



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: January 21, 2014

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 Chuck Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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 Honoring Russell Steeber.
  2. County Executive Bob Ziegelbauer and Chairperson Paul Biff Hansen – Certificates of Appreciation for Yvonne Cerkas, Clerk of Courts Office-22 years; Peter O'Connor, Sheriff's Department-25 years; and Janet Rydzewski-Vogel, Health Department-26 years.
- VIII. COMMUNICATIONS
  1. Waushara County – Resolution Supporting AB-418, Amendment 2 (AA2) Regarding Adjusting Recount Fee Structure.
  2. Waushara County – Resolution Supporting AB-429 Regarding Requirements for Marriage Officiants.
  3. Adams County – Resolution Supporting AB-308 Relating to Reduction of Local Levy Limit by Amount of Certain fee Revenue Received.
  4. Outagamie County – Resolution Supporting Legislation Where a Person may not be Prosecuted for Administering Naloxone in an Emergency.
  5. Outagamie County – Resolution Supporting Drug Disposal Program that would Include Controlled Substances, and Certain Medical and Drug Delivery Devices.
  6. Outagamie County – Resolution Supporting Legislation Allowing EMT's and First Responders to Administer Naloxone.
  7. Outagamie County – Resolution Requiring Individuals to Show Identification When Picking up Narcotic/Opiated Prescription Medication.
- IX. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Ethics Board

Appoint one member to succeed Attorney Katherine Reynolds for a three year term expiring February 28, 2017

1. Katherine Reynolds

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

A. Aging & Disability Resource Center of the Lakeshore Board

B. Board of Health

1. Resolution Amending 2013 Budget (Health Department).

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

G. Highway Committee

F. Human Services Board

G. Lakeland Care District Board

H. Land Conservation Committee/Natural Resources & Education Committee

I. Personnel Committee

J. Planning & Park Commission

- Petitions:
- 1) Lisa Temme – Town of Kossuth
  - 2) Patrick Gonja – Town of Gibson
  - 3) Manitowoc County Planning and Park Commission – Manitowoc County
  - 4) Manitowoc County Planning and Park Commission – Manitowoc County

K. Public Safety Committee

L. Public Works Committee

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. Miscellaneous:

Personnel Committee and Finance Committee

2. Resolution Authorizing Addition of 2.4 FTE Positions (Human Services Department – Clinical Services Division).

Finance Committee and Public Works Committee

3. Resolution Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Verizon Wireless).

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, January 21, 2014

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 21<sup>st</sup> day of January 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul “Biff” Hansen called the meeting to order at 7:03 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: 24 members present: Bauknecht, Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Gerroll, Hansen, Henrickson, Hoff, Hoffman, Holschbach, Kohlman, Kopecky, Korinek, Maresh, Metzger, Rasmus, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Nickels was excused.

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

Supervisor Behnke moved, seconded by Supervisor Bauknecht to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICIERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Paul Biff Hansen presented a Proclamation Honoring Russell Steeber. Russell’s daughter, Beverly, thanked the Board and commented that her father would be humbled and honored to receive this commendation. She added that her father felt it was a privilege to serve on the County Board and he always had each citizen’s best interest in mind. Mrs. Steeber talked about her husband being a very special person.

Chairperson Hansen read certificates of appreciation for retirees Yvonne Cerkas for 22 years of service, Peter O’Connor for 25 years of service, and Janet Rydzewski-Vogel for 26 years of service.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, commented on her satisfaction for being allowed to express her thoughts during County Board input. Ms. Yost also spoke in support of a single Human Services Director.

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

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Behnke presented County Executive Ziegelbauer's appointment of Attorney Katherine Reynolds to the Ethics Board for a three year term expiring February 28, 2017. Supervisor Behnke moved, seconded by Supervisor Hoff 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 reported that the ADRC will meet on February 25 and the Commission on Aging will meet on January 28.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be on February 14.

Supervisor Vogel moved, seconded by Supervisor Kopecky to adopt Resolution 1 (2013/2014-81) Amending 2013 Budget (Health Department). Upon discussion and vote, the motion carried unanimously.

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

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 on February 11.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be on January 23.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the next LCC meeting will be on March 20 and the NREC meeting will be on February 13.

Personnel Committee: Chairperson Behnke reported the next meeting will be on February 18.

Planning and Park Commission: Supervisor Waack reported the next meeting will be on January 27.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Weiss reported the next meeting will be on February 12.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Brey to adopt Resolution 2 (2013/2014-82) Authorizing Addition of 2.4 FTE Positions (Human Services Department-Clinical Services Division). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kopecky voted no; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2013/2014-83) Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Verizon Wireless). Upon vote, the motion carried unanimously.

Announcement: Chairperson Hansen announced that the next meeting will be on February 18.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 7:39 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: February 18, 2014

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 Randy Vogel.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 21, 2014 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 Clerk Jamie J. Aulik – Presentation on the Prime III Pilot Program.

**VIII. COMMUNICATIONS**

1. Dunn County and Douglas County – Resolution Requesting Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plans.
2. Brown County – Resolution Supporting Changes Regarding Protective Occupation Status of County Correction Officers.

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

**X. APPOINTMENTS BY COUNTY EXECUTIVE**

**A. Long Term Support Planning Committee**

Appoint one member to complete a vacancy expiring April 30, 2016.

1. Bradley C. Maertz

**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

**Pulled** ~~1. Resolution Supporting Assembly Bill 418 as Amended.~~

2. Resolution Supporting Assembly Bill 429.

**Pulled** ~~3. Resolution Authorizing Out of State Travel (Scott Blumreich).~~

F. Highway Committee

4. Resolution Authorizing Jurisdictional Transfer Agreements (CTH LS).
5. Resolution Changing CTH LS within the County Highway System.

G. Human Services Board

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

H. Lakeland Care District Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

7. Ordinance Repealing and Recreating Manitowoc County Code Chapter 20 (Wireless Communication Facilities).
8. Ordinance Amending Manitowoc County Code Chapter 11, Airport Ordinance (Navigation Aid Protection Zone).
9. Ordinance Amending Zoning Map (Patrick Gonja).
10. Ordinance Amending Zoning Map (Lisa Temme).

L. Public Safety Committee

11. Resolution Authorizing Out-of-State Travel (Connie Bashaw).
12. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
13. Resolution Authorizing Out-of-State Travel (William Manis).
14. Resolution Amending 2014 Budget (Emergency Management – Florida Power & Light Company).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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

Amended February 17, 2014 @ 9:30 a.m.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 18, 2014

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 February 2014, for the purpose of transacting business as a Board of Supervisors.

Vice-Chairperson Kevin Behnke called the meeting to order at 7:02 p.m.

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

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

On a motion by Supervisor Brey, seconded by Supervisor Holschbach the January 21, 2014 meeting minutes were approved on a unanimous vote.

Supervisor Hoffman moved, seconded by Supervisor Waack to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICIERS, AND DEPARTMENT DIRECTORS

County Clerk Jamie Aulik gave a presentation on the Prime III Pilot, which is an open source voting system that will be tested at polling places in the Towns of Kossuth and Newton during the April 1 election. The system is installed on off the shelf computer products, and has the promise to cut down or eliminate costly voting equipment that can only be used on Election Day. Demonstrations will take place on March 27 in the Town of Newton and on March 28 in the Town of Kossuth. He answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Vice-Chairperson Behnke declared public input open at 7:21 p.m.

Tracy Temme, City of Manitowoc, requested the Board's support for a rezone of his family's property.

Maura Yost, Town of Centerville, spoke in support of a single Human Services Director. Ms. Yost expressed the opinion that it is time to move forward to seek an Attorney General's opinion. She asked rhetorically how long the county can act without a single Human Services Director.

No one else present wished to speak, subsequently Vice-Chairperson Behnke closed public input at 7:26 p.m.



#### APPOINTMENTS BY COUNTY EXECUTIVE

Vice-Chairperson Behnke presented County Executive Ziegelbauer's appointment of Bradley C. Maertz to complete a vacancy expiring April 30, 2016 on the Long Term Support Planning committee. Supervisor Henrickson moved, seconded by Supervisor Vogel 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 reported that there will be a joint meeting with ADRC and the Commission on Aging February 25.

Board of Health: Supervisor Vogel gave a brief report and answered supervisors' questions. The next meeting will be on March 13.

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

Finance Committee: Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 2 (2013/2014-84) Supporting Assembly Bill 429. Upon vote, the motion carried unanimously.

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

Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2013/2014-85) Authorizing Jurisdictional Transfer Agreements (CTH LS). Upon vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Baumann to adopt Resolution 5 (2013/2014-86) Changing CTH LS within the County Highway System. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be on February 27.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 6 (2013/2014-87) Authorizing Out-of-State Travel (Stacy Ledvina). Upon vote, the motion carried unanimously.

Lakeland Care District: Supervisor Brey reported the next meeting will be on February 19.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next LCC meeting will be on March 20 and the NREC meeting will be on April 10.

Personnel Committee: Vice-Chairperson Behnke gave a brief report. The next meeting will be on March 18.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 7 (2013/2014-88) Repealing and Recreating Manitowoc County Code Chapter 20 (Wireless Communication Facilities). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 8 (2013/2014-89) Amending Manitowoc County Code Chapter 11, Airport Ordinance (Navigation Aid Protection Zone). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Korinek to enact Ordinance 9 (2013/2014-90) Amending Zoning Map (Patrick Gonia). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 10 (2013/2014-91) Amending Zoning Map (Lisa Temme). Upon vote, the motion carried unanimously.

The next meeting will be March 24

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

Supervisor Henrickson moved, seconded by Supervisor Holschbach to adopt Resolution 11 (2013/2014-92) Authorizing Out-of-State Travel (Connie Bashaw). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 12 (2013/2014-93) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Kohlman and Metzger voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 13 (2013/2014-94) Authorizing Out-of-State Travel (William Manis). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Korinek to adopt Resolution 14 (2013/2014-95) Amending 2014 Budget (Emergency Management – Florida Power & Light Company). Upon vote, the motion carried with 21 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 on March 12.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Brey, and the motion was adopted by acclamation. The meeting adjourned at 7:54 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: March 18, 2014

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 Greg Dufek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 18, 2014 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 Commemorating James K. "Jim" Barnes.**

- 1a. County Executive Bob Ziegelbauer and County Board Chair Paul "Biff" Hansen – Certificates of Appreciation for retiring employees Jim Blaha for over 19 years, Janice Klein for over 26 years, and Gary Tackes for over 27 years.
2. County Executive Bob Ziegelbauer and County Board Chair Hansen – Proclamation Acknowledging Parents who Host, Lose the Most.
3. County Executive Bob Ziegelbauer and County Board Chair Hansen – Proclamation Proclaiming Child Abuse and Neglect Prevention Month.
4. County Executive Bob Ziegelbauer and County Board Chair Hansen – Proclamation Recognizing National Public Safety Telecommunicators Week.
5. County Executive Bob Ziegelbauer and County Board Chair Hansen – Proclamation Declaring "April Restore the Shore Month."
6. County Executive Bob Ziegelbauer and County Board Chair Hansen – Proclamations Honoring Supervisors Bauknecht and Korinek.
7. Manitowoc-Calumet Library System, Rebecca Petersen and Terry Ehle – Presentation on the "Reach Out and Read Program."

**8. Public Works Director Jeff Beyer – 2013 Expo Overview and Results of Operation.**

**VIII. COMMUNICATIONS**

1. Price County – Resolution Addressing LP Crisis in Wisconsin.
2. Door County – Resolution Supporting Senate Bill 566 Relating to Statewide 911 Emergency Telecommunications System.
3. Rock County – Resolution Requesting Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plans.

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

X. APPOINTMENTS BY COUNTY EXECUTIVE

**PULLED** A. Appoint Health Department Director  
Ann Scarpita

B. Appoint Aging and Disability Resource Center Director  
Cathy Ley

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 (Scott Blumreich).

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 Establishing Compensation (Clerk of Court, Coroner, and Sheriff).

3. Resolution Authorizing Out-of-State Travel (Aimee Augustine).

K. Planning & Park Commission

Petitions: 1) Thomas Karls – Town of Schlewsig

2) Robert Jacque – Town of Schleswig

L. Public Safety Committee

4. Ordinance Amending Manitowoc County Code § 6.05 (State Statutes Adopted by Reference).

M. Public Works Committee

5. Resolution Authorizing and Delegating Authority for Solid Waste Disposal and Recycling Agreements.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL “BIFF” HANSEN, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

**AMENDED MARCH 12, 2014 @ 2:30 p.m.**

**AMENDED MARCH 17, 2014 @ 1:50 p.m.**

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN  
**Corrected on 3/24/2014**

Tuesday, March 18, 2014

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 March 2014, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the February 18, 2014 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a commemoration of service to family members of former county board supervisor Jim Barnes. The members of his family said he never asked for recognition and considered his service on the county board to be an honor.

Chairperson Hansen read certificates of appreciation for Janice Klein and Gary Tackes for their years of service to Manitowoc County.

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a certificate of appreciation to James Blaha for his years of service as the Manitowoc County Health Officer. He noted that the work their department does is oftentimes in the background, and it's hard to change human behavior. He thanked the board for their support of his department over the course of his years of service.

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a proclamation acknowledging April 2014 as Parents Who Host, Lose the Most month. Public Health Nurse Barbara Herrmann accepted the proclamation and noted the significant harm that alcohol causes to minors. She said that parents who buy alcohol for their own children is harmful, and for minors who aren't their own children it is illegal.

***Chairperson Hansen read and co-presented with County Executive Ziegelbauer a proclamation proclaiming April as Child Abuse and Neglect Prevention Month. Cindy Schroeder and Sue Ader of the Human Services Department accepted the proclamation and said that even though it isn't big news, there were 423 cases of abuse in 2013. They announced upcoming events which supported the prevention of child abuse.***

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a proclamation recognizing National Public Safety Telecommunicators Week. Joint Dispatch Center Supervisor Connie Bashaw accepted the proclamation and said it was nice to be recognized for the hard and stressful work that dispatchers have in their line of work, and said they appreciated the board's support.

Supervisor Todd Holschbach read a proclamation declaring April as Restore the Shore Month. He talked about a project involving multiple entities and volunteer groups which sought to remove invasive species, and to protect migratory birds in the lakeshore area.

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a certificate of appreciation for Supervisor Mike Bauknecht's service to the county board. Supervisor Bauknecht thanked his constituents, former county board chairs for their dedication, and he looked forward to spending more time with his family.

Chairperson Hansen read and co-presented with County Executive Ziegelbauer a certificate of appreciation for Supervisor Dave Korinek's service to the county board. Supervisor Korinek noted his time as a citizen member on the Wind Tower Advisory Committee, and said it was different than being on the county board. He said that the board is comprised of supervisors with different ideologies, but they still managed to function well together. In particular, he said that committee meetings were enjoyable.

Rebecca Petersen and Terry Ehle from the Manitowoc-Calumet Library System gave a presentation on the Reach Out and Read program. They said the earlier children are read to, the better outcomes they have. Many low income households don't have any books at all. They started the program in conjunction with Holy Family Memorial pediatrics, and are using grants to buy books. They answered supervisors' questions.

Public Works Director Jeff Beyer gave an overview of the Expo operations for 2013. He noted that there were numerous unexpected maintenance projects that needed attention in 2013, but at the end of the year there was only a slight loss overall. Director Beyer did not expect nearly as many maintenance projects in 2014. He thanked the Expo Board, staff, and volunteers for their hard work and making it a successful venue for the community. He answered supervisors' questions.

#### 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, noted that the constitution says that no laws should be passed to restrain free speech, and spoke in support of a single Human Services Director. She requested that a new resolution be introduced to establish a single Human Services Director, and that the Attorney General's office be asked about the current structure of the Human Services Department co-director positions.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 8:05 p.m.

A clarification and discussion among the supervisors and Corporation Counsel Rollins followed on the past history of the letter from the Assistant Attorney General regarding the Human Services Co-Director positions.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Hansen presented County Executive Ziegelbauer's appointment of Cathy Ley to serve as the Director of the Aging and Disability Resource Center of the Lakeshore. Supervisor Hoffman moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion passed.

Cathy thanked the board for their support and welcomed the challenges ahead. She also thanked Judy Rank for her service as outgoing director, and noted she had big shoes to fill.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported there will be a Commission on Aging meeting on March 25.

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

Executive Committee: Chairperson Hansen announced he will not be running for chair next term.

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

Finance Committee: Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 1 (2013/2014-96) Authorizing Out-of-State Travel (Scott Blumreich). Upon vote, the motion passed 23-1 with Supervisor Kohlman voting no and all other supervisors voting aye.

Supervisor Brey gave a brief report and answered supervisors' questions.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be on March 27.

Lakeland Care District Board: Supervisor Brey gave a brief report and noted the next meeting will be on March 19.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report and noted the next LCC meeting will be on March 20 and the NREC meeting will be on April 10.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 2 (2013/2014-97) Establishing Compensation (Clerk of Court, Coroner, and Sheriff). Upon discussion and vote, the motion passed 20-4 with Supervisors Behnke, Burke, Kohlman, and Wagner voting no and all other supervisors voting aye.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 3 (2013/2014-98) Authorizing Out-of-State Travel (Aimee Augustine). Upon vote, the motion passed 23-1 with Supervisor Kohlman voting no and all other supervisors voting aye.

Planning and Park Commission: Supervisor Waack said the next meeting will be March 24.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Holschbach to enact Ordinance 4 Amending Manitowoc County Code § 6.05 (State Statutes Adopted by Reference).

Supervisor Kopecky moved, seconded by Supervisor Hoffman to amend line 54 and insert, “287” between “254” and “340.” Upon vote, the motion passed unanimously. Discussion followed.

Supervisor Brey moved, seconded by Supervisor Metzger to postpone ordinance amending Manitowoc County Code § 6.05 (State Statutes Adopted by Reference) as amended until the next meeting. Upon vote, the motion passed unanimously.

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

Supervisor Weiss moved, seconded by Supervisor Cavanaugh to adopt Resolution 5 (2013/2014-99) Authorizing and Delegating Authority for Solid Waste Disposal and Recycling Agreements. Upon vote, the motion passed 23-1 with Supervisor Kohlman voting no and all other supervisors voting aye.

Transportation Coordinating Committee: Supervisor Weiss said the next meeting will be March 27.

Announcements: Chairperson Hansen noted there are two county board meetings in April. Supervisor Hoff encouraged voter participation on April 1.

Supervisor Korinek moved to adjourn, seconded by Supervisor Bauknecht, and the motion was adopted by acclamation. The meeting adjourned at 8:49 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk





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

DATE: April 15, 2014

TIME: 5:00 P.M.

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

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

- I. Call to order by Chairperson Hansen.
- II. Invocation by Chairperson Hansen.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Oath of Office for County Board of Supervisors Administered by County Clerk Jamie Aulik.
- VI. Roll Call.
- VII. Consideration and correction, if any, of the minutes of the March 18, 2014 session.
- VIII. Addition or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2014-2016 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- X. ELECTIONS
  - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

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

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

    - b. First Vice-Chairperson: \_\_\_\_\_
    - c. Second Vice-Chairperson: \_\_\_\_\_

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

A. Public Safety Committee

- Consideration of Amended Ordinance Amending Manitowoc County Code § 6.05 (State Statutes Adopted By Reference) postponed at the March 18, 2014 County Board meeting.

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, April 15, 2014

5:00 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 15<sup>th</sup> day of April 2014, for the purpose of transacting business as a Board of Supervisors.

Vice-Chairperson Kevin Behnke called the meeting to order at 5:00 p.m.

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

County Clerk Aulik read a certified list of members elected to the County Board for a two year term starting April 15, 2014, and expiring April 18, 2016. The clerk then administered the oath of office.

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

Establish County Board Rules: Supervisor Henrickson moved, seconded by Supervisor Maresh to adopt Resolution 1 (2014-2015-1) Adopting County Board Rules to Govern the Board for the 2014-2016 term pending amendments at the next County Board meeting. Upon vote, the motion carried unanimously.

Election of Officers

CHAIR:

Chairperson Behnke announced that nominations were open for the position of Chair. Supervisor Baumann nominated Supervisor Brey. Supervisor Kohlman nominated Supervisor Zimmer. Supervisor Hoffman nominated Supervisor Behnke. Supervisor Behnke thanked Supervisor Hoffman and declined the nomination. There were no more nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud: Supervisor Brey received 17 votes, and Supervisor Zimmer received 6 votes. Supervisor Brey was elected as Chair for a two year term, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair, Supervisor Vogt nominated Supervisor Behnke. There were no other nominations. Supervisor Wagner moved, seconded by Supervisor Maresh to approve the nomination by unanimous ballot. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two year term by unanimous ballot.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Vogt nominated Supervisor Gerroll. Supervisor Vogel nominated Supervisor Metzger. There were no other nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 12 votes, Supervisor Metzger received 10 votes, and Supervisor Henrickson received 1 write-in vote. Supervisor Gerroll was elected Second Vice-Chair for a two year term.

Unfinished Business, Including Any Motions to Reconsider Actions Taken At the Last Meeting:

Upon unanimous consent of the board, the Ordinance Amending Manitowoc County Code § 6.05 (State Statutes Adopted By Reference) was referred to the Public Safety Committee.

Chairperson Brey announced that the next County Board meeting will be on Tuesday, April 22. The County Board picture will be at 5:30 p.m. on the east courthouse steps and orientation will take place at 6:00 p.m. in the County Board meeting room at 705 Viebahn Street.

Supervisor Behnke moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 5:27 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Jamie J. Aulik**  
**Manitowoc County Clerk**

Telephone: (920) 683-4004  
Email: [jamieaulik@co.manitowoc.wi.us](mailto:jamieaulik@co.manitowoc.wi.us)

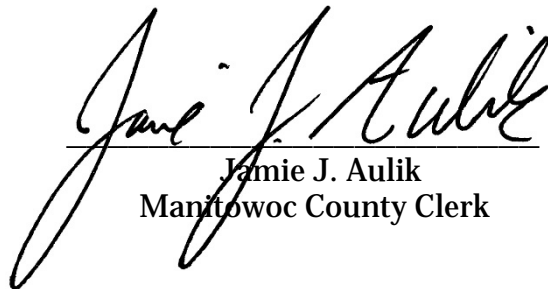
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### NOTICE

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

On Tuesday, April 22, 2014, the picture is scheduled for 5:15 p.m. on the east steps of the Courthouse, 1010 S. 8<sup>th</sup> Street. The supervisor orientation starts at 6:00 p.m. at UW-Manitowoc (County Board Meeting Room), 705 Viebahn St., Manitowoc.

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

  
\_\_\_\_\_  
Jamie J. Aulik  
Manitowoc County Clerk



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

DATE: April 22, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 18 and April 15, 2014 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Outgoing Supervisor Martha Rasmus and Supervisor Phil Hoff.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring Paul Biff Hansen for his service as County Board Chair.
  3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming Foster Care Month.
  4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming Correctional Officers and Employees Week.
  5. Judge Mark Rohrer – Presentation Regarding Creation of the Manitowoc County Criminal Justice Coordinating Council.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Outagamie County – Resolution Supporting Legislation Requiring System of Graduated Sanctions For Violations of Conditions of Release.
  2. Outagamie County – Resolution Opposing Lifting State Law Limiting Non-resident Alien Land Ownership.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  - A. Consideration of Amendments to Resolution 1 (2014-2015-1) to Establish the Rules to Govern the Board for the 2014-2016 County Board Term.
- XI. APPOINTMENTS BY CHAIRPERSON
  - A. County Board Chairperson: Supervisor Appointments to Committees.

## XII. APPOINTMENTS BY COUNTY EXECUTIVE

A. County Executive: Appointments to Boards and Commissions.

B. Board of Health

Appoint one member to succeed Dr. Todd Nelson for a two year term expiring April 2016.

1. Dr. Todd Nelson

C. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for a three year term expiring April 2017.

1. Jim Hamann

2. Cindy Huhn

D. Traffic Safety Commission

Appoint three members to succeed Bradley Seymour, Bill Manis, and alternate Robert Kappelmann.

1. Sergeant Christopher Jushka

2. Deputy Chief Gregg Kadow

3. Alternate Lieutenant Shawn Engleman

E. Transportation Coordinating Committee

Appoint *one* member to succeed Frank Hlinak ~~and Donald Vorpahl~~ for a three year term expiring April 2017.

1. Frank Hlinak

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

1. Resolution Denying Claim (Margaret and Kurt Alef).

2. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified funds from 2013 to 2014.

3. Resolution Authorizing Out-of-State Travel (Scott Blumreich).

F. Highway Committee

G. Human Services Board

4. Resolution Authorizing Out-of-State Travel (Patricia Koppa, Stacy Ledvina, and Thomas Mann).

4a. Resolution Designating the Human Services Department as the Administering Agency for the County's Coordinated Services Team Initiative.

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions:           1) Allen and Karen Mack – Town of Maple Grove  
                              2) Paul and Nancy Muench

5. Resolution Authorizing Grant Application (Shoe Lake Public Access).

6. Resolution Authorizing Grant Application (Shoe Lake Ramp Access).

7. Resolution Authorizing Grant Application (Long Lake Public Access).

8. Resolution Authorizing 2014-2015 Snowmobile Trail Program.

9. Ordinance Amending Zoning (Robert Jacque).

10. Ordinance Amending Zoning Map (Thomas Karls).

L. Public Safety Committee

11. Resolution Accepting Donation from Sean and D. Camille Pattee (Special Operations Squad).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous:

Discussion and Possible Action on County Board Seating.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

*Amended: 4/21/2014 @ 2:45 p.m.*

JIM BREY, 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 22, 2014

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 22<sup>nd</sup> day of April 2014, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Kohlman, Holschbach, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the March 18, 2014 and April 15, 2014 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a Proclamation Honoring Outgoing Supervisor Martha Rasmus.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Outgoing Supervisor Phil Hoff. Attorney Hoff thanked the citizens of District 10 for their support. He noted that in order to be a successful board, it is important to be respectful of each other's opinions.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming Foster Care Month to Foster Care Administrator Karen Zahn and Kinship Care Administrator Cindy Schley. Foster parent Kristy Sherrod who has been a provider for one year expressed that it has been a wonderful experience. Jonathon Sturm, a foster care provider for fourteen years commented that he has learned much from his foster children.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Paul Biff Hansen for his Service as County Board Chair. Supervisor Hansen reminded supervisors of the responsibility they have to the citizens they represent. He noted that while it is ok to disagree with each other, it needs to be done in a respectful manner.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming Correctional Officers and Employees Week to Jail Administrator Jason Jost. Deputy Inspector Jost explained that President Reagan designated National Correctional Officers' Week on May 5, 1984, to provide correctional employees the respect and recognition that they deserve. On behalf of Sheriff Rob Hermann, he thanked the Board for recognizing what correctional employees do each day.

Judge Mark Rohrer presented information regarding the proposed Manitowoc County Criminal Justice Coordinating Council. Judge Rohrer emphasized the broad range of support for the work of such councils around the state and within our community. He stressed that changes fostered by this proposed council would gain better outcomes for the community and the offenders while making more effective use of tax dollars. Judge Rohrer shared a video which explained how communities could benefit from the council. He asked the Board to support this endeavor and answered supervisors' questions.

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

Chairperson Brey declared public input open at 7:37 p.m.

Maura Yost, Town of Centerville, asked whether supervisors received a copy of the Corporation Council's opinion regarding the county's compliance with statutory requirements regarding a human services director. Ms. Yost referenced statutes regarding construction of laws and expressed the opinion that the Board had no authority to approve Human Services Co-Directors.

Nancy Slattery, Town of Cooperstown, spoke in support of the Manitowoc County Criminal Justice Coordinating Council. Ms. Slattery encouraged supervisors to be supportive of this program.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:50 p.m.

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

Supervisor Behnke moved, seconded by Supervisor Kopecky to adopt the Resolution 1 (2014/2015-1) Adopting County Board Rules. Upon voice vote, the motion carried unanimously.

#### APPOINTMENTS BY CHAIRPERSON

Supervisor Baumann moved, seconded by Supervisor Weiss to approve the recommended appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Dufek, Holschbach, Metzger, and Williams; Highway Committee: Gerroll-Chair, Behnke, Hoffman, Maresh, and Vogt; Natural Resources & Education Committee/Land Conservation: Wagner-Chair, Burke, Holschbach, Kohlman, and Waack; Personnel Committee: Behnke-Chair, Baumann, Maresh, Nickels, and Vogt; Public Safety: Henrickson-Chair, Falkowski, Kopecky, Nickels, and Vogel; Public Works: Weiss-Chair, Cavanaugh, Dyzak, Gerroll, and Zimmer; appointments to Boards Commissions, and Committees: Bay-Lake Regional Planning Commission: Hoffman; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Millhome Dam Lake District Board of Commissioners: Waack; Safety Net Accountability Panel: Henrickson; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill Pond Management District: Waack; Silver Lake Inland Lake Protection & Rehabilitation District Board: Waack; and Wisconsin Counties Utility Tax Association: Hoffman. Supervisor Behnke moved, seconded by Supervisor Kopecky to approve the appointments. Upon voice vote, the motion carried unanimously.

## APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Behnke moved, seconded by Supervisor Henrickson to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Board of Health: Kopecky, Metzger, Nickels, and Vogel; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke and Cavanaugh; Glacierland Resource Conservation & Development Council: Waack; Human Services Board: Cavanaugh-2017, Henrickson-2017 and Williams-2015; Industrial Development Corporation: Dufek; Land Information Council: Wagner; Long Term Support Planning Committee: Burke; Planning and Park Commission: Falkowski-July 2018, Zimmer- July 2021; Transportation Coordinating Committee: Weiss and Zimmer; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two year term expiring April 2016. Supervisor Vogel moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jim Hamann and Cindy Huhn to the Loan Review Board for a three year term expiring April 2017. Supervisor Hoffman moved, seconded by Supervisor Vogt to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Sergeant Christopher Jushka, Deputy Chief Gregg Kadow, and alternate Lieutenant Shawn Engleman to the Traffic Safety Commission. Supervisor Vogel moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Frank Hlinak to the Transportation Coordinating Committee for a three year term expiring April 2017. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report and noted that the next meeting will be May 22.

Board of Health: Supervisor Metzger gave a brief report and answered supervisors' questions. The next meeting will be on May 8.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2014/2015-2) Denying Claim (Margaret and Kurt Alef). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Zimmer voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2014/2015-3) Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified funds from 2013 to 2014. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2014/2015-4) Authorizing Out-of-State travel (Scott Blumreich). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4 (2014/2015-5) Authorizing Out-of-State Travel (Patricia Koppa, Stacy Ledvina, and Thomas Mann). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4a (2014/2015-6) Designating the Human Services Department as the Administering Agency for the County's Coordinated Services Team Initiative. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

Lakeland Care District: Supervisor Brey reported the next meeting will be on February 19.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next LCC meeting will be on May 5 and the NREC meeting will be on June 12.

Personnel Committee: Supervisor Behnke reported that the next meeting will be May 6.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 5 (2014/2015-7) Authorizing Grant Application (Shoe Lake Public Access). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 6 (2014/2015-8) Authorizing Grant Application (Shoe Lake Ramp Access). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to adopt Resolution 7 (2014/2015-9) Authorizing Grant Application (Long Lake Public Access). 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 adopt Resolution 8 (2014/2015-10) Authorizing 2014-2015 Snowmobile Trail Program. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 9 (2014/2015-11) Amending Zoning Map (Robert Jacque). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 10 (2014/2015-12) Amending Zoning Map (Thomas Karls). Upon vote, the motion carried unanimously.

The next meeting will be April 28.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 11 (2014/2015-13) Accepting Donation from Sean and D. Camille Pattee (Special Operations Squad). Upon vote, the motion carried unanimously.

The next meeting will be on May 14.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on May 13.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Cavanaugh to keep the current supervisor seating arrangement unless a supervisor can find another supervisor who would trade with them. Upon discussion and a voice vote, the motion carried unanimously.

Supervisor Maresh moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

DATE: May 20, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Paul "Biff" Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 22, 2014 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the Life and Service of Vernon "Vern" Holschbach.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for retiring Employees Lois Graczykowski for over 34 years of service, and David Reneau for over 36 years of service.
  3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Hannah Lewis Manitowoc County Outgoing "Fairest of the Fair."
  4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming the Month of June as Dairy Month in Manitowoc County.
  5. Richard Heath, Executive Director Bay-Lake Regional Planning Commission – Presentation on Bay-Lake Planning Commission Activities.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Adams County – Resolution Opposing Proposed Lapse in State Funding to Circuit Court System.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. ADRC of the Lakeshore Board

Appoint three members to succeed Supervisors Laurie Burke, Melvin Waack, and Catherine Wagner for a two year term expiring April, 2016.

    1. Supervisor Laurie Burke
    2. Supervisor Melvin Waack
    3. Supervisor Catherine Wagner

B. Local Emergency Planning Committee

Appoint one member to complete a vacancy expiring September 2015, and one member and an alternate to succeed Eric Storm and alternate Brian Helminger for a two year term expiring June 2016.

1. Debbie Holschbach (2015) Alternate) Lisa Sherman (2015)
2. Eric Storm (2016) Alternate) Brian Helminger

C. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2017.

1. Colleen Wisnicky

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board-Ice Center Board

E. Finance Committee

1. Resolution Authorizing Participation in United Way Campaign.

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

2. Ordinance Amending Zoning Map (Allan and Karen Mack).
3. Ordinance Amending Zoning Map (Paul and Nancy Muench).

L. Public Safety Committee

4. Resolution Authorizing Amendment to Inmate/Detainee Health Services Contract (Advanced Correctional Healthcare, Inc.).
5. Resolution Creating Criminal Justice Coordinating Council.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Board of Health and Personnel Committee

6. Ordinance Amending Manitowoc County Code as it Pertains to the Health Department Level Designation.

**XII. APPOINTMENT BY COUNTY EXECUTIVE**

**A. Appoint Manitowoc County Health Officer – Amy Wergin**

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

JIM BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

***Amended: May 14, 2014 at 3:55 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

Corrected on 6/3/2014

Tuesday, May 20, 2014

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 20<sup>th</sup> day of May 2014, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Holschbach, seconded by Supervisor Henrickson the April 22, 2014 meeting minutes were approved on a unanimous vote.

Supervisor Weiss moved, seconded by Supervisor Maresh to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the Life and Service of Vernon "Vern" Holschbach to the Holschbach family. Todd Holschbach commented that his Dad reminisced about his tenure and he was proud to serve on the County Board.

Chairperson Brey read Certificates of Appreciation for retiring employees Lois Graczykowski for over 34 years of service, and David Reneau for over 36 years of service.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Hannah Lewis Manitowoc County Outgoing "Fairest of the Fair" to Hannah. Ms. Lewis thanked Manitowoc County for giving her the opportunity to represent them.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of June as Dairy Month in Manitowoc County to Supervisor Cathy Wagner, Natural Resources and Education Committee Chairperson.



Brandon Robinson, Community Assistance Director for Bay-Lake Regional Planning Commission, and Jeff Agee-Aguayo, Bay-Lake Regional Planning Commission Director of Transportation, gave a presentation that explained their purpose as a planning agency for Northeast Wisconsin. Mr. Robinson described the areas of services the agency provides in community assistance, transportation, economic development, geographic information systems, and natural resources. He gave an update on the Commission's activities in Manitowoc County that included updating the Manitowoc County Hazard Mitigation Plan, the Farmland Preservation Plan, and improvements at Red Arrow Beach and Neshotah Beach. Mr. Robinson answered supervisors' questions.

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

Chairperson Brey declared public input open at 7:38 p.m.

Maura Yost, Town of Centerville, referenced the Bill of Rights which gives citizens the right to speak freely and noted disappointment in not being allowed to speak during public input at Human Services Board meetings. Ms. Yost asked the Board to pass a resolution that will allocate funding for a single qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:44 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Supervisors Laurie Burke, Melvin Waack, and Catherine Wagner to the ADRC of the Lakeshore Board for a two year term expiring April 2016. Supervisor Maresh moved, seconded by Supervisor Baumann to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Debbie Holschbach and alternate Lisa Sherman to the **Local Emergency Planning Committee** to complete a vacancy expiring in September 2015 and Eric Storm and alternate **Brian Helminger to the Local Emergency Planning Committee** for a two year term expiring June 2016. Supervisor Holschbach moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Colleen Wisnicky to the Transportation Coordinating Committee to complete a vacancy expiring April 2017. Supervisor Hoffman moved, seconded by Supervisor Behnke 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.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be June 12.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2014/2015-14) Authorizing Participation in United Way Campaign. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Falkowski, Henrickson, Kohlman, Kopecky, and Zimmer voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson gave a brief report and answered supervisors' questions. The next meeting will be May 22.

Lakeland Care District: Supervisor Brey gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be June 17.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 2 (2014/2015-15) Amending Zoning Map (Allan and Karen Mack). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 3 (2014/2015-16) Amending Zoning Map (Paul and Nancy Muench). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4 (2014/2015-17) Authorizing Amendment to Inmate/Detainee Health Services Contract (Advanced Correctional Healthcare, Inc.). Upon discussion and vote, the motion carried 22 ayes and 2 noes. Supervisors Dyzak and Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 5 (2014/2015-18) Creating Criminal Justice Coordinating Council. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dyzak, Kohlman, and Zimmer voted no; all other supervisors voted aye.

Supervisor Henrickson report the next meeting will be June 11 along with a jail tour.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on June 11.

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Baumann to enact Ordinance 6 (2014/2015-19) Amending Manitowoc County Code as it Pertains to the Health Department Level Designation. Upon vote, the motion carried unanimously.

#### APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Amy Wergin as Manitowoc County Health Officer. Supervisor Behnke moved, seconded by Supervisor Wagner to approve the appointment. Upon a voice vote, the motion carried unanimously.

Health Officer Amy Wergin thanked her family, Sharon Cornils, and Bob Ziegelbauer for their support and the Board for the opportunity to lead the Public Health Department.

#### ANNOUNCEMENT

Chairperson Brey invited supervisors to join him in the Memorial Day parade on May 26 at 9:00 a.m.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk



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

**DATE:** June 17, 2014

**TIME:** 6:15 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 at the meeting:

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

JIM BREY, Chairperson  
Prepared by LOIS KIEL, Deputy 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.



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

DATE: June 17, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Todd Holschbach.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 20, 2014 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 Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
- 2. Comptroller Todd Reckelberg and External Auditor Michael Konecny – Report on 2013 County Finances.
- 3. *Corporation Counsel Steve Rollins and County Clerk Jamie Aulik – Report on Issuance of Same-Sex Marriage Licenses in Manitowoc County.*

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

**IX. APPOINTMENTS BY COUNTY EXECUTIVE**

**A. Board of Adjustment**

Appoint two members to succeed Orville Bonde and Earl Glaeser for a three year term expiring July 2017.

- 1. Orville Bonde
- 2. Earl Glaeser

**B. Lakeland Care District Board**

Appoint one member to succeed Bob Ziegelbauer for a term expiring June 2017

- 1. Bob Ziegelbauer

**C. Long Term Planning Support Committee**

Appoint four members to succeed Shirley Fessler, Judy Rank, Amy Wergin and fill a vacancy for a three year term expiring April 30, 2017.

- 1. Shirley Fessler
- 2. Cathy Ley
- 3. Judy Rank
- 4. Amy Wergin

D. Northeast Wisconsin Regional Economic Partnership

Appoint two members to succeed Dan Pawlitzke and alternate Connie Loden for a one year term term expiring July 2015.

1. Connie Loden                      Alternate) Dan Pawlitzke

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo Board-Ice Center Board

E. Finance Committee

F. Highway Committee

G. Human Services Board

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

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions: 1) Grace Novitski - Town of Mishicot

2) Millhome Lake Protection District – Town of Schleswig

3) Manitowoc County Planning and Park Commission – Manitowoc County

2. Ordinance Amending Ordinance No. 2014/2015-16 (Paul and Nancy Muench).

L. Public Safety Committee

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

4. Ordinance Amending Manitowoc County Code § 4.13 (Sheriff's Department Fees).

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

JIM BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

***Amended: June 16, 2014 @ 1:00 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, June 17, 2014

6:15 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 17<sup>th</sup> day of June 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 6:15 p.m.

Roll Call: No quorum was present.

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 17<sup>th</sup> day of June for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the May 20, 2014 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff to Public Works Director Jeff Beyer. Mr. Beyer commented that the program has collected more than 800,000 pounds of hazardous materials since 1985 and it is the third longest running program of its kind in the state.

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor Auditor from Schenk Audit Business Solutions, who summarized results of their audit and explained that overall, Manitowoc County had a stable year which was illustrated by improvements in many areas. They answered supervisors' questions.

Corporation Counsel Steve Rollins gave an overview of the order issued by U.S. District Court Judge Barbara Crabb that struck down an amendment to Wisconsin's gay marriage ban. After Attorney Rollins studied the 88 page order and case law, he advised County Clerk Aulik to issue a marriage license to same sex couples who met the legal criteria for marriage licenses.

County Clerk Jamie Aulik talked about the process he followed when he was advised by Corporation Counsel to issue marriage licenses on June 9, and his rationale for issuing waivers. He noted that on June 16, the U.S. District Court Judge Barbara Crabb ordered a stay and the clerk's office would no longer issue licenses to same sex couples. They answered supervisors' questions.

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

Chairperson Brey declared public input open at 7:49 p.m.

Maura Yost, Town of Centerville, referenced the Bill of Rights which guarantees citizens the right to speak freely. Ms. Yost remarked that she recently participated in a jail tour and noted that the safety of the public and staff were the highest priority along with prisoners well cared for and fed nutritious meals. Ms. Yost also advocated for a single, qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:56 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Orville Bonde and Earl Glaeser to the Board of Adjustment for a three year term expiring July 2017. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Bob Ziegelbauer to the Lakeland Care District Board for a three year term expiring June 2017. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Cathy Ley, Judy Rank, and Amy Wergin to the Long Term Planning Support Committee for a three year term expiring April 30, 2017. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Connie Loden and alternate Dan Pawlitske for a one year term expiring July 2015. Supervisor Weiss moved, seconded by Supervisor Falkowski 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 gave a brief report. The next meeting will be June 24.



Board of Health: Supervisor Vogel gave a brief report. The next meeting will be June 12.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report. The next meeting will be July 8.

Human Services Board: Supervisor Cavanaugh gave a brief report. The next meeting will be June 26.

Supervisor Cavanaugh moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-20) Authorizing Out-of-State Travel (Stacy Ledvina). 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: Supervisor Brey gave a brief report. The next meeting is June 18.

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

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be July 15.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 2 (2014/2015-21) Amending Ordinance No. 2014/2015-16 (Paul and Nancy Muench). Upon vote, the motion carried unanimously.

The next meeting will be June 23.

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

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 3 (2014/2015-22) Authorizing Out-of-State travel (Joseph Keil). Upon vote, the motion carried 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Vogel to enact Ordinance 4 (2014/2015-23) Amending Manitowoc County Code § 4.13 (Sheriff's Department Fees). Upon 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 and answered supervisors' questions. The next meeting will be on July 9.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report. The next meeting will be June 25.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, 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: July 15, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Kevin Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 17, 2014 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 Jim Brey – Certificates of Appreciation for Retirees Mark Chatenka with over 18 years in the Health Department and Randy Novak with more than 26 years in the Sheriff's Department.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Kristin Blanchard – Presentation on Lakeshore Community Healthcare.
  2. Mary Maurer – Presentation on Holy Family Memorial Hospital's Community Benefit/Value Report.
- IX. COMMUNICATIONS
  1. Grant County – Resolution Opposing Legislature Decreasing Local Authority and Control in Matters Relating to Health, Safety, and Well-Being of Residents.
  2. Kenosha County and La Crosse County – Resolution Opposing Lapse of Judicial Branch Funding To State General Fund.
  3. Door County – Resolution Supporting State Funding for County 911 Services.
  4. Price County – Resolution Supporting Changes Regarding Protective Occupation Participation Status Of County Correction Officers.
  5. Columbia County – Resolution Supporting Efforts to Maintain County Share of Utility Tax-Sharing.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Joint Dispatch Board

Appoint two members to succeed Kevin Siehr and alternate Dave Murack for a two year term expiring August 2016.

    1. Theresa Becker      Alternate) Deb Holschbach
  - B. Long Term Support Planning Committee

Appoint one member to complete a vacancy expiring April 30, 2016, and one member to complete a vacancy expiring April 30, 2017.

    1. Lori Fure-Olks (April 30, 2016)
    2. Laura Richardson (April 30, 2017)

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

### A. Aging & Disability Resource Center Board

1. Resolution Authorizing Out-of-State Travel (Lori Edwards and Wendy Hutterer).
- ~~2. Resolution Amending ADRC Budget (Reserve Transfer for Dishwasher/Grease Trap).~~

\*\*\*Pulled

### B. Board of Health

### C. Executive Committee

### D. Expo-Ice Center Board

### E. Finance Committee

3. Resolution Denying Claim (Lana Wagner).

### F. Highway Committee

4. Resolution Approving Statement of Project Intentions for Federal and State Funding.

### G. Human Services Board

### H. Lakeland Care District

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

### J. Personnel Committee

### K. Planning & Park Commission

5. Resolution Authorizing First Amendment to Lease Agreement (Silver Lake Park)
6. Ordinance Amending Manitowoc County Code Ch. 31 (Millhome Dam Floodplain Study)
7. Ordinance Amending Manitowoc Code Ch. 8 (2013 Wis. Act 20 Technical Amendments).

### L. Public Safety Committee

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

### M. Public Works Committee

### N. Safety Net Accountability Panel

### O. Transportation Coordinating Committee

### P. Miscellaneous: Chairperson Jim Brey

9. Resolution Supporting Creation of a National Marine Sanctuary in Lake Michigan.

### **\*\*Public Works Committee and Finance Committee**

- 10. Resolution Authorizing Lease With Right of First Refusal With Richard Carey d/b/a Chard Development LLC.***

## XII. ANNOUNCEMENTS

***\*The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding current litigation involving the county. If the county board convenes in closed session, it will reconvene in open session.***

## XIII. ADJOURNMENT

JIM BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

***\*Amended: 7/11/2014 @ 10:00 a.m.***

***\*\* Amended: 7/14/2014 @ 12:59 p.m.***

***\*\*\*Amended: 7/15/2014 @ 11:40 a.m.***

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 15, 2014

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 15<sup>th</sup> day of July 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the June 17, 2014 meeting minutes were approved on a unanimous vote.

The deputy clerk announced changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Hansen to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read certificates of appreciation for retirees Mark Chatenka for 18 years of service, and Randy Novak for 26 years of service.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Kristin Blanchard, Lakeshore Community Health Care Chief Executive Officer, presented a handout and gave an overview of medical, behavioral health, and dental care services their organization provides to everyone regardless of their ability to pay. Ms. Blanchard explained that they accept patients with Medicaid/Badger Care, Medicare, private Insurance, and those uninsured. The current caseload of 2,500 patients has served citizens from every town, village and city in Manitowoc County. She answered supervisors' questions.

Mary Maurer, Holy Family Memorial Vice-president for Business Development/Chief Innovation Officer, had a handout on the 2013 Holy Family Memorial Community Benefit/Value Report. Ms. Maurer talked about continued changes to serve the best interests of the community which include a focus on prevention and wellness. In 2013, 1,700 units of care were provided to people who had no ability to pay. Ms. Maurer explained that the impact of "Right Care Model" philosophy has decreased the need for hospitalization by 47%, while holding outpatient procedure growth to only 2%, and decreased adjusted hospital charges by 29%.

Chairperson Brey declared public input to continue at 7:30 p.m.

Charles Clark, UW-Manitowoc Campus Executive Officer and Dean, presented the UW-Manitowoc 2013-2014 Annual Report. Dean Clark explained that one-half of the enrollment are first generation students and 30% of those enrolled are non-traditional students. Through partnerships with other UW campus' students can pursue a bachelor's degree making it extremely cost effective for students to stay in Manitowoc County. He thanked the Board for their support.

Maura Yost, Town of Centerville, referenced the Bill of Rights which guarantees citizens the right to speak freely. Ms. Yost advocated for a single, qualified Human Services Director and reviewed previous statements of the Corporation Counsel.

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

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Theresa Becker and alternate Deb Holschbach to the Joint Dispatch Board. Supervisor Henrickson moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Lori Fure-Olks to complete a vacancy expiring April 30, 2016 and Laura Richardson to complete a vacancy expiring April 30, 2017 on the Long Term Support Planning Committee. Supervisor Maresh moved, seconded by Supervisor Hoffman 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 moved, seconded by Supervisor Burke to adopt Resolution 1 (2014/2015-24) Authorizing Out-of-State Travel (Lori Edwards and Wendy Hutterer). Upon discussion and vote, the motion carried 20 ayes and 2 noes. Supervisors Kohlman and Dyzak voted no; all other supervisors voted aye.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 2 (2014/2015-25) Denying Claim (Lana Wagner). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 3 (2014/2015-26) Approving Statement of Project Intentions for Federal and State Funding. Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson gave a brief report.

Lakeland Care District: Supervisor Brey gave a brief report. The next meeting will be July 16.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on July 17 and the Natural Resources and Education Committee will meet on August 14.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be August 5.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 5 (2014/2015-27) Authorizing First Amendment to Lease Agreement (Silver Lake Park). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 6 (2014/2015-28) Amending Manitowoc County Code Ch. 31 (Millhome Dam Floodplain Study). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 7 (2014/2015-29) Amending Manitowoc County Code Ch. 8 ((2013 Wis. Act 20 Technical Amendments). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 8 (2014/2015-30) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson answered supervisors' questions.

Public Works Committee: Supervisor Weiss gave a brief report and answered supervisors' questions. The next meeting will be on August 13.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Burke to adopt Resolution 9 (2014/2015-31) Supporting Creation of a National Marine Sanctuary in Lake Michigan. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 10 (2014/2015-32) Authorizing Lease with Right of First Refusal with Richard Carey d/b/a/ Chard Development LLC. Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey announced the September County Board meeting will be on September 23.

Supervisor Behnke moved, seconded by Supervisor Hansen to convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding current litigation involving the county. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Baumann to reconvene in open session. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 9:40 p.m.

Respectfully submitted,  
Lois M. Kiel, Deputy County Clerk





# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: August 19, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Rick Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 15, 2014 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 Jim Brey – Certificates of Appreciation for Retiree David Schibline with more than 35 years in the Human Services Department.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September As Juror Appreciation Month.
  3. Public Works Director Jeff Beyer and 2014 Fairest of the Fair Anna Gries – Update on the 2014 Fair.
  4. County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – Report on 2015 Budget Proposal to Bring all Employees to the Minimum Pay Grade by January 1, 2016.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Dodge County, Juneau County, and Oconto County – Resolution Endorsing Legislative Action Regarding Funding 911 Services.
  2. Waupaca County – Resolution Opposing Actions Which Modify Local Authority and Control By Counties, Towns and Municipalities in Matters Related to Health and Safety.
  3. Outagamie County – Resolution Regarding Referendum Regarding Accepting Federal Dollars for Medicaid Expansion.
  4. Milwaukee County – Resolution Opposing Return of Judicial Branch Funding to State General Fund.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Long Term Support Planning Committee

Appoint one member to complete a vacancy expiring April 30, 2016.

    1. Linda A. Dobinski
  - B. Land Information Council

Appoint three members to succeed Dean Dvorak, Colin Rayford, and Michelle Yanda for a two year Term expiring September 1, 2016.

    1. Dean Dvorak
    2. Michelle Yanda
    3. Paul Steinbrecher

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

1. Resolution Amending County Board Rules.

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution Authorizing Advisory Referendum on Whether to Accept Federal Medicaid Funds.

3. Ordinance Amending Manitowoc County Code § 4.05(6).

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

Petitions:

1) Lance and Holly Dederig – Town of Schleswig

2) Richard and Allyson Ewald – Town of Manitowoc Rapids

3) Doris Krueger – Town of Liberty

Public Safety Committee

4. Resolution Opposing Proposed Lapse in State Funding to Circuit Court System.

L. Public Works Committee

M. Safety Net Accountability Panel

N. Transportation Coordinating Committee

O. Miscellaneous: Supervisor Jim Brey

5. Ordinance Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

JIM BREY, 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.

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

Tuesday, August 19, 2014

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 19<sup>th</sup> day of August 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the July 15, 2014 meeting minutes were approved on a unanimous vote.

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

**REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS**

Chairperson Brey read a certificate of appreciation for retiree David Schibline with more than 35 years of service in the Human Services Department.

Chairperson Brey read a Proclamation Declaring September as Juror Appreciation Month.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Recognizing Fall Prevention Awareness Month to ADRC Director Cathy Ley. Ms. Ley thanked the Board for their support on this issue and noted that they are working with a coalition and other teams in the area to provide prevention programs for older citizens.

Public Works Director Jeff Beyer introduced Anna Gries who expressed that she is honored to serve as the 2014 Fairest of the Fair and talked about highlights of upcoming fair events.

County Executive Bob Ziegelbauer explained that a plan will be included in his proposed 2015 budget to bring all employees who are currently below the minimum of their pay grade up to the minimum by January 1, 2016. Personnel Director Sharon Cornils provided a presentation that described the history of the performance management pay plan that was implemented December 2012 and a proposed plan to bring those employees below the minimum of their pay grade up to the minimum. They answered supervisors' questions.

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

Chairperson Brey declared public input open at 7:48 p.m.

Collin Braunel, City of Manitowoc, spoke against the proposed health care referendum, and in opposition to the proposed firearm ordinance amendment.

Tom Spear, City of Manitowoc, spoke against the proposed health care referendum.

Darlene Wellner, Town of Kossuth, spoke in favor of the proposed health care referendum.

Emily Mathews, Town of Schleswig, spoke against the proposed health care referendum.

Marcia Lemberger, City of Manitowoc spoke in support of the proposed health care referendum.

Sulynn Moore, City of Manitowoc, spoke against the proposed health care referendum.

Jim Sustman, Village of Mishicot, spoke in favor of the proposed health care referendum.

Kevin Kaine, City of Milwaukee spoke in favor of the proposed health care referendum.

Jim Leist, City of Manitowoc, spoke against the proposed health care referendum.

Joe Kosek, City of Manitowoc, spoke against the proposed health care referendum.

Emily Mathews, Town of Schleswig, said that Wisconsin is truly a welfare magnet.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 8:22 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Linda Dobinski to complete a vacancy expiring April 30, 2016 on the Long Term Support Planning Committee. Supervisor Henrickson moved, seconded by Supervisor Burke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dean Dvorak, Michelle Yanda, and Paul Steinbrecher to the Land Information Council for a two year term expiring September 1, 2016. Supervisor Vogt moved, seconded by Supervisor Hoffman 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 gave a brief report. The next meeting will be August 26

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

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 Amending County Board Rules (2014/2015-33). Discussion followed.

Amendment 1: Supervisor Kohlman moved, seconded by Supervisor Falkowski to amend Resolution 1 by striking “telephone number” from line 38. Upon discussion and vote, the motion carried with 18 ayes and 6 noes. Supervisors Baumann, Behnke, Burke, Hansen, Nickels, and Vogel vote no; all other supervisors vote aye.

Upon discussion and vote on Resolution 1 (2014/2015-33) Amending County Board Rules as amended, the motion carried with 19 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Burke to adopt Resolution 2 Authorizing Advisory Referendum on Whether to Accept Federal Medicaid Funds. Upon discussion and vote, the motion failed with 11 ayes and 13 noes. Supervisors Brey, Burke, Cavanaugh, Dufek, Hansen, Hoffman, Holschbach, Kopecky, Metzger, Nickels, and Vogel voted aye; all other supervisors voted no.

Supervisor Hansen moved, seconded by Supervisor Baumann to enact Ordinance 3 Amending Manitowoc County Code § 4.05 (6) (2014/2015-34). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson reported the next meeting will be August 28.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on September 18 and the Natural Resources and Education Committee will meet on October 9.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be September 9.

Planning and Park Commission: Supervisor Waack reported the next meeting will be August 25.

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

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2014/2015-35) Opposing Proposed Lapse in State Funding to Circuit Court System. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Dyzak voted no; all other supervisors vote aye.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous: Supervisor Falkowski moved, seconded by Supervisor Metzger to enact Ordinance 5 Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks). Discussion followed. Supervisor Kohlman moved, seconded by Supervisor Williams to amend the ordinance by substituting the word “unlawful” in line 23 with “lawful,” inserting the word “except” between the words “park” and “if” in line 24, and inserting “or federal law” before the period in line 25.” Supervisor Behnke moved, seconded by Supervisor Gerroll to postpone action on the ordinance until the next meeting. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Brey, Falkowski, Kohlman, Metzger and Nickels vote no; all other supervisors voted aye.

Announcements: Supervisor Henrickson invited everyone interested to attend an informational meeting on September 27 on Agent Orange.

Supervisor Behnke moved to adjourn, seconded by Supervisor Holschbach, and the motion was adopted by acclamation. The meeting adjourned at 10:02 p.m.

Respectfully submitted,  
Jamie J. Aulik, Manitowoc County Clerk

Corrected September 11, 2014



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

DATE: September 23, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Laurie Burke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 19, 2014 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 Jim Brey – Proclamation Commemorating Donald Lee Noack.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for Retirees Judith Rank for more than 17 years with the ADRC and Jeff Beyer for more than 28 years with Public Works.
  3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring the Month of October as Crime Prevention Month.
  4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring 4-H Week.
  5. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Childhood Cancer Awareness Month.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Connie Loden, Progress Lakeshore Executive Director – Progress Lakeshore Update.
- IX. COMMUNICATIONS
  1. Door County, Jackson, and Jefferson County – Resolution Opposing Return of Judicial Branch Funding to State General Fund.
  2. Jackson County, Jefferson, and Waushara County – Resolution Endorsing Legislative Action Regarding Funding 911 Services.
  3. Outagamie County – Resolution Supporting Legislation Allowing Escrow Accounts and Irrevocable Trusts used by Landfill Owners to Demonstrate Proof of Financial Responsibility.
  4. Jefferson County – Resolution Opposing Actions Which Modify Local Control in Matters Relating to Health, Safety and Well-being of County Residents.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Appoint Public Works Director  
- Gerry Neuser
  - B. Manitowoc-Calumet Library System Board of Trustees  
Appoint one member to complete a vacancy expiring December 31, 2014.
    1. Natalie Long

C. Planning and Park Commission

Appoint one member to complete a vacancy expiring July 2020.

1. Supervisor Norb Vogt

D. Board of Adjustment

*Appoint one alternate to complete a vacancy expiring July 2017.*

1. *Allen Kracht*

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

A. Miscellaneous: Chairperson Jim Brey

Consideration of Ordinance Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks) postponed at the August 19, 2014 County Board meeting.

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Executive Committee

D. Expo-Ice Center Board

E. Finance Committee

1. Resolution Denying Claim (John Neuser).

F. Highway Committee

2. Resolution Authorizing Jurisdictional Transfer for County Trunk "R" in the City of Manitowoc.

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Ordinance Amending Manitowoc County Code Ch. 5 (Personnel).

K. Planning & Park Commission

4. Ordinance Amending Zoning Map (Lance and Holly Dederig).
5. Ordinance Amending Zoning Map (Richard and Allyson Ewald).
6. Ordinance Amending Zoning Map (Doris Krueger).
7. Ordinance Amending Zoning Map (Grace Novitski).

L. Public Safety Committee

M. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous: Chairperson Jim Brey

8. Resolution Adding a County Board Supervisor to the Criminal Justice Coordinating Council.

- APPOINTMENT BY COUNTY BOARD CHAIR

Appoint one supervisor to the Criminal Justice Coordinating Council for a term expiring April 2016.

1. Supervisor Randy Vogel

XIII. ANNOUNCEMENTS

XV. ADJOURNMENT

*Amended: September 19, 2014 @ 10:30 a.m.*

JIM BREY, 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 23, 2014

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 23<sup>rd</sup> day of September 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:04 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the August 19, 2014 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Commemorating the Life and Service of Donald Lee Noack. Mrs. Noack appreciated that the flags at the courthouse were at half-staff the day of Don's funeral.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a certificate of appreciation for retiree Judith Rank for more than 17 years of service with the ADRC. Ms. Rank noted that it has been a privilege and honor to work for the county. She commented that the ADRC of the Lakeshore has come a long way from when she started, and it now provides service to Kewaunee County which would not have happened without the support of the Board.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a certificate of appreciation for retiree Jeff Beyer for more than 28 years with Public Works. Mr. Beyer thanked the Board for the opportunities that were made available to him and he enjoyed his employment with Manitowoc County.

Chairperson Jim Brey read a Proclamation Declaring the Month of October as Crime Prevention Month.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Honoring 4-H Week. Kevin Palmer, 4-H & Youth Development Educator, thanked the Board for their support and noted that 4-H is celebrating its 100 year anniversary. Grace Palmer, Rockland Sunshine 4-H Club President, gave testimony to the speaking and leadership skills that she learned through 4-H. Maddy Zutz, also of the Rockland Sunshine 4-H Club, explained that 4-H changed her life through forensics

and community services.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Declaring September as Childhood Cancer Awareness Month.

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

Will Casey, Progress Lakeshore Executive Director Board Chairman, presented information that focused on current activities and goals of Progress Lakeshore. Mr. Casey asked for Board participation with a budget allocation of \$67,000 to help fund creation efforts of the organization and job retention.

Chairperson Brey declared public input open at 7:32 p.m.

Maura “Chip” Yost, Town of Newton, spoke in support of a single qualified Human Services Director. Ms. Yost commented that she remains hopeful the county will come into compliance with state law.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:37 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Gerry Neuser as Public Works Director. Supervisor Behnke moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously. Mr. Neuser thanked the County Executive and the Board for their confidence.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Natalie Long to complete a vacancy expiring December 31, 2014 on the Manitowoc-Calumet Library System Board of Trustees. Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Supervisor Norb Vogt to complete a vacancy expiring July 2020 on the Planning and Park Commission. Supervisor Cavanaugh moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Allen Kracht to complete a vacancy expiring July 2017 as an alternate on the Board of Adjustment. Supervisor Wagner moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Ordinance (2014/2015-36) Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in parks) postponed at the August 19, 2014 County Board meeting. Upon discussion and vote on the pending motion to amend the ordinance by substituting the word “unlawful” in line 23 with “lawful,” inserting the word “except” between the words “park” and “if” in line 24, and inserting “or federal law” before the period in line 25,” the motion failed with 4 ayes and 18 noes. Supervisors Cavanaugh, Falkowski, Kohlman, and Vogt voted no; all other supervisors voted aye.

Upon discussion and vote on Ordinance (2014/2015-36) Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks), the motion carried with 18 ayes and 5 noes. Supervisors Brey, Falkowski, Kohlman, Metzger, and Nickels voted no; all other supervisors vote aye.

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 on October 28 in Kewaunee.

Board of Health: Supervisor Vogel reported the next meeting will be October 9.

Executive Committee: Chairperson Brey gave a brief report.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2014/2015-37) Denying Claim (John Neuser). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Kohlman and Kopecky vote no; all other supervisors voted aye.

Supervisor Hansen gave a brief report. The next meeting will be October 20.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Baumann to adopt Resolution 2 (2014/2015-38) Authorizing Jurisdictional Transfer for County Trunk "R" in the City of Manitowoc. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson answered supervisors questions and reported the next meeting will be September 25

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet October 9 and the Natural Resources & Education Committee will meet November 20.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 3 (2014/2015-39) Amending Manitowoc County Code Ch. 5 (Personnel). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Burke and Metzger voted no; all other supervisors voted aye.

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

Supervisor Falkowski moved, seconded by Supervisor Baumann to enact Ordinance 4 (2014/2015-40) Amending Zoning Map (Lance and Holly Dederling). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Williams to enact Ordinance 5 (2014/2015-41) Amending Zoning Map (Richard and Allyson Ewald). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Cavanaugh to enact Ordinance 6 (2014/2015-42) Amending Zoning Map (Doris Krueger). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 7 (2014/2015-43) Amending Zoning Map (Grace Novitski). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report and answered supervisors' questions. The next meeting will be October 8.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Wagner moved, seconded by Supervisor Burke to adopt Resolution 8 (2014/2015-44) Adding a County Board Supervisor to the Criminal Justice Coordinating Council. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Falkowski voted no; all other supervisors voted aye.

#### APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Hansen moved, seconded by Supervisor Holschbach to approve the recommended appointment of Supervisor Randy Vogel to the Criminal Justice Coordinating Council for a term expiring April 2016. Upon discussion and voice vote, the motion carried unanimously.

ANNOUNCEMENTS: Chairperson Brey reminded supervisors of the Elected Officials get together on September 24.

Supervisor Henrickson encouraged those interested to attend the Agent Orange Town Hall meeting on Saturday, September 27.

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

Respectfully submitted,  
Jamie J. Aulik, Manitowoc County Clerk



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

DATE: October 14, 2014

TIME: 7:00 P.M.

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

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Jim Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 23, 2014 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 – Presentation of Proposed 2015 Budget.  
*1a. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificate of Appreciation for retiring employee Christine Corbett with more than 20 years in the Sheriff's Department.*
  2. Chairperson Brey and Supervisor Vogt – Report on Wisconsin Counties Association Annual Conference.
  3. *County Clerk Jamie Aulik – Report on Scheduled Date for Public Hearing on Budget.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Marathon County and Racine County – Resolution Endorsing Legislative Action Regarding 911 Services and One Designated Public Safety Answering Point Per County.
  2. Oconto County and Vilas County – Resolution Opposing Lapse in State Funding to Circuit Court System.
  3. Ozaukee County – Resolution Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Bay-Lake Regional Planning Commission  
Appoint one member to succeed Supervisor Chuck Hoffman for a 6 year term expiring October 2020.
    1. Supervisor Chuck Hoffman
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Resource Center Board
  - B. Board of Health
    1. Resolution Adopting Health Department Fee Schedule (07/01/2015-06/30/2016).
    2. Ordinance Amending Manitowoc County Code Ch. 7 (Health Department Fees).

- C. Executive Committee
- D. Expo-Ice Center Board
- E. Finance Committee

**8. *Ordinance Amending Manitowoc County Code § 4.13(3).  
(Sheriff's Department Fees – Jail Expense Reimbursement)***

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

**Pulled** ~~3. Resolution Creating Employee Policy Manual § 11.07 (Meals).~~

- K. Planning & Park Commission

4. Resolution Adopting Hazard Mitigation Plan.

**Revised** 5. Resolution Adopting Planning and Zoning Department Fee Schedule.

6. Ordinance Amending Zoning Map (Janet Brockhoff).

7. Ordinance Amending Zoning Map (Gregory and Nancy Goins).

- L. Public Safety Committee

- M. Public Works Committee

- O. Safety Net Accountability Panel

- P. Transportation Coordinating Committee

- Q. Miscellaneous:

Finance Committee and Public Works Committee

9. Resolution Authorizing Addendum to Lease Providing an Option to Purchase.

***Corporation Counsel - Report on Theyerl Litigation.***

## XII. ANNOUNCEMENTS

## XIII. ADJOURNMENT

JIM BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

**Amended October 13, 2014 @ 3:30 p.m.**

**Amended October 9, 2014 @ 9:25 a.m.**

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 14, 2014

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 14<sup>th</sup> day of October 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:09 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Hoffman the September 23, 2014 meeting minutes were approved unanimously.

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 COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the proposed 2015 budget. Executive Ziegelbauer explained that this will be the ninth year that a typical property owner will see a slight decrease in the taxes they pay for Manitowoc County government while the budget adheres to two priorities of holding the line on property taxes while delivering high quality services. He answered supervisors' questions.

Chairperson Brey read a certificate of appreciation for retiree Christine Corbett for more than 20 years of service with the Sheriff's Department.

Chairperson Brey and Supervisor Vogt gave a brief report on the Wisconsin Counties Association Annual Conference.

County Clerk Jamie Aulik reported the Public Hearing on the budget will be October 30, and explained the rationale behind the change.

Supervisor Nickels was excused and left the meeting.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

James Theyerl, Town of Manitowoc, spoke on the recent lawsuit with the county and requested an apology from the Board.

Greg Goins, Town of Two Rivers, requested the Board to grant his rezone request.

George Krause, Village of Mishicot and a ReMax realtor, asked the Board to support Janet Brockhoff's rezone request.

Richard Kummerow, Town of Two Rivers, spoke in opposition to the rezone request of the Greg Goins property.

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

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Chuck Hoffman to the Bay-Lake Regional Planning Commission for a six year term expiring October 2020. Supervisor Vogt moved, seconded by Supervisor Weiss 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. The next meeting will be October 28.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be November 13.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-45) Adopting Health Department Fee Schedule (07/01/2015-06/30/2016). Upon vote, the motion carried with 19 ayes and 2 noes. Supervisors Dyzak and Kohlman voted no; all other supervisors voted aye.

Supervisor Vogel moved, seconded by Supervisor Holschbach to enact Ordinance 2 (2014/2015-46) Amending Manitowoc County Code Ch. 7 (Health Department Fees). Upon vote, the motion carried with 19 ayes and 2 noes. Supervisor Dyzak and Kohlman voted no; all other supervisors voted aye.

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

Finance Committee: Supervisor Hansen gave a brief report. The next meeting will be October 20.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be in December.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be October 23.

Lakeland Care District: Supervisor Brey gave a brief report.

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



Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be November 4.

Planning and Park Commission: Supervisor Hoffman moved, seconded by Supervisor Vogt to adopt Resolution 4 (2014/2015-47) Adopting Hazard Mitigation Plan. Upon vote, the motion carried with 19 ayes, 1 no, and 1 abstention. Supervisor Kohlman voted no, Supervisor Falkowski abstained; all other supervisors voted aye.

Supervisor Hoffman moved, seconded by Supervisor Cavanaugh to adopt Resolution 5 (2014/2015-48) Adopting Planning and Zoning Department Fee Schedule. Upon discussion and vote, the motion carried with 18 ayes and 3 noes. Supervisors Dyzak, Kohlman, and Zimmer voted no; all other supervisors voted aye.

Supervisor Hoffman moved, seconded by Supervisor Behnke to enact Ordinance 6 (2014/2015-49) Amending Zoning Map (Janet Brockhoff). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 7 (2014/2015-50) Amending Zoning Map (Gregory and Nancy Goins). Upon discussion and vote, the motion carried with 18 ayes and 3 noes. Supervisors Holschbach, Metzger, and Zimmer voted no; all other supervisors voted aye.

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

Public Works Committee: Supervisor Weiss gave a brief report.

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

Miscellaneous: Supervisor Weiss moved, seconded by Supervisor Hansen to adopt Resolution 9 (2014/2015-51) Authorizing Addendum to Lease Providing an Option to Purchase. Upon vote, the motion carried unanimously.

Corporation Counsel Steve Rollins gave an update on the litigation involving James Theyerl. Attorney Matteo Reginato, representing Manitowoc County provided information on the mediation process. Corporation Counsel Rollins will bring a resolution for County Board approval at the next meeting to settle fees. He answered supervisors' questions.

ANNOUNCEMENTS: Chairperson Brey reminded supervisors that the annual meeting will be October 30 and the County Board meeting will be November 6.

Supervisor Behnke moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jamie J. Aulik, Manitowoc County Clerk



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Jamie J. Aulik**  
**Manitowoc County Clerk**

Telephone: (920) 683-4004  
Email: [jamieaulik@co.manitowoc.wi.us](mailto:jamieaulik@co.manitowoc.wi.us)

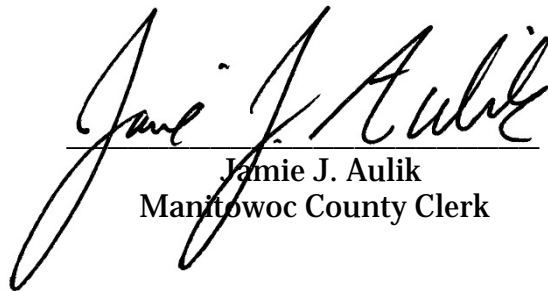
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### NOTICE

Please take notice that members of the Manitowoc County Board are invited for a tour of UW-Manitowoc science and art facilities by Campus Dean & Executive Officer Charles E. Clark.

On Thursday, October 30 the tour starts at 6:00 p.m. at UW-Manitowoc, 705 Viebahn St., Manitowoc.

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



Jamie J. Aulik  
Manitowoc County Clerk



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**AMENDED ANNUAL MEETING**  
**AND PUBLIC HEARING ON THE 2015 BUDGET**

DATE: October 30, 2014

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 Brey.
- II. Invocation by Supervisor Bob Cavanaugh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 14, 2014 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 COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Public Hearing on the County Executive's Proposed 2015 Annual Budget.
  2. Public Comment on Non-Budget Issues.
- VIII. COMMUNICATIONS
  1. Grant County and Juneau County – Resolution Endorsing Legislative Action Regarding 911 Services and One Designated Public Safety Answering Point Per County.
  2. Dunn County and Juneau County – Resolution Opposing Lapse in State Funding to Circuit Court System.
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Planning and Park Commission

Petitions:

    - 1) Alice Davis – Town of Kossuth
    - 2) Dennis and Karen Rambo – Town of Cato
    - 3) *Wusterbarth Enterprises – Town of Schleswig*
- X. MISCELLANEOUS

County Board Chair Jim Brey

  1. Ordinance Amending Manitowoc County Code § 4.13(3).  
(Sheriff's Department Fees – Jail Expense Reimbursement)
  2. *Resolution Approving Litigation Settlement (Theyerl v. Manitowoc County and Paul Hansen).*
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

*Amended October 27, 2014 @ 12:00 p.m.*

JIM BREY, 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 30, 2014

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 30<sup>th</sup> day of October 2014, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Vogt, seconded by Supervisor Baumann the October 14, 2014 meeting minutes were approved unanimously.

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

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2015 proposed budget open at 7:05 p.m.

Maura Yost, Town of Newton, spoke in support of a single qualified Human Services Director. Ms. Yost appealed to the Board to bring Manitowoc County into compliance with what she believed to be state law.

Tom Ward, Town of Manitowoc Rapids, requested funding in the budget for Manitowoc County to partner with local conservation groups to combat invasive species.

No one else present wished to speak at the public hearing on the 2015 proposed budget, subsequently Chairperson Brey closed public comment at 7:12 p.m. and opened public comment on any non-budget items.

James Theyerl, Town of Manitowoc, spoke on the recent lawsuit with the county and requested the Board to vote no on the litigation settlement resolution.

Maura Yost, Town of Newton, referenced a “quid pro quo” when speaking about the Personnel Committee approving a salary increase for the Corporation Counsel. Ms. Yost expressed that an increase of that size should be approved by the County Board.

No one else present wished to speak in non-budget issues, subsequently Chairperson Brey closed public input at 7:22 p.m.

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

Miscellaneous: Supervisor Hansen moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2014/2015-52) Amending Manitowoc County Code § 4.13(3) (Sheriff's Department Fees – Jail Expense Reimbursement). Upon discussion and vote, the motion carried with 14 ayes and 6 noes. Supervisors Baumann, Burke, Dufek, Holschbach, Metzger, and Nickels voted no; all other supervisors voted aye.

Supervisor Baumann moved, seconded by Supervisor Gerroll moved to adopt Resolution 2 (2014/2015-53 Approving Litigation Settlement (Theyerl v. Manitowoc County and Paul Hansen). Upon discussion and vote, the motion carried with 17 ayes, 2 noes, and 1 abstention. Supervisors Cavanaugh and Williams voted no; Supervisor Hansen abstained; and all other supervisors voted aye.

ANNOUNCEMENTS: Supervisor Hansen reported that the Finance Committee will meet on Monday, November 3 at 4:30 to discuss the budget.

Supervisor Gerroll recommended that all supervisors tour the UW-Manitowoc to view issues with the infrastructure.

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

Respectfully submitted,  
Jamie J. Aulik, Manitowoc County Clerk



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Jamie J. Aulik**  
**Manitowoc County Clerk**

Telephone: (920) 683-4004  
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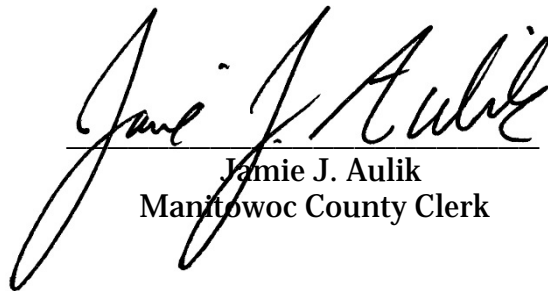
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### NOTICE

Please take notice that members of the Manitowoc County Board are invited for a tour of UW-Manitowoc science and art facilities by Campus Dean & Executive Officer Charles E. Clark.

On Tuesday, November 6 the tour starts at 6:00 p.m. at UW-Manitowoc, 705 Viebahn St., Manitowoc.

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



Jamie J. Aulik  
Manitowoc County Clerk



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: November 6, 2014

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 Brey.
- II. Invocation by Supervisor Rick Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 30, 2014 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 COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

#### VIII. COMMUNICATIONS

- 1. Forest County – Resolution Opposing Lapse in State Funding to Circuit Court System.

#### IX. APPOINTMENTS BY COUNTY EXECUTIVE

##### A. Human Services Board

Appoint one member to succeed Eleanor Agnew for a three year term expiring December 2017.

- 1. Eleanor Agnew

##### B. Veterans Service Commission

Appoint one member to succeed Mike Demske for a three year term expiring December 2017.

- 1. Mike Demske

#### X. APPOINTMENTS BY COUNTY BOARD CHAIR

##### A. Joint Dispatch Board

Appoint one member to succeed JoAnn Mignon for a two year term expiring December 2016.

- 1. Karl Puestow

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

##### A. Aging & Disability Resource Center Board

##### B. Board of Health

##### C. Criminal Justice Coordinating Council

##### D. Executive Committee

##### E. Expo-Ice Center Board

##### F. Highway Committee

##### G. Human Services Board

- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
  - 1. Ordinance Amending Zoning Map (Alice Davis).
  - 2. Ordinance Amending Zoning Map (Dennis and Karen Rambo).
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Finance Committee
  - 3. Resolution Denying Claim (Erie Insurance).
  - 4. Resolution Denying Claim (Nancy Hromek).
  - 5. Resolution Denying Claim (Julie Reimer).
  - 6. Resolution Adopting 2015 Budget and Property Tax Levy.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

JIM BREY, 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 6, 2014

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 6<sup>th</sup> day of November 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:02 p.m.

Supervisor Henrickson led a moment of silence for the passing of Supervisor Cavanaugh's son, gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Chairperson Brey acknowledged veteran supervisors and attendees in honor of Veteran's Day.

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the October 30, 2014 meeting minutes were approved unanimously.

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

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, commented that this is the second year that the County Executive has proposed a budget without funding for a single qualified Human Service Director. Ms. Yost noted that Manitowoc County is the only county in the state without a single Human Service Director.

