

MINUTES OF Ad Hoc Courthouse Dome Advisory Committee

Held Monday, March 6, 2023

Location: Manistowoc County Communications & Technology Building, 1024 South 9th St, Manistowoc

- Present:** Supervisors T. Martell, R. Gerroll, K. Behnke, P. Hansen, K. Sitkiewitz, D. Klein, J. Baumann, L. Naidl, R. Phipps, Judge Robert Dewane, and citizen members K. Piazza, D. Delsman
- Absent & Excused:** Supervisor J. Brey
- Other County Board Members Present:** Supervisors D. Weiss, J. Falkowski
- Staff Attending:** County Executive B. Ziegelbauer, P. Conrad, C. Breit, G. Neuser, Strang Architect Kevin Donohue
- Called to Order** The meeting was called to order at 5:30 pm by Committee Chairperson Martell.
- Roll Call:** Committee members introduced themselves.
- Minutes** There were no minutes to be approved.
- Public Comment** The Committee Chairperson, T. Martell, called for public comment three times. M. Yost provided comment. No other public comment was made.

ELECTION OF VICE-CHAIR AND SECRETARY

K. Sitkiewitz nominated P. Hansen for Vice-Chair.
The chair called for other nominations and none were made.
Motion made by Sitkiewitz to close nominations and cast a unanimous ballot for P. Hansen for Vice-Chair.
Second by J. Baumann. Motion carried unanimously.

P. Hansen nominated K. Sitkiewitz for Secretary.
The chair called for other nominations and none were made.
Motion made by K. Behnke to close nominations and cast a unanimous ballot for K. Sitkiewitz for Secretary.
Second by R. Gerroll. Motion carried unanimously.

PRESENTATION BY STRANG ARCHITECT ON 2022 COURTHOUSE DOME AND FACILITY IMPROVEMENTS STUDY

K. Donohue displayed a PowerPoint presentation on the 2022 study and current conditions of the Courthouse discovered during the study, and answered questions from the Committee regarding the study, historic structures preservation, and State of Wisconsin Historical Preservation Office requirements for renovations and repairs made to County historic structures.

FUTURE MEETING DATES - DISCUSSION

The next meeting will be held on March 29, 2023 at 5:30 p.m., location TBD.
The Committee discussed other potential meeting dates and decided subsequent meetings would be held monthly on the 4th Wednesday of each month, starting at 5:30 pm. Locations for the meetings may change as needed.

ADJOURNMENT

Motion was made by K. Behnke, seconded by Hansen to adjourn the meeting at 8:24 pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Sitkiewitz