge
  - 12) Town of Manitowoc Rapids – Hershau Bridge
  - 13) Town of Manitowoc Rapids – Hutterer Bridge
  - 14) Town of Meeme – B36-0191(South Cleveland Rd Bridge)
  - 15) Town of Newton – Barnes Bridge
  - 16) Town of Two Creeks – Franks Bridge
  - 17) Town of Two Creeks – Ihlenfeldt Bridge
  - 18) Town of Two Creeks – Sprang Bridge



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

***Petition: 1) Manitowoc County Planning and Park Commission-Manitowoc County***

- 3. Ordinance Amending Zoning Map (Kathryn Dewane).
- 4. Ordinance Amending Zoning Map (Herman Fredericks).
- 5. Ordinance Amending Zoning Map (Keith Gauthier and Charles Heinzen).
- 6. Ordinance Amending Zoning Map (Greg Riederer).

- L. Public Safety Committee

- M.** Public Works Committee

***6a. Resolution Authorizing Out-of-State travel (Jeffery Beyer).***

- N. Safety Net Accountability Panel

- O. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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

***Amended: December 13, 2013***

***Amended: December 17, 2013***

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 17, 2013

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 December 2013, for the purpose of transacting business as a Board of Supervisors.

Vice-Chairperson Kevin Behnke called the meeting to order at 7:00 p.m.

Supervisor Rita Metzger gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. County Executive Bob Ziegelbauer was welcomed back from a hospitalization.

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

On a motion by Supervisor Bauknecht, seconded by Supervisor Hoff the December 7, 2013 meeting minutes were approved on a unanimous vote.

On a motion by Baumann, seconded by Supervisor Kohlman to amend the December 2, 2013 meeting minutes to include Supervisor Metzger's unseconded motion to eliminate the spousal carve out and working spouse provision for all county employees, transfer \$400,000 in funding from the airport to pay for the insurance change, and privatize the airport. Upon vote, the motion carried unanimously.

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 Behnke declared public input open at 7:07 p.m.

Maura Yost, Town of Centerville, explained that she has been an advocate for a single Human Services Director and she has been prevented from speaking during public input at the previous three Human Services meetings. Ms. Yost questioned where the funding is coming from for additional staff in Human Services and the airport.

Charles Heinzen, Town of Manitowoc Rapids, spoke in support of the rezoning request on his property.

Jeff DeZeeuw, City of Manitowoc, asked the Board to support the Herman Fredericks rezoning request.

Kathryn Dewane, Town of Manitowoc Rapids, addressed the Board regarding the rezone of her property. Ms. Dewane asked the Board to approve the zone change.

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

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Behnke presented County Executive Ziegelbauer's appointment of Connie Gulash to the ADRC of the Lakeshore Board for a two year term expiring December 31, 2015. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Behnke presented County Executive Ziegelbauer's appointments of Melvin Bourgeois and Connie Gulash to the Commission on Aging for a three year term expiring December 2016. Supervisor Wagner moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Behnke presented County Executive Ziegelbauer's appointments of Michelle Bratt, Tonya Dvorak, Dave Gauger, Michelle Hackmann, Joe Janowski, Dick Pollen, and Lisa Taylor to the Expo-Ice Center Board for a three year term expiring December 31, 2016. Supervisor Cavanaugh moved, seconded by Supervisor Henrickson to approve the appointments. Upon discussion and vote, the motion carried unanimously.

Chairperson Behnke presented County Executive Ziegelbauer's appointments of Barry Blatz to complete a vacancy expiring December 31, 2014, and John Zellner to complete a vacancy expiring December 31, 2015 on the Expo-Ice Center Board. Supervisor Korinek moved, seconded by Supervisor Holschbach to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Behnke presented County Executive Ziegelbauer's appointments of Rani Beckner, Debra Heus, and Kjelstrup to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2017. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Behnke presented County Executive Ziegelbauer's appointment of Melissa Lyon to complete a vacancy expiring April 2016 on the Transportation Coordinating Committee. Supervisor Baumann moved, seconded by Supervisor Bauknecht to approve the appointment. Upon vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be February 24.

Board of Health: Supervisor Vogel reported that the next meeting will be January 14.

Supervisor Vogel moved, seconded by Supervisor Weiss to adopt Resolution 1 (2013/2014-74) Accepting Maternal, Infant, and Early Childhood Home Visiting Program Contract. Upon 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 and answered supervisors' questions. The next meeting will be February 5.

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Dufek to adopt Resolution 2 (2013/2014-75) Denying Claim (American Family Mutual Insurance Company and Leo and Susanne Richmond). Upon vote the motion carried with 22 ayes, one no, and one abstention. Supervisor Metzger voted no; Supervisor Hoffman abstained; and all other supervisors voted aye.

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

Human Services Board: Supervisor Henrickson gave a brief report.

Lakeland Care District Board: Supervisor Brey gave a brief report. The next meeting will be December 18.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the next LCC meeting will be January 16 and the NREC meeting will be February 13.

Personnel Committee: Chairperson Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 3 (2013/2014-76) Amending Zoning Map (Kathryn Dewane). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 4 (2013/2014-77) Amending Zoning Map (Herman Fredericks). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 5 (2013/2014-78) Amending Zoning Map (Keith Gauthier and Charles Heinzen). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 6 (2013/2014-79) Amending Zoning Map (Greg Riederer). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Hoffman to adopt Resolution 6a (2013/2014-80) Authorizing Out-of-State Travel (Jeffery Beyer). Upon vote, the motion carried with 21 ayes and 3 noes. Supervisors Burke, Nickels, and Kohlman voted no; all other supervisors voted aye.

Supervisor Brey moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:43 p.m. on December 17, 2013.

Respectfully submitted,  
Jamie J. Aulik, County Clerk