

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 16, 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 16th day of May 2023, for the purpose of transacting business as a Board of Supervisors.

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

Chairperson Martell gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present at the time of voting for resolutions: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisors Baumann, Linsmeier, and Neils were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the April 18, 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 6:03 p.m.

No one present wished to speak, subsequently Chairperson Martell closed public input at 6:03 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointments of Kristy Schmidt, Robert Wenger, (Alternate) Audrey Reese, and Kevin Klosinski to the Local Emergency Planning Committee. Supervisor Sitkiewitz moved, seconded by Supervisor Hacker 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 Zimmer to enact Ordinance 2023/2024-8 Amending Zoning Map (Signature Enterprises LLC). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-9 Amending Manitowoc County Code § 8.18 (General Zoning and Land Use Regulations). Upon vote, the motion carried unanimously.

Aging and Disability Board: Supervisor Wagner 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 Brey to adopt Resolution 2023/2024-10 Authorizing General Fund Balance Transfers and Approving Wilke Lake Pier Extension. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-11 Authorizing BEAD Local Planning Grant Participation. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Brey 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 Maresh moved, seconded by Supervisor Brey, to adopt Resolution 2023/2024-12 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (CCS Services Facilitator to CCS Administrative Support Specialist). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Martell provided a report regarding the Ad Hoc Courthouse Dome Advisory Committee.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:25 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk