



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: June 20, 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 Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 16, 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 – Report on Courthouse Project Funding
 2. County Executive Bob Ziegelbauer and County Board Chair Tyler Martell – Proclamation Proclaiming June Dairy Month
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint two members to succeed Dave Christel and Robert Salm for three-year terms expiring in July 2026.

 1. Dave Christel
 2. Robert Salm
 - B. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Jamie Zastrow, alternate Adam Tegen and alternate Elizabeth Runge for one-year terms expiring July 2024.

 1. Adam Tegen
 2. Alternate) Elizabeth Runge
 3. Alternate) Jamie Zastrow
 - C. Planning and Park Commission

Appoint one member to succeed Mary Muench for a seven-year term expiring in July 2030.

 1. Mary Muench

D. Transportation Coordinating Committee

Appoint one person to fill a vacancy expiring April 2024.

1. Ronald Shannon

Appoint one person to fill a vacancy expiring April 2026.

1. Heather Ihlenfeldt

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

A. Planning & Park Commission

- Petitions:
- 1) Kyle & Bailey Reeve – Town of Gibson
 - 2) Eugene J. Andres Revocable Living Trust – Town of Kossuth
 - 3) Peter J. Lindemann & Jean M. Lindemann Revocable Trust – Town of Liberty

B. Aging & Disability Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

H. Highway Committee

I. Human Services Board

J. Land Conservation Committee/ UW-Extension Education and Agriculture Committee

K. Personnel Committee

L. Public Safety Committee

1. Resolution 2023/2024-13 Authorizing Acceptance of Hazard Mitigation Plan Update Grants

M. Public Works Committee

2. Resolution 2023/2024-14 Amending Weapons Policy

N. Transportation Coordinating Committee

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.

**RESOLUTION AUTHORIZING ACCEPTANCE OF HAZARD
MITIGATION PLAN UPDATE GRANTS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Hazard Mitigation Plan is a federally mandated
2 planning document that is reviewed and renewed every five years; and

3
4 WHEREAS, the Manitowoc County Hazard Mitigation Plan identifies hazards that directly
5 impact Manitowoc County, as well the likelihood and significance of those hazards; and

6
7 WHEREAS, the Federal Emergency Management Administration (“FEMA”) has awarded
8 Manitowoc County \$21,612.62 in grant funds towards the costs of developing the updated
9 Manitowoc County Hazard Mitigation Plan (the “Project”); and

10
11 WHEREAS, Wisconsin Emergency Management (“WEM”) has awarded Manitowoc
12 County an additional \$3,412.52 towards the costs of the Project; and

13
14 WHEREAS, Manitowoc County intends to contract with Bay Lakes Regional Planning to
15 prepare the updated Manitowoc County Hazard Mitigation Plan; and

16
17 WHEREAS, after careful consideration and review, the Public Safety Committee
18 recommends that Manitowoc County accept the grant funds from FEMA and WEM to complete
19 the Project;

20
21 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
22 county of Manitowoc authorizes the Manitowoc County Emergency Services Director to accept
23 the FEMA Hazard Mitigation Grant Program funds of \$21,612.62 and WEM grant funds of
24 \$3,412.52 for the purpose of updating the Manitowoc County Hazard Mitigation Plan; and

25
26 BE IT FURTHER RESOLVED that the Emergency Services Director is authorized to sign
27 documents and take the actions necessary to undertake, direct, and complete the Project; and

28
29 BE IT FURTHER RESOLVED that the 2023 budget is amended by the amount of the grant
30 funds allocated and that the Finance Director is directed to record such information in the official
31 books of the County for the year ending December 31, 2023 with carryover to 2024 as may be
32 required.

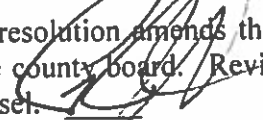
Dated this 20th day of June 2023.

Respectfully submitted by the
Public Safety Committee

James Falkowski, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Emergency Services Department budget are hereby increased by the amount of the grant funds and commensurate Project expenses.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____ Date
Bob Ziegelbauer, County Executive

RESOLUTION AMENDING WEAPONS POLICY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in 2011, the legislature passed 2011 Wisconsin Act 35, which repealed
2 prohibitions against carrying concealed and dangerous weapons; and

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4 WHEREAS, 2011 Wisconsin Act 35 prohibits concealed carry licensees from carrying a
5 firearm in certain government buildings, such as a courthouse, jail, or sheriff's department; and

6
7 WHEREAS, 2011 Wisconsin Act 35 allows local governments to prohibit employees and
8 the public from carrying specific weapons in local government buildings in certain circumstances;
9 and

10
11 WHEREAS, in 2011 Manitowoc County passed Resolution No. 2011/2012-88, which
12 adopted the "Manitowoc County Weapons Policy" ("Weapons Policy") consistent with Wisconsin
13 law; and

14
15 WHEREAS, amendments must be made to the Weapons Policy from time-to-time to keep
16 policies current, reflect current practice, and address new issues and circumstances; and

17
18 WHEREAS, Section 3(d) of the Weapons Policy establishes the buildings that are owned
19 by Manitowoc County where the concealed carry of a firearm is prohibited; and

20
21 WHEREAS, due to the relocation of certain county functions, the Public Works
22 Committee, after careful consideration and review, recommends that Section 3(d) of the Weapons
23 Policy be amended to prohibit the concealed carry of firearms in the Human Services Hamilton
24 Street Office Building and the Manitowoc County Office Complex on Expo Drive;

25
26 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
27 county of Manitowoc amends the Manitowoc County Weapons Policy as follows:

28
29 Manitowoc County Weapons Policy Section 3(d) is amended to read as follows:

- 30
31 (d) Any other provision of this policy notwithstanding, Manitowoc County prohibits
32 the concealed carry of a firearm or other weapon in the following building(s):

33
34 Communications & Technology Building
35 1024 South 9th Street
36 Manitowoc, WI 54220

37
38 Human Services Department - Main Office
39 926 South 8th Street
40 Manitowoc, WI 54220

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~~Human Services Department Job Center Office~~
~~3733 Dewey Street~~
~~Manitowoc, WI 54220~~
Human Services Department – Hamilton Street Office
808 Hamilton Street
Manitowoc, WI 54220

Manitowoc County Office Complex
4319 Expo Drive
Manitowoc, WI 54220

Dated this 20th day of June 2023.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



APPROVED:

Bob Ziegelbauer, County Executive

Date