

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 27, 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 Heritage Center, in the City of Manitowoc, being the 27th day of April 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 Williams gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members present: Aulik, Behnke, Brey, Cavanaugh, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams, and Zimmer. Supervisors Baumann, Dyzak, Engelbrecht, Linsmeier, and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the March 16, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced the addition to the agenda: Under XII. Reports of County Supervisors, Offices and Department Directors, Item 2. Manitowoc County Emergency Management Director Travis Waack and Manitowoc County Public Health Director Stephanie Lambert-Report on COVID-19. Supervisor Maresh moved, seconded by Supervisor Sitkiewitz 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 a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Coordinators Karen Zahn, Cindy Schley, Tabitha Lecher, and Nancy Randolph. Ms. Zahn informed the board there are 50 foster homes in the County. The program relies on the families of the foster children as well. Ms. Zahn introduced foster parent Jennifer Kracaw. Ms. Kracaw thanked the board for the honor to participate in the meeting. She was a foster parent in Illinois before moving to Wisconsin. She could not believe the difference in assistance she received here. Wisconsin has provided unlimited resources to her and her foster kids. The Manitowoc County Human Services Department has worked hard to make sure the kids have everything they need. She thanked the program coordinators for all the support she and her foster kids have received. She wanted the public to know more foster families are needed.

Public Health Officer Stephanie Lambert and Emergency Management Director Travis Waack reported COVID-19 is on the decline in Manitowoc County. The daily case average used to be 86 per day, now it is down to 7. The four variants are still a concern but Manitowoc County is doing much better than the rest of the state. Since receiving the first set of vaccines on January 5, 2021 the Expo Clinic has held the clinic every week and has given just under 13,000 vaccines. The next

phase is moving out of the Emergency Management phase and stepping in to the Public Health phase, in which the Health Department takes over 100%. Both departments mentioned they have learned a lot during the past year that they will be able to carry forward.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:00 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 7:00 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Catherine E. Wagner to the Board of Health for a term expiring in April 2023. Supervisor Aulik 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 Mason Simmons to the Traffic Safety Commission. Supervisor Falkowski moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Williams to adopt Resolution 2021/2022-1 Adopting Health Department Fee Schedule (Effective 05/01/2021). Upon vote, the motion carried unanimously.

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.

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

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

Public Safety Committee: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Henrickson to enact Ordinance 2021/2022-2 Amending Manitowoc County Code §3.06(4) (Sponsorship of Hazardous Waste & Material Response). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Zimmer gave a brief report.

Supervisor Zimmer moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2021/2022-3 Granting Easement to Wisconsin Public Service (Cato Falls County Park). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Hagan to adopt Resolution 2021/2022-4 Granting Utility Easement to WE Energies (Walla Hi County Park). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey invited the board to the Peace Officer Memorial Service on Friday, May 14, 2021 at 2:45 p.m. to be held at the memorial between the courthouse and jail.

Supervisor Henrickson invited the board to the historical marker unveiling at 4815 Memorial Dr., Two Rivers on June 12, 2021 from 12:00 p.m. to 3:00 p.m.

ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:23 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=fnp-98jjidg>