

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 19, 2021

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 January 2021, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Neils 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, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisors Hagen, Hansen, and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the December 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 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 6:35 p.m.

Tiffany Sprang, Town of Gibson, understands the concerns surrounding COVID-19 and the pandemic; however, she would like to see the library back open and the Manitowoc school district back to in-person schooling. She commented that the library being closed and the school district being virtual was a disservice to the students. She was also concerned with the mental health of the citizens during the pandemic.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:39 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Catherine Wagner and Supervisor Charles Hagan, Sr. to the Aging and Disability Board. 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 Tom Musial to the Ethics Board. Supervisor Vogt moved, seconded by Supervisor Neils 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.

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Aulik gave a brief report.

Supervisor Aulik moved, seconded by Supervisor Williams to adopt Resolution (2020/2021-54) Adopting Residential Antidisplacement and Relocation Assistance Plan. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance (2020/2021-55) Repealing Manitowoc County Code §15.02(12)(e) (Controlled Access Highways). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Chairperson Brey: Supervisor Engelbrecht moved, seconded by Supervisor Aulik to adopt Resolution (2020/2021-56) Supporting Increased State Utility Tax Payments. Upon discussion and vote, the motion carried 20 ayes and 2 noes. Supervisors Dyzak and Zimmer voted no.

Supervisor Aulik moved, seconded by Supervisor Behnke to adopt Resolution (2020/2021-57) Ratifying County Executive's January 5, 2021 Proclamation of Continuing Public Health Emergency. Upon discussion and vote, the motion carried 21 ayes and 1 no. Supervisor Dyzak voted no.

ANNOUNCEMENT

Chairperson Brey announced the February County Board meeting will be held on February 9 due to the February 16th Primary election.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 7:05 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=aqCALqeV7Aw>