

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 26, 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 Building, in the City of Manitowoc, being the 26th day of April 2022, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

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

Roll call: 21 members present: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Wagner, Weiss, and Zimmer. Supervisors Baumann, Linsmeier, Sitkiewitz and Vogt were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Neils, the April 19, 2022 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the addition to the agenda: Under XII. Appointments by County, D. Expo-Ice Center Board the appointment of Donna Bruns was added to succeed Jack Nasep for a three-year term expiring April 2025. Supervisor Maresh moved, seconded by Supervisor Zimmer 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 Martell presented a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Coordinators Karen Zahn, Kristy Torrison, Emily Cortens and Foster Family Jessica and Alan Fischer. Mr. and Mrs. Fischer spoke of fostering 7 children over the last 3 years and the great joy they and the children have received in doing so. They also thanked the Human Services Department staff for all of their assistance over the years.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Honoring Heart-A-Rama for 50 Years of Volunteer Service to Supervisors Hansen, Gerroll and Hacker. Supervisor Hansen thanked the Board and commented that Heart-A-Rama began 50 years ago by four couples that wanted to do something bigger than a simple fundraiser and that this production and its great success exhibits the spirit of the lakeshore.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of David E. Gauger to family members of Mr. Gauger and they expressed their appreciation for the honor.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of Marie B. Kohlbeck. Mrs. Kohlbeck's granddaughter thanked the Board and commented that her grandmother was someone who cared about the County. The family was extremely honored by the proclamation.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:28 p.m.

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

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:34 p.m.

APPOINTMENTS BY CHAIRPERSON

Chairperson Martell presented his Supervisor Appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Baumann, Brey, Hacker, and Shimulunas; Highway Committee: Behnke-Chair, Engelbrecht, Gerroll, Maresh, and Vogt; Land Conservation Committee/Natural Resources & Education Committee: Wagner-Chair, Engelbrecht, Hansen, Jadowski, and Phipps; Personnel Committee: Maresh-Chair, Behnke, Heller, Metzger, and Neils; Public Safety: Falkowski-Chair, Linsmeier, Muench, Naidl, and Vogt; Public Works: Gerroll-Chair, Klein, Sitkiewitz, Weiss, and Zimmer. The appointments to Boards, Commissions, and Committees are: Bay Area Workforce Development Board: County Executive; Criminal Justice Coordinating Council: Falkowski, alternate-Muench; English Lake Management District: Wagner; Millhome Dam Lake District Board of Commissioners: Wagner; Sergeant-At-Arms: Behnke; Sheboygan River & Rockville Mill Pond Management District: Wagner; Silver Lake Inland Lake Protection & Rehabilitation District Board: Wagner; and Wisconsin Counties Utility Tax Association: Engelbrecht. Supervisor Brey moved, seconded by Supervisor Heller, to approve the committee appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Jadowski, Wagner; Bay-Lake Regional Planning Commission: Falkowski; Board of Health: Metzger, Muench, Naidl, and Neils; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke and Sitkiewitz; Glacierland Resource Conservation & Development Council: Neils; Human Services Board: Baumann 2024, Shimulunas 2023, Brey 2025, Klein 2025, and Naidl 2025; Industrial Development Corporation: Hacker; Land Information Council: Wagner; Lester Public Library Board of Trustee: Weiss; Local Emergency Planning Committee: Falkowski, alternate-Muench; Manitowoc Public Library Board of Trustees: Martell; Planning and Park Commission: Falkowski 2025, Dyzak 2026 as a citizen member, Vogt 2027, and Zimmer 2028; Transportation Coordinating Committee: Weiss and Hacker; VTAE District II Farm Committee: Wagner. Supervisor Muench moved, seconded by Supervisor Behnke to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Bonnie Timm to the Board of Adjustment to complete a term expiring July 2024. Supervisor Engelbrecht moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Annette Kaminsky to the Board of Health to complete a term expiring April 2024. Supervisor Metzger moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Nancy Newberg to the Expo-Ice Center Board to complete a term expiring December 31, 2024. Supervisor

Behnke moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Laurie Burke and Donna Bruns to the Human Services Board for a three-year term expiring April 2025. Supervisor Shimulunas moved, seconded by Supervisor Zimmer to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Josh Stradal to the Joint Dispatch Board for a two-year term expiring April 2024. Supervisor Falkowski moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Cindy Neelis to the Transportation Coordinating Committee to complete a term expiring April 2024. Supervisor Weiss moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Executive Committee: Chairperson Martell gave a brief report.

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

Highway Committee: Supervisor Gerroll gave a brief report.

Human Service Board:

Supervisor Brey moved, seconded by Supervisor Maresh to adopt Resolution 2022/2023-2 Designating Human Services Department the Elder Abuse Reporting Agency. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Behnke gave a brief report.

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

Supervisor Falkowski moved, seconded by Supervisor Zimmer to enact Ordinance 2022/2023-3 Amending Zoning Map (Michael Chalupny). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-4 Amending Zoning Map (Estate of Lorraine Krcma). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Heller to enact Ordinance 2022/2023-5 Amending Zoning Map (Leon Plansky). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Behnke to enact Ordinance 2022/2023-6 Amending Zoning Map (Kevin and Sheri Schreiber). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to adopt Resolution 2022/2023-7 Authorizing 2022-2023 Snowmobile Trail Aids Program. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to adopt Resolution 2022/2023-8 Authorizing 2022-2023 Snowmobile Trail Aids for Bridge Development. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous - Board of Health and Personnel Committee: Supervisor Metzger moved, seconded by Supervisor Muench to adopt Resolution 2022/2023-9 Authorizing Addition of 0.14 Full-Time Equivalent Health Department Employee (Sanitarian). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS – Chairperson Martell announced the Wisconsin Counties Association conference will be held September 18 – 20, 2022 and supervisors who have interest in attending to contact him.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Engelbrecht, and the motion was adopted by acclamation. The meeting adjourned at 7:03 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=sB8k7SK-Uas>