

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 16, 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 16<sup>th</sup> day of August 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 Wagner gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present at the time of voting for ordinances and resolutions: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, and Weiss. Supervisors Baumann, Linsmeier, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Heller, the July 19, 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 6:05 p.m.

Rieck Beiersdorf, Town of Meeme, provided information regarding the ordinance for the amendment of the zoning map pertaining to his property.

Maura Yost, Town of Centerville, advocated for a referendum question pertaining to the half-cent sales tax.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:11 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Martell presented Proclamation Declaring September as Juror Appreciation Month to Clerk of Court Director Lynn Zigmunt.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointments of Supervisor James Falkowski and Jill Pope to the Land Information Council for a two year term expiring September 2024. Supervisor Wagner moved, seconded by Supervisor Hansen to approve the appointments. 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 adopt Resolution 2022/2023-21 Accepting Donation for the Manitowoc County Planning and Parks Commission (Geof and Carla Liban). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to adopt Resolution 2022/2023-22 Accepting Donation for the Manitowoc County Planning and Parks Commission (Manitowoc

County Fish and Game Protective Association/FORWARD Endowment). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Hacker to enact Ordinance 2022/2023-23 Amending Zoning Map (Allen A. and Jeanette Miller Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2022/2023-24 Amending Zoning Map (Rieck and Sandra Beiersdorf). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2022/2023-25 Amending Zoning Map (Edwin Reif). Upon vote, the motion carried unanimously.

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

Executive Committee Chairperson Martell gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.  
County Executive Bob Ziegelbauer and Chairperson Martell presented Proclamation Commending Tess Salm Manitowoc County “Fairest of the Fair” to Expo and Fair Representative Dick Pollen.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Public Safety Commission: Supervisor Falkowski gave a brief report.  
Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to adopt Resolution 2022/2023-26 Authorizing Acceptance of the Tribal and Local Law Enforcement Agency Initiative Grant Funds. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

#### ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:36 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=J5FGR1Wq1Oo>