



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: January 19, 2021

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 Neils.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 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. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. 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. Eau Claire County – Resolution 20-21/089 Support Pending Legislation to Amend Hearing Time Frames for Juveniles Taken into Custody under Wisconsin Statutes Chapter 938 to Coincide with Hearing Timelines for Children Taken into Custody Under Wisconsin Statutes Chapter 48
  2. Jackson County – Resolution 53-12-2020 – Request to Review Funding for APS and Increase Long Term Care Placement Locations within Wisconsin
  3. Jackson County – Resolution 54-12-2020 In Support of State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid
  4. Trempealeau County – Resolution Number 2020-12-01 Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENTS BY COUNTY EXECUTIVE

A. Aging and Disability Board

Appoint two members to fulfill the terms expiring April 2022.

1. Supervisor Catherine Wagner
2. Supervisor Charles Hagen, Sr.

B. Ethics Board

Appoint one member to succeed Tom Musial for a three year term expiring February 28, 2024.

1. Tom Musial

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

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution 2020/2021-54 Adopting Residential Antidisplacement and Relocation Assistance Plan

G. Highway Committee

2. Ordinance 2020/2021-55 Repealing Manitowoc County Code § 15.02(12)(e) (Controlled Access Highways)

H. Human Service Board

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

J. Personnel Committee

K. Planning & Park Commission

Petition: Greg Riederer – Town of Cato

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Chairperson Jim Brey:

3. Resolution 2020/2021-56 Supporting Increased State Utility Tax Payments
4. Resolution 2020/2021-57 Ratifying County Executive's January 5, 2021, 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.

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 19<sup>th</sup> 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 16<sup>th</sup> 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=aqCAIqeV7Aw>



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: February 9, 2021

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 Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 19, 2021 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. Kenosha County – Resolution 59 Supporting the Commitment to Veterans Support and Outreach Act (The Act)
  2. Outagamie County – Resolution No. 110-2020-21 Support Reauthorization of the Knowles-Nelson Stewardship Program for Ten Years and Consideration of Wisconsin Department of Natural Resources (WDNR) Budget of \$50 Million Per Year
  3. Price County – Resolution 5-21 Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapters 48 and 938
  4. Price County – Resolution 6-21 Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint one member to succeed Gary Shavlik, Alternate) Tim Herzog for a two year term expiring March 2023.

    1. Gary Shavlik      Alternate) Tim Herzog

- B. Traffic Safety Commission  
Appoint one member to succeed Scott Nelson
- 1. Joshua Falk

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

- A. Aging & Disability Board
  - B. Board of Health
  - C. Criminal Justice Coordinating Council
  - D. Executive Committee
    - Report of Special Committee on Number and Apportionment of Supervisory Districts
  - E. Expo-Ice Center Board
  - F. Finance Committee
    - 1. Resolution 2020/2021-58 Denying Claim (Tim Heus)
  - G. Highway Committee
  - H. Human Service Board
  - I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
  - J. Personnel Committee
    - 2. Resolution 2020/2021-59 Authorizing Self-Insurance Status for Worker’s Compensation
  - K. Planning & Park Commission
    - 3. Ordinance 2020/2021-60 Amending Zoning Map (Greg Riederer)
  - L. Public Safety Committee
  - M. Public Works Committee
    - 4. Resolution 2020/2021-61 Authorizing Nextgen 9-1-1 Reimbursement Grant
  - N. Transportation Coordinating Committee
  - O. Miscellaneous  
Public Works Committee and Finance Committee
    - 5. Resolution 2020/2021-62 Authorizing Jail Visitation Project Remodel and Commitment of Undesignated Fund Balance
- Supervisor Kevin Behnke
- 6. Resolution 2020/2021-63 Approving Town of Newton Zoning Ordinance (T & L Investments Group LLC)

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 9, 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 9<sup>th</sup> day of February 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 Muench gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Shimulunas, Sitkiewitz, Wagner, Williams and Zimmer. Supervisors Aulik, Linsmeier, Nickels and Vogt were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the January 19, 2021 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 6:36 p.m.

Pat Kohlmann, Town of Cato, provided her philosophy that elected officials are to protect the rights of their citizens. She believes the rights that needed protection were the right to vote, have the vote counted correctly, and to protect against fraudulent votes. She encouraged the board to watch the video “absolute proof”, which was an opinion about the basis of correcting our voting system all over the United States. She stated the video portrayed voting integrity, weighted race, and voting machines connected to the internet. She expressed concern that being connected to the internet would give someone the ability to tap into our computers. She felt as long as we used technology, our votes would never be safe again. She demanded that Manitowoc County have paper ballots only.

Bob Desjarlais, Town of Mishicot, thanked the County Executive and the County Board for keeping the taxes level and being responsible with using our tax dollars. He mentioned we are coming up on one year of corona virus and believes actions from governors and local officials have been inconsistent, erratic, and in many ways more harmful than the virus itself. He mentioned people that are sick should be quarantined and others should maintain their free choice of whether or not they want to wear a mask or get the vaccine. He states that business owners should be allowed their right to operate their businesses. He believes the government, including the county board should step back and stop stepping on our constitutional liberties.

Henry Koch, City of Manitowoc, thanked the County Board for their service to the citizens. He mentioned that he was appalled to learn that his vote was counted by machines instead of the old fashioned way. He thought machines were supposed to be more progressive and efficient, but he believes it is the opposite. He asked for elections to be run the old fashioned way with paper, pencil, a personal vote, and a local count.

Michael Rossa, City of Manitowoc, spoke against a mask mandate because it was not good for a person's health.

He stated the body gets rid of toxins many different ways, but the biggest way is by exhaling and when you wear a mask it is trapping the bacteria and then a person is breathing it back into your body. He mentioned statistics pertaining to COVID-19 in the state and for Manitowoc County, along with flu statistics for comparison. He was concerned with the response that the government has taken in regards to COVID. He believes this virus should be treated through life-style changes and not the government mandating rules. He wants the public to have the ability to make their own choices.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:51 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Gary Shavlik, Alternate) Tim Herzog for a two year term to the Local Emergency Planning Committee. 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 Joshua Falk to Traffic Safety Commission. Supervisor Behnke 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

Executive Committee: Chairperson Brey gave a brief report on the Special Committee on Number and Apportionment of Supervisory Districts.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution (2020/2021-58) Denying Claim (Tim Heus). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution (2020/2021-59) Authorizing Self-Insurance Status for Worker's Compensation. Upon vote, the motion carried unanimously.



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

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance (2020/2021-60) Amending Zoning Map (Greg Riederer). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Sitkiewitz to adopt Resolution (2020/2021-61) Authorizing Nextgen 9-1-1 Reimbursement Grant. Upon vote, the motion carried unanimously.

Miscellaneous-Public Works Committee and Finance Committee: Supervisor Gerroll moved, seconded by Supervisor Hansen to adopt Resolution (2020/2021-62) Authorizing Jail Visitation Project Remodel and Commitment of Undesignated Fund Balance. Upon discussion and vote, the motion carried unanimously.

Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Hagan to adopt Resolution (2020/2021-63) Approving Town of Newton Zoning Ordinance (T & L Investments Group LLC). Upon vote, the motion carried unanimously.

#### ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 7:22 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=f2Qbplp6MDw&t=1313s>



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

DATE: March 16, 2021

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.**

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- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Dyzak.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 9, 2021 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 – Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency
  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 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. Lincoln County – Resolution 2021-01-01 Support of Increased County Child Support Funding
  2. Lincoln County – Resolution 2021-02-02 Expressing Lincoln County's Support for Action on Climate Change
  3. Outagamie County – Resolution No. 122-2020-21 Support Public Health Emergency Declaration
  4. Polk County – Resolution No. 01-21 to Support a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
  5. Price County – Resolution 8-21 Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties
  6. Wood County – Resolution 21-2-7 Support Efforts to Introduce "Clean Water" Measures Legislatively
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Expo-Ice Center Board

Appoint one member to fill a vacancy that expires December 31, 2023.

1. Paige Soukup

B. Human Services Board

Appoint two members to succeed Supv. Jim Baumann and Supv. Mike Williams for a three year term expiring April 2024.

1. Supv. Jim Baumann
2. Supv. Mike Williams

C. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Barb Bundy-Jost for a three year term expiring April 30, 2024.

1. Supv. Nicholas Muench

D. Transportation Coordinating Committee

Appoint two members to succeed Kara Ottum and Steve Roekle for a three year term expiring April 2024.

1. Kara Ottum
2. Steve Roekle

E. Board of Health

*Appoint three members to succeed Shirley Fessler, Dr. Brian Konowalchuk and Shannon Wanek for a two-year term expiring April 2023.*

- 1. Shirley Fessler*
- 2. Dr. Brian Konowalchuk*
- 3. Shannon Wanek*

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

A. Aging & Disability Board

1. Resolution 2020/2021-64 Supporting Increased Funding For Aging and Disability Resource Centers

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution 2020/2021-65 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2020 to 2021
3. Resolution 2020/2021-66 Denying Claim (Randolph Valenta)
4. Resolution 2020/2021-67 Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated May 8, 2012

G. Highway Committee

H. Human Services Board

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

J. Personnel Committee

K. Planning & Park Commission

5. Ordinance 2020/2021-68 Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix)
6. Ordinance 2020/2021-69 Amending Zoning Map (Garrow Properties)
7. Ordinance 2020/2021-70 Amending Zoning Map (Adam and Brianna Schmitt)

8. Ordinance 2020/2021-71 Amending Zoning Map (Victor Grimm)
9. Ordinance 2020/2021-72 Amending Zoning Map (Spring Hill Farms)
10. Resolution 2020/2021-73 Authorizing 2021-2022 Snowmobile Trail Program

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous.

11. Resolution 2020/2021-74 Ratifying County Executive's March 5, 2021, Proclamation of Continuing Public Health Emergency

Human Services Board and Personnel Committee

12. Resolution 2020/2021-75 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Comprehensive Community Services Supervisor)

Special Committee on Number and Apportionment of Supervisory Districts

13. Resolution 2020/2021-76 Establishing Number of Supervisory Districts

Supervisor Jamie Aulik:

14. Resolution 2020/2021-77 Approving Town of Newton Zoning Ordinance Map Amendment (Steve and Kim Fischer)

### XIII. ANNOUNCEMENTS

### XIV. ADJOURNMENTS

*Amended: March 12, 2021*

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.

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MANITOWOC COUNTY, WISCONSIN

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson, the February 9, 2021 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced the addition to the agenda: Under XI. Appointments by County Executive, Item E. Board of Health. Supervisor Aulik moved, seconded by Supervisor Neils 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 helps with our ability to seek reimbursement from the State and Federal Government for spent funds related to the emergency.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Human Services Director Patricia Dodge. Ms. Dodge thanked the Board for the proclamation. She provided information on how the Human Services Department and other community organizations drive awareness with multiple events during the month of April. She wanted to note that these events are to raise awareness, and provide a healthy, family bonding time.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Emergency Management Director Travis Waack. Mr. Waack thanked the Board on behalf of the staff at the Joint Dispatch Center for the proclamation. He commended them on the excellent job they do when it comes to being the first responder to an emergency to help the untrained individual on the other end of the line.

**PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS**

Chairperson Brey declared public comment open at 6:43 p.m.

Ryan Harden, City of Kiel, spoke against an emergency declaration and mask mandate. He is a small business owner, who has become very frustrated with the rules and limits put on running a small business during the pandemic. He would like someone to explain what the emergency declaration does and how will it help him recover from the past year. He wants his business and other businesses to succeed, but it is becoming unbearable with all the regulations set forth from the emergency orders.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:49 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paige Soukup to the Expo-Ice Center Board for a term expiring on December 31, 2023. Supervisor Cavanaugh moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Supervisor Jim Baumann and Supervisor Mike Williams to the Human Services Board for a three-year term expiring in April 2024. 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 Supervisor Nicholas Muench to the Manitowoc Public Library Board of Trustees for a three-year term expiring on April 30, 2024. 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 appointments of Kara Ottum and Steve Roekle to the Transportation Coordinating Committee for a three-year term expiring in April 2024. Supervisor Baumann moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek to the Board of Health for a two-year term expiring in April 2023. Supervisor Metzger 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 Board: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-64 Supporting Increased Funding for Aging and Disability Resource Centers. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger 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 2020/2021-65 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2020 to 2021. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2020/2021-66 Denying Claim (Randolph Valenta). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-67 Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated May 8, 2012. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

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

Personnel Committee: Supervisor Baumann gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2020/2021-68 Amending Manitowoc County Code Ch. 31 (Floodplain Zoning Appendix). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance 2020/2021-69 Amending Zoning Map (Garrow Properties). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogt to enact Ordinance 2020/2021-70 Amending Zoning Map (Adam and Brianna Schmitt). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2020/2021-71 Amending Zoning Map (Victor Grimm). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Sitkiewitz to enact Ordinance 2020/2021-72 Amending Zoning Map (Spring Hill Farms). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Engelbrecht to adopt Resolution 2020/2021-73 Authorizing 2021-2022 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Chairperson Brey: Chairperson Brey moved, seconded by Supervisor Aulik to adopt Resolution 2020/2021-74 Ratifying County Executive's March 5, 2021, Proclamation of

Continuing Public Health Emergency. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Dyzak voted no.

Human Services Board and Personnel Committee: Supervisor Henrickson moved, seconded by Supervisor Behnke to adopt Resolution 2020/2021-75 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Comprehensive Community Services Supervisor). Upon discussion and vote, the motion carried unanimously.

Special Committee on Number and Apportionment of Supervisory Districts: Supervisor Aulik moved, seconded by Supervisor Falkowski to adopt Resolution 2020/2021-76 Establishing Number of Supervisory Districts. Upon discussion and vote, the motion carried unanimously.

Supervisor Jamie Aulik: Supervisor Aulik moved, seconded by Supervisor Hansen to adopt Resolution 2020/2021-77 Approving Town of Newton Zoning Ordinance Map Amendment (Steve and Kim Fischer). Upon vote, the motion carried unanimously.

#### ANNOUNCEMENTS

Supervisor Engelbrecht informed supervisors the Wisconsin Town Association-Manitowoc County Unit will be holding an in-person meeting on March 18 at 7:00p.m.

Chairperson Brey informed the board that he planned to have the April County Board meeting back at the County Board room at the Heritage Center.

#### ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=f1wvneCvn2Y>





# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### **AMENDED** MEETING NOTICE

DATE: April 27, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

**Face Coverings Are Encouraged 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.
- II. Invocation by Supervisor Williams.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 16, 2021 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month
  2. *Manitowoc County Emergency Management Director Travis Waack and Manitowoc County Public Health Director Stephanie Lambert – Report on COVID-19*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Eau Claire County Resolution 20-21/127 Requesting the State of Wisconsin Strengthen its Hate Crime Statute, Wis. Stat. § 939.645, to Provide Enhanced Security to Members of Wisconsin's Marginalized Communities
  2. Portage County – Resolution 76-2020-2022 Re: Conducting a Countywide Advisory Referendum on Clean Water Now for Wisconsin and Summary Statement of the Board of Canvassers from April 6, 2021 Election
  3. Washington County – 2020 Resolution 58 - Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State Similar to the Adoption Assistance Program
  4. Washington County – 2020 Resolution 59 - Advisory Resolution Supporting Pending Legislation to Amend Hearing Timeframes for Certain Juvenile Cases
  5. Washington County – 2020 Resolution 62 - Advisory Resolution Supporting Election Reform State and Local Level of Government
  6. Washington County - 2021 Resolution 1 – Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge
  7. Washington County – 2021 Resolution 2 – Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant
  8. Wood County – Resolution 21-3-7 Reaffirming Wood County's Commitment to Taking Action to Reduce its Contribution to Climate Change
  9. Wood County – Resolution 20-12-10 Placing Clean Water Referendum Question on April 2021 Ballot and Summary Statement of the Board of Canvassers from April 6, 2021 Election

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

XI. APPOINTMENTS BY COUNTY EXECUTIVE

A. Board of Health

Appoint one member to succeed Kayla Drumm for a two year term expiring April 2023.

1. Supv. Catherine E. Wagner

B. Traffic Safety Commission

Appoint one member to succeed Joshua Falk

1. Mason Simmons

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

A. Aging & Disability Board

B. Board of Health

1. Resolution 2021/2022-1 Adopting Health Department Fee Schedule (Effective 05/01/2021)

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

Petitions: 1) Judith Budnik – Town of Manitowoc Rapids

2) Robert P. Boerger – Town of Schleswig

3) Manitowoc County – Ordinance Text Amendment, County Code Chapter 8

L. Public Safety Committee

2. Ordinance 2021/2022-2 Amending Manitowoc County Code § 3.06(4) (Sponsorship of Hazardous Waste & Materials Response)

M. Public Works Committee

3. Resolution 2021/2022-3 Granting Easement to Wisconsin Public Service (Cato Falls County Park)

4. Resolution 2021/2022-4 Granting Utility Easement to WE Energies (Walla Hi County Park)

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended: April 22, 2021*

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, 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 27<sup>th</sup> 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>



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 18, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

### **Face Coverings Are Encouraged 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 Chairperson Brey.
- III. Roll Call.
- IV. Consideration and correction, if any, of the minutes of the April 27, 2021 meeting.
- V. 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.
- VI. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month
  2. Sheriff Dan Hartwig and Mike Strauss, Past President of Manitowoc Eagle Aerie #706 presenting the Manitowoc County Sheriff's Office Law Enforcement Officers of the Year to Detective Bret Oswald and Deputy Jon Schwede.
  3. Sheriff Dan Hartwig and Mike Strauss, Past President of Manitowoc Eagle Aerie #706 presenting the Manitowoc County Sheriff's Office Corrections Officer of the Year to Corrections Officer Dean Greenwood.
- VII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
  1. Green Lake County – Resolution No. 5-2021 for Opposition to Changes in Wildlife Damage Abatement and Claims Program
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint three members to succeed Chad Bennin, Karl Puestow and Robert Wenger, and Alternate) Bob Mayer for a two year term expiring June 2023.

    1. Chad Bennin
    2. Karl Puestow
    3. Robert Wenger Alternate) Bob Mayer

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

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
  - 1. Resolution 2021/2022-5 Denying Claim (Oscar Rodriguez and Nicholas Vetter)
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
  - 2. Ordinance 2021/2022-6 Amending Zoning Map (Robert Boerger)
  - 3. Ordinance 2021/2022-7 Amending Zoning Map (Judith Budnick)
  - 4. Ordinance Amending Manitowoc County Code Chapter 8 (Shipping Containers)
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
  - Human Services Board and Personnel Committee
    - 5. Resolution 2021/2022-8 Authorizing Additional 1.0 Full-Time Equivalent Human Services Employee (Children Long Term Support Waiver Specialist)
  - Human Services Board, Personnel Committee and Finance Committee
    - 6. Resolution 2021/2022-9 Authorizing Additional 1.0 Full-Time Equivalent Human Service Employee (Adult Protective Services Ongoing Social Worker)
  - Personnel Committee and Public Works Committee
    - 7. Resolution 2021/2022-10 Amending Employee Policy Manual §23.05 (Security of Computer Resources)

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, May 18, 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 18<sup>th</sup> day of May 2021, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the April 27, 2021 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 Proclaiming June Dairy Month to the 2021 Manitowoc County Breakfast on the Farm Hosts Vogel Family Farms. Amanda Linsmeier represented the family and thanked the board for the proclamation. She invited everyone to stop out for Breakfast on the Farm and see the family-run operation on June 13 from 8:00 a.m. to 12:00 p.m.

Sheriff Dan Hartwig, Mike Strauss and Fran Jorasz, Past Aerie Presidents and Leonard Meyer, Current Aerie President of Manitowoc Eagle Aerie #706 presented the Manitowoc County Sheriff's Office Law Enforcement Officers of the Year to Deputy Jon Schwede and Detective Bret Oswald and the Manitowoc County Correctional Officer of the Year to Corrections Officer Dean Greenwood. Sheriff Hartwig spoke very highly of the character and accomplishments of all three gentlemen and of their significant value to the sheriff's department. Mike Strauss also presented the Sheriff's Department with a donation towards the K9 Unit on behalf of the Manitowoc Eagle Aerie #706.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:58 p.m.

Margaret Pauwles, Town of Franklin, spoke on systemic racism in the Manitowoc Public Library. She mentioned the library staff received training from the LUV. She questioned if this organization was contracted and paid to provide this training, and why do the library workers need to be trained



on this issue. She requested the County audit the library on what the training was about, who conducted the training, if the organization conducting the training received compensation, and did the employees receive compensation for this training.

Maura Jost, Town of Centerville, spoke in favor of implementing a half cent sales tax because she does not want the future taxpayers of Manitowoc County to pay for the borrowing taking place now. She mentioned that with the influx of funding the County will receive from the federal government it is important to plan for expenditures.

A concerned Manitowoc County resident recited Paul Harvey's 'If I was the Devil' as a reference to the war of good and evil that has been taking place in our library and schools regarding critical race theory, transgender education, and face coverings. She felt the library and the school district are on a path of destruction if they continue to provide this type of education and these requirements. She wanted the County Board to do the right thing and support the constitution. She felt allowing the library to continue teaching these items would be a failure.

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 appointments of Chad Bennin, Karl Puestow, Robert Wenger and Alternate) Bob Mayer to the Local Emergency Planning Committee for a two-year term expiring June 2023. Supervisor Aulik moved, seconded by Supervisor Hagen to approve the appointments. Upon voice vote, the motion carried unanimously.

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

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

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2021/2022-5 Denying Claim (Oscar Rodriguez and Nicholas Vetter). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Williams voted no.

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.

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

Supervisor Zimmer moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-6 Amending Zoning Map (Robert Boerger). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-7 Amending Zoning Map (Judith Budnik). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Aulik to refer Ordinance Amending Manitowoc County Code Chapter 8 (Shipping Containers) back to the Planning and Park Commission for corrections. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous - Human Services Board and Personnel Committee: Supervisor Henrickson moved, seconded by Supervisor Hansen to adopt Resolution 2021/2022-8 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Children Long Term Support Waiver Specialist). Upon vote, the motion carried unanimously.

Human Services Board, Personnel Committee, and Finance Committee: Supervisor Henrickson moved, seconded by Supervisor Maresh to adopt Resolution 2021/2022-9 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Adult Protective Services Ongoing Social Worker). Upon vote, the motion carried unanimously.

Personnel Committee and Public Works Committee: Supervisor Maresh moved, seconded by Supervisor Metzger to adopt Resolution 2021/2022-10 Amending Employee Policy Manual §23.05 (Security of Computer Resources). Upon vote, the motion carried unanimously.

#### ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

\*\*The County Board meeting was not recorded on YouTube due to technical difficulties.



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

**DATE:** Tuesday, June 15, 2021

**TIME:** 6:00 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey
- II. Roll Call
- III. Ice Cream Social in Honor of June Dairy Month
- IV. Adjournment

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  
**AMENDED** MEETING NOTICE

DATE: Tuesday, June 15, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

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 Martell.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 18, 2021 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. Public Works Director Gerry Neuser and Expo Facility Manager Jennell Shelton – Annual Expo Facility Report.
  2. *County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Honoring the Mishicot Girls' Varsity Basketball Team Division 4 State Champions*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Barron County – Resolution No. 2021-22 Requesting Elimination of Badger Care Eligibility Cliff
  2. Buffalo County – Resolution No. 21-05-04 for Opposition to Changes in Wildlife Damage Abatement and Claims Program
  3. Kewaunee County - Resolution No. 6-05-2021 in Opposition to Changes in the Wildlife Damage Abatement and Claims Program
  4. Polk County – Resolution No. 26-21 Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database
  5. Polk County – Resolution No. 27-21 Authorizing the Lobbying of the Wisconsin State Legislature to Create Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities
  6. Polk County – Resolution No. 28-21 Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution
  7. Shawano County – Resolution No. 26-21 Opposing Proposed Changes to Wildlife Damage Abatement and Claims Program
  8. Waupaca County - Resolution No. 6 (2021-22) Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge
  9. Waupaca County - Resolution No. 7 (2021-22) Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant
  10. Waushara County - Resolution No. 26-05-21 Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant

11. Waushara County - Resolution No. 27-05-21 Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge
12. Wood County - Resolution No. 21-5-2 to Oppose Changes in the Wildlife Damage Abatement and Claims Program
13. Wood County – Resolution No. 21-5-3 Requesting State of Wisconsin Strengthen Hate Crime Statute, Wis. Stat. s. 939.645

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 Chuck Hoffman and Ralph Schuh for a three year term expiring in July 2024.

1. Chuck Hoffman
2. Ralph Schuh

B. Kiel Public Library Board of Trustees

Appoint two members to succeed Brian Murphy and David Stoelting for a three year term expiring in July 2024.

1. Brian Murphy
2. David Stoelting

C. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Supervisor Nicholas Muench for a three year term expiring on April 30, 2024.

1. Margaret Pauwels

D. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Adam Tegen, alternate Dan Pawlitzke, and alternate Peter Wills for a one-year term expiring July 2022.

1. Dan Pawlitzke
2. Alternate) Jamie Zastrow
3. Alternate) Adam Tegen

E. Planning and Park Commission

Appoint one member to succeed Supv. Don Zimmer for a seven year term expiring in July 2028.

1. Supv. Don Zimmer

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

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution 2021/2022-11 Authorizing the Issuance and Sale of a \$1,000,000 General Obligation Promissory Note

G. Highway Committee

H. Human Service Board

- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
  - 2. Ordinance 2021/2022-12 Amending Zoning Map (Timothy and Myriam Christel)
  - 3. Ordinance 2021/2022-13 Amending Zoning Map (Bret Fischer)
  - 4. Ordinance 2021/2022-14 Amending Zoning Map (Soaring Eagle Dairy LLC)
  - 5. Ordinance 2021/2022-15 Amending Zoning Map (Woodland Dunes Nature Center)
  - 6. Ordinance 2021/2022-16 Amending Manitowoc County Code Chapter 8 (Shipping Containers)
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended: June 10, 2021*

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, June 15, 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 15<sup>th</sup> day of June 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 Martell 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, Martell, Metzger, Muench, Nickels, Shimulunas, Vogt, Wagner, Williams, and Zimmer. Supervisors Neils and Sitkiewitz were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the May 18, 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. County Executive Bob Ziegelbauer and County Board Chair Jim Brey-Proclamation Honoring the Mishicot Girls' Varsity Basketball Team Division 4 State Champions. Supervisor Aulik moved, seconded by Supervisor Engelbrecht to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read the Proclamation Honoring the Mishicot Girls' Varsity Basketball Team Division 4 State Champions.

Public Works Director Gerry Neuser and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2020 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. Jennell Shelton provided highlights and sponsorships of the upcoming Manitowoc County Fair, which will take place August 25-29, 2021 with the theme "Stars, Stripes and Fair Delights". Tonya Dvorak, Expo-Ice Center Board member, who also runs the Wisconsin Fairest of the Fair program informed the board that the fairest of the fair selection will take place at the fair this year. Lydia Luebke, Manitowoc County 2021 Fairest of the Fair introduced herself and spoke on her past experiences with showing at the fair. She provided information about a few events that will be at the fair this year and looks forward to seeing everyone at the fair.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Patty Marquardt, City of Manitowoc, expressed her concern as a life-long Manitowoc County resident that she was against the appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees because of recent comments Ms. Pauwels had made about the library disfavoring lifelong learning. She does not want to see the library censored and believed if Ms. Pauwels was appointed that would happen.

Mike Check, Town of Manitowoc Rapids, spoke in favor of the board passing ordinance amending the zoning map for Soaring Eagle Dairy LLC.

Maura Jost, Town of Centerville, spoke in favor of implementing a half cent sales tax because it is a fiscally conservative way to raise funds to cover the budget versus the trend of borrowing. She did support the resolution for the \$1,000,000 general obligation note because it is a very modest rate and can be paid off at any time.

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 appointments of Chuck Hoffman and Ralph Schuh to the Board of Adjustment for a three-year term expiring July 2024. Supervisor Engelbrecht moved, seconded by Supervisor Aulik to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Murphy and David Stoelting to the Kiel Public Library Board of Trustees for a three-year term expiring July 2024. Supervisor Baumann moved, seconded by Supervisor Hagan to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees for a three-year term expiring April 30, 2024. Supervisor Hagen moved, seconded by Supervisor Falkowski to approve the appointment. Upon discussion and roll call vote, the motion carried with 13 ayes and 10 noes. Supervisors Vogt, Baumann, Metzger, Wagner, Linsmeier, Nickels, Aulik, Henrickson, Hansen, and Brey voted no.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dan Pawlitzke, Alternate) Jamie Zastrow, and Alternate) Adam Tegan to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2022. Supervisor Aulik moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Don Zimmer to the Planning and Park Commission for a seven-year term expiring July 2028. Supervisor Aulik moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging & Disability 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 Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-11 Authorizing the Issuance and Sale of a \$1,000,000 General Obligation Promissory Note. Upon vote, the 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.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Zimmer moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-12 Amending Zoning Map (Timothy and Myriam Christel). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Dyzak to enact Ordinance 2021/2022-13 Amending Zoning Map (Bret Fischer). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Williams to enact Ordinance 2021/2022-14 Amending Zoning Map (Soaring Eagle Dairy LLC). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-15 Amending Zoning Map (Woodland Dunes Nature Center). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Dyzak to enact Ordinance 2021/2022-16 Amending Manitowoc County Code Chapter 8 (Shipping Containers). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Nickels gave a brief report.

#### ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:23 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

[https://www.youtube.com/watch?v=1L\\_ciRZuO1I&t=2124s](https://www.youtube.com/watch?v=1L_ciRZuO1I&t=2124s)



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

DATE: July 20, 2021  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 15, 2021 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. Brown County – Resolution in Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release
  2. Chippewa County – Resolution No. 20-21 to Request the Wisconsin Counties Association to Address Clean Water Issues as a Matter of Statewide Concern at the 2021 Annual Conference
  3. Eau Claire County – Resolution File No. 21-22/009 Requesting the State of Wisconsin Decriminalize Recreational Cannabis
  4. Kenosha County – Resolution No. 2 for County Board Oversight and Approval of Revenues and Expenditures Not Anticipated in the Budget Year
  5. Kewaunee County – Resolution No. 11-06-2021 in Support of Increased County Child Support Funding
  6. Trempealeau County – Resolution No. 2021-06-05 in Opposition to Changes in the Wildlife Damage Abatement and Claims Program
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Aging and Disability Resource Center  
Appoint Aging and Disability Resource Center Director – Wendy Hutterer

- B. Northeast Wisconsin Regional Economic Partnership  
Appoint one member to succeed Dan Pawlitzke for a one-year term expiring July 2022.  
1. Elizabeth Runge

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

- A. Aging & Disability Board  
B. Board of Health  
C. Criminal Justice Coordinating Council  
D. Executive Committee  
E. Expo-Ice Center Board  
F. Finance Committee  
~~1. Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance~~  
  
G. Highway Committee  
H. Human Services Board  
I. Land Conservation Committee/UW-Extension Education and Agriculture Committee  
J. Personnel Committee  
K. Planning & Park Commission  
2. Ordinance 2021/2022-18 Amending Zoning Map (Silver Creek Nurseries)  
3. Ordinance 2021/2022-19 Amending Zoning Map (Dallmann East River Dairy)  
4. Ordinance 2021/2022-20 Amending Zoning Map (Michael and Kathleen Cisler)  
  
L. Public Safety Committee  
M. Public Works Committee  
N. Transportation Coordinating Committee  
O. Miscellaneous  
Public Works Committee and Finance Committee  
5. Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance  
  
Supervisor Kevin Behnke  
6. Resolution 2021/2022-21 Approving Town of Newton Zoning Ordinance Map Amendment (Patrick Jawort and Michael Aprill)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended: 7/16/2021*

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 20, 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 20<sup>th</sup> day of July 2021, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the June 15, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes and addition to the agenda: Under XII. Committee Reports, including Petitions, Resolutions, and Ordinances, F. Finance Committee, 1. Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance was moved to O. Miscellaneous, Public Works Committee and Finance Committee as Item 5. Also under XII. Committee Reports, including Petitions, Resolutions, Ordinances, O. Miscellaneous, Supervisor Kevin Behnke, Item 6. Resolution 2021/2022-21 Approving Town of Newton Zoning Ordinance Map Amendment (Patrick Jawort and Michael Aprill) was added. Supervisor Henrickson moved, seconded by Supervisor Neils to approve the agenda. Upon voice vote, the motion carried unanimously.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:34 p.m.

Maura Yost, Town of Centerville, advocated for a half cent sales tax because it would be more fiscally conservative compared to the yearly borrowing. She mentioned the county's compounding interest on the principal debt is nearly as much as the percentage of principal debt. She believes a countywide sales tax would help meet our county's apparent continuously growing revenue needs.

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 Wendy Hutterer as Aging and Disability Resource Center Director. Supervisor Baumann moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Elizabeth Runge to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2022. 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 & Disability Board: Supervisor Wagner gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

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 and Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-18 Amending Zoning Map (Silver Creek Nurseries). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance 2021/2022-19 Amending Zoning Map (Dallmann East River Dairy). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-20 Amending Zoning Map (Michael and Kathleen Cisler). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Public Works and Finance Committee: Supervisor Gerroll moved, seconded by Supervisor Hansen to adopt Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Williams to adopt Resolution (2020/2021-21) Approving Town of Newton Zoning Ordinance Map Amendment (Patrick Jawort and Michael Aprill). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, 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=xkshUZxqfnA>



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: August 17, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-wQ?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 Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 20, 2021 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 Mishicot Girls' Varsity Softball Team Division 4 State Champions
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Joseph Dworak Jr.
  3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Lester W. Koepfel
  4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month
  5. Finance Director JJ Gutman and External Auditors – Report on 2020 Comprehensive Annual Financial Report and the 2020 Audit
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint two members to succeed Todd Bergmann and Amy John, Alternate) Debbie Holschbach for a two-year term expiring September 2023.

    1. Todd Bergmann
    2. Amy John Alternate) Debbie Holschbach

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

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
  - 1. Resolution 2021/2022-22 Denying Claim (Tim Schmidt)
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
  - 2. Resolution 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term
- K. Planning & Park Commission
- 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.



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

**Jessica Backus**

**Manitowoc County Clerk**

Telephone: (920) 683-4004

Email: [jessicabackus@manitowoccountywi.gov](mailto:jessicabackus@manitowoccountywi.gov)

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### **NOTICE**

Please take notice that members of the Manitowoc County Board are invited for the County Board picture.

On Tuesday, August 17, 2021, the picture is scheduled for 5:45 p.m. at the Heritage Center, 1701 Michigan Ave.

**The supervisors are invited for the photo session. A quorum may be present, but no county board business will take place.**

Jessica Backus

Manitowoc County Clerk



MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 17, 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 17<sup>th</sup> day of August 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 Vogt gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Sitkiewitz, the July 20, 2021 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 Honoring the Mishicot Girls' Varsity Softball Team Division 4 State Champions. Assistant Coach Becky Armbruster, Players Maddie Dokey and Abby Garceau thanked the County Board for the proclamation.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Joseph Dworak Jr to Mrs. Dworak.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of Lester W. Koeppel to Mrs. Koeppel.

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

Leah Lasecki, CLA Manager referenced the Comprehensive Annual Financial Report that laid out the responsibilities of the Auditors and that of County management regarding Financial Statements, internal controls and reporting responsibilities. Ms. Lasecki drew attention to four main points. The first was the unassigned category (amount not earmarked for different purposes) under the General Funds showed a balance of \$2,401,375, which was an increase of \$633,078 from 2019. The second was the Human Services funds under the Special Revenue Funds increased by \$615,588. The increase in funds comes from the State and Federal Government contributing more funds towards the Human Services Department than the County had budgeted for. The third a conservative and well managed budget. The fourth was properly managing the long-term obligation debt. Ms. Lasecki stated that from a debt perspective the county is in strong financial condition. Overall the county had a very strong financial year with limited finding or issues.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Natasha Kahn, spoke on behalf of Lakeshore United Visionaries regarding a facebook post by Supervisor Williams. She believes the words within the statement made by Williams were outdated, inflammatory and offensive, and as an elected official there is no excuse for his ignorant choice of words. She hopes the County Board will take time to discuss Williams conduct. She also encouraged the County to develop a code of ethics or conduct to address this type of situation.

Darian Kaderabek, City of Manitowoc, believes an elected official should be a leader and the comments made by Supervisor Williams should not have been made as a leader. She expressed concerns about the outdated terms used in society that effect the kids of color. She works with children and their families in the community. She expressed their fear of going out because they do not want to be called these negative words. She wants the leaders to lead in an ethical manner and show good leadership for the kids in our community.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:07 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Todd Bergmann, Amy John, and Alternate Debbie Holschbach to the Local Emergency Planning Committee for a two-year term expiring September 2023. Supervisor Falkowski moved, seconded by Supervisor Neils 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 Nickels 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 Muench to adopt Resolution 2021/2022-22 Denying Claim (Tim Schmidt). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term.

Amendment: Supervisor Hagen moved, seconded by Supervisor Zimmer to amend Resolution 2021/2022-23 to decrease the County Executive's proposed salary increase from 5% to 2%. Discussion followed. Upon vote, the motion failed 3 ayes and 19 noes. Supervisors Baumann, Behnke, Brey, Cavanaugh, Engelbrecht, Gerroll, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, and Wagner voted no; all other supervisors voted yes.

Discussion took place on the main motion to adopt Resolution 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term. Upon vote, the motion carried 20 ayes and 2 noes. Supervisors Hagen and Zimmer voted no; all other supervisors voted yes.

Public Works Committee: Supervisor Gerroll gave a brief report.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:44 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk



**Office of the County Executive**

Bob Ziegelbauer, County Executive

Manitowoc County Courthouse • 1010 S. 8<sup>th</sup> Street • Manitowoc WI 54220

Office: 920.683.5107 • Cell: 920.323.7497

*Accountability • Respect • Customer Service*

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August 19, 2021

Manitowoc County Board of Supervisors,

I am vetoing the resolution 2021/2022- 23 that the County Board passed on August 17, 2021, dealing with "Establishing County Executive Compensation For 2022-2026"

The County Executive is paid very well and will continue to be. The County Executive doesn't need such a large an increase in pay; 5% per year, two and a half times greater than the county employees get, for the next four years.

We can live with the past mistakes made in setting the salary for the County Executive that happened eight and twelve years ago. Future County Executives don't need this salary increase now.

I hope you will reconsider this resolution and pass an increase in the salary of the County Executive, limited to 2% or less, per year for 2022 through 2026.

Thank you for considering this.

Sincerely,

A handwritten signature in black ink that reads "Bob Ziegelbauer". The signature is stylized with a large, looping "B" and "Z".

Bob Ziegelbauer

Manitowoc County Executive



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: September 21, 2021  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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 Sitkiewitz.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 17, 2021 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 2021 Crime Prevention Month.
  3. Chairperson Jim Brey – Presentation of items for the 2022 County Board Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Amber Daus and Christma Rusch- Presentation on Grow It Forward and Hunger and Housing Coalition in Manitowoc County
- IX. COMMUNICATIONS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey – Discussion and Possible Action on County Executive's veto of Resolution No. 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint one member to fill a vacancy for a two-year term expiring in September 2023.

    1. David Funkhouser
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Board
  - B. Board of Health
    1. Ordinance 2021/2022-24 Amending Manitowoc County Code §7.14 (Health Officer) and Repealing Manitowoc County Code §7.15 (Donations and Gifts)

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution 2021/2022-25 Denying Claim (Kasey Rupp)

G. Highway Committee

H. Human Services Board

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

J. Personnel Committee

3. Resolution 2021/2022-26 Approving Settlement of 2022-2023 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association

K. Planning & Park Commission

4. Ordinance 2021/2022-27 Amending Zoning Map (Steve and Lori Dill)

5. Ordinance 2021/2022-28 Amending Zoning Map (Robert Jacque)

Petition: 1) Michael Dell – Town of Kossuth

2) WST Fab – Town of Kossuth

3) Frederick L. Schnell Trust – Town of Schleswig

4) Silver Stream Acres, LLC – Town of Two Creeks

5) Manitowoc County Code Chapter 4

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Special Committee on Number and Apportionment of County Board Supervisory Districts

6. Resolution 2021/2022-29 Adopting Tentative Supervisory District Plan

### 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, September 21, 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 21st day of September, 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 Sitkiewitz 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, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner and Williams. Supervisors Linsmeier, Neils, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the August 17, 2021 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 Honoring 4-H Week. Neil Hall, 4-H and Youth Development Educator, accepted the proclamation. Amelia Hansen, a 4-H member gave a brief summary of her involvement in 4-H activities.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring October 2021 Crime Prevention Month. Sheriff Daniel Hartwig accepted the proclamation.

Chairperson Brey gave a brief presentation of the proposed 2022 County Board Budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:43 p.m.

Amber Daus of Grow It Forward, gave a presentation and suggestions as to how the ARPA funds Manitowoc County received could be used to support the hunger and housing coalition's collaborative effort to end future food insecurity and provide stable housing and shelter solutions in Manitowoc County. Christma Rusch of Lighthouse Recovery Center spoke regarding the center and also supported ARPA funds being distributed to non-profit organizations to make this community stronger.

Darian Kaderabek, City of Manitowoc, recommended sharing ARPA funds with area non-profit organizations to combat hunger and homelessness.

Donna Firman of Prevent Suicide Wisconsin-Manitowoc County, stated that the health and well-being educator position in Manitowoc County may be eliminated. She advocated the position remain because it is a vital service to many county residents.

Bob Desjarlis, Town of Mishicot, requested the tabled second amendment sanctuary county resolution be brought back and upped to a constitutional sanctuary resolution.

Forest LaFave, Town of Gibson, requested consideration be given to Manitowoc County becoming a constitutional sanctuary.

Margaret Pauwels, rural Manitowoc, presented her views regarding military vs. public states and said county board committees should bring items to the county board for discussion.

Maura Yost, Town of Centerville, commented on various COVID items and that trust should be placed in medical physicians.

Kate Marquardt of Lakeshore CAP, spoke regarding homelessness in Manitowoc County and stated receipt of ARPA funds would provide assistance in that respect.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:28 p.m.

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

Supervisor Maresh moved, seconded by Supervisor Vogt to override the County Executive's veto of Resolution No. 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term. Upon discussion and vote, motion carried with 18 ayes and 4 noes. Supervisors Dyzak, Falkowski, Hagen and Vogt voted no, all other supervisors voted aye.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Funkhouser to the Local Emergency Planning Committee for a two-year term expiring September 2023. Supervisor Baumann 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 Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger moved, seconded by Supervisor Nickels to enact Ordinance 2021/2022-24 Amending Manitowoc County Code §7.14 (Health Officer) and Repealing Manitowoc County Code §7.15 (Donations and Gifts). Upon vote, motion carried unanimously.

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

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

Finance Committee: Supervisor Hansen gave a brief report.  
Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-25 Denying Claim (Kasey Rupp). Upon vote, the motion carried with 21 ayes and one abstention. Supervisor Hagen abstained, all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh 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 Baumann to adopt Resolution 2021/2022-26 Approving Settlement of 2022-2023 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Dyzak gave a brief report.  
Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-27 Amending Zoning Map (Steve and Lori Dill). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-28 Amending Zoning Map (Robert Jacque). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Nickels gave a brief report.

Miscellaneous-Special Committee on Number and Apportionment of County Board Supervisory Districts: Supervisor Henrickson moved, seconded by Supervisor Sitkiewitz, to adopt Resolution 2021/2022-29 Adopting Tentative Supervisory District Plan. Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Muench voted no, all other supervisors voted aye.

#### ANNOUNCEMENTS

Chairperson Brey announced that October 12, 2021 will be the first County Board meeting of the month and October 25 will be the Annual County Board meeting.

#### ADJOURNMENT

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

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk





**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING NOTICE**

**DATE:** September 21, 2021

**TIME:** 6:00 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Roll Call.
- III. Public Hearing on Tentative County Board Supervisory District Plan.
- 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.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 21, 2021

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 21st day of September, 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the Public Hearing on the Tentative County Board Supervisory District Plan to order at 6:00 p.m.

Roll call: 18 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Gerroll, Hagen, Hansen, Maresh, Martell, Metzger, Muench, Shimulunas, Sitkiewitz, Vogt, and Wagner. Supervisors Falkowski, Henrickson, Linsmeier, Neils, Nickels, Williams, and Zimmer were excused.

PUBLIC HEARING ON THE TENTATIVE COUNTY BOARD SUPERVISORY DISTRICT PLAN

Chairperson Brey asked if anyone present wanted to provide public input regarding the plan.

No one present wished to speak, therefore Chairperson Brey closed public input at 6:01 p.m.

ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Aulik, and the motion was adopted by acclamation. The meeting adjourned at 6:02 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk



# **MANITOWOC COUNTY**

## **COUNTY BOARD OF SUPERVISORS**

### **MEETING NOTICE**

DATE: October 12, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

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 September 21, 2021 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 2022 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 12, 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 12<sup>th</sup> day of October 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 Wagner gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams, and Zimmer. Supervisors Aulik, Hansen, Linsmeier, and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht the September 21, 2021 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 2022 budget. Executive Ziegelbauer commented that he will hold the line on taxes while delivering high quality services. The budget will keep the debt low, less than 10% of the statutory maximum limit. The capital improvement program will continue to be robust. Finally, the budget will maintain our facilities, County Trunk roads, and equipment.

ANNOUNCEMENTS

Chairperson Brey announced the Annual County Board meeting and Public Hearing on the 2022 Budget will be Monday, October 25, 2021 at the Heritage Center.

ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:54 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=IWkNZYijIz0>



**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
ANNUAL MEETING AND PUBLIC HEARING  
ON THE 2022 ANNUAL BUDGET**

DATE: October 25, 2021  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

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 Falkowski.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 12, 2021 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
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Public Hearing on the County Executive's Proposed 2022 Annual Budget
  2. Public Comment on Non-Budget Issues
- IX. COMMUNICATIONS
  1. Door County – Resolution No. 2021-72 Requesting Elimination of Badger Care Eligibility Cliff
  2. Kenosha County – Resolution No. 61 Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County
  3. Sheboygan County – Resolution No. 17 (2021/22) Supporting Legislation to Provide Increase in Criminal and Ordinance Violation Surcharges
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Aging & Disability Board
  - B. Board of Health
  - C. Criminal Justice Coordinating Council
  - D. Executive Committee
  - E. Expo-Ice Center Board
  - F. Finance Committee
    1. Resolution 2021/2022-30 Canceling County Checks Not Presented Within Two Years of Issuance
    2. Resolution 2021/2022-31 Denying Claim (Kimberly Howell)

- 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 2021/2022-32 Authorizing County Conservation Aids Grant Application
  - 4. Resolution 2021/2022-33 Adopting Manitowoc County Planning and Park Commission Fee Schedule
  - 5. Ordinance 2021/2022-34 Amending Zoning Map (Michael Dell)
  - 6. Ordinance 2021/2022-35 Amending Zoning Map (Frederick L. Schnell Trust)
  - 7. Ordinance 2021/2022-36 Amending Zoning Map (Silver Stream Acres LLC)
  - 8. Ordinance 2021/2022-37 Amending Zoning Map (Wisconsin Steel and Tube)
  - Petitions: 1) Michael Chalupny – Town of Gibson  
2) Daniel Kleinhans – Town of Meeme
- L. Public Safety Committee
  - 9. Resolution 2021/2022-38 Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Office)
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
  - Special Committee on Number and Apportionment of County Board Supervisory Districts
  - 10. Resolution 2021/2022-39 Adopting Final Manitowoc County Supervisory District Plan

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

Monday, October 25, 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 25th day of October, 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 Falkowski gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisors Aulik and Shimulunas were excused. Supervisors Gerroll and Hagen were absent.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the October 12, 2021 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 on the County Executive's Proposed 2022 Annual Budget open at 6:35 p.m.

Maura Yost, Town of Centerville, spoke regarding advocating of .05% sales tax, county borrowing practices, and wondered why the proposed budget was not posted on Manitowoc County's website as neighboring counties had theirs posted on their sites.

No one else present wished to speak regarding the proposed budget, subsequently Chairperson Brey closed public input at 6:39 p.m. on this matter.

Chairperson Brey declared public comment on non-budget issues open at 6:39 p.m.

Forest LaFave, Town of Gibson, spoke regarding the Bill of Rights, protection of freedoms and requested that consideration be given to a constitutional resolution and its ratification.

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

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

Aging & Disability Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

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

Executive Committee: Chairperson Brey gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2021/2022-30 Canceling County Checks Not Presented Within Two Years of Issuance. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2021/2022-31 Denying Claim (Kimberly Howell). Upon vote, the 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.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Hansen to adopt Resolution 2021/2022-33 Adopting Manitowoc County Planning and Park Commission Fee Schedule. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance 2021/2022-34 Amending Zoning Map (Michael Dell). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Neils to enact Ordinance 2021/2022-35 Amending Zoning Map (Frederick L. Schnell Trust). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Engelbrecht to enact Ordinance 2021/2022-36 Amending Zoning Map (Silver Stream Acres LLC). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-37 Amending Zoning Map (Wisconsin Steel and Tube). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2021/2022-32 Authorizing County Conservation Aids Grant Application. Upon vote, the motion carried unanimously.



Public Safety Committee: Supervisor Nickels gave a brief report.

Supervisor Nickels moved, seconded by Supervisor Henrickson to adopt Resolution 2021/2022-38 Canceling Checks Not Presented Within Two Years of Issuance (Sheriff's Office). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Dyzak gave a brief report.

Miscellaneous-Special Committee on Number and Apportionment of County Board Supervisory Districts: Supervisor Baumann moved, seconded by Supervisor Behnke, to adopt Resolution 2021/2022-39 Adopting Final Supervisory District Plan. Upon vote, the motion carried with 19 ayes and 2 nos. Supervisors Martell and Muench voted no, all other supervisors voted aye.

#### ANNOUNCEMENTS

Chairperson Brey announced that on November 2, 2021 the Executive Committee will meet at 5:15 p.m., the Finance Committee at 5:45 p.m. and the County Board at 6:30 p.m.

#### ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 7:07 p.m.

Respectfully submitted,  
Linda S. Herman, Manitowoc County Deputy Clerk



**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING NOTICE**

**DATE:** Monday, October 25, 2021

**TIME:** 6:00 P.M.

**PLACE:** The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey.
- II. Roll Call.
- III. Public Hearing on Final County Board Supervisory District Plan
- 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.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Monday, October 25, 2021

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 25th day of October, 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the Public Hearing on the Final County Board Supervisory District Plan to order at 6:00 p.m.

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

PUBLIC HEARING ON THE FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Chairperson Brey asked if anyone present wanted to provide public input regarding the plan.

No one present wished to speak, therefore Chairperson Brey closed public input at 6:00 p.m.

ADJOURNMENT

Supervisor Sitkiewitz moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:01 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk



# MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS

### MEETING NOTICE

DATE: November 2, 2021  
TIME: 6:30 P.M.  
PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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 Maresh.
- III. Pledge of Allegiance.
- IV. Recognition of Supervisors and attendees who served in the Armed Forces.
- V. Roll Call.
- VI. Consideration and correction, if any, of the minutes of the October 25, 2021 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 Declaring Manitowoc County America Recycles Day 2021
- IX. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- X. COMMUNICATIONS
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Aging & Disability Board

Appoint one member to succeed Shirley Fessler for a three year term expiring December 31, 2024.

    1. Shirley Fessler
  - B. Expo-Ice Center Board

Appoint four members to succeed Jeremy Hawig, Mike Plate, Rob Voss, and Russell Zipperer for three year terms expiring December 31, 2024.

    1. Jeremy Hawig
    2. Mike Plate
    3. Rob Voss
    4. Russell Zipperer
  - C. Human Services Board

Appoint one member to succeed Judy Ruggirello for a three year term expiring December 2024.

    1. Judy Ruggirello
  - D. Local Emergency Planning Committee

Appoint four members to succeed Jamie Aulik, Alternate) Robert Hennings, Jr.; Jessica Backus; Stephanie Lambert, Alternate) Jessica Wanserski; and Jerry Wendt for two year terms expiring December 2023.

    1. Jamie Aulik                      Alternate) Robert Hennings, Jr.
    2. Jessica Backus
    3. Stephanie Lambert      Alternate) Jessica Wanserski
    4. Jerry Wendt

E. Veterans Service Commission

Appoint one member to succeed Tom Hoffman for a three year term expiring December 2024.

1. Tom Hoffman

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

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

1. Ordinance 2021/2022-40 Amending Manitowoc County Code Section 1.03(4) (County Supervisor Districts)

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution 2021/2022-41 Adopting 2022 Budget and Property Levy

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 2021/2022-42 Adopting Report and Denying Zoning Amendment Petition (Michael Chalupny)
4. Ordinance 2021/2022-43 Amending Zoning Map (Daniel Kleinhans)

L. Public Safety Committee

5. Resolution 2021/2022-44 Accepting Donation (Dive Team Trailer)

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.

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 2, 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 2nd day of November, 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 Maresh 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, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Vogt, Wagner, Williams, and Zimmer. Supervisors Cavanaugh and Sitkiewitz were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Henrickson, the October 25, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced a change to the agenda: Under XII. Committee Reports, including Petitions, Resolutions, and Ordinances, L. Public Safety Committee, 5. Resolution 2021/2022-44 Accepting Donation (Dive Team Trailer) was pulled until the December meeting. Supervisor Zimmer moved, seconded by Supervisor Hagen 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 Declaring Manitowoc County America Recycles Day 2021 to Ascend Services Executive Director Deanna Genske and Public Works Director Gerry Neuser.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:41 p.m.

Maura Yost, Town of Centerville, commented on certain items within the 2022 budget.

No one else 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 Shirley Fessler to the Aging & Disability Board. Supervisor Wagner moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jeremy Hawig, Mike Plate, Rob Voss, and Russell Zipperer to the Expo-Ice Center Board. Supervisor Behnke 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 Judy Ruggirello to the Human Services Board. Supervisor Henrickson moved, seconded by Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jamie Aulik, Alternate) Robert Hennings Jr, Jessica Backus, Stephanie Lambert, Alternate) Jessica Wanserski, and Jerry Wendt to the Local Emergency Planning Committee. Supervisor Falkowski moved, seconded by Supervisor Hagen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Todd Hoffman to the Veterans Service Commission. Supervisor Aulik moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Engelbrecht to enact Ordinance 2021/2022-40 Amending Manitowoc County Code Section 1.03(4) (County Supervisor Districts). Upon vote, the motion carried with 21 ayes and 2 noes. Supervisor Martell and Muench voted no.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-41 Adopting 2022 Budget and Property Levy. Discussion followed.

Amendment: Supervisor Behnke moved, seconded by Supervisor Hagen to cap the maximum amount of vacation an employee could receive at 27 days by amending the following items: on line 61 strike “, and (3) increase the maximum vacation for current employees”; on line 169 strike “224” and replace with “216”; on line 169 strike “210” and replace with “202.50”; strike all of line 170; on line 174 insert “Any employee who currently receive more vacation than provided in the schedule above shall continue to maintain the amount of vacation he or she currently receives.” Upon discussion and vote, the motion carried 20 ayes and 3 noes. Supervisors Baumann, Metzger, and Shimulunas voted no.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-41 Adopting 2022 Budget and Property Levy as Amended. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Zimmer to adopt Resolution 2021/2022-42 Adopting Report and Denying Zoning Amendment Petition (Michael Chalupny). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Neils to enact Ordinance 2021/2022-43 Amending Zoning Map (Daniel Kleinhans). Upon vote, the motion carried unanimously.

#### ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:16 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

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





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

**DATE:** December 21, 2021

**TIME:** 5:45 P.M.

**PLACE:** Heritage Center, County Board Meeting Room  
1701 Michigan Ave., Manitowoc, WI 54220

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

- I. Call to order by Chairperson Brey
- II. Roll Call
- III. 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**  
**AMENDED MEETING NOTICE**

DATE: December 21, 2021

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room  
1701 Michigan Ave, Manitowoc, WI 54220

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 Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 2, 2021 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 2022 as Mentoring Month for Big Brothers Big Sisters.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Grand Traverse County, Michigan – Resolution 87-2021 in Support of Vaccine Awareness and Medical Autonomy
  2. Sawyer County – Resolution No. 2021-107 Affirmation to Denounce Healthcare Choice Discrimination Against Citizens by Sawyer County Government, Businesses, and Employers
  3. Winnebago County – Resolution No. 204-082021 to 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. Expo-Ice Center Board

Appoint three members to fill three vacancies for three year terms expiring December 31, 2024.

    1. PJ Albert
    2. Stephanie Binversie
    3. Kris Kohlmann
  - B. Joint Dispatch Board

Appoint one member to succeed Paul Granger for a two year term expiring in January 2024.

    1. Paul Granger
  - C. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Linda Hunter, Peggy Turnbull and Ronald Ziolkowski for three year terms expiring January 2025.

    1. Patrick Neuenfeldt
    2. Markus Ladd
    3. Megan Marchant

Appoint one member to fill a vacancy for the remainder of the term expiring January 2023.

1. Deborah Brotcke

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

A. Aging & Disability Board

1. Resolution 2021/2022-45 Amending 2021 Budget

B. Board of Health

C. Criminal Justice Coordinating Council

D. Expo-Ice Center Board

E. Finance Committee

2. Resolution 2021/2022-46 Denying Claim (Nicholas Barylski)
3. Resolution 2021/2022-47 Denying Claim (Susan Schlosser)
4. Resolution 2021/2022-48 Adopting Procurement Policy for Expenditure of Federal Funds

F. Highway Committee

5. Resolution 2021/2022-49 Adopting Speed Zone on County Trunk Highway Z in the Village of Maribel

>>>> *Line Space*

- Bridge Petitions:
- 1) Town of Centerville – Center Road Bridge B-36-0221
  - 2) Town of Centerville – Point Creek Road B-36-0168
  - 3) Town of Centerville – Misc. Bridge Signage Repair (4) P-36-0185, B-36-0182, B-36-0013, B-36-0184
  - 4) Town of Cooperstown – Misc. Bridge Right of Way Vegetation Removal (5) B-36-130, P-36-0104, P-36-0100, P-36-0105, B-36-0216
  - 5) Town of Cooperstown – Cooperstown Road Bridge B-36-0235
  - 6) Town of Franklin – Grimms Road Bridge B-36-0018
  - 7) Town of Franklin – W. Hillcrest Road Bridge B-36-0139
  - 8) Town of Franklin – Little Brook Farm
  - 9) Town of Gibson – Rockledge Road Bridge P-36-0087
  - 10) Town of Gibson – Old Y Road Bridge B-36-0225
  - 11) Town of Kossuth – Ruzek Bridge
  - 12) Town of Kossuth – Lepich Bridge
  - 13) Town of Kossuth – Meadow Lane Bridge B-36-0186
  - 14) Town of Kossuth – Shoto Road Bridge B-36-0317
  - 15) Town of Liberty – Herring Bridge
  - 16) Town of Manitowoc – Silver Creek Road (East) Bridge B-36-0165
  - 17) Town of Manitowoc – Silver Creek Road (West) Bridge P-36-0176
  - 18) Town of Manitowoc Rapids – Cechal Bridge
  - 19) Town of Manitowoc Rapids – N. Union Road P-36-0144
  - 20) Town of Manitowoc Rapids – Carstens Bridge
  - 21) Town of Meeme – Pioneer Road Bridge B-36-0249
  - 22) Town of Meeme – West Washington Road P-36-0193
  - 23) Town of Meeme – Fitzgerald Bridge
  - 24) Town of Mishicot – Sturm Road Bridge B-36-0028
  - 25) Town of Mishicot – Wotachek Bridge
  - 26) Town of Newton – Schultz Bridge
  - 27) Town of Newton – Misc. Bridge Approach Maintenance (4) P-36-0177, B-36-0179, B-36-0229, P-36-0168
  - 28) Town of Newton – Holschbach Bridge
  - 29) Town of Newton – Hardrath Bridge
  - 30) Town of Newton – Church Bridge
  - 31) Town of Newton – Braun Bridge
  - 32) Town of Newton – Gass Lake Road Bridge B-36-0038
  - 33) Town of Schleswig – Rockville Road B-36-0023
  - 34) Town of Two Rivers – E. Hillcrest Road Bridge B-36-0250

- G. Human Service Board
- H. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- I. Personnel Committee
- J. Planning & Park Commission
  - 6. Ordinance 2021/2022-50 Amending Zoning Map (Robert and Joanna Stephens Living Trust)
- K. Public Safety Committee
  - 7. Resolution 2021/2022-44 Accepting Donation (Dive Team Trailer)
- L. Public Works Committee
- M. Transportation Coordinating Committee
- N. Executive Committee
  - 8. Ordinance 2021/2022-51 Creating Manitowoc County Code § 6.30 (Recording in County Owned Facilities)

Discussion and possible action on the Opioid Litigation Settlement.

- i. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Board may convene in closed session to discuss the following matter:

Opioid Litigation Settlement

If the Board convenes in closed session, it will reconvene in open session prior to taking any action.

- ii. Reconvene into Open Session: The Board shall reconvene into open session for possible further discussion, voting, and/or other action on the Opioid Litigation Settlement.
9. Resolution 2021/2022-52 Authorizing Manitowoc County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., *Ortho-McNeil-Janssen Pharmaceuticals, Inc.*, and Janssen Pharmaceutica, Inc., Agreeing to the Terms of the MOU Allocating Settlement Proceeds, and Authorizing Entry into the MOU with the Attorney General

### XIII. ANNOUNCEMENTS

### XIV. ADJOURNMENTS

*Amended: December 16, 2021*

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, December 21, 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 21st day of December, 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 Henrickson gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the November 2, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced a change to the agenda: Under XII. Committee Reports, including Petitions, Resolutions, and Ordinances, N. Executive Committee, 9. Resolution 2021/2022-52 the wording Ortho-McNeil-Janssen Pharmaceuticals, Inc. was added to the title. 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 of January as Mentoring Month for Big Brothers Big Sisters. Becky Wilhelm thanked the County Board for the proclamation and the support.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:40 p.m.

Kristin Demy, City of Manitowoc, spoke against the need to discuss critical race theory in Manitowoc County.

Maura Yost, Town of Centerville, advocated for half cent sales tax.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:47 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of PJ Albert, Stephanie

Binversie, and Kris Kohlmann to the Expo-Ice Center Board for a three year term expiring December 31, 2024. Supervisor Behnke moved, seconded by Supervisor Sitkiewitz to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Granger to the Joint Dispatch Board for a two year term expiring in January 2024. 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 appointments of Patrick Neuenfeldt, Markus Ladd, and Megan Marchant to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring in January 2025; and Deborah Brotcke to fulfill a current term expiring January 2023. Supervisor Metzger moved, seconded by Supervisor Martell to approve the appointments. Upon voice vote, the motion carried with 21 ayes and 1 no. Supervisor Zimmer voted no.

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

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

Supervisor Wagner moved, seconded by Supervisor Engelbrecht to adopt Resolution 2021/2022-45 Amending 2021 Budget. 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 2021/2022-46 Denying Claim (Nicholas Barylski). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2021/2022-47 Denying Claim (Susan Schlosser). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-48 Adopting Procurement Policy for Expenditure of Federal Funds. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 2021/2022-49 Adopting Speed Zone on County Trunk Highway Z in the Village of Maribel. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Falkowski moved, seconded by Supervisor Dyzak to enact Ordinance 2021/2022-50 Amending Zoning Map (Robert and Joanna Stephens Living Trust). 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 2021/2022-44 Accepting Donation (Dive Team Trailer). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Henrickson to enact Ordinance 2021/2022-51 Amending Manitowoc County Code §6.30 (Recording in County Owned Facilities). Upon vote, the motion carried unanimously.

Convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the Opioid Litigation

Settlement: Supervisor Behnke moved, seconded by Supervisor Linsmeier to convene into closed session. Upon roll call vote, the motion passed unanimously. Closed session began at 7:21 p.m. Supervisor Muench was marked in attendance at 7:22 p.m.

Supervisor Neils moved, seconded by Supervisor Gerroll to reconvene into open session. Upon roll call vote, the motion passed unanimously. Open session began at 7:35 p.m.

Supervisor Falkowski moved, seconded by Supervisor Behnke to approve Resolution 2021/2022-52 Authorizing Manitowoc County to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agreeing to the Terms of the MOU Allocating Settlement Proceeds, and Authorizing Entry into the MOU with the Attorney General. Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Zimmer voted no.

## ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:41 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=NZP7Zk9dtoA>

2 Part after the County Board goes back into Open Session:

<https://www.youtube.com/watch?v=QS03U83a8p4>