

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 17, 2023

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 17th day of January 2023, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 24 members were present at the time of voting for resolutions: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisor Hansen was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Heller, the December 20, 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.

Sulynn Moore, City of Manitowoc, expressed disappointment regarding Resolution 2022/2023-48 and a financial concern if there is a tax increase due to the project.

Maura Yost, Town of Centerville, advocated for a half-cent sales tax resolution with a sunset clause along with advocating for an advisory referendum pertaining to the courthouse dome project.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:08 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Natasha Khan to the Manitowoc-Calumet Library System Board of Trustees. Supervisor Neils moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

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

Executive Committee: Chairperson Martell gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Brey to adopt Resolution 2022/2023-48 Expressing Intent to Explore Courthouse Dome Project and Establishing Ad Hoc Courthouse Dome Advisory Committee. Discussion followed.

Amendment: Supervisor Behnke moved, seconded by Supervisor Falkowski to amend the resolution after line 38, add bullet point: "To go ahead, or not go ahead, with the project to repair the dome, replace the windows, and replace the HVAC system." Upon discussion and vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Brey to adopt Resolution 2022/2023-48 Expressing Intent to Explore Courthouse Dome Project and Establishing Ad Hoc Courthouse Dome Advisory Committee as Amended. Upon discussion and vote, the motion carried 23 ayes and 1 no. Supervisor Phipps voted no.

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

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 2022/2023-49 Denying Claim (Wisconsin Realtors Association). Upon vote, the motion carried unanimously.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report. Supervisor Wagner moved, seconded by Supervisor Engelbrecht to adopt Resolution 2022/2023-50 Authorizing West Foundation Grant. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENT

Chairperson Martell announced the next County Board meeting will be February 21, 2023 with a start time of 5:30 p.m. because of the February Primary Election.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 6:31 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=Z4d7bN2yKLM>