

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 16th 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 16th day of July 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: 24 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, and Weiss. Supervisor Zimmer was excused.

Supervisor Engelbrecht moved, seconded by Supervisor Behnke to approve the June 16th, 2024 County Board agenda. Upon vote, the motion carried unanimously.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:03 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:03 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Maresh moved, seconded by Supervisor Sitkiewitz to approve Consent Agenda Items IX-A, B, B1a, B2b, C1a, and C2a. Upon vote, the motion carried unanimously.

A. Approve June 18, 2024 County Board Minutes

B. Appointments by County Executive

B1a. Appointment of Mark Knier to the Joint Dispatch Board to complete the term expiring July 2026.

B2b. Appointment of Scott Tuma to the Library System Board of Trustees to complete the term expiring December 2024.

C1a. Resolution 2024/2025-33 Amending Employee Policy Manual § 8.14(5)(a) (Performance Evaluations)

C2a. Resolution 2024/2025-34 Approving Town of Newton Zoning Ordinance (Dylan VanderWheele)

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Executive Committee: Supervisor Martell gave a brief report. Supervisor Behnke moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-35 Authorizing Manitowoc County to Enter into a Settlement Agreement with the Kroger Co. and Agreeing to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a report.

Supervisor Hansen moved, second by Supervisor Brey to enact Ordinance 2024/2025-36 Creating Manitowoc County Code Chapter 33 (County Sales and Use Tax). Discussion followed.

Amendment: Supervisor Klein moved, seconded by Supervisor Phipps, to add a sunset clause on December 31, 2029. Discussion followed.

Supervisor Brey called the question. Upon vote, call the question carried 20 ayes and 4 noes. Supervisors Bonde, Martell, Naidl, and R. Phipps voted no; all other supervisors voted aye.

Upon vote, the motion to amend failed 8 ayes and 16 noes. Supervisors Behnke, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Lillibridge, Maresh, Martell, Metzger, Neils, Sitkiewitz, and Weiss voted no; all other supervisors voted aye.

The original motion by Supervisor Hansen, seconded by Supervisor Brey to enact Ordinance 2024/2025-36 Creating Manitowoc County Code Chapter 33 (County Sales and Use Tax) was discussion. Upon vote, the motion carried 18 ayes and 6 noes. Supervisors Bonde, Klein, Naidl, M. Phipps, R. Phipps, and Schiesl voted no; all other supervisors voted aye.

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.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Miscellaneous:

Supervisor Maresh moved, second by Supervisor Brey to adopt Resolution 2024/2025-37 Authorizing Additional .75 Full-time Equivalent Human Services Employee (Community Navigator). Upon vote, the motion carried 22 ayes, 1 no, and 1 abstain. Supervisor R. Phipps voted no and Supervisor M. Phipps abstained; all other supervisors voted aye.

ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:23 p.m.

Respectfully submitted,
Melissa Tennant, Manitowoc County Deputy Clerk