

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 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 Building, in the City of Manitowoc, being the 19th day of July 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 Heller gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members were present at the time of voting for ordinances and resolutions: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer (6:25pm). Supervisors Baumann, Hansen, and Muench were excused.

On a motion by Supervisor Maresh, seconded by Supervisor Heller, the June 21, 2022 meeting minutes were approved on a unanimous vote.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:02 p.m.

No one present wished to speak, subsequently Chairperson Martell closed public input at 6:02 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Theresa Becker to the Joint Dispatch Board for a two year term expiring August 2024. Supervisor Vogt moved, seconded by Supervisor Falkowski 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 Vogt to enact Ordinance 2022/2023-16 Amending Zoning Map (Philip G. and Mary J. Franz Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2022/2023-17 Amending Zoning Map (A. Daniel Klemme Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-18 Amending Zoning Map (Chad Koeppel). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2022/2023-19 Amending Zoning Map (Brian R. and Kelly J. Wimmer). Upon vote, the motion carried unanimously.

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

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Falkowski to adopt Resolution 2022/2023-20 Designating Manitowoc County as the County Public Safety Answering Point. Upon vote, the motion carried unanimously.

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.

Public Safety Commission: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 6:27 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

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