MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Monday, October 30, 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 30th day of October 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 Falkowski 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: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer. Supervisors Linsmeier, Neils, Phipps, and Shimulunas were excused.

On a motion by Supervisor Brey, seconded by Supervisor Heller the October 10, 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 Commemorating the Life of James M. Hendricks.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Commemorating the Life of Ricky K. Sloan.

County Executive Bob Ziegelbauer introduced the Emergency Management Director Rhonda Green.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment on the County Executive's Proposed 2024 Annual Budget open at 6:12 p.m.

No one present wished to speak regarding the proposed budget, subsequently Chairperson Martell closed public input at 6:12 p.m. on this matter.

Chairperson Martell declared public comment on non-budget issues open at 6:12 p.m.

Maura Yost, Town of Centerville, advocated for a .05% sales tax.

No one else present wished to speak on non-budget issues, subsequently Chairperson Martell closed public input at 6:17 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 Vogt to adopt Resolution 2023/2024-42 Adopting Manitowoc County Planning and Park Commission Fee Schedule. Upon vote, the motion carried unanimously.

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

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Muench to adopt Resolution 2023/2024-43 Adopting Health Department Fee Schedule. Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-44 Canceling County Checks Not Presented Within Two Years of Issuance. Upon vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

<u>Transportation Coordinating Committee</u>: Supervisor Hacker gave a brief report.

ANNOUNCEMENTS

Chairperson Martell announced the next County Board meeting will be November 7, 2023 at 6:00 p.m.

ADJOURNMENT

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jessica Backus, Manitowoc County Clerk