

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 19, 2022

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 19th day of April 2022, for the purpose of transacting business as a Board of Supervisors.

Supervisor Brey called the meeting to order at 6:00 p.m.

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

County Clerk Backus read the Certification of Election for the County Board for a two-year term starting April 19, 2022, and expiring April 15, 2024. The clerk then administered the oath of office.

County Clerk Backus read the Certification of Election for the County Executive for a four-year term starting April 19, 2022, and expiring April 20, 2026. The clerk then administered the oath of office.

Roll call: 24 members present: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisor Shimulunas was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gerroll, the March 15, 2022 meeting minutes were approved on a unanimous vote.

Establish County Board Rules: Supervisor Behnke moved, seconded by Supervisor Heller to adopt Resolution (2022/2023-1) Adopting County Board Rules. Upon vote, the motion carried unanimously.

Election of Officers

CHAIR

Vice-Chair Behnke announced that nominations were open for Chair. Supervisor Sitkiewitz nominated Supervisor Brey. Supervisor Maresh nominated Supervisor Martell. Supervisor Engelbrecht moved to close nominations, seconded by Supervisor Falkowski. Speeches were given by the candidates.

Ballots were cast and the results were read aloud. Supervisor Brey received 12 votes. Supervisor Martell received 12 votes. The results were a tie, the Vice-Chair allowed supervisors the opportunity to speak on each candidate's behalf. Speeches were given for each candidate. Ballots were cast for the second time and the results were read aloud. Supervisor Brey received 11 votes. Supervisor Martell received 13 votes. Supervisor Martell was elected as Chair for a two-year term.

FIRST VICE-CHAIR

Chairperson Martell announced that nominations were open for the position of First Vice-Chair. Supervisor Engelbrecht nominated Supervisor Behnke. There were no other nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by

Supervisor Sitkiewitz. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

SECOND VICE-CHAIR

Chairperson Martell announced that nominations were open for Second Vice-Chair. Supervisor Falkowski nominated Supervisor Gerroll. There were no other nominations. Supervisor Neils moved to close nominations and pass by unanimous vote, seconded by Supervisor Hansen. Upon vote, Supervisor Gerroll was elected as Second Vice-Chair for a two-year term by unanimous vote.

ANNOUNCEMENT

Chairperson Martell announced the April 26, 2022 County Board will start at 6:00 p.m.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:37 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=IFzrVsHyu-8>