

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 20th 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 20th day of August 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.

PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Declaring September as Juror Appreciation Month, a Proclamation Honoring Melvin Waack for His of Years of Service on the Planning and Park Commission and a Proclamation Commending Mykayla Bell as Manitowoc County Fairest of the Fair.

PRESENTATION

Bryan Grunewald, CPA with CliftonLarsonAllen, LLC presented the 2023 Comprehensive Financial Audit Report for Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:32 p.m.

Patricia Klein, City of Two Rivers, spoke on her experience while in Israel in comparison to the United States, as well as spending tax payers' money.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:36 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Engelbrecht moved, seconded by Supervisor Behnke to approve Consent Agenda Items IX-A, B1a, B2b, C1a, C2a, C2b, and C2c. Upon vote, the motion carried unanimously.

- A. Approve July 16th, 2024 County Board Minutes
- B1a. Appointment of Todd Rasmussen to the Traffic Safety Commission
- B2b. Appointment of Supervisor James Falkowski and Jill Pope to the Land Information Council to complete the term expiring September 2026.
- C1a. Resolution 2024/2025-39 Denying Claim (Macco)

- C2a. Ordinance 2024/2025-40 Amending Zoning Map (Steven J and Kristine M Lenzner Revocable Living Trust).
- C2b. Ordinance 2024/2025-41 Amending Zoning Map (Holly Osborne)
- C2c. Ordinance 2024/2025-42 Amending Zoning Map (Ethan and Cayla Binish)

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

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

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, second by Supervisor Hanson to adopt Resolution 2024/2025-43 Accepting 2024 Environmental Health Taking Action with Data Mini Grant. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Human Service Board: Supervisor Brey gave a brief report.

Land Conservation Committee: Supervisor R. Phipps gave a brief report.

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.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

Miscellaneous – Personnel Committee and Public Safety Committee: Supervisor Maresh gave a brief report. Supervisor Maresh moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-44 Creating 3.0 Full-Time Equivalent Captain Positions and Eliminating 3.0 Full-Time Equivalent Patrol Lieutenant Positions in the Sheriff's Office. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Martell, and the motion was adopted by acclamation. The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Melissa Tennant, Manitowoc County Deputy Clerk