

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 16, 2024

5:30 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 16th day of April 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 5:33 p.m.

Roll call: 22 members were present at the time of roll call: Behnke, Bonde, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Sitkiewitz, and Weiss. Supervisors Brey, Shimulunas, and Zimmer were excused.

Supervisor Engelbrecht moved, seconded by Supervisor Sitkiewitz to approve the April 16, 2024 County Board Agenda. Upon vote, the motion carried unanimously.

PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Proclaiming May as Foster Care Month to Foster Care Coordinator Karen Zahn and the Foster Care Team.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 5:45 p.m. No one present wished to speak, subsequently Chairman Martell closed public input at 5:45 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Behnke moved, seconded by Supervisor Muench to approve Consent Agenda Items VII.-A, B, C, C1, 2, 3, 4, 5, 6, D1a, D2a, D3a, b, c, d, e, f, g, D4a, b, c, d, e, and D5a. Upon vote, the motion carried unanimously.

A. March 19, 2024 County Board Minutes.

B. Appointments by Chair.

C. Appointments by County Executive

C1. Appointments of James Falkowski, Dan Hartwig, and Josh Stradal to the Joint Dispatch Board for a two-year term expiring April 2026.

C2. Appointment of Amber Schneider to the Expo-Ice Center Board to complete a term expiring December 31, 2026.

C3. Appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees to complete a term expiring April 30, 2027.

C4. Appointments of Cindy Neelis, Steve Roekle, and Kevin Bottesi to the Transportation Coordinating Committee to complete a term expiring April 2027.

C5. Appointment of Annette Kaminsky to the Board of Health to complete a term expiring April 2026.

- C6. Appointments of Dave Murack, Alternate) Eric Isselmann, and Paul Tittl to the Local Emergency Planning Committee for a two-year term expiring April 2026.
- D1a. Ordinance 2024/2025-3 Amending Manitowoc County Code S. 2.04 (Boards, Commissions, and Committees – Expo-Ice Center Board)
- D2a. Resolution 2024/2025-4 Denying Claim (Century Link–Brightspeed–JNR Adjustment Co.)
- D3a. Resolution 2024/2025-5 Authorizing Jurisdictional Transfer of County Trunk Highway “CS” (A/K/A West Custer Street) in the City of Manitowoc and Town of Manitowoc Rapids (S. Alverno Road to S. Rapids Road)
- D3b. Resolution 2024/2025-6 Authorizing Jurisdictional Transfer of County Trunk Highway “CL” (A/K/A Viebahn Street) in the City of Manitowoc and Town of Manitowoc (S. 26th Street to County Trunk Highway “LS”)
- D3c. Resolution 2024/2025-7 Authorizing Jurisdictional Transfer of County Trunk Highway “CL” (A/K/A Viebahn Street) in the City of Manitowoc and Town of Newton (Hecker Road to S. 26th Street)
- D3d. Resolution 2024/2025-8 Authorizing Jurisdictional Transfer of County Trunk Highway “CL” (A/K/A Hecker Road) in the Town of Manitowoc Rapids and the City of Manitowoc (US 151 to Viebahn Street)
- D3e. Resolution 2024/2025-9 Authorizing Jurisdictional Transfer of County Trunk Highway “R” (A/K/A South Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (Broadway Street to Custer Street)
- D3f. Resolution 2024/2025-10 Authorizing Jurisdictional Transfer of County Trunk Highway “R” (A/K/A North Rapids Road) in the City of Manitowoc (Waldo Boulevard to Broadway Street)
- D3g. Resolution 2024/2025-11 Authorizing Jurisdictional Transfer of County Trunk Highway “R” (A/K/A North Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (County Trunk Highway “P” to Waldo Boulevard)
- 4a. Ordinance 2024/2025-12 Amending Zoning Map (Gerald Duchow)
- 4b. Ordinance 2024/2025-13 Amending Zoning Map (Grassl Family Trust)
- 4c. Ordinance 2024/2025-14 Amending Zoning Map (Steven & Virginia Schwoerer)
- 4d. Ordinance 2024/2025-15 Amending Zoning Map (Trinity Ev Lutheran Church)
- 4e. Ordinance 2024/2025-16 Amending Zoning Map (Janice N. Wehausen)
- 5a. Resolution 2024/2025-17 Authorizing Self-Insured Status for Worker’s Compensation

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Executive Committee: Chairman Martell gave a brief report.

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

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Engelbrecht to adopt Resolution 2024/2025-18 Accepting \$14,000 Donation for Manitowoc County Airport Forklift. Upon vote, the motion carried unanimously.

Land Conservation Committee: Supervisor R. Phipps gave a brief report. Supervisor R. Phipps moved, seconded by Supervisor Muench to adopt Resolution 2024/2025-19 Authorizing North Central Region Sustainable Research and Education Grant (NCR-SARE Grant). Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Joint Committees - Land Conservation Committee and Planning and Park Commission: Supervisor Falkowski moved, seconded by Supervisor R. Phipps to adopt Resolution 2024/2025-20 Authorizing Manure Expo Mini Grant (Countywide Live Hazards Map). Upon vote, the motion carried unanimously.

Joint Committees - Human Services Board and Personnel Committee: Supervisor Maresh moved, seconded by Supervisor Neils to adopt Resolution 2024/2025-21 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Staff Accountant to Financial Analyst). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2024/2025-22 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Administrative Support/Data Entry to Contract Specialist). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairman Martell informed the Board there would be a mandatory Security Training Meeting held at 5:30 p.m. before the regularly scheduled 6:00 p.m. May 21, 2024 County Board Meeting.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Jadowski, and the motion was adopted by acclamation. The meeting adjourned at 6:07 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk