



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 20, 2015

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 Chuck Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 16, 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 Luke Bushman for 29 years of service, Karen Karstaedt for 27 years of service, Gina Hawe for 13 years of service, and Mary Herzog for 26 years of service to Manitowoc County.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Ethics Board

Appoint one member to succeed Tom Musial for a three year term expiring February 28, 2018.

 1. Tom Musial
 - B. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Julie Grinde, Carol Wagner, and Natalie Long for a three year term expiring January 2018.

 1. Julie Grinde
 2. Carol Gruetzmacher
 3. Natalie Long
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board.
 - B. Board of Health
 1. Ordinance Amending Manitowoc County Code Ch. 7 (Health Department Licenses, Permits, And Plan Requirements).
 - C. Criminal Justice Coordinating Council
 - D. Executive Committee
 - E. Expo-Ice Center Board
 - F. Finance Committee
 2. Resolution Approving Claim (Sieracki Transport/Rural Mutual Insurance).

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

Petitions: 1) Urban Binversie – Town of Meeme
2) K & B Prah Trust – Town of Schleswig
3) Ford Thompson – Town of Gibson
4) CDE LLC – Town of Liberty

PULLED

~~3. Resolution Authorizing Amendment to Easement (Fischer Creek Recreation Area).~~

- M. Public Safety Committee
 - 4. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Amended: January 19, 2015 @ 3:00 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, January 20, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of January 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:03 p.m.

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

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

On a motion by Supervisor Henrickson, seconded by Supervisor Baumann the December 16, 2014 meeting minutes were approved unanimously.

County Clerk Jamie Aulik announced changes to the agenda. Supervisor Behnke 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 Certificates of Appreciation for Luke Bushman for 29 years of service, Karen Karstaedt for 27 years of service, Gina Hawe for 13 years of service, and Mary Herzog for 26 years of service to Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT

THEIR VIEWS Chairperson Brey declared public input open at 7:08 p.m.

Jim Theyerl, Town of Manitowoc, addressed the Board regarding a concern that some county departments may be over staffed. Mr. Theyerl recommended that each supervisor receive a copy of all employees' wages. He commented that public officials owe allegiance to their community. Mr. Theyerl also proposed the County Board be reduced from 25 to 15 members.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Tom Musial

to the Ethics Board for a three year term expiring February 28, 2018. Supervisor Behnke moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Julie Grinde, Carol Gruetzmacher, and Natalie Long to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2018. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

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

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

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

Supervisor Vogel moved, seconded by Supervisor Nickels to enact Ordinance 1 (2014/2015-70) Amending Manitowoc County Code Ch. 7 (Health Department Licenses, Permits, and Plan Requirements). Upon discussion and vote, the motion carried with 19 ayes and 4 noes. Supervisors Dyzak, Falkowski, Kohlman, and Zimmer voted no; all other supervisors voted aye.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The Executive Committee of the council will meet on January 26. The next meeting of the full committee will be February 4.

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.

Supervisor Dufek moved, seconded by Supervisor Metzger to adopt Resolution 2 (2014/2015-71) Approving Claim (Sieracki Transport/Rural Mutual Insurance). Upon discussion and vote, the motion carried unanimously.

Human Services Board: Supervisor Cavanaugh announced the next meeting will be January 22.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet February 12.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be February 3.

Planning and Park Commission: Supervisor Waack announced the next meeting will be January 26. He answered supervisors' questions.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2014/2015-72) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

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

Announcement: Chairperson Brey announced that the next County Board meeting will be February 17.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:03 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: February 17, 2015

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 Melvin Waack.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 20, 2015 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 P. "Don" Goeke.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for Charles Behnke for 21 years of service with the Highway Department and Barbara Herrmann for 39 years of service with the Health Department.
 3. *Comptroller Todd Reckelberg, Public Works Director Gerry Neuser, and Expo Manager Jennell Krizek – 2014 Expo Overview and Results of Operation.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Appointment of Bridget Brennan as Child Support Director.
 - B. Human Services Board

Appoint two members to succeed Supervisors Jim Baumann and Mike Williams for a three year term expiring April of 2018 and one member to complete a vacancy expiring December 2017.

 1. Supervisor Jim Baumann - 2018
 2. Supervisor Mike Williams – 2018
 3. Supervisor Melvin Waack – 2017
 - C. Local Emergency Planning Committee

Appoint one member and an alternate to succeed Gary Shavlik and alternate Lee Stadler for a two year term expiring March 2017.

 1. Gary Shavlik Alternate) Lee Stadler
 - D. Loan Review Board

Appoint two members to succeed David Diedrich and Attorney Timothy Salutz for a three year term Expiring April 2018.

 1. David Diedrich
 2. Attorney Timothy Salutz

E. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Christine Kornely for a three year term expiring April 2018.

1. Christine Kornely

F. Transportation Coordinating Committee

Appoint three members to succeed Jim Muenzenmeyer, Steve Roekle, and to complete a vacancy for a three year term expiring April 2018.

1. Jim Muenzenmeyer
2. Steve Roekle
3. Roy Krizizke

X. 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. Finance Committee

1. Resolution Authorizing Out-of-State Travel (Cathy DeLain).

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Commission

Petition 1) Kevin Schwantes – Town of Schleswig

2. Resolution Authorizing Amendment to Easement (Fischer Creek Recreation Area).
3. Ordinance Amending Zoning Map (Urban Binversie).
4. Ordinance Amending Zoning Map (CDE LLC).
5. Ordinance Amending Zoning Map (K & B Prah Trust).
6. Ordinance Amending Zoning Map (Ford Thompson).
7. Ordinance Amending Zoning Map (Kevin Schwantes).

M. Public Safety Committee

8. Resolution Authorizing Out-of-State Travel to Indiana (Curt Green or Designee).
9. Resolution Authorizing Out-of-State Travel to Michigan (Curt Green or Designee).

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Lois Kiel, Deputy County Clerk

Amended: February 12, 2015 @ 3:20 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, February 17, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of February 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:03 p.m.

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

Roll call: 19 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Holschbach, Kohlman, Kopecky, Metzger, Vogt, Waack, Wagner, Weiss, and Williams. Supervisors Dufek, Hoffman, Maresh, Nickels, Vogel, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the January 20, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating Donald P. "Don" Goeke to the family. Don Goeke Jr. thanked the Board for the honor and expressed that his father always wanted to leave the world a better place than he found it.

Chairperson Brey read Certificates of Appreciation for Chuck Behnke for 21 years of service with the Highway Department and Barbara Herrmann for 39 years of service with the Health Department.

Comptroller Todd Reckelberg, Public Works Director Gerry Neuser, and Expo Facility Manager gave an overview of the 2014 Expo Activities, County Fair, and Ice Center. Comptroller Reckelberg gave a presentation on the financial aspects of the operation, and noted it was a net positive in 2014. Public Works Director Gerry Neuser gave an overview of the maintenance and grounds projects in 2014. Expo Facility Manager Jennell Krizek, gave a four year comparison of the total number of weekends including the total number of events that the Expo grounds were in use. She also noted that many of the 2014 events lasted three or four days. Ms. Krizek answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Craig Binversie, Town of Meeme, requested the support of the Board to approve the rezone request.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Bridget Brennan as Child Support Director. Supervisor Vogt moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously. Ms. Brennan expressed that she was excited to work at Manitowoc County, and looked forward to creating an efficient, effective and customer friendly department.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Supervisor Jim Baumann and Supervisor Mike Williams for a three year term expiring April 2018 and Supervisor Melvin Waack to complete a vacancy expiring 2017 on the Human Services Board. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointments. Upon discussion and voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Gary Shavlik and alternate Lee Stadler to the Emergency Planning Committee for a two year term expiring March 2017. Supervisor Henrickson moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of David Diedrich and Attorney Timothy Salutz to the Loan Review Board for a three year term expiring April 2018. Supervisor Holschbach moved, seconded by Supervisor Cavanaugh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Christine Kornely to the Manitowoc Public Library Board of Trustees for a three year term expiring April 2018. Supervisor Holschbach moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Jim Muenzenmeyer, Steve Roekle, and Roy Krizizke to the Transportation Coordinating Committee for a three year term expiring April 2018. Supervisor Weiss moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner announced the next meeting of the ADRC and the Commission on Aging will be February 24.

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

Criminal Justice Coordinating Council: The next meeting will be March 4.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-73) Authorizing Out-of-State Travel (Cathy DeLain). Upon vote, the motion carried with 18 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 gave a brief report. The next meeting will be February 26.

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet April 9.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be March 3.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Falkowski to adopt Resolution 2 (2014/2015-74) Authorizing Amendment to Easement (Fischer Creek Recreation Area). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 3 (2014/2015-75) Amending Zoning Map (Urban Binversie). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 4 (2014/2015-76) Amending Zoning Map (CDE LLC). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 5 (2014/2015-77) Amending Zoning Map (K & P Prah Trust). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 6 (2014/2015-78) Amending Zoning Map (Ford Thompson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 7 (2014/2015-79) Amending Zoning Map (Kevin Schwantes). Upon discussion and vote, the motion carried with 16 ayes and 3 noes. Supervisors Holschbach, Kopecky, and Metzger voted no; all other supervisors voted aye.

The next meeting will be March 23.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 8 (2014/2015-80) Authorizing Out-of-State Travel to Indiana (Curt Green or Designee). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 9 (2014/2015-81) Authorizing Out-of-State Travel to Michigan (Curt Green or Designee). Upon vote, the motion carried unanimously

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

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

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2nd AMENDED MEETING NOTICE

DATE: March 17, 2015

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 Mark Kopecky.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 17, 2015 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 – Proclaiming the month of April as Parents Who Host Lose the Most Month.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the month of April As Child Abuse and Neglect Prevention Month.
 - 2a. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week.**
 3. Chris Culotta, Wisconsin Department of Health Services – Manitowoc County Health Department 140 Certificate.
 4. Personnel Director Sharon Cornils – Presentation 2014 health and dental plan claims experience.
 5. Jon Hochkammer, Wisconsin Counties Association Outreach Manager – WCA Update.
 - 6. Highway Commissioner Gary Kennedy – Report on 2014 Airport Budget and Operations.**
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Supporting Proposed Legislation Prohibiting Manufacturing Personal Care Products Containing Microbeads.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Health

Appoint four members to succeed Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez for a two year term expiring April 2017.

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

B. Long Term Support Planning Committee

Appoint four members to succeed Eleanor Agnew, Marge Hartfield, Julie Lane, and Lisa Stephan for a three year term expiring April 30, 2018.

1. Eleanor Agnew
2. Marge Hartfield
3. Julie Lane
4. Lisa Stephan

C. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2018.

1. Melodie Wiensch

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

A. Aging & Disability Resource Center Board.

B. Board of Health

1. Resolution Requesting State Funding to Support Communicable Disease Control.

C. Criminal Justice Coordinating Council

D. Executive Committee

1. Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding.
2. Resolution Opposing Eliminating the Private On-site Wastewater Treatment System Grant Program.
3. Resolution Opposing County Assessment Proposal in the State Budget Bill.
4. Resolution Opposing Additional Information on Tax Bill.

E. Expo-Ice Center Board

F. Finance Committee

5. Resolution Denying Claim (Jim Theyerl).
6. Resolution Authorizing Out-Of-State Travel (Matthew Fricke).

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

7. Resolution Amending Employee Policy Manual §1201, General Restriction on Use of Paid Time Off.
8. Resolution Authorizing the Restructuring of the WIC Division of the Health Department.

L. Planning & Park Commission

- Petitions: 1) Samuel and Megan Harrison – Town of Schleswig
2) Orlis and Robin Larson – Town of Gibson
3) William Paul and Claudia Dean – Town of Two Creeks
4) Manitowoc County Planning and Park Commission – Manitowoc County

M. Public Safety Committee

9. Resolution Authorizing Out-Of-State Travel (Paul Hacker).
10. Resolution Regarding Joint Determination of Adequate Staffing Needs of Manitowoc County Jail Pursuant to Wis. Admin. Code § DOC 350.20(1).

- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous: Finance Committee and Personnel Committee
 - 11. Resolution Authorizing Self Insurance Status for Workers Compensation.

Supervisor Kevin Behnke

- 12. Resolution Approving Town of Newton Zoning Ordinance (Richard Breunig).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson
Prepared by Lois Kiel, Deputy County Clerk

Amended: March 13, 2015 @ 3:35 p.m.

Amended: March 17, 2015 @ 8:30 a.m.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

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7:00 p.m.

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Chairperson Jim Brey called the meeting to order at 7:01 p.m.

Supervisor Kopecky 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, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Holschbach was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Hansen the February 17, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Health Department Director Amy Wergin Proclaiming the month of April as Parents Who Host Lose the Most Month. Ms. Wergin noted that it is important for parents to set a good example for their children.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Cindy Schroeder of Human Services. Ms. Schroeder talked about awareness events that will include "Hands Across the Courthouse", a 5K run and Care Bags for kids.

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

Chris Culotta, Wisconsin Department of Health Services presented a certificate recognizing Manitowoc County as a Level 2 Health Department to Health Department Director Amy Wergin, Supervisors Metzger and Vogel. Ms. Wergin acknowledged that the department is able to provide fourteen different health programs due to cooperation from the Board of Supervisors, the Board of Health, and the Health Department staff.

Personnel Director Sharon Cornils gave an overview of the 2014 health and dental plans claim experience. Ms. Cornils noted that the overall cost per employee for 2014 was \$13,731 which is 17.9% below the Regional Benchmark of \$16,733 and the 2014 dental cost per employee was \$650 which is 43.4% below the Regional Benchmark of \$1,148. She noted that 99% of medical claims occurred with the preferred provider network resulting in average discounts of 39%.

Jon Hochkammer, Wisconsin Counties Association Outreach Manager presented information on the WCA's outreach to counties and organizations to help officials effectively carry out their duties. Mr. Hochkammer addressed the Board on subjects which included Wisconsin State Legislature, the State's budget priorities, State's tax structure, the public's attitudes towards government, and how a bill becomes a law. They currently are creating a school curriculum to help students learn and become interested in local and state government. He answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

No one present wished to speak, subsequently Chairperson Brey closed public input.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez to the Board of Health for a two year term expiring April 2017. Supervisor Kopecky moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments Eleanor Agnew, Marge Hartfield, Julie Lane, and Lisa Stephan to the Long Term Support Planning Committee for a three year term expiring April 30, 2018. Supervisor Wagner moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Melodie Wiensch to the Transportation Coordinating Committee to complete a term expiring April 2018. Supervisor Weiss moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner announced the next meeting of the ADRC will be April 29.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be April 9.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution .1 (2014/2015-82) Requesting State Funding to Support Communicable Disease Control. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Dyzak vote no; all other supervisors vote aye.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next

executive meeting will be April 20.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 (2014/2015-83) Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dyzak, Zimmer, and Falkowski voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 2 (2014/2015-84) Opposing Eliminating the Private On-Site Wastewater Treatment System Grant Program. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisors Dyzak voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 3 (2014/2015-85) Opposing County Assessment Proposal in the State Budget Bill. Upon discussion and vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 4 (2014/2015-86) Opposing Additional Information on Tax Bill. Upon discussion and vote, the motion carried with 22 ayes and 2 noes. Supervisors Dyzak and Falkowski voted no; all other supervisors voted aye.

Chairperson Brey noted that he will schedule a committee of the whole meeting with legislators.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 5 (2014/2015-87) Denying Claim (Jim Theyerl). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 6 (2014/2015-88) Authorizing Out-Of-State Travel (Matthew Fricke). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

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

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet April 9.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 7 (2014/2015-89) Amending Employee Policy Manual § 1201, General Restriction on Use of Paid Time Off. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 8 (2014/2015-90) Authorizing the Restructuring of the WIC Division of the Health Department. Upon vote, the motion carried unanimously.

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

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 9 (2014/2015-91) Authorizing Out-Of-State Travel (Paul Hacker). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 10 (2014/2015-92) Regarding Joint Determination of Adequate Staffing Needs of Manitowoc County Jail Pursuant to Wis. Admin. Code § DOC 350.20(1). Upon vote, the motion carried unanimously.

The next meeting will be April 8.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be March April 8.

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

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Hansen to adopt Resolution 11 (2014/2015-93) Authorizing Self Insurance Status for Workers Compensation. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Cavanaugh to adopt Resolution 12 (2014/2015-94) Approving Town of Newton Zoning Ordinance (Richard Breunig). Upon vote, the motion carried unanimously.

Announcements: Supervisor Vogt requested to have one County Board meeting at Lakeshore Technical College.

Supervisor Behnke moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 9:30 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: April 14, 2015

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 Don Weiss.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 17, 2015 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 – Proclaiming the Month of May As Foster Care Month.
 - 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Anna Gries Manitowoc County Outgoing "Fairest of the Fair."
 - 3. Highway Commissioner Gary Kennedy – 2014 Report on Manitowoc County Airport Budget and Activities.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 - 1. Brown County – Resolution Supporting Proposed Legislation Prohibiting Manufacturing Personal Care Products Containing Microbeads.
 - 2. Buffalo County – Resolution Opposing Changes to Wisconsin's Current Long-Term Care System.
 - 3. Outagamie County – Resolution Supporting Legislation Prohibiting Sale of Lighters to Minors.
 - 4. Outagamie County – Resolution Supporting Poster Providing Information Regarding Human Trafficking Resource Center Hotline.
 - 5. Wood County Resolution Opposing SB 21 and AB 21 Relating to Repealing Wisconsin Fund Program.
 - 6. Brown, Buffalo, Grant, Langlade, and Ozaukee Counties – Resolution Opposing County-Wide Assessment Initiative Contained in Proposed State Budget.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Planning and Park Commission
Appoint one member to complete a vacancy expiring July 2015.
 - 1. Dave Korinek

- B. Traffic Safety Commission
Appoint one member to fill a vacancy.
1. Lynne Kaminski

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
1. Resolution Supporting Adequate State Funding for University of Wisconsin – Manitowoc.

E. Expo-Ice Center Board
F. Finance Committee
2. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015.
3. Resolution Authorizing Acceptance of Coastal Management Grant for LIDAR Data Collection.

G. Highway Committee
H. Human Services Board
I. Lakeland Care District
J. Land Conservation Committee/Natural Resources & Education Committee
K. Personnel Committee
L. Planning & Park Commission
4. Resolution Authorizing 2015-2016 Snowmobile Trail Program.
5. Ordinance Amending Zoning Map (William Paul and Claudia Dean).
REVISÉ 6. Ordinance Amending Zoning Map (Samuel and Megan Harrison).
REVISÉ 7. Ordinance Amending Zoning Map (Robin and Orlis Larson).
REVISÉ 8. Ordinance Amending Zoning Map (Wusterbarth Enterprises).
9. Ordinance Amending Manitowoc County Code Chapter 8 General Zoning and Land Use Regulation Ordinance (Technical Amendments and Corrections).

M. Public Safety Committee
N. Public Works Committee
10. Resolution Approving Assignment of Harbor Town Center Sign Easement.

O. Safety Net Accountability Panel
P. Transportation Coordinating Committee

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, April 14, 2015

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 14th day of April 2015, 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 Weiss 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, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Nickels was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the March 17, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Karen Zahn, Foster Care Coordinator. Ms. Zahn noted that there are 73 young people in foster care and they are currently looking for additional foster parents. She introduced foster parents Anne and Kirk Jansen and Karie and Jeremy Ladwig. Ms. Jansen explained that they adopted a 5 year old through the Foster Care system and they are currently fostering a 16 month old girl. Ms. Ladwig recommended becoming a foster parent and expressed their happiness in adopting their 9 year old nephew through the system.

Chairperson Brey read a Proclamation Commending Anna Gries Manitowoc County Outgoing "Fairest of the Fair."

Highway Commissioner Gary Kennedy gave an overview of services offered at the airport along with a review of the 2014 budget. Mr. Kennedy referred to a handout for the CAVU Flight Academy where twelve students graduated in 2014, and for Maxair, a company which provides executive air charter services. In reviewing the 2014 budget, he explained the year end net income was a positive \$3,000. He answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:18 p.m.

Kim Van Drisse, Town of Kossuth, and a representative of the Lakeshore Equine Trail Riders presented information along with a request for the Manitowoc County Parks Department to open an eight mile section of the Devils River Trail to horseback riders. The club proposed to adopt and maintain the trail area and provide necessary signage and informational brochures. Ms. Van Drisse asked for a follow up response to the request.

Mary Dean, Town of Two Creeks, spoke in support of the zoning amendment request for William Paul and Claudia Dean.

No one else present wished to speak, subsequently Chairperson Brey closed public comment at 7:25.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Dave Korinek to complete a vacancy on the Planning and Park Commission expiring July 2015. Supervisor Vogt moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Lynne Kaminski to the Traffic Safety Commission. Supervisor Kopecky moved, seconded by Supervisor Henrickson 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 Board: Supervisor Wagner announced the Commission on Aging will meet on April 29 and the ADRC Board meeting will follow.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be May 14.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Burke to adopt Resolution 1 (2015/2016-1) Supporting Adequate State Funding for University of Wisconsin-Manitowoc. Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Dyzak, Falkowski, Kohlman, and Zimmer voted no; all other supervisors vote aye.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 2 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Williams to substitute the original resolution submitted to the Finance Committee Authorizing Fund Balance Designation, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015. Upon discussion and vote, the motion failed with 12 ayes and 12 noes. Supervisors Brey, Burke, Cavanaugh, Dufek, Hansen, Henrickson, Holschbach, Kopecky, Metzger, Vogel, Wagner, and Weiss voted no; all other supervisors voted aye.

Upon discussion and vote on Resolution 2 (2015/2016-2) Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015 the motion carried with 22 ayes and 2 noes. Supervisors Kohlman and Zimmer voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2015/2016-3) Authorizing Acceptance of Coastal Management Grant for LIDAR Data Collection. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be May 12.

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

Lakeland Care District: Chairperson Brey gave a brief report. The next meeting will be April 15.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet May 21.

Personnel Committee: Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 4 (2015/2016-4) Authorizing 2015-2016 Snowmobile Trail Program. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors vote aye.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2015/2016-5) Amending Zoning Map (William Paul and Claudia Dean). Upon vote the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 6 (2015/2016-6) Amending Zoning Map (Samuel and Megan Harrison). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2015/2016-7) Amending Zoning Map (Robin and Orliis Larson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Holschbach to enact Ordinance 8 (2015/2016-8) Amending Zoning Map (Wusterbarth Enterprises). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 9 (2015/2016-9) Amending Manitowoc County Code Chapter 8 General Zoning and Land Use Regulation Ordinance (Technical Amendments and Corrections). Upon vote, the motion carried unanimously.

Supervisor Waack reported the next meeting will be May 18.

Public Safety Committee: Supervisor Henrickson gave a brief report. The next meeting will be May 13.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved seconded by Supervisor Cavanaugh to adopt Resolution 10 (2015/2016-10) Approving Assignment of Harbor Town Center Sign Easement. Upon vote, the motion carried unanimously.

Announcements: Supervisor Henrickson alerted everyone about two recent scams involving a bogus phone call from the “IRS” demanding payment of fines on owed taxes and a call from a fake “relative” requesting money.

Supervisor Behnke invited everyone to the Town of Newton’s annual meeting on April 21.

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

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 19, 2015

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 Gerroll.
- III. Clipper City Chordsmen – Perform the National Anthem.
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the Manitowoc County Chapter of Barbershoppers.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 14, 2015 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 the Life and Service of Trevor J. Casper.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Edward J. "Ed" Spurney.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for Margaret Badini, Joan Cohen, Gerald Lorenz, Dawn Madsen, and Roberta Ott.
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month.
 5. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the SS Badger Car Ferry.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Mark Kanz, Point Beach Nuclear Power Plant Site Communications Manager – Report on June 16, 2015 Tour and County Board Meeting at the Point Beach Nuclear Power Plant..
- IX. COMMUNICATIONS
 1. Outagamie County, Pepin County, Price County and Taylor County – Resolution Requesting State Funding to Support Communicable Disease Control.
 2. Door County and Waupaca County – Resolution Opposing County-Wide Assessment Initiative Contained in Proposed State Budget.
 3. Portage County and Taylor County – Resolution Opposing SB 21 and AB21 as it Relates to Elimination of the State Wisconsin Fund Program.
 4. Price County – Resolution Encouraging Legislature to Adequately Fund the Income Maintenance Consortia due to Increased Workload.

5. Outagamie County – Resolution Supporting Proposed Legislation that would Allow Municipalities to Certify the Department of Revenue Collect Debts by Subtracting the Amount of Debt from Tax Refund Owed to Private Ambulance Service Operating in Service to Municipality with a Contract.
6. Waupaca County – Resolution Opposing 2015-2017 Executive Budget Terminating the Local Government Property Insurance Fund.
7. Price County – Resolution Opposing Removal of Funding for the County Forest Administration Grant Program.
8. Outagamie County – Resolution Urging Legislature to wait until Local Governments Provide Their Numbers, Wards, and District Information to the State and to use Local Boundaries to Create State Districts.
9. Lincoln County – Resolution Urging Legislature to Authorize Medicaid Rate Increases of 5% to Wisconsin Nursing Homes.
10. Outagamie County and Price County – Resolution Supporting Retention and Expanding Wisconsin's Long Term System of Family Care, IRIS, Partnership, and Aging and Disability Resource Centers.

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

1. Discussion and possible action on the County Executive's line item veto of Resolution 2015/2016-2 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015.

XI. APPOINTMENTS BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint four members to succeed John Kropp, Karl Puestow, Travis Waack and alternate Sherry Rezba for a two year terms expiring June 2017.

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

B. Kiel Public Library Board of Trustees

Appoint two members to succeed Ananda Hughes and David Stoelting for a three year term expiring July 1, 2018.

1. Ananda Hughes
2. David Stoelting

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Ordinance Amending Manitowoc County Code Ch. 7 (Local Enforcement and Appeals of Certain Food and Health Regulations).

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Authorizing Participation in United Way Campaign.

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

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

Petitions: 1) Mitchell and Carrie Kersten – Town of Kossuth

- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous
Finance Committee and Public Works Committee

3. Resolution Authorizing the Sale of Residential Facility (5053 Expo Drive).

Supervisor Behnke

4. Resolution Approving Town of Newton Zoning Ordinance (Ralph Lutze).

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Jim Brey, Chairperson
Prepared by Lois Kiel, Deputy County Clerk

Amended May 18, 2015 @ 10:00 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, May 19, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 19th day of May 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:03 p.m.

Supervisor Gerroll gave the invocation which was followed by the National Anthem sung by the Clipper City Chordsmen.

Chairperson Brey presented a Proclamation Honoring the Manitowoc County Chapter of Barbershoppers.

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

On a motion by Supervisor Weiss, seconded by Supervisor Behnke the April 14, 2015 meeting minutes were approved unanimously.

Deputy County Clerk Lois Kiel announced changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Commemorating the Life and Service of Trevor J. Casper to the Casper family.

Chairperson Brey presented a Proclamation Commemorating the Life and Service of Edward J. "Ed" Spurney to his son Joe Spurney and grandson Samuel Spurney. Sam Spurney thanked the Board for the honor and noted that his grandfather was proud to serve on the County Board.

Chairperson Brey read Certificates of Appreciation for retiring employees Margaret Badini, Joan Cohen, Gerald Lorenz, Dawn Madsen, and Roberta Ott.

Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to Supervisor Catherine Wagner.

Chairperson Brey presented a Proclamation Honoring the SS Badger Car Ferry to Supervisor Todd Holschbach. Supervisor Holschbach shared that he was reminded by the car ferry owner that his father, Assemblyman Vern Holschbach, was instrumental in the SS Badger running as a passenger car ferry between Manitowoc and Ludington. Supervisor Holschbach noted that his father was proud of its economic impact on Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:20 p.m.

Mark Kanz, Point Beach Nuclear Power Plant Site Communications Manager, invited the Board to tour the nuclear plant prior to the June 16 meeting which will take place at the Energy Center.

Maura Yost, Town of Centerville, addressed the Board regarding the position of a single qualified Human Services Director. Ms. Yost objected to personal attacks that took place at a recent committee meeting. She requested an Attorney General's opinion for clarification on the requirement for the position of Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public comment at 7:30.

UNFINISHED BUSINESS

Chairperson Brey requested a motion to open discussion with possible action on the County Executive's line item veto of Resolution 2015/2016-2 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2014 to 2015. There was no motion, therefore the line item veto was upheld.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of John Kropp, Karl Puestow, Travis Waack and alternate Sherry Rezba for a two year term expiring June 2017 on the Local Emergency Planning Committee. Supervisor Maresh moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Ananda Hughes and David Stoelting for a three year term expiring July 1, 2018 on the Kiel Public Library Board of Trustees. Supervisor Bauknecht moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner reported the next meeting will be June 30.

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

Supervisor Vogel moved, seconded by Supervisor Metzger to enact Ordinance 1 (2015/2016-11) Amending Manitowoc County Code Ch. 7 (Local Enforcement and Appeals of Certain Food and Health Regulations). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will be June 3 and the Executive meeting will be June 15.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 2 (2015/2016-12) Authorizing Participation in United Way Campaign. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Falkowski, Henrickson, Kohlman, Williams, and Zimmer voted no; all other supervisors voted aye.

Highway Committee: Supervisor Gerroll gave a brief report.

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

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet May 21 and the Natural Resources & Education Committee will meet on June 11.

Personnel Committee: Supervisor Behnke gave a brief report.

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

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

Transportation Coordinating Committee: Supervisor Weiss reported the next meeting will be June 10.

Miscellaneous: Finance Committee and Public Works Committee:

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 3 (2015/2016-13) Authorizing Sale of Property Located at 5053 Expo Drive, Manitowoc by Land Contract to Harley Estates, LLC. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hansen to adopt Resolution 4 (2015/2016-14) Approving Town of Newton Zoning Ordinance. Upon vote, the motion carried unanimously.

Announcements: County Clerk Jamie Aulik announced that the Selective Service Board had an opening for a board member from our area and applications were available.

Supervisor Henrickson invited everyone to go on a jail tour prior to the June 10 Public Safety meeting.

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

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: June 16, 2015

TIME: 7:00 P.M.

PLACE: Point Beach Energy Center
6400 Nuclear Rd.
Two Rivers, WI 54241

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. Welcome and Invocation by Supervisor Chuck Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 19, 2015 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 Patricia Jane Babcock for 7 years as the Veterans' Service Officer and Mary Zellner for 36 years with the Clerk of Court.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Langlade County – Resolution Opposes SB 21 and AB 21 Relating to Repealing the Wisconsin Fund Program.
 2. Outagamie County – Resolution Urging the Creation of the Children's Community Option Program and the Elimination of the Family Support be Eliminated from the Budget Bill.
 3. Outagamie County – Resolution Supporting Senior Care as it is Currently Structured.
 4. Outagamie County – Resolution Urging Allocating Funding the Affordable Care Act Funding from the Unallotted Reserve Fund by the Fall of Each Year.
 5. Outagamie County – Resolution Urging the BadgerCare Plus for Childless Adults Medicaid Program to Operate as it Currently Does for Individuals and Family Members Below 100% of Federal Poverty Limits.
 6. Outagamie County – Resolution Urging No Changes to the Existing Mental Health Programs.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Lakeland Care District Board

Appoint one member to succeed Chairperson Jim Brey for a three year term expiring June 2018.

 1. Chairperson Jim Brey.

B. Expo-Ice Center Board

Appoint one member to complete a vacancy expiring December 31, 2017

1. Rick Kohlbeck

C. Appoint Veterans Service Officer/Department Director

1. Todd Brehmer

D. Kiel Public Library Board of Trustees

Appoint one member to complete a vacancy expiring July 1, 2018.

1. Adam Glodowski

E. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2018.

1. Jeremy Sehloff

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. Finance Committee

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

1. Resolution Amending Employee Policy Manual Section 18.03 Compensatory Time and Adding Section 18.04 Adjustment Time Off.
2. Resolution Amending Employee Policy Manual Sections 3.02 Advertisement and 4.01 Hiring Procedure for Regular Positions.
3. Resolution Amending Employee Policy Manual Section 12.03 Holidays.

L. Planning & Park Commission

- Petitions: 1) Duane Hendricks – Town of Kossuth
2) Brian Haese – Town of Rockland
3) Joel Graf – Town of Meeme
4) Tim Thor – Town of Rockland

4. Ordinance Amending Zoning Map (Mitchell and Carrie Kersten).

4a. Resolution Authorizing Out-Of-State Travel (Andrea Raymakers).

M. Public Safety Committee

5. Resolution Authorizing Out-Of-State Travel (Joseph Keil).

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Human Services Board and Personnel Committee

6. Resolution Authorizing Additional Human Services Staffing (Waiver Specialist)
7. Resolution Authorizing Additional Human Services Staffing (Child Protective Services Ongoing Workers)

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended: June 15, 2015, 10:05 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, June 16, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Point Beach Energy Center, in the Town of Two Creeks, being the 16th day of June 2015, 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 Hoffman gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Town of Two Creeks Chairperson Lee Engelbrecht welcomed supervisors and gave a brief overview of the town's history.

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

On a motion by Supervisor Behnke, seconded by Supervisor Vogel the May 19, 2015 meeting minutes were approved unanimously.

County Clerk Jamie Aulik 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

Chairperson Brey read Certificates of Appreciation for retiring employees Patricia Jane Babcock for 7 years as the Veterans' Service Officer and Mary Zellner for 36 years with the Clerk of Court's Office.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:04 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Chairperson Jim Brey to the Lakeland Care District Board for a three year term expiring June 2018. Supervisor Weiss moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Rick Kohlbeck to the Expo-Ice Center Board to complete a vacancy expiring December 31, 2017. Supervisor Weiss moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Adam Glodowski to the Kiel Public Library Board of Trustees to complete a vacancy expiring July 1, 2018. Supervisor Baumann moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Jeremy Sehloff to the Manitowoc-Calumet Library System Board of Trustees to complete a vacancy expiring January 2018. Supervisor Zimmer moved, seconded by Supervisor Hansen 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 Board: Supervisor Waack reported the next meeting will be June 30.

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

Criminal Justice Coordinating Council: Supervisor Vogel reported the next meeting will be July 1 and the Executive meeting will be July 20.

Executive Committee: Chairperson Brey gave a brief report.

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

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Todd Brehmer as Manitowoc County Veterans' Service Officer. Supervisor Hoffman moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Veterans' Service Officer Todd Brehmer gave a brief overview of his employment history and noted that he looked forward to working with Manitowoc County's veterans.

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

Highway Committee: Supervisor Gerroll gave a brief report.

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

Lakeland Care District: Chairperson Brey gave a brief report and answered Supervisors' questions.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Waack reported the next meeting will be August 13.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 1 (2015/2016-15) Amending Employee Policy Manual Section 18.03 Compensatory Time and Adding Section 18.04 Adjustment Time Off. Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 2 (2015/2016-16) Amending Employee Policy Manual Sections 3.02 Advertisement and 4.01 Hiring Procedure for Regular Positions. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 3 (2015/2016-17) Amending Employee Policy Manual Section 12.03 Holidays. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 4 (2015/2016-18) Amending Zoning Map (Mitchell and Carrie Kersten). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 4a (2015/2016-19) Authorizing Out-Of-State Travel (Andrea Raymakers). Upon vote, the motion carried unanimously.

Supervisor Waack answered supervisors' questions and reported the next meeting will be June 23.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 5 (2015/2016-20) Authorizing Out-Of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Supervisor Henrickson gave a brief report. The next meeting will be July 15.

Public Works Committee: Supervisor Weiss gave a brief report.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Human Services and Personnel Committees:

Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 6 (2015/2016-21) Authorizing Additional Human Services Staffing (Waiver Specialist). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 7 (2015/2016-22) Authorizing Additional Human Services Staffing (Child Protective Services Ongoing Workers). Upon vote, the motion carried unanimously.

Announcements: Supervisor Vogt invited everyone to the Father's Day Seafood Fly at the airport on Sunday, June 21.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 7:42 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



AMENDED MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: July 21, 2015

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 Kevin Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 16, 2015 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 the Life and Service of Claude R. Barta.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for Annette McDonald for 39 years with the Register of Deeds, and Nancy Kleppe for 25 years with Manitowoc County.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Comptroller Todd Reckelberg and External Auditor Michael Konecny – Report on 2014 County Finances.
 2. Lakeshore CAP Executive Director Michael Huck – Presentation on Lakeshore CAP.
- IX. COMMUNICATIONS
 1. Brown County – Resolution Supporting Protective Status of Correction Officers for WRS Purposes.
 2. Oconto County – Resolution Opposing SB 21 and AB 21 Repealing Wisconsin Fund Grant Program.
 3. Outagamie County – Resolution Opposing Legalization of Marijuana in Wisconsin.
 4. Racine County - Resolution Supporting Pay Progression for Prosecutors and Funding of Additional Assistant District Attorney Positions.
 5. Portage County - Resolution Opposing SB 21 and AB 21 Repealing Wisconsin Fund Program.
 6. Door County and St. Croix County – Resolution Supporting Removal of Paragraph 23 Budget Bill (SB21 and AB21) Relative to Shoreland Zoning Standards.
 7. Oconto County – Resolution Supporting an Increase in Communicable Disease Funding.

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Board of Adjustment

Appoint two members to succeed Charles Nate and Ralph Schuh for a three year term expiring July 2018

1. Charles Nate
2. Ralph Schuh

B. Northeast Wisconsin Regional Economic Partnership

Appoint one member to fill a vacancy and one alternate to succeed Dan Pawlitzke for a one year term expiring July 2016.

1. Dan Pawlitzke Alternate) Peter Wills

C. Planning and Park Commission

Appoint one member to succeed Dave Korinek for a seven year term expiring July 2022.

- 1. Dave Korinek**

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. Finance Committee

G. Highway Committee

H. Human Services Board

1. Resolution Authorizing Out-Of-State Travel (Stacy Ledvina and Patricia Koppa).

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Commission

2. Ordinance Amending Zoning Map (Joel Graf).
3. Ordinance Amending Zoning Map (Brian Haese).
4. Ordinance Amending Zoning Map (Duane Hendricks)
5. Ordinance Amending Zoning Map (Tim Thor).

M. Public Safety Committee

N. Public Works Committee

6. Resolution Authorizing Out-Of-State Travel (Craig Breit).

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Supervisor Bob Cavanaugh:

7. Resolution Approving Town of Franklin Zoning Ordinance.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Amended July 16, 2015 at 10:00 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, July 21, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 21st day of July 2015, 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, Hoffman, Kohlman, Kopecky, Maresh, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Henrickson, Holschbach, and Metzger were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the June 16, 2015 meeting minutes were approved unanimously.

The County Clerk announced changes to the agenda. Supervisor Hoffman 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 Brey presented a Proclamation Commemorating the Life and Service of Claude R. Barta to the Barta family. Jill Chadek, thanked the Board for the honor for her father and noted that he was always proud of being a lifelong resident of Manitowoc County.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff to Public Works Director Gerry Neuser. On behalf of the volunteers, Mr. Neuser thanked the Board for their support on this project which saved thousands of pounds of hazardous waste from going into the landfill.

Chairperson Brey read Certificates of Appreciation for retiring employees Annette McDonald for 39 years with the Register of Deeds, and Nancy Kleppe for 25 years with Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:10 p.m.

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Audit Business Solutions, who summarized results of their audit and explained that the county continued to be in good financial condition which was illustrated by a reduction of uncollected taxes, a positive balance in Human Services Revenue Fund, and a significant reduction in long term debt. They answered supervisors' questions.

Lakeshore CAP Executive Director Michael Huck provided an overview of the history of Lakeshore CAP's beginnings in 1964, which has grown to encompass all of northeastern Wisconsin. Mr. Huck explained their mission is to assist families to seek self-sufficiency through the programs, services, and partnerships. In 2014, 2,300 people sought assistance from Lakeshore Cap. The agency plans to establish a relationship with the ADRC of the Lakeshore to address issues with the aging population. Mr. Huck thanked the Board for their support.

Maura Yost, Town of Centerville, reminded the Board of the Wisconsin Bill of Rights which allows citizens to speak freely. Ms. Yost advocated for a single qualified Human Services Director.

Nancy Slattery, Town of Cooperstown, announced to the Board that the League of Women Voters will focus on a study of poverty in Manitowoc County.

No one else present wished to speak, subsequently Chairperson Brey closed public comment at 7:59 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Charles Nate and Ralph Schuh to the Board of Adjustment for a three year term expiring July 2018. Supervisor Cavanaugh moved, seconded by Supervisor Vogt to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Dan Pawlitzke and alternate Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring 2016. Supervisor Weiss moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Dave Korinek to the Planning and Park Commission for a seven year term expiring July 2022. Supervisor Waack 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 Board: Supervisor Wagner reported the next meeting will be August 25

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

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will be August 5.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Cavanaugh moved, seconded by Supervisor Williams to adopt Resolution 1 (2016/2016-23) Authorizing Out-Of-State Travel (Stacy Ledvina and Patricia Koppa). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Cavanaugh reported the next meeting will be August 28.

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next Land Conservation meeting will be September 17 and the next Natural Resources & Education Committee will meet August 13.

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

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 2 (2015/2016-24) Amending Zoning Map (Joel Graf). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 3 (2015/2016-25) Amending Zoning Map (Brian Haese). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 4 (2015/2016-26) Amending Zoning Map (Duane Hendricks). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 5 (2015/2016-27) Amending Zoning Map (Tim Thor). Upon vote, the motion carried unanimously.

Supervisor Waack reported the next meeting will be August 24.

Public Safety Committee: Supervisor Vogel reported the next meeting will be August 12.

Public Works Committee: Supervisor Weiss moved, seconded by Supervisor Dyzak to adopt Resolution 6 (2015/2016-28) Authorizing Out-Of-State Travel (Craig Breit). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Miscellaneous: Supervisor Bob Cavanaugh

Supervisor Cavanaugh moved, seconded by Supervisor Falkowski to adopt Resolution 7 (2015/2016-29) Approving Town of Franklin Zoning Ordinance. Upon vote, the motion carried unanimously.

Supervisor Maresh moved to adjourn, seconded by Supervisor Zimmer, and the motion was adopted by acclamation. The meeting adjourned at 8:29 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: August 18, 2015

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 Norb Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 21, 2015 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. Supervisor Cavanaugh and 2015 Fairest of the Fair Cheyenne Mueller – Update on the 2015 Fair.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Recognizing Fall Prevention Awareness Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. St. Croix County – Resolution Requesting the Repeal of Paragraph 23 of Motion 520 to Wisconsin's 2015-2017 Budget Bill Relative to Shoreland Zoning Standards.
 2. Outagamie County – Resolution LRB 0773/2 and 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers, and providing a penalty.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint one member and two alternate members to succeed Deb Holschbach and alternates Bonny Range and Lisa Sherman for a two year term expiring September 2017.

 1. Deb Holschbach Alternates) Bonny Range and Lisa Sherman
- 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. Finance Committee

1. Resolution Denying Claim (Brian Halada).

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

2. Resolution Authorizing Out-Of-State Travel (Todd Brehmer).
3. Resolution Amending Employee Policy Manual Section 11.01 (Pay Plan) and Deleting Sections 11.02 (Reclassification) and Section 11.03 (Demotion).

L. Planning & Park Commission

- Petitions:
- 1) Todd & Melissa Graf – Town of Meeme
 - 2) Pamela Backus – Town of Meeme
 - 3) Aaron & Bobbi Jo Robley – Town of Liberty
 - 4) Manitowoc Co. Planning & Park Commission – Manitowoc County
 - 5) Manitowoc Co. Planning & Park Commission – Manitowoc County

M. Public Safety Committee

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

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Finance Committee and Public Works Committee

5. Resolution Appropriating and Transferring \$45,000 from the General Fund Undesignated Account and Transferring to the New Public Health Department Capital Project Fund Account For Completion of Public Works Garage.

Supervisor Kevin Behnke

6. Resolution Approving Town of Newton Zoning Ordinance Amendment (Dan Kleiber).

7. Resolution Approving Town of Newton Zoning Ordinance Amendment (Michelle Hallwachs).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Lois Kiel, Deputy County Clerk

Amended August 14, 2015 – 1:30 p.m.

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 18, 2015

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 August 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:01 p.m.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Gerroll the July 21st, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Supervisor Bob Cavanaugh introduced the 2015 Fairest of the Fair Cheyenne Mueller who is majoring in agronomy at UW-Plattville. Ms. Mueller thanked everyone for the opportunity to serve as Fairest of the Fair. She gave an overview of fair activities and handed out a Fair brochure.

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 of the Lakeshore Director Cathy Ley. Ms. Ley explained that the prevention program is a collaboration with community partners to bring awareness to the community. Ms. Ley thanked the Board for the recognition.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:14 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding the appointment of a single Human Services Director. Ms. Yost asked the Board to take the necessary actions as directed by County Code to appoint a single Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public comment at 7:22 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Deb Holschbach and alternates Bonny Range and Lisa Sherman to the Local Emergency Planning Committee for a two year term expiring September 2017. Supervisor Vogt moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner reported the next meeting will be August 25.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be September 10.

Criminal Justice Coordinating Council: Supervisor Vogel reported the next meeting will be September 2 and the CJCC Executive Committee will meet September 21.

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

Finance Committee: Supervisor Dufek gave a brief report. Supervisor Dufek moved, seconded by Supervisor Williams to adopt Resolution 1 (2015/2016-30) Denying Claim (Brian Halada). Upon vote, the motion carried unanimously.

Chairperson Brey called a recess at 7:30 p.m. and the Board reconvened at 7:36 p.m.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be September 15.

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

Lakeland Care District: Chairperson Brey reported the next meeting will be August 19.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next Land Conservation meeting will be September 17 and the Natural Resources & Education Committee will meet October 8.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 2 (2015/2016-31) Authorizing Out-Of-State Travel (Todd Brehmer). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 3 (2015/2016-32) Amending Employee Policy Manual Section 11.01 (Pay Plan) and Deleting Sections 11.02 (Reclassification) and 11.03 (Demotion). Upon vote, the motion carried unanimously.

The next meeting will be September 1.

Planning and Park Commission: Supervisor Waack reported the next meeting will be August 24.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2015/2016-33). Upon vote, the motion carried with 23 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 September 9.

Miscellaneous: Finance Committee and Public Works Committee: Supervisor Weiss moved, seconded by Supervisor Hansen to adopt Resolution 5 (2015/2016-34) Appropriating and Transferring \$45,000 from the General Fund Undesignated Account and Transferring to the New Public Health Department Capital Project Fund Account for Completion of Public Works Garage. Upon vote, the motion carried unanimously.

Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 6 (2015/2016-35) Approving Town of Newton Zoning Ordinance Amendment (Dan Kleiber). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 7 (2015/2016-36) Approving Town of Newton Zoning Ordinance Amendment (Michelle Hallwachs). Upon vote, the motion carried unanimously.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 7:58 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Deputy Clerk



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

DATE: September 15, 2015

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

MEETING NOTICE

DATE: September 15, 2015

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 Jim Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 18, 2015 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 Honoring 4-H Week.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring Crime Prevention Month.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificates of Appreciation for Ruth Aebischer for over 46 years with the UW-Extension and George Kunz for over 26 years with the Sheriff's Department.
 4. Corporation Counsel Peter Conrad – Discussion regarding Attorney General letter dated August 27, 2015.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Polk County – Resolution Requesting the Repeal of Paragraph 23 of Motion 520 to Wisconsin's 2015-2017 Budget Bill Relative to Shoreland Zoning Standards.
 2. Green Lake County – Resolution LRB 0773/2 and 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers, and providing a penalty.
- X. APPOINTMENTS BY COUNTY EXECUTIVE

Appoint Manitowoc County Highway Commissioner.

 1. Marc Holsen
- 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. Finance Committee
 - 1. Resolution Authorizing Out-Of-State Travel (Kristi Tuesburg).
- G. Highway Committee
- H. Human Services Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
 - 2. Resolution Amending Employee Policy Manual Section 18.06 Field Training Officer Premium.
 - 3. Resolution Amending Employee Policy Manual Section 4.02 Temporary Help – Extra Hire.
- L. Planning & Park Commission
 - 4. Resolution Adopting Manitowoc County Planning and Zoning Department Fee Schedule.
 - 5. Ordinance Amending Manitowoc County Code chapter 13 Private Sewage System Ordinance.
 - 6. Ordinance Amending Zoning Map (Pamela Backus).
 - 7. Ordinance Amending Zoning Map (Todd and Melissa Graf).
 - 8. Ordinance Amending Zoning Map (Aaron and Bobbi Jo Robley).
- M. Public Safety Committee
- 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

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 15, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 15th day of September 2015, 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 Jim 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, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Weiss, Williams, and Zimmer. Supervisors Gerroll and Wagner were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the August 18, 2015 meeting minutes were approved unanimously.

The County Clerk announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey and County Executive Bob Ziegelbauer presented a Proclamation Honoring 4-H Week to 4-H and Youth Development Educator Kevin Palmer. Mr. Palmer thanked the Board and invited everyone to 4-H Family Fun night and to the Sock Hop in honor of retiree Ruth Aebischer.

Chairperson Brey read a Proclamation Declaring Crime Prevention Month.

Chairperson Brey read Certificates of Appreciation for Ruth Aebischer for over 46 years with the UW-Extension and George Kunz for over 26 years with the Sheriff's Department.

Corporation Counsel Peter Conrad discussed the Attorney General letter dated August 27, 2015 which referenced the Human Services Director position. Discussion followed.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:15 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Marc Holsen as Manitowoc County Highway Commissioner. Supervisor Behnke moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously. Mr. Holsen thanked the County Executive and the Board for the appointment and

noted that he looks forward to running the department as efficiently retiring Commissioner Kennedy. Commissioner Kennedy thanked the Board for the opportunity to serve the county.

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

Aging & Disability Resource Center Board: Supervisor Waack gave a brief report. The next meeting will be September 22.

Board of Health: Supervisor Vogel reported the next meeting will be October 8.

Criminal Justice Coordinating Council: Supervisor Vogel reported the next meeting will be October 7 and the CJCC Executive Committee will meet September 21.

Executive Committee: Chairperson Brey gave a brief report and reminded the Board there will be a meeting on October 13 for the county executive's presentation of the 2016 budget and the public hearing on the budget will be October 26.

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

Finance Committee: Supervisor Hansen gave a brief report. Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2015/2016-37) Authorizing Out-Of-State Travel (Kristi Tuesburg). Upon vote, the motion carried unanimously.

The next meeting will be October 19.

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

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

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Waack reported the Land Conservation Committee will meet September 17 and the Natural Resources & Education Committee will meet October 8.

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 2 (2015/2016-38) Amending Employee Policy Manual Section 18.06 Field Training Officer Premium. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 3 (2015/2016-39) Amending Employee Policy Manual Section 4.02 Temporary Help – Extra Hire. Upon discussion and vote, the motion carried with 17 ayes and 6 noes. Supervisors Burke, Henrickson, Kohlman, Kopecky, Nickels, and Vogel voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to

adopt Resolution 4 (2015/2016-40) Adopting Manitowoc County Planning and Zoning Department Fee Schedule. Upon discussion and vote, the motion carried with 19 ayes and 4 noes. Supervisors Dyzak, Falkowski, Nickels, and Zimmer voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 5 (2015/2016-41) Amending Manitowoc County Code Chapter 13 Private Sewage System Ordinance. Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisors Falkowski and Kohlman voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 6 (2015/2016-42) Amending Zoning Map (Pamela Backus). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 7 (2015/2016-43) Amending Zoning Map (Todd and Melissa Graf). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 8 (2015/2016-44) Amending Zoning Map (Aaron and Bobbi Jo Robley). Upon vote, the motion carried unanimously.

The next meeting will be October 26.

Public Safety Committee: Supervisor Henrickson gave a brief report.

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

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

Supervisor Falkowski moved to adjourn, seconded by Supervisor Hansen and the motion was adopted by acclamation. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: October 13, 2015

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 Cathy Wagner.
 - III. Pledge of Allegiance.
 - IV. Roll Call.
 - V. Consideration and correction, if any, of the minutes of the September 15, 2015 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. Chairperson Brey – Report on Out-of-State Travel for Jason Orth (Sheriff's Department).
 2. Chairperson Brey, Supervisors Metzger and Vogt – Report on 2015 WCA Conference.
 3. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc Recycles Day 2015.
 4. County Executive Bob Ziegelbauer – Presentation of Proposed 2016 Budget.
 - VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 - IX. COMMUNICATIONS
 1. Jefferson County – Resolution Supporting Funding of Pay Progression for Assistant District Attorneys and Additional Assistant District Attorney Positions.
 2. St. Croix County – Resolution Supporting New Social Security Supplemental Security Income (SSI) Asset Limits and Implementation of the Achieving a Better Life Experience ACT.
 3. Oconto County – Resolution Supporting SB 204 and AB 284 Relating to Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty.
 - X. 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. Finance Committee
- Pulled** ~~1. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.~~

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

1. Resolution Amending Employee Policy Manual Section 28.09 Vehicle Operation.

- L. Planning & Park Commission

*Petitions: 1) Paul Muench – Town of Liberty
2) John Neuser – Town of Manitowoc Rapids
3) Manitowoc County Planning and Zoning Commission – Manitowoc County*

- M. Public Safety Committee

Pulled ~~2. Resolution Cancelling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).~~

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

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Jim Brey, Chairperson
Prepared by Lois Kiel, Deputy County Clerk

Amended: October 9, 2015 @ 4:10 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, October 13, 2015

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 13th day of October 2015, 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 Cathy Wagner gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the September 15, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey reported that he approved out of state travel on an emergency basis for a Sheriff's Department employee who was attending a training seminar that took place prior to the October 13 County Board session.

Chairperson Brey, and Supervisors Metzger and Vogt each gave a brief report regarding the 2015 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops. Chairperson Brey noted a change in the process for election of the Board of Directors which will now take place with an election at the annual meeting.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring Manitowoc Recycles Day 2015 to Public Works Director Gerry Neuser. Mr. Neuser thanked the County Board for enabling Manitowoc County to enter into the twenty fifth year of recycling.

County Executive Bob Ziegelbauer presented the proposed 2016 budget. Executive Ziegelbauer commented that this will be the 10th year that a typical property owner will see a slight decrease in the taxes they pay for Manitowoc County government. County Government is in strong financial shape. Mr. Ziegelbauer explained that while maintaining low debt, the county is preparing for large future expenditures that include bridge construction on County Trunk "R", renovation of the University of Wisconsin facility, and major modifications in Room B-15 in the Courthouse. He answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
Chairperson Brey declared public comment open at 7:35 p.m.

Rick Tisler, Town of Franklin, referred to an email he sent to supervisors and others regarding health insurance comparable with two contiguous counties that illustrated low deductibles and no co-pays when compared to Manitowoc County proposed health insurance high deductibles and 10 and 20 percent co-pays. Mr. Tisler explained that he contacted human resource departments and asked the same questions regarding employer and employee insurance costs, deductibles, and co-pays of each county.

Maura Yost, Town of Centerville, requested the Board to appoint a single Human Services Director as directed by state law.

Jim Theyerl, Town of Manitowoc, commented that he has been reporting issues to the Personnel Department from information that he is receiving from county employees. Mr. Theyerl expressed the opinion that the County Board should be reduced by one half of its members.

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

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

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

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

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will be November 11.

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

Finance Committee: Supervisor Dufek gave a brief report and answered supervisors' questions. The next meeting will be October 19.

Highway Committee: Supervisor Behnke gave a brief report.

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

Lakeland Care District: Chairperson Brey gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 1 (2015/2016-45) Amending Employee Policy Manual Section 28.09 Vehicle Operation. Upon discussion and vote, the motion carried

unanimously.

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

Public Safety Committee: Supervisor Henrickson reported the next meeting will be November 11.

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

Announcement: Chairperson Brey reminded supervisors that the next meeting will be Monday, October 26.

Supervisor Baumann moved to adjourn, seconded by Supervisor Vogel and the motion was adopted by acclamation. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED

ANNUAL MEETING AND PUBLIC HEARING ON THE 2016 BUDGET

DATE: October 26, 2015
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 Dave Dyzak.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 13, 2015 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. *Personnel Director Sharon Cornils – Report on County Health Insurance Plan and Pay Plan.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Public Hearing on the County Executive's Proposed 2016 Annual Budget.
 2. Public Comment on Non-Budget Issues.
- IX. COMMUNICATIONS
 1. Trempealeau County - Resolution Supporting LRB 0773/2 and 1440/2 Causing/Threatening Bodily Harm to Child Welfare and Juvenile Justice Worker and Providing a Penalty.
 2. Sawyer County – Resolution Requesting the Repeal of Statutory Provisions Enacted Regarding Shoreland Zoning Standards (Act 55).
 3. Outagamie County – Resolution Opposing Proposed Legislation Prohibiting any Employer from Discriminating Against Employees or Others for Refusing the Influenza Vaccination.
 4. Outagamie County – Resolution Supporting Proposed Legislation Requiring DATCP to Promulgate Rules Requiring Special Packaging for Liquid Nicotine.
 5. St. Croix County – Resolution Supporting Constitutional Amendment Prohibiting Non-Fiscal Matters In State Budget.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Finance Committee
 1. Resolution Cancelling County Checks Not Presented Within Two Years of Issuance (Treasurer).
 - B. Public Safety Committee
 2. Resolution Cancelling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

Amended: October 20, 2015 @ 3:00 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 26, 2015

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 26th day of October 2015, 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 7:01 p.m.

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

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

On a motion by Supervisor Holschbach, seconded by Supervisor Henrickson the October 13, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Personnel Director Sharon Cornils presented a handout which illustrated both costs and comparisons of the Manitowoc County self-insured health insurance plan alongside other insurance plans, and also an update on the 2016 pay plan in the proposed budget. There will be no increase in employee premium contributions in 2016, but deductibles will be increased and a 10% co-insurance will be applied after deductible. Ms. Cornils described proposed changes in the 2016 pay plan which include a pay increase for performance based on an the employee's evaluation score, which could give an employee a 1.5% or a 3% pay increase. She answered supervisors' questions.

Chairperson Brey recognized Roncalli High School students who were in attendance at the meeting.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2016 proposed budget open at 7:34 p.m.

Maura Yost, Town of Centerville, spoke in support of a single qualified Human Services Director. Ms. Yost appealed to the Board to fund the position.

Jim Theyerl, Town of Manitowoc, opposed the proposed pay plan increases. Mr. Theyerl voiced the opinion that employees should be terminated when not performing satisfactory work.

No one else present wished to speak at the public hearing on the 2016 proposed budget, subsequently Chairperson Brey closed public comment at 7:40 p.m. and opened public comment on any non-budget

items.

Ed Hansen, City of Manitowoc, urged the Board to approve a referendum that could create a countywide sales tax to fund the demolition of the Mirro Building. Mr. Hansen noted that the Mirro Company provided jobs not only for city residents, but also for many families throughout the county.

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

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2015/2016-46) Cancelling County Checks Not Presented Within Two Years of Issuance (Treasurer). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 2 (2015/2016-47) Cancelling Checks Not Presented Within Two Years of Issuance (Sheriff's Department). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS: Chairperson Brey congratulated Supervisor Gerroll on his 24th wedding anniversary. He reminded supervisors that the next meeting will be November 3.

Supervisor Maresh moved to adjourn, seconded by Supervisor Holschbach, and the motion was adopted by acclamation. The meeting adjourned at 7:46 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: November 3, 2015

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 Susie Maresh.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Recognition of supervisors and attendees who served in the Armed Forces
- V. Consideration and correction, if any, of the minutes of the October 26, 2015 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. St. Croix County – Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board.
2. Kewaunee County – Resolution Urging Amendment to §43.12 County Payment for Library Services.
3. Waushara County – Resolution Supporting Repeal of Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards.
4. Wood County – Resolution Encouraging Legislature Allowing Public Access to Include Social Security Numbers and Performance Evaluations of Local Government Division and Department Heads.

IX. APPOINTMENTS BY COUNTY EXECUTIVE

A. Expo-Ice Center Board

Appoint five members to succeed Jody Beyer, Mike Plate, Rob Voss, Russell Zipperer, and to fill a vacancy for a three year term expiring 12/31/2018.

1. Jody Beyer
2. Mike Plate
3. Rob Voss
4. Russell Zipperer
5. Jeremy Hawig

B. Local Emergency Planning Committee

Appoint six members and two alternates to succeed, Nancy Crowley, Supervisor Rick Henrickson and alternate Randy Vogel, Chris Meyer, Randy Neils and alternate, Amy Wergin, and Gerald Wiesner for a two year term expiring December 31, 2017.

1. Nancy Crowley
2. Supervisor Rick Henrickson alternate) Supervisor Randy Vogel
3. Chris Meyer
4. Dave Funkhauser alternate) Robert Hennings, Jr.
5. Amy Wergin
6. Gerald Wiesner

C. Traffic Safety Commission

Appoint two members and one alternate to succeed Christopher Jushka, Gary Kennedy, alternate Michael Bushman, and to appoint one citizen member.

1. Michael Galvan
2. Marc Holsen
3. Jason Orth – alternate
4. Barbara Herrmann – citizen member

D. Veterans Service Committee

Appoint one member to succeed Tom Hoffman for a three year term expiring December 2018.

1. Tom Hoffman

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

A. Finance Committee

1. Resolution Adopting 2016 Budget and Property Tax Levy.

B. Aging & Disability Resource Center Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Highway Committee

H. Human Services Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Commission

2. Ordinance Repealing Manitowoc County Code Chapter 23 (Private Water System).
3. Ordinance Amending Zoning Map (Paul Muench).
4. Ordinance Amending Zoning Map (John Neuser).

M. Public Safety Committee

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Vogel

***4a. Resolution Approving Town of Newton Farmland Preservation Zoning Ordinance.
(Materials will be handed out at the meeting.)***

5. Resolution Approving Town of Newton Zoning Ordinance (Fred Gorte).
(Materials will be handed out at the meeting)

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Amended: November 2, 2015 @ 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, November 3, 2015

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, on November 3, 2015, 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 Sue Maresh 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, Weiss, and Williams. Supervisor Zimmer was excused.

Chairperson Brey acknowledged supervisors and attendees who had served or are currently serving in the military.

On a motion by Supervisor Henrickson, seconded by Supervisor Baumann the October 26, 2015 meeting minutes were approved unanimously.

The County Clerk announced changes to the agenda. Supervisor Vogt moved, seconded by Supervisor Maresh 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 at 7:04 p.m.

UW-Manitowoc Dean Charles Clark, Manitowoc, talked about the reorganization of the University of Wisconsin system and introduced Dr. Martin Rudd who will be the new Regional Chief Executive Officer for the Wisconsin northeast region which includes UW-Manitowoc.

Dr. Martin Rudd, Appleton, stated that he is originally from southwest England and is the current Chief Executive Officer at UW-Fox Valley. He is looking forward to connecting with the community.

Dean Charles Clark thanked the Board for their support and noted that it has been an honor to serve this community.

John Neuser, Town of Cato, spoke in support of the rezone to his property and explained that he seeks to preserve good farmland.

Tom Lenz, Town of Newton, asked the Board to support the rezone of the Paul Muench property.

Maura Yost, Town of Centerville, requested the Board to create and fund a single Human Services Department Director position.

Paul Muench, Town of Liberty, spoke in support of the rezone to his property in the Town of Liberty.

No one present else wished to speak, subsequently Chairperson Brey closed public input at 7:15 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Jody Beyer, Mike Plate, Rob Voss, Russell Zipperer, and Jeremy Hawig to the Expo-Ice Center Board for a three year term expiring December 31, 2018. Supervisor Behnke moved, seconded by Supervisor Cavanaugh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Nancy Crowley, Supervisor Rick Henrickson and alternate Supervisor Randy Vogel, Chris Meyer, Dave Funkhauser and alternate Robert Hennings, Jr., Amy Wergin and Gerald Wiesner to the Local Emergency Planning Committee for a two year term expiring December 31, 2017. Supervisor Kopecky moved, seconded by Supervisor Baumann to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Michael Galvan, Marc Holsen, alternate Jason Orth, and Barbara Herrmann to the Traffic Safety Commission. Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Tom Hoffman to the Veterans Service Commission for a three term expiring December 2018. Supervisor Vogt moved, seconded by Supervisor Falkowski. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2015/2016-48) Adopting 2016 Budget and Property Tax Levy. Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Burke, Kopecky, Metzger, and Vogel voted no; all other supervisors voted aye.

Board of Health: Supervisor Vogel reported the next meeting will be November 12.

Criminal Justice Coordinating Council: Supervisor Vogel reported the next meeting will be November 4.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh reported the next meeting will be November 4.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be December 10.

Lakeland Care District: Chairperson Brey reported the next meeting will be November 18.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next Land Conservation Committee will meet on November 19 and the NREC meeting will be December 10.

Personnel Committee: Supervisor Behnke reported the next meeting will be December 1.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 2 (2015/2016-49) Repealing Manitowoc County Code Chapter 23 (Private Water System). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 3 (2015/2016-50) Amending Zoning Map (Paul Muench). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 4 (2015/2016-51) Amending Zoning Map (John Neuser). Upon vote, the motion carried unanimously.

The next meeting will be December 7.

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

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report. The next meeting will be November 18.

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Behnke to adopt Resolution 4a (2015/2016-52) Approving Town of Newton Farmland Preservation Zoning Ordinance. Upon vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Cavanaugh to adopt Resolution 5 (2015/2016-53) Approving Town of Newton Zoning Ordinance (Fred Gorte). Upon vote, the motion carried unanimously.

Announcement: County Clerk Jamie Aulik announced election information will be emailed to supervisors and posted online. The 2016 County Board calendar for County Board meetings will be available for supervisors in December.

Supervisor Williams had viewed a recent presentation on foster parenting and stressed the need for foster parents in Manitowoc County.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk



AMENDED MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: December 15, 2015

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.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Consideration and correction, if any, of the minutes of the November 3, 2015 meeting.
- V. 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.
- VI. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificate of Appreciation for Gary Kennedy for over 34 years with the Highway Department.
- VII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
 1. Lincoln County – Resolution Supporting Local Control of Law Enforcement.
 2. Lincoln County – Resolution Supporting Legislation for Passage of Social Work Safety Act.
 3. Outagamie County – Resolution Opposing Legislation Expanding Subpoena Process.
 4. Wood County – Resolution Supporting Implementation of Achieving a Better Life Experience (ABLE) to reform the SSI asset limits in Wisconsin.
 5. Douglas County, Langlade County, St. Croix County, and Washburn County – Resolution Supporting Repeal of Statutory Provision in 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922AM-1922L of Wisconsin Act 55).
 6. St. Croix County – Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board.
 7. St. Croix County – Resolution Requesting Repeal Paragraph 23 of Motion #520 of 2015-2017 Budget Bill Relative to Shoreland Zoning Standards.
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Human Services Director

Appoint one Human Services Director, Clinical Services Division.

 1. Lori Fure
 - B. Human Services Board

Appoint one member to succeed Judy Ruggirello for a three year term expiring December 2018.

 1. Judy Ruggirello
 - C. Long Term Support Committee

Appoint one member to complete a vacancy expiring April 30, 2018.

 1. Bradley Lucia

D. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Cheryl Nessman, Peggy Turnbull, and Robert Vollendorf for a three year term expiring January 2019.

1. Cheryl Nessman
2. Peggy Turnbull
3. Robert Vollendorf

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

A. Aging & Disability Resource Center Board

1. Resolution Amending 2015 Budget (Aging & Disability Resource Center)

B. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

2. Resolution to Terminate Coverage with the Local Government Property Insurance Fund (LGPIF) and Elect Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC).

H. Highway Committee

Petitions:

- 1) Town of Cooperstown – Zander Road B-36-0097
- 2) Town of Eaton – Quarry Road B-36-0160
- 3) Town of Franklin – West Hillcrest Road P-36-0117/B-36-0214
- 4) Town of Gibson – Nachtwey Road Bridge B-36-0153
- 5) Town of Gibson – Melnik Road Bridge B-36-0162
- 6) Town of Gibson – Rockledge Road Bridge P-36-0087
- 7) Town of Gibson – Kvitek Bridge
- 8) Town of Gibson – Lukasik Bridge
- 9) Town of Gibson – Mleziva Bridge
- 10) Town of Gibson – Preston Bridge
- 11) Town of Gibson – Tuma Lake Bridge
- 12) Town of Manitowoc Rapids – Geraldson Bridge
- 13) Town of Manitowoc Rapids – Saueressig Bridge
- 14) Town of Maple Grove – Boldt Bridge
- 15) Town of Maple Grove – Gajewski Bridge
- 16) Town of Maple Grove – Jahnke Bridge
- 17) Town of Maple Grove – Laabs Bridge
- 18) Town of Maple Grove – Liebergen Bridge
- 19) Town of Maple Grove – Rasmussen Bridge
- 20) Town of Maple Grove – Sheahan Bridge
- 21) Town of Newton – Hutchison Bridge
- 22) Town of Newton – Scheffler Bridge
- 23) Town of Newton – South Union Rd Bridge P-36-0172/B-36-0229
- 24) Town of Schleswig – Rockville Road Bridge B36-0023
- 25) Town of Two Creeks – Grimm Bridge
- 26) Town of Two Creeks – Sinkula Bridge
- 27) Town of Two Creeks – Strutz Bridge

3. Resolution Establishing Speed Zone on County Trunk Highway VV in the Town of Two Rivers.

I. Human Services Board

J. Lakeland Care District

K. Land Conservation Committee/Natural Resources & Education Committee

L. Personnel Committee

4. Resolution Amending Employee Policy Manual §4.10 (Classification of Employees), Repealing and Recreating §13.04 (Worker's Compensation), and Adding §8.12 (Off Duty Conduct).

M. Planning & Park Commission

5. Ordinance Amending Manitowoc County Code Chapter 14 (Park Closing Hours).

N. Public Safety Committee

O. Public Works Committee

P. Safety Net Accountability Panel

Q. Transportation Coordinating Committee

R. Miscellaneous: Supervisor Kevin Behnke

- 6. Resolution Approving Town of Newton Zoning Ordinance (Carol Shallue).**

XI. Resignation of County Clerk Jamie Aulik, effective January 1, 2016.

XII. APPOINTMENT BY CHAIRPERSON

Appoint County Clerk to complete Jamie Aulik's term expiring January 1, 2017.

1. Lois Kiel

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Amended December 10, 2015 @ 4:25 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, December 15, 2015

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, on December 15, 2015, 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 Rita Metzger gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the November 3, 2015 meeting minutes were approved unanimously.

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

REPORTS OF COUNTY SUPERVISORS, OFFIERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a certificate of appreciation to Gary Kennedy for over 34 years with the Highway Department. Mr. Kennedy thanked the Board for the opportunity to serve Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:07 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding eliminating waste in government and protecting public safety. Ms. Yost was concerned that the costs of recent law suits was going to be charged back to the Sheriff's Department and could result in reduced morale among employees and affect jail operations.

Jim Theyerl, Town of Manitowoc, spoke on the lawsuit against the county and the attorney fees he had incurred.

No one present else wished to speak, subsequently Chairperson Brey closed public input at 7:16 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Lori Fure as Human Services Director, Clinical Services Division. Supervisor Baumann moved, seconded to Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously. Ms. Fure thanked the Board for the opportunity to serve in this challenging position.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Judy Ruggirello to the Human Services Board for a three year term expiring December 2018. Supervisor Cavanaugh moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Bradley Lucia to the Long Term Support Committee to complete a vacancy expiring April 30, 2018. Supervisor Vogel moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Cheryl Nessman, Peggy Turnbull, and Robert Vollendorf to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2019. Supervisor Holschbach moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Behnke to adopt Resolution 1 (2015/2016-54) Amending 2015 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

The next meeting will be January 16.

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

Criminal Justice Coordinating Council: Supervisor Vogel reported the next meeting will be January 6 and the next meeting of the Executive Criminal Justice Coordinating Council will be January 11.

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

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

Finance Committee: Supervisor Dufek gave a brief report. Supervisor Dufek moved, seconded by Supervisor Williams to adopt Resolution 2 (2015/2016-55) to Terminate Coverage with the Local Government Property Insurance Fund (LGPIF) and Elect Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be February 9. Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2015/2016-56) Establishing Speed Zone on County Trunk Highway VV in the Town of Two Rivers. Upon vote, the motion carried unanimously.

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

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

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet on January 21 and the NREC will meet February 11.

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 4 (2015/2016-57) Amending Employee Policy Manual §4.10 (Classification of Employees), Repealing and Recreating §13.04 (Worker's Compensation), and Adding §8.12 (Off Duty Conduct). Upon discussion and vote, the motion carried with 18 ayes and 3 noes. Supervisors Burke, Metzger, and Weiss voted no; all other supervisors voted aye.

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

Public Safety Committee: Supervisor Vogel gave a brief report. The next meeting will be January 13.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Falkowski to adopt Resolution 6 (2015/2016-58) Approving Town of Newton Zoning Ordinance (Carol Shallue). Upon vote, the motion carried unanimously.

Resignation: County Clerk Jamie Aulik proffered his resignation to Sheriff Rob Hermann, effective January 1, 2016. Clerk Aulik explained that his move to become Deputy Emergency Services Director was bittersweet because he enjoyed being the County Clerk. He thanked County Executive Ziegelbauer and Emergency Management Director Nancy Crowley for the opportunity to serve in his new capacity.

APPOINTMENT BY COUNTY BOARD CHAIR

Chairperson Brey recommended the appointment of Lois Kiel to complete Jamie Aulik's term expiring January 2017. Supervisor Holschbach moved, seconded by Supervisor Kohlman to approve the appointment. Upon voice vote, the motion carried unanimously. Ms. Kiel expressed that it is humbling and an honor to be appointed as County Clerk. She thanked the Board for their confidence and is looking forward to following in Clerk Aulik's footsteps.

Announcement: Chairperson Brey announced there will be an open house scheduled in the near future at the Expo Grounds regarding the potential sale of a portion of Expo property.

Chairperson Brey announced that there will be a committee of the whole meeting scheduled for January 28 at LTC.

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

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk