



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: January 26, 2016

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 Greg Dufek.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Jamie J. Aulik for his years of service as County Clerk.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation of January 2016 as Mentoring Month for Big Brothers Big Sisters.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Certificate of Appreciation for Linda Flentje for over 35 years with the Corporation Counsel.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Supporting Guidelines for Fees and Distribution of Information of Marriage License and Domestic Partnerships
 2. Outagamie County – Resolution Opposing SB 326/AB 429 Affecting Child Welfare Practice
 3. Kewaunee County – Resolution Supporting National Marine Sanctuary in Wisconsin's Mid-Lake Region and Inclusion of Kewaunee County's Coastal Areas
 4. Racine County – Resolution Opposing Legislation Expanding Subpoena Process
 5. Shawano County – Resolution Amending Law for County Payment of Library Services
 6. Iron County – Resolution Repealing Requirements of Acts 55 Shoreland Zoning
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint one member to succeed Karl Puestow for a two year term expiring January 2018.

 1. Paul Granger
 - B. Traffic Safety Commission

Appoint two members to succeed Tony Dick and Larry Zimney.

 1. Nick Reimer
 2. Scott Luchterhand

C. Ethics Board

Appoint one member to succeed Jay Muchin for a three year term expiring February 28, 2019

1. Jay Muchin

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Approving 2015 Health Department Budget Adjustment

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

L. Planning & Park Commission

Petitions: 1) Marek Enterprises-Town of Kossuth

2) JT School District No. 1-Town of Meeme

3) Meadowlawn Acres, LLC-Town of Two Rivers

M. Public Safety Committee

N. Public Works Committee

2. Resolution Accepting Real Estate Option Contract for the Sale of Approximately 27.5 acres of Expo Property and Authorizing the County to Execute the Agreement and Effectuate the Sale Upon Exercise of the Option.

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

3. Resolution Amending County Board Rules

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Jessica Backus, 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 26, 2016

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 January 26, 2016, 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 Greg Dufek gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assembly.

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

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

The County Clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Hansen to approve the agenda. The motion carried with a voice vote.

REPORTS OF COUNTY SUPERVISORS, OFFIERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation thanking Jamie J Aulik for his years of service as County Clerk. Mr. Aulik thanked everyone and mentioned that it was his honor to work with the County Board and citizens of Manitowoc County.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Big Brothers Big Sisters, Executive Director, Michelle Linville Proclaiming the month of January 2016 as Mentoring Month for Big Brothers Big Sisters. Ms. Linville noted that there are 40 kids that are in need of a Big Brother who could make a big impact on a child by spending one hour a week with one of them.

County Executive Bob Ziegelbauer and Chairperson Jim Brey read a certificate of appreciation for Linda Flentje for over 35 years with Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:11 p.m. on matters not related to the sale of the Expo Property. No one present wished to speak on non-Expo property issues, subsequently Chairperson Brey opened public comment on the sale of Expo property to Meijer Store.

Charlie Matthews, City of Manitowoc, supported the sale of the Expo property to Meijer Store.

Kathy Strickland, City of Manitowoc, supported the sale of the Expo property to Meijer Store.

Dick Nitch, City of Manitowoc, supported the sale of the Expo property.

Doug Behnke, City of Manitowoc, opposed the sale of the Expo property.

Marie Kohlbeck, Town of Kossuth, opposed the sale of the Expo property.

Patty Simmet, Town of Cato, requested the Board table the sale of the Expo property.

Randy Binverse, Town of Manitowoc Rapids, requested the Board table the sale of the Expo property.

Tonya Dvorak, City of Manitowoc, requested the Board table the sale of the Expo property.

Todd Humphrey, City of Sheboygan Falls, opposed the sale of the Expo property.

Pete Wills, Town of Greenleaf, supported the supported the sale of the Expo property.

Lisa Taylor, Town of Mishicot, opposed the sale of the Expo property.

Corey Stock, Town of Newton, opposed the sale of the Expo property.

Don Kiel, Village of Whitelaw, opposed the sale of the Expo property.

Joseph Dvorak, Town of Kossuth, opposed the sale of the Expo property.

Maura Yost, Town of Newton, supported the sale of the Expo property.

Tricia Tienor, Village of Valders, opposed the sale of the Expo property.

Casey Stock, Town of Centerville, opposed the sale of the Expo property.

Jason Swoboda, City of Two Rivers, opposed the sale of the Expo property.

Marvin Braun, Town of Cato, requested the Board table the sale of the Expo property.

Heather Geraldson, Town of Cato, opposed the sale of the Expo property.

Dave Gauger, City of Manitowoc, opposed the sale of the Expo property.

Dick Pollen, City of Manitowoc, supported the sale of the Expo property.

Scott Theil, City of Sheboygan, opposed the sale of the Expo property.

Rick Klein, City of Manitowoc, opposed the sale of the Expo property.

Sheila Leamer, City of Manitowoc, opposed the sale of the Expo property.

Dave Schultz, City of Manitowoc, opposed the sale of the Expo property.

Jody Beyer, City of Two Rivers, supported the sale of the Expo property.

Hager Nelson, City of Two Rivers, opposed the sale of the Expo property.

Randy Thiel, City of Manitowoc, supported the sale of the Expo property.

Charles Lohmeyer, City of Manitowoc, opposed the sale of the Expo property.

Dave Gauger, City of Manitowoc, opposed the sale of the Expo property.

Kathy Strickland, City of Manitowoc, supported the sale of the Expo property.

Corey Stock, Town of Newton, opposed the sale of the Expo property.

Jason Swoboda, City of Two Rivers, opposed the sale of the Expo property.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 8:35 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Paul Granger to Joint Dispatch for a two year term expiring January 2018. Supervisor Vogel moved, seconded to Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Nick Reimer and Scott Luchterhand to Traffic Safety Commission. Supervisor Hendrickson moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Jay Muchin to Ethics Board for a three year term expiring February 28, 2019. Supervisor Holschbach moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Public Works Committee: Supervisor Weiss moved, seconded by Supervisor Zimmer to adopt Resolution 2 Accepting Real Estate Option Contract for the Sale of Approximately 27.5 Acres of Expo Property and Authorizing the County to Execute the Agreement and Effectuate the Sale upon Exercise of the Option. Discussion followed.

Supervisor Vogel moved, seconded by Supervisor Burke to Table Resolution 2 Accepting Real Estate Option Contract for the Sale of Approximately 27.5 Acres of Expo Property and Authorizing the County to Execute the Agreement and Effectuate the Sale upon Exercise of the Option until February County Board Meeting. Upon discussion and vote, the motion failed with 8 ayes and 14 noes. Supervisors Weiss, Hansen, Zimmer, Baumann, Williams, Holschbach, Vogt, Dufek, Dyzak, Maresh, Behnke, Hendrickson, Falkowski, and Chairperson Brey voted no; all other supervisors voted aye.

Supervisor Vogel moved, seconded by Supervisor Metzger to indefinitely postpone Resolution 2a Accepting Real Estate Option Contract for the Sale of Approximately 27.5 Acres of Expo Property and Authorizing the County to Execute the Agreement and Effectuate the Sale upon Exercise of the Option. Upon discussion and vote, motion failed with 7 ayes and 15 noes. Supervisors Hoffman, Weiss, Hansen, Zimmer, Baumann, Williams, Holschbach, Vogt, Dufek, Dyzak, Maresh, Behnke, Hendrickson, Falkowski, and Chairperson Brey voted no; all other supervisors voted aye.

Discussion followed on the main motion to adopt Resolution 2b (2015/2016-59) Accepting Real Estate Option Contract for the Sale of Approximately 27.5 Acres of Expo Property and Authorizing the County to Execute the Agreement and Effectuate the Sale upon Exercise of the Option. Upon vote, the motion carried 15 ayes and 7 noes. Supervisor Hoffman, Vogel, Wagner, Metzger, Cavanaugh, Kopecky, Burke voted no; all other supervisors voted aye.

Supervisor Weiss gave a brief report. The next meeting will be February 10.

Chairperson Brey moved to adjourn for short recess at 9:42 p.m. and reconvened at 9:50 p.m.

Miscellaneous: Chairperson Brey moved, seconded by Supervisor Behnke to adopt Resolution 3 Resolution Amending County Board Rules. Discussion followed.

Amendment: Supervisor Vogel moved, seconded by Supervisor Metzger to Resolution 3 – (a) 2nd line remove “move”, add “USE”; 4th line remove “from the Expo Special Revenue Fund to”, add “FOR”; remove “other fund”, add “PURPOSE OTHER THAN THE PURCHASE AND DEVELOPMENT OF A NEW MANITOWOC COUNTY EXPO GROUNDS.” Discussion followed. Upon vote, motion failed with 5 ayes and 17 noes. Supervisors Hoffman, Weiss, Hansen, Zimmer, Baumann, Williams, Holschbach, Vogt, Dufek, Waack, Dyzak, Maresh, Behnke, Kopecky, Hendrickson, Falkowski, and Chairperson Brey voted no; all other supervisors voted aye.

Discussion took place on the main motion to adopt Resolution 3a (2015/2016-60) Amending County Board Rules. Upon discussion and vote, the motion carried unanimously.

Board of Health: Supervisor Vogel moved, seconded by Supervisor Kopecky to adopt Resolution 1 (2015/2016-61) Approving 2015 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

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

Expo-Ice Center Board: Supervisor Cavanaugh reported the next meeting will be February 3.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Hendrickson reported the next meeting will be February 25.

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next LCC meeting will be on March 17 and the NREC will meet February 11.

Planning and Park Commission: Supervisor Waack reported the next meeting will be February 22.

Public Safety Committee: Supervisor Hendrickson gave a brief report. The next meeting will be February 10.

Announcement: Chairperson Brey announced that there will be a committee of the whole meeting scheduled for January 28 at 5:30 at LTC.

Supervisor Baumann moved to adjourn, seconded by Supervisor Zimmer and the motion was adopted by acclamation. The meeting adjourned at 10:21 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: February 23, 2016

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
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the January 26, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Commemorating the life and service of Clyde Mueller.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Bayfield County – Amendatory Ordinance Creating Ch. 6 (Large Scale Concentrated Animal Feeding Operations)
 2. Bayfield County – Amendatory Ordinance South Fish Creek Watershed, Animal Waste Storage and Management Ordinance
 3. Door County – Resolution Recommending Legislation that impacts Planning, Zoning, and Land Use Laws
 4. Eau Claire County – Resolution Requesting Elected County Treasurer Position Change to an Appointed Position
 5. Milwaukee County – Resolution Exploring Available Options to Improve Conditions at Lincoln Hills
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Health

Appoint one member to succeed Frank Rodriguez.

 1. Shannon Wanek
- XI. Resignation of County Treasurer Cheryl Duchow effective March 15, 2016.
- XII. APPOINTMENT BY CHAIRPERSON

Appoint County Treasurer to complete Cheryl Duchow's term expiring January 1, 2017.

 1. Nancy Saueressig

XIII. 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 Service Board
 - 2. Resolution Authorizing Out-of-State Travel (Judy Wiesbrook)
 - 3. Resolution Authorizing Out-of-State Travel (Stacy Ledvina)
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
 - 4. Resolution Amending Employee Policy Manual §8.07 (County Property) and §12.03 (Holidays)
 - 5. Resolution Authorizing Out-of-State Travel (Aimee Augustine)
 - 6. Resolution Establishing Salaries for Elected Offices of Register of Deeds, Treasurer and County Clerk
 - 7. Resolution Repealing and Recreating Employee Policy Manual §23 (Computer Resources) and Employee Policy Manual §8.05 (Productivity)
- L. Planning & Park Committee
 - 8. Resolution to Adopt the 2016 Manitowoc County Parks and Open Space Plan
 - 9. Resolution Authorizing Grant Application (Cherney Maribel Caves Park)
 - 10. Resolution Authorizing (Recreational Boat Facility) Grant Application (Harpt Lake Boarding Dock)
 - 11. Resolution Authorizing Grant Application (Silver Lake Waterway Project)
 - 12. Ordinance Amending Zoning Map (JT School District #1)
 - 13. Ordinance Amending Zoning Map (Marek Enterprises)
 - 14. Ordinance Amending Zoning Map (Meadowlawn Acres, LLC)
- M. Public Safety Committee
 - 15. Resolution Authorizing Acceptance of 2015 Cops Office Anti-Heroin Task Force Grant Funds
 - 16. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 23, 2016

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 February 23, 2016, 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 Jim Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assembly.

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

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the January 26, 2016 meeting minutes were approved unanimously.

The County Clerk announced changes to the agenda. Supervisor Hoffman moved, seconded by Supervisor Baumann to approve the agenda. The motion carried with a voice vote.

REPORTS OF COUNTY SUPERVISORS, OFFIERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Clyde Mueller's granddaughter in recognition for Clyde's years of service on the County Board. She noted that Clyde took great pride in his work with county government.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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 input at 7:10 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Shannon Wanek to the Board of Health. Supervisor Vogel moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

RESIGNATION:

County Board Chair accepted County Treasurer Cheryl Duchow's resignation effective March 15, 2016.

APPOINTMENT BY COUNTY BOARD CHAIR

Chairperson Brey recommended the appointment of Nancy Saueressig as County Treasurer effective March 15, 2016 to complete County Treasurer Cheryl Duchow's term expiring January 2017. Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously. Ms. Saueressig expressed that it is an honor to be appointed as County Treasurer. She thanked the Board for their confidence and is excited to take on this new opportunity.

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

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

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

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will be April 6.

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

Finance Committee: Supervisor Hansen gave a brief report. Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2015/2016-62) Authorizing Out-of-State Travel (Cathy DeLain). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson moved, seconded by Supervisor Maresh to adopt Resolution 2 (2015/2016-63) Authorizing Out-of-State Travel (Judy Wiesbrook). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 3 (2015/2016-64) Authorizing Out-of-State Travel (Stacy Ledvina). Upon vote, the motion carried unanimously.

The next meeting will be February 25.

Lakeland Care District: Chairperson Brey gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 4 (2015/2016-65) Amending Employee Policy Manual §8.07 (County Property) and §12.03 (Holidays). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 5 (2015/2016-66) Authorizing Out-of-State Travel (Aimee Augustine). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Cavanaugh to adopt Resolution 5a (2015/2016-67) Establishing Salaries for Elected Offices of Register of Deeds, Treasurer and County Clerk. Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 6 (2015/2016-68) Repealing and Recreating Employee Policy Manual §23 (Computer Resources) and Employee Policy Manual §8.05 (Productivity). Upon discussion and vote, the motion carried 21 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Waack gave a brief report. The next meeting will be March 28. Supervisor Waack moved, seconded by Supervisor Hoffmann to adopt Resolution 7 (2015/2016-69) Adopting the 2016 Manitowoc County Parks and Open Space Plan. Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Holschbach to adopt Resolution 8 (2015/2016-70) Authorizing Grant Application (Cherney Maribel Caves Park). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to adopt Resolution 9 (2015/2016-71) Authorizing (Recreational Boat Facility) Grant Application (Harpt Lake Boarding Dock). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution (2015/2016-72) Authorizing Grant Application 10 (Silver Lake Waterway Project). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 11 (2015/2016-73) Amending Zoning Map (JT School District #1). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Zimmer to enact Ordinance 12 (2015/2016-74) Amending Zoning Map (Marek Enterprises). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffmann to enact Ordinance 13 (2015/2016-75) Amending Zoning Map (Meadowlawn Acres, LLC). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report. Supervisor Hendrickson moved, seconded by Supervisor Falkowski to adopt Resolution 14 (2015/2016-76) Authorizing Acceptance of 2015 Cops Office Anti-Heroin Task Force Grant Funds. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Holschbach and the motion was adopted by acclamation. The meeting adjourned at 7:59 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: March 15, 2016

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
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 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Cheryl Duchow for her years of service as County Treasurer.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Kopecky, Kohlman, Burke and Dufek.
 3. *Soil & Water Conservation Director Jerry Halverson – Presentation 10 Year Land and Water Resource Management Plan.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Lacrosse County – Resolution for Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan
 2. Rusk County – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. *Lakeland Care District Board*
Appoint one member to succeed Judy Ruggirello for a three-year term expiring April 2019.
 1. *Judy Ruggirello*
- 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 (Scott Blumreich)
2. Resolution Denying Claim (Emily Steiner)
3. Resolution Denying Claim (Virginia Parlato)
- 3a. Resolution Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2015 to 2016

3b. Resolution Approving Land Information Plan

G. Highway Committee

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

4. Resolution Approving Land and Water Resource Management Plan

K. Personnel Committee

5. Resolution Authorizing Additional Sheriff's Department Staffing

L. Planning & Park Committee

- Petitions:
1. Logan and Kristina Biggs – Town of Rockland
 2. Dennis Spevacek – Town of Gibson
 3. Allen Horst – Town of Two Creeks
 4. Manitowoc Co. Planning & Park Commission (Private Sewage Systems Ord.)
– Manitowoc County
 5. Manitowoc Co. Planning & Park Commission (Shoreline Zoning Ord.)
– Manitowoc County

M. Public Safety Committee

6. Resolution Authorizing Out-of-State Travel (Megan Hansen)
7. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)
8. Ordinance Repealing Manitowoc County Code §.4.13(3x)

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Finance Committee and Public Works Committee

9. Resolution Appropriating \$322,000 from the General Fund Undesignated and Transferring to the UW Manitowoc Capital Project Fund for Architectural and Engineering Services and Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Amended: March 14, 2016

Jim Brey, Chairperson

Prepared by Jessica Backus, 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.

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

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

Roll call: 25 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, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the February 23, 2016 meeting minutes were approved unanimously.

The County Clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Maresh to approve the agenda. The motion carried with a voice vote.

REPORTS OF COUNTY SUPERVISORS, OFFIERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Cheryl Duchow in recognition of her retirement along with her many years of service to the county. Mrs. Duchow was grateful for the joyous ride working for the county and is looking forward to her retirement, even though she will miss her friends.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Mark Kopecky in recognition of his 4 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Patricia Kohlman in recognition of her 4 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Laurie Burke in recognition of her 6 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Greg Dufek in recognition for his 10 years of service to the County Board.

Jerry Halverson, Soil & Water Conservation Director, gave a presentation on the 10-year Land and Water Resource Management Plan prepared by the Land Conservation Committee that addresses water quality and soil erosion, determines best management practices and education strategy, and monitors progress in Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Roxanna Strawn, City of Manitowoc, thanked the County Board, on behalf of the UW Manitowoc Dean, for their continued support and future development of the UW Manitowoc campus.

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 input at 7:48 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Judy Ruggirello to the Lakeland Care District Board. Supervisor Vogt moved, seconded by Supervisor Burke to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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

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

Criminal Justice Coordinating Council: The next meeting will be April 6.

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

Finance Committee: Supervisor Hansen gave a brief report. Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2015/2016-77) Authorizing Out-of-State Travel (Scott Blumreich). Upon vote, the motion carried 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2015/2016-78) Denying Claim (Emily Steiner). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 3 (2015/2016-79) Denying Claim (Virginia Parlato). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 3a (2015/2016-80) Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2015 to 2016. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 3b (2015/2016-81) Approving Land Information Plan. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report. Next meeting will be on an as needed basis.

Human Services Board: Supervisor Cavanaugh gave a brief report. Next meeting will be March 24.

Lakeland Care District: Chairperson Brey gave a brief report. Next meeting will be March 16.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 4 (2015/2016-82) Approving Land and Water Resource Management Plan. Upon discussion and vote, the motion carried unanimously.

The next Land Conservation Committee will be March 17 and the NREC will meet on April 14.

Personnel Committee: Supervisor Behnke gave a brief report. Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 5 (2015/2016-83) Authorizing Additional Sheriff's Department Staffing (Registered Nurse). Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: The next meeting will be March 28.

Public Safety Committee: Supervisor Henrickson gave a brief report. Supervisor Hendrickson moved, seconded by Supervisor Falkowski to adopt Resolution 6 (2015/2016-84) Authorizing Out-of-State Travel (Megan Hansen). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Cavanaugh to adopt Resolution 7 (2015/2016-85) Authorizing Out-of-State Travel (Nancy Crowley). Upon vote, the motion carried 23 ayes and 2 no. Supervisor Kohlman and Supervisor Metzger voted no; all other supervisors voted aye.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Ordinance 8 (2015/2016-86) Repealing Manitowoc County Code §.4.13(3x). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report. Next meeting will be April 13.

Miscellaneous-Finance Committee and Public Works Committee

Supervisor Weiss moved, seconded by Supervisor Hansen to adopt Resolution 9 (2015-2016-87) Appropriating \$322,000 from the General Fund Undesignated and Transferring to the UW Manitowoc Capital Project Fund for Architectural and Engineering Services and Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey noted there are two county board meetings in April - April 19 at 5:45 p.m. and April 26 at 7:00 p.m. Brey encouraged voter participation on April 5.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



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

DATE: April 19, 2016

TIME: 4:30 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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Oath of Office for County Board of Supervisors Administered by County Clerk Lois Kiel.
- VI. Roll Call.
- VII. Consideration and correction, if any, of the minutes of the March 15, 2016 session.
- VIII. Addition or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2016-2018 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- X. ELECTIONS
 - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

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

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

b. First Vice-Chairperson: _____

c. Second Vice-Chairperson: _____

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

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 19, 2016

4:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin – Manitowoc, in the City of Manitowoc, being the 19th day of April 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 4:30 p.m.

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

County Clerk Kiel read a certified list of members elected to the County Board for a two-year term starting April 19, 2016, and expiring April 16, 2018. The clerk then administered the oath of office.

Roll call: 24 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Wagner, Weiss, Williams, and Zimmer. Supervisor Nickels was excused.

Establish County Board Rules: Supervisor Weiss moved, seconded by Supervisor Behnke to adopt Resolution 1 (2016-2017-1) Adopting County Board Rules to Govern the Board for the 2016-2018 County Board Term pending amendments at the next County Board meeting. Discussion, upon voice vote, the motion carried unanimously.

Election of Officers

CHAIR:

Chairperson Behnke announced that nominations were open for Chair. Supervisor Baumann nominated Supervisor Brey. There were no more nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by Supervisor Holschbach. Upon vote, Supervisor Brey was elected as Chair for a two-year term by unanimous vote.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair, Supervisor Waack nominated Supervisor Behnke. There were no other nominations. Supervisor Hoffman moved to close nominations and pass by unanimous vote, seconded by Supervisor Swade. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Vogt nominated Supervisor Gerroll. There were no other nominations. Supervisor Falkowski moved to close nominations and pass by unanimous vote, seconded by Supervisor Henrickson. Upon vote, Supervisor Behnke was elected as Second Vice-Chair for a two-year term by unanimous ballot.

Announcements:

Chairperson Brey reminded the board to turn all paperwork to County Clerk Kiel.

Chairperson Brey announced that the next County Board meeting will be on Tuesday, April 26. The County Board picture will be at 6:00 p.m. in the rotunda and then the board meeting will follow at 7:00 p.m. in the County Board meeting room at 705 Viebahn Street.

Supervisor Behnke moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 4:47 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



COUNTY OF MANITOWOC

COUNTY CLERK

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

Lois M. Kiel
Manitowoc County Clerk

Telephone: (920) 683-4004
Email: loiskiel@co.manitowoc.wi.us

NOTICE

Please take notice that members of the Manitowoc County Board are invited for a County Board picture.

On Tuesday, April 26, 2016, the picture is scheduled for 6:00 p.m. on the steps in the rotunda of the Courthouse, 1010 S. 8th Street.

The supervisors are invited for the photo session only. A quorum may be present, but no county board business will take place.

Lois M. Kiel
Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: April 26, 2016

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 Hoffman
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the April 19, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month.
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming National Salvation Army Week
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Calumet County - Resolution Opposing the UW-Coop. Extension Reorganization Plan
 2. Chippewa County – Resolution to Formally Oppose the UW-Coop. Multi-County Reorg. Plan
 3. Door County – Resolution Opposing the UW-Extension Reorganization Plan
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
 - A. Consideration of Amendments to Resolution 1 (2016-2017-1) to Establish the Rules to Govern the Board for the 2016-2017 County Board Term.
- XI. APPOINTMENT BY CHAIRPERSON
 - A. County Board Chairperson: Supervisor Appointments to Committees.
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. County Executive: Appointments to Boards and Commissions.

B. Board of Health

Appoint one member to succeed Dr. Todd Nelson for a two-year term expiring April 2018.

1. Todd Nelson

C. Human Services Board

Appoint one member to succeed Supervisor Laurie Burke for a three-year term expiring April 2019.

1. Citizen Member Laurie Burke

D. Local Emergency Planning Committee

Appoint ~~three~~ **two** members to fill **two** vacancies for a two-year term expiring April 2018 and one alternate member **to fill a vacancy** to succeed alternate Sherry Rezba ~~for a two-year term~~ expiring June 2017.

- ~~1. Dave Funkhouser~~

1. Paul Tittl

2. Kurt Duzeski

3. Alternate) Nick Cluppert

E. Transportation Coordinating Committee

Appoint three members to succeed Shirley Fessler, Melissa Lyon, and David Osterloth for a three-year term expiring April 2019.

1. Shirley Fessler

2. Melissa Lyon

3. David Osterloth

XIII. 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 Appropriating Up to \$120,000 from the General Fund Undesignated and Transferring to the Expo Special Revenue Fund for construction of a New Multi-Purpose Barn

2. Resolution Denying Claim-Judith Gretz

G. Highway Committee

3. Resolution Authorizing Highway Committee to Receive Federal and State Funding

4. Resolution Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Committee

- Petitions:
- 1) James & Brenda Evenson – Town of Liberty
 - 2) David Johnson – Town of Rockland
 - 3) Jesse & Jill Vane – Town of Two Rivers

5. Resolution Authorizing 2016-2017 Snowmobile Trail Program
6. Ordinance Amending Zoning Map (Allen Horst)
7. Ordinance Amending Zoning Map (Dennis Spevacek)
8. Ordinance Amending Zoning Map (Logan & Kristina Biggs)

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

9. Ordinance Amending Manitowoc County Code Section 2.4(11)(b) (Boards, Commissions, and Committees)

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

Amended: April 21, 2016

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 26, 2016

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 April 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson 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.

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

On a motion by Supervisor Holschbach, seconded by Supervisor Behnke the April 19, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn. Foster parent Sandy Cater has been a provider for three and a half years expressed she became a foster parent because she wanted her neighborhood children to have someone that clothed, feed, and cared for them. Jennifer and Tony Reinke currently foster 3 children under the age of 3. Their home will always be open to children who need a loving and caring home while their parents are finding the help they need to fix their downfalls.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming National Salvation Army Week to Business Development Director Kyle Bryntesen and Lt. Terri Olson. Lt. Olson notified everyone the Salvation Army is celebrating 100 years, but there is still much work to be accomplished. They are in need of bell ringers for May, the raised funds provide utility assistance for those in need.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, is concerned there is collusion among the County Executive and the County Board regarding the appointment of a single Human Services Director. The County Board needs to uphold state law by forcing the County Executive to follow state law and create a single Human Services Director.

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

MISCELLANEOUS

Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Ordinance 9 (2016/2017-2) Amending Manitowoc County Code Section 2.4(11)(b) (Boards, Commissions, and Committees) Upon vote, the motion carried with 22 ayes, Supervisor Gauger abstained.

APPOINTMENTS BY CHAIRPERSON

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

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Baumann moved, seconded by Supervisor Gauger to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Swade, Waack, Wagner; Bay-Lake Regional Planning Commission: N/A; Board of Health: Dyzak, Metzger, Nickels, and Vogel; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke, Cavanaugh and Gauger; Glacierland Resource Conservation & Development Council: Waack; Human Services Board: Cavanaugh-2017, Henrickson-2017, Waack-2017, Baumann-2018, Williams-2018, and Nasep 2019; Industrial Development Corporation: Hansen; Lakeland Care District: N/A; Land Information Council: Wagner; Lester Public Library Board of Trustee: Henrickson; Manitowoc Public Library Board of Trustees: Holschbach; Planning and Park Commission: Waack-2017, Falkowski-July 2018, Hoffman-2019, Vogt-2020, and Zimmer-July 2021; Transportation Coordinating Committee: Baumann and Weiss; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two-year term expiring April 2018. Supervisor Vogel moved, seconded by Supervisor Metzger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Citizen Member Laurie Burke to the Human Services Board for a three-year term expiring April 2019. Supervisor Weiss moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Tittl and Kurt Duzeski to the Local Emergency Planning Committee for a two-year term expiring April 2018 and alternate-Nick Cluppert for a two-year term expiring June 2017. Supervisor Behnke moved, seconded by Supervisor Swade to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Melissa Lyon and David Osterloth to the Transportation Coordinating Committee for a three-year term expiring April 2019. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

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

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

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

Criminal Justice Coordinating Committee: Supervisor Vogel gave a brief report. The next meeting will be on May 4.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 (2016/2017-3) Appropriating Up to \$120,000 from the General Fund Undesignated and Transferring to the Expo Special Revenue Fund for construction of a New Multi-Purpose Barn. Discussion, upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Hoffman and Vogel voted no.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2016/2017-4) Resolution Denying Claim-Judith Gretz. Upon vote, the motion carried with 23 ayes, Supervisor Swade abstained.

Highway Committee: Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 3 (2016/2017-5) Resolution Authorizing Highway Committee to Receive Federal and State Funding. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Vogt to adopt Resolution 4 (2016/2017-6) Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent. Upon vote, the motion carried with 23 ayes, Supervisor Muench abstained.

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

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next LCC meeting will be on May 19 and the NREC meeting will be on June 9.

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

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hansen to adopt Resolution 5 (2016/2017-7) Resolution Authorizing 2016-2017 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 6 (2016/2017-8) Amending Zoning Map (Allen Horst). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2016/2017-9) Amending Zoning Map (Dennis Spevacek). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 8 (2016/2017-10) Amending Zoning Map (Logan & Kristina Biggs). Upon vote, the motion carried unanimously.

The next meeting will be May 23.

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

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

Transportation Coordinating Committee: Supervisor Weiss reported the next meeting will be on May 5.

Announcements: Chairperson Brey informed the new supervisors if they need help setting up their outlook email account please contact him or County Clerk Lois Kiel.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke, and the motion was adopted by acclamation. The meeting adjourned at 8:02 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 17, 2016

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 Metzger
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the April 26, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Cheyenne Mueller Manitowoc County Outgoing Fairest of the Fair
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
Oconto County - Resolution Opposing the UW-Extension Reorganization Plan
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board
Appoint one member to succeed Dave Funkhouser for a two-year term expiring June 2018.
 1. Dave Funkhouser
 - B. Local Emergency Planning Committee
Appoint one member to succeed Eric Storm and alternate Brian Helminger for a two-year term expiring June 2018.
 1. Eric Storm Alternate) Brian Helminger
- 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 (Adoption of Renumbered Food and Recreation Licensing Administrative Rules)
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
2. Resolution Authorizing Creation of .10 Full-Time Equivalent ADRC Position (Registered Dietician)
- L. Planning & Park Committee
3. Ordinance Amending Zoning Map (James & Brenda Evenson)
 4. Ordinance Amending Zoning Map (David Johnson)
 5. Ordinance Amending Zoning Map (Jesse & Jill Vanne)
- M. Public Safety Committee
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous
- Supervisor Bob Cavanaugh:
6. Resolution Approving Town of Franklin Zoning Ordinance Text Amendment
- Highway Committee and Personnel Committee:
7. Resolution Authorizing Creation of 1.0 Full-Time Equivalent Highway Department Position (Stockroom Clerk)
- Supervisor Randy Vogel*
8. *Resolution Approving Town of Newton Zoning Ordinance Amendment (Larry & Agnes Schmitz).*

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 17, 2016

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of May 2016, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Metzger 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, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Behnke was excused.

On a motion by Supervisor Baumann, seconded by Supervisor Holschbach the April 26, 2016 meeting minutes were approved on a unanimous vote.

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 Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to UW-Extension Dairy Agent Scott Gunderson. Gunderson was happy to announce that with the help of many organizations, they have raised over 75% of the funds needed to build the new agriculture center. This center will bring jobs and tourism and be a show case where individuals can learn about the agriculture that takes place in Manitowoc County.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Cheyenne Mueller Manitowoc County Outgoing Fairest of the Fair reigning from Spring of 2015 to Spring of 2016. Mueller was very grateful for this opportunity. It was a great learning experience. Mueller invited everyone to come to the Expo on June 2, 2016 when they will crown 2016 Fairest of the Fair.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Michael Johnson of 3311 Oakwood Lane, Reedsville, expressed his support for the rezone for David Johnson that was on the agenda for this evening.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:14 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dave Funkhouser to the Joint Dispatch Board for a two-year term expiring June 2018. Supervisor Baumann moved, seconded by Supervisor Hendrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Eric Storm and Alternate-Brian Helminger to the Local Emergency Planning Committee for a two-year term expiring June 2018. Supervisor Swade moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried

unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported the next meeting will be May 24.

Board of Health: Supervisor Metzger moved, seconded by Supervisor Vogel to enact Ordinance 1 (2016/2017-11) Amending Manitowoc County Code Ch. 7 (Adoption of Renumbered Food and Recreation Licensing Administrative Rules). Upon vote, the motion carried unanimously.

Supervisor Metzger gave a brief report. The next meeting will be on June 9.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report. The next meeting will be on June 1.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report. The next meeting will be on June 13.

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

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next LCC meeting will be on May 19 and the NREC meeting will be on June 9.

Personnel Committee: Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/2017-12) Authorizing Creation of .10 Full-Time Equivalent ADRC Position (Registered Dietician). Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 3 (2016/2017-13) Amending Zoning Map (James & Brenda Evenson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 4 (2016/2017-14) Amending Zoning Map (David Johnson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2016/2017-15) Amending Zoning Map (Jesse & Jill Vanne). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be on June 8.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Bob Cavanaugh moved, seconded by Supervisor Vogt to adopt Resolution 6 (2016/2017-16) Approving Town of Franklin Zoning Ordinance Text Amendment. Upon vote, the motion carried unanimously.

Highway Committee and Personnel Committee: Supervisor Gerroll moved, seconded by Supervisor Maresh to adopt Resolution 7 (2016/2017-17) Authorizing Creation of 1.0 Full-Time Equivalent Highway Department Position (Stockroom Clerk). Upon vote, the motion carried unanimously.

Supervisor Randy Vogel moved, seconded by Supervisor Falkowski to adopt Resolution 8 (2016/2017-18) Approving Town of Newton Zoning Ordinance Amendment (Larry & Agnes Schmitz). Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey wished everyone a fun and safe memorial day weekend. Brey invited supervisors to join him in the Memorial Day Parade. Supervisor Holschbach announced the 3rd Annual Lake Michigan day will be August 12 at the Maritime Museum. Supervisor Muench announced he would be speaking at the Am Vets meeting and welcomed all the supervisors to attend.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: June 21, 2016

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 Hansen
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the May 17, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. Comptroller Todd Reckelberg and External Auditor Bryan Grunewald – Report on 2015 County Finances.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing the UW-Extension Reorganization Plan
 2. Price County - Resolution Opposing the UW-Extension Reorganization Plan
 3. Waushara County - Resolution Urging the Amendment of §43.12 Related to Library Funding
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY CHAIRPERSON
 - A. Solid Waste Management System Advisory

Appoint seven members to succeed Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Daniel Koski, **Randy Neils** and **fill a vacancy** for a three-year term expiring July 2019.

 1. Richard Wegner
 2. Scott Ahl
 3. Harvey Jannette
 4. Donna Kieckbusch
 5. Daniel Koski
 6. **Kris August**
 7. **Bob Wolf**
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - B. Board of Adjustment

Appoint one member to succeed Laurel Vondrachek for a three-year term expiring July 2019.

 1. Laurel Vondrachek

- C. Northeast Wisconsin Regional Economic Partnership
Appoint **one** member to succeed **Dan Pawlitzke** and **two alternate members** to succeed **Peter Wills** and **fill a vacancy** for a one-year term expiring July 2017.
1. **Nicolas Sparacio**
 2. **Alternate) Dan Pawlitzke**
 3. **Alternate) Peter Wills**
- D. Planning and Park Commission
Appoint one member to succeed Mary Muench for a seven-year term expiring July 2023.
1. Mary Muench

XIII. 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
 1. Resolution Supporting Sustainable State Funding for Wisconsin Transportation System
H. Human Service Board
I. Lakeland Care District
J. Land Conservation Committee/Natural Resources & Education Committee
 2. Resolution Opposing the UW-Extension Reorganization Plan
K. Personnel Committee
 3. Resolution Amending Employee Policy Manual Section 26 (Travel Policy)
L. Planning & Park Committee

Petitions: 1) Daniel Messman – Town of Gibson
2) Daniel and Geraldine Wojta – Town of Two Creeks
3) Mark Kornely – Town of Two Rivers
4) Pfister Land, LLC - Town of Schleswig
5) William and Debra Street – Town of Schleswig

M. Public Safety Committee
N. Public Works Committee
O. Safety Net Accountability Panel
P. Transportation Coordinating Committee
Q. Miscellaneous

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

Amended 6/15/2016

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



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: June 21, 2016

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, 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. Roll Call
- III. Ice Cream Social in Honor of June Dairy Month in the Cafeteria
- IV. Adjournment

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 21, 2016

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 21th day of June 2016, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Hansen gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. Supervisor Hansen led a moment of silence for the passing of Wisconsin Department of Health Services Secretary Kitty Rhoades.

Roll call: 19 members present: Baumann, Behnke, Brey, Cavanaugh, Falkowski, Gauger, Gerroll, Hansen, Hoffman, Maresh, Metzger, Nasep, Nickels, Swade, Vogt, Waack, Wagner, Weiss, and Williams. Supervisor Dyzak, Henrickson, Holschbach, Muench, Vogel, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the May 17, 2016 meeting minutes were approved on a unanimous vote.

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

Comptroller Todd Reckelberg introduced Bryan Grunewald, External Auditor from Schenk Audit Business Solutions, who summarized results of the 2015 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 Highway Fund, and a significant reduction in long term debt. They answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Mayor Justin Nickels, City of Manitowoc, addressed the Board regarding the future plans of the Expo grounds. Mayor Nickels expressed concern that when Meijer builds, the surrounding land will become more valuable and there is no plan in place to take advantage of the site's potential for future development. The Mayor requested to meet with the Expo Board, the Public Works Committee, and supervisors to discuss a long term plan for the Expo grounds.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:20 p.m.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his appointments of Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Daniel Koski, Kris August and Bob Wolf to the Solid Waste Management System Advisory Board for a three-year term expiring July 2019. Supervisor Weiss moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three-year term expiring July 2019. Supervisor Baumann moved, seconded by Supervisor

Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Nicolas Sparacio, Alternate-Dan Pawlitzke and Alternate-Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2017. Supervisor Vogt moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Muench to the Planning and Park Commission for a seven-year term expiring in July 2023. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported the next meeting will be July 26.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be on August 11.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report. The next meeting will be July 6.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution 1 (2016/2017-19) Supporting Sustainable State Funding for Wisconsin Transportation System. Upon vote, the motion was carried unanimously.

Supervisor Gerroll gave a brief report and answered Supervisor's questions.

Human Services Board: Supervisor Cavanaugh gave a brief report and answered Supervisor's questions. The next meeting will be June 23.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2016/2017-20) Opposing the UW-Extension Reorganization Plan. Upon vote, the motion carried 17 ayes, 1 no, and 1 abstained. Supervisor Falkowski voted no and Supervisor Nasep abstained; all other supervisors voted aye.

Supervisor Wagner reported the next LCC meeting will be on July 21 and the NREC meeting will be on August 11.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 3 (2016/2017-21) Amending Employee Policy Manual Section 26 (Travel Policy). Upon vote, the motion was carried unanimously.

Supervisor Behnke gave a brief report.

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

Public Safety Committee: Supervisor Nickels gave a brief report. The next meeting will be on July 13

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Announcements: A Committee of the Whole meeting is scheduled for June 27 at 5:30pm at the Heritage Center.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 19, 2016

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 Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 21, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
 2. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Krizek – Expo Annual Report.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Presentation by Angel and George Mueller on Epinephrine.
- IX. COMMUNICATIONS
 1. Outagamie & Polk County – Resolution Requesting Application for County Waiver from State Mandated Process Concerning Absentee Ballots.
 2. Outagamie County – Resolution Supporting Wisconsin Statutes of Reporting Election Night Results for County Level Only.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. ADRC

Appoint one member to succeed Connie Gulash for a two-year term expiring July 2018.

 1. Connie Gulash
 - B. Commission of Aging

Appoint one member to complete a vacancy to fill the current term expiring in December of 2017.

 1. Tim Nicholls
 - C. Joint Dispatch Board

Appoint one member to succeed Theresa Becker for a two-year term expiring August 2018.

 1. Theresa Becker

XII. 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 Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

1. Resolution Accepting Department of Natural Resources Grant.

K. Personnel Committee

2. Resolution Approving Settlement of 2011-2015 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association.
3. Resolution Authorizing Restructuring of Economic Support Division Positions (Increase of .15 Full-Time Equivalent).

L. Planning & Park Committee

4. Ordinance Amending Zoning Map (Daniel Messman).
5. Ordinance Amending Zoning Map (Daniel and Geraldine Wojta).
6. Ordinance Amending Zoning Map (Mark Kornely).
7. Ordinance Amending Zoning Map (Pfister Land, LLC).
8. Ordinance Amending Zoning Map (William and Debra Street).

M. Public Safety Committee

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Chairperson Brey

9. Resolution Supporting Relocating County Board Room to the Heritage Center.

Supervisor Randy Vogel

10. Resolution Approving Town of Newton Zoning Ordinance (Tom & Anne Hochkammer)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Amended: July 14, 2016

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 19, 2016

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 19th day of July 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson 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: 23 members present: Baumann, Behnke, Brey, Cavanaugh, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, and Williams. Supervisors Dyzak and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the June 21, 2016 meeting minutes were approved on a unanimous vote.

The 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

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff to Public Works Director Gerry Neuser. Director Jerry Neuser thanked the Board on behalf of the Clean Sweep volunteers.

Public Works Director Gerry Neuser, Comptroller Todd Reckelberg, and Expo Facility Manager Jennell Krizek presented an Expo Overview and 2015 results of operation. Gerry Neuser explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, and no tax levy dollars are used for the Expo. He also talked about the construction schedule of the new agricultural multi-purpose building that will be completed for the county fair. Jennell Krizek highlighted events that take place at the Expo and the economic impact on area hotels, restaurants, and businesses.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:22 p.m.

George and Angel Mueller, Town of Mishicot, addressed the Board regarding a goal to have epinephrine available to the public without a prescription. Their son Dillon was stung by a bee and died of a fatal allergic reaction. Angel Mueller explained that 2015 Wisconsin Act 35 allows an authorized entity to designate an employee or agent who has completed the required training to be responsible for the storage, maintenance, control, and oversight of epinephrine auto-injectors. The first training session certified 17 individuals to recognize severe allergic reactions, administer epinephrine, and follow-up with emergency procedures after epinephrine is administered. Qualified instructors are needed to continue training sessions. They answered supervisors' questions.

William Street, Town of Schleswig, asked the Board to enact the rezone request on his property.

Mark Kornely, Town of Two Rivers, requested the Board to approve his rezone request.

Jeff Brandenburg, Realtor for the Wojta's property, spoke in favor of the proposed zone change.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Connie Gulash to the ADRC Board for a two year term expiring July 2018. Supervisor Waack moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tim Nicholls to the Commission of Aging to complete a vacancy expiring in December of 2017. Supervisor Weiss moved, seconded by Supervisor Swade to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Theresa Becker to the Joint Dispatch Board for a two year term expiring August 2018. Supervisor Henrickson moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported the next meeting will be July 26.

Board of Health: Supervisor Metzger reported the next meeting will be on August 11.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report. The next meeting will be September 7.

Executive Committee: Chairperson Brey gave a brief report.

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

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be August 29.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2016/2017-22) Accepting Department of Natural Resources Grant. Upon vote, the motion carried unanimously.

Supervisor Wagner reported the next LCC meeting will be on July 21 and the NREC meeting will be on August 11.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 2 (2016/2017-23) Approving Settlement of 2011-2015 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association. Upon discussion and vote, the motion was carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 3 (2016/2017-24) Authorizing Restructuring of Economic Support Division Positions (Increase of .15 Full-Time Equivalent). Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 4 (2016/2017-25) Amending Zoning Map (Daniel Messman). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2016/2017-26) Amending Zoning Map (Daniel and Geraldine Wojta). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 6 (2016/2017-27) Amending Zoning Map (Mark Kornely). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 7 (2016/2017-28) Amending Zoning Map (Pfister Land, LLC). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 8 (2016/2017-29) Amending Zoning Map (William and Debra Street). Upon vote, the motion carried unanimously.

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

Miscellaneous: Supervisor Weiss moved, seconded by Supervisor Falkowski to adopt Resolution 9 (2016/2017-30) Supporting Relocating County Board Room to the Heritage Center. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution 10 (2016/2017-31) Approving Town of Newton Zoning Ordinance (Tom and Anne Hochkammer). Upon vote, the motion carried unanimously.

Supervisor Baumann moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:08 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: August 16, 2016

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 Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 19, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month.
 2. 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
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. ADRC

Appoint one member to fill a vacancy that expires December 31, 2016.

 1. Mary Jo Barbeau
 - B. Land Information Council

Appoint three members to succeed Dean Dvorak, Paul Steinbrecher, and Michelle Yanda for a two-year term expiring September 2018. Appoint one member to succeed Nancy Crowley for a term which ends when employment with Manitowoc County terminates.

 1. Dean Dvorak
 2. Jeff DeZeeuw
 3. Michelle Yanda
 4. Jamie Aulik

XII. 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

~~PULLED 1. Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health.~~

- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
- L. Planning & Park Committee

Petitions: 1) Manitowoc County Planning and Park Commission –Manitowoc County.
2) Town of Manitowoc Rapids – Zoning Map Amendment. (Revised Parcels)
3) Fredrick and Hannah Beachy – Town of Mishicot.
4) Joseph and Susan Resch – Town of Kossuth.

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

Supervisor Bob Cavanaugh:

- 2. Resolution Approving Town of Franklin Zoning Ordinance. (provided at CB Meeting)

Finance Committee and Highway Committee:

- 3. Resolution Appropriating \$115,000 in the Highway Special Revenue Fund for Repairing CTH CR Culvert Pipe.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: August 15, 2016

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 16, 2016

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of August 2016, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 24 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Gerroll was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the July 19, 2016 meeting minutes were approved on a unanimous vote.

The County Clerk 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

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

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Recognizing Fall Prevention Awareness Month to Kim Novak, the Business Service Manager for the Aging and Disability Resource Center. Ms. Novak thanked the Board for the recognition. She explained that the ADRC has been participating in the "Stepping Up" class, which helps the elderly retain muscle memory that could prevent future falls.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:08 p.m.

Ed Rappe, City of Manitowoc, addressed the Board regarding the closure of Manitowoc Cranes and the loss of jobs. Mr. Rappe asked the board to consider increasing the tax base and creating jobs by supporting wind energy in the northern part of Manitowoc County.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Jo Barbeau to the ADRC Board to fill the vacancy for the term expiring December 2016. Supervisor Behnke moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dean Dvorak, Jeff DeZeeuw, and Michelle Yanda to the Land Information Council for a two-year term expiring September 2018. As well as the appointment of Jamie Aulik for a term which ends when employment with Manitowoc County terminates. Supervisor Baumann moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be September 27.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be on September 8.

Criminal Justice Coordinating Committee: Supervisor Falkowski reported the next meeting will be September 7.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report. The next meeting will be September 13.

Human Services Board: Supervisor Henrickson reported the next meeting will be August 29.

Land Conservation Committee: Supervisor Holschbach gave a brief report. The next meeting will be September 15.

Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The next meeting will be October 13.

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

Planning and Park Commission: Supervisor Waack reported the next meeting will be August 22.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Holschbach to adopt Resolution 2 (2016/2017-32) Approving Town of Franklin Zoning Ordinance Amendment. Upon vote, the motion carried unanimously.

Finance Committee and Highway Committee: Supervisor Behnke moved, seconded by Supervisor Hansen to adopt Resolution 3 (2016/2017-33) Appropriating \$115,000 in the Highway Special Revenue Fund for Repairing CTH CR Culvert Pipe. Upon vote, the motion carried unanimously.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 20, 2016

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 Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 16, 2016 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, OFFICES, 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 the Month of October Crime Prevention Month.
 3. Chairperson Brey – Presentation of Proposed 2017 County Board Budget
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Discussion of Public Comments regarding a Human Service Director
- IX. COMMUNICATIONS
 1. Richland County – Resolution Opposing the UW-Extension Reorganization Plan
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
- XII. 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 Participation in United Way Campaign
 - G. Highway Committee

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

2. Resolution Amending Employee Policy Manual § 13.02(1), Adding §§ 13.02(6), (7) and (8), and Repealing Section 27.
3. Resolution Designating Manitowoc County HIPAA Hybrid Entity Status and Appointing a HIPAA Privacy Officer and a Security Office.

L. Planning & Park Committee

4. Resolution Adopting Manitowoc County Planning and Park Commission Fee Schedule.
5. Ordinance Repealing and Recreating Manitowoc County Code Ch. 9 (Shoreland Zoning).
6. Ordinance Amending Zoning Map (Town of Manitowoc Rapids).
7. Ordinance Amending Zoning Map (Fredrick and Hannah Beachy).
8. Ordinance Amending Zoning Map (Joseph and Susan Resch).

M. Public Safety Committee

N. Public Works Committee

9. Resolution Approving Certified Survey Map of Expo Drive Property

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: September 19, 2016

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 20, 2016

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of September 2016, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Wagner 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, Cavanaugh, Dyzak, Falkowski, Gauger, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Gerroll was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the August 16, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Honoring 4-H Week to Kevin Palmer, 4-H and Youth Development Educator. Mr. Palmer thanked the Board and invited everyone to the Open House on Saturday, October 1, 2016 from 6:30 p.m. to 8:00 p.m. Three individuals from the Tannery Star club presented crafts they won blue ribbons for at the Manitowoc County Fair. Each individual mentioned some workshops/crafts they enjoyed this year while in 4-H, such as wood working, cross-stitching, cooking and being able to interact with other people instead of playing on electronics to occupy their time.

County Executive Bob Ziegelbauer and Chairperson Jim Brey a Proclamation Declaring the Month of October Crime Prevention Month to Rob Herrmann, Manitowoc County Sheriff. Sheriff Herrmann explained that crime prevention is a partnership with the community. On behalf of law enforcement personnel, he thanked the Board for the recognition.

Chairperson Brey gave a brief presentation of the proposed 2017 County Board budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Kyle Bryntesen, spokesperson for the Salvation Army, requested the Board to support the Resolution Authorizing Participation in United Way Campaign by amending it to include the Salvation Army. He encouraged the concept for payroll deduction to be continued for United Way along with the option for employees to donate to the Salvation Army.

Joe Resch, Town of Kossuth, requested the Board support his property rezone request to Exclusive Agriculture.

Maura Yost, Town of Centerville, addressed the Board regarding the appointment of a single Human Services Director. For the past 4 years, she has been advocating for one Human Services Director. Now is the time to add

this position into the 2017 budget. Ms. Yost asked the Board to take the necessary actions as directed by County Code to appoint a single Human Services Director.

Matt Goff, spokesperson for the United Way, requested the Board to support the resolution allowing payroll deduction for the employees of Manitowoc County. Payroll deduction is a major fundraiser for their campaign.

Tony Dick, spokesperson for the United Way, requested the Board to support the resolution as well. He has witnessed the good United Way has done in the community.

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

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

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

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 Authorizing Participation in United Way Campaign. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Gauger to postpone until October 11, 2016 the Resolution Authorizing Participation in United Way Campaign. Upon discussion and vote, the motion failed with 9 ayes to 15 noes. Supervisors Vogel, Wagner, Weiss, Baumann, Metzger, Holschbach, Cavanaugh, Vogt, Hansen, Dyzak, Muench, Maresh, Swade, Nickels, and Brey voted no; all other supervisors voted aye.

Upon discussion and vote on Resolution 1 (2016/2017-34) Authorizing Participation in United Way Campaign the motion carried with 19 ayes and 5 noes. Supervisors Nasep, Zimmer, Williams, Gauger, and Henrickson voted no; all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

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

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

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/2017-35) Amending Employee Policy Manual § 13.02(1), Adding §§ 13.02(6), (7) and (8), and Repealing Section 27. Upon vote the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 3 (2016/2017-36) Designating Manitowoc County HIPAA Hybrid Entity Status and Appointing a HIPAA Privacy Officer and a Security Office. Upon discussion and vote, the motion carried unanimously.

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

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2016/2017-37) Adopting Manitowoc County Planning and Park Commission Fee Schedule. Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 5 (2016/2017-38) Repealing and Recreating Manitowoc County Code Chapter 9 (Shoreland Zoning). Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Metzger, Holschbach, Hansen, Falkowski, and Nickels voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 6 (2016/2017-39) Amending Zoning Map (Town of Manitowoc Rapids). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2016/2017-40) Amending Zoning Map (Fredrick and Hannah Beachy). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 8 (2016/2017-41) Amending Zoning Map (Joseph and Susan Resch). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Hendrickson gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Dyzak to adopt Resolution 9 (2016/2017-42) Approving Certified Survey Map of Expo Drive Property. Upon vote, the motion carried with 20 ayes and 4 noes. Supervisors Hoffman, Vogel, Wagner, and Metzger voted no; all other supervisors voted aye.

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

Supervisor Weiss moved to adjourn, seconded by Supervisor Zimmer, and the motion was adopted by acclamation. The meeting adjourned at 9:08 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: October 11, 2016

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 Zimmer.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 20, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
 1. *County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc Recycles Day 2016.*
 2. Chairperson Jim Brey, Supervisor Metzger and Vogt – Report on 2016 WCA Conference.
 3. County Executive Bob Ziegelbauer – Presentation of Proposed 2017 Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Manitowoc County – Town of Two Creeks Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health
 2. Sheboygan County – Wind Turbine Health Study Funding
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
- XII. 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 Authorizing Automatic Employee Payroll Deduction for Salvation Army—Charitable Contributions.*~~

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

Petitions: 1) Brian and Michelle Bilke – Town of Rockland.
2) Philip & Mary Franz – Town of Cato.
3) Tom and Carol Metz – Town of Cooperstown.

M. Public Safety Committee

1. Resolution Supporting Request for Additional Assistant District Attorney

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 10/7/2016 at 3:33pm

Jim Brey, Chairperson

Prepared by Jessica Backus, 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 11, 2016

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 11th day of October 2016, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Zimmer gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. A moment of silence was held for the Town of Franklin Clerk Charles Nate.

Roll call: 24 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Nickels was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the September 20, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Declaring Manitowoc Recycles Day 2016 to Public Works Director Gerry Neuser. Mr. Neuser explained that in 2015 the Recycling Center took in 6,500,000 pounds of paper and 453,000 labels of plastic. Neuser thanked the Board for the recognition.

Chairperson Brey, and Supervisors Metzger and Vogt each gave a brief report regarding the 2016 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops.

County Executive Bob Ziegelbauer presented the proposed 2017 budget. Executive Ziegelbauer commented that this will be the 11th 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 big projects that include renovation of the University of Wisconsin facility, and major modifications to the Heritage Center where Aging and Disabilities Resource Center and Veterans Services departments will be located in 2017. He answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, addressed the Board regarding the appointment of a single Human Services Director. For the past 4 years, she has been advocating for one Human Services Director. Now is the time to add this position into the 2017 budget. Ms. Yost asked the Board to take the necessary actions as directed by County Code to appoint a single Human Services Director.

Mark Bittner, City of Two Rivers, spoke on behalf and in support of MARCO. Mr. Bittner invited everyone to the October 13, 2016 meeting where discussion of how crime and drug use is ground in the community and how MARCO helps fight the drug epidemic.

Erin Schultz, City of Manitowoc, spoke on behalf and in support of MARCO. MARCO is funded within the Human Services budget. The 2017 budget proposal would cut MARCO's funding by \$100,000, which would be a huge finance setback. Ms. Schultz presented a counter-proposal requesting the County to maintain its current support through March 2017 to allow MARCO time to seek and secure other revenue necessary for MARCO's financial survival.

James Modl, City of Two Rivers, spoke on behalf and in support of MARCO as a previous resident and now an upstanding citizen in the community.

Charles Denor, City of Manitowoc, spoke in support of treatment facilities in our community.

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

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

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 1 (2016/2017-43) Supporting Request for Additional Assistant District Attorney. Upon vote the motion carried unanimously.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Announcement: Chairperson Brey reminded supervisors that the next meeting will be Monday, October 31.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:59 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2017 BUDGET**

DATE: October 31, 2016
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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 31, 2016 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Public Hearing on the County Executive's Proposed 2017 Annual Budget.
 2. Public Comment on Non-Budget Issues.
- VIII. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment
Appoint one member to fill a vacancy that expires July 2018.
 1. Chuck Hoffman
 - B. Planning and Park Commission
Appoint one member to fill a vacancy that expires July 2019.
 1. David Dyzak
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Finance Committee
 1. Resolution Authorizing Automatic Employee Payroll Deduction for Salvation Army Charitable Contributions.
 - B. Public Works Committee
- X. ANNOUNCEMENTS
- XI. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, October 31, 2016

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 31st day of October 2016, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the October 11, 2016 meeting minutes were approved on a unanimous vote with a clerk's correction to change the date from October 31, 2016 to October 11, 2016 on the agenda.

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

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2017 proposed budget open at 7:04 p.m.

Peter Willis, Executive Director for Progress Lakeshore, requested the County Board to consider adding funds to the 2017 budget to help support Progress Lakeshore. Progress Lakeshore brings support to the community when big companies leave, such as Manitowoc Company has done. Please help support us in return.

Darlene Wellner, Town of Kossuth, spoke on behalf of the RUTH Group that works with individuals who struggle with criminal behavior and drug addiction. Through treatment and hard work the individual can be made whole again. She thanked the County Board for the continued funding in the 2017 budget for the RUTH Group.

Dean Halverson, Progress Lakeshore Board Vice President and CEO of Leede Research, informed the County Board that through Progress Lakeshore, both private and public development have come together to work for a common good. He requested the County Board to consider adding funds to the 2017 budget to help support Progress Lakeshore.

Maura Yost, Town of Centerville, asked questions of the Board in regards to various proposed 2017 budget departmental line items.

No one else present wished to speak at the public hearing on the 2017 proposed budget, subsequently Chairperson Brey closed public comment at 7:20 p.m. and opened public comment on any non-budget items.

Terri Olson, representative of the Salvation Army, requested the County Board support the resolution for payroll deduction for the Salvation Army. The funds that would be donated by the employees would benefit their program and help the many people who are in need.

Maura Yost, Town of Centerville, informed the County Board that this is her fourth year for her advocacy of a single Human Services director. Even though the budget has been created, she has requested the funding for this position be entered into the 2017 budget.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Chuck Hoffman to the Board of Adjustment to fill a vacancy in which the term expires July 2018. Supervisor Vogel moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Dyzak to the Planning and Park Commission to fill a vacancy in which the term expires July 2019. Supervisor Waack moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2016/17-44) Authorizing Automatic Employee Payroll Deduction for Salvation Army Charitable Contributions. Upon discussion and vote, the motion carried with 17 ayes, 3 noes, and 2 abstains. Supervisors Muench, Vogel, and Vogt voted no; Supervisors Hansen and Metzger abstained; all other supervisors voted aye.

Public Works Committee: Supervisor Dyzak gave a brief report.

ANNOUNCEMENTS: Chairperson Brey reminded Supervisors the next County Board meeting will be Thursday, November 10, 2016 at 7pm.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 7:52 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: November 10, 2016

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 Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 31, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution 57 (2016-17) Communicable Disease Control and Prevention Efforts.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. ADRC and Lakeshore Board

Appoint one member to succeed Mary Jo Barbeau for a two year term expiring December 31, 2018.

 1. Mary Jo Barbeau
 - B. Expo-Ice Center Board

Appoint six members to succeed Michelle Bratt, Tonya Dvorak, Joe Janowski, Dick Pollen, Michelle Sleik, and Lisa Taylor for a three year term expiring December 31, 2019.

 1. Michelle Bratt
 2. Tonya Dvorak
 3. Joe Janowski
 4. Dick Pollen
 5. Michelle Sleik
 6. Lisa Taylor
 - C. Joint Dispatch Board

Appoint one member to succeed Scott Luchterhand for a two year term expiring December 2018.

 1. Scott Luchterhand

D. Traffic Safety Commission

Appoint one member and one alternate to succeed Michael Galvan, and alternate Shawn Engleman.

1. Andrew Hyer
2. Karen Elsenpeter – alternate

E. Veterans Service Commission

Appoint one member to succeed Allen Karl for a three year term expiring December 2019.

- 1. Allen Karl***

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Adopting Health Department Fee Schedule.

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Adopting 2017 Budget and Property Levy.
3. Initial Resolution Authorizing General Obligation Promissory Notes Not to Exceed \$7,110,000 for Capital Projects.
4. Resolution Providing for the Sale of \$7,110,000 Note Anticipation Notes.
5. Resolution Providing for the Sale of Approximately \$9,995,000 General Obligation Refunding Bonds.

G. Highway Committee

H. Human Service Board

6. Resolution in Support of Increased Funding in the Wisconsin Children and Family Aids Allocation.

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Committee

7. Ordinance Amending Zoning Map (Brian and Michelle Bilke).
8. Ordinance Amending Zoning Map (Philip & Mary Franz).
9. Ordinance Amending Zoning Map (Tom and Carol Metz).

M. Public Safety Committee

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 11/8/2016

Jim Brey, Chairperson

Prepared by Jessica Backus, 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

Thursday, November 10, 2016

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 10th day of November 2016, for the purpose of transacting business as a Board of Supervisors.

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

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

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

Roll call: 25 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the October 31, 2016 meeting minutes were approved on a unanimous vote.

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

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, asked supervisors to create and fund a single Human Services Director in the 2017 budget. Ms. Yost questioned the resolutions for the bond that would extend county's indebtedness additional years.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:09 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Jo Barbeau to the ADRC and Lakeshore Board for a two-year term expiring December 31, 2018. Supervisor Maresh moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Michelle Bratt, Tonya Dvorak, Joe Janowski, Dick Pollen, Michelle Sleik, and Lisa Taylor to the Expo-Ice Center Board for a three-year term expiring December 31, 2019. Supervisor Cavanaugh moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Scott Luchterhand to the Joint Dispatch Board for a two-year term expiring December 2018. Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Andrew Hyer and Karen Elsenpeter-alternate to the Traffic Safety Commission. Supervisor Henrickson moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Allen Karl to the Veterans Service Commission for a three-year term expiring December 2019. Supervisor Vogt moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Board of Health: Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 1 (2016/17-45) Health Department Fee Schedule. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/17-46) Adopting 2017 Budget and Property Levy. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Swade voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 3 (2016/2017-47) Initial Resolution Authorizing General Obligation Promissory Notes Not to Exceed \$7,110,000 for Capital Projects. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 4 (2016/2017-48) Providing for the Sale of \$7,110,000 Note Anticipation Notes. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 5 (2016/2017-49) Providing for the Sale of Approximately \$9,995,000 General Obligation Refunding Bonds. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 6 (2016/2017-50) in Support of Increase Funding in the Wisconsin Children and Family Aids Allocation. Upon discussion and vote, the motion carried with 23 ayes to 2 noes. Supervisor Dyzak and Muench voted no; all other supervisors voted aye.

Personnel Committee: Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 7 (2016/2017-51) Amending Zoning Map (Brian & Michelle Bilke). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 8 (2016/2017-52) Amending Zoning Map (Philip & Mary Franz). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 9 (2016/2017-53) Amending Zoning Map (Tom & Carol Metz). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke, and the motion was adopted by acclamation. The meeting adjourned at 7:59 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 20, 2016

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 Dyzak.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 10, 2016 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, OFFICES, AND DEPARTMENT DIRECTORS
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Preston Jones for his years of service as Register of Deeds.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Commission on Aging
Appoint one member to succeed Connie Gulash for a three-year term expiring December 2018.
 1. Connie Gulash
 - B. Manitowoc-Calumet Library System Board of Trustees
Appoint three members to succeed Rani Beckner, Debra Heus, and Cheryl Kjelstrup for a three-year term expiring January 2020.
 1. Rani Beckner
 2. Michelle Krajnik
 3. Cheryl Kjelstrup
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 1. Resolution Amending 2016 Budget

B. Board of Health

2. Resolution Approving 2016 Health Department Budget Adjustment
3. Resolution Supporting Secure State Funding to Support Communicable Disease Control for Population Health

C. Criminal Justice Coordinating Council

D. Executive Committee

4. ~~Resolution Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health~~ *Moved to Miscellaneous*

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

- Petitions:
- 1) Town of Cooperstown – Cooperstown Road P-36-0094
 - 2) Town of Cooperstown – Pleasant Road B-36-0160
 - 3) Town of Cooperstown – Knuth Bridge
 - 4) Town of Franklin – West Hillcrest (East) P-36-0117
 - 5) Town of Franklin – West Hillcrest (West) P-36-0905
 - 6) Town of Kossuth – Seidl Bridge
 - 7) Town of Liberty – Bachaus Bridge
 - 8) Town of Meeme – Spring Valley Road B-36-0167
 - 9) Town of Meeme – County Line Road B-36-0184
 - 10) Town of Meeme – South Cleveland Road B-36-0185
 - 11) Town of Meeme – Pioneer Road B-36-0188
 - 12) Town of Meeme – County Line Road B-36-0190
 - 13) Town of Meeme – South Cleveland Road B-36-0191
 - 14) Town of Meeme – South Cleveland Road B-36-0192
 - 15) Town of Meeme – West Washington Road P-36-0193
 - 16) Town of Meeme – Mineral Springs Road P-36-0197
 - 17) Town of Meeme – County Line Road P-36-0907
 - 18) Town of Mishicot – Zander Road B-36-0127
 - 19) Town of Mishicot – Heyroth Bridge (Assman Road)
 - 20) Town of Mishicot – Wenker Bridge (Benzinger Road)
 - 21) Town of Newton – Ayotte Bridge
 - 22) Town of Newton – South Union Road P-36-0172
 - 23) Town of Schleswig – Rockville Road B36-0023
 - 24) Town of Two Creeks – Sand Bridge #93-B

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

5. Resolution Approving Settlement of 2016-2017 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association
6. Resolution Authorizing Creation of 3.15 Full-Time Equivalent Human Services Employees

L. Planning & Park Committee

7. Resolution Accepting Farmland Preservation Plan Map Revision for the Towns of Kossuth and Manitowoc Rapids

M. Public Safety Committee

N. Public Works Committee

8. Resolution Approving Sale of 28.4 Acres of Real Property at the Manitowoc County Expo Center Grounds

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Supervisor Bob Cavanaugh:

9. Resolution Approving Town of Franklin Zoning Ordinance (Russell Wampler)

Chairperson Jim Brey:

4. Resolution Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: December 16, 2016

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 20, 2016

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of December 2016, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Dyzak 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, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Hansen and Nasep were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the November 10, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Preston Jones in recognition of his retirement along with his many years of service to the county. Mr. Jones thanked the Board for the honor.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Bob DesJarlais, 17624 Kasmer Rd, Mishicot, Town Board Supervisor for Mishicot-Mr. DesJarlais asked the County Board support the Resolution Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health. He expressed concern that the wind towers do have an effect on human and animal health.

Dean Anhalt, 1900 East Tapawingo Rd, Mishicot, Town Board Supervisor for Mishicot-Mr. Anhalt asked the County Board to support the Resolution Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health. He informed the Board that the towers being built may not be supplied by Tower Tech which is a business in the community. The company that manufactures the motors determine which company will supply the towers. So the towers could come from an outside community, not a Manitowoc business. He is concerned for the health of his Town's people as well. He believes the wind towers truly have an effect on human health.

Lee Stefaniak, 10534 Division Dr, Two Rivers, Town Board Chairperson for Mishicot-Mr. Stefaniak requested the County Board to support the Resolution Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health. He referred to a 55 page study on the Levels of Low Frequency Noise produced by the Wind Towers. He believes a new study will help determine a level at which the towers will need to operate under and how the noise produced by the towers truly effect human and animal health.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:21 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Connie Gulash to the Commission of Aging for a three-year term expiring December 31, 2019. Supervisor Wagner moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Rani Beckner, Michelle Krajnik, and Cheryl Kjelstrup to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring January 2020. Supervisor Henrickson moved, seconded by Supervisor Maresh 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 moved, seconded by Supervisor Swade to adopt Resolution 1 (2016/2017-54) Amending 2016 Budget. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 2 (2016/17-55) Approving 2016 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

Chairperson Brey moved to adjourn for short recess at 7:25 p.m. and reconvened at 7:30 p.m.

Supervisor Metzger moved, seconded by Supervisor Williams to adopt Resolution 3 (2016/17-56) Supporting Secure State Funding to Support Communicable Disease Control for Population Health. Upon discussion and vote, motion passed with 22 ayes and 1 no. Supervisor Dyzak voted no; all other supervisors voted aye.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

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

Finance Committee: Supervisor Holschbach gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Lakeland Care District: Supervisor Brey informed the board that as of January 1, 2017 Lakeland Care District will become the private entity, Lakeland Care Inc.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 5 (2016/17-57) Approving Settlement of 2016-2017 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 6 (2016/17-58) Authorizing Creation of 3.15 Full-Time Equivalent Human Services Employees. Upon vote, the motion carried unanimously.

Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Dyzak to adopt Resolution 7 (2016/2017-59) Accepting Farmland Preservation Plan Map Revision for the Towns of Kossuth

and Manitowoc Rapids. Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Dyzak to adopt Resolution 8 (2016/2017-60) Approving Sale of 28.4 Acres of Real Property at the Manitowoc County Expo Center Grounds. Upon vote, motion passed with 18 ayes and 5 noes. Supervisor Cavanaugh, Gauger, Hoffman, Metzger and Vogel voted no; all other supervisors voted aye.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Holschbach to adopt Resolution 9 (2016/2017-61) Approving Town of Franklin Zoning Ordinance Amendment. Upon vote, the motion carried unanimously.

Chairperson Jim Brey: Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2016/2017-62) Requesting the State of Wisconsin to Fund a Study on the Impact of Wind Turbines on Human Health. Upon vote, motion passed with 20 ayes and 3 noes. Supervisor Dyzak, Metzger and Nickels voted no; all other supervisors voted aye.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Zimmer and the motion was adopted by acclamation. The meeting adjourned at 8:08 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk

Clerk correction 1/4/2017