

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, October 31, 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 31st day of October, 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 Falkowski gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the October 11, 2022 meeting minutes were approved on a unanimous vote.

Chairperson Martell announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Bryan Grunewald, CLA Representative presented the 2021 Comprehensive Annual Financial Report and 2021 Audit.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment on the County Executive's Proposed 2023 Annual Budget open at 6:32 p.m.

No one present wished to speak regarding the proposed budget, subsequently Chairperson Martell closed public input at 6:33 p.m. on this matter.

Chairperson Martell declared public comment on non-budget issues open at 6:33 p.m.

Maura Yost, Town of Centerville, advocated for a .05% sales tax.

No one else present wished to speak on non-budget issues, subsequently Chairperson Martell closed public input at 6:37 p.m.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES,
AND FORTHCOMING EVENTS

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

Supervisor Falkowski moved, seconded by Supervisor Muench to adopt Resolution 2022/2023-28 Authorizing County Conservation Aids Grant Application. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to adopt Resolution 2022/2023-29 Authorizing Grant Application (Carsten's Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2022/2023-30 Accepting Harpt Lake Land Donation (Donald J. Schoenke Estate). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-31 Amending Zoning Map (Stahl Revocable Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2022/2023-32 Amending Zoning Map (John Kiel). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Sitkiewitz to enact Ordinance 2022/2023-33 Amending Zoning Map (Dean and Beth Buchholz). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2022/2023-34 Amending Zoning Map (Donald Schoenke). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2022/2023-35 Amending Zoning Map (Russel R. Fritsch). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Baumann to adopt Resolution 2022/2023-36 Adopting Manitowoc County Planning and Park Commission Fee Schedule. Upon vote, the motion carried unanimously.

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 2022/2023-37 Authorizing Claim Against Dog License Fund (Kevin Binversie). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 2022/2023-38 Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Shimulunas 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 Committee: Supervisor Falkowski gave a brief report.
Supervisor Falkowski moved, seconded by Supervisor Muench to adopt Resolution 2022/2023-39
Accepting Donation from Georginna Kohlbeck. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

ANNOUNCEMENTS

Chairperson Martell announced the next County Board meeting will be November 10, 2022 at 6:00 p.m.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Heller, and the motion was adopted by acclamation. The meeting adjourned at 7:09 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=1GIKmdKSU-4>