

Manitowoc County Executive Committee
Heritage Center
1701 Michigan Ave, Manitowoc, WI 54220
December 7, 2020

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll. Also in attendance: Supervisor Aulik, Supervisor Baumann, Supervisor Martell, and Supervisor Sitkiewitz. County Executive Bob Ziegelbauer attended via video conference.

Call to Order: The meeting was called to order by Chairperson Brey at 4:30 p.m.

Approval of the August 13, 2020 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the August 13, 2020 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:30 p.m.

No one present wished to speak, therefore public input was closed at 4:31 p.m.

Discussion and possible action regarding Resolution Creating Special Committee on Number and Apportionment of Supervisory Districts: Chairperson Brey introduced the resolution to create the special committee on number and apportionment of supervisory districts. Supervisor Behnke questioned whether this committee was necessary. Chairperson Brey stated the committee is necessary because it would determine the size of the county board and recommend the county board district boundaries to the County Board. Discussion followed.

Chairperson Brey moved, seconded by Supervisor Behnke to amend line 30 of the resolution from five (5) other supervisors to six (6) other supervisors. Upon discussion and vote, the motion passed unanimously.

Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the amended resolution forming the special committee. Upon vote, the motion passed unanimously.

Discussion on the number of Supervisors serving on the County Board: Chairperson Brey discussed that this item would be taken up by the Special Committee.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:38 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk