

MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, March 5, 2020

TIME: 5:00 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 committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order.

- 2. Roll call.
- 3. Approval of the December 9, 2019 committee minutes.
- 4. Public Comment.
- 5. Discussion and possible action on Resolution Declaring Manitowoc County a Second Amendment Sanctuary County.
- 6. Adjournment.

Date: January 28, 2020 Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

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

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Manitowoc County Executive Committee The Heritage Center, County Board Meeting Room 1701 Michigan Avenue, Manitowoc, WI 54220 March 5, 2020

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Corporation Counsel Peter Conrad, Supervisor Baumann, Supervisor Brunner, Supervisor Falkowski, Supervisor Hansen, Supervisor Metzger, Supervisor Muench, and Supervisor Swade.

Call to Order: The meeting was called to order by Chairperson Brey at 5:00 p.m.

<u>Approval of the December 9, 2019 committee minutes</u>: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the December 9, 2019 meeting. Upon vote, the motion passed unanimously.

<u>Public Comment</u>: Chairperson Brey declared public comment open at 5:03 p.m. Comments were taken regarding the resolution declaring Manitowoc County a Second Amendment Sanctuary County as follows:

Roger Vanderlogt, Village of Mishicot, supported the resolution because he would like the board to work with the sheriff to show Manitowoc County takes the 2nd Amendment seriously.

Jim Theyerl, Town of Manitowoc, supported the resolution because having more gun control legislation would add to government power.

Dennis Steinbrenner, City of Manitowoc, opposed the resolution because he believes it is only a symbolic gesture and have no legal weight.

Darlene Wellner, Town of Kossuth, opposed the resolution because it may prevent officials from enforcing state gun laws.

Brad Petrashek, City of Two Rivers, supported the resolution because the government should protect rights and not take away.

Mark Kleiber, Town of Cato, did not see anything wrong with the resolution other than it was a "feel good resolution" and would have no legal effect.

Dan Guralski, Town of Rockland, supported the resolution because we have the right to bear arms.

Shelly Welch, City of Two Rivers, opposed the resolution stating not everyone knows if they have underlying issues and we need to keep everyone safe.

Dave Stecker, Town of Newton, supported the resolution stating citizens have the right to protect themselves.

Bruce Grossheim, City of Two Rivers, supported the resolution and asks the board and sheriff to support and honor their oaths of office as he did his military oath.

Val Jean Marcoe, Town of Meeme, opposed the resolution stating he has always had rights and has received new ones; this just gives the NRA another spot on their map.

Laurie Fettig, Town of Newton, supported the resolution as a gun shop owner and she believes it will assist the sheriff.

Barb Herrmann, City of Manitowoc, opposed the resolution stating individual concerns should be addressed with the legislators.

Maura Jost, Town of Centerville, supported the right to use firearms for hunting, sports and to protect public safety and encouraged the board to take more time to consider this action and ramifications of the resolution.

Ryan Anderson, City of Manitowoc, supported the resolution stating it does not circumvent due process and protects the rights given by God.

Carl Bonde, Town of Gibson, supported the resolution stating it would make people think twice before taking rights away.

Dave Hassemer, City of Manitowoc, supported the resolution and the right to bear arms.

Nicole Benthein, City of Two Rivers, supported the resolution stating she wants the right to protect her family.

Michael Slattery, Town of Cooperstown, opposed the resolution, stating we have police to protect and serve, which we fund. Our guns would not be taken away.

Mike Walters, City of Manitowoc, supported the resolution and wants to be able to protect himself.

Shae Sortwell, Town of Gibson, supported the resolution because he believes it is a good thing. It supports our sheriff and the laws he can enforce.

Tyler Schad, Town of Kossuth, supported the resolution because it sends a message that we won't roll over on our rights.

James Downey, Town of Rockland, supported the resolution because it shows we want the 2nd Amendment to remain as is.

Tim Fettig, Town of Newton, supported the resolution as it shows as a community that we support the sheriff and the department.

Dan Guralski (second time), stated if we had 70 counties support the resolution, the government would not think to bring it up.

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

<u>Discussion and possible action on Resolution Declaring Manitowoc County a Second Amendment Sanctuary County.</u> Chairperson Brey informed everyone that he is not against the 2nd Amendment, but is against a 2nd amendment sanctuary county. He referenced his disagreement with the last three paragraphs of the proposed resolution and stated he will not support the resolution. Supervisor Behnke stated he has issues with the resolution.

Supervisor Behnke moved, seconded by Supervisor Gerroll, to make the following amendments:

Remove lines 22 – 28 "BE IT FURTHER RESOLVED that the County Board of Supervisors of the County of Manitowoc affirms its support of the Sheriff to exercise sound discretion to not enforce against any citizen an unconstitutional firearms law; and; BE IT FURTHER RESOLVED that the County Board of Supervisors of the County of Manitowoc will not appropriate any funds for any enforcement of unconstitutional laws against the people of Manitowoc County; and", and insert lines 18-20 "WHEREAS, Wisconsin State Senators and State Representative have also sworn by their Oath

of Office to uphold the United States Constitution and the Constitution of the state of Wisconsin."

Supervisor Behnke continued discussion stating the sheriff took an oath and had issues with "discretion" language and appropriation of funds section. He would like to see the resolution passed along to the county board for a vote. Upon discussion and voice vote, the motion carried, 2ayes and 1 no.

Supervisor Behnke moved, second by Supervisor Gerroll, to approve the amended resolution. Discussion continued, Supervisor Metzger stated that the constitution should not be messed with and does not believe this resolution is something the county board should be voting on. Supervisor Falkowski stated the amended resolution does not challenge oaths of office or enforcement ability. He would support the amended resolution. Supervisor Hansen believes in the 2nd Amendment and that background checks are a necessity. His main concern regards people who would have access to weapons, but should not. Problems occur when we attempt to pick and choose laws we wish to enforce. Supervisor Muench supported the 2nd Amendment and stated that a person with mental illness, for example with PTSD, shouldn't automatically lose rights. Supervisor Falkowski stated he doesn't see any new rights in the resolution and it would not affect lawabiding citizens. Chairman Brey feels better about the amendment, but still will not support. He was concerned with the last paragraph language (lines 34-37) because everyone has different interpretations of the term unconstitutional. Upon voice vote, the motion carried, 2 ayes and 1 no.

Chairperson Brey informed all in attendance that the resolution will go to County Board on March 17, 2020.

<u>Adjournment</u>: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Jessica Backus Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, August 13, 2020

TIME: 4:15 P.M.

PLACE: The Merchants Building, Manitowoc County Expo

4921 Expo Dr, Manitowoc, WI 54220

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

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

- 1. Call to order.
- 2. Roll call.
- 3. Approval of the March 5, 2020 committee minutes.
- 4. Public Comment.
- 5. Discussion and possible action regarding the conduct of a County Board Supervisor.
- 6. Adjournment.

Date: August 5, 2020 Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

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

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Manitowoc County Executive Committee The Merchants Building, Manitowoc County Expo Grounds 4921 Expo Dr, Manitowoc, WI 54220 August 13, 2020

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Corporation Counsel Peter Conrad, Supervisor Baumann, Supervisor Dyzak, Supervisor Falkowski, Supervisor Hagen, Supervisor Hansen, Supervisor Martell, Supervisor Muench, Supervisor Neils, Supervisor Sitkiewitz, and Supervisor Zimmer.

Call to Order: The meeting was called to order by Chairperson Brey at 4:15 p.m.

<u>Approval of the March 5, 2020 committee minutes</u>: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the March 5, 2020 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:16 p.m.

Courtney Hansen, City of Manitowoc Alderperson District 10, believes Supervisor Zimmer violated the County Ethics Code by presenting inaccurate information, various comments he had made, and his email use. He should be held accountable for his actions.

Shae Sortwell, Representative to the Assembly District 2, stated that regardless of Supervisor Zimmer's comments, he supports the Constitution and every American's right to the freedom of speech. He supported Zimmer's right of free speech.

Theresa Fessler, City of Manitowoc, lives in County Supervisory District 10 and supported Zimmer's rights of free speech and to challenge his City Alderperson. She questioned Chairperson Brey as to what this meeting was really about.

Gerald Hutchison, City of Manitowoc, lives in County Supervisory District 10 and supported Supervisor Zimmer's right of free speech and does not believe Zimmer violated any code of conduct.

Jim Wester, Town of Manitowoc Rapids, supported Supervisor Zimmer's right of free speech and does not believe Zimmer violated any code of conduct.

Keith Meyer, Town of Kossuth, supported Supervisor Zimmer's right of free speech and does not believe Zimmer violated any code of conduct.

Seth Dramm, City of Manitowoc, lives in County Supervisory District 10 and believes all men are created equal like the constitution states, but that is not the current situation. He agrees with peaceful protest and free speech, but disagrees with Supervisor Zimmer's point of view and requests Zimmer's resignation.

Alexis Czerp, Chair of Lakeshore United Visionaries (LUV), introduced LUV and their goal to build unity through the Manitowoc Community through understanding, education, and love. She believes Supervisor Zimmer's comments against LUV and other entities were discriminatory. She believed Zimmer violated the County Ethics Code and should be held accountable for his actions.

Sulynn Moore, City of Manitowoc, lives in County Supervisory District 10 and supported Supervisor Zimmer's right of free speech, his right to challenge his City Alderperson, and should not be censored for his remarks. She does not believe Zimmer violated the County Ethics Code.

Ron Kossik, Crusaders of Justicia, believes Manitowoc is in the spot light because of several recent racial incidents which come at a time when the nation is confronting structural and cultural racism. He stated no one disputes Zimmer's right to his freedom of speech; however, that does not exempt him from being held accountable for his words.

Dave Moore, City of Manitowoc, supported Supervisor Zimmer's right of free speech and does not believe any government body has the right to censor someone's freedom of speech; he does not want to see Manitowoc County sued again.

Don Vogt, City of Manitowoc, explained this meeting was not about an organization or freedom of speech; it was to determine whether or not a supervisor violated a code of conduct when he presented himself as a County Board Supervisor during a public input session.

Olivia LeClair, LUV, explained Supervisor Zimmer violated the County Ethics Code when he introduced himself as a County Board Supervisor during public input at a City Council meeting, along with a violation when using his personal email signed as a public official. She believes Zimmer should be held accountable for his actions.

Roger Vanderlogt, Village of Mishicot, supported Supervisor Zimmer's first amendment rights and stated all lives matter, not just black lives. He questioned why this meeting was called to discuss someone's first amendment rights.

Kim Everett, City of Manitowoc, believes everyone has the right of free speech. However, she did not care for Supervisor Zimmer's negative comments directed at her because she attended multiple LUV events. The LUV organization is not criminal and is offended when people, that have not attended LUV events, call them criminal.

Maura Yost, Town of Centerville, believes Supervisor Zimmer should be held accountable for his actions, negative remarks, and inappropriate use of his office when he presents himself as a County Board Supervisor.

Joanne Mitchell-Fleck, City of Two Rivers, did not want to speak against either side on this issue and does not believe people should judge one another.

Barbara Chapman, City of Manitowoc, lives in County Supervisory District 10 and supported Supervisor Zimmer's right of free speech and believes all lives matter; color should not be an issue. She believes the world is in turmoil and this all needs to end.

Sonia Vasquez, president of LUV, questioned why there was no reference to race or ethnicity, nor any mention of discriminatory remarks within the County Ethics Code. She believes there should be consequences when an elected official uses blanket statements and discriminatory remarks, and Supervisor Zimmer should be held accountable for his actions.

Gene Weyer, Town of Newton, supported Supervisor Zimmer's remarks at the City Council meeting because he had the same concerns after visiting LUV's website. He does not believe anything should be brought against Zimmer from this committee meeting.

Kathy Bernhart, City of Manitowoc, believes Supervisor Zimmer's views towards LUV are skewed and he needs to take another look. She stated even though he is her County Board Supervisor, he does not represent her views and does not want his views represented on the County Board.

Darlene Wellner, Town of Kossuth, had a different philosophy than Supervisor Zimmer. She was impressed by LUV after the events she had attended. She believes we need to be more inclusive and have greater love in our community.

Jennifer Hollahan, City of Manitowoc, would like to see the County Board have a policy on inclusion because she believes it is needed.

Natasha Khan, member of LUV, wanted to call for the resignation of Supervisor Zimmer due to his overall behavior and the statements he has made in an official capacity are against LUV's mission. She would like the code of ethics updated to include provisions against discrimination and hate speech based on race and ethnicity.

LuAnn Ferron, City of Manitowoc, stated this was not about censorship, but about education and understanding. She tried multiple times to educate Supervisor Zimmer about LUV, but received a negative response each time. She believes Zimmer is unfit to represent the people in the community.

Aaron Bailey, City of Manitowoc, would like everyone of all color to treat each other equally and with respect. He stated everyone is currently divided; we need to come together and listen to each other and it is up to each person to decide where to go from here.

Pat Marquardt, City of Manitowoc, stated she has never supported Supervisor Zimmer. She believes no one should make assumptions and everyone has the right of free speech, but not to provide incorrect information.

LaQuan Bailey, City of Manitowoc, believes Supervisor Zimmer's public input from the City Council meeting was distasteful and disrespectful. He would like Zimmer to educate himself on factual things that are happening and stated that Black Lives Matter is peaceful and just wants change; the real movement is equality.

Margaret Pauwles, Town of Franklin, believes that even if someone's comments are discriminatory, wrong, or misinformed, that is still their right since we have freedom of speech. Being an American is about respecting all individuals, even if feelings get hurt. She does not believe Supervisor Zimmer violated the County Ethics Code or that this decision should be up to the Executive Committee; it should be left up to the residents of his district.

Pat Kohlmann, Town of Cato, reminded the committee not to cast judgement or label supervisors, and be careful because they were sued once before for not allowing someone their right to speak during public input.

John Fessler, City of Manitowoc, remarked he has lived here a very long time and has not known Manitowoc to be racist. He stated this is not about racism, BLM, or LUV; this meeting is about politics and trying to shut down someone's free speech.

Dennis Myer, Town of Manitowoc Rapids, defended both individuals right to free speech and stated racism comes in all different colors.

Janise Bailey, City of Manitowoc, wanted everyone to know that black lives do matter and she has experienced first-hand disparity and inequality. She commented that people need to learn the facts and read mission statements, and learn who someone is; know your community because everyone counts.

No one else present wished to speak, therefore public input was closed at 5:45 p.m.

<u>Discussion and possible action regarding the conduct of a County Board Supervisor</u>: Chairperson Brey informed the public that the committee has not formally charged Supervisor Zimmer with anything. The items in question are the speech that was given and the personal email use and how those items relate to the County Board Rules and the Ethics Code.

Chairperson Brey opened discussion to Supervisor Zimmer.

Supervisor Zimmer informed the committee that ten days ago the editor of the Herald Times Reporter called to inform him that there were going to be five bad letters published in the HTR criticizing him. The reporter wanted to give Zimmer the opportunity to respond, which he did. Zimmer stated the senior editor would not run the rebuttal and the HTR only ran the five letters. Zimmer read his rebuttal responding to the writers that falsely labeled him a racist because of the public comments he made at the City Council meeting on July 20. He doubts most of the critics even read his public input comments because their criticism was filled with illogical, unfounded and false accusations. He stated that his comments regarding Black Lives Matter were directed at his City Alderperson because of her apparent fondness and willingness to work with them and other organizations on issues which concern diversity, equality and tolerance. He was outraged that she would support a corrupt, violent group whose interest is to intimidate, threaten and accumulate power. The fact that Alderman Bailey was being sworn in when he provided his public input was unrelated. Zimmer stated he saw a man being sworn into office and the fact that Bailey was black had no relevance to him because he does not look at the world through the prism of race as do his critics. Zimmer does not feel the need to convince anyone that he is free of racial prejudice. He felt his critics, however, must prove they are pure of heart untainted by racial animosity. Zimmer felt that was why they need to act so appalled and automatically assume that any criticism of black organizations, such as BLM, is a sign of hatred of black people in general. He stated that was a logical fallacy; and because his critics can't recognize that fallacy, they are blinded by their inability to reason objectively. Zimmer expressed that they are trying to out-do each other with shrillness and it was heard tonight which makes most of their comments rather silly. Zimmer stated that one person even criticized him for misogyny because his alderperson was a woman, which is completely ridiculous. In the 30 years of his army service, he saw many African Americans promoted and appointed to various positions and responsibilities. Zimmer stated when he was a commissioned officer, he had the responsibility of appointing numerous people, regardless of race; they were human beings who were chosen for a particular position because of their performance, the content of their character, and the skills they exhibited. Zimmer never felt their race relevant.

Zimmer then questioned Chairperson Brey as to what Ethics Code did he violate. He stated that if there was a question Brey should have filed an ethics complaint. Zimmer stated he has filled out an ethics complaint against Brey, which he intended to turn in to the Corporation Counsel.

Brey informed Zimmer that under County Board Rule 11-Electronic Mail (a) each supervisor will be provided with a county email account. While no supervisor is required to conduct county business by email, a supervisor who does so is required to use the county email account for all communications that pertain to county business. Brey stated he received an email from Alderperson Courtney Hansen, which she received from Zimmer, and the email was sent from Zimmer's Gmail account and signed as County Supervisor District 10. Brey pointed out that was a potential violation; using his personal email account for

county business because he signed as a supervisor. Brey then listed the violation under the Ethics Code 30.19 Political Activity. Brey stated that he came into this with an open mind and is not pushing things. Brey stated as County Board Chair, he has responsibility to his constituents and to the county board members that brought their concerns to him; he could have taken this to the ethics committee, but did not feel that it needed to go that far.

Chairperson Brey declared a two minute recess at 6:00 p.m.

Chairperson Brey reconvened the meeting at 6:05 p.m.

Brey informed Zimmer that under the Ethics Code Chapter 30.19 (7) Political Activity, a public official who is seeking elective office may use his or her county title in his or her campaign, and a public official who holds elective office may use his or her county title when endorsing a candidate for another elective office. Any other use by a public official of his or her county title for a political purpose is prohibited. Brey stated when Zimmer announced at the City Council meeting that he was a County Board Supervisor that changed the situation. Brey informed him again that he wanted this to be discussed with the Executive Committee first, and the committee may not take any action.

Brey opened discussion for Zimmer. Zimmer questioned if this meeting was due to him identifying himself as a County Board Supervisor for District 10. Brey responded that yes it was one reason. Zimmer stated, yes, he did present himself as the County Board Supervisor for District 10 because he wanted his constituents to know exactly where he stood and the difference between his opinion and the opinion of City Alderperson from District 10 regarding BLM since they share the same constituents. Zimmer expressed he wanted there to be a clear difference between her opinion versus his opinion on the matter. Zimmer stated he figured that would be a political issue, as well as a first amendment right issue.

Brey opened it up to the committee members, who had no questions.

Brey opened it up to the County Board Supervisor in attendance.

Supervisor Falkowski stated that we understand that people are not perfect. He questioned if the email was the issue. Brey specified that the issue lies with Zimmer using his personal email account and signing it with his County Supervisor title. Brey stated Zimmer should have used his county email account. Falkowski asked what Zimmer's political purpose was under the County Code 30.19(7)? Brey responded that it is the same issue of the use of his title. Falkowski questioned why these two items weren't presented before this meeting and would have liked to know this so he could do his due diligence to make a better determination of the violations. Brey stated he did discuss how to word the topic on the agenda with Corporation Counsel and because there are not formal charges this allows for a discussion.

Supervisor Baumann was concerned about two things regarding this situation. The first was Zimmer singled out Alderperson Hansen and not the other two alderpersons or the mayor at that meeting. The second is that he spoke as a County Board member. Baumann pointed out that Zimmer does not represent him because most of the time they are on opposite ends of a discussion. Baumann felt Zimmer should only speak as a citizen when attending other meetings, not a County Board Supervisor.

Supervisor Dyzak stated this whole situation had him confused. He felt that what Zimmer said at the City Council meeting really upset people. Dyzak questioned why this discussion had got to this point? He wanted to know what the plan was if there are no charges. He felt it was unfair that Zimmer had to sit and listen to all the comments and make him go through this if there is no plan.

Supervisor Hagan questioned Zimmer if the Alderperson he directed his comments to is representing his district. Zimmer responded yes, she was. Hagen then asked if Zimmer he was running for that seat. Zimmer responded no. Hagen stated that he did not see a political task. He knows the purpose of this meeting was to discuss comments made at the July City Council meeting and how it relates to the Manitowoc County Code. He thinks it is far more likely this meeting is being conducted for pandering purposes and contributes to the intimidation of public input. He does not see any ethics codes violations regarding the email because he did not use it for political reasons. He stated in County Code 30.19 (9) it read, a public official may not retaliate against any person in any manner because of that person's lawful personal political activity. Hagen did not think Zimmer violated this, but suggests someone else may have. He stated instead of this discussion, they should be discussing how to help business grow in the county.

Supervisor Martell stated he has been friends, colleagues with Zimmer for several years, but did question his comments at the City Council meeting. He knows Zimmer is outspoken and it may be hard for some people to hear the way in which he expresses himself. Martell felt this meeting was a fishing expedition to see if there is popular sentiment among the county board to bring it to the full county board, rather than stating what Zimmer did. He stated this was the first time he heard the issues were because Zimmer used his County Board title and his personal email. He believes the supervisors should be kept in the loop. Martell felt younger people have a different perspective on things going on in the community. He believes black lives do matter and when someone feels under attack, we need to listen to them and respect that they are experiencing something different than the rest of us. He felt Zimmer's freedom of speech as an American matters because it is under attack. He questioned why there were not censors for other public officials? Martell believes as public officials we need to be held to a higher standard.

Brey responded again that there have been no discussions against censoring Zimmer. He respects all comments and wants to remind people that he wanted a discussion before something more formal happens. He did not want to start with formal charges; he thought it be best to have a discussion before anyone went that route.

Supervisor Hansen requested a clarification from the City Council meeting - did Zimmer know that the meeting the mayor and other alderpersons were attending was a LUV meeting or assume it was a BLM meeting? Zimmer responded that he wrote Alderperson Hansen an email that he did not like the fact that she was going to a BLM meeting, which Zimmer was incorrect because she was attending a LUV meeting. She posted that she was attending a meeting with a picture of people wearing BLM t-shirts and their fists in the air. Zimmer assumed that she was going to a BLM meeting. He does not believe that was an unreasonable assumption, but it was a mistake. Zimmer stated the alderperson did respond by email and that she was happy to be working with the group that wanted to support diversity, education, and tolerance. Zimmer stated that he was angry because of what he thinks of BLM and what has been demonstrated all over the country and did go to the City Council meeting to criticize her. Supervisor Hansen provided full disclosure that City Alderperson Hansen is his niece-in-law. Hansen stated Zimmer has every right to freedom of speech, and also stated there was a lawsuit Manitowoc County lost due to denying someone their freedom of speech during public input. He listened to the situation tonight, and the only thing he disagrees with is when Zimmer made a judgment and tied someone to a falsehood. Hansen believes the LUV organization is doing a good job in this community and sometimes there needs to be a point made regarding the color of someone's skin to make a difference. He stated this was an unfortunate situation that caused this meeting. Hansen commented that many of us have potentially made the same mistakes when using our personal email for county business; people make mistakes and we learn from them.

No other supervisors wished to speak. Chairperson Brey turned it over to the committee members.

Supervisor Behnke reviewed Zimmer's public input from the City Council meeting and the only thing he noticed was Zimmer provided incorrect information regarding a LUV meeting versus BLM meeting that the alderpersons and mayor attended. Behnke tried to focus on the responsibility as an Executive Committee to evaluate what Zimmer did. He mentioned we had to take BLM, emotion, and everything out of Zimmer's comments, then question did it violate the ethics code. He researched the County Handbook, Robert's Rules of Order and County Code to determine if what Zimmer did violated the ethics policy. Behnke reviewed Zimmer's comments, and hopes Zimmer would acknowledge the incorrect information. He believes the rest was Zimmer's opinion and that is not his focus. He is not sure where the committee will go with this because he does not believe there was an ethics violation here. Behnke's opinion is that we move on.

Supervisor Gerroll mentioned that if he had been asked if this meeting should take place, he would have advised that it was ill advised. He is sorry this happened. He stated that if there was a violation it should have been filed as a complaint with the Corporation Counsel. He said this seemed like a trial without knowing what one is being charged with. He thinks this will open a discussion on fine tuning the ethics code. He stated regardless as to whether someone agrees with Zimmer's comments, the errors that were made regarding the two organizations were very unfortunate. He believes there has been no ethics violation and there is nowhere else to go.

Supervisor Gerroll motioned to end the discussion regarding the conduct of County Board Supervisor Zimmer and take no action.

Chairperson Brey mentioned that if there would have been a discussion about the meeting then we would have been violating the open meetings law because we are only a three-man committee. He stated there is a fine line when it comes to asking members opinions in emails because of the open meetings law. He explained that is why the meeting took place. He pointed out there were many accusations from the public and supervisors that this was politically motivated, but it was not. He does not have a personal vendetta against other public officials. He takes his political duties seriously and when people discuss ethics violations with him then there are procedures to follow. He state because of this meeting, it will open up a bigger discussion in the county.

<u>Adjournment</u>: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously and the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Jessica Backus Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, December 7, 2020

TIME: 4:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave., Manitowoc, WI 54220

Also available using **ZOOM**

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

REMOTE MEETING NOTICE: Members of the Executive Committee may appear remotely via Zoom Video Conference due to the public health emergency declared by the County and the Wisconsin Governor's Office. Members of the public may attend the meeting in person at the address listed above or remotely using Zoom at the following link:

Join the Zoom Meeting:

https://zoom.us/j/96645678197?pwd=clhFV2hZRmxldEl5WVd1N2o1VjdjUT09

Webinar ID: 966 4567 8197

Passcode: 819979
Or iPhone one-tap:

US: +13126266799,,96645678197#,,,,,0#,,819979# or +16465588656,,96645678197#,,,,,0#,,819979#

Or Telephone:

Dial by your current location:

US: +1 312 626 6799

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

- 1. Call to order.
- 2. Roll call.
- 3. Approval of the August 13, 2020 committee minutes.
- 4. Public Comment.
- 5. Discussion and possible action regarding the Resolution Creating Special Committee on Number and Apportionment of Supervisory Districts.
- 6. Discussion on the number of Supervisors serving on the County Board.
- 7. Adjournment.

Date: December 2, 2020 Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

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

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

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

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

<u>Public Comment</u>: Chairperson Brey declared public comment open at 4:30 p.m.

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

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

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

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

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

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

Respectfully submitted,

Jessica Backus Manitowoc County Clerk