



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: March 21, 2023

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Martell.
- II. Invocation by Supervisor Naidl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 21, 2023 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation Commemorating the Life and Service of Leland "Lee" A. Braunel
 2. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation Commemorating the Life and Service of Thomas B. Hein
 3. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation Commemorating the Life and Service of Kenneth L. Swade
 4. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
 5. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation in Honor of National Public Safety Telecommunicators Week
 6. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation Commending the Manitowoc County Drug Task Force
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Presentation by Brittany Boyer, Substance Use Prevention Program Manager of NEWAHEC/HMC Substance Use Prevention Coalition
- IX. APPOINTMENT BY COUNTY EXECUTIVE

Health Department
Appoint Health Officer – Korina Aghmar

 - A. Board of Health
Appoint four members to succeed Shirley Fessler, Dr. Brian Konowalchuk, Supv. Catherine Wagner and Shannon Wanek for two-year terms expiring April 2025.
 1. Shirley Fessler
 2. Dr. Brian Konowalchuk
 3. Supv. Catherine Wagner
 4. Shannon Kanter

- B. Human Services Board
Appoint one member to succeed Supv. Bonnie Shimulunas for a three-year term expiring April 2026.
 - 1. Supv. Bonnie Shimulunas

- C. Land Information Council
Appoint one member to succeed Travis Waack for a term which ends when employment with Manitowoc County terminates.
 - 1. Kayla Beckerdite

- D. Local Emergency Planning Committee
Appoint one member to succeed David Funkhouser for the remainder of the term expiring September 2023.
 - 1. Joe Jeanty

Appoint one member to succeed Alternate) Bob Mayer for the remainder of the term expiring June 2023.

 - 1. Audrey Reese

- E. Transportation Coordinating Committee
Appoint two members to succeed Tim Nicholls and Dave Schmaling for three-year terms expiring April 2026.
 - 1. Tim Nicholls
 - 2. Dave Schmaling

X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Planning & Park Commission
 - 1. Resolution 2022/2023-55 Authorizing 2023-2024 Snowmobile Trail Aids Program
 - 2. Ordinance 2022/2023-56 Amending Zoning Map (Dick and Sandra Halverson)
 - 3. Ordinance 2022/2023-57 Amending Zoning Map (Daniel and Jacqueline Downey)
 - 4. Ordinance 2022/2023-58 Amending Zoning Map (Mary Tisler et al.)
 - 5. Ordinance 2022/2023-59 Amending Zoning Map (George and Angela Mueller)

Petitions: 1) Jayme and Stephanie Hetland (Town of Schleswig)
 2) Lance and Holly Dederling (Town of Schleswig)
 3) Manitowoc County – Ordinance Text Amendment, County Code Chapter 13

- B. Aging & Disability Board
- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
 - 6. Resolution 2022/2023-60 Authorizing Manitowoc County to Enter into Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agreeing to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorizing Entry into the MOU with the Attorney General

- F. Expo-Ice Center Board
- G. Finance Committee
- H. Highway Committee
 - 7. Resolution 2022/2023-61 Accepting \$11,000 Donation for Manitowoc County Airport Ground Power Unit and Electrical Work

- I. Human Services Board
- J. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- K. Personnel Committee

L. Public Safety Committee

8. Resolution 2022/2023-62 Accepting 2023 COPS Anti-Heroin Grant and COPS Anti-Methamphetamine Grant
9. Resolution 2022/2023-63 Alerting the Public of the Dangers of Fentanyl

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Ryan Phipps

10. Resolution 2022/2023-64 Approving Town of Newton Zoning Ordinance Amendment (Francis Lulloff)

XI. ANNOUNCEMENTS

XII. ADJOURNMENTS

Tyler Martell, Chairperson

Prepared by Linda Herman, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.