

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 21, 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 21st day of June 2022, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 23 members present: Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisors Baumann and Behnke were excused.

On a motion by Supervisor Vogt, seconded by Supervisor Engelbrecht, the May 17, 2022 meeting minutes were approved on a unanimous vote.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Public Works Director Gerry Neuser presented an Expo Overview and 2021 Results of Operation Report. Expo Facility Manager Jennell Shelton provided highlights and sponsorships of the upcoming Manitowoc County Fair, which will take place August 24-28, 2022 with the theme "Summer Nights and Carnival Lights". Tess Salm, Manitowoc County 2022 Fairest of the Fair provided information about a few events that will be at the fair this year.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:20 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 6:24 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of David Wetenkamp as Soil and Water Conservation Director. Supervisor Maresh 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 Kenneth Schuler to the Board of Adjustment for a three year term expiring July 2025. Supervisor Neils moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of David Funkhouser and Brian Kohlmeier to the Joint Dispatch Board for a two year term expiring June 2024. Supervisor Falkowski moved, seconded by Supervisor Phipps to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Jamie Zastrow, Alternate) Elizabeth Runge, and Alternate) Adam Tegen to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2023. Supervisor Vogt moved, seconded by Supervisor Heller to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of David Korinek to the Planning and Park Commission for a seven year term expiring July 2029. Supervisor Zimmer moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

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

Supervisor Falkowski moved, seconded by Supervisor Zimmer to enact Ordinance 2022/2023-10 Amending Zoning Map (Larry Krueger). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-11 Amending Zoning Map (McHugh Bros. Holding LLC). Upon vote, the motion carried unanimously.

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

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

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2022/2023-12 Denying Claim (State Farm Mutual Automobile Insurance Company/Laurie Titus). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Service Board: Supervisor Brey 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 Hansen to enact Ordinance 2022/2023-13 Amending Manitowoc County Code § 5.06 (Elected Official Compensation). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Linsmeier to approve Resolution 2022/2023-14 Amending Employee Policy Manual §§ 4.08, 8.01, 12.05, 14.09, 18.02, and 18.06 (Criminal Background Investigations, Policy on Harassment in the Work Place, Leaves of Absence, Employment Discrimination or Service Delivery Grievances, Overtime, Field Training Officer Premium). Upon vote, the motion carried unanimously.

Public Safety Commission: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous - Supervisor Ryan Phipps: Supervisor Phipps moved, seconded by Supervisor Zimmer to adopt Resolution 2022/2023-15 Approving Town of Newton Zoning Ordinance Amendment (Richard and Joan Waak). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Heller moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

https://www.youtube.com/watch?v=6xn_2UGCmR0