

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 17th 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 17th day of September 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: 22 members were present at the time of roll call: Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, Schiesl, Shimulunas, Sitkiewitz, Weiss and Zimmer. Supervisors Behnke, M. Phipps, and R. Phipps were excused.

PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Honoring 4-H Week.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:10 p.m.

No one 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 Hansen moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Item VIII-A. Upon vote, the motion carried unanimously.

A. Approve August 20th, 2024 County Board Minutes.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

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

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating: Supervisor Falkowski gave a brief report.

Highway Committee: Supervisor Engelbrecht gave a brief report.

Human Service Board: Supervisor Brey gave a brief report.

Supervisor Brey moved, second by Supervisor Muench to adopt Resolution 2024/2025-45 Supporting Increased State Mental Health Funding. Upon vote, the motion carried unanimously.

Land Conservation Committee: Supervisor Engelbrecht 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 – Personnel Committee and Human Services Board: Supervisor Maresh gave a brief report. Supervisor Maresh moved, second by Supervisor Brey to adopt Resolution 2024/2025-46 Creating 1.0 Full-Time Equivalent Substance Use Disorder Supervisor Position and Eliminating 1.0 Full-Time Equivalent Clinic Services Manager Position. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:30 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk