

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 18th 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 18th day of June 2024, for the purpose of transacting business as a Board of Supervisors.

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

Roll call: 25 members were present at the time of roll call: 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, Weiss, and Zimmer.

Supervisor Behnke moved, seconded by Supervisor Hammel to approve the June 18th, 2024 County Board agenda. Upon vote, the motion carried unanimously.

REPORT

Resignation of County Treasurer Amy Kocian, Effective June 17, 2024.

PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Proclaiming June Dairy Month. Libertyland Farms accepted the proclamation.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:06 p.m.

Brayden Myer, Town of Manitowoc Rapids, was opposed to a county sales tax.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:10 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Brey moved, seconded by Supervisor Hansen to approve Consent Agenda Items IX-A, B1, B2, B3, B4, B5, B6, C1a, C1b, C1c, and C1d. Upon vote, the motion carried unanimously.

A. May 21, 2024 County Board Minutes.

B. Appointments by County Executive

B1. Appointment of Ralph Schuh and Bonnie Timm to the Board of Adjustment to complete the term expiring July 2027.

B2. Appointment of Brian Murphy and David Stolting to the Kiel Public Library Board of Trustees to complete the term expiring July 2027.

B3. Appointment of alternate Jamie Zastrow and Adam Tegen to the Northeast Wisconsin Regional Economic Partnership for one-year terms expiring July 2025. A vacant position remained.

B4. Appointment of Supervisor Jonathan Neils to the Planning and Park Commission to complete a term expiring July 2031.

B5. Appointment of Nancy Rivera to the Veterans Service Commission to complete a term expiring December 2026.

B6. Appointment of Lauren Daun to the Transportation Coordinating Committee to complete a term expiring April 2026.

C1a. Ordinance 2024/2025-28 Amending Zoning Map (Gregg Samz).

C1b. Ordinance 2024/2025-29 Amending Zoning Map (Glenn R. Christel Revocable Trust).

C1c. Ordinance 2024/2025-30 Amending Zoning Map (Vraj Vihar Inc).

C1d. Ordinance 2024/2025-31 Amending Zoning Map (James Kunst).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

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

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor R. Phipps 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.

Miscellaneous:

Supervisor Maresh moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-32 Appointing Kathy Reissmann to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 6:32p.m.

Respectfully submitted,
Melissa Tennant, Manitowoc County Deputy Clerk