

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 18, 2023

5:00 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 18th day of April 2023, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 5:00 p.m.

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

Roll call: 21 members were present at the time of voting for resolutions: Baumann, Behnke, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Jadowski, Klein, Linsmeier, Martell, Metzger, Muench, Naidl, Neils, Phipps, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisors Brey, Heller, Maresh, and Shimulunas were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the March 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 Proclaiming the Month of May as Foster Care Month to Foster Care Coordinator Karen Zahn and the Foster Care Team.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 5:12 p.m.

Maura Yost, Town of Centerville, expressed her concern with how the dome project would be funded and advocated for a half-cent sales tax.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 5:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Korina Aghmar to the Local Emergency Planning Committee. Supervisor Metzger moved, seconded by Supervisor Muench to approve the appointment. 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 Engelbrecht to adopt Resolution 2023/2024-1 Authorizing Application for and Acceptance of Farmland Preservation Program Planning Grant. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-2 Amending Zoning Map (Lance and Holly Dederling). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-3 Amending Zoning Map (Jayme and Stephanie Hetland). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to enact Ordinance 2023/2024-4 Amending Manitowoc County Code § 13.37(7) (Private Sewage Systems Violations). Upon vote, the motion carried unanimously.

Aging and Disability Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2023/2024-5 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Reappropriation of Specified Funds from 2022 to 2023. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2023/2024-6 Denying Claim (Donna Diaz). Upon vote, the motion carried unanimously.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Metzger gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous:

Supervisor Metzger moved, seconded by Supervisor Behnke, to adopt Resolution 2023/2024-7 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (CCS Rehabilitation Specialist to Clinical Division Deputy Director). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Martell announced that there will be a County Board Security Training meeting at 5:30 p.m., before the County Board Meeting, on May 16, 2023.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 5:43 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=JjX-jwAa4vA>