MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, February 21, 2023

5:30 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 February 2023, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 5:30 p.m.

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

Roll call: 23 members were present at the time of voting for resolutions: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas (5:47 p.m. arrival), Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisor Baumann was excused.

On a motion by Supervisor Hansen, seconded by Supervisor Behnke, the January 17, 2023 meeting minutes were approved on a unanimous vote.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 5:32 p.m.

Maura Yost, Town of Centerville, expressed her discontent with the County's borrowing habits and advocated for a half-cent sales tax.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 5:36 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Atty. Katherine Reynolds to the Ethics Board. Supervisor Heller moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Gary Shavlik to the Local Emergency Planning Committee. Supervisor Falkowski moved, seconded by Supervisor Linsmeier to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Benjamin Meinnert and Joseph Jeanty to the Traffic Safety Commission. Supervisor Neils moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY CHAIRPERSON

Chairperson Martell presented his appointments of Supervisor Jim Brey, Supervisor Jim Baumann, Supervisor Doug Klein, Supervisor Leo Naidl, Supervisor Ryan Phipps, Supervisor Ken Sitkiewitz, Circuit Court Judge Robert Dewane, Citizen Member Kaitlin Piazza, and Citizen Member John Delsman to the Ad Hoc Courthouse Restoration Advisory Committee. Supervisor Brey moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

<u>Planning and Park Commission</u>: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2022/2023-51 Amending Zoning Map (Brad and Jennifer Kurtzweil). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-52 Amending Zoning Map (Muench Irrevocable Family Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to enact Ordinance 2022/2023-53 Repealing and Recreating Manitowoc County Code Chapter 31 (Floodplain Zoning). 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 2022/2023-54 Denying Claim (Troy Bierman). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Shimulunas voted no.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:02 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

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

https://www.youtube.com/watch?v=eZ6nVslO68s