



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: January 21, 2020

TIME: 6:30 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. Invocation by Supervisor Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 17, 2019 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 Marlee Meulemans Manitowoc County Outgoing “Fairest of the Fair”
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Honoring the Valdres Boys’ Cross Country Team Division 2 Three-Peat State Champions
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Mary Ann Tegen
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Allen “Al” Thielen
 5. County Board Chairperson Jim Brey - Statement on Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Non Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps and subsequent veto of the resolution by County Executive Ziegelbauer
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Eau Claire County – Resolution 19-20/078 Requesting the Wisconsin Legislature Revise Chapter 814 to Make Filing Fees Consistent Between the Clerk of Court and Register in Probate
 2. Outagamie County – Resolution No. 114-2019-20 – Urging Submission of Waiver Applications from Medicare/Medicaid Services of the Medicaid Institute for Mental Disease
 3. Outagamie County – Resolution No. 128-2019-20 – Support of Clerk of Court and Register in Probate Offices Charges for Courts Costs, Fees and Surcharges
 4. St. Croix County – Resolution No. 4 (2020) – Referendum on Question for Fair Maps
 5. Trempealeau County – Resolution Number 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

6. Waushara County – Resolution No. 40-12-19 In Support of Clerk of Court and Register in Probate Offices Charges for Court Costs, Fees and Surcharges
7. Wood County – Resolution 19-12-20 Supporting Revisions to Ch. NR 151, Wis. Adm. Code

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

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

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission

Petition: 1) Marion Hartman – Town of Meeme
2) Brad and Amy Sibley – Town of Mishicot

L. Public Safety Committee

1. Resolution 2019/2020-64 Adopting 2020 to 2025 Hazard Mitigation Plan

M. Public Works Committee

2. Resolution 2019/2020-65 Authorizing the Sale of the “Hecker & Viebahn Property” to the City of Manitowoc for \$859,000.00

N. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 21, 2020

6:40 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 21st day of January 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:40 p.m.

Supervisor Gauger gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the December 17, 2019 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Commending Marlee Meulemans Manitowoc County Outgoing "Fairest of the Fair". Marlee Muelemans thanked the County Board for the honor and stated that she has learned quite a bit during her year as Fairest of the Fair and had an experience she will never forget.

County Executive Bob Ziegelbauer and County Board Chair Jim Brey presented a Proclamation Honoring the Valders Boys' Cross Country Team Division 2 Three-Peat State Champions. Coach Bill Dietrich, Coach Becca Oswald and the Valders Boys' Cross Country team thanked the County Board for the proclamation. The boys were not only the State Champs, but they were the highest ranked team academically at the State meet as well.

County Executive Bob Ziegelbauer and Chairperson Jim Brey read the Proclamation Commemorating the Life and Service of Mary Ann Tegen.

County Executive Bob Ziegelbauer and Chairperson Jim Brey read the Proclamation Commemorating the Life and Service of Allen "Al" Thielen.

County Board Chairperson Jim Brey presented his statement on Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps and subsequent veto of the resolution by County Executive Ziegelbauer. Chairperson Brey strongly believes that the State of Wisconsin needs to create a redistricting commission that truly takes in the correct ideals of the people of this state, not the political parties. He hopes sometime during the next County Board term they could revisit this issue for a potential referendum question for the November election.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:59 p.m.

Jim Theyerl, Town of Manitowoc, thanked the County Board for being pleasant to him upon his arrival. He expressed his concern on the safety protocols of the highway department. He noticed two incidents where he felt

the roads were not properly marked notifying drivers of work taking place on a county and state road.

Nancy Slattery, Town of Cooperstown, was adamant that the redistricting should be non-partisan and that it is improper for the State to perform the redistricting under the same partisan circumstances as 10 years ago.

Maura Yost, Town of Centerville, promoted the 2020 Census by informing the public they could complete the census online, by mail, or by phone. The census is very important because it determines political seats and federal funding. The census is completely confidential. She supported the advisory referendum and disagreed with County Executive Ziegelbauer's veto.

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

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

Board of Health: Supervisor Metzger gave a brief report.

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

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-64) Adopting 2020 to 2025 Hazard Mitigation Plan. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-65) Authorizing the Sale of the "Hecker & Viebahn Property" to the City of Manitowoc for \$859,000.00. Upon discussion and vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey reminded everyone that the February County Board meeting will be February 11, 2020. It is a week early due to the February 18, 2020 Primary Election.

ADJOURNMENT

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

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/qZJTvc79hcE>



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: February 11, 2020

TIME: 6:30 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. Invocation by Supervisor Williams.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 21, 2020 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County - Resolution No. 79-2019-20 Supporting Sexual Misconduct Legislation
 2. Outagamie County - Resolution No. 130-2019-20 Supporting Legislation Regarding Detention Hearing Timelines for Children in Need of Protection (CHIPS)
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Ethics Committee

Appoint one member to succeed Atty. Katherine Reynolds for a three-year term expiring February 28, 2023.

 1. Atty. Katherine Reynolds
 - B. Land Conservation Committee

Appoint one member to succeed Larry Bonde

 1. Ted Hoffman
- 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/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
 - 1. Resolution 2019/2020-66 Authorizing Addition of 1.0 Full-Time Equivalent Sheriff's Department Position (School Resource Officer)
- K. Planning & Park Commission
 - 2. Ordinance 2019/2020-67 Amending Zoning Map (Marion Hartman)
 - 3. Ordinance 2019/2020-68 Amending Zoning Map (Brad and Amy Sibley)
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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 11, 2020

6:30 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 11th day of February 2020, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Williams gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the January 21, 2020 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 6:38 p.m.

Maura Yost, Town of Centerville, believed the advisory referendum would be a valid way for the people to choose their legislators rather than legislators choosing their voters and disagreed with County Executive Ziegelbauer's veto. She continued to advocate for the county wide sales tax because it would be a more fiscally conservative way to fund county government.

Richard Hornak, Town of Gibson, supported a resolution for the 2nd amendment sanctuary county.

Roger Vanderlogt, Village of Mishicot, supported a resolution for the 2nd amendment sanctuary county.

Terry Busse, City of Manitowoc, supported a resolution for the 2nd amendment sanctuary county.

Dave Stecker, Town of Newton, supported a resolution for the 2nd amendment sanctuary county.

Brian Schulz, City of Manitowoc, supported a resolution for the 2nd amendment sanctuary county.

Bruce Grossheim, City of Two Rivers, supported a resolution for the 2nd amendment sanctuary county.

James Downey, Town of Rockland, supported a resolution for the 2nd amendment sanctuary county.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:52 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Attorney Katherine Reynolds to the Ethics Committee for a three year term expiring February 28, 2023. 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 appointment of Ted Hoffman to the Land Conservation Committee. Supervisor Neils 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

Personnel Committee: Supervisor Baumann gave a brief report.

Supervisor Baumann moved, seconded by Supervisor Williams to adopt Resolution (2019/2020-66) Authorizing Addition of 1.0 Full-time Equivalent Sheriff's Department Position (School Resource Officer). Upon discussion and vote, the motion carried unanimously.

Aging and Disability Resource Center Board: Supervisor Wagner gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Service Board: Supervisor Henrickson gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance (2019/2020-67) Amending Zoning Map (Marion Hartman). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-68) Amending Zoning Map (Brad and Amy Sibley). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

ANNOUNCEMENTS

Chairperson Brey presented to the public the event 'Throwing with All Your Heart' on 2/22/2020 at Tapped on the Lakeshore. It is a fundraiser for Ascend Services.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 7:13 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/BFyqTK-BY-Q?rel=0>



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE



DATE: March 17, 2020

TIME: 6:30 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. Invocation by Supervisor Hoffman.
- III. Pledge of Allegiance and National Anthem performed by the Clipper City Chordsmen.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 11, 2020 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 75th Anniversary of the Clipper City Chordsmen
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Geimer, Hoffman, Holschbach, Swade and Vogel
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution No-137-2019-20 Supporting the Commitment to Veteran Support and Outreach Act (CVSO Act)
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint two members to succeed Christopher Dallas and Daniel Hartwig for a two-year term expiring in April 2022.

 1. Christopher Dallas
 2. Daniel Hartwig
 - B. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for a three-year term expiring April 2023.

 1. Jim Hamann
 2. Cindy Huhn

C. Local Emergency Planning Committee

Appoint two members to succeed Dave Murack, Alternate) Eric Isselmann, and Paul Tittl for a two-year term expiring April 2022.

1. Dave Murack, Alternate) Eric Isselmann
2. Paul Tittl

D. Transportation Coordinating Committee

Appoint one member to succeed Shirley Lau for a three-year term expiring April 2023.

1. Dave Schmaling

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

A. Planning & Park Commission

1. Ordinance 2019/2020-69 Amending Zoning Map (JW Congregation Support Inc.)
2. Ordinance 2019/2020-70 Amending Zoning Map (James Lax)
3. *Resolution 2019/2020-79 Supporting AB551/SB501 (Riparian Rights)*
4. *Resolution 2019/2020-80 Authorizing 2020-2021 Snowmobile Trail Program*

B. Executive Committee

5. Resolution 2019/2020-71 Declaring Manitowoc County a Second Amendment Sanctuary County

C. Aging & Disability Resource Center Board

D. Board of Health

E. Criminal Justice Coordinating Council

F. Expo-Ice Center Board

G. Finance Committee

6. Resolution 2019/2020-72 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2019 to 2020
7. Resolution 2019/2020-73 Denying Claim (Progressive Northern Insurance Company)

H. Highway Committee

8. Resolution 2019/2020-74 Adopting Statement of Project Intentions (Manitowoc County Airport)
9. Resolution 2019/2020-75 Authorizing Quarry Lease (Vinton Construction Company)
10. Resolution 2019/2020-76 Authorizing Nonmetallic Mining Lease (Lutze Pit)

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

L. Public Safety Committee

M. Public Works Committee

11. Resolution 2019/2020-77 Accepting Sponsorship for Two Digital Electronic Monument Signs
12. Resolution 2019/2020-78 Accepting Naming Right Sponsorship for Manitowoc County Expo Merchants Building

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: March 13, 2020

Meeting Cancelled: March 16, 2020

Jim Brey, Chairperson

Prepared by Linda Herman, 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: March 24, 2020

TIME: 6:30 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. Invocation by Supervisor Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 11, 2020 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 – Executive Proclamation Declaring Public Health Emergency
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Geimer, Hoffman, Holschbach, Swade and Vogel
- VIII. **DUE TO THE HEALTH EMERGENCY, THE COUNTY BOARD WILL NOT BE TAKING PUBLIC COMMENT.**
- IX. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint two members to succeed Christopher Dallas and Daniel Hartwig for a two-year term expiring in April 2022.

 1. Christopher Dallas
 2. Daniel Hartwig
 - B. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for a three-year term expiring April 2023.

 1. Jim Hamann
 2. Cindy Huhn
 - C. Local Emergency Planning Committee

Appoint two members to succeed Dave Murack, Alternate) Eric Isselmann, and Paul Tittl for a two-year term expiring April 2022.

 1. Dave Murack, Alternate) Eric Isselmann
 2. Paul Tittl
 - D. Transportation Coordinating Committee

Appoint one member to succeed Shirley Lau for a three-year term expiring April 2023.

 1. Dave Schmaling

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

A. Planning & Park Commission

1. Ordinance 2019/2020-69 Amending Zoning Map (JW Congregation Support Inc.)
2. Ordinance 2019/2020-70 Amending Zoning Map (James Lax)
3. Resolution 2019/2020-79 Supporting AB551/SB501 (Riparian Rights)
4. Resolution 2019/2020-80 Authorizing 2020-2021 Snowmobile Trail Program

B. Finance Committee

5. Resolution 2019/2020-72 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2019 to 2020
6. Resolution 2019/2020-73 Denying Claim (Progressive Northern Insurance Company)

C. Highway Committee

7. Resolution 2019/2020-74 Adopting Statement of Project Intentions (Manitowoc County Airport)
8. Resolution 2019/2020-75 Authorizing Quarry Lease (Vinton Construction Company)
9. Resolution 2019/2020-76 Authorizing Nonmetallic Mining Lease (Lutze Pit)

D. Public Works Committee

10. Resolution 2019/2020-77 Accepting Sponsorship for Two Digital Electronic Monument Signs
11. Resolution 2019/2020-78 Accepting Naming Right Sponsorship for Manitowoc County Expo Merchants Building

E. Miscellaneous – Chairperson Brey

12. Resolution 2019/2020-81 Ratifying County Executive's March 16, 2020 Proclamation of Public Health Emergency

XI. ANNOUNCEMENTS

XII. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 24, 2020

6:30 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 24th day of March 2020, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 20 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Nickels, Swade, Vogt, and Wagner. Supervisors Holschbach, Neils, Vogel, Williams, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the February 11, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Christopher Dallas and Daniel Hartwig to the Joint Dispatch Board for a two-year term expiring April 2022. Supervisor Henrickson moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jim Hamann and Cindy Huhn to the Loan Review Board for a three-year term expiring April 2023. Supervisor Muench moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Murack, Alternate) Eric Isselmann and Paul Tittl to the Local Emergency Planning Committee for a two-year term expiring April 2022. Supervisor Swade moved, seconded by Supervisor Dyzak to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dave Schmaling to the Transportation Coordinating Committee for a three-year term expiring April 2023. Supervisor Baumann moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Planning & Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance (2019/2020-69) Amending Zoning Map (JW Congregation Support Inc.). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance (2019/2020-70) Amending Zoning Map (James Lax). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-79) Supporting AB551/SB501 (Riparian Rights). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-80) Authorizing 2020-2021 Snowmobile Trail Program. Upon discussion and vote, the motion carried unanimously.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Swade to adopt Resolution (2019/2020-72) Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2019 to 2020. Upon discussion and vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution (2019/2020-73) Denying Claim (Progressive Northern Insurance Company). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-74) Adopting Statement of Project Intentions (Manitowoc County Airport). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution (2019/2020-75) Authorizing Quarry Lease (Vinton Construction Company). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution (2019/2020-76) Authorizing Nonmetallic Mining Lease (Lutze Pit). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution (2019/2020-77) Accepting Sponsorship for Two Digital Electronic Monument Signs. Upon discussion and vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-78) Accepting Naming Right Sponsorship for Manitowoc County Expo Merchants Building. Upon discussion and vote, the motion carried unanimously.

Miscellaneous-Chairperson Brey: Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Resolution (2019/2020-81) Ratifying County Executive's March 16, 2020 Proclamation of Public Health Emergency. Upon discussion and vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 6:49 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

https://www.youtube.com/embed/0X2_PLMEt3A



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING NOTICE

DATE: April 21, 2020

TIME: 6:00 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr, 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 Supervisor Brey.
- II. Invocation by Supervisor Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Roll Call.
- VI. Consideration and correction, if any, of the minutes of the March 17, 2020 session.
- VII. Addition or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2020-2022 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- IX. ELECTIONS
 - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

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

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

 - b. First Vice-Chairperson: _____
 - c. Second Vice-Chairperson: _____
- X. ADJOURNMENT

Jim Brey, Chairperson

Prepared by Jessica Backus, 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 21, 2020

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Expo Merchants Building – Manitowoc, in the City of Manitowoc, being the 21st day of April 2020, for the purpose of transacting business as a Board of Supervisors.

Supervisor Jim Brey called the meeting to order at 6:04 p.m.

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

Supervisor Brey certified the list of members elected to the County Board for a two-year term starting April 21, 2020, and expiring April 18, 2022.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Nickels, Sitkiewitz, Vogt, Wagner, and Williams. Supervisors Shimulunas and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the March 24, 2020 meeting minutes were approved on a unanimous vote.

Supervisor Brey announced there were no changes to the agenda.

Establish County Board Rules: Supervisor Henrickson moved, seconded by Supervisor Vogt to adopt Resolution 1 (2020/2021-1) Adopting the Rules to Govern the Board for the 2020-2022 County Board term. Upon vote, the motion carried unanimously.

Election of Officers

CHAIR:

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

FIRST VICE-CHAIR:

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

SECOND VICE-CHAIR:

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

Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 16 votes, Supervisor Nickels received 7 votes. Supervisor Gerroll was elected Second Vice-Chair for a two year term.

Supervisor Dyzak moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:21 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: April 21, 2020
TIME: 6:30 P.M.
PLACE: Expo Merchants Building
4921 Expo Dr, 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.
- II. Roll Call.
- III. 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.
- IV. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
 3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month
- V. DUE TO THE HEALTH EMERGENCY, THE COUNTY BOARD WILL NOT BE TAKING PUBLIC COMMENT
- VI. COMMUNICATIONS
 1. Eau Claire County – Resolution 19-20/16 Requesting the Wisconsin Legislature Act to Protect Refugees Living in the State of Wisconsin
 2. Eau Claire County – Resolution 19-20/112 Supporting the Commitment to Veterans Support and Outreach (CVSO) Act
- VII. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- VIII. APPOINTMENT BY CHAIRPERSON
 - A. County Board Chairperson: Supervisor Appointments to Committees.
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. County Executive: Appointments to Boards and Commissions.
 - B. Transportation Coordinating Committee

Appoint two members to succeed Hunter Morrow and fill a vacancy for a three-year term expiring April 2023.

 1. Tim Nicholls
 2. Don Vogt
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. *Other*
Discussion on Electronic Meetings
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENTS

Amended: April 17, 2020

Jim Brey, Chairperson
Prepared by Jessica Backus, 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 21, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Expo Merchants Building, in the City of Manitowoc, being the 21st day of April 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:35 p.m.

Roll call: 24 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, and Williams. Supervisor Zimmer was excused.

Chairperson Brey announced changes to the agenda. Supervisor Vogt moved, seconded by Supervisor Aulik 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 acknowledged proclamations for National Public Safety Telecommunicators Week, the Month of April as Child Abuse and Neglect Prevention Month, and the Month of May as Foster Care Month.

No public input was taken due to the health emergency.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his Supervisor Appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Aulik, Baumann, Shimulunas, and Williams; Highway Committee: Behnke-Chair, Engelbrecht, Gerroll, Maresh, and Vogt; Land Conservation Committee/Natural Resources & Education Committee: Wagner-Chair, Cavanaugh, Hansen, Martell, and Neils; Personnel Committee: Maresh-Chair, Baumann, Behnke, Metzger, and Vogt; Public Safety: Nickels-Chair, Falkowski, Hagen, Henrickson, and Muench; Public Works: Gerroll-Chair, Dyzak, Linsmeier, Sitkiewitz and Zimmer. The appointments to Boards, Commissions, and Committees are: Bay Area Workforce Development Board: County Executive; Criminal Justice Coordinating Council: Falkowski, alternate-Muench; English Lake Management District: Wagner; Millhome Dam Lake District Board of Commissioners: Neils; Sergeant-At-Arms: Behnke; Sheboygan River & Rockville Mill Pond Management District: Neils; Silver Lake Inland Lake Protection & Rehabilitation District Board: Wagner; and Wisconsin Counties Utility Tax Association: Engelbrecht.

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Baumann moved, seconded by Supervisor Hansen to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Hagen, Neils, Wagner; Bay-Lake Regional Planning Commission: Falkowski; Board of Health: Falkowski, Metzger, Muench, and Nickels; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke,

Cavanaugh and Sitkiewitz; Glacierland Resource Conservation & Development Council: Neils; Human Services Board: Baumann 2021, Williams 2021, Cavanaugh 2023, Henrickson 2023, Shimulunas 2023; Industrial Development Corporation: Gerroll; Land Information Council: Wagner; Lester Public Library Board of Trustee: Henrickson; Local Emergency Planning Committee: Henrickson; Manitowoc Public Library Board of Trustees: Martell; Planning and Park Commission: Zimmer 2021, Falkowski 2025, Dyzak 2026, and Vogt 2027; Transportation Coordinating Committee: Baumann and Hagen; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tim Nicholls and Don Vogt to the Transportation Coordinating Committee to complete a term expiring April 2023. Supervisor Aulik moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Other - Discussion on Electronic Meetings: Chairperson Brey thanked Information Systems staff for trying to set up a virtual meeting through Zoom. Brey would like to see Zoom meetings take place if possible during this COVID-19 Pandemic for future meetings. Supervisors discussed whether or not they were in favor of Zoom meetings. Brey informed the board that he would like to conduct a poll in regards to how each committee, board or commission would like to handle meetings along with budget concerns and public participation before making a decision. Supervisors are also welcome to email him with any other concerns regarding Zoom.

Announcements: Chairperson Brey congratulated all the supervisors again on their election to the 2020-2022 County Board.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Williams, and the motion was adopted by acclamation. The meeting adjourned at 6:59 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 19, 2020

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., 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 Aulik.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 21, 2020 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
 - 1) Extension of the Declaration of Emergency – *Executive Proclamation Declaring Public Health Emergency*
 - 2) COVID-19 Operations Status Update
 - 3) Information on WI Act 185 – Property Tax Deferral
 - 4) Manitowoc County's Current Financial Status Due to Pandemic
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Portage County – Resolution and Referendum Results Regarding Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Aging and Disability Resource Center of the Lakeshore Board (ADRC):

Appoint one member to succeed Supv. Jonathan Neils for a two-year term expiring in April 2022.

 1. James Falkowski
 - B. Board of Health

Appoint ~~one~~ *two members* to succeed Supv. James Falkowski *and Dr. Todd Nelson* for a two-year term expiring in April 2022.

 1. Jonathan Neils
 2. *Dr. Todd Nelson*

C. Expo-Ice Center Board

Appoint two members to fill vacancies for the remainder of the term expiring December 31, 2022.

1. Jordan Herrmann
2. Barbara Palzewicz

D. Joint Dispatch Board

Appoint two members to succeed Joseph Collins and David Funkhouser for a two-year term expiring in June 2022.

1. Brian Kohlmeier
2. David Funkhouser

E. Local Emergency Planning Committee

Appoint one member to succeed Alternate) Supv. Randy Vogel for a two-year term expiring April 2022.

1. Alternate) James Falkowski

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 2020/2021- 1 Waiving Interest and Penalties on Property Taxes

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

2. Resolution 2020/2021-2 Ratifying County Executive's May 15, 2020 Proclamation of Continuing Public Health Emergency

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 5/18/2020 11:56 a.m.

Jim Brey, Chairperson

Prepared by Linda Herman, 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 19, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 19th day of May 2020, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Aulik gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, and Zimmer. Supervisors Dyzak and Williams were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the April 21, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced the additions to the agenda: Under VII. Reports, 1. County Executive Bob Ziegelbauer, 1) Extension of the Declaration of Emergency – *Executive Proclamation Declaring Public Health Emergency* was added; Under XI. Appointments by County Executive, B. Board of Health – Dr. Todd Nelson was added for appointment. Supervisor Maresh moved, seconded by Supervisor Engelbrecht to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer reported on the Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency. Approving the extension of the Emergency Declaration for another 60 days only deals with our ability to spend funds related to this emergency and our ability to seek reimbursement from the State and Federal Government. It has nothing to do with the Governor’s “Safe at Home” order and the extension by the secretary of Health that was dealt with in the Supreme Court case or the orders given, then rescinded by the Manitowoc County Health Officer.

County Executive Ziegelbauer provided an update on the COVID-19 Operations Status. Health Officer/Department Director Mary Halada and Travis Waack, Emergency Management Director are leading the County’s efforts. Director Waack is the voice of Manitowoc County along with handling disbursement of information and equipment. Health Officer Halada leads the health department and a group of nurses. They have been busy with isolating positive cases, assisting businesses with employees that have tested positive, and assisting businesses with safe reopening guidelines. Emergency Management continues with public outreach, dispersing protective equipment, and much more. The County has remained open during this time, via appointment,

phone calls or working from home. There will be a community testing site on May 21 and 22 from 11:00 a.m. to 7:00 p.m. at the Manitowoc County Expo.

County Executive Ziegelbauer reported on the WI Act 185-Property Tax Deferral, Resolution 2020/2021-2 Waiving Interest and Penalties on Property Taxes. Wisconsin Act 185 authorizes taxing districts to waive interest and penalties on 2020 property tax payments due and payable after April 1, 2020 provided certain conditions are met. The effect of this resolution is the 2020 property tax installment payments that are due and payable after April 1, 2020 are deferred until October 1, 2020 for all property taxpayers in the taxing districts that have passed these resolutions. This allows the County to delay the July 31 payment to October 1. It is only for this year. This is a two-step process where the County Board would adopt the resolution, then local municipalities would pass a similar resolution. There is no cost to the municipalities. The Finance Committee unanimously approved this resolution at last week's meeting. It is a little break, but an important break for our tax payers during these uncertain times. He recommends the County Board pass the resolution this evening.

County Executive Ziegelbauer reported on the County's current financial status during this uncertain time. We are in a strong financial position now, however the State suffered a 40% loss in sales and income tax revenue in April. This will affect all forms of government. The general fund is strong. We have other means to support the Expo and Human Services. Holding the line on property taxes this year will be very important in next year's budget. He will continue to report on the County's finance status in the coming months.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:44 p.m.

Dustin Johnson, City of Two Rivers, would like to know why there is a proclamation for an emergency declaration. What defines this time an emergency and when will life return to normal.

Margaret Pauwles, Town of Franklin, thanked the board for the opportunity to speak then expressed the following concerns due to COVID-19. She would like the restrooms opened at public parks. She would like to see the number of people allowed in essential business increased because parents cannot leave small children at home when they shop for groceries. She stated that every business is essential, especially the small businesses. She requested the regulations be closely reviewed to help these efforts.

Ben Shabler, Town of Cooperstown, had questions regarding the executive proclamation. The information he understood from the County Executive's report was that this proclamation needs to be put in place in order to receive funding. He would like clarification on where the money will come from if over spending happens during the next 60 days.

Adam Jankowski, Town of Two Creeks, had questions as to where the finances are to date and would there be a public report available on the money spent on COVID-19.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:57 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of James Falkowski to the Aging and Disability Resource Center of the Lakeshore Board (ADRC) for a two-year term expiring April 2022. Supervisor Aulik moved, seconded by Supervisor Vogt to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jonathan Neils and Dr. Todd Nelson to the Board of Health for a two-year term expiring April 2022. Supervisor Baumann moved, seconded by Supervisor Falkowski to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jordan Herrmann and Barbara Palzewicz to the Expo-Ice Center Board for the remainder of the term expiring December 31, 2022. Supervisor Behnke moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Kohlmeier and David Funkhouser to the Joint Dispatch Board for a two-year term expiring June 2022. Supervisor Neils moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Alternate) James Falkowski to the Local Emergency Planning Committee for a two-year term expiring April 2022. Supervisor Neils moved, seconded by Supervisor Vogt to approve the appointments. 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 Council: Supervisor Falkowski gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2020/2021-2) Waiving Interest and Penalties on Property Taxes. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Chairperson Brey: Supervisor Aulik moved, seconded by Supervisor Hansen to adopt Resolution (2020/2021-3) Ratifying County Executive's May 15, 2020 Proclamation of Continuing Public Health Emergency. Upon discussion and vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:38 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=DyIEh5nu0Tw&spfreload=5>



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

DATE: June 16, 2020
TIME: 6:30 P.M.
PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Zimmer.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 19, 2020 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 Proclaiming June Dairy Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Wood County – Resolution No. 20-5-8 Supporting Legislation known as the “Commitment to Veterans Support and Outreach Act” (CVSO Act)
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint two members to succeed Orville Bonde and James Knorr for a two-year term expiring in July 2022.

 1. Dave Christel
 2. James Knorr
 - B. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Peter Wills, alternate April Kroner, and alternate Dan Pawlitzke for a one-year term expiring July 2021.

 1. Adam Tegen
 2. Alternate) Dan Pawlitzke
 3. Alternate) Peter Wills
- 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 2020/2021-4 Denying Claim (Bryan Miller).

- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
Petition: 1) RC AG Ventures, LLC – Town of Cooperstown

- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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.

RESOLUTION DENYING CLAIM
(Bryan Miller)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Bryan Miller filed a claim with Manitowoc County on June 4, 2020 seeking
2 reimbursement in the amount of \$23,000.00 as a "Demand for Settlement of 1 Mustang
3 Convertible [sic] being held by this group of named Manitowoc County WI Sheriff's Department
4 & Judicial [sic] public Servants bound by the willing word acts and omissions of each participant";
5 and

6
7 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
8 its insurance carrier; and

9
10 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
11 facts, and determined that Manitowoc County should deny the claim; and

12
13 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
14 insurance carrier's recommendation that the claim be denied and that the county issue a formal
15 disallowance;

16
17 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
18 County of Manitowoc that the claim is denied and that the Corporation Counsel and County Clerk
19 are directed to provide such notice of the denial of the claim as may be required.

Dated this 16th day of June 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 16, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 16th day of June, 2020, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Zimmer gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisors Hagen and Neils were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the May 19, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Proclaiming June Dairy Month.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:35 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 6:36 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Christel and James Knorr to the Board of Adjustment for a two-year term expiring in July 2022. Supervisor Dyzak moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Adam Tegen, Alternate) Dan Pawlitzke, and Alternate) Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2021. Supervisor Williams moved, seconded by Supervisor Vogt to approve the appointments. 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 Council: Supervisor Muench gave a brief report.

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

Highway Committee: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2020/2021-4 Denying Claim (Bryan Miller). Upon discussion and vote, motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Nickels gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Supervisor Engelbrecht invited the County Board members to attend the July 16, 2020 Wisconsin Towns Association meeting.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=GPwxNbGrD8k>



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: July 21, 2020
TIME: 6:30 P.M.
PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 16, 2020 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 Commemorating the Life and Service of Allan F. Geimer.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month.
 3. Comptroller Todd Reckelberg and External Auditors – Report on 2019 Comprehensive Annual Financial Report and the 2019 Audit.
 4. County Executive Bob Ziegelbauer
 - 1) Report on the Financial Position of Manitowoc County at Year End.
 - 2) Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency.
 5. Emergency Management Director Travis Waack and Health Department Director Mary Halada – Report on COVID-19 Pandemic in Manitowoc County year to date.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Crawford County – Resolution No. 10-2020 to Conduct Countywide Advisory Referendum on Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps.
 2. Waushara County – Resolution No. 14-06-20 Supporting the Commitment to Veterans Support and Outreach (CVSO) Act.
 3. Wood County – Resolution 20-6-1 Requesting State Senate to Address 13 “Water Bills”.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Board of Adjustment

Appoint two members to succeed Orville Bonde and James Knorr for a three-year term expiring in July 2023.

1. Dave Christel
2. James Knorr

B. Joint Dispatch Board

Appoint one member to succeed Theresa Becker for a two-year term expiring in August 2022.

1. Theresa Becker

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

A. Aging & Disability Resource Center Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution 2020/2021-5 Denying Claim (David Niles)
2. Resolution 2020/2021-6 Authorizing Grant Application (Wisconsin Elections Commission-County Election Security Subgrant)

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

3. Resolution 2020/2021-7 Authorizing Recreational Boating Facility Program Grant (Horseshoe Lake Public Access)
4. Ordinance 2020/2021-8 Amending Zoning Map (RC Ag Ventures, LLC)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

5. Resolution 2020/2021-9 Ratifying County Executive's July 14, 2020 Proclamation of Continuing Public Health Emergency

Supervisor Kevin Behnke

6. Resolution 2020/2021-10 Approving Town of Newton Zoning Ordinance Map Amendment (Geraldine Barnes)
7. Resolution 2020/2021-11 Approving Town of Newton Zoning Ordinance Map Amendment (James Henry)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk

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

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 21, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 21st day of July, 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:40 p.m.

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

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisors Dyzak and Neils were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Henrickson, the June 16, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced the deletion to the agenda: Under VII. Reports 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey - Proclamation Proclaiming June Dairy Month. Supervisor Gerroll moved, seconded by Supervisor Engelbrecht to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Commemorating the Life and Service of Allan F. Geimer.

Comptroller Todd Reckelberg introduced Bryan Grunewald, External Auditor from Clifton Larson, Allen, who summarized results of the 2019 audit and described the items distributed to the County Board. Mr. Grunewald stated that for the twenty-eighth consecutive year, Manitowoc County has received a Certificate of Achievement for Excellence in Financial Reporting. He went on to highlight several areas of the Comprehensive Annual Financial Report. He stated that Manitowoc County had several strong performing funds, including the General Fund increasing \$505,000, Human Services Fund increasing \$864,000, and the self-insurance (health, worker's comp and dental) funds all experienced increases in their reserves. General obligation debt shows strong perspective from a debt position; statutory limit for a county is \$286 million and Manitowoc County has \$28 million outstanding; the benchmark ratio is 20% or below and the county is at less than 10%. Mr. Grunewald stated that from a debt perspective the county is in strong financial condition and that overall the county had a very strong financial year.

County Executive Bob Ziegelbauer reported on the Extension of the Declaration Emergency – Executive Proclamation Declaring Public Health Emergency. This extension approval relates to the county's eligibility for state and federal funding only with respect to the COVID-19 health crisis.

County Executive Bob Ziegelbauer presented a brief report on the financial position of Manitowoc County at year end. He noted that in May the County Board passed the Property Tax Deferral Resolution which required local municipalities to also pass a resolution to defer payment of taxes from July 31 to October 1. 29 of 30 municipalities passed the concurrent resolution which in turn aids our county residents. Mr. Ziegelbauer presented handout to the board highlighting the county's strong financial position, including low debt, increases in various funds, paying off \$665,000 debt early this year, and large net positions in health fund. Mr. Ziegelbauer announced that for the seventh year in a row, there will be no increase in premiums. Manitowoc County is in strong financial position and he feels that the fact we do not have the 0.5% sales tax strengthens us. Unemployment rate is 8.5% statewide with state shared revenues uncertain in 2021. Holding the line on property taxes in 2021 will be more important than ever.

Emergency Management Director Travis Waack and Health Department Director Mary Halada presented report on COVID-19 Pandemic in Manitowoc County. The county has had 209 positive cases, with 139 active cases. Mr. Waack stated the percentage of positive test results has increased from 1% in early June to 2.4% today and is not due to more testing. The increases in the number of cases is due to increased social gatherings. Mary Halada stated that the overall goal in this response is to ensure they have the staff to respond to the crisis and keep hospitals from being overloaded. She explained the testing process, lab results and the process that takes place upon the return of those results. Mr. Waack described his department's focus on the acquisition and distribution of personal protective equipment supplies. He also spoke about the hospital capacity in Northeast Wisconsin and states we are currently in a good position. Mary Halada also provided information on steps to take to prevent the spread of the virus. Questions were answered by Mr. Waack and Ms. Halada that were asked by the county supervisors, regarding mandatory mask orders, testing facilities, test result wait time, schools, and website information.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:50 p.m.

Margaret Pauwles, Town of Franklin, thanked the board for the opportunity to speak, requested the Lester Public Library be opened and is opposed to mask requirements by any government authority.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:54 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Christel and James Knorr to the Board of Adjustment for a three-year term expiring in July 2023. Supervisor Wagner moved, seconded by Supervisor Engelbrecht to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Theresa Becker to the Joint Dispatch Board for a two-year term expiring August 2022. Supervisor Nickels moved, seconded by Supervisor Aulik 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.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2020/2021-5 Denying Claim (David Niles). Upon discussion and vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2020/2021-6 Authorizing Grant Application (Wisconsin Elections Commission – County Election Security Subgrant). Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Planning & Park Commission: Supervisor Zimmer gave a brief report.

Supervisor Zimmer moved, seconded by Supervisor Hagen to adopt Resolution 2020/2021-7 Authorizing Recreational Boating Facility Program Grant (Horseshoe Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 2020/2021-8 Amending Zoning Map (RC Ag Ventures, LLC). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous:

Chairperson Brey moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-9 Ratifying County Executive's July 14, 2020 Proclamation of Continuing Public Health Emergency. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Aulik to adopt Resolution 2020/2021-10 Approving Town of Newton Zoning Ordinance Map Amendment (Geraldine Barnes). Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Muench to adopt Resolution 2020/2021-11 Approving Town of Newton Zoning Ordinance Map Amendment (James Henry). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairman Brey announced there will be a special county board meeting at 6:00 p.m. on July 28, 2020 at the Expo Merchants Building, in the City of Manitowoc for discussion on masking on county property and a possible resolution.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Sitkiewitz, and the motion was adopted by acclamation. The meeting adjourned at 8:21 p.m.

Respectfully submitted,
Linda Herman, Manitowoc County Deputy Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=GPwxNbGrD8k>



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: August 18, 2020

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

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 July 21, 2020 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. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Shelton - Annual Expo Facility Report
 3. Planning and Zoning Director Tim Ryan and Assistant Director Brandon Robinson, Bay-Lake Regional Planning Commission – Manitowoc County 20-Year Comprehensive Plan Update
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Adams County – Resolution 21-2020 Requesting the State Senate to Convene to Address 13 "Water Bills" Passed by Assembly Earlier this Year
 2. Winnebago County – Resolution 030-062020 Support the Commitment to Veterans Support and Outreach (CVSO) Act
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Traffic Safety Commission

Appoint one member to succeed Joe Collins

 1. Brian Kohlmeier

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

A. Planning and Park Commission

1. Ordinance 2020/2021-12 Amending Manitowoc County Code § 29.02 (Adopting Manitowoc County 20-Year Comprehensive Plan Update)
2. Ordinance 2020/2021-13 Amending Zoning Map (Neumeyer Revocable Living Trust)
3. Ordinance 2020/2021-14 Amending Zoning Map (Kennard and Marie Wagner)
4. Ordinance 2020/2021-15 Amending Zoning Map (Lucille Koenig)
5. Ordinance 2020/2021-16 Amending Zoning Map (George and Angela Mueller)

B. Aging & Disability Resource Center Board

C. Board of Health

6. Resolution 2020/2021-17 Accepting Routes to Recovery Funding
7. Resolution 2020/2021-18 Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

8. Resolution 2020/2021-19 Denying Claim (Lee Meyer)
9. Resolution 2020/2021-20 Denying Claim (Lynette Simonar)

H. Highway Committee

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

10. Resolution 2020/2021-21 Authorizing Addition of 3.0 Full-Time Equivalent Human Services Employees (Youth Justice Support Case Manager)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 29.02
(ADOPTING MANITOWOC COUNTY 20-YEAR COMPREHENSIVE PLAN UPDATE)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County recognizes that benefits of comprehensive planning, which
2 include: providing guidance for the coordinated and harmonious development of Manitowoc
3 County; promoting the public health, safety, morals, order, prosperity, and general welfare;
4 providing for economy and efficiency in the development process, and; providing for coordinated
5 and harmonious development within the County; and

6
7 WHEREAS, Manitowoc County adopted a 20-year comprehensive plan in December of
8 2009; and

9
10 WHEREAS, comprehensive plans must be updated at a minimum every ten (10) years
11 pursuant to Wis. Stat. § 66.1001(2)(i); and

12
13 WHEREAS, with the assistance of Bay Lake Regional Planning Commission, the County
14 received a grant, through the Wisconsin Coastal Management Program, to update the Manitowoc
15 County 20-year Comprehensive Plan; and

16
17 WHEREAS, the planning process included the opportunity for public participation at every
18 stage in the development of the Manitowoc County 20-year Comprehensive Plan Update,
19 including open discussion, communication programs, information services, public meetings, and
20 an opportunity for members of the public to submit written comments on the plan update; and

21
22 WHEREAS, the Manitowoc County 20-year Comprehensive Plan Update addresses
23 emerging regional and local issues such as impacts of Lake Michigan water levels, groundwater
24 quality and quantity, climate change, coastal hazards, invasive species, agriculture best
25 management practices, land use changes, sustainability, housing trends, transportation
26 maintenance, and an aging and diversifying population; and

27
28 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
29 public hearing seeking public comment on the Manitowoc County 20-year Comprehensive Plan
30 Update on August 3, 2020; and

31
32 WHEREAS, the Planning and Park Commission has provided the County Board with a copy
33 of the Manitowoc County 20-Year Comprehensive Plan Update; and

34
35 WHEREAS, after careful consideration and review, the Planning and Park Commission
36 recommends that the County Board adopt the Manitowoc County 20-Year Comprehensive Plan
37 Update as presented;
38

39 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
40 ordain as follows:

41
42 Section 29.02 is amended to read as follows:

43
44 29.02 Comprehensive Plan Adopted.

45
46 The Manitowoc County 20-Year Comprehensive Plan Update dated ~~December 7, 2009~~
47 August 18, 2020 is hereby adopted and may be referred to as the Comprehensive Plan.

48
49 and

50
51 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel _____

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Neumeyer Revocable Living Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being a part of the Southeast Quarter (SE1/4) of the Southeast Quarter
12 (SE1/4) of Section 22, Township 18 North, Range 21 East, Town of Eaton, Manitowoc
13 County, Wisconsin described as follows:
14

15 Beginning at the Northwest Corner of Lot 1 of Certified Survey Map recorded in Volume
16 24 of Certified Survey Maps, on Pages 375-376, as Document No. 983148; thence S89°-
17 39'-30"E 333.00 feet along the North line of Lot 1 of said Certified Survey Map; thence
18 N00°-07'-45"W 300.00 feet; thence N89°-39'-30"W 333.00 feet to the West line of the
19 SE1/4 of the SE1/4 of said Section 22; thence S00°-07'-45"E along said West line 300.00
20 feet to the point of beginning, said parcel containing approximately 99,900 square feet
21 (2.29 acres) of land more or less and is hereby rezoned from Exclusive Agriculture (EA)
22 District Small Estate (SE) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Kennard and Marie Wagner)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being in the NE ¼ of the SW ¼ of Section 31, T19N, R23E, Town of
12 Manitowoc Rapids, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the S. ¼ Corner of said Section 31; thence N. 01°22'04" E. a distance of
15 1314.98 feet, along the ¼ section line; thence N. 89°51'05" W. a distance of 37.47 feet,
16 along the south line of said NE ¼ of the SW ¼ of Section 31, to the point of real beginning;
17 thence continue N. 89°51'05" W. a distance of 382.53 feet, along said south line of the NE
18 ¼ of the SW ¼ of Section 31; thence N. 01°22'04" E. a distance of 200.00 feet; thence S.
19 89°51'05" E. a distance of 383.21 feet; thence S. 01°33'45" W. a distance of 200.02 feet,
20 along the westerly right of way of Brunner Road, to the point of real beginning, said parcel
21 containing 1.758 acres or 76,557 square feet and is hereby rezoned from Exclusive
22 Agriculture (EA) District to Rural Residential (RR) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Lucille Koenig)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being a part of the Southwest Quarter (SW1/4) of the Northeast Quarter
12 (NE1/4) and the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and the
13 Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 29, Township 17
14 North, Range 22 East, Town of Meeme, Manitowoc County, Wisconsin described as
15 follows:
16

17 Beginning at the Center of said Section 29; thence N00°-18'-08"W along the West line of
18 the NE1/4 of said Section 29, a distance of 1346.32 feet to the North line of the South Half
19 (S1/2) of the NE1/4 of said Section 29; thence S87°-00'-54"E along said North line 2703.69
20 feet to the West Right of Way line of C.T.H. "M"; thence S00°-58'-21"W along said West
21 line 20.01 feet; thence N87°-00'-54"W 1986.01 feet; thence S04°-27'-19"W 476.89 feet;
22 thence S88°-47'-52"W 207.21 feet; thence S83°-13'-23"W 133.33 feet; thence S22°-50'-
23 54"W 333.95 feet; thence S03°-11'-18"W 493.64 feet to the South line of the NE1/4 of
24 said Section 29; thence N87°-38'-02"W along said South line 175.68 feet to the point of
25 beginning and Tract 1 of Certified Survey Map recorded in Volume 25 of Certified Survey
26 Maps, on Pages 123-124, as Document No. 992445, said parcel containing approximately
27 20.78 acres of land more or less and is hereby rezoned from Exclusive Agriculture
28 (District) to General Agriculture (GA) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(George and Angela Mueller)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the NE ¼ of the NE ¼ of Section 3, T. 20 N., R. 24 E., Town
12 of Mishicot, Manitowoc County, Wisconsin, described as follows:
13

14 Commencing at the East ¼ Corner of said Section 3; thence N 00°22'02" W along the
15 section line a distance of 1,302.02 feet to the point of real beginning; thence S 89°50'51"
16 W along the 1/16th section line a distance of 521.00 feet; thence N 00°22'02" W a distance
17 of 418.00 feet; thence N 89°50'51" E a distance of 521.00 feet; thence S 00°22'02" E along
18 the said section line a distance of 418.00 feet to the point of real beginning, said parcel
19 containing 5.00 acres or 217,776 square feet of land more or less and is hereby rezoned
20 from Exclusive Agriculture (EA) District to Large Estate (LE) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION ACCEPTING ROUTES TO RECOVERY FUNDING

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, on March 12, 2020, the State of Wisconsin declared a public health
2 emergency due to COVID-19; and

3
4 WHEREAS, on March 16, 2020, the Manitowoc County Executive issued a proclamation
5 declaring a public health emergency in Manitowoc County due to the COVID-19 pandemic; and

6
7 WHEREAS, on March 17, 2020, the Manitowoc County Board of Supervisors ratified the
8 County Executive's proclamation declaring a public health emergency; and

9
10 WHEREAS, the local public health department has reached capacity to effectively conduct
11 disease investigation, contact tracing and symptom monitoring; and

12
13 WHEREAS, the State of Wisconsin has announced a fully reimbursable funding
14 opportunity for local health departments for expenses from March 1, 2020 to November 6, 2020
15 under the "Routes to Recovery: Local Government Aid Grants"; and

16
17 WHEREAS, the Routes to Recovery: Local Government Aid Grants are aimed at helping
18 local governments address some of their most urgent and unique COVID-19 recovery needs; and

19
20 WHEREAS, Manitowoc County is eligible for up to \$1,327,314 in reimbursable expenses;
21 and

22
23 WHEREAS, reimbursement is available for expenditure the following categories:
24 • Increased workers compensation costs due to COVID-19;
25 • Medical and protective services and equipment, including PPE;
26 • Temporary isolation housing for infected or at-risk individuals; and
27 • Testing and contact tracing costs above those covered by existing State programs;

28
29 and

30
31 WHEREAS, after careful consideration and review, the Board of Health recommends that
32 the Manitowoc County Board of Supervisors authorize the Public Health Director to apply for and
33 accept Routes to Recovery: Local Government Aid Grants; and

34
35 WHEREAS, the Board of Health further recommends that the 2020 Annual Budget be
36 amended to incorporate the additional revenue and corresponding expenses associated with
37 accepting the Routes to Recovery: Local Government Aid Grant;

38
39 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
40 County of Manitowoc that the Manitowoc County Public Health Director is hereby authorized to

41 apply for and accept Routes to Recovery: Local Government Aid Grant funds for program
42 authorized expenses as identified herein; and

43
44 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
45 amendments to the official books of the County for the year ending December 31, 2020 as may be
46 required.

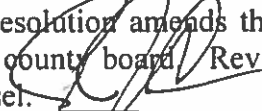
Dated this 18th day of August 2020.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No Tax Levy Impact. Increases budgeted Revenues and Expenses by a like amount, that amount to be a sum sufficient amount as outlined in their documentation.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION ACCEPTING CORONAVIRUS AID, RELIEF, AND
ECONOMIC SECURITY (CARES) ACT FUNDING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, on March 12, 2020, the State of Wisconsin declared a public health
2 emergency due to COVID-19; and

3
4 WHEREAS, on March 16, 2020, the Manitowoc County Executive issued a proclamation
5 declaring a public health emergency in Manitowoc County due to the COVID-19 pandemic; and

6
7 WHEREAS, on March 17, 2020, the Manitowoc County Board of Supervisors ratified the
8 County Executive's proclamation declaring a public health emergency; and

9
10 WHEREAS, the local public health department has reached capacity to effectively conduct
11 emergency planning, testing coordination, disease investigation, contact tracing and symptom
12 monitoring; and

13
14 WHEREAS, the State of Wisconsin has announced funding opportunities for local health
15 departments to enhance their COVID-19 activities through the Federal Coronavirus Aid, Relief,
16 and Economic Security (CARES) Act; and

17
18 WHEREAS, this funding provides support for local efforts toward the shared mission of
19 stopping the spread of the COVID-19 virus; and

20
21 WHEREAS, funding is available to Manitowoc County in the categories and amounts as
22 follows:

23	Pandemic Planning	\$30,000
24	Community Testing Coordination	\$128,400
25	Contact Tracing	\$693,657
26	Emergency Preparedness	\$60,098
27	Laboratory Capacity	\$24,300
28		
29	Total:	\$936,455

30
31 and

32
33 WHEREAS, after careful consideration and review, the Board of Health recommends that
34 the Manitowoc County Board of Supervisors amend the 2020 Annual Budget to incorporate the
35 additional revenue and corresponding expenses associated with CARES Act funding identified
36 herein;

37
38 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
39 County of Manitowoc that the County hereby accepts the CARES Act funding as provided herein

40 and directs the Comptroller/Auditor to record such amendments to the official books of the County
41 for the year ending December 31, 2020 as may be required.


Dated this 18th day of August 2020.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No Tax Levy Impact. Increases budgeted Revenues and Expenses by a like amount, \$936,455.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION DENYING CLAIM
(Lee Meyer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Lee Meyer filed a claim with Manitowoc County on July 27, 2020 seeking
2 reimbursement in the amount of \$1,604.19 for alleged damage to her vehicle purportedly caused
3 as a result of a rock being discharged from a county tractor that was cutting grass on the Highway
4 151 Exit off Interstate 43; and

5
6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
7 its insurance carrier; and

8
9 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
10 facts, and determined that Manitowoc County should deny the claim; and

11
12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;

15
16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
17 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide
18 such notice of the denial of the claim as may be required.

Dated this 18th day of August 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

RESOLUTION DENYING CLAIM
(Lynette Simonar)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Lynette Simonar filed a claim with Manitowoc County on July 15, 2020
2 seeking reimbursement in the amount of \$10,605.77 for alleged damage to her vehicle purportedly
3 caused as a result of rocks being discharged from a county tractor that was cutting grass on County
4 Road Q; and

5
6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
7 its insurance carrier; and

8
9 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
10 facts, and determined that Manitowoc County should deny the claim; and

11
12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;

15
16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
17 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide
18 such notice of the denial of the claim as may be required.

Dated this 18th day of August 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING ADDITION OF 3.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEES
(Youth Justice Support Case Manager)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department currently contracts for the provision of
2 Youth Justice Programming; and
3

4 WHEREAS, the current contract service provider has provided the Human Services
5 Department notification that it will cease providing contracted services as of August 31, 2020; and
6

7 WHEREAS, Youth Justice Programming includes but is not limited to Restorative Justice,
8 Intensive Case Management, Youth Tracking and the Youth Wellness Center; and
9

10 WHEREAS, it is critical to continue to provide Youth Justice Programming; and
11

12 WHEREAS, converting the contracted Youth Justice Programming service to County
13 programming will give the Human Services Department greater control over the programs and will
14 assist in the retention of Youth Justice Support Case Managers; and
15

16 WHEREAS, converting the contracted Youth Justice Programming service to County
17 programming will result in the addition of 3.0 full-time equivalent positions to the Human Services
18 Department; and
19

20 WHEREAS, there is no negative fiscal impact to the County by converting the contracted
21 Youth Justice Programming service to 3.0 full-time equivalent positions in the Human Services
22 Department; and
23

24 WHEREAS, after careful consideration and review, the Personnel Committee recommends
25 adding 3.0 full-time equivalent Youth Justice Support Case Manager positions to the Human
26 Services Department;
27

28 NOW, THEREFORE, BE IT RESOLVED that the number of authorized full-time Human
29 Services Department positions is increased by 3.0 full-time equivalent positions; and
30

31 BE IT FURTHER RESOLVED that the 2020 Full-Time Equivalent Report (FTE) by
32 Department included in the 2020 Adopted Annual Budget Book is amended accordingly and that
33 the Comptroller/Auditor is directed to record such information in the official books of the County
34 for the year ending December 31, 2020 as may be required.

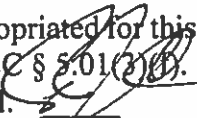
Dated this 18th day of August 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: Total annual cost of salaries and benefits for these three positions is estimated to be \$204,968. Annual cost of leased space to house the program is \$9,600; annual other operating supplies and monitoring costs estimated to be \$14,760; annual grand total estimate is \$229,328 which is \$45,205 less than the current arrangement.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Sufficient funds have been appropriated for this position and only a majority vote is required pursuant to MCC § 5.01(2)(b). Reviewed and approved as to form by Corporation Counsel.  _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 18, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 18th day of August, 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:32 p.m.

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

Roll call: 25 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the July 21, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Declaring September as Juror Appreciation Month.

Planning and Zoning Director, Tim Ryan, introduced Brandon Robinson, Assistant Director of Bay-Lake Regional Planning Commission, who summarized the required decennial Manitowoc County 20-Year Comprehensive plan update which has been worked on since July of 2018. Public participation provided positive feedback and changes were made accordingly. Mr. Robinson stated the plan ensures that county agriculture and zoning ordinances are connected. He went on to state that the plan is a marketing tool for the county and is a synopsis of the county from different demographics; a story map that can be added to showing all the different developments (usability). Mr. Robinson expressed that the plan is not a stagnant tool, but an interactive one, allowing the county to move forward and plan for the future.

Public Works Director Gerry Neuser and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2019 Results of Operation Report. Gerry Neuser explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, Expo Activities, County Fair, Expo Maintenance and Improvements, and Ice Center. None of the four activities currently receive tax levy dollars. Jennell Shelton highlighted capital projects completed, thanked the community supporters, and listed the various events that take place at the Expo Facility. She informed everyone that next year's Manitowoc County Fair would take place August 25-29, 2021 with the theme "Stars, Stripes and Fair Delights". Lydia Luebke, Manitowoc County 2020 Fairest of the Fair introduced herself to those in attendance at the meeting. Ms. Luebke grew up in Kiel, currently attends UW-River Falls and looks forward to seeing everyone next year at the fair.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:13 p.m.

Eric Sitkiewitz, City of Manitowoc, reported that it is the responsibility of a County Board Supervisor to use his/her proper County email when conducting county business, not a personal email account. When someone uses a personal email account to conduct county business, those communications would not be subject to open records request.

Margaret Pawles, Town of Franklin, questioned the county's request for funds under the Routes to Recovery and CARES Act. She also questioned why there is no difference in opinion on resolution/ordinance voting between the county supervisors.

Robin Walters, Manitowoc, commented on the coronavirus tracking and dollars being spent on isolation housing. She does not support either resolution that requests funding.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:24 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Kohlmeier to the Traffic Safety Commission. Supervisor Aulik 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

Planning & Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2020/2021-12 Amending Manitowoc County Code §29.02 (Adopting Manitowoc County 20-Year Comprehensive Plan Update). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogt to enact Ordinance 2020/2021-13 Amending Zoning Map (Neumeyer Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance 2020/2021-14 Amending Zoning Map (Kennard and Marie Wagner). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2020/2021-15 Amending Zoning Map (Lucille Koenig). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance 2020/2021-16 Amending Zoning Map (George and Angela Mueller). Upon vote, the motion carried unanimously.

Aging & Disability Resource Center Board – Supervisor Wagner gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee – Supervisor Wagner gave a brief report.

Board of Health – Supervisor Nickels gave a brief report.

Supervisor Nickels moved, seconded by Supervisor Muench to adopt Resolution 2020/2021-17 Accepting Routes to Recovery Funding. Discussion followed.

Supervisor Falkowski moved to table Resolution 2020/2021-17. There was no second; motion failed.

Upon further discussion and vote, the original motion carried with 24 ayes and 1 no. Supervisor Falkowski voted no; all other supervisors voted aye.

Supervisor Nickels moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-18 Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding. Upon discussion and vote, motion carried unanimously.

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 Williams to adopt Resolution 2020/2021-19 Denying Claim (Lee Meyer). Upon discussion and vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-20 Denying Claim (Lynette Simonar). Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee – Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Cavanaugh to adopt Resolution 2020/2021-21 Authorizing Addition of 3.0 Full-Time Equivalent Human Services Employees (Youth Justice Support Case Manager). Upon discussion and vote, motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Chairman Brey announced he would like to meet in September at the Heritage Center, but that would be dependent on circumstances.

ADJOURNMENT

Supervisor Henrickson moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 8:22 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/os9KNDJXfk8?rel=0>



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 15, 2020
TIME: 6:30 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ>

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 18, 2020 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring 4-H Week.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring October 2020 Crime Prevention Month.
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Lieutenant Michael Polich.
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Sergeant Robert Mancheski.
 5. County Executive Bob Ziegelbauer and Chairperson Jim Brey - Proclamation Commending Corrections Officer Zachary Stanull.
 6. Sheriff Dan Hartwig, Mike Strauss and Don Yanda, Past Presidents of Manitowoc Eagle Aerie #706 presenting the Manitowoc County Sheriff Deputy of the Year to Deputy Christopher Hemauer.
 7. Sheriff Dan Hartwig, Mike Strauss and Don Yanda, Past Presidents of Manitowoc Eagle Aerie #706 presenting the Manitowoc County Correctional Officer of the Year to Corrections Officer Timothy Klunker.
 8. Chairperson Jim Brey – Presentation of items for the 2020 County Board Budget.
 9. *County Executive Bob Ziegelbauer – Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Jackson County – Resolution 30-8-2020 Re: Support of Grant Funds Using Indian Gaming Revenues
 2. Jackson County – Resolution 29-8-2020 Re: Supporting a Proposed Eau Claire - Black River Falls - Tomah Amtrak Shuttle Connection
 3. Pepin County – Resolution No. 26-20 Supporting a State Senate Special Session on Water Quality
 4. Price County – Resolution 22-20 Support the Commitment to Veterans Support and Outreach (CVSO) Act
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Land Information Council

Appoint one member to succeed Jill Pope for a two-year term expiring in September 2022.

1. Jill Pope - Realtor

Appoint one member to fill a vacancy for a two-year term expiring in September 2022.

1. James Falkowski – Public Representative

Appoint two members to succeed Matt Randerson and Anthony Lulloff for terms which end when employment with Manitowoc County terminates.

1. Matt Randerson – GIS Representative
2. Jason Bolz – County Surveyor

B. Bay-Lake Regional Planning Commission

Appoint one member to succeed James Falkowski for a six-year term expiring in October 2026.

1. Supv. James Falkowski

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 Services Board

1. Resolution 2020/2021-22 Authorizing Clarkbridge Hall Building Lease

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

2. Resolution 2020/2021-23 Amending Employee Policy Manual Sections 8.05 and 8.07 (Performance Standards)
3. Resolution 2020/2021-24 Creating Employee Policy Manual Section 9 (Work From Home)
4. Resolution 2020/2021-25 Amending Employee Policy Manual Section 23 (Computer Resources)

K. Planning & Park Commission

L. Public Safety Committee

5. Resolution 2020/2021-26 Accepting Donation for the Manitowoc County Sheriff's Office K9 Unit (Ant Hill Mob)
6. Resolution 2020/2021-27 Accepting Law Enforcement Enhance/Facilitate Drug Task Force Trafficking Investigations Grant

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

7. *Resolution 2020/2021-28 Ratifying County Executive's September 12, 2020 Proclamation of Continuing Public Health Emergency*

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: September 14, 2020

Jim Brey, Chairperson

Prepared by Linda Herman, 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.

**RESOLUTION AUTHORIZING CLARKBRIDGE HALL BUILDING
LEASE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department currently contracts for the provision of
2 Youth Justice Programming; and

3
4 WHEREAS, Youth Justice Programming includes but is not limited to Restorative Justice,
5 Intensive Case Management, Youth Tracking and the Youth Wellness Center; and

6
7 WHEREAS, the current contract service provider provides its Youth Justice Programming
8 in leased space at Clarkbridge Hall in the City of Manitowoc; and

9
10 WHEREAS, the current contract service provider has provided the Human Services
11 Department notification that it will cease providing contracted services as of August 31, 2020; and

12
13 WHEREAS, the County intends to continue to provide Youth Justice Programming
14 directly, which will give the Human Services Department greater control over the programs; and

15
16 WHEREAS, the Human Services Department would like to lease the existing Youth
17 Wellness Center located in Clarkbridge Hall as that space is already established and includes
18 needed furnishings and equipment; and

19
20 WHEREAS, there is no negative fiscal impact to the County by leasing this space as the
21 cost was already included in the Human Services Department budget; and

22
23 WHEREAS, after careful consideration and review, the Human Services Board
24 recommends that the County enter into a lease with the owner of Clarkbridge Hall on such terms
25 and conditions that are substantially similar to those in the attached lease as modified and/or
26 negotiated by the Corporation Counsel;

27
28 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors authorizes
29 the County to enter into a lease with the owner of Clarkbridge Hall on such terms and conditions
30 that are substantially similar to those in the attached lease as modified and/or negotiated by the
31 Corporation Counsel to continue the Youth Wellness Center programming.

Dated this 15th day of September 2020.

Respectfully submitted by the
Human Services Board

Rick Henrickson, Chair

FISCAL IMPACT: Total annual cost of the lease to house the program is \$9,600.00.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AMENDING EMPLOYEE POLICY MANUAL SECTIONS
8.05 AND 8.07
(Performance Standards)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual ("Employee
2 Policy Manual") to establish uniform personnel policies and procedures; and
3

4 WHEREAS, Section 8.05 (Productivity) of the Employee Policy Manual establishes the
5 County's expectations for employee productivity; and
6

7 WHEREAS, Section 8.07 (County Property) of the Employee Policy Manual establishes
8 rules and guidelines for the use of County owned property; and
9

10 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time
11 to keep policies current, reflect current practice, and address new issues and circumstances; and
12

13 WHEREAS, the proposed revisions to Sections 8.05 (Productivity) and 8.07 (County
14 Property) update the County's policies regarding employee cell/smart phone use to be consistent
15 with current practice; and
16

17 WHEREAS, after careful consideration and review, the Personnel Committee recommends
18 approval of the following amendments to the Manitowoc County Employee Policy Manual;
19

20 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
21 County of Manitowoc amends Manitowoc County Employee Policy Manual Section 8.05
22 (Productivity) as follows:
23

24 8.05 Productivity

25
26 Employees are expected to meet high productivity standards. Standards contributing to high
27 productivity include but are not limited to:
28

- 29 (1) Being at your work site prepared to begin work at the scheduled start time and
30 working until the scheduled end time.
- 31
32 (2) Avoiding distractions and fully engaging in work while on paid time.
- 33
34 (3) Avoiding unnecessary distractions of others at work.
- 35
36 (4) Minimizing the need to conduct personal business during work hours. Except in
37 the case of an emergency or when authorized by a supervisor, the use of County-

38 issued or personally owned mobile devices for personal use is prohibited during
39 work time.

40
41 and

42
43 BE IT FURTHER RESOLVED that the County Board of Supervisors of the County of Manitowoc
44 amends Manitowoc County Employee Policy Manual Section 8.07 (County Property) as follows:

45
46 8.07 County Property

- 47
48 (1) All employees shall use and maintain County property in a reasonable and proper
49 manner.
50
51 (2) County property includes but is not limited to: real estate holdings, buildings and
52 facilities owned, leased or occupied by the County, tools, equipment, books,
53 furnishings, fixtures, materials owned or leased by the County, and any materials
54 produced or resulting from County operations.
55
56 (3) Incidental use of the telephone, County issued cell phones, and Computer
57 Resources is permitted to the extent that the use does not interfere with the
58 performance of job duties and does not create an expense for Manitowoc County.
59
60 (4) Other than for incidental use as expressly permitted by this Employee Policy
61 Manual, County property shall be used only for County purposes. Use of County
62 property for private or personal reasons is prohibited. Theft or improper use of
63 County property is sufficient grounds for discipline, up to and including discharge.

Dated this 15th day of September 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION CREATING EMPLOYEE POLICY MANUAL SECTION 9
(Work From Home)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish
2 uniform personnel policies and procedures; and
3

4 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time
5 to keep policies current, reflect current practice, and address new issues and circumstances; and
6

7 WHEREAS, the COVID pandemic has caused employees to more frequently request the
8 opportunity to work from home and these requests are expected to continue; and
9

10 WHEREAS, Manitowoc County currently does not have an adopted comprehensive policy
11 for employees to work from home; and
12

13 WHEREAS, the proposed § 9 (Work from Home) defines when and under what
14 circumstances employees can be allowed to work from home and also defines the expectations and
15 responsibilities for employees requesting to work from home; and
16

17 WHEREAS, after careful consideration and review, the Personnel Committee recommends
18 approval of the proposed § 9 (Work from Home) policy;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors creates Employee Policy Manual Section § 9 (Work from Home) as follows:
22

SECTION 9

WORK FROM HOME

26
27 9.01 Purpose of Policy

28 9.02 Eligibility

29 9.03 Work from Home Requirements

30 9.04 Maintenance of Standards

31 9.05 Authorization Process
32
33

34 9.01 Purpose of Policy
35

36 This policy defines when and under what circumstances employees can be allowed to work from
37 home. This policy also defines the expectations and responsibilities for employees requesting to
38 work from home.
39

Manitowoc County retains the right to refuse work from home requests and to terminate a work from home arrangement at any time. The terms and conditions of employment with Manitowoc County remain the same for employees working from home.

9.02 Eligibility

Employees may be allowed to occasionally work from home if their job duties permit it. Jobs that require that the duties be performed at a specific location are not eligible to work from home. Other considerations to be evaluated in determining whether or not the employee is eligible to work from home include, but are not limited to, the following:

- (1) How does the employee working from home impact the quality and quantity of services performed?
- (2) Are there security or privacy issues?
- (3) Will working remotely make it more difficult to communicate, collaborate or accomplish departmental objectives?
- (4) Are the necessary computer resources available?
- (5) Is the employee fully trained and able to perform the essential functions of their position?
- (6) Has the employee demonstrated the ability to meet productivity standards without close supervision?

9.03 Work from Home Requirements

Employees authorized to work from home must meet the following requirements:

- (1) The employee must designate a work space that is sufficient for the purpose of conducting work and maintaining strict adherence to privacy standards.
- (2) All County business must be conducted using a Computer Resource as defined in Section 23.03(1) unless granted an exception by the Information Systems Division.
- (3) Employees must provide a phone number that they can be reached at during designated work hours, and must respond to email in accordance with established standards.
- (4) Any injury sustained while in the course of duties must be immediately reported using the established practice of the Department.
- (5) Unless granted authorization to flex hours, the hours worked will be the customary hours of assignment. Employees shall be fully accessible during work hours and must attend meetings and appointments as required.
- (6) Requests to flex time must be submitted using the established practice of the Department.
- (7) Hourly employees must log on to Workforce Ready to record hours of work. All hours worked must be recorded. Exempt employees must complete their timecards using the established practices of the Department.

(8) Hours worked cannot exceed normally scheduled hours. Employees requesting to work in excess of their scheduled hours must obtain authorization to do prior to working the additional hours.

(9) If the employee incurs travel allowed to be reimbursed by Section 26.07 of this Policy Manual, the mileage reimbursement will be limited to the lesser of:

(a) Your permanent work site to your travel destination OR your home to your travel designation AND

(b) The travel destination to your permanent work site OR your home.

9.04 Maintenance of Standards

(1) The Manitowoc County Employee Policy Manual continues to govern the terms and conditions of employment.

(2) Employees must continue to meet established productivity standards. Supervisors are responsible monitoring work performance by making at least weekly contact with the employee.

(3) Privacy standards must be strictly adhered to. Employees must not allow nonauthorized persons to view work product.

Employees must comply with all policies and procedures concerning the handling of protected health information.

(4) Employees cannot provide care for children or other family members during working hours.

(5) Employees cannot work at other jobs, run their own business, or conduct any other work or business during working hours.

(6) Manitowoc County equipment cannot be used for private purposes. No one other than the employee may use County equipment.

(7) Employees must guard equipment against damage and theft. If equipment is damaged or stolen the employee must immediately report this to their supervisor.

(8) Office supplies may be approved and supplied by the employee's supervisor.

(9) Manitowoc County is not responsible for private property used, lost, damaged or destroyed.

(10) Manitowoc County will not be responsible for operating costs, utility costs, internet costs, home maintenance or any other incidental costs associated with the authorization to work from home.

(11) Employees cannot meet with clients or hold business meetings at their residence. Employees working from home agree to hold the County harmless against any and all claim including injuries to others at the telecommuting location.

142
143 9.05 Authorization Process
144

- 145 (1) Employees must request authorization to work from home. The request must be limited
146 to a specific period of time, not to exceed 30 days. Requests which exceed 30 days must
147 be approved by the County Executive. Work from Home cannot be authorized for more
148 than 30 days per year unless approved by the County Executive.
149
150 (2) Department Directors will approve or deny the request.
151
152 (3) Granting a request to work from home does not create a guarantee that the arrangement
153 may last as long as initially approved. Work from Home arrangements can be terminated
154 at any time, with 24 hours advance notice to the employee.
155

156 END OF SECTION
157

Dated this 15th day of September 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

RESOLUTION AMENDING EMPLOYEE POLICY MANUAL SECTION 23
(Computer Resources)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual ("Employee
2 Policy Manual") to establish uniform personnel policies and procedures; and
3

4 WHEREAS, Section 23 (Computer Resources) of the Employee Policy Manual establishes
5 the rules and guidelines for security and use of Computer Resources; and
6

7 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time
8 to keep policies current, reflect current practice, and address new issues and circumstances; and
9

10 WHEREAS, the proposed revision to Section 23 (Computer Resources) updates
11 technological capabilities and references, increases security for Manitowoc County Computer
12 Resources, and ensures uniform practices throughout Manitowoc County; and
13

14 WHEREAS, after careful consideration and review, the Personnel Committee recommends
15 approval of the following amendments to the Manitowoc County Employee Policy Manual;
16

17 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
18 County of Manitowoc amends Section 23 (Computer Resources) of the Manitowoc County
19 Employee Policy Manual as follows:
20

21 Employee Policy Manual § 23.03 (Definitions) is amended to read as follows:
22

23 **23.03 Definitions**
24

- 25 (1) "Computer Resources" means any hardware, software, data or intellectual property that is
26 owned, managed, maintained or created by Manitowoc County. While cell phones are not
27 considered a Computer Resource, Sections 23.07 (Electronic Mail), 23.08 (Internet
28 Access), 23.09 (Social Media) and 23.10 (Prohibited Actions) do apply to County business
29 conducted using personally owned and County-issued cell phones.
30
- 31 (2) "Computer User" is any person who uses a Computer Resource for the purpose of
32 conducting County business.
33
- 34 (3) "County Business" means the performance of the employee's official duties. County
35 business does not include purely personal actions such as utilizing the timekeeping and
36 human resources information systems (e.g. Workforce Ready).
37
- 38 (34) "Record" is as defined by Wisconsin Statutes 19.32(2), or any successor statute thereto.
39
- 40 (5) "Security Incident" is a threat to Computer Resources. Examples of security incidents
41 include cybersecurity attacks (such as malware, worms, viruses, Trojans, etc.) and social

engineering attacks (such as phishing emails and links and attempts to get the computer user to give protected information that should not be released). Unauthorized access by someone who is not allowed to access a computer system is also considered a computer security incident.

Employee Policy Manual § 23.05 (Security of Computer Resources) is amended to read as follows:

23.05 Security of Computer Resources

- (1) Computer Users shall adhere to all Information Systems Division~~Department~~ controls and procedures, avoid any action that would damage Computer Resources and report any Computer Resource malfunctions to the Information Systems Division~~Department~~.
- (2) Computer Users who experience a Security Incident are required to immediately report the Security Incident to the Information Systems Division. Self-reporting a Security Incident will not cause any adverse employment action. Failure to self-report a Security Incident may result in discipline and loss of access to Computer Resources.
- (23) Computer Users shall take reasonable precautions to prevent the disclosure of their password and are prohibited from disclosing their password to any person other than a member of the Information Systems Division~~Department~~. Computer Users shall immediately inform the Information Systems Division~~Department~~ if their password becomes compromised, disclosed, lost or stolen.
- (34) Computer Users shall not use any other person's username and password. This prohibition does not apply to Information Systems employees.
- (45) Computer Users shall abide by all administrative rights setting established by the Information Systems Division~~Department~~. Computer Users do not have administrative rights and privileges on any Computer Resource unless specifically authorized by the Information Systems Division~~Department~~. Administrative rights and privileges granted by the Information Systems Division~~Department~~ are limited to actions needed for a specific software program to function and do not allow other exceptions to this Computer Resources Policy. Computer Users exceeding the administrative rights and privileges granted may have those rights revoked.
- (56) Computer Users shall not connect personally owned devices to Computer Resources. Unauthorized personally owned devices that have been connected to Computer Resources will be removed by the Information Systems Division~~Department~~.
- (7) Computer Users must complete all required security training provided by the Information Systems Division.
- (8) The Information Systems Division evaluates security awareness by conducting unannounced phishing tests. Computer Users who repeatedly fail the phishing tests will be required to attend additional security training. Failure to attend the required training may result in access to Computer Resources being revoked until the training is attended. Computer Users who continue to fail phishing tests after completing the additional security training may be subject to discipline and revocation of access to Computer Resources.

Employee Policy Manual § 23.06 (Purchase and Installation of Computer Resources) is amended to read as follows:

23.06 Purchase and Installation of Computer Resources

- (1) The Information Systems ~~Division~~Department is responsible for the research, selection and purchase of all Computer Resources.
- (2) Computer Users shall not purchase or install Computer Resources unless authorized by the Information Systems ~~Division~~Department.

Employee Policy Manual § 23.07(7) (Electronic Mail (E-Mail)) is amended to read as follows:

- (7) Computer Users who access County e-mail through any means other than OWA on a personally owned mobile device shall use a secure environment installed by the Information Systems Department on the Computer User's personally owned mobile device. Information Systems will install a secure environment only upon receipt of a written request from the Department Director.

Employee Policy Manual § 23.07(8) (Electronic Mail (E-Mail)) is amended to read as follows:

- (8) Computer Users conducting County business on a Computer Resource or personally owned device are creating a Record as described in Section 23.03(34) of this Computer Resources Policy. This includes County Business conducted on a personally owned or County issued cell/smart phone. The Record may be subject to disclosure as described in Section 23.07(5).

Employee Policy Manual § 23.09 (Social Media) is amended to read as follows:

23.09 Social Media

- (1) Social media may not be used for any purpose that violates any Manitowoc County ordinance or policy.
- (2) All social media accounts are the property of Manitowoc County and must grant the Information Systems Division administrator access.
- (3) The Information System Division must be notified prior to the creation of any social media account so that the necessary security controls and archiving can be established for the account.
- (24) All information released by the use of Social Media must be approved by the Department Director.
- (5) No comments may be deleted without the express written consent of Corporation Counsel.
- ~~(3) The use of Social Media is expressly limited to the dissemination of information. Social media platforms used may not allow the use of "Post" or "Reply." All comments should be deleted with 1 business day after posting.~~

Dated this 15th day of September 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION ACCEPTING DONATION FOR THE MANITOWOC
COUNTY SHERIFF'S OFFICE K9 UNIT
(Ant Hill Mob)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Sheriff's Office K9 Unit requires officers to respond
2 to high-risk situations with their K9 partners; and
3

4 WHEREAS, K9s require nutrition, veterinary care, and equipment; and
5

6 WHEREAS, the Ant Hill Mob has donated \$13,000 to defer expenses and purchase
7 equipment for the K9 Unit; and
8

9 WHEREAS, after careful consideration and review, the Public Safety Committee
10 recommends that the donation of the Ant Hill Mob be accepted to assist with the expense and cost
11 associated with County K9 units;
12

13 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
14 County of Manitowoc accepts the donations from the Ant Hill Mob in the amount of \$13,000; and
15

16 BE IT FURTHER RESOLVED that upon receipt of the aforementioned funds, such funds
17 be deposited in account 756-23422 designated for the Manitowoc County Sheriff's Office K9 Unit.

Dated this 15th day of September 2020.

Respectfully submitted by the
Public Safety Committee

Dave Nickels, Chair

FISCAL IMPACT: No tax levy impact. Increases funds available for Sheriff's Office K9 Unit.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

**RESOLUTION ACCEPTING LAW ENFORCEMENT
ENHANCE/FACILITATE DRUG TASK FORCE TRAFFICKING
INVESTIGATIONS GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Justice will allocate additional resources for
2 investigation and response to drug trafficking within the State of Wisconsin through the
3 Enhance/Facilitate Drug Task Force Trafficking Investigations Grant program; and
4

5 WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in
6 Manitowoc County and that such illegal activity has been substantial and detrimental to the health
7 and general welfare of the public; and
8

9 WHEREAS, the Manitowoc County Sheriff's Office has been awarded the
10 Enhance/Facilitate Drug Task Force Trafficking Investigations Grant from the Wisconsin
11 Department of Justice in an amount up to \$50,000; and
12

13 WHEREAS, after careful consideration and review, the Public Safety Committee
14 recommends Manitowoc County accept the Enhance/Facilitate Drug Task Force Trafficking
15 Investigations Grant as awarded;
16

17 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
18 County of Manitowoc hereby accepts the Enhance/Facilitate Drug Task Force Trafficking
19 Investigations Grant funds including an allocation of \$50,000 to be used for equipment, supplies,
20 and operating expenses; and
21

22 BE IT FURTHER RESOLVED, the Manitowoc County Sheriff is authorized to execute
23 such papers and to take other action as necessary to accept the grant, direct, and complete the
24 project; and
25

26 BE IT FURTHER RESOLVED that the 2020 budget is amended by the amount of the grant
27 funds allocated and that the Comptroller/Auditor is directed to record such information in the
28 official books of the County for the year ending December 31, 2020 as may be required.

Dated this 15th day of September 2020.


Respectfully submitted by the
Public Safety Committee

Dave Nickels, Chair

FISCAL IMPACT: No tax levy impact. Increases revenue (27500.45320.33 DRF Traffic

Grant Revenue) by \$50,000 and expenditures (27500.58140 DTF Traffic Grant Expense) by \$50,000 in the 2020 budget.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION RATIFYING COUNTY EXECUTIVE'S SEPTEMBER 12,
2020 PROCLAMATION OF CONTINUING PUBLIC HEALTH
EMERGENCY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in December 2019, COVID-19, a contagious and potentially fatal respiratory
2 disease, was first identified and has since spread to many countries, including the United States;
3 and
4

5 WHEREAS, the outbreak of COVID-19 and the effects of its risk of person-to-person
6 transmission has significantly affected the lives and health of Manitowoc County citizens, as well
7 as the County's economy; and
8

9 WHEREAS, as a result of the COVID-19 outbreak, on March 16, 2020, County Executive
10 Bob Ziegelbauer issued a proclamation declaring a public health emergency in Manitowoc County
11 due to the COVID-19 pandemic for 60 days, which was ratified by the Board of Supervisors of the
12 County of Manitowoc on March 17, 2020; and
13

14 WHEREAS, on May 15, 2020 and July 14, 2020, the County Executive issued
15 proclamations declaring a continuing public health emergency in Manitowoc County for additional
16 60 day time periods because the COVID-19 pandemic had not yet fully abated and continued to
17 pose an imminent threat of disaster in Manitowoc County; and
18

19 WHEREAS, the County Board of Supervisors of the County of Manitowoc ratified those
20 proclamations on May 19, 2020 and July 21, 2020 respectively; and
21

22 WHEREAS, to date, the COVID-19 pandemic still has not fully abated and continues to
23 pose an imminent threat of disaster within the meaning of Wis. Stat. ch. 323 that impacts the health,
24 security, and safety of the public and could impair critical systems of Manitowoc County; and
25

26 WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of
27 persons within Manitowoc County, to continue taking reasonable and prudent steps to treat those
28 infected with COVID-19 and to prevent, limit, and contain the potential community spread of
29 COVID-19; and
30

31 WHEREAS, consistent with Wis. Stat. § 323.14(4)(b), on September 12, 2020, the
32 Manitowoc County Executive issued another continuing proclamation declaring an ongoing public
33 health emergency in Manitowoc County due to the COVID-19 pandemic; and
34

35 WHEREAS, pursuant to Wis. Stat. § 323.14(4)(b), the continuing proclamation is "subject
36 to ratification, alteration, modification or repeal by the governing body as soon thereafter as that
37 body can meet, but the subsequent action taken by the governing body shall not affect the prior
38 validity of the proclamation"; and

39
40 WHEREAS, ratifying the County Executive's proclamation declaring a state of continuing
41 emergency will facilitate and expedite the use of resources to protect persons from the impacts of
42 the spread of COVID-19 while ensuring continuity of critical operations within Manitowoc County
43 as well as permitting the County to properly plan for and use County facilities, temporarily re-
44 assign staff, and expend necessary funds to support any upcoming vaccination effort;

45
46 NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors of the
47 County of Manitowoc hereby ratifies the September 12, 2020 proclamation by the Manitowoc
48 County Executive declaring a continuing public health emergency due to the COVID-19
49 pandemic.

Dated this 15th day of September 2020.

Respectfully submitted

Jim Brey, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 15, 2020

6:30 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, County Board Meeting Room, in the City of Manitowoc, being the 15th day of September, 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:31 p.m.

Supervisor Wagner gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, and Williams. Supervisors Hagan, Neils and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson, the August 18, 2020 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the changes to the agenda. Under VII. Reports. 9. County Executive Bob Ziegelbauer – Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency was added and under XII. Committee Reports. O. Miscellaneous. 7. Resolution 2020/2021-28 Ratifying County Executive's September 12, 2020 Proclamation of Continuing Public Health Emergency was added. Supervisor Engelbrecht moved seconded by Supervisor Aulik to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Honoring 4-H Week. Kevin Palmer accepted the proclamation. Amelia Hansen and Clarissa Ulness, two student representatives of 4-H, spoke regarding how their valuable experiences in 4-H have shaped their lives and assisted in personal growth.

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Declaring October 2020 Crime Prevention Month. Sheriff Hartwig accepted the proclamation and stated the year 2020 has and will continue to be interesting. The department is partnering with various agencies in an effort to combat the many new drug related crimes and crimes against children and the elderly.

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Commending Lieutenant Michael Polich, Sergeant Robert Mancheski and Corrections Officer Zachary Stanull for their quick, decisive and heroic actions to extinguish a fire on August 8, 2020 in the mechanical room of the second floor of the Sheriff's Office.

Sheriff Dan Hartwig, Mike Strauss and Don Yanda, Past Presidents of Manitowoc Eagle Aerie #706 presented the Manitowoc County Sheriff Deputy of the Year to Deputy Christopher Hemauer and the Manitowoc County Correctional Officer of the Year to Corrections Officer Timothy Kluenker. Sheriff Hartwig spoke very highly of the character and accomplishments of both gentlemen and of their significant value to the sheriff's department.

Chairperson Jim Brey gave a brief presentation of the proposed 2021 County Board Budget.

County Executive Bob Ziegelbauer reported on the Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency. Approving the extension of the Emergency Declaration for

another 60 days only deals with our ability to spend funds related to the emergency and our ability to seek reimbursement from the State and Federal Government.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Eric Sitkiewitz, City of Manitowoc, expressed concern regarding Supervisor Zimmer using personal email when conducting county business and the fact that when someone uses a personal email account to conduct county business, those communications would not be subject to open records request.

Amanda Whorley, Town of Manitowoc Rapids, stated she feels the ethics code is outdated and challenges this body to update the code.

Kayla Raquet, Town of Schleswig, questioned where the money received is being used for COVID and stated only two deaths does not support an emergency being declared.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jill Pope to the Land Information Council for a two-year term expiring in September 2022. Supervisor Behnke moved, seconded by Supervisor Aulik to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of James Falkowski to the Land Information Council for a two-year term expiring in September 2022. Supervisor Williams 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 Matt Randerson and Jason Bolz to the Land Information Council for terms which end when employment with Manitowoc County terminates. Supervisor Falkowski moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supv. James Falkowski to the Bay-Lake Regional Planning Council for a six-year term expiring in October 2026. Supervisor Henrickson moved, seconded by Supervisor Aulik 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.

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.

Human Services Board: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Maresh, to adopt Resolution (2020/2021-22) Authorizing Clarkbridge Hall Building Lease. Upon discussion and vote, motion carried unanimously.

UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee – Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann, to adopt Resolution (2020/2021-23) Amending Employee Policy Manual Sections 8.05 and 8.07 (Performance Standards). Upon discussion and vote, motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Engelbrecht, to adopt Resolution (2020/2021-24) Creating Employee Policy Manual Section 9 (Work From Home). Upon discussion and vote, motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Falkowski, to adopt Resolution (2020/2021-25) Amending Employee Policy Manual Section 23 (Computer Resources). Discussion followed.

Amendment: Supervisor Behnke moved, seconded by Supervisor Baumann, to amend Resolution (2020/2021-25) line 134 to include “or his or her designee” at the end of the sentence, so that Section 23.09(4) would read: “All information released by the use of Social Media must be approved by the Department Director or his or her designee.” Upon vote, motion carried unanimously.

Discussion followed on the main motion as amended. Upon vote on Resolution (2020/2021-25) Amending Employee Policy Manual Section 23 (Computer Resources) as amended, motion carried unanimously.

Public Safety Committee – Supervisor Nickels gave a brief report.

Supervisor Nickels moved, seconded by Supervisor Henrickson, to adopt Resolution (2020/2021-26) Accepting Donation for the Manitowoc County Sheriff’s Office K9 Unit (Ant Hill Mob). Upon discussion and vote, motion carried unanimously.

Supervisor Nickels moved, seconded by Supervisor Sitkiewitz, to adopt Resolution (2020/2021-27) Accepting Law Enforcement Enhance/Facilitate Drug Task Force Trafficking Investigations Grant. Upon discussion and vote, motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous:

Supervisor Behnke moved, seconded by Supervisor Aulik, to adopt Resolution (2020/2021-28) Ratifying County Executive’s September 12, 2020 Proclamation of Continuing Public Health Emergency. Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairman Brey announced upcoming meeting dates for October 13 and October 26, 2020.

ADJOURNMENT

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

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/embed/JaDpaazyuCQ?rel=0>



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

DATE: October 13, 2020

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ>

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 15, 2020 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. REPORT OF COUNTY EXECUTIVE
 1. County Executive Bob Ziegelbauer – Presentation of Proposed 2021 Budget.
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, 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 13, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Expo Merchants Building, in the City of Manitowoc, being the 13th day of October 2020, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Cavanaugh gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 19 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hansen, Henrickson, Maresh, Martell, Muench, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner, and William. Supervisors Aulik, Hagan, Linsmeier, Metzger, Nickels, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the September 15, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the proposed 2021 budget. Executive Ziegelbauer commented that he will hold the line on taxes again. The typical taxpayer will see a slight decrease in the county property tax. He explained the county's long term goals are to deliver high quality services while holding the line on taxes, keeping the debt low, continue with a robust capital improvement program, and maintain our facilities, county roads and equipment. Key items in the 2021 budget are: constructing a couple of park pavilions similar to Maribel Caves park, the resurfacing of 12.4 miles of County Truck Highways, and a bridge project on CTH "Q"; expanding the Sheriff's Department budget due to the aggressiveness and productivity by the Sheriff's management staff; adding two positions to the Human Services Department to the Mental Health division in the CCS program; appropriating funds to the Public Works Department for replacement of elevators in the Courthouse and Human Services Building, along with the replacement of the courthouse first floor bathrooms; and continuing to pay down the county debt. Manitowoc County has worked hard to hold the line on taxes and has concentrated on its expenditures seeing to it that we spend the taxpayers' money as efficiently as possible.

ANNOUNCEMENTS

Chairperson Brey announced the Annual County Board meeting and Public Hearing on the 2021 Budget will be Monday, October 26, 2020 at the Expo Merchants Building.

ADJOURNMENT

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:
https://www.youtube.com/watch?v=nPQNp4C_Org



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2021 ANNUAL BUDGET**

DATE: October 26, 2020
TIME: 6:30 P.M.
PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

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 Shimulunas.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 13, 2020 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. Wisconsin Counties Association presentation of the Legislator of the Year Award to Senator LeMahieu
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Public Hearing on the County Executive's Proposed 2021 Annual Budget
 2. Public Comment on Non-Budget Issues
- IX. COMMUNICATIONS
 1. Human Services Director Patricia Dodge – County Statute 8.11 Contracts with Current and Former Employees and Elected Officials
 2. Winnebago County – Resolution 070-082020 Support Pending Legislation to Amend Hearing Timelines for Juveniles Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing Timelines for Children in Need of Protection or Services (CHIPS) Taken into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of Circuit Court's Office is Closed Does Not Count Toward the Computation of the Chapter 938 Detention Hearing Timeline
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Health Department
Appoint Health Officer – Stephanie Lambert

B. Industrial Development Corporation

Appoint one member to succeed Supervisor Rick Gerroll for the remainder of the two-year term expiring in April 2022.

1. Supervisor Mike Williams

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

A. Planning & Park Commission

1. Resolution 2020/2021-29 Authorizing and Accepting Conservation Aids Grant (Horseshoe Lake, Fischer Creek Conservation Area, and Devil's River State Trail)
2. Resolution 2020/2021-30 Authorizing County Conservation Aids Grant Application (English Lake)
3. Ordinance 2020/2021-31 Amending Zoning Map (Ryan and Michelle Collins)
4. Ordinance 2020/2021-32 Amending Zoning Map (Patrick and Kari Matthias)

Petitions: 1) Eric and Dawn Ebben – Town of Maple Grove

2) Kohnle Revocable Trust – Town of Mishicot (2 Parcels)

3) Jeff and Ruth Lensmeyer – Town of Kossuth (6 Parcels)

4) Jeff and Ruth Lensmeyer & Scott F. Lensmeyer – Town of Kossuth

B. Aging & Disability Resource Center Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

5. Resolution 2020/2021-33 Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund

6. Resolution 2020/2021-34 Repealing and Replacing Citizen Participation Plan for the Community Development Block Grant Program

H. Highway Committee

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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.

**RESOLUTION AUTHORIZING AND ACCEPTING CONSERVATION
AIDS GRANT**

(Horseshoe Lake, Fischer Creek Conservation Area, and Devil's River State Trail)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Planning and Zoning Department wishes to complete
2 upgrades to the park system including the construction of a bathroom at the Horseshoe Lake boat
3 launch, establishing a walking path at the Fischer Creek Conservation Area, repairing the Devils
4 River State Trail, and controlling nuisance and invasive weeds along the Devil's River State Trail
5 ("Projects"); and

6
7 WHEREAS, the Manitowoc County Planning and Zoning Department had identified a total
8 cost of approximately \$20,000.00 for the Projects; and

9
10 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
11 available through the County Conservation Aids (CCA) program specifically for the installation
12 of fish and game projects under Wis. Stat. § 23.09(12); and

13
14 WHEREAS, the CCA program grants may reimburse fifty percent of the total project cost
15 for eligible projects; and

16
17 WHEREAS, pursuant to this Resolution, the county board of supervisors of the County of
18 Manitowoc authorizes the Planning and Zoning Director (or his designee) to apply for a CCA grant
19 in an amount up to \$10,000.00 on October 26, 2020; and

20
21 WHEREAS, the WDNR has now awarded a CCA grant to Manitowoc County in the
22 amount of \$3,123.00; and

23
24 WHEREAS, the Planning and Park Commission held a public hearing on September 28,
25 2020 to consider the grant CCA application and recommends the Planning and Zoning Department
26 pursue available grants under the CCA program;

27
28 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
29 County of Manitowoc authorizes the Planning and Zoning Director, or his designee, to apply for a
30 CCA grant from the WDNR in the total amount of up to \$10,000.00 for the Projects; and

31
32 BE IT FURTHER RESOLVED that the county board of supervisors of the County of
33 Manitowoc accepts the CCA grant from the WDNR in the amount of \$3,123.00 for the Projects;
34 and

35
36 BE IT FURTHER RESOLVED that the Planning and Zoning Director or his designee is
37 authorized to sign documents and take actions necessary to complete the project as authorized in

38 the County's grant application to the WDNR, including obtaining any permits that may be
39 required; and
40

41 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
42 information in the official books of the County for the year ending December 31, 2020 as may be
43 required with carryover to 2021 as needed.

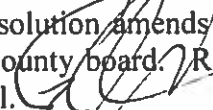
Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: Increases State Conservation Aid by \$243.00 and an associated expense
account by an equal amount as budgeted for 2020.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the
entire county board. Reviewed and approved as to form by Corporation
Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING COUNTY CONSERVATION AIDS
GRANT APPLICATION
(English Lake)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Planning and Zoning Department wishes to complete
2 upgrades to the park system including the construction of an ADA handicapped accessible boat
3 launch dock at English Lake; and

4
5 WHEREAS, the Manitowoc County Planning and Zoning Department has identified a total
6 cost of \$30,000.00 for this project; and

7
8 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
9 available through the County Conservation Aids (CCA) program specifically for the installation
10 of fish and game projects under Wis. Stat. § 23.09(12); and

11
12 WHEREAS, the CCA grant program may reimburse fifty percent of the total project cost
13 for eligible projects; and

14
15 WHEREAS, the Planning and Park Commission held a public hearing on September 28,
16 2020 to consider the CCA grant application to construct an ADA handicapped accessible boat
17 launch dock at English Lake and recommends the Planning and Zoning Department pursue the
18 available grants under the CCA program;

19
20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors authorizes the Planning and Zoning Director or his designee to apply for and accept a
22 CCA grant from the WDNR to construct an ADA handicapped accessible boat launch dock at
23 English Lake in the total amount of up to \$15,000.00; and

24
25 BE IT FURTHER RESOLVED that the County Executive, the County Clerk and the
26 Director of the Planning and Zoning Department are authorized to execute such papers and to take
27 other action as necessary to accept the grant, direct and complete the project; and

28
29 BE IT FURTHER RESOLVED that revenues and expenses in the Planning and Park
30 budget are amended by the amount of any grant award approved by the State of Wisconsin, and
31 the Comptroller/Auditor is directed to record such information in the official books of the County
32 for the year ending December 31, 2020 with carryover to 2021 as may be required.

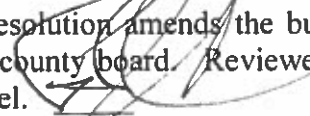
Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: Increases State Conservation Aid by an amount of the grant award up to \$15,000 and an associated expense account by an equal amount.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Ryan and Michelle Collins)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 28, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 An existing parcel of land located in Lot 1 of Certified Survey Map recorded in Volume
12 22 of Certified Survey Maps, on Pages 371-372, as Document No. 933235; being a part of the
13 Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 25, Township 21 North,
14 Range 22 East, Town of Cooperstown, Manitowoc County, described as follows:
15

16 Commencing at the East Quarter Corner of said Section 2; thence N89°-27'-59"W along
17 the South line of the NE1/4 of said Section 25 a distance of 486.53 feet; thence N00°-32'-
18 01"E 45.00 feet to the Northerly line of Pautz Road and the point of beginning; thence
19 N82°-07'-33"W along said Northerly line 352.88 feet to a meander point located S82°-07'-
20 33"E 29 feet more or less from the waters edge of Kriwanck Creek; thence N24°-50'-43"E
21 along a meander line 129.66 feet; thence N03°-36'-54"E along a meander line 112.95 feet;
22 thence N10°-59'-28"W along a meander line 171.80 feet; thence N77°-33'-23"E along a
23 meander line 271.21 feet to a meander point located S03°-02'-20"W 46 feet more or less
24 from the waters edge of said Kriwanck Creek and being the Westerly line of C.T.H. "R";
25 thence S15°-52'-29"E along said Westerly line 201.56 feet; thence S08°-44'-59"E along
26 said Westerly line 267.50 feet; thence S40°-51'-40"W along said Westerly line 62.87 feet
27 to the point of beginning and including those lands lying between said meander lines and
28 the waters edge of said Kriwanck Creek, said parcel containing 186,504 square feet (4.28
29 acres) of land more or less and is hereby rezoned from Large Estate (LE) District to Small
30 Estate (SE) District.

Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Patrick and Kari Matthias)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 28, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the NE 1/4 of the SE 1/4 of Section 20, T21N, R23E, Town of
12 Gibson, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the East 1/4 corner of said Section 20, the point of real beginning, thence
15 S89°42'14"W (recorded as S89°25'34"W) along the 1/4 section line 1322.37 feet to the
16 1/16th section line, thence S00°08'11"W along said 1/16th section line 663.19 feet, thence
17 N89°40'05"E 1321.99 feet to the section line, thence N00°10'11"E along said section line
18 662.36 feet to the point of real beginning, said parcel containing 20.12 acres (87,628 square
19 feet) and is hereby rezoned from Exclusive Agriculture (EA) District to General
20 Agriculture (GA) District.

Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL
COOPERATION AGREEMENT RELATING TO THE "WISCONSIN
INVESTMENT SERIES COOPERATIVE" AND AUTHORIZING
PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties
2 and towns may invest their monies as authorized by Wis. Stat. § 66.0603 (1m); and
3

4 WHEREAS, Wisconsin Stat. § 66.0301 (the "Intergovernmental Cooperation Act")
5 provides, among other things, that Counties may contract with municipalities, as that term is
6 defined in Wis. Stat. § 66.0301 (hereinafter "Municipalities"), for the joint exercise of any power
7 or duty required or authorized by law, including investment of their monies; and
8

9 WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the
10 Wisconsin School District Liquid Asset Fund) ("Fund") was formed on June 23, 1988 pursuant to
11 the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation
12 Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District
13 and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was
14 amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement");
15 and
16

17 WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative
18 Commission (the "Commission") in accordance with the terms of the Intergovernmental
19 Cooperation Agreement; and
20

21 WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the
22 board of supervisors of the County of Manitowoc; and
23

24 WHEREAS, the Intergovernmental Cooperation Agreement authorizes Municipalities to
25 adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the
26 Fund; and
27

28 WHEREAS, the board of supervisors of the County of Manitowoc deems it to be advisable
29 for Manitowoc County ("County") to adopt and enter into the Intergovernmental Cooperation
30 Agreement and become a participant of the Fund for the purpose of exercising jointly with other
31 Municipalities the power to invest their monies, so as to enhance the investment earnings accruing
32 to each; and
33

34 WHEREAS, the board of supervisors of the County of Manitowoc deems it advisable for
35 the County to make use from time to time, in the discretion of the officials of the County identified
36 in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of
37 the Fund; and

38
39 WHEREAS, the board of supervisors of the County of Manitowoc deems it advisable for
40 the County to make use of, from time to time, the services provided by PMA Financial Network,
41 LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and
42 successors, in connection with the County's utilization of the Fund.
43

44 NOW, THEREFORE, BE IT RESOLVED by the board of supervisors of the County of
45 Manitowoc that:
46

47 Section 1. The Manitowoc County Board of Supervisors shall join with other Wisconsin
48 Municipalities in accordance with the Intergovernmental Cooperation Act by becoming a
49 participant of the Fund and adopting and entering into the Intergovernmental Cooperation
50 Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the
51 minutes of the meeting at which this Resolution was adopted. The County Executive and the
52 Clerk are authorized to take such actions and execute any and all such documents as they may
53 deem necessary and appropriate to effectuate the entry of the County into the Intergovernmental
54 Cooperation Agreement and to utilize Fund programs through PMA Financial Network, LLC,
55 PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors.
56

57 Section 2. The County is authorized to invest its available monies from time to time and
58 to withdraw such monies from time to time in accordance with the provisions of the
59 Intergovernmental Cooperation Agreement, including investment in the fixed-income program of
60 the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC
61 The following officers and officials of the County and their respective successors in office each
62 are designated as "Authorized Officials" with full power and authority to effectuate the investment
63 and withdrawal of monies of the County from time to time in accordance with the
64 Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program
65 available to participants of the Fund:
66

- 67 • Treasurer
- 68 • Deputy Treasurer; and
- 69 • Comptroller/Finance Director
- 70

71 Section 3. The Clerk or Treasurer shall advise the Commission of any changes in
72 Authorized Officials in accordance with procedures established by the Commission.
73

74 Section 4. The County Executive, members of the board of supervisors of the County of
75 Manitowoc, and such other appropriate officials of the County are authorized to serve as
76 Commissioners of the Commission from time to time if selected as such pursuant to the provisions
77 of the Intergovernmental Cooperation Agreement.
78

79 Section 5. The County may open depository accounts, enter into wire transfer agreements,
80 safekeeping agreements, and lockbox agreements, or other applicable or related documents with
81 U. S. Bank National Association, and any other institutions participating in the Fund programs or
82 programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wis. Stat.
83 § 34.05, Wis. Stat. § 120.12(7) (if applicable) and, when directed by one of the Authorized

84 Officials, Wis. Stat § 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are
85 authorized to act on behalf of the County as its agent with respect to such accounts and agreements.
86

87 Section 6. Credit unions, banks, savings banks, trust companies and savings and loan
88 associations authorized to transact business in the State of Wisconsin which qualify as depositories
89 under Wisconsin law and are included on a list approved and maintained for such purpose by the
90 Administrator of the Fund are designated as depositories of the County pursuant to Wis. Stat.
91 § 120.12(7) (if applicable) and Wis. Stat. § 34.05. Monies of the County may be deposited in
92 such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the
93 Fixed Rate Investment Program available to participants of the Fund through the intermediary
94 PMA Financial Network, LLC; and
95

96 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any
97 technical corrections to the budget that are necessary.

Dated this 26th day of October 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Indeterminable.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION REPEALING AND REPLACING CITIZEN
PARTICIPATION PLAN FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Adopted a Citizen Participation Plan in December of
2 1999 when it began participating in the Federal/State of Wisconsin program titled Community
3 Development Block Grant Program for Economic Development (CDBG-ED); and
4

5 WHEREAS, since the County joined the CDBG-ED program, a number of modifications
6 have been made to the Citizen Participation Plan design and requirements; and
7

8 WHEREAS, the County is beginning the process of closing its CDBG-ED program as
9 required by the States' contract with the Federal Government; and
10

11 WHEREAS, as part of closing the CDBG-ED program, Manitowoc County desires to take
12 advantage of its ability to write for grants against the funds the County returns to the State; and
13

14 WHEREAS, the County is in need of a new and updated Citizen Participation Plan to be
15 in compliance with the current rules and regulations for participation in the CDBG Close Program;
16

17 NOW, THEREFORE BE IT RESOLVED that the county board of supervisors of the
18 County of Manitowoc hereby repeals its previous Citizens Participation Plan adopted in 1999 and
19 replaces it with the Citizens Participation Plan attached to this Resolution and incorporated as if
20 fully set forth herein.

Dated this 26th day of October 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: This resolution has no fiscal impact by itself. However, if passed and the
County is successful in writing for the grants, the potential return to
Manitowoc County for the approved projects is approximately \$1,200,000.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, October 26, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session the Expo Merchants Building, in the City of Manitowoc, being the 26th day of October 2020, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

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

Supervisor Shimulunas gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisor Martell and Supervisor Metzger were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the October 13, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Wisconsin Counties Association Representative Kyle Christianson presented Senator Devin LeMahieu with the Legislator of the Year Award. Mr. Christianson also thanked the County Board for their committed service to Manitowoc County.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment regarding the County Executive's Proposed 2021 Annual Budget open at 6:36 p.m.

Margaret Pauwles, Town of Franklin, questioned the increase in funding for the Manitowoc County libraries in the proposed 2021 budget. The libraries remain closed during the pandemic, but they are essential during this time of online schooling for the students of Manitowoc County. She requested the County Board ask the libraries to open to the public again.

No one else present wished to speak at the public hearing of the County Executive's Proposed 2021 Annual Budget, subsequently Chairperson Brey closed public comment at 6:40 p.m. and opened public comment on any non-budget items.

Margaret Pauwles, Town of Franklin, referenced the Winnebago County communication on the agenda and requested the Manitowoc County Board not follow suit with a similar resolution.

No one else present wished to speak on non-budget issues, subsequently Chairperson Brey closed public comment at 6:42 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Stephanie Lambert as Health Officer. Supervisor Baumann 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 Supervisor Mike Williams to the Industrial Development Corporation. Supervisor Henrickson moved, seconded by Supervisor Aulik to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Planning & Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-29 Authorizing and Accepting Conservation Aids Grant (Horseshoe Lake, Fischer Creek Conservation Area, and Devil's River State Trail). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Neils to adopt Resolution 2020/2021-30 Authorizing County Conservation Aids Grant Application (English Lake). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Williams to enact Ordinance 2020/2021-31 Amending Zoning Map (Ryan and Michelle Collins). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2020/2021-32 Amending Zoning Map (Patrick and Kari Matthias). Upon vote, the motion carried unanimously.

Board of Health – Supervisor Neils 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 Aulik to adopt Resolution 2020/2021-33 Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund. Upon discussion and vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2020/2021-34 Repealing and Replacing Citizen Participation Plan for the Community Development Block Grant Program. Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Chairman Brey announced the next county board meeting will be Thursday, November 5 at 6:30pm.

ADJOURNMENT

Supervisor Williams moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 7:04 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at: <https://www.youtube.com/watch?v=E5sWDGZXUUE>



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: November 5, 2020
TIME: 6:30 P.M.
PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

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 Engelbrecht.
- 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 26, 2020 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. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Honoring the 75th Anniversary of the Clipper City Chordsmen
 2. County Executive Bob Ziegelbauer – Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency
 3. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Declaring Manitowoc County America Recycles Day 2020
 4. Jason Latva, TAD Program/AODA Supervisor – 3 Year Report regarding Drug Court
- IX. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- X. COMMUNICATIONS
 1. Kewaunee County – Resolution No. 26-10-2020 – Requesting that the State Senate Convene in Extraordinary Session to Address 13 “Water Bills” Passed by the Wisconsin Assembly
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Highway Department
Appoint Highway Commissioner – Gregory Grotegut
 - B. Expo-Ice Center Board
Appoint five members to succeed Brian Herr, Richard Kohlbeck, Dan Newberg, Jerome Vetting, and Justin Zipperer for three year terms expiring December 31, 2023.
 1. Brian Herr
 2. Richard Kohlbeck
 3. Dan Newberg
 4. Jerome Vetting
 5. Justin Zipperer

C. Human Services Board

Appoint one member to succeed Eleanor Agnew for a three year term expiring December 2023.

1. Eleanor Agnew

D. Joint Dispatch Board

Appoint one member to succeed Robert Barbier for a two year term expiring December 2022.

1. Robert Barbier

E. Veterans Service Commission

Appoint one member to succeed Mike Demske for a three year term expiring December 2023.

1. Mike Demske

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

A. Planning & Park Commission

1. Ordinance 2020/2021-35 Amending Zoning Map (Eric and Dawn Ebben)
2. Ordinance 2020/2021-36 Amending Zoning Map (Kohnle Revocable Living Trust)
3. Ordinance 2020/2021-37 Amending Zoning Map (Jeff and Ruth Lensmeyer)
4. Ordinance 2020/2021-38 Amending Zoning Map (Jeff & Ruth Lensmeyer and Scott Lensmeyer)

B. Aging & Disability Resource Center Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

5. Resolution 2020/2021-39 Adopting 2021 Budget and Property Levy
6. Resolution 2020/2021-40 Authorizing Manitowoc County to Apply for and Accept CDBG-CLOSE Fund Grants
7. Ordinance 2020/2021-41 Amending Manitowoc County Code to Change Title of Comptroller/Auditor to Finance Director

H. Highway Committee

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

8. Resolution 2020/2021-42 Ratifying County Executive's November 5, 2020 Proclamation of Continuing Public Health Emergency

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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.

ORDINANCE AMENDING ZONING MAP
(Eric and Dawn Ebben)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on October 26, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A tract of land, being the NW 1/4 of the SW 1/4 of Section 34, T. 20 N., R. 21 E., Town
12 of Maple Grove, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the SW Corner of said Section 34; thence N. 00°20'37" W. a distance of
15 1309.20 feet, along the section line; thence S. 89°42'44" E. a distance of 35.78 feet, along
16 the south line of said NW 1/4 of the SW 1/4 of Section 34, to the point of real beginning;
17 thence N. 00°13'20" W. a distance of 417.50 feet, along the east right of way line of Maple
18 Rock Road; thence S. 89°42'44" E. a distance of 417.50 feet; thence S. 00°13'20" E. a
19 distance of 417.50 feet; thence N. 89°42'44" W. a distance of 417.50 feet, along the south
20 line of the NW 1/4 of the SW 1/4 of Section 34, to the point of real beginning, said tract
21 containing 4.00 acres or 174,299 square feet of land and is hereby rezoned from Exclusive
22 Agriculture (EA) District to Small Estate (SE) District.

Dated this 5th day of November 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Kohnle Revocable Living Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on October 26, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being a part of the NE 1/4 and NW 1/4 of the NW 1/4 of Section 5, Town
12 21 North, Range 24 East, Town of Mishicot, Manitowoc County, Wisconsin, described as follows:
13

14 Commencing at the N 1/4 Corner of said Section 5; Thence S 89°46'15" W, 15.49 feet
15 coincident with the north line of said NW 1/4 to the S 1/4 Corner of Section 32, Town 22
16 North, Range 24 East; Thence S 89°48'07" W, ±1044 feet coincident with said north line
17 of the NW 1/4 to the point of beginning; Thence continuing S 89°48'07" W, ±494 feet;
18 Thence S 00°11'53" E, ±60 feet; Thence S 59°09'14" W, ±30 feet; Thence S 89°48'07" W,
19 ±124 feet; Thence N 61°04'43" W, ±30 feet; Thence S 89°48'07" W, ±147 feet to the center
20 of the East Twin River; Thence Southerly, approximately 590 feet coincident with said
21 center of the river; Thence N 89°48'07" E, ±1154 feet coincident with a line that is parallel
22 to said north line of the NW 1/4; Thence N 00°11'22" E, ±502 feet to the point of beginning,
23 said parcel containing ±462,979 Square Feet (±10.629 Acres) of land and is hereby rezoned
24 from Exclusive Agriculture (EA) District to General Agriculture (GA) District.

Dated this 5th day of November 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Jeff and Ruth Lensmeyer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on October 26, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcels of land being a part of the Northeast Quarter (NE ¼) of the Northeast Quarter
12 (NE ¼) and the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 19,
13 Township 20 North, Range 23 East, Town of Kossuth, Manitowoc County, Wisconsin described
14 as follows:
15

16 Commencing at the NE Corner of Section 19, which is also the point of beginning, thence
17 N 89°36'53" W 1639.25 feet, along the North line of the Northeast Quarter of said Section;
18 thence S 0°41'07" W 640.00 feet; thence S 00°16'53" E 400.00 feet; thence South 289.83
19 feet to the South line of the North half of the Northeast Quarter of said Section; thence
20 S 89°12'04" E 1646.46 feet, along said South line, to the Southeast corner of the Northeast
21 Quarter of the Northeast Quarter of said Section; thence N 23°46'47" W 349.20 feet; thence
22 N 17°45'00" E 443.34 feet; thence N 02°08'58" W 230.88 feet; thence N 89°31'59" E
23 13.29 feet, to the East line of the Northeast Quarter of said Section; thence N 00°03'35" W
24 369.09 feet, along said East line and to the point of beginning, said parcel containing
25 approximately 49.52 acres of land more or less and is hereby rezoned from General
26 Agriculture (GA) District to Exclusive Agriculture (EA) District.
27

28 and
29

30 A parcel of land located in the Northwest Quarter (NW ¼) of the Northwest Quarter
31 (NW ¼) of Section 20, Township 20 North, Range 23 East, Town of Kossuth, Manitowoc County,
32 Wisconsin described as follows:
33

34 Commencing at the NW Corner of Section 20, which is also the point of beginning; thence
35 N 89°49'38" E 627.19 feet; thence S 8°43'19" W 210.52 feet; thence N 89°22'30" W
36 235.27 feet; thence S 10°53'59" W 214.4 feet; thence S 86°39'10" W 217.4 feet; thence
37 N 39°07'02" W 75.00 feet; thence S 89°31'59" W 54.74 feet, to the West line of the
38 Northwest Quarter of said Section; thence N 00°03'35" W 369.09 feet, along said West
39 line and to the point of beginning, said parcel contains approximately 4.28 acres of land

40 more or less and is hereby rezoned from Small Estate Residential (SE) District to Exclusive
41 Agriculture (EA) District.

Dated this 5th day of November 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel _____

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Jeff & Ruth Lensmeyer and Scott Lensmeyer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on October 26, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of
12 Section 18, Township 20 North, Range 23 East, Town of Kossuth, Manitowoc County, Wisconsin
13 described as follows:
14

15 Commencing at the Southeast Corner of Section 18, which is also the point of beginning;
16 thence N 00°13'22" E 1095.97 feet, along the East line of the Southeast Quarter of said
17 Section; thence N 89°32'46" W 1319.76 feet, to the West line of the Southeast Quarter of
18 the Southeast Quarter of said Section; thence S 00°17'24" E 1097.56 feet along said west
19 line to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said
20 Section; thence S 89°36'53" E 1318.46 feet, along the South line of the Southeast Quarter
21 of said Section and to the point of beginning, said parcel containing approximately 33.21
22 acres of land more or less and is hereby rezoned from Natural Area (NA) District to
23 Exclusive Agriculture (EA) District.

Dated this 5th day of November 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION ADOPTING 2021 BUDGET AND PROPERTY LEVY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a detailed copy of the County Executive's proposed 2021 annual budget has
2 been made available to each county board supervisor and to the general public; and
3

4 WHEREAS, the proposed 2021 annual budget was presented to the Manitowoc County
5 Board of Supervisors at its meeting on October 13, 2020; and
6

7 WHEREAS, formal publication of a budget summary and announcement of a public
8 hearing was made in accordance with Wis. Stat. § 65.90 and Wis. Stat. ch. 985 in the Manitowoc
9 Herald Times Reporter on October 4, 2020; and
10

11 WHEREAS, a public hearing on the proposed 2021 annual budget was held for the purpose
12 of obtaining public input and the proposed 2021 annual budget was reviewed by the Manitowoc
13 County Board of Supervisors at its annual meeting on October 26, 2020; and
14

15 WHEREAS, the proposed 2021 annual budget includes performance-based increases for
16 the Manitowoc County pay plan pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e);
17 and
18

19 WHEREAS, employees below midpoint who meet or exceed job requirements (*i.e.* receive
20 a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase;
21 and
22

23 WHEREAS, employees at or above midpoint who exceed job requirements (*i.e.* receive a
24 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%
25 increase; and
26

27 WHEREAS, employees at or above midpoint whose performance exceeds the proficient
28 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation)
29 will receive a 2.0% increase; and
30

31 WHEREAS, employees at or above maximum who exceed job requirements (*i.e.* receive a
32 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%
33 increase, paid to them per pay period for the following year; and
34

35 WHEREAS, employees at or above maximum whose performance exceeds the proficient
36 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation)
37 will receive a 2.0% increase, paid to them per pay period for the following year; and
38

39 WHEREAS, due to continual monitoring and progressive plan design Manitowoc County's
40 self-insured group health plan has been able to maintain current rates since 2015; and

WHEREAS, a separate resolution will be presented to the County Board to authorize the borrowing of approximately \$1,000,000 for road construction, maintenance, and bridge repair costs;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the County of Manitowoc hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for the calendar year beginning January 1, 2021 as indicated in the attached 2021 annual budget for Manitowoc County and any attachments or addenda thereto; and

BE IT FURTHER RESOLVED that the county board of supervisors of the County of Manitowoc hereby authorizes that the following sums of money be raised for the ensuing year:

State Special Charges - Charitable & Penal	\$	315.00
County Aid Bridges (Wis. Stat. § 82.08)	\$	225,485.00
Illegal Real Estate Taxes Charged Back (Prior Year)	\$	3,050.41
<u>All Other County Taxes</u>	<u>\$</u>	<u>30,915,123.00</u>
Gross County Tax Levy	\$	31,143,973.41

and

BE IT FURTHER RESOLVED that Manitowoc County shall apportion the tax for Bridges under Wis. Stat. § 82.08 on the taxable property of the participating districts; and

BE IT FURTHER RESOLVED that Manitowoc County shall enter in the Tax Apportionment, State Special Charges for Charitable and Penal purposes, as follows:

<u>Court Related Proceedings –</u>	<u>\$315.00</u>
Total	\$315.00

and

BE IT FURTHER RESOLVED that Manitowoc County Officials are hereby directed to reapportion the illegal real estate taxes charged back in the amount of \$3,050.41; and

BE IT FURTHER RESOLVED that the 2021 annual budget in detail hereto attached shall be made a part of the Tax Levy; and

BE IT FURTHER RESOLVED that the performance-based increases included in the 2021 annual budget will be granted pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e) as follows:

- (1) Employees below midpoint who meet or exceed job requirements (*i.e.* receive a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase; and

- 87 (2) Employees at or above midpoint who exceed job requirements (*i.e.* receive a
88 cumulative score of between 2.01 and 2.74 on their employee evaluation) will
89 receive a 1.0% increase; and
90
91 (3) Employees at or above midpoint whose performance exceeds the proficient
92 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their
93 employee evaluation) will receive a 2.0% increase; and
94
95 (4) Employees at or above maximum who exceed job requirements (*i.e.* receive a
96 cumulative score of between 2.01 and 2.74 on their employee evaluation) will
97 receive a 1.0% increase, paid to them per pay period for the following year; and
98
99 (5) Employees at or above maximum whose performance exceeds the proficient
100 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their
101 employee evaluation) will receive a 2.0% increase, paid to them per pay period for
102 the following year; and
103

104 BE IT FURTHER RESOLVED that the monthly premiums for the self-insured group
105 health plan continue to be maintained at the rate established in 2015;
106

107 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any
108 technical corrections to the budget that are necessary.

Dated this 5th day of November 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Requires a composite tax levy and rate, based upon the budget book as
printed, as follows:

Tax Levy of \$31,143,973.41

Composite Tax Rate of \$5.301272 per \$1,000 of equalized value.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING MANITOWOC COUNTY TO APPLY
FOR AND ACCEPT CDBG-CLOSE FUND GRANTS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County's Revolving Loan Program was funded using Federal
2 Community Development Block Grant (CDBG) funds that were funneled through the State of
3 Wisconsin; and
4

5 WHEREAS, due to problems that were uncovered during Federal audits of the State, the
6 Federal Government came to an agreement with the State to close the local CDBG program down;
7 and
8

9 WHEREAS, with the close down of the local CDBG program, the County is required to
10 return to the State any funds we have in our possession on or before January 31, 2021 that are
11 associated with the program; and
12

13 WHEREAS, the State's agreement with the Federal Government allows for those local
14 units of government returning funds to apply for grants to fund projects that meet certain federal
15 and state initiatives ("CDBG-CLOSE Grant"); and
16

17 WHEREAS, the State has given informal approval to the County for the projects listed
18 below, pending a formal CDBG-CLOSE Grant application and review by the State:
19

	<u>Estimated Project Cost</u>
20	
21 Courthouse: ADA compliant updates:	
22 1 st floor Men's & Women's bathrooms	
23 2 nd floor Women's bathroom	
24 2 nd floor Men's bathroom	
25 3 rd floor Women's bathroom	<u>\$381,600</u>
26	
27 Park Department: ADA compliant updates and improvements	
28 Cato Falls Park – Restroom upgrade for ADA Compliance	\$325,000
29 Walla Hi Park – Restroom upgrade for ADA Compliance	\$325,000
30 Maribel Caves – Access paving for Handicapped Accessibility	\$119,000
31 English Lake – Handicapped Accessible Dock	\$35,000
32 Pigeon Lake - Handicapped Accessible Dock	\$35,000
33 Wilke Lake - Make Handicapped Accessible Dock	<u>\$35,000</u>
34 Total Project Cost Estimate	\$1,255,600
35	

36 and;
37

38 WHEREAS, the County estimates that it will be returning approximately \$1,240,000 to the
39 State that will be eligible for CDBG-CLOSE Grant funds; and

40
41 WHEREAS, after careful consideration and review, the Finance Committee recommends
42 that the County apply for and accept CDBG-CLOSE Grant funds for above referenced projects;
43

44 NOW, THEREFORE BE IT RESOLVED that the board of supervisors of the County of
45 Manitowoc hereby directs appropriate staff to apply for and accept CDBG-CLOSE Grant funds
46 for the above listed projects; and
47

48 BE IT FURTHER RESOLVED, that appropriate staff is allowed to adjust, as may be
49 required, the amounts listed based upon the County's final settlement amount with the State; and
50

51 BE IT FURTHER RESOLVED, that the Comptroller/Auditor shall record such
52 information in the official books of the County as may be required.

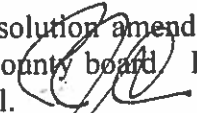
Dated this 5th day of November 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: This resolution has no tax levy affect. Increases authorized revenues and expenses by a like amount based upon the value of approved grants.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**ORDINANCE AMENDING MANITOWOC COUNTY CODE TO CHANGE TITLE OF
COMPTROLLER/AUDITOR TO FINANCE DIRECTOR**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County currently uses the title Comptroller/Auditor to reference
2 the head of the department that oversees the County's finances; and

3
4 WHEREAS, while the title Comptroller/Auditor is referenced in state statute, the title is
5 antiquated in today's business environment; and

6
7 WHEREAS, amendments must be made to the Manitowoc County Code from time-to-time
8 to keep policies current, reflect current practice, and address new issues and circumstances; and

9
10 WHEREAS, the more contemporary title for the Comptroller/Auditor position is Finance
11 Director; and

12
13 WHEREAS, after careful consideration and review, the Finance Committee recommends
14 that the title of Comptroller/Auditor be changed to Finance Director and the department that the
15 Finance Director oversees be changed from Office of Comptroller to Finance Department;

16
17 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
18 ordain that the title of Comptroller/Auditor be changed throughout the Manitowoc County Code
19 to Finance Director including, but not limited to Sections 1.04(3)(a), 2.02(6), 2.02(10), 2.04(21)(h),
20 ch. 4 table of contents, 4.02(2), 4.03(5)(c), 4.03(7)(d), 4.04(1)(a), 4.04(1)(b), 4.04(1)(c), 4.04(2),
21 4.05(5), 4.07(7), 4.05(2), 4.05(6), 4.06(1), 4.07(1), 4.07(2), 4.09, 4.09(1), 4.09(2), 4.09(3), 4.10,
22 4.12(2), 4.16(1), ch. 17 table of contents, 17.14, 30.09(2), and 30.21(2); and

23
24 BE IT FURTHER ORDAINED that the title of the department that the Finance Director
25 oversees be changed throughout the Manitowoc County Code from Office of Comptroller to
26 Finance Department including, but not limited to Sections 2.02(6), 4.03(5)(c)4., 4.03(5)(c)5.,
27 4.09(1), 5.03, and 17.14; and

28
29 BE IT FURTHER ORDAINED that
30
31 Manitowoc County Code § 4.09(1) is amended to read as follows:

- 32
33 (1) Pursuant to Wis. Stat. §§ 59.225 and 59.47, there is created the Finance
34 Department, which shall act as the office of Comptroller/Auditor. The Finance
35 Director shall be the County's Comptroller pursuant to Wis. Stat. § 59.255 and
36 Auditor pursuant to Wis. Stat. § 59.47. The position of Finance Director shall be
37 held by a person with training and experience in accounting and financial
38 management.—The Comptroller/Auditor shall serve at the pleasure of the Finance
39 Committee.

40
41 and
42

43 BE IT FURTHER ORDAINED that the Corporation Counsel is permitted to change any
44 other references to Comptroller/Auditor or Comptroller's Office in the Manitowoc County Code
45 and make other such necessary technical corrections not identified herein pursuant to MCC
46 § 16.04(3); and
47

48 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 5th day of November 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION RATIFYING COUNTY EXECUTIVE'S NOVEMBER 5,
2020 PROCLAMATION OF CONTINUING PUBLIC HEALTH
EMERGENCY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in December 2019, COVID-19, a contagious and potentially fatal respiratory
2 disease, was first identified and has since spread to many countries, including the United States;
3 and
4

5 WHEREAS, the outbreak of COVID-19 and the effects of its risk of person-to-person
6 transmission has significantly affected the lives and health of Manitowoc County citizens, as well
7 as the County's economy; and
8

9 WHEREAS, as a result of the COVID-19 outbreak, on March 16, 2020, County Executive
10 Bob Ziegelbauer issued a proclamation declaring a public health emergency in Manitowoc County
11 due to the COVID-19 pandemic for 60 days, which was ratified by the Board of Supervisors of the
12 County of Manitowoc on March 17, 2020; and
13

14 WHEREAS, on May 15, 2020, July 14, 2020, and September 15, 2020, the County
15 Executive issued proclamations declaring a continuing public health emergency in Manitowoc
16 County for additional 60 day time periods because the COVID-19 pandemic had not yet fully
17 abated and continued to pose an imminent threat of disaster in Manitowoc County; and
18

19 WHEREAS, the County Board of Supervisors of the County of Manitowoc ratified those
20 proclamations on May 19, 2020, July 21, 2020, and September 15, 2020 respectively; and
21

22 WHEREAS, to date, the COVID-19 pandemic still has not fully abated and continues to
23 pose an imminent threat of disaster within the meaning of Wis. Stat. ch. 323 that impacts the health,
24 security, and safety of the public and could impair critical systems of Manitowoc County; and
25

26 WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of
27 persons within Manitowoc County, to continue taking reasonable and prudent steps to treat those
28 infected with COVID-19 and to prevent, limit, and contain the potential community spread of
29 COVID-19; and
30

31 WHEREAS, the September 12, 2020 Proclamation is set to expire on November 11, 2020,
32 which is 34 days before the county board of supervisors is next scheduled to meet on December
33 15, 2020; and
34

35 WHEREAS, consistent with Wis. Stat. § 323.14(4)(b), on November 5, 2020, the
36 Manitowoc County Executive issued another continuing proclamation declaring an ongoing public
37 health emergency in Manitowoc County due to the COVID-19 pandemic; and
38

39 WHEREAS, pursuant to Wis. Stat. § 323.14(4)(b), the continuing proclamation is "subject
40 to ratification, alteration, modification or repeal by the governing body as soon thereafter as that
41 body can meet, but the subsequent action taken by the governing body shall not affect the prior
42 validity of the proclamation"; and

43
44 WHEREAS, ratifying the County Executive's November 5, 2020 continuing Proclamation
45 declaring a public health emergency in advance of the expiration of the September 12, 2020
46 Proclamation is appropriate because it permits the county board of supervisors the opportunity to
47 review the emergency declaration without delay; and

48
49 WHEREAS, ratifying the County Executive's proclamation declaring a state of continuing
50 emergency will facilitate and expedite the use of resources to protect persons from the impacts of
51 the spread of COVID-19 while ensuring continuity of critical operations within Manitowoc County
52 as well as permitting the County to properly plan for and use County facilities, temporarily re-
53 assign staff, and expend necessary funds to support any upcoming vaccination effort;

54
55 NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors of the
56 County of Manitowoc hereby ratifies the November 5, 2020 proclamation by the Manitowoc
57 County Executive declaring a continuing public health emergency due to the COVID-19
58 pandemic.

Dated this 5th day of November 2020.

Respectfully submitted

Jim Brey, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Thursday, November 5, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 5th day of November 2020, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Engelbrecht gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

Roll call: 25 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the October 26, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented the proclamation honoring the 75th anniversary of the Clipper City Chordsmen to current members Jim Rasmus, Don Lewellen, and Derek Luckow.

County Executive Bob Ziegelbauer reported on the Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency. Approving the extension of the Emergency Declaration for another 60 days only deals with our ability to spend funds related to the emergency and our ability to seek reimbursement from the State and Federal Government.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring Manitowoc County America Recycles Day 2020 to Public Works Director Gerry Neuser on behalf of Ascend Services and the Manitowoc County Recycling Center.

Jason Latva, TAD Program/AODA Supervisor provided a three-year update on the progress of the Manitowoc County Drug Court Program.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Greg Buckley, City Manager for City of Two Rivers, requested the City of Two Rivers 24th St Road Construction Project in the amount of \$185,000 be added to the Resolution Authorizing Manitowoc County to apply for and accept CDBG-CLOSE Fund Grants.

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

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Greg Grotegut as Highway Commissioner. Supervisor Baumann moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Herr, Richard Kohlbeck, Dan Newberg, Jerome Vetting, and Justin Zipperer to the Expo-Ice Center Board. Supervisor Sitkiewitz moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Eleanor Agnew to the Human Services Board. Supervisor Henrickson moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Robert Barbier to the Joint Dispatch Board. Supervisor Falkowski moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mike Demske to the Veterans Service Commission. Supervisor Henrickson moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Planning & Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Williams to enact Ordinance (2020/2021-35) Amending Zoning Map (Eric and Dawn Ebben). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Engelbrecht to enact Ordinance (2020/2021-36) Amending Zoning Map (Kohnle Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance (2020/2021-37) Amending Zoning Map (Jeff and Ruth Lensmeyer). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance (2020/2021-38) Amending Zoning Map (Jeff & Ruth Lensmeyer and Scott Lensmeyer). Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution (2020/2021-39) Adopting 2021 Budget and Property Levy. Upon discussion and vote, motion carried 22 ayes and 3 noes. Supervisors Hansen, Henrickson, and Nickels voted no; all other supervisors voted yes.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution (2020/2021-40) Authorizing Manitowoc County to apply for and Accept CDBG-CLOSE Fund Grants. Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Metzger to amend line 21 to add the words 'to be considered' to ADA compliant updates, line 25 change the amount \$381,600 to \$196,600, line 34 add Manitowoc County-City of Two Rivers Cooperative Project (24th St) in the amount of \$185,000. Discussion followed. Upon vote, motion failed 7 ayes and 18 noes. Supervisors Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Maresh, Martell, Muench, Neils, Sitkiewitz, Vogt, Wagner, Williams, Zimmer voted no; all other supervisors voted yes.

Discussion took place on the main motion to adopt Resolution (2020/2021-40) Authorizing Manitowoc County to apply for and Accept CDBG-CLOSE Fund Grants. Upon vote, the motion carried 23 ayes and 2 noes. Supervisor Hagen and Henrickson voted no; all others supervisors voted yes.

Supervisor Hansen moved, seconded by Supervisor Dyzak to adopt Resolution (2020/2021-41) Amending Manitowoc County Code to Change Title of Comptroller/Auditor to Finance Director. Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Safety Committee: Supervisor Nickels gave a brief report.

Miscellaneous:

Chairperson Brey moved, seconded by Supervisor Behnke, to adopt Resolution (2020/2021-42) Ratifying County Executive's November 5, 2020 Proclamation of Continuing Public Health Emergency. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 8:04 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=KnqB8N-mfAA>



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

DATE: December 15, 2020

TIME: 5:45 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., 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. Security Training presented by Ashley Smits, IS System Administrator
- IV. Adjournment

Jim Brey, Chairperson
Prepared by Jessica Backus, 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: December 15, 2020

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Evers' Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

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

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 5, 2020 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 2021 as Mentoring Month for Big Brothers Big Sisters.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey - Proclamation Commending Clean Sweep Program Volunteers and Staff.
 3. County Executive Bob Ziegelbauer – Introduction of Health Officer Stephanie Lambert.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Eau Claire County – Resolution No. 20-21/085 Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin
 2. Monroe County – Resolution No. 11-20-02 in Support of Increased County Child Support Funding
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE

Finance Department
Appoint Finance Director – James Gutman

A. ADRC of the Lakeshore Board
Appoint one member for a one year term expiring December 31, 2021.
 1. Shirley Fessler
Appoint one member for a two year term expiring December 31, 2022.
 1. Tim Nicholls
Appoint one member for a three year term expiring December 31, 2023.
 1. Linda Langman

B. Expo-Ice Center Board

Appoint one member to succeed Derek Fitzgerald for a three year term expiring December 31, 2023.

1. Kristin Winkel

C. Local Emergency Planning Committee

Appoint one member to succeed Mary Halada for the remainder of the term expiring December 2021.

1. Stephanie Lambert

D. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Supv. Jim Baumann, Julie Grinde and Jeremy Sehloff for three year terms expiring January 2024.

1. Supv. Jim Baumann
2. Julie Grinde
3. Jeremy Sehloff

E. Traffic Safety Commission

Appoint one member to succeed Marc Holsen

1. Gregory Grotegut

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

A. Aging & Disability Resources Center Board

1. Ordinance 2020/2021-43 Repealing and Replacing Section 2.04(3) and (4) of the Manitowoc County Code (Boards, Commissions, and Committees)

B. Board of Health

2. Resolution 2020/2021-44 Approving 2020 Health Department Budget Adjustment

C. Criminal Justice Coordinating Council

D. Executive Committee

3. Resolution 2020/2021-45 Creating Special Committee on Number and Apportionment of Supervisory Districts

Executive Committee Members of the Special Committee on Number and Apportionment of Supervisory Districts:

1. Chairperson Jim Brey (Chairperson of Special Committee on Number and Apportionment of Supervisory Districts)
2. Supervisor Kevin Behnke
3. Supervisor Rick Gerroll

Appoint six members to the Special Committee on Number and Apportionment of Supervisory Districts:

1. Supervisor Susie Maresh
2. Supervisor Rick Henrickson
3. Supervisor Jim Baumann
4. Supervisor Rita Metzger
5. Supervisor Jamie Aulik
6. Supervisor Ken Sitkiewitz

E. Expo-Ice Center Board

F. Finance Committee

4. Ordinance 2020/2021-46 Creating Manitowoc County Code § 2.06 (Fair Housing)

G. Highway Committee

- Bridge Petitions:
- 1) Town of Centerville – Center Road Bridge B-36-0221
 - 2) Town of Cooperstown – Pleasant Road Bridge B-36-0216
 - 3) Town of Cooperstown – Cooperstown Road Bridge – B-36-0235

- 4) Town of Cooperstown – Elmer Bridge
- 5) Town of Cooperstown – Kane Bridge
- 6) Town of Eaton – Neumeyer Bridge
- 7) Town of Franklin – Hillcrest Road (East) B-36-0214
- 8) Town of Franklin – Hillcrest Road (West) B-36-0220
- 9) Town of Franklin – Ebert Bridge
- 10) Town of Gibson – Old “Y” Bridge B-36-0001
- 11) Town of Gibson – Old Y Road B-36-0225
- 12) Town of Gibson – Babiash Bridge
- 13) Town of Manitowoc Rapids – North Union Road P-36-0144
- 14) Town of Maple Grove – Beaupre Bridge
- 15) Town of Maple Grove – Cherney Bridge
- 16) Town of Maple Grove – Lopponow Bridge
- 17) Town of Meeme – West Washington Road Bridge P-36-0193
- 18) Town of Meeme – County Line Road Bridge P-36-0908
- 19) Town of Meeme – Greylak Bridge
- 20) Town of Meeme – Misc. Bridge Deck Sealing (6)
- 21) Town of Rockland – Haelfrith Bridge
- 22) Town of Schleswig – Rockville Road Bridge B-36-0023
- 23) Town of Two Creeks – Johanek Bridge
- 24) Town of Two Rivers – East Hillcrest P-36-0134

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

5. Resolution 2020/2021-47 Approving Settlement of 2021 Collective Bargaining Agreement with Sheriff’s Department Employees Represented by Wisconsin Professional Police Association
6. Resolution 2020/2021-48 Authorizing Addition of 2.0 Full-Time Equivalent Human Services Employees (AODA Case Manager and AODA Counselor)
7. Resolution 2020/2021-49 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Program Assistant)

K. Planning & Park Commission

8. Ordinance 2020/2021-50 Amending Zoning Map (Kenneth and Sharon Davis)
9. Ordinance 2020/2021-51 Amending Zoning Map (Allen and Patricia Schreiber)

L. Public Safety Committee

10. Resolution 2020/2021-52 Adopting County Use of Excessive Force Policy

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Kevin Behnke:

11. Resolution 2020/2021-53 Approving Town of Centerville Zoning Ordinance Map Amendment (Gerald and Sara Gordon)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, 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.

**ORDINANCE REPEALING AND REPLACING SECTION 2.04(3) AND (4) OF THE
MANITOWOC COUNTY CODE
(BOARDS, COMMISSIONS, AND COMMITTEES)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Older Americans Act of 1965 ("OAA") was established to provide our
2 nation's citizens who are age 60 and older with an equal opportunity to access the resources
3 necessary for them to live their retirement years in health, honor, and dignity; and
4

5 WHEREAS, under the Wisconsin Elders Act of 1991, county aging units play an important
6 role as a means to ensure that all older individuals, regardless of income, have access to
7 information, services, and opportunities available; and
8

9 WHEREAS, Kewaunee and Manitowoc County have integrated the Aging Unit OAA
10 programs into the existing ADRC of the Lakeshore since 2012; and
11

12 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) has
13 notified the ADRC of the Lakeshore that the ADRC of the Lakeshore Commission on Aging and
14 the ADRC of the Lakeshore Governing Board can be combined following ADRC and Aging
15 guidelines, as well as equal representation from each county; and
16

17 WHEREAS, the ADRC of the Lakeshore Commission on Aging and the ADRC of the
18 Lakeshore Board agree that these committees should be combined into a single Aging and
19 Disability Board;
20

21 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
22 ordain as follows:
23

24 Sections 2.04(3) and (4) of the Manitowoc County Code are hereby repealed in their
25 entirety and recreated as § 2.04(3) to read as follows:
26

27 (3) There is hereby created an Aging and Disability Board, which shall act as a combined aging
28 and disability resource center board pursuant to Wis. Stat. § 46.283(6) and commission on
29 aging pursuant to Wis. Stat. § 46.82(4).
30

31 (a) Composition. The Aging and Disability Board shall be composed of 10 members
32 as follows: two (2) county board supervisors from each of Manitowoc and
33 Kewaunee County; four (4) citizens representing older adults; (1) one citizen
34 representing persons with developmental disabilities, and one (1) citizen
35 representing persons with physical disabilities.
36

37 (b) Appointment. The county executive shall appoint the Manitowoc County
38 representatives of the Aging and Disability Board, subject to confirmation by the

39 county board. A member of the Board may be removed by the county executive
40 for cause.

41
42 (c) Terms. Citizen members of the commission on aging shall serve for terms of three
43 (3) years, except that the initial appointments to the board shall be as follows: four
44 (4) of the initial appointments shall be for a three (3) year term; three (3) of the
45 initial appointments shall be for a two (2) year term; and three (3) of the initial
46 appointment shall be for a one (1) year term. Members may serve until a
47 replacement has been confirmed, except that the term of a county board member
48 shall immediately end when that individual is no longer a member of the county
49 board. Vacancies shall be filled in the same manner as the original appointments.

50
51 (d) Powers and Duties. The Aging and Disability Board shall have those powers and
52 duties as established by state law.

53
54 (e) Officers. The Aging and Disability Board shall elect a Chair, Vice Chair, and a
55 Secretary at its first meeting following each county's annual meeting. Officers
56 shall serve for a term of one year. The Board may adopt its own bylaws and rules,
57 except that no bylaw or rule may conflict with Wisconsin law, County ordinance,
58 or County Board rule.

59
60 (f) Compensation and Expense Reimbursement. Each county may compensate the
61 Aging and Disability Board members who are county supervisors in accordance
62 with its respective policies. Citizen members will not receive compensation for
63 their service on the Board, but are eligible for reimbursement of mileage and other
64 approved out-of-pocket expenses incurred as a result of their attendance at Aging
65 and Disability Board or ADRC functions. Funds for the reimbursement of mileage
66 and out-of-pocket expenses for citizen members will be included as part of the
67 ADRC operations budget.

68
69 (g) Limitations. The Aging and Disability Board may not levy taxes, borrow funds,
70 or enter into contracts in its own name or in the name of either county. No member
71 of the Board may profit from ADRC operations or provide services to the Board or
72 either county.

73
74 and

75
76 BE IT FURTHER ORDAINED that this ordinance shall be effective January 1, 2021.

Dated this 15th day of December 2020.

Respectfully submitted by the
Aging & Disability Resources Center Board

Catherine Wagner, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION APPROVING 2020 HEALTH DEPARTMENT BUDGET
ADJUSTMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department provides numerous public health
2 services to the residents of Manitowoc County that are funded by the return of our federal and state
3 tax dollars through grants, and
4

5 WHEREAS, when preparing its annual budget, the Health Department can only include
6 grant funds that it has been scheduled or contracted to receive during the calendar year covered by
7 the budget; and
8

9 WHEREAS, the Health Department learns of changes in grant funding after the budget has
10 been approved because various federal and state grants are administered on a state or federal fiscal,
11 rather than calendar, year basis; and
12

13 WHEREAS, the following changes in grant funding have taken place since the 2020
14 Annual Budget was approved:
15

16	Immunization	(\$35)
17	MCH Block Grant	(\$2,492)
18	WIC	(\$700)

19

20 and
21

22 WHEREAS, the Board of Health recommends that the Manitowoc County Board of
23 Supervisors amend the 2020 Annual Budget to incorporate these changes;
24

25 NOW, THEREFORE, BE IT RESOLVED that the board of supervisors of the County of
26 Manitowoc hereby approves the following amendment to the revenue and expense line items in
27 the 2020 Annual Budget to incorporate the changes as shown herein:
28

29	Immunization	(\$35)
30	MCH Block Grant	(\$2,492)
31	WIC	(\$700)

32

33 and
34

35 BE IT FURTHER RESOLVED that the Finance Director is hereby directed to record such
36 information in the official books of the County for the year ended December 31, 2020, as may be
37 required.


Dated this 15th day of December 2020.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: Fiscal Impact: No Tax Levy Impact. Increases or decreases revenue and expenses by equal amounts for the program areas listed.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION CREATING SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF SUPERVISORY DISTRICTS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin law specifies the maximum number of supervisors that a county
2 may have and further requires: a) that each county prepare a tentative county supervisory district
3 plan setting forth the number of supervisory districts and tentative boundaries or a description of
4 boundary requirements; b) hold a public hearing on the proposed plan; and c) adopt a tentative
5 plan within 60 days after the population count by block established in the decennial federal census
6 of population and maps showing the location and numbering of census blocks become available
7 in printed form from the federal government or are published for distribution by a state agency,
8 but not later than July 1 following the year of the decennial census; and
9

10 WHEREAS, a county is required to solicit suggestions from the municipalities concerning
11 the development of an appropriate plan and to submit the tentative supervisory district plan that it
12 adopts to each municipal governing body in the county so that each municipality in the county can
13 adjust its wards as required by Wis. Stat. § 5.15; and
14

15 WHEREAS, the county board is required to hold a public hearing and adopt a final
16 supervisory district plan within 60 days after every municipality in the county has adjusted its
17 wards; and
18

19 WHEREAS, County Board Rule 8 authorizes the county board to create special committees
20 as the need arises, with the chair and members of the special committee to be appointed by the
21 county board chair, subject to the approval of the county board;
22

23 NOW, THEREFORE, BE IT RESOLVED that a Special Committee on the size and
24 apportionment of the county board is created for the purpose of preparing a tentative supervisory
25 district plan, holding a public hearing on the tentative supervisory district plan, and performing
26 such other work as may be necessary to submit the tentative supervisory district plan to the county
27 board for consideration; and
28

29 BE IT FURTHER RESOLVED that the Special Committee will consist of the members of
30 the Executive Committee and six (6) other supervisors to be appointed by the county board chair,
31 subject to the approval of the county board; and
32

33 BE IT FURTHER RESOLVED that the Special Committee may be assisted by the County
34 Clerk, the Corporation Counsel, and such other county officers, officials, and employees as the
35 Special Committee may request; and
36

37 BE IT FURTHER RESOLVED that the Special Committee will be dissolved when the
38 county board adopts a final supervisory district plan.

Dated this 15th day of December 2020.

Respectfully submitted by the
Executive Committee

Jim Brey, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**ORDINANCE CREATING MANITOWOC COUNTY CODE § 2.06
(FAIR HOUSING)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County's Revolving Loan Program was funded through the
2 Federal Community Development Block Grant Program for Economic Development (CDBG-ED);
3 and
4

5 WHEREAS, due to problems that were uncovered during Federal audits of the State, the
6 Federal Government came to an agreement with the State to close local CDBG-ED programs
7 down; and
8

9 WHEREAS, with the close down of the CDBG-ED program, the County is required to
10 return to the State any funds in our possession on or before January 31, 2021 associated with the
11 program; and
12

13 WHEREAS, the funds returned to the state may be returned to the County as a grant to
14 fund projects that meet certain federal and state initiatives; and
15

16 WHEREAS, the County is in the process of closing its CDBG-ED program as required by
17 the State's contract with the Federal Government; and
18

19 WHEREAS, as part of closing the CDBG-ED program, Manitowoc County desires to take
20 advantage of its ability to apply for grants against the funds the County returns to the State; and
21

22 WHEREAS, to be eligible for state CDBG Close Program grants, the County needs to be
23 in compliance with the current rules and regulations for participation in the CDBG Close Program,
24 which includes adopting a Fair Housing Ordinance; and
25

26 WHEREAS, after careful consideration and review, the Finance Committee recommends
27 adoption of the following Fair Housing Ordinance;
28

29 NOW THEREFORE, the County Board of Supervisors of the county of Manitowoc does
30 ordain as follows:
31

32 Manitowoc County Code § 2.06 is hereby created to read as follows:
33

34 2.06 Fair Housing.
35

36 (1) The provisions of Wis. Stat. § 106.50 are adopted and incorporated into this code
37 by reference as if fully set forth herein.
38

39 (2) Manitowoc County officials and employees will assist in the orderly prevention and

removal of all discrimination in housing within the County by implementing the authority and enforcement procedures set forth in Wis. Stat. § 106.50.

- (3) The Manitowoc County Clerk shall maintain forms for complaints to be filed under Wis. Stat. § 106.50, and shall assist any person alleging a violation thereof in Manitowoc County to file a complaint thereunder with the Wisconsin Department of Workforce Development, Equal Rights Division, for enforcement of Wis. Stat. § 106.50.

and

BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication

Dated this 15th day of December 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION APPROVING SETTLEMENT OF 2021 COLLECTIVE
BARGAINING AGREEMENT WITH SHERIFF'S DEPARTMENT
EMPLOYEES REPRESENTED BY WISCONSIN PROFESSIONAL
POLICE ASSOCIATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Personnel Committee has reached a tentative settlement with Sheriff's
2 Department employees represented by the Wisconsin Professional Police Association for a 2021
3 collective bargaining agreement; and
4

5 WHEREAS, this voluntary settlement avoids the uncertainty, delay, and expense of interest
6 arbitration; and
7

8 WHEREAS, the voluntary settlement includes a 2.0% wage increase effective January 1,
9 2021, which is included in the 2021 budget; and
10

11 WHEREAS, after careful consideration and review, the Personnel Committee recommends
12 approval of the proposed 2021 Wisconsin Professional Police Association collective bargaining
13 agreement;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
16 Supervisors hereby approves the 2021 collective bargaining agreement negotiated between the
17 Personnel Committee and the Sheriff's Department employees represented by the Wisconsin
18 Professional Policy Association; and
19

20 BE IT FURTHER RESOLVED that the 2021 collective bargaining agreement as
21 negotiated between the Personnel Committee and the Sheriff's Department employees represented
22 by the Wisconsin Professional Policy Association is ratified, confirmed, and approved with pay
23 schedules and terms set forth; and
24

25 BE IT FURTHER RESOLVED that the County Executive, Personnel Committee Chair,
26 and Personnel Director are authorized to execute this agreement.

Dated this 15th day of December 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: A 2.0% wage increase is included in the 2021 budget, the cost of which is
as follows:

Wages	\$	43,843
FICA	\$	3,354
WRS	\$	5,282
Total	\$	52,479

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING ADDITION OF 2.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEES
(AODA Case Manager and AODA Counselor)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department has received a renewal for its State Opioid
2 Response (SOR) grant in the amount of \$806,600.00 to provide substance use disorder services to
3 Manitowoc County residents; and

4
5 WHEREAS, this grant continues funding for existing AODA services created under the
6 prior grant and will further allow for the creation of 2.0 additional full-time equivalent positions;
7 and

8
9 WHEREAS, approximately \$161,434.00 of the grant will be used to create one full-time
10 equivalent AODA Case Manager and 1.0 full-time equivalent AODA Counselor position; and

11
12 WHEREAS, after careful consideration and review the Personnel Committee recommends
13 the addition of 2.0 full-time equivalent positions in the Human Services Department, 1.0 full-time
14 equivalent AODA Case Manager position and 1.0 full-time equivalent AODA Counselor position;

15
16 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
17 County of Manitowoc authorizes the creation of a 1.0 full-time equivalent AODA Case Manager
18 position and a 1.0 full-time equivalent AODA Counselor position in the Human Services
19 Department; and

20
21 BE IT FURTHER RESOLVED that the 2021 Full-Time Equivalent Report (FTE) by
22 Department included in the 2021 Adopted Annual Budget Book is amended accordingly and that
23 the Finance Director is directed to record such information in the official books of the County for
24 the year ending December 31, 2021 as may be required.

Dated this 15th day of December 2020.

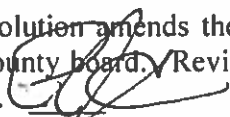
Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: No tax levy impact. Total annual cost of each position is estimated to be
\$80,717.00. Grant funding will cover the cost of the positions in 2021.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE:

This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING ADDITION OF 1.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEE
(Program Assistant)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, participation in the Children's Long-Term Support Services program allows
2 children to remain in their home, which provides better outcomes and avoids costly out of home
3 placements; and
4

5 WHEREAS, participation in the Children's Long-Term Support program has increased by
6 51 participants in the past year; and
7

8 WHEREAS, the creation of a provider registry and additional quality standards have
9 increased the amount of administrative work required to maintain compliance with state
10 requirements and maximize reimbursement of costs; and
11

12 WHEREAS, participation in the Comprehensive Community Services program continues
13 to grow, requiring additional support in auditing and billing to assure maximum reimbursement is
14 achieved; and
15

16 WHEREAS, the addition of a 1.0 full-time Program Assistant to provide administrative
17 support and assist with auditing and billing is estimated to cost \$67,792.00 on an annualized basis;
18 and
19

20 WHEREAS, after careful consideration and review the Personnel Committee recommends
21 the addition of a 1.0 full-time equivalent Program Assistant in the Human Services Department;
22

23 NOW, THEREFORE, BE IT RESOLVED that county board of supervisors of the County
24 of Manitowoc authorizes the creation of a 1.0 full-time equivalent Program Assistant position in
25 the Human Services Department; and
26

27 BE IT FURTHER RESOLVED that the 2021 Full-Time Equivalent Report (FTE) by
28 Department included in the 2021 Adopted Annual Budget Book is amended accordingly and that
29 the Finance Director is directed to record such information in the official books of the County for
30 the year ending December 31, 2021 as may be required.

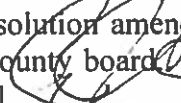
Dated this 15th day of December 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: No tax levy impact. Total annual cost of the position is estimated to be \$67,792.00, which will be reimbursed by Medicaid and state program funds.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board.  Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Kenneth and Sharon Davis)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on December 7, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A tract of land being in the SW¼ of the NW¼ of Section 35, T. 20 N., R. 23 E., Town of
12 Kossuth, Manitowoc County, Wisconsin, described as follows.
13

14 Commencing at the W¼ Corner of said Section 35; thence N. 00°14'53" E. a distance of
15 525.00 feet, along the section line, to the northwest corner of Tract 3 of Certified Survey
16 Map recorded in Volume 7 Page 545; thence N. 89°49'33" E. a distance of 40.00 feet, to
17 the point of real beginning; thence N. 00°14'53" E. a distance of 95.79 feet, along the
18 easterly right of way of Wagon Wheel Road; thence S. 89°45'07" E. a distance of 471.00
19 feet, partly along the south line of Tract 1 of Certified Survey Map recorded in Volume 26
20 Page 9, to the southeast corner of said Tract 1; thence S. 01°36'03" E. a distance of 305.95
21 feet; thence S. 08°37'12" W. a distance of 315.15 feet, to the northeast corner of Tract 1 of
22 Certified Survey Map recorded in Volume 20 Page 113; thence S. 89°49'33" W. a distance
23 of 193.00 feet, along the ¼ section line, to the southeast corner of Tract 1 of Certified
24 Survey Map recorded in Volume 6 Page 459; thence N. 00°14'53" E. a distance of 525.00
25 feet, along the east line of said Tract 1 of Certified Survey Map recorded in Volume 6 Page
26 459 and Tracts 2 and 3 of Certified Survey Map recorded in Volume 7 Page 545; thence S.
27 89°49'33" W. a distance of 242.00 feet, along the north line of said Tract 3 of Certified
28 Survey Map recorded in Volume 7 Page 545, to the point of real beginning, said tract
29 containing approximately 3.718 acres or 161,968 square feet and is hereby rezoned from
30 General Agriculture (GA) District to Small Estate (SE) District.

Dated this 15th day of December 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Allen and Patricia Schreiber)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on December 7, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the Northwest Quarter (NW1/4) of the Southwest Quarter
12 (SW1/4) of Section 20, Township 17 North, Range 22 East, Town of Meeme, Manitowoc County,
13 Wisconsin, described as follows:
14

15 Commencing at the West Quarter Corner of said Section 20; thence S01°-06'-39"W along
16 the West line of the SW1/4 of said Section 20, a distance of 905.04 feet to the point of
17 beginning; thence N83°-37'-33"E 353.50 feet; thence N87°-06'-39"E 208.02 feet; thence
18 S01°-06'-39"W 160.56 feet; thence N88°-53'-21"W 558.00 feet to the West line of the
19 SW1/4 of said Section 20; thence N01°-06'-39"E along said West line 100.00 feet to the
20 point of beginning, said parcel containing approximately 74,931 square feet (1.72 acres) of
21 land and is hereby rezoned from Natural Area (NA) District to Rural Residential (RR)
22 District.

Dated this 15th day of December 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION ADOPTING COUNTY USE OF EXCESSIVE FORCE POLICY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County's Revolving Loan Program was funded through the
2 Federal Community Development Block Grant Program for Economic Development (CDBG-ED);
3 and

4
5 WHEREAS, due to problems that were uncovered during Federal audits of the State, the
6 Federal Government came to an agreement with the State to close local CDBG-ED programs
7 down; and

8
9 WHEREAS, with the close down of the CDBG-ED program, the County is required to
10 return to the State any funds in our possession on or before January 31, 2021 associated with the
11 program; and

12
13 WHEREAS, the funds returned to the state may be returned to the County as a grant to
14 fund projects that meet certain federal and state initiatives; and

15
16 WHEREAS, the County is in the process of closing its CDBG-ED program as required by
17 the States' contract with the Federal Government; and

18
19 WHEREAS, as part of closing the CDBG-ED program, Manitowoc County desires to take
20 advantage of its ability to apply for grants against the funds the County returns to the State; and

21
22 WHEREAS, § 104(L)(1) of Title I of the Housing and Community Development Act of
23 1974 as amended (42 U.S.C. 69 § 5304) prohibits the State from expending or obligating any
24 Community Development Block Grant funds to any unit of general local government that does not
25 have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies
26 within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations
27 along with a policy of enforcing State and local laws against physically barring entrance to or exit
28 from a facility or location which is the subject of such nonviolent civil rights demonstration within
29 its jurisdiction; and

30
31 WHEREAS, it is in the interest of Manitowoc County to pursue Community Development
32 Block Grant Funds and to adopt policy that complies with § (L)(1) of Title I of the Housing and
33 Community Development Act of 1974 as amended (42 USC 69 § 5304); and

34
35 WHEREAS, after careful consideration and review, the Public Safety Committee
36 recommends adoption of the following Use of Force Policy;

37
38 NOW THEREFORE, BE IT RESOLVED that the county board of supervisors of the
39 County of Manitowoc along with its Sheriff's Office holds the policy prohibiting the use of
40 excessive force by its deputies against any individual engaged in nonviolent civil rights

demonstrations; and

BE IT FURTHER RESOLVED that by operation of State law, all law enforcement agencies within Manitowoc County should have use of force policies available for public scrutiny; and

BE IT FURTHER RESOLVED that it is the policy of Manitowoc County to enforce a policy of following applicable State and local laws against physically barring entrance to or exit from a facility or location that is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

Dated this 15th day of December 2020.

Respectfully submitted by the
Public Safety Committee

Dave Nickels, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION APPROVING TOWN OF CENTERVILLE ZONING
ORDINANCE MAP AMENDMENT**
(Gerald and Sara Gordon)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Town of Centerville adopted a zoning ordinance pursuant to the authority
2 granted to towns under Wis. Stat. § 60.62; and

3
4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under Wis. Stat. § 59.69; and

6
7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments
8 thereto, are subject to county board approval in counties that have adopted a zoning ordinance
9 under Wis. Stat. § 59.69; and

10
11 WHEREAS, the Town of Centerville amended its zoning ordinance on August 13, 2020
12 by rezoning a 1.9 acre parcel of property owned by Gerald and Sara Gordon A-3 (Exclusive
13 Agricultural) District to A-4 (Agricultural Residential) District in accordance with Wis. Stat.
14 § 60.62; and

15
16 WHEREAS, the Town of Centerville has submitted its amended zoning ordinance to the
17 county board of supervisors for the County of Manitowoc for approval and a copy of the amended
18 zoning ordinance has been provided to each member of the county board for review;

19
20 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
21 County of Manitowoc approves the Town of Centerville's amended zoning ordinance that rezones
22 that certain 1.9 acre parcel of property owned by Gerald and Sara Gordon A-3 (Exclusive
23 Agricultural) District to A-4 (Agricultural Residential) District and was adopted by the town board
24 of the Town of Centerville on August 13, 2020.

Dated this 15th day of December 2020.

Respectfully submitted by

Kevin Behnke, Supervisor, District No. 12

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 15, 2020

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Expo Merchants Building, in the City of Manitowoc, being the 15th day of December 2020, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the November 5, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey 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 of January as Mentoring Month for Big Brothers Big Sisters. Becky Wilhelm thanked the County Board for the proclamation and the support. Big Brothers Big Sisters continues to create and support one-to-one mentoring relationships that ignite the power and promise of youth. She informed the board this has been a difficult year, but they have been innovating and adapting around COVID.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff. Public Works Director Gerry Neuser accepted the proclamation on behalf of the volunteers and staff. He informed the County Board that there was an increase of 9,000 pounds from 2019's collection.

County Executive Bob Ziegelbauer introduced Stephanie Lambert as the new health officer. Stephanie thanked the County Board and was happy to be back home in Manitowoc. She is hoping to have everyone in a smaller room by summer time.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:44 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 6:44 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of JJ Gutman as Finance Director. Supervisor Aulik 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 Shirley Fessler to the ADRC of the Lakeshore Board. Supervisor Wagner moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tim Nicholls to the ADRC of the Lakeshore Board. Supervisor Behnke 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 Linda Langman to the ADRC of the Lakeshore Board. Supervisor Dyzak moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kristin Winkel to the Expo-Ice Center Board. Supervisor Sitkiewitz moved, seconded by Supervisor Hagan to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Stephanie Lambert to the Local Emergency Planning Committee. Supervisor Hagan moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Supervisor Jim Baumann, Julie Grinde, and Jeremy Sehloff to the Manitowoc-Calumet Library System Board of Trustees. Supervisor Dyzak moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Gregory Grotegut to the Traffic Safety Commission. Supervisor Behnke moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center Board: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Williams to adopt Resolution (2020/2021-43) Repealing and Replacing Section 2.04(3) and (4) of the Manitowoc County Code (Boards, Commissions, and Committees). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Hansen to adopt Resolution (2020/2021-44) Approving 2020 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution (2020/2021-45) Creating Special Committee on Number and Apportionment of Supervisory District. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Neils to appoint Supervisors Maresh, Henrickson, Baumann, Metzger, Aulik, and Sitkiewitz to the Special Committee on Number and Apportionment of Supervisory Districts. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution (2020/2021-46) Creating Manitowoc County Code §2.06 (Fair Housing). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution (2020/2021-47) Approving Settlement of 2021 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution (2020/2021-48) Authorizing Addition of 2.0 Full-Time Equivalent Human Services Employees (AODA Case Manager and AODA Counselor). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Henrickson to adopt Resolution (2020/2021-49) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employees (Program Assistant). Upon vote, the motion carried unanimously.

Planning & Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance (2020/2021-50) Amending Zoning Map (Kenneth and Sharon Davis). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Neils to enact Ordinance (2020/2021-51) Amending Zoning Map (Allen and Patricia Schreiber). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Nickels gave a brief report.

Supervisor Nickels moved, seconded by Supervisor Falkowski to adopt Resolution (2020/2021-52) Adopting County Use of Excessive Force Policy. Upon discussion and vote, motion carried 24 ayes and 1 no. Supervisor Zimmer voted no; all others voted aye.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Aulik to adopt Resolution (2020/2021-53) Approving Town of Centerville Zoning Ordinance Map Amendment (Gerald and Sara Gordon). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 7:37 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

****The County Board meeting is available for viewing at:**

https://www.youtube.com/watch?v=r4Ax_UbXxSI