

MINUTES OF AD HOC COURTHOUSE DOME ADVISORY COMMITTEE

Held Wednesday, May 24, 2023

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

Present: Supervisors T. Martell, K. Behnke, R. Gerroll, D. Klein, K. Sitkiewitz, J. Baumann, R. Phipps, P. Hansen, J. Brey, K. Behnke (via Zoom)
Judge Dewane, Citizen Member J. Delsman

Absent & Excused: Supervisor L. Naidl, Citizen Member K. Piazza

Other County Board Members Present:

Supervisors J. Falkowski, D. Zimmer, P. Hacker, N. Muench

Staff Attending: County Executive B. Ziegelbauer, J. Gutman, C. Breit, A. Smits, A. Schema, G. Neuser

Called to Order The meeting was called to order at 5:30 pm by Committee Chair Martell.

Roll Call: Roll call form was signed by those in attendance.

Previous Minutes: Motion made by Sitkiewitz, seconded by Baumann to approve the 4/26/2023 meeting minutes. Motion carried unanimously.

Public Comment: The Chair called for public comment (3) times. No public comment was given.

Discussion and possible action on the following items:

Recommendation to forward the project recommendations to the Public Works Committee:

A motion was made by Brey, seconded by Gerroll to forward the Ad Hoc Courthouse Dome Advisory Committee's project scope-of-work recommendations to the Public Works Committee. Discussion. Motion carried with all members voting Aye and Phipps voting Nay.

Funding presentation by County Executive Bob Ziegelbauer:

The County Executive handed out an updated Frequently Asked Questions (FAQ) document with added financial information. This document is also posted on the County website. The County Executive then discussed the two funding options for this project, property tax funding or enacting a County sales tax, with his preference being the property tax option and the justifications for it and his opposition to the sales tax option and reasons why he opposes it.

A question and answer session with the committee followed.

Discussion was then had on how this planning process will move forward, with consensus being a funding recommendation will come from this committee to the Finance Committee. The Finance Committee will then have a joint meeting with the Public Works Committee and a joint resolution from Finance and Public Works will be presented to the entire County Board.

Adjournment

The next meeting of the Ad Hoc Courthouse Dome Advisory Committee is scheduled for Wednesday June 28.

A motion was made by Brey, seconded by Klein to adjourn the meeting at 6:16 pm.

Motion carried unanimously.

Minutes taken by Neuser

Signed by Sitkiewitz