

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 15, 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 15th day of August 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 Gerroll 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: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Muench, Naidl, Neils, Shimulunas, Sitkiewitz, Vogt, Wagner, Weis and Zimmer. Supervisors Baumann, Linsmeier, Metzger, and Phipps were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Brey, the July 18, 2023 meeting minutes were approved on a unanimous vote.

REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Honoring the Kiel Girls' Varsity Soccer Team Division 4 State Champions to Coach Mike Pritchard who thanked the board for the recognition.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Declaring September as Juror Appreciation Month.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life and Service of Lyle L. Heide.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commending Emma Dvorak Manitowoc County "Fairest of the Fair" to Emma Dvorak who expressed her gratitude to the board for their support of the fair activities.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:17 p.m.

Justin Morris, Town of Mishicot, spoke in favor of the ordinance for the amendment of the zoning map pertaining to his property.

Nicholas Griffey, Greenleaf, spoke in favor of the ordinance for the amendment of the zoning map pertaining to the Lawrence A. Krepline Revocable Living Trust property.

Maura Yost, Town of Centerville, expressed disappointment in the courthouse dome resolution passed last month and advocated for the half-cent county sales tax instead of borrowing for the dome project.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:24 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Cindy Neelis to the Aging & Disability Board. Supervisor Wagner moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Todd Bergmann, Joseph Jeanty, Amy John, Alternate) Debbie Holschbach to the Local Emergency Planning Committee. Supervisor Falkowski moved, seconded by Supervisor Muench 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 adopt Resolution 2023/2024-22 Approving and Adopting the Manitowoc County Park and Open Space Plan. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Muench to enact Ordinance 2023/2024-23 Amending Zoning Map (Kyle and Bailey Reeve). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to enact Ordinance 2023/2024-24 Amending Zoning Map (Lawrence A Krepline Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to enact Ordinance 2023/2024-25 Amending Zoning Map (Justin Morris). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-26 Amending Zoning Map (Eugene J Andres Revocable Living Trust). Upon vote, the motion carried unanimously.

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

Board of Health: Supervisor Muench 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 2023/2024-27 Denying Claim (Kathleen Hagen). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-28 Denying Claim (Robert Shimon). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-29 Initial Resolution Authorizing Not to Exceed \$2,500,000 General Obligation Promissory Notes for Highway Projects. Upon vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Heller, to adopt Resolution 2023/2024-30 Amending Employee Manual § 4.10(5) (Classification of Employees). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Neils, to adopt Resolution 2023/2024-31 Amending Employee Policy Manual § 18.05 (Shift Premium). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Behnke, to adopt Resolution 2023/2024-32 Amending Employee Policy Manual § 23.07(6) (Electronic Mail (E-Mail)). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Heller, to adopt Resolution 2023/2024-33 Amending Employee Manual § 8.10(3) (Designation of Outdoor Smoking Areas). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

ANNOUNCEMENTS

Supervisor Behnke encouraged attendance at the Manitowoc County Fair between August 23 and 27, and Supervisor Maresh invited attendance to the Women's Day Fair Event on Saturday, August 26.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 7:02 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk