

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 19, 2024

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 March 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Roll call: 21 members were present at the time of roll call: Behnke, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, and Weiss. Supervisor Baumann, Brey, Lillibridge, and Zimmer were excused.

On a motion by Supervisor Engelbrecht, seconded by Supervisor Neils the February 20, 2024 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 Proclaiming the Month of April Child Abuse and Neglect Prevention Month.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation in Honor of National Public Safety Telecommunicators Week.

County Executive Bob Ziegelbauer and Chairperson Martell presented Proclamation to Supervisors Baumann, Brey, and Vogt in recognition of their years of service to the County Board.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:20 p.m.

Chris Culotta, WI Department of Health Services Regional Representative presented the Manitowoc County Health Department Director Korina Aghmar with the Level 3 Certification.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:29 p.m.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-70 Amending Zoning Map (David and Cheryl Schneider). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-71 Amending Zoning Map (Aryln and Lori Eickert). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-72 Amending Zoning Map (Dennis and Mary Frenz). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to approve Resolution 2023/2024-73 Authorizing the 2024-2025 Snowmobile Trail Aids Program. Upon vote, the motion carried unanimously.

Aging & Disability Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Martell gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Hacker to adopt Resolution 2023/2024-74 Resolution Awarding the Sale of \$4,200,000 General Obligation Promissory Notes, Series 2024A. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2023/2024-75 Resolution Awarding the Sale of \$4,075,000 General Obligation Courthouse Improvement Bonds, Series 2024B. Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Klein voted no.

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 Muench to enact Ordinance 2023/2024-76 Amending Manitowoc County Code S. 4.13 (Sheriff's Department Fees). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-77 Amending Manitowoc County Code CH. 6.275 (Prostitution). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

## ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Heller, and the motion was adopted by acclamation. The meeting adjourned at 6:58 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk