



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 17, 2017

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 Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation of January 2017 as Mentoring Month for Big Brothers Big Sisters.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Marinette County – Resolution Request to State Legislature to Enact Legislation Authorizing Counties to Impose Up To .1% Sales Tax Exclusively for Economic Development, Tourism, and Infrastructure for the Same.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Ethics Board
Appoint one member to succeed Attorney Katherine Reynolds for a three-year term expiring February 2020.
 1. Katherine Reynolds
- 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 the Issuance and Sale of \$7,110,000 Note Anticipation Notes.
(Three Exhibits will be available at the County Board Meeting).

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

Petition: 1) Donald and Dorothy Cenefelt - Town of Cooperstown.
2) Leroy and Rosemary Meles - Town of Cooperstown.
3) Wallace and Faye Rusch (*Kenneth Kauffman-Applicant*) - Town of Rockland.
4) Larry Troyer - Town of Rockland.
5) Bruce Meissner – Town of Rockland.

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

P. Miscellaneous
Supervisor Kevin Behnke:
2. Resolution Approving Town of Newton Zoning Ordinance (Justin McCabe)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 1/16/2017

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 17, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of January 2017, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 18 members present: Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Metzger, Muench, Nickels, Swade, Vogel, Waack, and Zimmer. Supervisors Baumann, Maresh, Nasep, Wagner, Weiss, Williams, and Vogt were excused.

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

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Chairperson Brey read a Proclamation Proclaiming the month of January 2017 as Mentoring Month for Big Brothers Big Sisters.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Maura Yost, Town of Centerville, addressed the Board regarding the resolution authorizing a \$7,110,000 note. Ms. Yost expressed concern the note may indebt county taxpayers until 2038. She also opposed the use of ADRC Special Revenue funds of \$150,000 for capital projects in the Michigan Avenue Building. Ms. Yost requested supervisors to not support the resolution

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:11 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Katherine Reynolds to the Ethics Board for a three-year term expiring February 2020. Supervisor Behnke moved, seconded by Supervisor Swade 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 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 moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2016/2017-63) Authorizing the Issuance and Sale of \$7,110,000 Note Anticipation Notes. Upon discussion and vote, the motion carried with 16 ayes and 2 noes. Supervisors Gauger and Metzger voted no.

Highway Committee: Supervisor Gerroll gave a brief report.

Public Works Committee: Supervisor Dyzak gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Vogel to adopt Resolution 2 (2016/2017-64) Approving Town of Newton Zoning Ordinance Amendment (Justin McCabe). Upon vote, the motion carried unanimously.

Announcement: Chairperson Brey reminded supervisors that the next meeting will be February 14.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: February 14, 2017

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 January 17, 2017 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 - Report on Moving Property Listing Functions To Planning and Zoning Department.
 2. *County Treasurer Nancy Saueressig - Report on Moving Property Listing Functions To Planning and Zoning Department.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. County Treasurer Nancy Saueressig regarding the Relocation of the Real Property Lister.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Emergency Management
Appoint Manitowoc County Emergency Management Director – Jamie Aulik.
 - B. ADRC and Lakeshore Board
Appoint one member to fill a vacancy for a two-year term expiring December 31, 2018.
 1. Linda Langman
 - C. Commission on Aging
Appoint one member to fill a vacancy for a three-year term expiring December 2019.
 1. Linda Langman
 - D. Local Emergency Planning Committee
Appoint one member to succeed Gary Shavlik and alternate Lee Stadler for a two-year term expiring March 2019.
 1. Gary Shavlik Alternate) Lee Stadler

E. Transportation Coordinating Committee

Appoint one member to succeed Frank Hlinak to fulfill the current term that expires April 2017.

1. Hunter Morrow

Appoint one member to succeed David Osterloth to fulfill the current term that expires April 2019.

1. Tammy Desten

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

1. Resolution Supporting Returning County Veteran Service Officer Grants to a Block Grant Format.
2. Resolution Opposing Making County Veteran Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Office in Wisconsin.
3. Resolution Supporting the Proposed Wisconsin – Lake Michigan National Marine Sanctuary.
4. Resolution Approving Draft PACE Commission Agreement and Appointing PACE Commission Representative. *(Will be available at the County Board Meeting)*
5. Ordinance Creating Manitowoc County Code Chapter 32 (Property Assessed Clean Energy Financing). *(Will be available at the County Board Meeting)*
6. Ordinance Amending Manitowoc County Code § 2.02(10) (County Treasurer).

E. Expo-Ice Center Board

F. Finance Committee

7. Resolution Denying Claim (Brenda Marie Hawpetoss).

G. Highway Committee

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

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

9. Resolution Authorizing 2016-2018 Snowmobile Trail Aid.
10. Resolution Authorizing Community Planting Program Donation.
11. Resolution Authorizing Commercial Thinning Timber Harvest Point Creek Park.
12. Ordinance Amending Zoning Map (Donald and Dorothy Cenefelt).
13. Ordinance Amending Zoning Map (Leroy and Rosemary Meles).
14. Ordinance Amending Zoning Map (Wallace and Faye Rusch).
15. Ordinance Amending Zoning Map (Larry Troyer).
16. Ordinance Amending Zoning Map (Bruce Meissner).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 2/10/2017 at 1:40 pm

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 14, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 14th day of February 2017, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. There was a moment of silence for fellow employee, Terri LaViolette, who recently passed away.

Roll call: 23 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson (7:04pm), Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels (7:30pm), Swade, Waack, Wagner, Weiss, and Williams. Supervisors Vogel and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the January 17, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer reported that he sent out five communications on his plan to relocate the Property Lister to the Planning and Zoning Office, which coincides with a vacancy and a future retirement. Along with a pending future retirement, the GIS position will move to Planning and Zoning, making this office the one-stop shop for land records. Planning and Zoning Director Tim Ryan will be accountable for the Property Listing position. The benefit to the taxpayers will be better customer service, consolidation of records to one location and savings by not filling the vacancy of the Assistant Property Lister position. After an in depth review by Corporation Counsel, it was determined that this decision is the County Executive's decision alone.

County Treasurer Nancy Saueressig expressed concern that the plan to relocate the Property Lister position from her office to the Planning and Zoning Office would create a one-stop shop for customers. She feels this move will affect customers in a negative way by having to leave the courthouse to continue conducting county business three miles away at Planning and Zoning. Ms. Saueressig verified other counties that have the Real Property Lister with the Planning and Zoning Office, and the Treasurer and Register of Deeds all are under the same roof. She commented that the transfer of the position creates an opening for salary increases in the Planning and Zoning Department with employees taking on additional duties. The proposed \$750,000 new technology system does not support the land records system as it relates to tax collection which is the Treasurer's responsibility.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Laura Henning-Lorenz, Sheboygan County Treasurer, spoke on behalf of keeping the Property Lister in the County Treasurer's office. Ms. Henning-Lorenz reported that the Sheboygan County Property Lister moved through four different departments before settling in the Treasurer's office in 2009. It was the best decision Sheboygan County because the Property Lister and Treasurer compliment each other. The office is a one-stop shop for all customers, be it surveyors, taxpayers, assessors, or title companies.

Cheryl Duchow, Village of Valders, spoke in support of keeping the Property Lister in the County Treasurer's office. As a former Manitowoc County Treasurer, she informed the Board that multiple offices within the courthouse use the Property Lister and it should remain in the courthouse.

Mary Muench, Town of Cato, spoke on behalf of keeping the Property Lister in the County Treasurer's office. As Town Clerk/Treasurer for Cato, she informed the Board that she uses multiple offices within the courthouse and it is now one-stop shopping. Moving the Property Lister to Planning and Zoning would defeat that purpose.

Jeff Dezeeuw, City of Manitowoc, spoke on behalf of keeping the Property Lister in the County Treasurer's office. As a surveyor, he travels to three different locations within the county for land records, the Courthouse, Planning and Zoning Office, and the Highway Department. He uses multiple offices in the courthouse for land record information. He suggested moving the Planning and Zoning Department to the courthouse with the Treasurer, Property Lister and Register of Deeds which would create a one stop shop for land records.

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. She asked the Board to take the necessary actions as directed by County Code and Wisconsin State Statutes to appoint a single Human Services Director. Ms. Yost addressed the \$844,000 set aside for consumable items in last month's bond was unnecessary. These items should be budgeted and expensed, not bonded.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jamie Aulik as Manitowoc County Emergency Management Director. Supervisor Behnke 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 Linda Langman to the ADRC and Lakeshore Board for a two-year term expiring December 31, 2018. Supervisor Wagner moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Chairperson Brey presented County Executive Ziegelbauer's appointment of Gary Shavlik and Alternate-Lee Stadler to the Local Emergency Planning Committee for a two-year term expiring March 2019. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Hunter Morrow to the Transportation Coordinating Committee to fulfill the current term expiring April 2017 and Tammy Desten to the Transportation Coordinating Committee to fulfill the current term expiring April 2019. Supervisor Weiss moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

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

Executive Committee: Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 (2016/2017-65) Supporting Returning County Veteran Service Officer Grants to a Block Grant Format. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/2017-66) Opposing Making County Veteran Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Office in Wisconsin. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Holschbach to adopt Resolution 3 (2016/2017-67) Supporting the Proposed Wisconsin – Lake Michigan National Marine Sanctuary. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 4 (2016/2017-68) Approving Draft PACE Commission Agreement and Appointing PACE Commission Representative. Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Holschbach to enact Ordinance 5 (2016/2017-69) Creating Manitowoc County Code Chapter 32 (Property Assessed Clean Energy Financing. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to postpone Ordinance 6 Amending Manitowoc County Code § 2.02(10) (County Treasurer) until the next County Board Meeting. Upon discussion and vote, the motion carried with 21 ayes and 2 noes. Supervisor Dyzak and Waack voted no.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 7 (2016/2017-70) Denying Claim (Brenda Marie Hawpetoss). Upon discussion and vote, the motion unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Vogt to adopt Resolution 8 (2016/2017-71) Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report.

Planning & Parks Committee: Supervisor Waack gave a brief report.

Supervisor Waack moved, seconded by Supervisor Hansen to adopt Resolution 9 (2016/2017-72) Authorizing 2016-2018 Snowmobile Trail Aid. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 10 (2016/2017-73) Authorizing Community Planting Program Donation. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 11 (2016/2017-74) Authorizing Commercial Thinning Timber Harvest Point Creek Park. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 12 (2016/2017-75) Amending Zoning Map (Donald and Dorothy Cenefelt). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 13 (2016/2017-76) Amending Zoning Map (Leroy and Rosemary Meles). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 14 (2016/2017-77) Amending Zoning Map (Wallace and Faye Rusch). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 15 (2016/2017-78) Amending Zoning Map (Larry Troyer). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 16 (2016/2017-79) Amending Zoning Map (Bruce Meissner). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: March 21, 2017

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 Swade.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 14, 2017 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 April Child Abuse and Neglect Prevention Month.
 2. Emergency Management Director Jamie Aulik – Report on Emergency Management Department.
 3. Manitowoc Public Library Director Kristin Stoeger – Report on Manitowoc Public Library.
 4. *Reed Gaedtke, Code Administrator – Report on Board of Adjustment Conditional Use Permit for 141 Speedway.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Racine County – Resolution Requesting Adequate State and Federal Government Funding for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Health

Appoint four members to succeed Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Shannon Wanek for a two-year term expiring April 2019.

 1. Dr. Mary Jo Capodice
 2. Shirley Fessler
 3. Michele Frozena
 4. Shannon Wanek
 - B. Expo-Ice Center Board

Appoint one member to fill a vacancy expiring December 31, 2017.

 1. Scott Konik
 - C. Human Services Board

Appoint one member to succeed Supervisor Rick Henrickson for a three-year term expiring April 2020.

 1. Supervisor Rick Henrickson

D. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for a three-year term expiring April 2020.

1. Jim Hamann
2. Cindy Huhn

E. PACE Commission

Appoint one member to the PACE Commission.

1. Bob Ziegelbauer

F. Transportation Coordinating Committee

Appoint one member to succeed Hunter Morrow for a three-year term expiring April 2020.

1. Hunter Morrow

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

1. Discussion regarding Property Listing Functions moving from the Treasurer's Office to the Planning and Zoning Office.
2. Discussion regarding County Clerk/County Treasurer Office Relocation and Personnel Moves.

E. Expo-Ice Center Board

F. Finance Committee

3. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2016 to 2017.

G. Highway Committee

4. Resolution Authorizing Partial Release of Right of Way of Easement of County Trunk VV to North Rock Hill, LLC.

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

- Petition:
- 1) Sheboygan County – Ordinance Amendment to County Code Ch.31, Flood Plain Zoning
 - 2) Renae Riesterer – Town of Eaton
 - 3) Lucy Rutherford – Town of Liberty
 - 4) The Estate of Jeffrey R. Fencel – Town of Mishicot
 - 5) Merlin Buechel – Town of Schleswig
 - 6) Brian and Lisa Lienbaum – Town of Schleswig

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Chairperson Jim Brey:

5. Resolution Supporting Efforts to Close Commercial Property Assessment Loopholes

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

Amended 3/20/2017 at 12:43am

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 21, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 21st day of March 2017, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Swade 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, Hansen, Henrickson, Hoffman, Metzger, Muench, Nasep, Nickels, Swade, Waack, Wagner, Weiss, Williams, Vogel, and Zimmer. Supervisors Holschbach and Maresh were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the February 14, 2017 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Hendrickson 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 Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Sue Ader of Human Services. Ms. Ader provided abuse statistics for 2016 in Manitowoc County. Along with information regarding awareness events taking place in April include "Hands Around the Courthouse" and Superhero Family Fun Night.

Jamie Aulik, Emergency Management Director, thanked the Board for his appointment. He introduced Amanda Harpold as the new Emergency Services Specialist.

Reed Gaedtke, Manitowoc County Code Administrator, reported on the events that took place with the final decision made by the Board of Adjustment regarding KKR Enterprises, LLC Conditional Use Permit (141 Speedway). Chairperson Brey opened the report to the County Board Supervisors for a question and answer session regarding the conditions of the permit.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Steve Frassetto, attorney for KRR (141 Speedway), spoke in regards to the Conditional Use permit for KRR (141 Speedway). He mentioned the owners did not know about the permit when they purchased the property. They wish to work with the Board of Adjustment on the conditions placed upon their business. He has filed an appeal to do so.

Jim Theyerl – 4123 Cty Rd B, spoke in support of the 141 Speedway. He mentioned the fact that they run a successful business, which brings people from all over the country to race and spend money in our County.

Mary Tooley, 12505 Lakeshore Rd, spoke in support of paying taxes to continue funding necessary for roads, schools, parks or the library. She does not support the manner in which the Highway Department cut the trees in the right of way by her house. Trees were left shredded and chunks of wood were thrown at her house from the

machine that was used to destroy the trees. She requests that the Highway Department find a different means to cut the trees in the right of way and not leave the County right of ways looking like garbage.

Don Kiel, 5119 CTH T, spoke in opposition of various conditions the Board of Adjustment placed in the Conditional Use permit for KRR (141 Speedway). One of the main issues he mentioned was condition #25 pertaining to parking only on the parcel with the race track. With the implementation of proper traffic control across Cty Rd R, parking and crossing the county road could be done safely.

Amy Voss, 13122 Cty Rd R, spoke on behalf of herself and the neighbors who live nearby the 141 Speedway. They do not wish to see the track closed. They just request that some of the hours be changed so they can enjoy being outside in their yard on a Sunday without the noise and dust of practice and races.

Maura Yost, Town of Centerville, addressed the Board regarding necessary actions as directed by County Code and Wisconsin State Statutes to appoint a single Human Services Director. Ms. Yost opposed the bonding of the additional funds for the four projects the County has planned.

No one else present wished to speak; subsequently Chairperson Brey closed public input at 8:06 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Shannon Wanek to the Board of Health for a two-year term expiring April 2019. 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 Scott Konik to the Expo-Ice Center Board to fulfill a vacant term expiring December 31, 2017. Supervisor Cavanaugh moved, seconded by Supervisor Zimmer to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Rick Henrickson to the Human Services Board for a three-year term expiring April 2020. Supervisor Gauger moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jim Hamann and Cindy Huhn to the Loan Review Board for a three-year term expiring April 2020. Supervisor Henrickson moved, seconded by Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Bob Ziegelbauer to the PACE Commission. 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 appointment of Hunter Morrow to the Transportation Coordinating Committee for a three-year term expiring 2020. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Council: 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 Baumann to adopt Resolution 3 (2016/2017-80) Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2016 to 2017. Upon discussion and vote, the motion unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Vogt to adopt Resolution 4 (2016/2017-81) Authorizing Partial Release of Right of Way of Easement of County Trunk VV to North Rock Hill, LLC. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report.

Planning & Parks Committee: Supervisor Waack gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Baumann moved, seconded by Supervisor Vogt to adopt Resolution 5 (2016/2017-82) Supporting Efforts to Close Commercial Property Assessment Loopholes. Upon vote, the motion carried with 20 ayes and 3 noes. Supervisors Dyzak, Falkowski, and Nickels voted no; all other supervisors voted aye.

Announcements: Chairperson Brey noted the April County Board meeting would be April 11, 2017 at 7:00pm.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Falkowski. The motion adopted by acclamation. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: April 11, 2017

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 March 21, 2017 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.
 3. Manitowoc Public Library Director Kristin Stoeger – Report on Manitowoc Public Library.
 4. 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
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Supporting the Ability to Copy Vital Records for Passports by County Clerk and Clerk of Court “For Administrative Use.”
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Human Services Board

Appoint one member to succeed Supervisor Bob Cavanaugh for a three-year term expiring April 2020.

 1. Supervisor Bob Cavanaugh
- 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. Land Conservation Committee/Natural Resources & Education Committee
 1. Resolution Accepting Sustainable Agriculture Research and Education Grant.

J. Personnel Committee

2. Resolution Amending Employee Policy Manual §12.03(7) And Disclaimer.

K. Planning & Park Committee

3. Resolution Authorizing 2017-2018 Snowmobile Trail Program.
4. Ordinance Amending Manitowoc County Code Ch. 31 (Sheboygan March Dam Failure Analysis)
5. Ordinance Amending Zoning Map (Renae Riesterer).
6. Ordinance Amending Zoning Map (Lucy Rutherford).
7. Ordinance Amending Zoning Map (The Estate of Jeffrey R. Fencil).
8. Ordinance Amending Zoning Map (Merlin Buechel).
9. Ordinance Amending Zoning Map (Brian and Lisa Lienbaum).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Randy Vogel:

10. Resolution Approving Town of Newton Zoning Ordinance (Steven and Deborah Novy, SMH Rentals LLC, Robert Moore, Robert and Anita Moore, Patrick and Tammy Kennedy, Thomas Fischer, Kevin and Jenny Tlachac)

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, April 11, 2017

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 April 2017, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:02 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, Brey, Cavanaugh, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Swade, Waack, Wagner, Weiss, Williams, Vogel, and Zimmer. Supervisors Behnke, Gauger, and Nickels were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Henrickson the March 21, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn. Foster Parent Linda Hauschultz has been a single parent provider for over five years and has adopted a three-year old girl. She knew the struggles of growing up with a chaotic home life. She struggled for many years, but her sister and the US Air Force helped turn her life around. When she came out of the Air Force, she knew she wanted to help children that came from a chaotic home life, which is when she started working with organizations that help children and became a foster parent.

Manitowoc Public Library Director Kristin Stoeger provided an overview of the services and programs the library provided to the public in 2016. She also presented what is to come in 2017.

Public Works Director Gerry Neuser, Comptroller Todd Reckelberg, and Expo Facility Manager Jennell Krizek presented an Expo Overview and 2016 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 new layout of the expo grounds 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 7:59 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding necessary actions as directed by State Attorney General, County Code and Wisconsin State Statutes to appoint a single Human Services Director. Ms. Yost opposed the bonding of the additional funds for the four projects the County has planned.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Bob Cavanaugh to the Human Services Board for a three-year term expiring April 2020. Supervisor Holschbach moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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

Finance Committee: Supervisor Holschbach gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2017/2018-1) Accepting Sustainable Agriculture Research and Education Grant. Upon vote, motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2 (2017/2018-2) Amending Employee Policy Manual §12.03(7) and Disclaimer. Discussion followed.

Amendment: Supervisor Metzger moved, seconded by Supervisor Vogt to Resolution 2 – (a) line 19 and 63 to include approval of the Personnel Committee to changes made to the Employee Policy Manual §12.03(7) and Disclaimer. Discussion followed. Upon vote, motion carried unanimously.

Discussion took place on the amended motion to adopt Resolution 2 (2017/2018-2) Amending Employee Policy Manual §12.03(7) and Disclaimer. Upon vote, motion carried unanimously.

Planning & Parks Committee:

Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 3 (2017/2018-3) Authorizing 2017-2018 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 4 (2017/2018-4) Amending Manitowoc County Code Ch. 31 (Sheboygan March Dam Failure Analysis). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Dyzak to enact Ordinance 6 (2017/2018-6) Amending Zoning Map (Lucille Rutherford). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffmann to enact Ordinance 7 (2017/2018-7) Amending Zoning Map (Estate of Jeffrey Fencil). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Zimmer to enact Ordinance 8 (2017/2018-8) Amending Zoning Map (Merlin Buechel). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 9 (2017/2018-9) Amending Zoning Map (Brian and Lisa Kienbaum). Upon vote, the motion carried unanimously.

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Hansen to adopt Resolution 10 (2017/2018-

10) Approving Town of Newton Zoning Ordinance (Steven and Deborah Novy, SMH Rentals LLC, Robert Moore, Robert and Anita Moore, Patrick and Tammy Kennedy, Thomas Fischer, Kevin and Jenny Tlachac). Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey noted there may be a Committee of the Whole Meeting before next month's County Board Meeting at the MAC.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Swade. The motion adopted by acclamation. The meeting adjourned at 8:38 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 16, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Henrickson.
- III. National Anthem performed by A Touch of Harmony.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 11, 2017 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 – Proclamation Honoring the Manitowoc County Historical Society.
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Passing of the Keys Ceremony with Amy Meyer, Manitowoc County Historical Society Executive Director and the Manitowoc County Historical Society Board of Directors.
 3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Burnett County – Resolution Recommending Change in Unemployment Compensation Rules.
 2. Burnett County – Resolution Recommending Amendment to Wisconsin Statute 59.22.
 3. Dunn County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 4. Outagamie County – Resolution Supporting the Recount Reform Bill.
 5. *St. Croix County – Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.*
 6. *St. Croix County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.*
 7. *Walworth County – Resolution Recommending Change in Unemployment Compensation Rules.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint three member to succeed John Kropp, Karl Puestow, Travis Waack, and alternate Nick Cluppert for a two-year term expiring June 2019.

 1. Chad Bennin
 2. Karl Puestow
 3. Travis Waack Alternate) Bob Mayer

Appoint one member to complete a vacancy for a six-month term expiring December 31, 2017.

1. Lois Kiel

B. Traffic Safety Commission

Appoint two members to succeed Todd Hermann and alternate Jason Orth.

1. Jason Orth Alternate) Brian Nack

C. Transportation Coordinating Committee

Appoint one member to fill a vacancy for a three-year term expiring April 2020.

1. Shirley Lau

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 Denying Claim (Samantha Loberger – f/k/a Samantha Lutz).

G. Highway Committee

1a. Ordinance Amending Manitowoc County Code Chapter 15 (Speed Limit Reduction in Work Zones).

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

2. Amended Ordinance Amending Zoning Map (Merlin Buechel).

3. Ordinance Amending Zoning Map (SDA Ahnapee LLC).

Petition: 1) David Rank-dec, Darlene Rank – Town of Cato

2) Bryan Lemmens – Town of Cooperstown

3) Amy and Gerald Barrette – Town of Meeme

L. Public Safety Committee

M. Public Works Committee

4. Resolution Authorizing Transfer of Funds for Completion of Tenant Improvements Required by the USDA for the Lease of Space at the Manitowoc Office Complex.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Randy Vogel:

5. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Peter and Julie Nass).

6. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Leroy and Barbara Waack).

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 5/16/2017

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 16, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 16th day of May 2017, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Henrickson gave the invocation, which was followed by the National Anthem performed by A Touch of Harmony.

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

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the April 11, 2017 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Holschbach 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 Honoring the Manitowoc County Historical Society to Director Amy Meyer and the Manitowoc County Historical Society Board. Ms. Meyer thanked the County Board of Supervisors on behalf of the Manitowoc County Historical Society for the honor. She also noted that tonight marks a great night in history for this building. It was home to many teachers and students, the historical society, and past County Board meetings.

Amy Meyer and the Manitowoc County Historical Society passed the Heritage Center key over to County Executive Bob Ziegelbauer and Chairperson Brey.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to former Manitowoc County Fairest of the Fair Beth Gierke. Ms. Gierke extended an invitation for everyone to attend Breakfast on the Farm in Maribel on June 11, 2017.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Jim Theyerl, 4123 Cty Rd B, spoke in support of the rezone request for the 141 Speedway. Mr. Theyerl expressed that the 141 Speedway is a successful operation and they should be able to continue to grow their business by expanding the parking lot across the street.

Steve Frassetto, attorney for KRR (141 Speedway), thanked the County Executive, Highway Committee and Department, Planning and Zoning Department, and all who had been helpful in providing the information and resources KRR needed to become compliant with the conditional use permit. Mr. Frassetto asked the Supervisors to support the rezone of the parcel across from the speedway so the business can expand its parking. This would be the last condition KRR needed to complete for the conditional use permit. Once approved, he would work with Corporation Counsel and Highway to create a safe crossing area for the public to reach the track. He also met with surrounding neighbors and worked out the concerns they had with the operation of the speedway.

George Bobal, 226 Skyline Dr, Village of Francis Creek, spoke in support of the rezone request for the 141 Speedway. The 141 Speedway is a wonderful source of entertainment for senior citizens. It gives hours of entertainment at a very reasonable price on a Saturday night. Many racers from around the country come to this track because it is one of the best.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chad Bennin, Karl Puestow, Travis Waack and Alternate Bob Mayer to the Local Emergency Planning Committee for a two-year term expiring June 2019. As well as the appointment of Lois Kiel to fill a vacancy for a term expiring December 31, 2017. Supervisor Behnke moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jason Orth and Alternate Brian Nack to the Traffic Safety Commission. Supervisor Henrickson 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 Shirley Lau to the Transportation Coordinating Committee for a three-year term expiring April 2020. Supervisor Weiss moved, seconded by Supervisor Williams 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 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 Swade to adopt Resolution 1 (2017/2018-11) Denying Claim (Samantha Loberger – f/k/a Samantha Lutz). Upon vote, motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Vogt to enact Ordinance 1a (2017/2018-12) Amending Manitowoc County Code Chapter 15 (Speed Limit Reduction in Work Zones). Upon discussion and vote, motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report.

Planning & Parks Committee: Supervisor Waack gave a brief report.

Supervisor Waack moved, seconded by Supervisor Behnke to enact Amended Ordinance 2 (2017/2018-13) Amending Zoning Map (Merlin Buechel). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 3 (2017/2018-14) Amending Zoning Map (SDA Ahnapee LLC). 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 Zimmer to adopt Resolution 4 (2017/2018-15) Authorizing Transfer of Funds to Completion of Tenant Improvements Required by the USDA for the Lease of Space at the Manitowoc Office Complex. Upon vote, the motion carried unanimously.

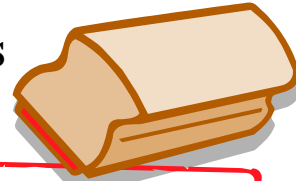
Announcements: Chairperson Brey announced a Special County Board meeting for May 18, 2017 at 5:30pm.

Supervisor Baumann moved to adjourn, seconded by Supervisor Williams. The motion adopted by acclamation. The meeting adjourned at 8:11 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



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



CANCELLED

DATE: May 18, 2017

TIME: 5:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Miscellaneous
Supervisor Randy Vogel:
 - 1. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Peter and Julie Nass).
 - 2. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Leroy and Barbara Waack).
- IV. 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.



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: June 20, 2017

TIME: 6:15 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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
- 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.



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: June 20, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 16, 2017 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 Harold J. Meinnert.
 2. Resource Conservationist Bruce Riesterer – Presentation on the use of LIDAR Technology in the Soil & Water Conservation Department.
 3. Comptroller Todd Reckelberg and External Auditors – Report on 2016 Comprehensive Annual Financial Report and the 2016 Audit.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Jackson County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 2. Lincoln County – Resolution Requesting Staff Legislature to Increase Nursing Home Medicaid Funding.
 3. Outagamie County – Resolution Supporting Full Funding of the Great Lakes Restoration Initiative.
 4. Outagamie County – Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.
 5. Outagamie County – Resolution Supporting Continued Funding of the County Land Conservation Department.
- X. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint three members to succeed Orville Bonde, Earl Glaeser, and alternate Allen Kracht for a three-year term expiring July 2020.

