

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 19, 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 19th day of September 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 Behnke 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: Behnke, Brey, Engelbrecht, Falkowski, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss and Zimmer. Supervisors Baumann and Gerroll were excused.

On a motion by Supervisor Engelbrecht, seconded by Supervisor Sitkiewitz the August 15, 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 4-H Week.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Declaring October 2023 Crime Prevention Month.

Supervisor Hacker provided a progress report on the Wisconsin Shipwreck Coast National Marine Sanctuary.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

No one present wished to speak, subsequently Chairperson Martell closed public input at 6:26 p.m.

Supervisor Brey moved to recess at 6:26 p.m., seconded by Supervisor Muench. Upon voice vote, the motion carried unanimously.

Chairperson Martell reconvened the meeting at 6:38 p.m.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Muench to enact Ordinance 2023/2024-34 Amending Zoning Map (Derek and Regina Burkholder). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-35 Amending Zoning Map (Curt Rabe). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-36 Amending Zoning Map (Michael Miller). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-37 Amending Zoning Map (Lloyd and Darlean Rumpff). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to adopt Resolution 2023/2024-38 Authorizing County Conservation Aids Grant. Upon vote, the motion carried unanimously.

Criminal Justice Coordinating Committee: Supervisor Falkowski 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 2023/2024-39 Awarding the Sale of \$2,500,000 General Obligation Promissory Notes, Series 2023. Upon vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Falkowski to adopt Resolution 2023/2024-40 Adopting Speed Zone on County Trunk Highway R in the Town of Manitowoc Rapids. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Miscellaneous: Supervisor Maresh moved, seconded by Supervisor Brey, to adopt Resolution 2023/2024-41 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Clinical Services Manager to Crisis Supervisor). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Martell announced the County Board Budget Presentation will be October 10, 2023 and the Annual County Board Meeting, along with the Public Hearing for the Budget will be October 30, 2023.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Heller, and the motion was adopted by acclamation. The meeting adjourned at 7:04 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk