

MINUTES OF AD HOC COURTHOUSE DOME ADVISORY COMMITTEE

Held Wednesday, June 28, 2023

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

Present: Supervisors T. Martell, K. Behnke, R. Gerroll, P. Hansen, J. Brey, D. Klein, K. Sitkiewitz, J. Baumann, L. Naidl, R. Phipps, citizen member J. Delsman, Judge R. Dewane

Absent & Excused: Citizen member K. Piazza

Other County Board

Members Present: Supervisors D. Zimmer, D. Weiss, S. Maresh, P. Hacker, J. Falkowski (via Zoom)

Staff Attending: County Executive B. Ziegelbauer, J. Gutman, P. Conrad, C. Breit, L. Kalista, 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 Baumann, seconded by Sitkiewitz to approve the 5/24/2023 meeting minutes. Motion carried unanimously.

Public Comment: The Chair called for public comment (3) times. M. Yost provided comment.

Discussion and possible action on the following items: Recommendation to forward a project financing recommendation to the Finance Committee

Supervisor Baumann and County Executive Ziegelbauer handed out information sheets to the committee. Discussion was held regarding both the borrowing (property tax) option and the sales tax option for funding the project, as well as the scope-of-work previously recommended to the Public Works Committee of the County Board.

A motion was made by Brey, seconded by Gerroll to recommend to the Finance Committee of the County Board to finance the project using the borrowing option. Discussion. Motion Failed on a vote of 5-7 with Supervisors Martell, Baumann, Behnke, Naidl, Phipps, Sitkiewitz and citizen member Delsman voting Nay, and Supervisors Gerroll, Brey, Hansen, Klein and Judge Dewane voting Aye.

Discussion.

A motion was made Brey, seconded by Baumann to recommend to the Finance Committee of the County Board to finance the project using the sales tax option. Discussion. Brey withdrew his motion and Baumann withdrew his second.

Discussion.

A motion was made by Gerroll, seconded by Brey to defer making a recommendation and move the question of project financing to the Finance Committee of the County Board. Discussion. Motion carried 10-2 with Supervisors Martell, Gerroll, Brey, Hansen, Sitkiewitz, Behnke, Baumann, Klein, Judge Dewane, and citizen member Delsman voting Aye, and Supervisor Naidl and Phipps voting Nay.

Adjournment

No further meetings of the Ad Hoc Courthouse Dome Advisory Committee are scheduled at this time.

A motion was made by Gerroll, seconded by Baumann to adjourn the meeting at 6:28 pm.

Motion carried unanimously.

Minutes taken by Neuser

Signed by Sitkiewitz