 1. Orville Bonde
 2. Earl Glaeser
 3. Alternate) Allen Kracht
 - B. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Nicolas Sparacio, alternate Dan Pawlitzke, and alternate Peter Wills for a one-year term expiring July 2018.

 1. Peter Wills
 2. Alternate) Dan Pawlitzke
 3. Alternate) Nicolas Sparacio

C. Planning and Park Commission

Appoint one member to succeed Melvin Waack for a seven-year term expiring July 2024.

1. Melvin Waack

D. Manitowoc Public Library Board of Trustees

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

1. *Barb Bundy-Jost*

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

Pulled 1. ~~Resolution Amending County Board Rules.~~

2. Resolution Denying Claim (Sharon Kleinhans).

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Authorizing Addition of .50 Full-Time Equivalent Human Services Employee.

K. Planning & Park Committee

4. Ordinance Amending Zoning Map (David Rank-dec and Darlene Rank).

5. Ordinance Amending Zoning Map (Bryan Lemmens).

6. Ordinance Amending Zoning Map (Gerald and Amy Barrette).

L. Public Safety Committee

M. Public Works Committee

7. Resolution Approving the Sale of the Cato Radio Tower Site Property to J & J Bertram Holdings LLC for the Sum of \$80,000.00.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Human Services Board, Personnel Committee, and Finance Committee

8. Resolution Authorizing Addition of 4.5 Full-Time Equivalent Human Services Employees (Comprehensive Community Services Program).

Supervisor Randy Vogel:

9. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Peter and Julie Nass).

10. Resolution Authorizing Town of Newton Zoning Ordinance Amendment (Leroy and Barbara Waack).

Supervisor Bob Cavanaugh:

11. Resolution Authorizing Town of Franklin Zoning Ordinance Text Amendment.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Amended June 15, 2017 @ 4:00 p.m.

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 20, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 20th day of June 2017, for the purpose of transacting business as a Board of Supervisors.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the May 16, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Harold J. Meinnert to the Meinnert Family.

Resource Conservationist Bruce Riesterer gave a PowerPoint presentation on “Light Detection and Ranging” (LiDAR), a technology using laser light pluses, which produced models of locations in Manitowoc County. This information is valuable for farm runoff flow paths and depths of sinkholes, which assists with groundwater protection projects, farmstead runoff evaluations, field slope determinations, and lake watershed delineations.

Comptroller Todd Reckelberg introduced Bryan Grunewald, External Auditor from Schenk Audit Business Solutions, who summarized results of the 2016 audit and explained that the county continued to be in good financial condition which was illustrated by an increase in the Fund Balance, a positive balance in the Highway Fund, and a reduction in long term debt. Mr. Grunewald pointed out that for the twenty-fifth consecutive year, Manitowoc County has received a Certificate of Achievement for Excellence in Financial Reporting.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:34 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding a legal opinion from the Ozaukee District Attorney on the definition of a “single human services director” noted that the opinion should come from the state attorney general. Ms. Yost spoke in opposition to the proposed bond that will indebt taxpayers through 2038.

No one else present wished to speak; subsequently Chairperson Brey closed public input at 7:38 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Orville Bonde, Earl Glaeser, and Alternate Allen Kracht to the Board of Adjustment for a three-year term expiring July 2020. Supervisor Maresh moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Peter Wills, Alternate Dan Pawlitzke, and Alternate Nicolas Sparacio to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2018. Supervisor Henrickson moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Melvin Waack to the Planning and Park Commission for a seven-year term expiring July 2024. Supervisor Dyzak moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Barb Bundy-Jost to the Manitowoc Public Library Board of Trustees to complete a term expiring April 30, 2018. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center 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 Vogt to adopt Resolution 2 (2017/2018-16) Denying Claim (Sharon Kleinhans). Upon vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution 3 (2017/2018-17) Authorizing Addition of .50 Full-time Equivalent Human Services Employees. Upon discussion

and vote, the motion carried with 22 ayes and 1 no. Supervisor Vogel voted no.

Planning & Parks Committee: Supervisor Waack gave a brief report.

Supervisor Waack moved, seconded by Supervisor Hansen to enact Ordinance 4 (2017/2018-18) Amending Zoning Map (David Rank-dec and Darlene Rank). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Dyzak to enact Ordinance 5 (2017/2018-19) Amending Zoning Map (Bryan Lemmens). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hansen to enact Ordinance 6 (2017/2018-20) Amending Zoning Map (Gerald and Amy Barrette). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Behnke to adopt Resolution 7 (2017/2018-21) Approving the Sale of the Cato Radio Tower Site Property to J & J Bertram Holdings LLC for the Sum of \$80,000.00. Upon vote, the motion carried unanimously.

Miscellaneous-Human Services Board, Personnel Committee, and Finance Committee: Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 8 (2017/2018-22) Authorizing Addition of 4.5 Full-Time Equivalent Human Services Employees (Comprehensive Community Services Program). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Wagner voted no.

Miscellaneous-Supervisor Randy Vogel: Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution 9 (2016/2017-23) Approving Town of Newton Zoning Ordinance Amendment (Peter and Julie Nass). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Randy Vogel: Supervisor Vogel moved, seconded by Supervisor Muench to adopt Resolution 10 (2016/2017-24) Approving Town of Newton Zoning Ordinance Amendment (Leroy and Barbara Waack). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Hansen to adopt Resolution 11 (2016/2017-25) Authorizing Town of Franklin Zoning Ordinance Text Amendment. Upon vote, the motion carried unanimously.

Supervisor Behnke moved to adjourn, seconded by Supervisor Maresh. The motion adopted by acclamation. The meeting adjourned at 8:26 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: July 18, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 June 20, 2017 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 the Valders High School Band.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
 3. Stacy Ledvina – Juvenile Justice Presentation.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Chippewa County – Resolution Supporting Creation of A Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 2. Door County – Resolution Supporting Recount Reform.
 3. Outagamie County – Resolution Opposing Legislation to Repeal Wisconsin's Prevailing Wage Law.
 4. Outagamie County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 5. Outagamie County – Resolution Supporting Proposed Legislation Permitting Inmates Confined to County Department of Corrections the Ability to Leave the Facility for Contracted Employment Related Activities or Approved Programs.
 6. Outagamie County – Resolution Supporting an Individuals Petition for Expungement Once the Sentence is Completed.
 7. Portage County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 8. Shawano County – Resolution Recommending Change in Unemployment Compensation Rules.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Criminal Justice Coordinating Council
 - D. Executive Committee
 - E. Expo-Ice Center Board

F. Finance Committee

1. Resolution Denying Claim (Adam Klarkowski).
2. Resolution Authorizing the Appropriation of \$28,170 from the Town of Franklin Substation Environmental Impact Fee for Completing Silver Lake Flood Alleviation Project.
3. Resolution Authorizing the Issuance and Sale of \$9,995,000 General Obligation Refunding Bonds.

G. Highway Committee

H. Human Service Board

4. Ordinance Amending Manitowoc County Code § 4.13 (Fees).

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

- Petition:
- 1) Marjorie Bodwin – Town of Cato
 - 2) Larry & Lori Buchholz – Town of Cooperstown
 - 3) Joseph A. Giandinoto – Town of Schleswig
 - 4) Herbert Mast & Floyd Petersheim – Town of Rockland

L. Public Safety Committee

5. Resolution Establishing an Hourly Rate of Compensation for Condemnation Commissioners.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XI. ANNOUNCEMENTS

XII. 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, July 18, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 18th day of July 2017, 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.

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

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the June 20, 2017 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Vogel moved, seconded by Supervisor Zimmer 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 Honoring the Valders High School Marching Band to members of the band and Band Director Michelle Hussey. Dwight Eben, a member of the marching band thanked the Board for the recognition and expressed what a great honor it was to participate in the July 4, 2017 parade in Washington DC.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff. The Materials Recycling Facility Operations Manager Jon Reisenbuechler explained that they have collected 980,000 pounds of hazardous waste since 1988 and they could not have done it without the support of the county.

Stacy Ledvina, Juvenile Justice Program Supervisor, gave an overview of the trends in the Juvenile Justice System. The Sheboygan County Juvenile Detention Center has housed juveniles since the Manitowoc County Juvenile Detention Center closed in 2012. The number of days a juvenile is housed in secure detention has decreased significantly since 2012. Manitowoc County believes that all youth are capable of success, no exceptions! Programs have been developed to assist juveniles so they can become productive members of society. Among the various tools used include motivation interviewing, intensive supervision programs, aggression replacement training, youth wellness, and focus on strength/rewarding positive decision making.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Jim Theyerl, Town of Manitowoc, thanked the Board for the support that was given to the 141 Speedway in assisting them to create additional parking for their events. Mr. Theyerl expressed

the opinion that employees currently receiving a vehicle allowance should not be given that benefit. He also felt that there would be no need to borrow ten million dollars if all employees were given a wage decrease of ten percent.

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

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Maresh to move the Finance Committee report and resolutions before other committee reports on the agenda. Upon voice vote, the motion carried unanimously.

Supervisor Hansen gave a brief report. Bradley Viegut, Baird Managing Director, presented a brief overview of the final pricing summary of General Obligation Refunding Bond resolution that was before the Board.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 3 (2017/2018-26) Authorizing the Issuance and Sale of \$9,995,000 General Obligation Refunding Bonds. Upon vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Falkowski to adopt Resolution 1 (2017/2018-27) Denying Claim (Adam Klarkowski). Upon vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2017/2018-28) Authorizing the Appropriation of \$28,170 from the Town of Franklin Substation Environmental Impact Fee for Completing Silver Lake Flood Alleviation Project. Upon vote, motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

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

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

Human Services Board: Supervisor Cavanaugh moved, seconded by Supervisor Baumann to enact Ordinance 4 (2017/2018-29) Amending Manitowoc County Code § 4.13 (Fees). Upon discussion and vote, motion carried with 22 ayes and one no; supervisor Vogel voted no.

Public Works Committee: Supervisor Weiss gave a brief report.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

AMENDED MEETING NOTICE

DATE: August 15, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Waack.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 18, 2017 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.
 3. Jason Latva, Treatment Alternatives and Diversion Coordinator – Presentation on Diversion Program and Drug Court.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution Opposing the Aquila Resources, Inc. Proposed Back Forty Mine Project.
 2. Door County – Resolution to Maintain Funding for the Great Lakes Restoration Initiative.
 3. Door County – Resolution to Maintain Funding for the Coastal Management Program.
 4. Lincoln County – Resolution Requesting Staff Legislature to Increase Nursing Home Medicaid Funding.
 5. Outagamie County – Resolution Opposing the Sale of the Current Green Bay Correctional Institution.
 6. Wood County – Resolution Opposing Legislation to Repeal Wisconsin's Prevailing Wage Law.
 7. Wood County – Resolution Supporting Creation of a Bipartisan Procedure at the State Level for the Preparation of Legislative and Congressional Redistricting Plans.
 8. City of Thorold – Designation of the NOAA Wisconsin-Lake Michigan National Marine Sanctuary.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint one member to succeed Deb Holschbach, alternate Bonny Range, and alternate Lisa Sherman for a two-year term expiring September 2019.

 1. Amy John Alternate) Deb Holschbach

B. Traffic Safety Commission

Appoint one member to succeed Lynn Kaminski.

1. Julie Reimer

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 Amending County Board Rules.

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

2. Resolution Amending Employee Policy Manual § 12.01, General Restriction on Use of Paid Time Off.

K. Planning & Park Committee

3. Resolution Authorizing Ice Age Trail Construction Through Walla Hi County Park.
4. Ordinance Amending Zoning Map (Marjorie Bodwin).
5. Ordinance Amending Zoning Map (Larry & Lori Buchholz).
6. Ordinance Amending Zoning Map (Joseph A. Giandinoto).
7. Ordinance Amending Zoning Map (Herbert Mast & Lloyd Petersheim).

Petitions: 1) James C. Hansen – Town of Schleswig

2) Kenneth Kohlmann – Town of Manitowoc Rapids

3) Sandy Rivers, LLC C/O Timothy A. Frey – Town of Kossuth

4) Planning and Parks Commission – Manitowoc County

L. Public Safety Committee

8. Resolution Establishing an Hourly Rate of Compensation for Condemnation Commissioners.

M. Public Works Committee

9. Resolution Granting a Utility Easement for Van Horn Automotive Group on the Manitowoc County Office Complex Property.

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Kevin Behnke:

10. Resolution Authorizing Town of Centerville Zoning Ordinance Amendment (Tony and Lindsay Wiesner).
11. Resolution Authorizing Town of Centerville Zoning Ordinance Amendment (Jeremy and Stacy Klotz).

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 8/14/2017 at 10:05am

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 15, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 15th day of August 2017, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Waack 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, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Waack, Wagner, Williams, Vogel, Vogt, and Zimmer. Supervisor Weiss was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the July 18, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Declaring September as Juror Appreciation Month to Lynn Zigmunt, Clerk of Circuit Court.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Recognizing Fall Prevention Awareness Month to Cathy Ley, the Director of Aging and Disability Resource Center. Ms. Ley thanked the Board for the recognition. She explained that with the programs in place for Fall Prevention in Manitowoc County, the County has moved from 2nd highest in the state for falls to the 10th position. This is excellent and they will continue to work on moving even further down that list.

Jason Latva, TAD Grant Coordinator, presented the Pre-Trial Diversion/Drug Court Program that is State Grant funded for five years with annual renewals. The new program is to replace the ineffective "War on Drugs". It is a collaboration between agencies with common goals for prevention, education, treatment and continued care for adults through regular supervision of a judge or case manager. Through each step of the program, the individual would be held accountable for his/her own actions. The future vision will be to create a path that works for individuals in Manitowoc County through collaboration with Comprehensive Community Services to build a hybrid wraparound program, provide sober housing, vocational training and community integration.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:29 p.m.

Maura Yost, Town of Centerville, addressed the Board regarding the \$10 million dollar bond recently passed and the consideration of imposing a 0.5% sales tax. Ms. Yost expressed concern

that since 2006 the county has relied on bonding and re-financing debt to meet expenses. She feels the benefits of a 0.5% sales tax could include a funding source for county road work not dependent on property tax and revenue sharing with municipalities to assist with their road maintenance costs.

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 Amy John and alternate Deb Holschbach to the Local Emergency Planning Committee for a two-year term expiring September 2019. 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 Julie Reimer to the Traffic Safety Commission. Supervisor Hoffman 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

Board of Health: Supervisor Metzger gave a brief report.

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.

Supervisor Holschbach moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2017/2018-30) Amending County Board Rules. Upon vote, motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 2 (2017/2018-31) Amending Employee Policy Manual § 12.01, General Restriction on Use of Paid Time Off. Upon vote, motion carried unanimously.

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

Supervisor Waack moved, seconded by Supervisor Hansen to adopt Resolution 3 (2017/2018-32) Authorizing Ice Age Trail Construction Through Walla Hi County Park. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Holschbach to enact Ordinance 4 (2017/2018-33) Amending Zoning Map (Marjorie Bodwin). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Zimmer to enact Ordinance 5 (2017/2018-34) Amending Zoning Map (Larry & Lori Buchholz). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 6 (2017/2018-35) Amending Zoning Map (Joseph A. Giandinoto). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2017/2018-36) Amending Zoning Map (Herbert Mast & Lloyd Petersheim). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Holschbach to adopt Resolution 8 (2017/2018-37) Establishing an Hourly Rate of Compensation for Condemnation Commissioners. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Zimmer voted no.

Public Works Committee: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Williams to adopt Resolution 9 (2017/2018-38) Granting a Utility Easement for Van Horn Automotive Group on the Manitowoc County Office Complex Property. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 10 (2017/2018-39) Approving Town of Centerville Zoning Ordinance Amendment (Jeremy & Stacy Klotz). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Dyzak to adopt Resolution 11 (2017/2018-40) Approving Town of Centerville Zoning Ordinance Amendment (Tony & Lindsay Wiesner). Upon vote, the motion carried unanimously.

Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. The motion adopted by acclamation. The meeting adjourned at 8:26 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: September 19, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 15, 2017 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 Crystal Siemers-Peterman as Alice in Dairyland.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring 4-H Week.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring the Month of October Crime Prevention Month.
 4. Sharon Cornils – Presentation regarding Elected Official Compensation.
 5. Chairperson Jim Brey – Presentation of Proposed 2018 County Board Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Forest County – Resolution Supporting the Recount Reform Bill
 2. Outagamie County – Resolution Supporting the Reduced Fines Pertaining to the Possession of Marijuana.
- 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
 1. Ordinance Amending Manitowoc County Code Repealing § 7.26 (Non-Profit Food Stands).
 - C. Criminal Justice Coordinating Council
 - D. Executive Committee
 - E. Expo-Ice Center Board
 - F. Finance Committee
 2. Resolution Denying Claim (Malynnda Goeke).

- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 3. Resolution Amending Employee Policy Manual to Add § 8.12(3).
 - 4. Resolution Repealing and Recreating Employee Policy Manual § 20 (Retirement).
 - 5. Resolution Establishing Compensation for County Board Supervisors for Term Beginning April 2018.
- K. Planning & Park Committee
 - 6. Ordinance Amending Manitowoc County Shoreland Zoning Ordinance §§ 9.05, 9.06, and 9.55.
 - 7. Ordinance Amending Zoning Map (James Hansen).
 - 8. Ordinance Amending Zoning Map (Kenneth and Alice Kohlmann).
 - 9. Ordinance Amending Zoning Map (Sandy Rivers LLC).

Petitions: 1) Debra Lueloff – Town of Eaton.
2) Planning and Parks Commission – Manitowoc County.
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous
 - Personnel Committee and Highway Committee
 - 10. Resolution Authorizing Creation of 2.0 Full-Time Equivalent Highway Department Positions (Highway Maintenance Worker).
 - Personnel Committee and Human Services Board
 - 11. Resolution Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (AODA Case Manager).
 - Supervisor Bob Cavanaugh
 - 12. Resolution Approving Town of Franklin Zoning Ordinance Text and Map Amendments.

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, September 19, 2017

7:02 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 19th day of September 2017, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey held a moment of silence for former Supervisor Greg Meidl, and then 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, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Waack, Weiss, Williams, Vogel, Vogt, and Zimmer. Supervisor Wagner was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the August 15, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Commending Crystal Siemers-Peterman as Alice in Dairyland. Ms. Siemers-Peterman introduced herself as the 70th Alice in Dairyland Ambassador and the sixth generation on her family's dairy and crop farm. As the first Manitowoc County Alice, she is proud to represent and promote Wisconsin Agriculture throughout the country. As Alice in Dairyland, she has conducted tv and radio interviews, along with being actively involved various social media outlets. Ms. Siemers-Peterman encouraged everyone to reach out and thank their local farmers for all the hard work they do every day to bring their products to the table. She felt honored to receive the proclamation and thanked the County Board.

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 Family Fun Night on Tuesday, September 26, 2017 from 6:30 p.m. to 8:00 p.m. Mr. Palmer introduced Georgia Zutz, a member of the Rockland Sunshine 4-H Club. Miss Zutz informed the County Board of the many activities she has been involved through her 4-H club which has helped her gain the confidence to branch out in other activities outside of 4-H. She then thanked the County Board for their support of the 4-H Club Program.

County Executive Bob Ziegelbauer and Chairperson Jim Brey a Proclamation Declaring the Month of October Crime Prevention Month.

Sharon Cornils, Personnel Director gave a presentation on the proposed method of establishing elected official salaries, followed by a question and answer session.

Chairperson Brey gave a brief presentation of the proposed 2018 County Board budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Jim Theyerl, Town of Manitowoc, spoke in opposition to a half-percent sales tax. He believes the management in the County should take a ten percent decrease in their pay and that money be given to the working employees. He questioned why the revenue from substation in the Town of Franklin was not used toward roads and noted that he later learned it was designated for recreational items.

Ryan Schug, City of Two Rivers, is against the Manitowoc County Ordinance 6.295 Feeding Deer Prohibited. He expressed that the ordinance is not needed. Mr. Schug explained that the DNR had run multiple tests for Chronic Wasting Disease and Tuberculosis in Manitowoc County, in which there have been zero positive results. There would be no harm in baiting deer in Manitowoc County.

Maura Yost, Town of Centerville, informed the public that some board and committee meetings are now available to view on YouTube. The local Farm Bureau with 600 members passed a resolution supporting the half percent sales tax increase because they recognize the need for the continuous, high quality road maintenance. She then questioned if all the 700 501(c)(3) non-profit organizations were informed of the recently passed resolution allowing for automatic payroll deduction of charitable contributions by Manitowoc County employees.

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

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

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Dyzak to enact Ordinance 1 (2017/2018-41) Amending Manitowoc County Code Repealing § 7.26 (Non-profit Food Stands). Upon vote, motion carried 23 ayes and 1 no; Supervisor Nickels voted no.

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 Swade to adopt Resolution 2 (2017/2018-42) Denying Claim (Malynnda Goeke). Upon vote, motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee: Supervisor Waack gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 3 (2017/2018-43) Amending Employee Policy Manual § 8.12(3). Upon vote, motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 4 (2017/2018-44) Repealing and Recreating Employee Policy Manual § 20 (Retirement). Upon vote, motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 5 (2017/2018-45) Establishing Compensation for County Board Supervisors for Term Beginning April 2018. Discussion followed.

Amendment: Supervisor Maresh moved, seconded by Supervisor Hoffmann to amend the proposed monthly increase from \$191.67 to \$166.67, and amend the yearly salary increase from \$3,600 to \$3,300 for County Board Supervisors; amend the monthly increase from \$316.67 to \$291.67, and amend the yearly salary increase from \$5,100 to \$4,800 for the County Board Chair, and amend the net increase in yearly salary of \$600 to \$300 for all County Board members. Discussion followed. Upon vote, motion carried 13 ayes and 11 noes. Supervisors Holschbach, Metzger, Nasep, Williams, Gauger, Zimmer, Waack, Cavanaugh, Falkowski, Gerroll, and Henrickson voted no; all others voted aye.

Discussion took place on the motion to adopt Resolution 5 (2017/2018-45) Establishing Compensation for County Board Supervisors for Term Beginning April 2018 as amended. Upon vote, motion carried 14 ayes and 10 noes. Supervisors Nickels, Nasep, Williams, Gauger, Zimmer, Waack, Cavanaugh, Muench, Falkowski, and Gerroll voted no; all others voted aye.

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

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 6 (2017/2018-46) Amending Manitowoc County Shoreland Zoning Ordinance §§ 9.05, 9.06, and 9.55. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 7 (2017/2018-47) Amending Zoning Map (James Hansen). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 8 (2017/2018-48) Amending Zoning Map (Kenneth & Alice Kohlmann). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 9 (2017/2018-49) Amending Zoning Map (Sandy Rivers LLC). Upon vote, the motion carried 20 ayes and 4 noes. Supervisors Holschbach, Nickels, Metzger, Williams voted no; all others voted aye.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous-Personal Committee and Highway Committee: Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 10 (2017/2018-50) Authorizing Creation of 2.0 Full-Time Equivalent Highway Department Positions. Upon vote, the motion carried unanimously.

Miscellaneous-Personal Committee and Human Services Board: Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Resolution 11 (2017/2018-51) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Vogt to adopt Resolution 12 (2016/2017-52) Approving Town of Franklin Zoning Ordinance Text and Map Amendments. Upon vote, the motion carried unanimously.

Supervisor Baumann moved to adjourn, seconded by Supervisor Gauger. The motion adopted by acclamation. The meeting adjourned at 9:28 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



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

DATE: October 10, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Cavanaugh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 19, 2017 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 Greg Meidl.
 2. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc Recycles Day 2017.
 3. Chairperson Jim Brey, Supervisor Rita Metzger and Norbert Vogt – Report on 2017 WCA Conference.
 4. County Executive Bob Ziegelbauer – Presentation of Proposed 2018 Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Monroe County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 2. Outagamie County – Resolution Opposing Legislation that Revokes a Person's Probation if Charged with a Crime.
 3. Sauk County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 4. Trempealeau County - Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 5. Vernon County – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 6. Town of Hull – Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
- 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
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
 - 1. Resolution Amending Employee Policy Manual § 12.02 (Funeral Leave).
 - 2. Resolution Amending Employee Policy Manual § 25.06 (Volunteer Gratuities).
 - 3. Resolution Establishing Elected Official's Compensation (Clerk of Court, Coroner, County Executive, Sheriff).
 - 4. Ordinance Creating Manitowoc County Code § 5.06 (Setting Elected Official Compensation).
- K. Planning & Park Committee
 - 5. Resolution Adopting Manitowoc County Planning and Zoning Department Fee Schedule.
 - 6. Ordinance Amending Zoning Map (Debra Lueloff).
- L. Public Safety Committee
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee

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, October 10, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 10th day of October 2017, for the purpose of transacting business as a Board of Supervisors.

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

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

On a motion by Supervisor Swade, seconded by Supervisor Weiss the September 19, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Commemorating the Life and Service of Greg Meidl to Mrs. Lois Meidl. Mrs. Meidl thanked the board for the honor.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Declaring Manitowoc Recycles Day 2017 to Deanna Genske, Executive Director, Holiday House and Jon Reisenbuechler, Operations Manager, Manitowoc County Recycling Center. Ms. Genske mentioned this is the 26th year of partnership between the Holiday House and the County. Both Ms. Genske and Mr. Reisenbuechler thanked the County Board for the continued support of the Recycling Center.

Chairperson Brey, and Supervisors Metzger and Vogt each gave a brief report regarding the 2017 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops.

County Executive Bob Ziegelbauer presented the proposed 2018 budget. Executive Ziegelbauer commented that this will be the 12th year that a typical property owner will see a slight decrease in the taxes they pay for Manitowoc County government. Mr. Ziegelbauer explained in 2018 the county will turn its attention to transportation, by building bridges and maintaining roads throughout the county; continue to update the Expo grounds; increase staffing in various departments; and designate a single Human Services Director with three deputy directors. Manitowoc County Government is in good financial shape because of good prior year decisions, which keep government affordable for years to come.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:29 p.m.

Maura Yost, Town of Centerville, informed the public that October is Agent Orange Awareness month. Ms. Yost expressed concern that there has been no tax increase in the last twelve years, and yet county debt has been extended to 2037.

No one else present wished to speak; subsequently Chairperson Brey closed public input at 7:33 p.m.

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

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.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Williams to adopt Resolution 1 (2017/2018-53) Amending Employee Policy Manual § 12.02 (Funeral Leave). Upon vote, motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Falkowski to adopt Resolution 2 (2017/2018-54) Amending Employee Policy Manual § 25.03 (Volunteer Gratuities). Upon vote, motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to enact Ordinance 4 (2017/2018-55) Creating Manitowoc County Code § 5.06 (Setting Elected Official Compensation). Upon vote, motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 3 Establishing Elected Official's Compensation (Clerk of Court, Coroner, County Executive, Sheriff). Discussion followed.

Amendment: Supervisor Baumann moved, seconded by Supervisor Williams to Ordinance 4 - remove lines 54 and 55, "Be it further resolved that the Sheriff will continue to be eligible for an annual uniform allowance of \$600; and." Discussion followed. Upon vote, the motion failed with 10 ayes and 13 noes. Chairperson Brey, Supervisors Gauger, Gerroll, Hansen, Henrickson, Holschbach, Metzger, Muench, Nasep, Swade, Wagner, Weiss, and Zimmer voted no; all other supervisors voted aye.

Discussion took place on the main motion to adopt Resolution 3 (2017/2018-56) Establishing Elected Official's Compensation (Clerk of Court, Coroner, County Executive, Sheriff). Upon vote, the motion carried unanimously.

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

Supervisor Waack moved, seconded by Supervisor Hansen to adopt Resolution 5 (2017/2018-57) Adopting Manitowoc County Planning and Zoning Department. Discussion followed. Upon vote, the motion carried 22 ayes and 1 no. Supervisor Falkowski voted no; all others voted aye.

Supervisor Waack moved, seconded by Supervisor Hansen to enact Ordinance 6 (2017/2018-58) Amending Zoning Map (Debra Lueloff). Upon vote, the motion carried unanimously.

Announcement: Chairperson Brey reminded supervisors that the Annual County Board meeting will be Monday, October 30, 2017.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh. The motion adopted by acclamation. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2018 BUDGET**

DATE: October 30, 2017
TIME: 7:00 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 October 10, 2017 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. Corporation Counsel Peter Conrad – Report on Corrections to the Manitowoc County Code of Ordinances.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Public Hearing on the County Executive's Proposed 2018 Annual Budget.
 2. Public Comment on Non-Budget Issues.
- IX. COMMUNICATIONS
 1. Portage County – Resolution Opposing the Passage of 2017 Senate Bill 54 & Assembly Bill 94.
 2. Village of Sister Bay – Resolution Opposing the Aquila Resources, Inc. Proposed Back Forty Mine Project.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Executive Committee
 1. Resolution Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 - B. Finance Committee
 2. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.
 - C. Highway Committee
 3. Resolution Establishing Speed Zone on County Trunk Highway CL in the Town of Manitowoc Rapids.

D. Public Safety Committee

4. Resolution Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Department).

XI. ANNOUNCEMENTS

XII. 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 30, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 30th day of October 2017, 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: 21 members present: Baumann, Behnke, Brey, Cavanaugh, Falkowski, Gauger, Hansen, Henrickson, Hoffman, Holschbach, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Waack, Wagner, Weiss, Williams, and Vogt. Supervisors Dyzak, Gerroll, Maresh and Zimmer were excused.

On a motion by Supervisor Gauger, seconded by Supervisor Weiss the October 10, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Corporation Counsel, Peter Conrad provided a memo pertaining to corrections on the Manitowoc County Code of Ordinances.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2018 proposed budget open at 7:05 p.m.

Maura Yost, Town of Centerville, expressed concern that past borrowing experience along with the proposed borrowing in the 2018 budget for road maintenance will indebt taxpayers for a long period. Ms. Yost spoke in support of studying a potential .05 sales tax that could retire our debt more quickly, thus lowering property taxes.

No one else present wished to speak at the public hearing on the 2018 proposed budget, subsequently Chairperson Brey closed public comment at 7:09p.m and opened public comment on any non-budget issues.

No one present wished to speak, subsequently Chairperson Brey closed public input at 7:10pm.

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

Executive Committee: Supervisor Baumann moved, seconded by Supervisor Behnke to adopt Resolution 1 (2017/2018-59) Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans. Upon vote, the motion carried 19 ayes and 2 noes. Supervisor Falkowski and Nasep voted no; all others voted aye.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2017/2018-60) Canceling County Checks Not Presented Within Two Years of Issuance (Treasurer). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke moved, seconded by Supervisor Cavanaugh to adopt Resolution 3 (2017/2018-61) Establishing Speed Zone on County Trunk Highway CL in the Town of Manitowoc Rapids. Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 4 (2017/2018-62) Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Department). Upon vote, the motion carried unanimously.

Announcement: Chairperson Brey reminded supervisors that the next County Board meeting will be Tuesday, November 7, 2017.

Supervisor Behnke moved to adjourn, seconded by Supervisor Baumann. The motion adopted by acclamation. The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: November 7, 2017
TIME: 7:00 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Maresh.
- III. Pledge of Allegiance.
- IV. Recognition of Supervisors and attendees who served in the Armed Forces.
- V. Roll Call.
- VI. Consideration and correction, if any, of the minutes of the October 30, 2017 meeting.
- VII. 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.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution 2017-68 in Opposition to the Proposed SB 395 and AB 499 Relating to the Regulation of Nonferrous Metallic Mining.
 2. Outagamie County – Resolution 76 (2017-18) Supporting Proposed Legislation that Ratifies and Enters Wisconsin into the Enhanced Nurse Licensure Compact.
 3. Outagamie County – Resolution 77 (2017-18) Opposing any Mining Projects that does not Provide Safeguards to Natural Resources, Public Health, Cultural Heritage, and Economy of Wisconsin.
 4. Trempealeau County – Resolution 2017-10-08 Opposition to Section 7 of SB 387/AB 479.
- X. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Expo-Ice Center Board

Appoint seven members to succeed Barry Blatz, Derek Fitzgerald, Brian Herr, Richard Kohlbeck, Scott Konik, Dan Newberg, and Jerome Vetting for a three-year term expiring December 31, 2020.

 1. Barry Blatz
 2. Derek Fitzgerald
 3. Brian Herr
 4. Rick Kohlbeck
 5. Scott Konik
 6. Dan Newberg
 7. Jerome Vetting
 - B. Human Services Board

Appoint one member to succeed Supervisor Melvin Waack for a three-year term expiring December 2020.

 1. Supervisor Melvin Waack

C. Local Emergency Management

Appoint six members to succeed Lois Kiel, David Funkhouser, alternate-Robert Hennings, Jr., Supervisor Rick Henrickson, alternate-Supervisor Randy Vogel, Chris Meyer, Amy Wergin, and Gerald Wiesner for a two-year term expiring December 2019.

1. Lois Kiel
2. Supervisor Rick Henrickson Alternate) Supervisor Randy Vogel
3. Gerald Wiesner
4. Dave Funkhouser Alternate) Robert Hennings, Jr
5. Mary Halada Alternate) Jessica Wanserski
6. Jerry Wendt

D. Veterans Service Commission

Appoint one member to succeed Mike Demske for a three-year term expiring December 2020.

1. Mike Demske

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Adopting Health Department Fee Schedule.

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Adopting 2018 Budget and Property Levy.

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Committee

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. 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, November 7, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 7th day of November 2017, for the purpose of transacting business as a Board of Supervisors.

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the October 30, 2017 meeting minutes were approved on a unanimous vote.

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

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:05 p.m.

Maura Yost, Town of Centerville, expressed concern over the borrowing in the 2018 proposed budget. She does not want to see the county extend its indebtedness for additional years when there are investments that could be used to cover the cost of roadwork.

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 appointments of Barry Blatz, Derek Fitzgerald, Brian Herr, Richard Kohlbeck, Scott Konik, Dan Newberg, and Jerome Vetting to the Expo-Ice Center Board for a three-year term expiring December 31, 2020. Supervisor Gauger moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Melvin Waack to the Human Services Board for a three-year term expiring December 31, 2020. Supervisor Henrickson moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Lois Kiel, Supervisor Rick Henrickson and Alternate-Supervisor Randy Vogel, Gerald Wiesner, Dave Funkhouser and Alternate-Robert Hennings Jr., Mary Halada and Alternate-Jessica Wanserski, and Jerry Wendt to the Local Emergency Planning Committee for a two-year term expiring December 2019. Supervisor Vogel moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mike Demske to the Veterans Service Commission for a three-year term expiring December 2020. Supervisor Henrickson moved, seconded by Supervisor Swade 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 Hansen to adopt Resolution 1 (2017/18-63) Health Department Fee Schedule. Upon vote, the motion carried unanimously.

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

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2017/18-64) Adopting 2018 Budget and Property Levy. Upon discussion and vote, the motion carried with 17 ayes to 5 noes. Supervisors Hansen, Hoffman, Metzger, Nickels, and Swade voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Announcement: In honor of Veterans Day, Supervisor Henrickson announced that more than 900 elm trees were planted in 1928 along the lakeshore between Two Rivers and Manitowoc to honor World War I veterans. On November 21, 1928, the County Board of Supervisors passed a resolution naming the lakeshore highway "American Legion Memorial Drive." Currently, only three of the large trees remain near Two Rivers.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk



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

DATE: November 27, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 November 7, 2017 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Executive Committee
 - 1. Resolution Authorizing Manitowoc County to Pursue Legal Action Against Opioid Manufacturers and Others Responsible for the Opioid Epidemic.
- IX. 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.

EMERGENCY MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, November 27, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 27th day of November 2017, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the November 7, 2017 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:03 p.m.

Maura Yost, Town of Centerville, thanked Highway Commissioner Marc Holsen for his professionalism while answering her survey. Ms. Yost is not convinced that a .5% sales tax increase is the way to meet the county's growing transportation needs, nor is borrowing for a term longer than the new roads work would last. However, the county is at a point where it will need to assess the situation and plan to address current and future needs pertaining to the county roads.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:06 p.m.

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

Executive Committee: Supervisor Vogt moved, seconded by Supervisor Falkowski to adopt Resolution 1 (2017/18-65) Authorizing Manitowoc County to Pursue Legal Action against Opioid Manufacturers and Others Responsible for the Opioid Epidemic. Upon discussion and vote, the motion carried with 17 ayes to 7 noes. Supervisors Dyzak, Gauger, Gerroll, Nasep, Vogel, Waack, and Zimmer voted no; all other supervisors voted aye.

Supervisor Hoffman moved to adjourn, seconded by Supervisor Gauger, 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 MEETING NOTICE

DATE: December 19, 2017

TIME: 7:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 November 27, 2017 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 of January 2018 as Mentoring Month for Big Brothers Big Sisters.
 2. Marc Holsen, Highway Commissioner - Report on Conditions of County Trunk Roads and Bridges.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution 2017-64 in Opposition of the Elimination of the J-1 Visa Program.
 2. Town of Two Creeks – Resolution 11-02-2017 Proposed National Marine Sanctuary.
 3. Village of Cleveland – Resolution 2017-R-06 to Support Manitowoc County 0.5% Sales Tax as Revenue for all Local Governments.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Human Services Department
Appoint Human Services Director – Patricia Dodge.
 - B. Bay-Lake Regional Planning Commission
Appoint one member to succeed Chuck Hoffman to complete the term expiring October 2020.
 1. James Falkowski
 - C. Commission of Aging
Appoint two members to succeed Shirley Fessler and Tim Nicholls for a three-year term expiring December 31, 2020.
 1. Shirley Fessler
 2. Tim Nicholls

D. Human Services Board

Appoint one member to succeed Eleanor Agnew for a three-year term expiring December 2020.

1. Eleanor Agnew

E. Joint Dispatch Board

Appoint one member to succeed Paul Granger for a two-year term expiring January 2020.

1. Paul Granger

F. Local Emergency Planning Committee

Appoint one member to complete a vacancy for a two-year term expiring September 2019.

1. Todd Bergmann

G. Manitowoc-Calumet Library System Board of Trustees

Appoint two members to succeed Julie Grinde, and Jeremy Sehloff for a three-year term expiring January 2021.

1. Julie Grinde
2. Jeremy Sehloff

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

A. Aging & Disability Resource Center Board

1. Resolution Amending 2017 ADRC Budget.
2. Resolution Authorizing the Creation of a .43 Full-time Equivalent ADRC Position (Meal Site Manager).

B. Board of Health

3. Resolution Approving the 2017 Health Department Budget Adjustment.

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

4. Ordinance Amending Manitowoc County Code §§ 15.02(12)(C)2., 15.02(12)(F), 15.06(1), 15.06(2), and 15.06(3)(C) (Permits for Driveways in Right of Way).
5. Ordinance Amending Manitowoc County Code § 15.05(1) (Encroachment Upon Highway).
6. Ordinance Amending Manitowoc County Code § 15.09(5) (Utility Permits).

- Petitions:
- 1) Town of Centerville – Point Creek Bridge B-36-0168
 - 2) Town of Centerville – Center Road Bridge P-36-0941
 - 3) Town of Centerville – Fritz Bridge
 - 4) Town of Centerville – Jaeger Bridge
 - 5) Town of Cooperstown – Pleasant Road Bridge P-36-0107
 - 6) Town of Cooperstown – Cooperstown Road Bridge P-36-0094
 - 7) Town of Franklin – Hillcrest Road (East) B-36-0214
 - 8) Town of Franklin – Hillcrest Road (West) P-36-0905/B-36-0220
 - 9) Town of Franklin – Taus Road Bridge P-36-0118
 - 10) Town of Gibson – Holmes Road Bridge B-36-0133
 - 11) Town of Gibson – Hillview Road Bridge P-36-0086
 - 12) Town of Gibson – Nichols Bridge
 - 13) Town of Kossuth – Danmar Road Bridge B-36-0125
 - 14) Town of Liberty – Pine River Road Bridge B-36-0170
 - 15) Town of Liberty – Bonde Bridge
 - 16) Town of Manitowoc Rapids – Raether Bridge
 - 17) Town of Meeme – West Washington Road Bridge P-36-0193

- 18) Town of Meeme – Mineral Springs Road Bridge P-36-0197
- 19) Town of Meeme – County Line Road P-36-0907
- 20) Town of Newton – South Union Road Bridge B-36-0229
- 21) Town of Rockland – Wenzel Bridge
- 22) Town of Schleswig – Rockville Road Bridge B-36-0023
- 23) Town of Schleswig – Lax Chapel Road Bridge B-36-0025

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

- 7. Resolution Amending Employee Policy Manual Adding § 12.02 (Conversion of Paid Time Off) and Renumbering All Subsequent Sections Accordingly.
- 8. Resolution Approving Settlement of 2018 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association.

K. Planning & Park Committee

- 9. Resolution Authorizing County Conservation Aids Grant Application.
- 10. Ordinance Repealing and Recreating Chapter 13 (Private Sewage Systems) of the Manitowoc County Code.
- 11. Ordinance Amending Zoning Map (Edward M. Berndt Jr).
- 12. Ordinance Amending Zoning Map (Gilbert and Linda Dorn).
- 13. Ordinance Amending Zoning Map (Michael K. Froh).
- 14. Ordinance Amending Zoning Map (Todd and Lori Lensmeyer).
- 15. Ordinance Amending Zoning Map (Tom J. Rautmann).

L. Public Safety Committee

- 16. Resolution Accepting Donation of \$500 for the Manitowoc County Sheriff's Office K9 Unit.
- 17. Resolution Determining Adequate Staffing Needs of Manitowoc County Jail.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Public Works Committee and Finance Committee

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

Land Conservation Committee and Personnel Committee

- 19. Resolution Accepting Nine Key Element Plan Grant and Increasing the Public Relations/Education Coordinator Position by .4 FTE (From .6 to 1.0 FTE).

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, December 19, 2017

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 19th day of December 2017, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Brey gave the invocation, 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, Henrickson, Hoffman, Holschbach, Maresh, Muench, Nasep, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Hansen, Metzger, and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the November 27, 2017 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Marc Holsen, Highway Commissioner, presented on Manitowoc County's current bridge structure and highway conditions. Holsen provided a five-year plan that would bring seven deficient bridges and various roads up to good condition. He is hopeful that 80% of the county roads would be back in good standings by 2022.

County Executive Bob Ziegelbauer and County Chairperson Brey presented a Proclamation Proclaiming the month of January 2018 as Mentoring Month for Big Brothers Big Sisters to Joel Evenson, Executive Director BBBS of Manitowoc County. Mr. Evenson thanked the board for the proclamation. He informed the public that the community based program currently has 25 "littles" waiting to be matched with a "big". There is a school based program as well, where "bigs" meet their "little" at their school and share lunch with them once a week.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:30 p.m.

Maura Yost, Town of Centerville, expressed concern that county supervisors have been requested to state their view of the possible .5% sales tax during a time when the Finance Committee will be doing "data mining" to determine how other counties resolved and implemented their .5% sales tax. Ms. Yost also commented that 47% of county roads are rated "fair or below" and it will be more costly when repairs have been delayed.

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 Patricia Dodge as the Human Services Director. Supervisor Henrickson moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor James Falkowski to the Bay-Lake Regional Planning Commission to complete a term expiring October 2020. Supervisor Hoffman 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 Shirley Fessler and Tim Nicholls to the Commission of Aging for a three-year term expiring December 31, 2020. Supervisor Wagner moved, seconded by Supervisor Baumann to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Eleanor Agnew to the Human Services Board for a three-year term expiring December 2020. Supervisor Henrickson moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Granger to the Joint Dispatch Board for a two-year term expiring January 2020. Supervisor Vogel moved, seconded by Supervisor Hoffmann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Todd Bergmann to the Local Emergency Planning Committee for a two-year term expiring September 2019. Supervisor Falkowski moved, seconded by Supervisor Swade to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Julie Grinde and Jeremy Sehloff to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring January 2021. Supervisor Gauger moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Aging & Disability Resource Center: Supervisor Wagner moved, seconded by Supervisor Falkowski to adopt Resolution 1 (2017/2018-66) Amending 2017 ADRC Budget. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Vogel moved, seconded by Supervisor Swade to adopt Resolution 3 (2017/2018-67) Approving the 2017 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Holschbach gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to enact Ordinance 4 Amending Manitowoc County Code §§ 15.02(12)(C)2., 15.02(12)(F), 15.06(1), 15.06(2), and 15.06(3)(C), (Permits for Driveways in Right of Way). Discussion followed.

Amendment: Supervisor Behnke moved, seconded by Supervisor Gerroll to Ordinance 4 – replace the term “utility” in lines 21, 22, and 25 with “driveway”, in line 53 un-strike the term “Department”. Upon vote, the motion carried unanimously.

Discussion took place on the amended motion to enact Amended Ordinance 4 (2017/2018-68) Amending Manitowoc County Code §§ 15.02(12)(C)2., 15.02(12)(F), 15.06(1), 15.06(2), and 15.06(3)(C), (Permits for Driveways in Right of Way). Upon vote, the motion carried with 21 ayes and 1 noes. Supervisor Vogel voted no; all other supervisors voted aye.

Supervisor Behnke moved, seconded by Supervisor Gauger to enact Ordinance 5 (2017/2018-69) Amending Manitowoc County Code § 15.05(1) (Encroachment Upon Highway). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hoffmann to enact Ordinance 6 (2017/2018-70) Amending Manitowoc County Code § 15.09(5) (Utility Permits). Upon vote, the motion carried with 21 ayes and 1 noes. Supervisor Vogel voted no; all other supervisors voted aye.

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 Williams to adopt Resolution 7 (2017/2018-71) Amending Employee Policy Manual Adding § 12.02 (Conversion of Paid Time Off) and Renumbering All Subsequent Sections Accordingly. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Vogt to adopt Resolution 8 (2017/2018-72) Approving Settlement of 2018 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 Baumann to adopt Resolution 2 (2017/2018-73) Authorizing the Creation of a .43 Full-time Equivalent ADRC Position (Meal Site Manager). Upon vote, the motion carried unanimously.

Planning & Park Committee: Supervisor Waack gave a brief report.

Supervisor Waack moved, seconded by Supervisor Hoffmann to adopt Resolution 9 (2017/2018-74) Authorizing County Conservation Aids Grant Application. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Zimmer to enact Ordinance 10 (2017/2018-75) Repealing and Recreating Chapter 13 (Private Sewage Systems) of the Manitowoc County Code. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 11 (2017/2018-76) Amending Zoning Map (Edward M. Berndt Jr). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Behnke to enact Ordinance 12 (2017/2018-77) Amending Zoning Map (Gilbert and Linda Dorn). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 13 (2017/2018-78) Amending Zoning Map (Michael K. Froh). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 14 (2017/2018-79) Amending Zoning Map (Todd and Lori Lensmeyer). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 15 (2017/2018-80) Amending Zoning Map (Tom J. Rautmann). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 16 (2017/2018-81) Accepting Donation of \$500 for the Manitowoc County Sheriff's Office K9 Unit. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 17 (2017/2018-82) Determining Adequate Staffing Needs of Manitowoc County Jail. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous-Public Works Committee and Finance Committee: Supervisor Weiss moved, seconded by Supervisor Baumann to adopt Resolution 18 (2017/2018-83) Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Verizon Wireless). Upon vote, the motion carried unanimously.

Miscellaneous-Land Conservation Committee and Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution 19 (2017/2018-84) Accepting Nine Key Element Plan Grant and Increasing the Public Relations/Education Coordinator Position by .4 FTE (From .6 to 1.0 FTE). Upon vote, the motion carried unanimously.

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

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk