

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 16, 2024

5:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 16th day of April 2024, for the purpose of transacting business as a Board of Supervisors.

County Clerk Backus called the meeting to order at 5:00 p.m.

Supervisor Martell gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

County Clerk Backus read the Certification of Election for the County Board for a two-year term starting April 16, 2024, and expiring April 20, 2026. The clerk then administered the oath of office.

Roll call: 24 members present: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, and Weiss. Supervisor Zimmer was excused.

ELECTION OF OFFICERS

County Clerk Backus announced nominations were open for Chair. Supervisor Maresh nominated Supervisor Martell. There were no other nominations. Supervisor Brey moved to close nominations and pass by unanimous vote, seconded by Supervisor Neils. Upon vote, Supervisor Martell was elected as Chair for a two-year term by unanimous vote.

Chairman Martell announced that nominations were open for the position of First Vice-Chair. Supervisor Engelbrecht nominated Supervisor Behnke. There were no other nominations. Supervisor Brey moved to close nominations and pass by unanimous vote, seconded by Supervisor Lillibridge. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

Chairman Martell announced that nominations were open for Second Vice-Chair. Supervisor Hacker nominated Supervisor Falkowski. There were no other nominations. Supervisor Hacker moved to close nominations and pass by unanimous vote, seconded by Supervisor Jadowski. Upon vote, Supervisor Falkowski was elected as Second Vice-Chair for a two-year term by unanimous vote.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 2024/2025-1 Creating Manitowoc County Code S. 4.065 (Expo Special Revenue Fund). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2024/2025-2 Adopting County Board Rules. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 5:09 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

** The County Board Meeting is available for viewing at:

<https://www.youtube.com/watch?v=XXkgGnfe6Sk>