

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 21, 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 21<sup>st</sup> day of March 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 Naidl 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, Hansen, Heller, Jadowski, Klein, Linsmeier, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisor Maresh was excused.

On a motion by Supervisor Heller, seconded by Supervisor Baumann, the February 21, 2023 meeting minutes were approved on a unanimous vote.

REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of Supervisor Leland "Lee" A. Braunel to Mrs. Braunel and family members.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of Supervisor Thomas B. Hein.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of Supervisor Kenneth L. Swade to Mrs. Swade and their daughter.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Proclaiming the Month of April Child Abuse and Neglect Prevention Month to Human Services Director Lori Fure and staff members.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Emergency Management Director Kayla Beckerdite.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commending the Manitowoc County Drug Task Force to Lt. David Remiker and other Drug Task Force members.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:27 p.m.

Brittany Boyer, Substance Use Prevention Program Manager of NEWAHEC/HMC Substance Use Prevention Coalition gave a brief summary of the organization's activities and the dangers of drugs in the community.

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 6:38 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Korina Aghmar as Health Officer. Supervisor Metzger moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Shirley Fessler, Dr. Brian Konowalchuk, Supv. Catherine Wagner and Shannon Kanter to the Board of Health. Supervisor Metzger moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Supv. Bonnie Shimulunas to the Human Services Board. Supervisor Brey moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Kayla Beckerdite to the Land Information Council. Supervisor Falkowski moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Chairperson Martell presented County Executive Ziegelbauer's appointment of Alternate) Audrey Reese to the Local Emergency Planning Committee. Supervisor Behnke moved, seconded by Supervisor Hansen to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Tim Nicholls and Dave Schmalting to the Transportation Coordinating Committee. Supervisor Weiss moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

## COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

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

Supervisor Falkowski moved, seconded by Supervisor Vogt to adopt Resolution 2022/2023-55 Authorizing 2023-2024 Snowmobile Trail Aids Program. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2022/2023-56 Amending Zoning Map (Dick and Sandra Halverson). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2022/2023-57 Amending Zoning Map (Daniel and Jacqueline Downey). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Hacker to enact Ordinance 2022/2023-58 Amending Zoning Map (Mary Tisler et al. ). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Heller to enact Ordinance 2022/2023-59 Amending Zoning Map (George and Angela Mueller). Upon vote, the motion carried unanimously.

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 Behnke moved, seconded by Supervisor Gerroll to adopt 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. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll, to adopt Resolution 2022/2023-61 Accepting \$11,000 Donation for Manitowoc County Airport Ground Power Unit and Electrical Work. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Metzger gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Vogt, to adopt Resolution 2022/2023-62 Accepting 2023 COPS Anti-Heroin Grant and COPS Anti-Methamphetamine Grant. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer, to adopt Resolution 2022/2023-63 Alerting the Public of the Dangers of Fentanyl. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

Miscellaneous:

Supervisor Phipps moved, seconded by Supervisor Behnke, to adopt Resolution 2022/2023-64 Approving Town of Newton Zoning Ordinance Amendment (Francis Lulloff). Upon vote, the motion carried unanimously.

## ANNOUNCEMENTS

Chairperson Martell announced that there will be a county board meeting at 5:30 p.m. on April 18, 2023 at the Heritage Center, County Board Meeting Room, for security training by the Information Systems Department.

## ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:19 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>