Tom Ward, Town of Manitowoc Rapids, thanked the Finance Committee for their initiative to allocate funding in the proposed 2015 budget to partner with conservation organizations to combat invasive species.

John Dubrow, Town of Newton and President of the Manitowoc County Lakes Association, urged the Board to approve the \$10,000 allocation for invasive species that is in the proposed budget.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Eleanor Agnew to the Human Services Board for a three year term expiring December 2017. Supervisor Henrickson moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried on a majority vote.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Mike Demske to the Veterans Service Commission for a three year term expiring December 2017. Supervisor Vogt moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

#### APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the recommended appointment of Karl Puestow to the Joint Dispatch Board for a two year term expiring December 2016. 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. The next meeting will be December 10.

Board of Health: Supervisor Vogel reported the next meeting will be November 13.

Criminal Justice Coordinating Council: Supervisor gave a brief report. The next meeting will be December 13. The Executive Committee of the council will meet on November 19.

Executive Committee: Chairperson Brey gave a brief report.

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

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be December 4.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet November 20 and the Natural Resources & Education Committee will meet December 11.

Personnel Committee: Supervisor Behnke reported the next meeting will be November 4.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2014/2015-54) Amending Zoning Map (Alice Davis). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Kopecky to enact Ordinance 2 (2014/2015-55) Amending Zoning Map (Dennis & Karen Rambo). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be November 12.

Public Works Committee: Supervisor Weiss reported the next meeting will be November 12.

Transportation Coordinating Committee: Supervisor Weiss reported the next meeting will be a public hearing on November 11.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 3 (2014/2015-56) Denying Claim (Erie Insurance). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 4 (2014/2015-57) Denying Claim (Nancy Hromek). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 5 (2014/2015-58) Denying Claim (Julie Reimer). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Dufek to adopt Resolution 6 Adopting 2015 Budget and Property Tax Levy. Discussion followed.

Amendment 1: Supervisor Gerroll moved, seconded by Supervisor Behnke to amend the budget by striking line 111 through line 117. Upon discussion and vote, the amendment failed with 10 ayes and 13 noes. Supervisors Behnke, Dyzak, Falkowski, Gerroll, Henrickson, Kopecky, Maresh, Vogt, Waack, and Zimmer voted aye; all other supervisors voted no. Discussion followed.

Amendment 2: Supervisor Williams moved, seconded by Supervisor Bauman to reconsider the vote on the amendment, the motion passed with 14 ayes and 9 noes. Supervisors Brey, Burke, Hoffman, Holschbach, Metzger, Nickels, Vogel, Wagner, and Weiss voted no; all other supervisors voted aye.

Amendment 3: Motion to amend the budget by striking Line 111 through line 117. Upon discussion and vote, the motion failed with 11 ayes and 12 noes. Supervisors Baumann, Behnke, Dyzak, Gerroll, Falkowski, Henrickson, Maresh, Vogt, Waack, Williams, and Zimmer voted aye; all other supervisors voted no.

Upon discussion and vote to adopt Resolution 6 (2014/2015-59) Adopting 2015 Budget and Property Tax Levy, the motion carried with 20 ayes, and 3 noes. Supervisors Burke, Metzger, and Nickels voted no; all other supervisors voted aye.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:16 p.m.

Respectfully submitted,  
Jamie J. Aulik, Manitowoc County Clerk



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

DATE: December 16, 2014

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 Brey.
- II. Invocation by Supervisor Rita Metzger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 6, 2014 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 Jim Brey – Certificate of Appreciation for John Schwarzenbart for 25 years of service in Public Works.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificate of Appreciation for Steven Rollins for 18 years of service as Corporation Counsel.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Price County and St. Croix County – Resolution Supporting State Funding for County 911 Services/One Designated Public Service Answering Point per County.
  2. Taylor County – Resolution Opposing Lapse in State Funding to Circuit Court System.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Corporation Counsel  
Appoint Manitowoc County Corporation Counsel - Peter Conrad.
  - B. Aging & Disability Resource Center Board  
Appoint two members to succeed Melvin Bourgeois and Sally Schmidt for a two year term expiring December 31, 2016.
    1. Melvin Bourgeois
    2. Chris Behnke
  - C. Commission on Aging  
Appoint two members to succeed Shirley Fessler and Mona Lou Horstketter for a three year term December 2017.
    1. Shirley Fessler
    2. Mona Lou Horsketter

D. Expo-Ice Center Board

Appoint six members to succeed Barry Blatz, Derek Fitzgerald, Brian Herr, Dan Newberg, Dan Schaut, and Jerry Vetting for a three year term expiring December 2017.

1. Barry Blatz
2. Derek Fitzgerald
3. Brian Herr
4. Dan Newberg
5. Dan Shaut
6. Jerry Vetting

XI. APPOINTMENTS BY COUNTY BOARD CHAIR

A. Joint Dispatch Board

Appoint one member to succeed Bridget Brennan for a two year term expiring December 2016.

1. Scott Luchterhand

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

A. Aging & Disability Resource Center Board.

1. Resolution Amending 2014 Budget (Aging and Disability Resource Center).

B. Board of Health

2. Resolution Amending 2014 Budget (Health Department).

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

3. Ordinance Amending Manitowoc County Code § 4.12(7) (Bids on Tax-Foreclosed Properties).

G. Highway Committee

- Bridge Petitions:
- 1) Town of Cooperstown – Rosencrans Road B-36-0032
  - 2) Town of Cooperstown – Zander Road B-36-0100
  - 3) Town of Cooperstown – Zander Road B-36-0130
  - 4) Town of Cooperstown – Zander Road B-36-0097
  - 5) Town of Franklin – Zipperer Bridge
  - 6) Town of Franklin - Taus Road Bridge P-36-0119
  - 7) Town of Gibson – Thiel Bridge
  - 8) Town of Kossuth – Sydow Bridge
  - 9) Town of Kossuth – B-36-0310 (Shoto Road)
  - 10) Town of Manitowoc Rapids – Brandl Bridge
  - 11) Town of Maple Grove – Gilson Bridge
  - 12) Town of Maple Grove – Steinfest Bridge
  - 13) Town of Meeme – Hansen Bridge
  - 14) Town of Mishicot – Lorenz Bridge
  - 15) Town of Mishicot – Sturm Road Bridge B-36-0028
  - 16) Town of Newton – South Union Road Bridge P-36-0172
  - 17) Town of Rockland – Collins Road Bridge B-36B157
  - 18) Town of Schleswig – Rockville Road Bridge B36-0022
  - 19) Town of Schleswig – Stienthal Road Bridge B36-0172
  - 20) Town of Two Creeks – Garage Bridge
  - 21) Town of Two Creeks – Grimm Bridge
  - 22) Town of Two Creeks – Johanek Bridge
  - 23) Town of Two Creeks – Schlies Bridge
  - 24) Town of Two Creeks – Sinkula Bridge
  - 25) Town of Two Creeks – Strutz Bridge

4. Ordinance Amending Manitowoc County Code Chapter 11 (Airport Operations, Minimum Standards, and Approach Protection).

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

5. Resolution Amending Employee Policy Manual Sec. 11.07, Meals, and Sec. 28.06(2), Safety Devices Provided.
6. Ordinance Amending Manitowoc County Code Chs. 1, 2, and 5 (Personnel Committee and Personnel Department).

L. Planning & Park Commission

7. Resolution Adopting Farmland Preservation Plan.
8. Ordinance Amending Zoning Map (Joseph Resch).
9. Ordinance Amending Manitowoc County Code (Shoreland Zoning).

M. Public Safety Committee

*10. Resolution Supporting Request for Additional Assistant District Attorneys.*

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Lois Kiel, Deputy County Clerk

*Amended: Tuesday, December 6, 2014 @ 1:00 p.m.*

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 16, 2014

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 16<sup>th</sup> day of December 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the November 6, 2014 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a Certificate of Appreciation for John Schwarzenbart for 25 years of service in the Public Works Department.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Certificate of Appreciation to Corporation Counsel Steve Rollins for 18 years of service.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Corporation Counsel Steve Rollins on his retirement. Steve thanked everyone for the honor, and noted that supervisors and department directors made his job interesting during the past 18 years.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Joe Resch, Town of Kossuth, spoke in favor of a request to rezone a parcel from Natural Area District to Small Estate District.

Maura Yost, Town of Centerville, reflected on the past three years that she has been advocating for the single qualified Human Services Director. Ms. Yost requested a resolution that would create the position of a single qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:13 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Peter Conrad as Manitowoc County Corporation Counsel. Supervisor Vogt moved, seconded by Supervisor Bauman to approve the appointment. Upon voice vote, the motion carried unanimously. Corporation Counsel Conrad thanked everyone for the opportunity to serve Manitowoc County.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Melvin Bourgeois and Sally Schmidt to the Aging & Disability Resource Center Board for a two year term expiring December 31, 2016. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Shirley Fessler and Mona Lou Horsketter to the Commission on Aging for a three year term expiring December 2017. Supervisor Vogel moved, seconded by Supervisor Burke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Barry Blatz, Derek Fitzgerald, Brian Herr, Dan Newberg, Dan Shaut, and Jerry Vetting to the Expo-Ice Center Board for a three year term expiring December 2017. Supervisor Cavanaugh moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

#### APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Vogel moved, seconded by Supervisor Henrickson to approve the recommended appointment of Scott Luchterhand to the Joint Dispatch Board for a two year term expiring December 2016. 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 the next meeting will be February 24.

Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2014/2015-60) Amending 2014 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be January 8.

Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution 2 (2014/2015-61) Amending 2014 Budget (Health Department).

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will be January 7. The Executive Committee of the council will meet on January 26.



Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Dufek gave a brief report. The next meeting will be January 12.

Supervisor Dufek moved, seconded by Supervisor Williams to enact Ordinance 3 (2014/2015-62) Amending Manitowoc County Code § 4.12 (Bids on Tax-Foreclosed Properties). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be February 10.

Supervisor Gerroll moved, seconded by Supervisor Vogt to enact Ordinance 4 (2014/2015-63) Amending Manitowoc County Code Chapter 11 (Airport Operations, Minimum Standards, and Approach Protection). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Human Services Board: Supervisor Cavanaugh gave a brief report. The next meeting will be January 22.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet January 15 and the Natural Resources & Education Committee will meet February 12.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 5 (2014/2015-64) Amending Employee Policy Manual Sec. 11.07, Meals, and Sec. 28.06(2), Safety Devices Provided. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 6 (2014/2015-65) Amending Manitowoc County Code Chs. 1, 2, and 5 (Personnel Committee and Personnel Department). Upon vote, the motion carried unanimously.

Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 7 (2014/2015-66) Adopting Farmland Preservation Plan. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 8 (2014/2015-67) Amending Zoning Map (Joseph Resch). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 9 (2014-2015-68) Amending Manitowoc County Code (Shoreland Zoning). Upon discussion and vote, the motion carried unanimously.

The next meeting will be January 20.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 10 (Supporting Request for Additional Assistant District Attorneys). Upon discussion and vote, the motion carried unanimously.

The next meeting will be January 20.

Public Works Committee: Supervisor Weiss reported the next meeting will be January 14.

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

Transportation Coordinating Committee: Supervisor Zimmer gave a brief report.

Announcement: Chairperson Brey encouraged supervisors to attend a discussion of the League of Municipality's 2015-2016 legislative agenda on January 5.

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

Respectfully submitted,  
Jamie J. Aulik, Manitowoc County Clerk