

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 20, 2024

5:30 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 20<sup>th</sup> day of February 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 5:30 p.m.

Supervisor Muench 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, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas (arrived at 5:47p.m.), Sitkiewitz, Vogt, Wagner, and Weiss. Supervisor Zimmer was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht the January 16, 2024 meeting minutes were approved on a unanimous vote.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 5:33 p.m.

Patricia Klein, City of Two Rivers, questioned the true number of windows that were in need of replacement at the courthouse.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 5:39 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Mark Knier to the Joint Dispatch Board. Supervisor Behnke moved, seconded by Supervisor Baumann 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 Heller to enact Ordinance 2023/2024-59 Amending Zoning Map (Jaeger Repair Inc.). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Lillibridge to enact Ordinance 2023/2024-60 Amending Zoning Map (Samuel & Christina Schrock). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-61 Amending Zoning Map (Peter Propson Jr.). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-62 Amending Zoning Map (Joseph Pribyl). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Phipps to enact Ordinance 2023/2024-63 Amending Zoning Map (Carol Waniger). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Neils gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-64 Amending Manitowoc County Code S. 7.14 (Health Officer Qualifications). Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 2023/2024-65 Initial Resolution Authorizing Not to Exceed \$4,200,000 General Obligation Promissory Notes for Highway Projects. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Phipps to enact Ordinance 2023/2024-66 Amending Manitowoc County Code S. 26.05 (Fees). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Engelbrecht to adopt Resolution 2023/2024-67 Authorizing Producer LED Watershed Protection Grant. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Jadowski to adopt Resolution 2023/2024-68 Authorizing West Foundation Grant. 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.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

Miscellaneous – Personnel Committee and Human Services Board:

Supervisor Maresh moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-69 Authorizing Addition of 4.0 Full-Time Equivalent Human Services Employees (Safety Service Specialist) Upon vote, the motion carried unanimously.

## ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:10 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk