

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 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 19<sup>th</sup> day of December 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 Phipps 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 roll call: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss and Zimmer. Supervisor Neils was excused. Supervisor District 1 was vacant.

On a motion by Supervisor Baumann, seconded by Supervisor Behnke the November 7, 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 of January 2024 as Mentoring Month for Big Brothers Big Sisters.

County Executive Bob Ziegelbauer provided an update on the courthouse repair project.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:10 p.m.

Scott Schleis, City of Manitowoc, read a statement on behalf of John Delsman regarding the courthouse repair project and how he was not in favor of the project at this time.

Eugene Weyer, Town of Newton, believed all Manitowoc County residents should have the opportunity to vote on the courthouse dome project through a referendum.

Patricia Klein, City of Two Rivers, believes bonding for the courthouse dome project would place an economic hardship on the residents of Manitowoc County.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:22 p.m.

APPOINTMENTS BY CHAIRPERSON

Chairperson Martell presented his appointment of Mickey Lillibridge to fulfill the term of County Board Supervisory District 1. Supervisor Zimmer moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously. Clerk Backus administered Supervisor Lillibridge's Oath of Office. Lillibridge took his County Board seat.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Cindy Neelis to the Aging and Disability Board. Supervisor Engelbrecht moved, seconded by Supervisor Baumann to approve the

appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Paul Granger to the Joint Dispatch Board. Supervisor Behnke moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Rhonda Green to the Land Information Council. Supervisor Falkowski moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Jessica Backus, Korina Aghmar, Alternate) Jessica Wanserski, Patrick Dvorachek, and Robert Hennings Jr to the Local Emergency Planning Committee. Supervisor Sitkiewitz moved, seconded by Supervisor Baumann to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointments of Supervisor Don Zimmer, Amy Eisenschink, Jeremy Sehloff, and Sara Meier to the Manitowoc-Calumet Library System Board of Trustees. Supervisor Falkowski moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Markus Ladd to the Manitowoc-Calumet Library System Board of Trustees. Supervisor Hacker moved, seconded by Supervisor Weiss to approve the appointment. 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 Sitkiewitz to adopt Resolution 2023/2024-48 Approving Increase to the Annual Maintenance Program Fee. Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to adopt Resolution 2023/2024-49 Authorizing Grant Application (Bullhead Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-50 Amending Zoning Map (Paul Liermann). Upon vote, the motion carried unanimously.

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 2023/2024-51 Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$7,500,000. Upon discussion and vote, motion failed 13 ayes and 11 noes. Supervisors Baumann, Behnke, Engelbrecht, Heller, Klein, Lillibridge, Maresh, Martell, Metzger, Naidl, and Phipps voted no.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-52 Denying Claim (Thomas Skattebo). Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Hansen to enact Ordinance 2023/2024-53 Amending Manitowoc County Code §4.13(9)(a) (Coroner's Office Fees). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2023/2024-54 Approving Wisconsin Assessment Monies Program Application. Upon vote, the motion carried unanimously.

Miscellaneous – Personnel Committee and Human Services Board: Supervisor Maresh moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-55 Authorizing Creation and Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Psychiatrist to Advanced Psychiatric Nurse Practitioner). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2023/2024-56 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (CST Care Coordinator to CPS Intake Social Worker). Upon vote, the motion carried unanimously.

#### ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Heller, and the motion was adopted by acclamation. The meeting adjourned at 8:04 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk