

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 7, 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 7<sup>th</sup> day of November 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 Maresh gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members were present at the time of voting for resolutions: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Neils, Phipps, Shimulunas, Vogt, Wagner, Weiss and Zimmer. Supervisors Baumann, Hacker, Linsmeier, Naidl and Sitkiewitz were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht the October 30, 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 Declaring Manitowoc County America Recycles Day 2023.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:09 p.m.

Maura Yost, Town of Centerville, spoke about Act 12 and advocated for a .05% sales tax considering the tourism that may be coming to Manitowoc because of the NFL Draft.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:12 p.m.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-45 Adopting 2024 Budget and Property Levy. Upon vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-46 Denying Claim (Debra Weyenberg). Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Shimulunas to adopt Resolution 2023/2024-47 Denying Claim (LuAnn VanderZanden). Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

ANNOUNCEMENTS

Chairperson Martell announced the next County Board meeting will be December 19, 2023.

ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 6:23 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk