MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, June 20, 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 20th day of June 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 Wagner gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members were present at the time of voting for resolutions: Baumann, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, and Weiss. Supervisors Behnke and Zimmer were excused.

On a motion by Supervisor Engelbrecht, seconded by Supervisor Baumann, the May 16, 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 June Dairy Month to UW-Extension Agricultural Educator Angie Ulness, UW-Extension Director Jayna Hintz, Dairy Princess Jenna Gries, and the Dairy Judging Group of Jenna Gries, Clarissa Ulness, Lauren Siemers, and Emma Vos.

County Executive Bob Ziegelbauer reported the funding options of a county sales tax versus bonding for the Courthouse Dome Project.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:26 p.m.

Maura Yost, Town of Centerville, advocated for the half-cent county sales tax instead of borrowing.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:31 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointments of Dave Christel and Robert Salm to the Board of Adjustment. Supervisor Hansen moved, seconded by Supervisor Neils to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Adam Tegen, Alternate) Elizabeth Runge, and Alternate) Jamie Zastrow to the Northeast Wisconsin Regional Economic Partnership. Supervisor Hansen moved, seconded by Supervisor Engelbrecht to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Mary Muench to the Planning and Park Commission. Supervisor Maresch moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Ronald Shannon and Heather Ihlenfeldt to the Transportation Coordinating Committee. Supervisor Hacker moved, seconded by Supervisor Weiss 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.

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.

Highway Committee: Supervisor Gerroll gave a brief report.

<u>UW-Extension Education and Agriculture Committee</u>: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Metzger gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Muench, to adopt Resolution 2023/2024-13 Authorizing Acceptance of Hazard Mitigation Plan Update Grants. Upon vote, the motion carried unanimously.

<u>Public Works Committee</u>: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Sitkiewitz, to adopt Resolution 2023/2024-14 Amending Weapons Policy. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessica Backus, Manitowoc County Clerk